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18 March 2013  
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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 Lim Wan Soon (No. KP. 601007-08-6593) dan Leng Khuan Yow (No. KP. 610106-08-6446) supaya hadir di hadapan Mahkamah Sesyen 10, Kuala Lumpur pada 21 Mac 2013 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM2,302.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Maple Strategies Sdn Bhd di Malayan Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 514150-332240
2. Wang tunai berjumlah RM3,982.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Impulse Talent Sdn Bhd di Malayan Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 514150-221732
3. Wang tunai berjumlah RM74,535.12 dan apa-apa pertambahan kepadanya dalam akaun semasa EPC Technology (M) Sdn Bhd di Malayan Bank Berhad, Cawangan Jalan Gombak, Kuala Lumpur, nombor akaun 014226-902408
4. Wang tunai berjumlah RM8,403.48 dan apa-apa pertambahan kepadanya dalam akaun semasa E-Circle Technology (M) Sdn Bhd di Malayan Bank Berhad, Cawangan Jalan Gombak, Kuala Lumpur, nombor akaun 514226-116032

5. Wang tunai berjumlah RM25,750.92 dan apa-apa pertambahan kepadanya dalam akaun semasa EPC Technology (Bangi) Sdn Bhd di Malayan Bank Berhad, Cawangan Jalan Gombak, Kuala Lumpur, nombor akaun 514226-117617
6. Wang tunai berjumlah RM1,404.77 dan apa-apa pertambahan kepadanya dalam akaun semasa EPC Technology (Bangi) Sdn Bhd di Kuwait Finance House (Malaysia) Berhad, Cawangan Utama, Kuala Lumpur, nombor akaun 011050003776
7. Wang tunai berjumlah RM999.32 dan apa-apa pertambahan kepadanya dalam akaun semasa EPC Technology (Bangi) Sdn Bhd di HSBC Bank Malaysia Berhad Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 304-502925-101
8. Wang tunai berjumlah RM425.12 dan apa-apa pertambahan kepadanya dalam akaun semasa E-Circle Technology (M) Sdn Bhd di Hong Leong Bank Berhad (dahulunya dikenali sebagai EON Bank Berhad), Cawangan Selayang, Kuala Lumpur, nombor akaun 26900003338 (nombor akaun terdahulu 0025-10-001890-0)
9. Wang tunai berjumlah RM1,794,571.66 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Maple Challenge Sdn Bhd di Malayan Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 2141 5010 2790
10. Satu unit *Reconditioned Nessei Brand Double Colour Plastic Injection Moulding Machine Model: DC120-9A (with NCT9300T Controller)* No. Siri: D12V039 Tahun: 2006, di alamat No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor
11. Satu unit *Reconditioned Nessei Brand Double Colour Plastic Injection Moulding Machine Model: DC120-9A (with NCT8300PZ Controller)* No. Siri: D12L018 Tahun: 1991, di alamat No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor

12. Satu unit *LCD LEN Etching And Cleaning Auto System Etching Chamber Cleaning Chamber Hot D1-Water Cleaning Chamber Ultrasonic Waves Machine* dan *D1-Water Machine*, di alamat No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor
13. Satu unit *Clean Booth PVC Cover Frame Aluminium*, di alamat No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor
14. Satu unit *Coating Machine, Model: Rotary Auto Spray With Industrial Oven and Constant Temperature Humidity Air Conditioning Equipment*, di alamat No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor

Bertarikh 13 Mac 2013

[PRM (Perb. Bahagian Pendakwaan) 3/2009; PN(PU2)622/XI]

PUAN AZIZAH BINTI MAHAMUD  
*Hakim*  
*Mahkamah Sesyen 10, Kuala Lumpur*

## 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 Lim Wan Soon (NRIC. No. 601007-08-6593) and Leng Khuan Yow (NRIC. No. 610106-08-6446) to attend before the Sessions Court 10, Kuala Lumpur on 21 March 2013 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

## SCHEDULE

1. Cash totalling RM2,302.00 and any accretion to it in the current account of Maple Strategies Sdn Bhd at Malayan Banking Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 514150-332240
2. Cash totalling RM3,982.78 and any accretion to it in the current account of Impulse Talent Sdn Bhd at Malayan Banking Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 514150-221732
3. Cash totalling RM74,535.12 and any accretion to it in the current account of EPC Technology (M) Sdn Bhd at Malayan Banking Berhad, Jalan Gombak Branch, Kuala Lumpur, account number 014226-902408
4. Cash totalling RM8,403.48 and any accretion to it in the current account of E-Circle Technology (M) Sdn Bhd at Malayan Banking Berhad, Jalan Gombak Branch, Kuala Lumpur, account number 514226-116032
5. Cash totalling RM25,750.92 and any accretion to it in the current account of EPC Technology (Bangi) Sdn Bhd at Malayan Banking Berhad, Jalan Gombak Branch, Kuala Lumpur, account number 514226-117617

6. Cash totalling RM1,404.77 and any accretion to it in the current account of EPC Technology (Bangi) Sdn Bhd at Kuwait Finance House (Malaysia) Berhad, Main Branch, Kuala Lumpur, account number 011050003776
7. Cash totalling RM999.32 and any accretion to it in the current account of EPC Technology (Bangi) Sdn Bhd at HSBC Bank Malaysia Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 304-502925-101
8. Cash totalling RM425.12 and any accretion to it in the current account of E-Circle Technology (M) Sdn Bhd at Hong Leong Bank Berhad (formerly known as EON Bank Berhad), Selayang Branch, Kuala Lumpur, account number 26900003338 (previous account number 0025-10-001890-0)
9. Cash totalling RM1,794,571.66 and any accretion to it in the fixed deposit account of Maple Challenge Sdn Bhd at Malayan Banking Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 2141 5010 2790
10. One unit of Reconditioned Nessei Brand Double Colour Plastic Injection Moulding Machine Model: DC120-9A (with NCT9300T Controller) Serial No: D12V039 Year: 2006, addressed at No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor
11. One unit of Reconditioned Nessei Brand Double Colour Plastic Injection Moulding Machine Model: DC120-9A (with NCT8300PZ Controller) Serial No: D12L018 Year: 1991, addressed at No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor
12. One unit of LCD LEN Etching And Cleaning Auto System Etching Chamber Cleaning Chamber Hot D1-Water Cleaning Chamber Ultrasonic Waves Machine and D1-Water Machine, addressed at No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor

13. One unit of Clean Booth PVC Cover Frame Aluminium, addressed at No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor
14. One unit of Coating Machine, Model: Rotary Auto Spray With Industrial Oven and Constant Temperature Humidity Air Conditioning Equipment, addressed at No. 7, Lot 3, Seksyen 12, Jalan Sungai Tua, 44300 Ulu Yam Baru, Hulu Selangor

Dated 13 March 2013

[PRM(Perb. Bahagian Pendakwaan) 3/2009; PN(PU2)622/XI]

PUAN AZIZAH BINTI MAHAMUD  
*Judge*  
*Sessions Court 10, Kuala Lumpur*