



4 September 2014
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P.U. (B) 404

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 pertuduhan terhadap Leong Guan Yeu (No. KP. 670720-08-6299) dan Lim Long Yew (No. KP. 711207-10-5725), supaya hadir di hadapan Mahkamah Sesyen 3, Kuala Lumpur pada 8 September 2014 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM3,571,834.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Long Yew di CIMB Bank Berhad, Cawangan Jalan Sarjana, Taman Connaught, Selangor, nombor akaun 14580005392527
2. Wang tunai berjumlah RM1,113,318.51 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Long Yew di Maybank Berhad, Cawangan Kuala Selangor, Selangor, nombor akaun 112139003462
3. Wang tunai berjumlah RM1,579,532.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Long Yew di Public Bank Berhad, Cawangan Batang Kali, Selangor, nombor akaun 4304108201
4. Wang tunai berjumlah RM349,852.68 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Long Yew di Public Bank Berhad, Cawangan Batang Kali, Selangor, nombor akaun 3148576923

5. Wang tunai berjumlah RM2,673,781.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Long Yew di CIMB Bank Berhad, Cawangan Jalan Sarjana, Taman Connaught, Selangor, nombor akaun 14580001720052
6. Wang tunai berjumlah RM500,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Lim Long Yew di CIMB Bank Berhad, Cawangan Jalan Sarjana, Taman Connaught, Selangor, nombor akaun 14580005713685
7. Wang tunai berjumlah RM251,283.70 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Lim Long Yew di CIMB Bank Berhad, Cawangan Jalan Sarjana, Taman Connaught, Selangor, nombor akaun 14580005937689
8. Wang tunai berjumlah RM336,407.88 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Lim Long Yew di CIMB Bank Berhad, Menara Bumiputra Commerce, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 4800463447
9. Wang tunai berjumlah RM203,804.48 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Lim Long Yew di CIMB Principal Asset Management S/B Bank Berhad, Menara Bumiputra Commerce, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun A80053485
10. Wang tunai berjumlah RM1,292,785.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Asia Ceramic Marketing Sdn Bhd di CIMB Bank Berhad, Cawangan Jalan Sarjana, Taman Connaught, Kuala Lumpur, nombor akaun 14580001466058
11. Wang tunai berjumlah RM3,078,113.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Asia Ceramic Marketing Sdn Bhd di OCBC Al Amin, Cawangan Ampang, Kuala Lumpur, nombor akaun 104-101730-5

12. Wang tunai berjumlah RM3,041,927.23 dan apa-apa pertambahan kepadanya dalam akaun semasa Asia Ceramic Marketing Sdn Bhd di Maybank Berhad, Cawangan Setapak, Selangor, nombor akaun 514066133487
13. Wang tunai berjumlah RM3,772,049.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Asia Ceramic Marketing Sdn Bhd di Public Bank Berhad, Cawangan Taman Cheras, Selangor, nombor akaun 3-1483132-12
14. Wang tunai berjumlah RM3,238,463.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Asia Ceramic Marketing Sdn Bhd di Ambank Berhad, Cawangan Taman Connaught, Cheras, Kuala Lumpur, nombor akaun 0922012004519
15. Wang tunai berjumlah RM30,404.47 dan apa-apa pertambahan kepadanya dalam akaun semasa Asia Ceramic Trading Sdn Bhd di CIMB Islamic Bank Berhad, Cawangan Jalan Sarjana, Taman Connaught, Kuala Lumpur, nombor akaun 14470000079104
16. Wang tunai berjumlah RM192,227.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Asia Ceramic Trading Sdn Bhd di AmBank Berhad, Cawangan Taman Connaught, Cheras, Kuala Lumpur, nombor akaun 0922012005656
17. Wang tunai berjumlah RM23,267.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Azizi bin Parjo di CIMB Bank Berhad, Cawangan Jalan Sarjana, Taman Connaught, Kuala Lumpur, nombor akaun 14580005383524
18. Wang tunai berjumlah RM46,682.50 dan apa-apa pertambahan kepadanya dalam akaun semasa OD Facility Mohamad Azizi bin Parjo di CIMB Bank Berhad, Cawangan Jalan Sarjana, Taman Connaught, Kuala Lumpur, nombor akaun 14580001687053

Bertarikh 27 Ogos 2014

[PRM(Perb. Bahagian Pendakwaan)39/2010; PN(PU2)622/XVI]

ABDUL RASHID BIN DAUD

Hakim

Mahkamah Sesyen 3, 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 Leong Guan Yeu (NRIC. No. 670720-08-6299) and Lim Long Yew (NRIC. No. 711207-10-5725), to attend before Sessions Court 3, Kuala Lumpur on 8 September 2014 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM3,571,834.57 and any accretion to it in the savings account of Lim Long Yew at CIMB Bank Berhad, Jalan Sarjana Branch, Taman Connaught, Selangor, account number 14580005392527
2. Cash totalling RM1,113,318.51 and any accretion to it in the current account of Lim Long Yew at Maybank Berhad, Kuala Selangor Branch, Selangor, account number 112139003462
3. Cash totalling RM1,579,532.35 and any accretion to it in the savings account of Lim Long Yew at Public Bank Berhad, Batang Kali Branch, Selangor, account number 4304108201
4. Cash totalling RM349,852.68 and any accretion to it in the current account of Lim Long Yew at Public Bank Berhad, Batang Kali Branch, Selangor, account number 3148576923
5. Cash totalling RM2,673,781.10 and any accretion to it in the current account of Lim Long Yew at CIMB Bank Berhad, Jalan Sarjana Branch, Taman Connaught, Selangor, account number 14580001720052

6. Cash totalling RM500,000.00 and any accretion to it in the fixed deposit account of Lim Long Yew at CIMB Bank Berhad, Jalan Sarjana Branch, Taman Connaught, Selangor, account number 14580005713685
7. Cash totalling RM251,283.70 and any accretion to it in the fixed deposit account of Lim Long Yew at CIMB Bank Berhad, Jalan Sarjana Branch, Taman Connaught, Selangor, account number 14580005937689
8. Cash totalling RM336,407.88 and any accretion to it in the unit trust account of Lim Long Yew at CIMB Bank Berhad, Menara Bumiputra Commerce, Jalan Raja Laut Branch, Kuala Lumpur, account number 4800463447
9. Cash totalling RM203,804.48 and any accretion to it in the unit trust account of Lim Long Yew at CIMB Principal Asset Management S/B Bank Berhad, Menara Bumiputra Commerce, Jalan Raja Laut Branch, Kuala Lumpur, account number A80053485
10. Cash totalling RM1,292,785.27 and any accretion to it in the current account of Asia Ceramic Marketing Sdn Bhd at CIMB Bank Berhad, Jalan Sarjana Branch, Taman Connaught, Kuala Lumpur, account number 14580001466058
11. Cash totalling RM3,078,113.81 and any accretion to it in the current account of Asia Ceramic Marketing Sdn Bhd at OCBC Al Amin, Ampang Branch, Kuala Lumpur, account number 104-101730-5
12. Cash totalling RM3,041,927.23 and any accretion to it in the current account of Asia Ceramic Marketing Sdn Bhd at Maybank Berhad, Setapak Branch, Selangor, account number 514066133487
13. Cash totalling RM3,772,049.08 and any accretion to it in the current account of Asia Ceramic Marketing Sdn Bhd at Public Bank Berhad, Taman Cheras Branch, Selangor, account number 3-1483132-12

14. Cash totalling RM3,238,463.41 and any accretion to it in the current account of Asia Ceramic Marketing Sdn Bhd at AmBank Berhad, Taman Connaught Branch, Cheras, Kuala Lumpur, account number 0922012004519
15. Cash totalling RM30,404.47 and any accretion to it in the current account of Asia Ceramic Trading Sdn Bhd at CIMB Islamic Bank Berhad, Jalan Sarjana Branch, Taman Connaught, Kuala Lumpur, account number 14470000079104
16. Cash totalling RM192,227.85 and any accretion to it in the current account of Asia Ceramic Trading Sdn Bhd at AmBank Berhad, Taman Connaught Branch, Cheras, Kuala Lumpur, account number 0922012005656
17. Cash totalling RM23,267.43 and any accretion to it in the saving account of Mohamad Azizi bin Parjo at CIMB Bank Berhad, Jalan Sarjana Branch, Taman Connaught, Kuala Lumpur, account number 14580005383524
18. Cash totalling RM46,682.50 and any accretion to it in the current account OD Facility of Mohamad Azizi bin Parjo at CIMB Bank Berhad, Jalan Sarjana Branch, Taman Connaught, Kuala Lumpur, account number 14580001687053

Dated 27 August 2014

[PRM(Perb. Bahagian Pendakwaan)39/2010; PN(PU2)622/XVI]

ABDUL RASHID BIN DAUD
Judge
Sessions Court 3, Kuala Lumpur