



12 Ogos 2016
12 August 2016
P.U. (B) 357

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], suatu notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan terhadap Joseph Kow Hock Beng (No. KP. 581229-11-5171), J Emerald Sdn. Bhd. (No. Syarikat: 674282-X), Logistic Hartamas Sdn. Bhd. (No. Syarikat: 898355-P), CFM Logistics Sdn. Bhd. (No. Syarikat: 925209-V), CFM Logistics KL Sdn. Bhd. (No. Syarikat: 943168-X), KHB Global Sdn. Bhd. (No. Syarikat: 735994-A), Agensi Pekerjaan AJ Utama Sdn. Bhd. (No. Syarikat: 943026-W) dan Parcel Post (M) Sdn. Bhd. (No. Syarikat: 974348-P), supaya hadir di hadapan Mahkamah Sesyen 2, Kuala Lumpur pada 15 Ogos 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM113,056.48 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Joseph Kow Hock Beng di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 1011407307
2. Wang tunai berjumlah RM59,789.33 dan apa-apa pertambahan kepadanya dalam akaun bersama Joseph Kow Hock Beng dan Veronica Tan di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3071028623
3. Wang tunai berjumlah RM37,221.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Joseph Kow Hock Beng di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 4500178725

4. Wang tunai berjumlah RM6,073.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Logistik Hartamas (M) Sdn. Bhd. di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3161479708
5. Wang tunai berjumlah RM14,383.21 dan apa-apa pertambahan kepadanya dalam akaun semasa CFM Logistics Sdn. Bhd. di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3165562918
6. Wang tunai berjumlah RM28,008.02 dan apa-apa pertambahan kepadanya dalam akaun semasa CFM Logistics (KL) Sdn. Bhd. di Public Bank Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 3168193412
7. Wang tunai berjumlah RM34,113.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Agensi Pekerjaan AJ Utama Sdn. Bhd. di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3168531517
8. Wang tunai berjumlah RM18,823.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Parcel Post (M) Sdn. Bhd. di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3174559923
9. Wang tunai berjumlah RM289,592.15 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam KHB Global Sdn. Bhd. (dahulunya dikenali sebagai Logfret Consultancy Sdn. Bhd.) di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3996993309
10. Wang tunai berjumlah RM264.78 dan apa-apa pertambahan kepadanya dalam akaun semasa J Emerald Sdn. Bhd. di CIMB Bank Berhad, Cawangan Ayer Itam, Pulau Pinang, nombor akaun 7160004468054
11. Wang tunai berjumlah RM258,170.22 dan apa-apa pertambahan kepadanya dalam akaun semasa J Emerald Sdn. Bhd. di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3156520013

12. Wang tunai berjumlah RM761,959.87 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Success Attitude Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 14560000534102
13. Wang tunai berjumlah RM334,543.09 dan apa-apa pertambahan kepadanya dalam akaun cek Islam Success Attitude Sdn. Bhd. di Citibank Berhad, Cawangan Jalan Ampang, Kuala Lumpur, nombor akaun 1470019189
14. Wang tunai berjumlah RM1,266,084.96 dan apa-apa pertambahan kepadanya dalam akaun semasa Good Decade Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 14660002245054
15. Peti simpan selamat Joseph Kow Hock Beng dan Veronica Tan di RHB Bank Berhad, Cawangan Ayer Itam, Pulau Pinang, nombor akaun 40712100011921

Bertarikh 12 Ogos 2016

[PRM(Perb. Bahagian Pendakwaan)48/2016; PN(PU2)622/XXI]

MAT GHANI BIN ABDULLAH
Hakim
Mahkamah Sesyen 2, Kuala Lumpur

ANTI-MONEY LAUNDERING, ANTI-TERRORISM
FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], a notice is given to any third party who claims to have any interest in the properties specified in the Schedule which are the subject matter in the charge against Joseph Kow Hock Beng (NRIC. No. 581229-11-5171), J Emerald Sdn. Bhd. (Company No.: 674282-X), Logistic Hartamas Sdn. Bhd. (Company No.: 898355-P), CFM Logistics Sdn. Bhd. (Company No.: 925209-V), CFM Logistics KL Sdn. Bhd. (Company No.: 943168-X), KHB Global Sdn. Bhd. (Company No.: 735994-A), Agensi Pekerjaan AJ Utama Sdn. Bhd. (Company No.: 943026-W) and Parcel Post (M) Sdn. Bhd. (Company No.: 974348-P), to attend before Sessions Court 2, Kuala Lumpur on 15 August 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM113,056.48 and any accretion to it in the fixed deposit account of Joseph Kow Hock Beng at Public Bank Berhad, Jelutong Branch, Penang, account number 1011407307
2. Cash totalling RM59,789.33 and any accretion to it in the joint account of Joseph Kow Hock Beng and Veronica Tan at Public Bank Berhad, Jelutong Branch, Penang, account number 3071028623
3. Cash totalling RM37,221.67 and any accretion to it in the savings account of Joseph Kow Hock Beng at Public Bank Berhad, Jelutong Branch, Penang, account number 4500178725

4. Cash totalling RM6,073.64 and any accretion to it in the current account of Logistik Hartamas (M) Sdn. Bhd. at Public Bank Berhad, Jelutong Branch, Penang, account number 3161479708
5. Cash totalling RM14,383.21 and any accretion to it in the current account of CFM Logistics Sdn. Bhd. at Public Bank Berhad, Jelutong Branch, Penang, account number 3165562918
6. Cash totalling RM28,008.02 and any accretion to it in the current account of CFM Logistics (KL) Sdn. Bhd. at Public Bank Berhad, Subang Jaya Branch, Selangor, account number 3168193412
7. Cash totalling RM34,113.22 and any accretion to it in the current account of Agensi Pekerjaan AJ Utama Sdn. Bhd. at Public Bank Berhad, Jelutong Branch, Penang, account number 3168531517
8. Cash totalling RM18,823.72 and any accretion to it in the current account of Parcel Post (M) Sdn. Bhd. at Public Bank Berhad, Jelutong Branch, Penang, account number 3174559923
9. Cash totalling RM289,592.15 and any accretion to it in the Islamic current account of KHB Global Sdn. Bhd. (formerly known as Logfret Consultancy Sdn. Bhd.) at Public Bank Berhad, Jelutong Branch, Penang, account number 3996993309
10. Cash totalling RM264.78 and any accretion to it in the current account of J Emerald Sdn. Bhd. at CIMB Bank Berhad, Ayer Itam Branch, Penang, account number 7160004468054
11. Cash totalling RM258,170.22 and any accretion to it in the current account of J Emerald Sdn. Bhd. at Public Bank Berhad, Jelutong Branch, Penang, account number 3156520013

12. Cash totalling RM761,959.87 and any accretion to it in the Islamic current account of Success Attitude Sdn. Bhd. at CIMB Bank Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 14560000534102
13. Cash totalling RM334,543.09 and any accretion to it in the Islamic checking account of Success Attitude Sdn. Bhd. at Citibank Berhad, Jalan Ampang Branch, Kuala Lumpur, account number 1470019189
14. Cash totalling RM1,266,084.96 and any accretion to it in the current account of Good Decade Sdn. Bhd. at CIMB Bank Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 14660002245054
15. Safe deposit box of Joseph Kow Hock Beng and Veronica Tan at RHB Bank Berhad, Ayer Itam Branch, Penang, account number 40712100011921

Dated 12 August 2016

[PRM(Perb. Bahagian Pendakwaan)48/2016; PN(PU2)622/XXI]

MAT GHANI BIN ABDULLAH
Judge
Sessions Court 2, Kuala Lumpur