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7 May 2015
P.U. (B) 218

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 prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Heng Li Import & Eksport Sdn. Bhd. (No. Syarikat: 808144-W), Chew Beng Hing (No. KP. 660508-07-5593) dan Ooi Soon Kee @ Lim Soon Kee (No. KP. 560331-07-5556), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 21 Mei 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM387,196.05 dan apa-apa pertambahan kepadanya dalam akaun semasa Heng Li Import & Eksport Sdn. Bhd. di Public Bank Berhad, 87, Lebuhraya, 10200 Pulau Pinang, nombor akaun 3147622033
2. Wang tunai berjumlah RM230,307.18 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Chew Beng Hing di Public Bank Berhad, 87, Lebuhraya, 10200 Pulau Pinang, nombor akaun 1179342931
3. Wang tunai berjumlah RM24,392.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ooi Soon Kee @ Lim Soon Kee di Public Bank Berhad, 87, Lebuhraya, 10200 Pulau Pinang, nombor akaun 3137737335
4. Wang tunai berjumlah RM150,000.00 dan apa-apa pertambahan kepadanya dalam akaun pembrokeran sekuriti Chew Beng Hing di Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Pulau Pinang, nombor akaun 8122825003

5. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit bermasa Chew Beng Hing di Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Pulau Pinang, nombor akaun 600012285URTD005
6. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit bermasa Chew Beng Hing di Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Pulau Pinang, nombor akaun 600012285URTD006
7. Wang tunai berjumlah RM78,578.05 dan apa-apa pertambahan kepadanya dalam akaun deposit bermasa Chew Beng Hing di Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Pulau Pinang, nombor akaun 600012285URTD007
8. Wang tunai berjumlah RM71,903.00 dan apa-apa pertambahan kepadanya dalam akaun semakan premium Chew Beng Hing di Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Pulau Pinang, nombor akaun 122825019
9. Wang tunai berjumlah RM98,721.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ooi Soon Kee @ Lim Soon Kee di Malayan Banking Berhad, Cawangan Plaza MWE, Tingkat Bawah Plaza MWE 8, Lebuhraya Farquhar, 10200 Georgetown, Pulau Pinang, nombor akaun 107041032724

Bertarikh 19 April 2015

[PRM(Permohonan Bhg. Pendakwaan) 41/2012; PN(PU2)622/XVIII]

DATO' MOHD AZMAN BIN HUSIN
Hakim
Mahkamah Tinggi 1, 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 proceedings under subsections 56(1) and 61(2) of the Act against Heng Li Import & Eksport Sdn. Bhd. (Company No.: 808144-W), Chew Beng Hing (NRIC. No. 660508-07-5593) and Ooi Soon Kee @ Lim Soon Kee (NRIC. No. 560331-07-5556), to attend before High Court 1, Kuala Lumpur on 21 May 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM387,196.05 and any accretion to it in the current account of Heng Li Import & Eksport Sdn. Bhd. at Public Bank Berhad, 87, Lebuhraya, 10200 Penang, account number 3147622033
2. Cash totalling RM230,307.18 and any accretion to it in the fixed deposit account of Chew Beng Hing at Public Bank Berhad, 87, Lebuhraya, 10200 Penang, account number 1179342931
3. Cash totalling RM24,392.46 and any accretion to it in the savings account of Ooi Soon Kee @ Lim Soon Kee at Public Bank Berhad, 87, Lebuhraya, 10200 Penang, account number 3137737335
4. Cash totalling RM150,000.00 and any accretion to it in the securities brokerage account of Chew Beng Hing at Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Penang, account number 8122825003

5. Cash totalling RM50,000.00 and any accretion to it in the time deposit account of Chew Beng Hing at Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Penang, account number 600012285URTD005
6. Cash totalling RM50,000.00 and any accretion to it in the time deposit account of Chew Beng Hing at Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Penang, account number 600012285URTD006
7. Cash totalling RM78,578.05 and any accretion to it in the time deposit account of Chew Beng Hing at Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Penang, account number 600012285URTD007
8. Cash totalling RM71,903.00 and any accretion to it in the premium checking account of Chew Beng Hing at Citibank Berhad, 42, Jalan Sultan Ahmad Shah, 10050 Penang, account number 122825019
9. Cash totalling RM98,721.30 and any accretion to it in the savings account of Ooi Soon Kee @ Lim Soon Kee at Malayan Banking Berhad, Plaza MWE Branch, Ground Floor Plaza MWE 8, Lebuh Farquhar, 10200 Georgetown, Penang, account number 107041032724

Dated 19 April 2015

[PRM(Permohonan Bhg. Pendakwaan) 41/2012; PN(PU2)622/XVIII]

DATO' MOHD AZMAN BIN HUSIN
Judge
High Court 1, Kuala Lumpur