



17 Januari 2012  
17 January 2012  
P.U. (B) 21

# 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 mempunyai 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 The Gold Label Sdn. Bhd. (No. Pendaftaran Syarikat: 854374-H), How Soo Feng (No. KP. 740807-08-5708), Liew Choon Khee (No. KP. 790801-14-6149), Hansel S.L. Solibun Choy (No. KP. 800711-12-5607), Jose Maria Fernando Suazo Medina (No. Pasport: ZZ146142), Sovereign Wealth Management Sdn. Bhd. (No. Pendaftaran Syarikat: 815321-X) dan FTEG Services Sdn. Bhd. (No. Pendaftaran Syarikat: 853635-K) supaya hadir di hadapan Mahkamah Tinggi 3, Kuala Lumpur pada 13 Februari 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM325,360.21 dan apa-apa pertambahan kepadanya dalam akaun semasa The Gold Label Sdn. Bhd. di RHB Bank Berhad, Cawangan Mid Valley City, Kuala Lumpur, nombor akaun 21409900066752
2. Wang tunai berjumlah RM4,626,483.57 dan apa-apa pertambahan kepadanya dalam akaun semasa The Gold Label Sdn. Bhd. di Public Bank Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 3153773733
3. Wang tunai berjumlah RM1,976,343.29 dan apa-apa pertambahan kepadanya dalam akaun semasa The Gold Label Sdn. Bhd. di Public Bank Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 3153772410

4. Wang tunai berjumlah RM2,600.00 dan apa-apa pertambahan kepadanya dalam akaun semasa The Gold Label Sdn. Bhd. di Public Bank Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 3153772932
5. Wang tunai berjumlah RM2,411,042.79 dan apa-apa pertambahan kepadanya dalam akaun semasa The Gold Label Sdn. Bhd. di Public Bank Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 3153773211
6. Wang tunai berjumlah RM119,860.39 dan apa-apa pertambahan kepadanya dalam akaun semasa How Soo Feng di Malayan Banking Berhad, Cawangan Ampang Park, Kuala Lumpur, nombor akaun 514057624524
7. Wang tunai berjumlah RM2,793.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Liew Choon Khee di Malayan Banking Berhad, Cawangan Taman Midah, Kuala Lumpur, nombor akaun 514280053048
8. Wang tunai berjumlah RM209,803.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hansel S.L. Solibun Choy di Malayan Banking Berhad, Cawangan Damansara Jaya, Petaling Jaya, Selangor, nombor akaun 112688038608
9. Wang tunai berjumlah RM24,117.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jose Maria Fernando Suazo Medina di Malayan Banking Berhad, Cawangan Jalan Sultan Ismail, Kuala Lumpur, nombor akaun 114357139878
10. Wang tunai berjumlah RM22,949.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Jose Maria Fernando Suazo Medina di RHB Bank Berhad, Cawangan Mid Valley City, Kuala Lumpur, nombor akaun 2149900062501
11. Wang tunai berjumlah RM331,007.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Sovereign Wealth Management Sdn. Bhd. di Hong Kong dan Shanghai Bank Berhad, Cawangan Jalan Sultan Ismail, Kuala Lumpur, nombor akaun 203353313101

12. Satu unit premis perniagaan beralamat di Unit A-21-1-1, North Point Office, Mid Valley City, No. 1, Medan Syed Putra, 59200 Kuala Lumpur No. Dokumen Hakmilik Induk: PN37076, Lot 78 Seksyen 95A (dahulunya dikenali sebagai HS(D) 105025 PT No. 12), Bandar Kuala Lumpur, Daerah Kuala Lumpur, Wilayah Persekutuan milik Sovereign Wealth Management Sdn. Bhd.
13. Wang tunai berjumlah RM18,391.53 dan apa-apa pertambahan kepadanya dalam akaun semasa FTEG Services Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Midah, Kuala Lumpur, nombor akaun 21442800036845
14. Wang tunai berjumlah RM106,909.73 dan apa-apa pertambahan kepadanya dalam akaun semasa FTEG Services Sdn. Bhd. di Public Bank Berhad, Cawangan Taman Connaught, Kuala Lumpur, nombor akaun 3158379003
15. Kereta BMW model 525I(A) GH-NA25 bernombor pendaftaran WSS 166 milik FTEG Services Sdn. Bhd.
16. Kereta Porsche Cayenne S bernombor pendaftaran WTB 366 milik FTEG Services Sdn. Bhd.
17. Kereta Toyota Vellfire bernombor pendaftaran WTG 366 milik FTEG Services Sdn. Bhd.

Bertarikh 5 Januari 2012

[PRM(Permohonan Bhg. Pendakwaan) 28/2011; PN(PU2)622/IX]

DATO' MOHAMAD ZABIDIN BIN MOHD DIAH  
*Hakim*  
*Mahkamah Tinggi 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 proceedings under subsections 56(1) and 61(2) of the Act against The Gold Label Sdn. Bhd. (Company Registration No: 854374-H), How Soo Feng (NRIC No. 740807-08-5708), Liew Choon Khee (NRIC No. 790801-14-6149), Hansel S.L. Solibun Choy (NRIC No. 800711-12-5607), Jose Maria Fernando Suazo Medina (Passport No: ZZ146142), Sovereign Wealth Management Sdn. Bhd. (Company Registration No: 815321-X) and FTEG Services Sdn. Bhd. (Company Registration No: 853635-K) to attend before the High Court 3, Kuala Lumpur on 13 February 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM325,360.21 and any accretion to it in the current account of The Gold Label Sdn. Bhd. at the RHB Bank Berhad, Mid Valley City Branch, Kuala Lumpur, account number 21409900066752
2. Cash totalling RM4,626,483.57 and any accretion to it in the current account of The Gold Label Sdn. Bhd. at the Public Bank Berhad, Bangsar Branch, Kuala Lumpur, account number 3153773733
3. Cash totalling RM1,976,343.29 and any accretion to it in the current account of The Gold Label Sdn. Bhd. at the Public Bank Berhad, Bangsar Branch, Kuala Lumpur, account number 3153772410
4. Cash totalling RM2,600.00 and any accretion to it in the current account of The Gold Label Sdn. Bhd. at the Public Bank Berhad, Bangsar Branch, Kuala Lumpur, account number 3153772932

5. Cash totalling RM2,411,042.79 and any accretion to it in the current account of The Gold Label Sdn. Bhd. at the Public Bank Berhad, Bangsar Branch, Kuala Lumpur, account number 3153773211
6. Cash totalling RM119,860.39 and any accretion to it in the current account of How Soo Feng at the Malayan Banking Berhad, Ampang Park Branch, Kuala Lumpur, account number 514057624524
7. Cash totalling RM2,793.81 and any accretion to it in the current account of Liew Choon Khee at the Malayan Banking Berhad, Taman Midah Branch, Kuala Lumpur, account number 514280053048
8. Cash totalling RM209,803.03 and any accretion to it in the savings account of Hansel S.L. Solibun Choy at the Malayan Banking Berhad, Damansara Jaya Branch, Petaling Jaya, Selangor, account number 112688038608
9. Cash totalling RM24,117.43 and any accretion to it in the savings account of Jose Maria Fernando Suazo Medina at the Malayan Banking Berhad, Jalan Sultan Ismail Branch, Kuala Lumpur, account number 114357139878
10. Cash totalling RM22,949.57 and any accretion to it in the current account of Jose Maria Fernando Suazo Medina at the RHB Bank Berhad, Mid Valley City Branch, Kuala Lumpur, account number 2149900062501
11. Cash totalling RM331,007.41 and any accretion to it in the current account of Sovereign Wealth Management Sdn. Bhd. at the Hong Kong and Shanghai Bank Berhad, Jalan Sultan Ismail Branch, Kuala Lumpur, account number 203353313101
12. One unit of business premises at Unit A-21-1-1, North Point Office, Mid Valley City, No. 1, Medan Syed Putra, 59200 Kuala Lumpur Master Title No: PN37076, Lot 78 Seksyen 95A (formerly known as HS(D) 105025 PT No. 12), Kuala Lumpur Town,

District of Kuala Lumpur, Wilayah Persekutuan owned by Sovereign Wealth Management Sdn. Bhd.

13. Cash totalling RM18,391.53 and any accretion to it in the current account of FTEG Services Sdn. Bhd. at the RHB Bank Berhad, Taman Midah Branch, Kuala Lumpur, account number 21442800036845
14. Cash totalling RM106,909.73 and any accretion to it in the current account of FTEG Services Sdn. Bhd. at the Public Bank Berhad, Taman Connaught Branch, Kuala Lumpur, account number 3158379003
15. BMW model 525I(A) GH-NA25 motorcar with registration number WSS 166 owned by FTEG Services Sdn. Bhd.
16. Porsche Cayenne S motorcar with registration number WTB 366 owned by FTEG Services Sdn. Bhd.
17. Toyota Vellfire motorcar with registration number WTG 366 owned by FTEG Services Sdn. Bhd.

Dated 5 January 2012

[PRM(Permohonan Bhg. Pendakwaan) 28/2011; PN(PU2)622/IX]

DATO' MOHAMAD ZABIDIN BIN MOHD DIAH  
*Judge*  
*High Court 3, Kuala Lumpur*