16 Julai 2013
16 July 2013
P.U. (B) 289

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 DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*], 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 Teo Chin Hua (No. KP. 490223-13-5055), Lee Swee Chwee (No. KP. 590227-04-5063) dan Ng Lian Chi (No. KP. 690320-04-5197), supaya hadir di hadapan Mahkamah Sesyen 2, Melaka pada 22 Julai 2013 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM45,298.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Siew Chu di RHB Bank Berhad, Jalan Tun Razak, Kuala Lumpur, nombor akaun 20402790000369

2. Wang tunai berjumlah RM2,060.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Kiow Heng di RHB Bank Berhad, Jalan Tun Razak, Kuala Lumpur, nombor akaun 20402710140760

3. Wang tunai berjumlah RM1,164.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Lai Tiong di Public Bank Berhad, Menara Public Bank, Cawangan 146 Jalan Ampang, Kuala Lumpur, nombor akaun 3982007723

4. Wang tunai berjumlah RM26,413.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Yan Yan di Public Bank Berhad, Menara Public Bank, Cawangan 146 Jalan Ampang, Kuala Lumpur, nombor akaun 3070659208

5. Wang tunai berjumlah RM2,261.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Kam Nam di Public Bank Berhad, Menara Public Bank, Cawangan 146 Jalan Ampang, Kuala Lumpur, nombor akaun 3070873903

6. Wang tunai berjumlah RM11,025.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Sze Hai di Public Bank Berhad, Menara Public Bank, Cawangan 146 Jalan Ampang, Kuala Lumpur, nombor akaun 3070881421

7. Wang tunai berjumlah RM223,865.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Se Kuang di Public Bank Berhad, Menara Public Bank, Cawangan 146 Jalan Ampang, Kuala Lumpur, nombor akaun 3086492529

8. Wang tunai berjumlah RM101,959.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Liang Swee di OCBC Bank Berhad, Menara OCBC, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 735-224273-3

9. Wang tunai berjumlah RM8,167.06 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Liang Swee di OCBC Bank Berhad, Menara OCBC, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 735-104989-01

10. Wang tunai berjumlah RM213,565.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Poh Geok Eng di Affin Bank Berhad, Menara Affin, Cawangan Jalan Raja Chulan, Kuala Lumpur, nombor akaun 100090004534

11. Wang tunai berjumlah RM15,551.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Yew Tin di Affin Bank Berhad, Menara Affin, Cawangan Jalan Raja Chulan, Kuala Lumpur, nombor akaun 100090002170

12. Wang tunai berjumlah RM25,818.07 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Soon Han di Affin Bank Berhad, Menara Affin, Cawangan Jalan Raja Chulan, Kuala Lumpur, nombor akaun 100090004398

13. Wang tunai berjumlah RM50,052.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Kim Chun di Affin Bank Berhad, Menara Affin, Cawangan Jalan Raja Chulan, Kuala Lumpur, nombor akaun 100090002109

14. Wang tunai berjumlah RM46,640.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Seong Yeong Mosaic Contractor di Affin Bank Berhad, Menara Affin, Cawangan Jalan Raja Chulan, Kuala Lumpur, nombor akaun 100090002617

Bertarikh 12 Julai 2013
[PRM(Perb. Bahagian Pendakwaan)7/2010; PN(PU2)622/XI]

DATO' ANITA BINTI HARUN
Hakim
Mahkamah Sesyen 2, Melaka

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 [*Act 613*], 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 Teo Chin Hua (NRIC No. 490223-13-5055), Lee Swee Chwee (NRIC No. 590227-04-5063) and Ng Lian Chi (NRIC No. 690320-04-5197), to attend before the Sessions Court 2, Melaka on 22 July 2013 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM45,298.00 and any accretion to it in the savings account of Ong Siew Chu at RHB Bank Berhad, Jalan Tun Razak, Kuala Lumpur, account number 20402790000369

2. Cash totalling RM2,060.80 and any accretion to it in the current account of Kiow Heng at RHB Bank Berhad, Jalan Tun Razak, Kuala Lumpur, account number 20402710140760

3. Cash totalling RM1,164.10 and any accretion to it in the savings account of Chong Lai Tiong at Public Bank Berhad, Public Bank Tower, 146 Jalan Ampang Branch, Kuala Lumpur, account number 3982007723

4. Cash totalling RM26,413.00 and any accretion to it in the savings account of Lim Yan Yan at Public Bank Berhad, Public Bank Tower, 146 Jalan Ampang Branch, Kuala Lumpur, account number 3070659208

5. Cash totalling RM2,261.73 and any accretion to it in the savings account of Lai Kam Nam at Public Bank Berhad, Public Bank Tower, 146 Jalan Ampang Branch, Kuala Lumpur, account number 3070873903

6. Cash totalling RM11,025.52 and any accretion to it in the savings account of Teo Sze Hai at Public Bank Berhad, Public Bank Tower, 146 Jalan Ampang Branch, Kuala Lumpur, account number 3070881421

7. Cash totalling RM223,865.00 and any accretion to it in the savings account of Teo Se Kuang at Public Bank Berhad, Public Bank Tower, 146 Jalan Ampang Branch, Kuala Lumpur, account number 3086492529

8. Cash totalling RM101,959.05 and any accretion to it in the savings account of Kang Liang Swee at OCBC Bank Berhad, OCBC Tower, Jalan Tun Perak Branch, Kuala Lumpur, account number 735-224273-3

9. Cash totalling RM8,167.06 and any accretion to it in the savings account of Kang Liang Swee at OCBC Bank Berhad, OCBC Tower, Jalan Tun Perak Branch, Kuala Lumpur, account number 735-104989-01

10. Cash totalling RM213,565.00 and any accretion to it in the savings account of Poh Geok Eng at Affin Bank Berhad, Affin Tower, Jalan Raja Chulan Branch, Kuala Lumpur, account number 100090004534

11. Cash totalling RM15,551.00 and any accretion to it in the savings account of Ng Yew Tin at Affin Bank Berhad, Affin Tower, Jalan Raja Chulan Branch, Kuala Lumpur, account number 100090002170

12. Cash totalling RM25,818.07 and any accretion to it in the savings account of Teo Soon Han at Affin Bank Berhad, Affin Tower, Jalan Raja Chulan Branch, Kuala Lumpur, account number 100090004398

13. Cash totalling RM50,052.59 and any accretion to it in the savings account of Teo Kim Chun at Affin Bank Berhad, Affin Tower, Jalan Raja Chulan Branch, Kuala Lumpur, account number 100090002109

14. Cash totalling RM46,640.17 and any accretion to it in the current account of Seong Yeong Mosaic Contractor at Affin Bank Berhad, Affin Tower, Jalan Raja Chulan Branch, Kuala Lumpur, account number 100090002617

Dated 12 July 2013
[PRM(Perb. Bahagian Pendakwaan)7/2010; PN(PU2)622/XI]

DATO' ANITA BINTI HARUN
Judge
Sessions Court 2, Malacca