30 Jun 2026
30 June 2026
P.U. (B) 226

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, PENCEGAHAN PEMBIAYAAN KEGANASAN, PENCEGAHAN PEMBIAYAAN AKTIVITI TERHAD DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) dibaca bersama dengan seksyen 55 Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan, Pencegahan Pembiayaan Aktiviti Terhad dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan di bawah perenggan 4(1)*(b)* Akta terhadap Bestino Group Berhad, Chong Yuk Ming, Goon Koon Lee dan Chang Kuei Geh supaya hadir di hadapan Mahkamah Sesyen Jenayah 3, Ipoh pada 14 Julai 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM18,093,198.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Bestino Group Berhad (dahulu dikenali sebagai Bestino Golden House Sdn. Bhd.) di Public Bank Berhad, Cawangan Utama Ipoh, Jalan Dato Maharajalela, Perak, nombor akaun 3144425333

2. Wang berjumlah RM555,713.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Bestino Group Berhad (dahulu dikenali sebagai Bestino Golden House Sdn. Bhd.) di Hong Leong Bank Berhad (dahulu dikenali sebagai Eon Bank Berhad), Cawangan Greentown Ipoh, Perak, nombor akaun 0066100021884 (lama) atau 29700010597 (baru)

3. Wang berjumlah RM1,898,869.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Bestino Natural Oils Sdn. Bhd. di Public Bank Berhad, Cawangan Utama Ipoh, Jalan Dato Maharajalela, Perak, nombor akaun 3145964801

Bertarikh 30 Jun 2026
[PRM(Perb. Bhg. Pendakwaan) 14/2024; PN(PU2)622/JLD.60]

MEOR SULAIMAN BIN AHMAD TARMIZI
Hakim
Mahkamah Sesyen Jenayah 3, Ipoh

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING, ANTI-RESTRICTED ACTIVITY FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) read together with section 55 of the Anti-Money Laundering, Anti-Terrorism Financing, Anti-Restricted Activity Financing and Proceeds of Unlawful Activities 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 under paragraph 4(1)*(b)* of the Act against Bestino Group Berhad, Chong Yuk Ming, Goon Koon Lee and Chang Kuei Geh to attend before Criminal Sessions Court 3, Ipoh on 14 July 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM18,093,198.03 and any accretion to it in the current account of Bestino Group Berhad (formerly known as Bestino Golden House Sdn. Bhd.) at the Public Bank Berhad, Ipoh Main Branch, Jalan Dato Maharajalela, Perak, account number 3144425333

2. Money totalling RM555,713.84 and any accretion to it in the current account of Bestino Group Berhad (formerly known as Bestino Golden House Sdn. Bhd.) at the Hong Leong Bank Berhad (formerly known as Eon Bank Berhad), Greentown Ipoh Branch, Perak, account number 0066100021884 (old) or 29700010597 (new)

3. Money totalling RM1,898,869.94 and any accretion to it in the current account of Bestino Natural Oils Sdn. Bhd. at the Public Bank Berhad, Ipoh Main Branch, Jalan Dato Maharajalela, Perak, account number 3145964801

Dated 30 June 2026
[PRM(Perb. Bhg. Pendakwaan) 14/2024; PN(PU2)622/JLD.60]

MEOR SULAIMAN BIN AHMAD TARMIZI
Judge
Criminal Sessions Court 3, Ipoh