



12 September 2014
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P.U. (B) 413

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 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 Maxuper Engineering Sdn. Bhd. (No. Syarikat: 883180-H), Kim Yu Hardware Trading (No. Pendaftaran Perniagaan: 002144055-U), YS Metal Trading (No. Pendaftaran Perniagaan: SA0041421-U), Andy Lai Kok How (No. KP. 851103-14-5057), Lee Yiok Teng (No. KP. 681016-01-5773), Loh Ah Ha (No. KP. 430630-10-5035), Er Hong Yew (No. KP. 710523-10-5431), Low Thiam Hock (No. KP. 580319-10-5423) dan Er Hong Hing (No. KP. 700318-10-5249), supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 13 Oktober 2014 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM469,518.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Kim Yu Hardware Trading di Public Bank Berhad, Cawangan Kampung Baru Subang, Shah Alam, nombor akaun 3176944206
2. Wang tunai berjumlah RM78,399.25 dan apa-apa pertambahan kepadanya dalam akaun semasa YS Metal Trading di CIMB Bank Berhad, Cawangan Jalan Tunku Abdul Rahman, Kuala Lumpur, nombor akaun 12290009005055
3. Wang tunai berjumlah RM21,350.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Er Hong Yew di Public Bank Berhad, Cawangan Kampung Baru Subang, Shah Alam, nombor akaun 3122551016

4. Wang tunai berjumlah RM83,045.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Er Hong Yew di Public Bank Berhad, Cawangan Jalan Kelang Lama, Kuala Lumpur, nombor akaun 4400531823
5. Wang tunai berjumlah RM75,006.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Er Hong Yew di Public Bank Berhad, Cawangan Kampung Baru Subang, Shah Alam, nombor akaun 4993700605
6. Wang tunai berjumlah RM100,912.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Er Hong Hing di Public Bank Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 3123543716
7. Wang tunai berjumlah RM121,337.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Er Hong di Public Bank Berhad, Cawangan Taman Sentosa Klang, Klang, nombor akaun 3166286225

Bertarikh 4 September 2014

[PRM(Permohonan Bhg. Pendakwaan) 15/2014; PN(PU2)622/XVI]

HJ. KAMARDIN BIN HASHIM
Hakim
Mahkamah Tinggi 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 proceedings under subsections 56(1) and 61(2) of the Act against Maxuper Engineering Sdn. Bhd. (Company No.: 883180-H), Kim Yu Hardware Trading (Business Registration No.: 002144055-U), YS Metal Trading (Business Registration No.: SA0041421-U), Andy Lai Kok How (NRIC. No. 851103-14-5057), Lee Yiok Teng (NRIC. No. 681016-01-5773), Loh Ah Ha (NRIC. No. 430630-10-5035), Er Hong Yew (NRIC. No. 710523-10-5431), Low Thiam Hock (NRIC. No. 580319-10-5423) and Er Hong Hing (NRIC. No. 700318-10-5249), to attend before High Court 2, Kuala Lumpur on 13 October 2014 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM469,518.59 and any accretion to it in the current account of Kim Yu Hardware Trading at Public Bank Berhad, Kampung Baru Subang Branch, Shah Alam, account number 3176944206
2. Cash totalling RM78,399.25 and any accretion to it in the current account of YS Metal Trading at CIMB Bank Berhad, Jalan Tunku Abdul Rahman Branch, Kuala Lumpur, account number 12290009005055
3. Cash totalling RM21,350.69 and any accretion to it in the current account of Er Hong Yew at Public Bank Berhad, Kampung Baru Subang Branch, Shah Alam, account number 3122551016

4. Cash totalling RM83,045.24 and any accretion to it in the savings account of Er Hong Yew at Public Bank Berhad, Jalan Kelang Lama Branch, Kuala Lumpur, account number 4400531823
5. Cash totalling RM75,006.95 and any accretion to it in the savings account of Er Hong Yew at Public Bank Berhad, Kampung Baru Subang Branch, Shah Alam, account number 4993700605
6. Cash totalling RM100,912.66 and any accretion to it in the current account of Er Hong Hing at Public Bank Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 3123543716
7. Cash totalling RM121,337.52 and any accretion to it in the current account of Er Hong Hing at Public Bank Berhad, Taman Sentosa Klang Branch, Klang, account number 3166286225

Dated 4 September 2014

[PRM(Permohonan Bhg. Pendakwaan) 15/2014; PN(PU2)622/XVI]

HJ. KAMARDIN BIN HASHIM
Judge
High Court 2, Kuala Lumpur