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WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



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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 prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Induk Harapan Sdn. Bhd. (No. Pendaftaran Syarikat: 189888-D), Lee Choi Leng (No. KP. 680807-10-6378) dan Lee Kok Boon (No. KP. 710808-12-5057), supaya hadir di hadapan Mahkamah Tinggi 2, Kota Kinabalu, Sabah pada 5 Julai 2013 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,996.25 dan apa-apa pertambahan kepadanya dalam akaun semasa Induk Harapan Sdn. Bhd., di Public Bank Berhad, Lot No. 1-0-M45-M51, No. 1 Jalan Center Point, City Parade, Centerpoint, 88000 Kota Kinabalu, Sabah, nombor akaun 3166385607
2. Wang tunai berjumlah RM5,683.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Induk Harapan Sdn. Bhd., di Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Cawangan Labuan (27-15120/27-65125-STPF) Lot E005, Tingkat Bawah Aras Podium, Kompleks Ujana Kewangan Labuan, nombor akaun 515120301701
3. Wang tunai berjumlah RM72,891.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Choi Leng, di RHB Bank Berhad, Lot 1 & 2, Jati Shop House Off Jalan Tun Mustapha, 87007 Wilayah Persekutuan Labuan, nombor akaun 11501400053828

4. Wang tunai berjumlah RM51,553.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Choi Leng dan Yeong Ah Cheng, di RHB Bank Berhad, Lot 1 & 2, Jati Shop House Off Jalan Tun Mustapha, 87007 Wilayah Persekutuan Labuan, nombor akaun 31501400034784
5. Wang tunai berjumlah RM51,553.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Lee Choi Leng dan Yeong Ah Cheng, di RHB Bank Berhad, Lot 1 & 2, Jati Shop House Off Jalan Tun Mustapha, 87007 Wilayah Persekutuan Labuan, nombor akaun 31501400034792
6. Wang tunai berjumlah RM1,172.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Choi Leng, di Hong Leong Bank Berhad, No. 64, Jalan Tun Mustapha, 87007 Wilayah Persekutuan Labuan, nombor akaun 3850053156
7. Wang tunai berjumlah RM1,501.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Choi Leng, di Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Cawangan Labuan (27-15120/27-65125-STPF) Lot E005, Tingkat Bawah Aras Podium, Kompleks Ujana Kewangan Labuan, nombor akaun 115121016232
8. Wang tunai berjumlah RM30,365.78 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Choi Leng, di Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Cawangan Labuan (27-15120/27-65125-STPF) Lot E005, Tingkat Bawah Aras Podium, Kompleks Ujana Kewangan Labuan, nombor akaun 115121090023
9. Wang tunai berjumlah RM6,197.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Choi Leng, di Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Cawangan Labuan (27-15120/27-65125-STPF) Lot E005, Tingkat Bawah Aras Podium, Kompleks Ujana Kewangan Labuan, nombor akaun 115121095756

10. Wang tunai berjumlah RM32,911.69 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Lee Choi Leng, di Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Cawangan Labuan (27-15120/27-65125-STPF) Lot E005, Tingkat Bawah Aras Podium, Kompleks Ujana Kewangan Labuan, nombor akaun 210077298146
11. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Lee Choi Leng, di Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Cawangan Labuan (27-15120/27-65125-STPF) Lot E005, Tingkat Bawah Aras Podium, Kompleks Ujana Kewangan Labuan, nombor akaun 215120041689
12. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Lee Choi Leng, di Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Cawangan Labuan (27-15120/27-65125-STPF) Lot E005, Tingkat Bawah Aras Podium, Kompleks Ujana Kewangan Labuan, nombor akaun 215120045954
13. Wang tunai berjumlah RM58,245.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Lee Choi Leng, di Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Cawangan Labuan (27-15120/27-65125-STPF) Lot E005, Tingkat Bawah Aras Podium, Kompleks Ujana Kewangan Labuan, nombor akaun 215120047165
14. Wang tunai berjumlah RM35,586.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Choi Leng, di Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Cawangan Labuan (27-15120/27-65125-STPF) Lot E005, Tingkat Bawah Aras Podium, Kompleks Ujana Kewangan Labuan, nombor akaun 515120025060
15. Wang tunai berjumlah RM3,020.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Kok Boon, di Public Bank Berhad, Lot 6 & 7, Lo Chung Park, 89808 Beaufort, Sabah, nombor akaun 4557635006

Bertarikh 19 Jun 2013

[PRM(Permohonan Bhg. Pendakwaan)32/2012; PN(PU2)622/XI]

TUAN CHEW SOO HO

Hakim

Mahkamah Tinggi 2, Kota Kinabalu

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 proceedings under subsections 56(1) and 61(2) of the Act against Induk Harapan Sdn. Bhd. (Company Registration No.: 189888-D), Lee Choi Leng (NRIC. No. 680807-10-6378) and Lee Kok Boon (NRIC. No. 710808-12-5057), to attend before the High Court 2, Kota Kinabalu, Sabah on 5 July 2013 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM4,996.25 and any accretion to it in the current account of Induk Harapan Sdn. Bhd., at Public Bank Berhad, Lot No. 1-0-M45-M51, No. 1 Jalan Center Point, City Parade, Centerpoint, 88000 Kota Kinabalu, Sabah, account number 3166385607
2. Cash totalling RM5,683.85 and any accretion to it in the current account of Induk Harapan Sdn. Bhd., at Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Labuan Branch (27-15120/27-65125-STPF) Lot E005, Ground Floor Podium, Labuan Financial Park Complex, account number 515120301701
3. Cash totalling RM72,891.78 and any accretion to it in the current account of Lee Choi Leng, at RHB Bank Berhad, Lot 1 & 2, Jati Shop House Off Jalan Tun Mustapha, 87007 Wilayah Persekutuan Labuan, account number 11501400053828

4. Cash totalling RM51,553.34 and any accretion to it in the saving account of Lee Choi Leng and Yeong Ah Cheng, at RHB Bank Berhad, Lot 1 & 2, Jati Shop House Off Jalan Tun Mustapha, 87007 Wilayah Persekutuan Labuan, account number 31501400034784
5. Cash totalling RM51,553.34 and any accretion to it in the fixed deposit account of Lee Choi Leng and Yeong Ah Cheng, at RHB Bank Berhad, Lot 1 & 2, Jati Shop House Off Jalan Tun Mustapha, 87007 Wilayah Persekutuan Labuan, account number 31501400034792
6. Cash totalling RM1,172.10 and any accretion to it in the saving account of Lee Choi Leng, at Hong Leong Bank Berhad, No. 64, Jalan Tun Mustapha, 87007 Wilayah Persekutuan Labuan, account number 3850053156
7. Cash totalling RM1,501.80 and any accretion to it in the saving account of Lee Choi Leng, at Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Labuan Branch (27-15120/27-65125-STPF) Lot E005, Ground Floor Podium, Labuan Financial Park Complex, account number 115121016232
8. Cash totalling RM30,365.78 and any accretion to it in the saving account of Lee Choi Leng, at Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Labuan Branch (27-15120/27-65125-STPF) Lot E005, Ground Floor Podium, Labuan Financial Park Complex, account number 115121090023
9. Cash totalling RM6,197.03 and any accretion to it in the saving account of Lee Choi Leng, at Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Labuan Branch (27-15120/27-65125-STPF) Lot E005, Ground Floor Podium, Labuan Financial Park Complex, account number 115121095756

10. Cash totalling RM32,911.69 and any accretion to it in the fixed deposit account of Lee Choi Leng, at Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Labuan Branch (27-15120/27-65125-STPF) Lot E005, Ground Floor Podium, Labuan Financial Park Complex, account number 210077298146
11. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Lee Choi Leng, at Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Labuan Branch (27-15120/27-65125-STPF) Lot E005, Ground Floor Podium, Labuan Financial Park Complex, account number 215120041689
12. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Lee Choi Leng, at Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Labuan Branch (27-15120/27-65125-STPF) Lot E005, Ground Floor Podium, Labuan Financial Park Complex, account number 215120045954
13. Cash totalling RM58,245.04 and any accretion to it in the fixed deposit account of Lee Choi Leng, at Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Labuan Branch (27-15120/27-65125-STPF) Lot E005, Ground Floor Podium, Labuan Financial Park Complex, account number 215120047165
14. Cash totalling RM35,586.67 and any accretion to it in the current account of Lee Choi Leng, at Malayan Banking Berhad, Jalan Merdeka, 87000 Wilayah Persekutuan Labuan, Labuan Branch (27-15120/27-65125-STPF) Lot E005, Ground Floor Podium, Labuan Financial Park Complex, account number 515120025060
15. Cash totalling RM3,020.33 and any accretion to it in the current account of Lee Kok Boon, at Public Bank Berhad, Lot 6 & 7, Lo Chung Park, 89808 Beaufort, Sabah, account number 4557635006

Dated 19 June 2013

[PRM(Permohonan Bhg. Pendakwaan)32/2012; PN(PU2)622/XI]

TUAN CHEW SOO HO

Judge

High Court 2, Kota Kinabalu