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23 March 2012
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WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
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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 mempunyai apa-apa kepentingan mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan terhadap Ong Kheng Hoe (No. KP. 690329-08-5339), Ong Bee Bee (No. KP. 720211-10-5474) dan Liew Choy Ying (No. KP. 650317-08-5490) supaya hadir di hadapan Mahkamah Sesyen 3, Kuala Lumpur pada 9 April 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM81,971.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Ong Kheng Hoe di Hong Leong Bank Berhad, Cawangan Utama Wisma Hong Leong, Kuala Lumpur, nombor akaun 001-001-79831
2. Wang tunai berjumlah RM17,882.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Liew Choy Ying di RHB Bank Berhad, Cawangan Jalan Imbi, Kuala Lumpur, nombor akaun 2-14259-90003080
3. Wang tunai berjumlah RM21,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa In Make Hair Studio milik Liew Choy Ying di RHB Bank Berhad, Cawangan Jalan Imbi, Kuala Lumpur, nombor akaun 2-14259-10163990
4. Wang tunai berjumlah RM3,049.51 dan apa-apa pertambahan kepadanya dalam akaun semasa Ong Bee Bee di HSBC Bank Berhad, Cawangan Leboh Ampang, Kuala Lumpur, nombor akaun 301-822219-107

5. Wang tunai berjumlah RM268,691.07 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Ong Bee Bee di AmBank (M) Berhad, Cawangan Jalan Sultan Ismail, Kuala Lumpur, nombor akaun AMTB-AASD 001-201-102205-8
6. Satu unit Apartment beralamat di No. 63-2-2, Blok 1, Taman Sri Kuching, Jalan Kuching, 51200 Kuala Lumpur, dokumen hakmilik No. HS(M): 932, No. PT: 26571, Mukim Batu, Daerah Wilayah Persekutuan, Kuala Lumpur milik Ong Kheng Hoe
7. Satu unit Apartment beralamat di No. B6-09-07, Blok 6, Pandan Mewah Heights, 55100 Kuala Lumpur, dokumen hakmilik No. HS(D): 13687, No. PT: 19493, Mukim Ampang, Daerah Hulu Langat, Selangor milik Liew Choy Ying
8. Satu unit rumah beralamat di No. 29A, Jalan USJ 3A/9 UEP Subang Jaya, 47600 Subang Jaya, Selangor, dokumen hakmilik No. HS(D): 177124, No. PT: 19775, Mukim Damansara, Daerah Petaling, Selangor milik Liew Choy Ying
9. Satu unit Apartment beralamat di No. 275-0-3, Casaria Apartment, Jalan Jejaka, Taman Maluri, 55100 Kuala Lumpur milik Liew Choy Ying
10. Satu unit Apartment beralamat di No. T2-01-12, Tingkat 1, Blok T2, Good Year Court 8, Subang Perdana, 47600 Subang Jaya, Selangor milik Ong Bee Bee
11. Kereta Ssangyong Rexton RX320 bernombor pendaftaran BFV 3333 milik Ong Kheng Hoe
12. Kereta Nissan X-Trail 2.0L bernombor pendaftaran BGX 488 milik Liew Choy Ying
13. Kereta Ford Ranger bernombor pendaftaran BHL 3323 milik Ong Bee Bee
14. Kereta Perodua Kenari EZ bernombor pendaftaran WJC 6826 milik Ong Bee Bee

Bertarikh 16 Mac 2012

[PRM(Perb. Bahagian Pendakwaan)35/2006; PN(PU2)622/IX]

TUAN ASMADI BIN HUSSIN

Hakim

Mahkamah Sesyen 3, 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 Ong Kheng Hoe (NRIC No. 690329-08-5339), Ong Bee Bee (NRIC No. 720211-10-5474) and Liew Choy Ying (NRIC No. 650317-08-5490) to attend before the Sessions Court 3, Kuala Lumpur on 9 April 2012 at 8.30 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

1. Cash totalling RM81,971.67 and any accretion to it in the current account of Ong Kheng Hoe at Hong Leong Bank Berhad, Main Branch Wisma Hong Leong, Kuala Lumpur, account number 001-001-79831
2. Cash totalling RM17,882.85 and any accretion to it in the current account of Liew Choy Ying at RHB Bank Berhad, Jalan Imbi Branch, Kuala Lumpur, account number 2-14259-90003080
3. Cash totalling RM21,000.00 and any accretion to it in the current account of In Make Hair Studio owned by Liew Choy Ying at RHB Bank Berhad, Jalan Imbi Branch, Kuala Lumpur, account number 2-14259-10163990
4. Cash totalling RM3,049.51 and any accretion to it in the current account of Ong Bee Bee at HSBC Bank Berhad, Leboh Ampang Branch, Kuala Lumpur, account number 301-822219-107
5. Cash totalling RM268,691.07 and any accretion to it in the investment account of Ong Bee Bee at AmBank (M) Berhad, Jalan Sultan Ismail Branch, Kuala Lumpur, account number AMTB-AASD 001-201-102205-8

6. One unit of Apartment addressed at No. 63-2-2, Blok 1, Taman Sri Kuching, Jalan Kuching, 51200 Kuala Lumpur, document title HS(M) No.: 932, PT No.: 26571, Mukim of Batu, District of Wilayah Persekutuan, Kuala Lumpur owned by Ong Kheng Hoe
7. One unit of Apartment addressed at No. B6-09-07, Blok 6, Pandan Mewah Heights, 55100 Kuala Lumpur, document title HS(D) No.: 13687, PT No.: 19493, Mukim of Ampang, District of Hulu Langat, Selangor owned by Liew Choy Ying
8. One unit of house addressed at No. 29A, Jalan USJ 3A/9 UEP Subang Jaya, 47600 Subang Jaya, Selangor, document title HS(D) No.: 177124, PT No.: 19775, Mukim of Damansara, District of Petaling, Selangor owned by Liew Choy Ying
9. One unit of Apartment addressed at No. 275-0-3, Casaria Apartment, Jalan Jejaka, Taman Maluri, 55100 Kuala Lumpur owned by Liew Choy Ying
10. One unit of Apartment addressed at No. T2-01-12, Tingkat 1, Blok T2, Good Year Court 8, Subang Perdana, 47600 Subang Jaya, Selangor owned by Ong Bee Bee
11. Ssangyong Rexton RX320 motorcar with registration number BFV 3333 owned by Ong Kheng Hoe
12. Nissan X-Trail 2.0L motorcar with registration number BGX 488 owned by Liew Choy Ying
13. Ford Ranger motorcar with registration number BHL 3323 owned by Ong Bee Bee
14. Perodua Kenari EZ motorcar with registration number WJC 6826 owned by Ong Bee Bee

Dated 16 March 2012

[PRM(Perb. Bahagian Pendakwaan)35/2006; PN(PU2)622/IX]

TUAN ASMADI BIN HUSSIN
Judge
Sessions Court 3, Kuala Lumpur