



30 Jun 2026
30 June 2026
P.U. (B) 225

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) 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 prosiding di bawah subseksyen 56(1) Akta terhadap RBP Global Ventures, TF Consultancy Trading Sdn. Bhd., Sunnic Capital Sdn. Bhd., KH Elite Group Sdn. Bhd., KCH Deluxe Hardware Enterprise, OPB Construction, SF Electrical Services Sdn. Bhd., Mobile City Technology Sdn. Bhd., REB Hardware Enterprise, Optimity Glory Sdn. Bhd., WCH Renovation Trading Sdn. Bhd., RBP Solution Sdn. Bhd., LBR Success Ventures, ZS Hardware Sdn. Bhd., Sarves Home Interior Design, Arcelor Builder Sdn. Bhd., Cambt Sdn. Bhd., Hypertop Resources Sdn. Bhd., Megaluxy Mobile Tech Sdn. Bhd., Hazard Brisk Sdn. Bhd., High C Enterprise, BZT Global, Tenfeng Service Sdn. Bhd., TBP Wealth Management Sdn. Bhd., SF Electrical Services Sdn. Bhd., BKJ Global Sdn. Bhd., CK Builder & Trading Sdn. Bhd., Prestij Frontier Sdn. Bhd., Five Star Cleaning Sdn. Bhd., Interpracs Advisor Enterprise, Defining Acres Sdn. Bhd., Zhou Chaofan, WSG Fasx Pro Trading, Nguyen Hoang Quyen, SY Multi Sdn. Bhd., Xin Hai Yun Seafood Sdn. Bhd., Top Knight International Trading Sdn. Bhd., MM Dynamics Energy Multi Resources, EW Towing Services, Neo Chun How, RL Success Enterprise, Goldplan Venture Sdn. Bhd., Option BL Success Sdn. Bhd., Profession Builders Sdn. Bhd., FY Yap Electrical Engineering Sdn. Bhd., Right Key Management, Hoh One Trading, Simple Glow Venture Sdn. Bhd., DM Watch Sdn. Bhd., Rayan Global Trading Sdn. Bhd., Wong Yook Seng, Rokk Distance Learning Consultancy Sdn. Bhd., CSK Hardware Supply Sdn. Bhd., Ronnie Chin Tyit Sen, Jordan Sim Chung Hong, Daiikichi PLT, GT Services Transport & Marketing, EU Watch Trading Sdn. Bhd., CKFU Electrical Engineering, Gavin Lau Yong Ong, Erico Venture Sdn. Bhd., Terrific Success Sdn. Bhd., Concrete Venture Sdn. Bhd., Artisan Palate Sdn. Bhd., J Starlux Group Sdn. Bhd., OKC Felix Enterprise,

Futuristic Savvy Sdn. Bhd., CP Ngoo & Co, Marni Lavish Medispa, SBMP Solutions Sdn. Bhd., Tinglee Smart Global Trading Sdn. Bhd., Love Skinku Sdn. Bhd., Superlife World Sdn. Bhd., Top Revenue Sdn. Bhd., Chua Lee Chin, YW Global Trading, Core Precious Development Sdn. Bhd., YTL Land Sdn. Bhd., Phang Chin Khiong, Yau Kok Seng, Lee Fook Leong & Co, Classic Santos Digital Sdn. Bhd., Monte Digital Sdn. Bhd. dan Kekal Kirana Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Kuala Lumpur pada 2 Julai 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM999.15 dan apa-apa pertambahan kepadanya dalam akaun semasa RBP Global Ventures di Alliance Islamic Bank Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 641080013006171
2. Wang berjumlah RM2,963.00 dan apa-apa pertambahan kepadanya dalam akaun semasa TF Consultancy Trading Sdn. Bhd. di CIMB Bank Berhad, Cawangan Seksyen 52, Petaling Jaya, Selangor, nombor akaun 8011169695
3. Wang berjumlah RM1,299,562.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Sunnic Capital Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Solaris Mont Kiara, Kuala Lumpur, nombor akaun 8605733746
4. Wang berjumlah RM12,156.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Sunnic Capital Sdn. Bhd. di AmBank (M) Berhad, Cawangan Selayang, Selangor, nombor akaun 8881057728455
5. Wang berjumlah RM3,200.00 dan apa-apa pertambahan kepadanya dalam akaun semasa KH Elite Group Sdn. Bhd. di CIMB Bank Berhad, Cawangan Southkey, Kota Southkey, Johor Bahru, Johor, nombor akaun 8605778812
6. Wang berjumlah RM3,625.90 dan apa-apa pertambahan kepadanya dalam akaun semasa KCH Deluxe Hardware Enterprise di CIMB Bank Berhad, Cawangan Southkey, Kota Southkey, Johor Bahru, Johor, nombor akaun 8605790917

7. Wang berjumlah RM3,735.00 dan apa-apa pertambahan kepadanya dalam akaun semasa OPB Construction di CIMB Bank Berhad, Cawangan Southkey, Kota Southkey, Johor Bahru, Johor, nombor akaun 8605791095
8. Wang berjumlah RM30,177.07 dan apa-apa pertambahan kepadanya dalam akaun semasa SF Electrical Services Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Pelangi, Johor Bahru, Johor, nombor akaun 7000385766
9. Wang berjumlah RM54,939.16 dan apa-apa pertambahan kepadanya dalam akaun semasa Mobile City Technology Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Niaga Jaya, Bukit Mertajam, Pulau Pinang, nombor akaun 29000052743
10. Wang berjumlah RM4,119.77 dan apa-apa pertambahan kepadanya dalam akaun semasa REB Hardware Enterprise di Hong Leong Bank Berhad, Cawangan Utama Kuala Lumpur, Kuala Lumpur, nombor akaun 39100045306
11. Wang berjumlah RM26,629.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Optimity Glory Sdn. Bhd. di OCBC Bank (Malaysia) Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 7091237804
12. Wang berjumlah RM1,000.55 dan apa-apa pertambahan kepadanya dalam akaun semasa WCH Renovation Trading Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Melodies, Johor Bahru, Johor, nombor akaun 25140500035440
13. Wang berjumlah RM519.30 dan apa-apa pertambahan kepadanya dalam akaun semasa RBP Solution Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Dedap, Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 8605730771
14. Wang berjumlah RM1,504.22 dan apa-apa pertambahan kepadanya dalam akaun semasa LBR Success Ventures di CIMB Bank Berhad, Cawangan Southkey, Kota Southkey, Johor Bahru, Johor, nombor akaun 8605741202

15. Wang berjumlah RM1,342.27 dan apa-apa pertambahan kepadanya dalam akaun semasa ZS Hardware Sdn. Bhd. di CIMB Bank Berhad, Cawangan Wisma Genting, Kuala Lumpur, nombor akaun 8605682505
16. Wang berjumlah RM25,838.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Sarves Home Interior Design di CIMB Bank Berhad, Cawangan Southkey, Kota Southkey, Johor Bahru, Johor, nombor akaun 8605780019
17. Wang berjumlah RM509.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Arcelor Builder Sdn. Bhd. di CIMB Bank Berhad, Cawangan Gleneagles Ampang, Kuala Lumpur, nombor akaun 8605039246
18. Wang berjumlah RM31,382.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Cambt Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Klang Lama, Kuala Lumpur, nombor akaun 8010521304
19. Wang berjumlah RM267,209.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Cambt Sdn. Bhd. di RHB Bank Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 21234900053489
20. Wang berjumlah RM535,152.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Hypertop Resources Sdn. Bhd. di RHB Bank Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 26407600019423
21. Wang berjumlah RM374,997.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Hypertop Resources Sdn. Bhd. di CIMB Bank Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 8011077598
22. Wang berjumlah RM18,823.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Megaluxy Mobile Tech Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 70480013014510

23. Wang berjumlah RM780,300.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Hazard Brisk Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Matang Jaya, Sarawak, nombor akaun 561293017755
24. Wang berjumlah RM54,612.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Arcelor Builder Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Taman Segar, Kuala Lumpur, nombor akaun 564285332183
25. Wang berjumlah RM4,459.28 dan apa-apa pertambahan kepadanya dalam akaun semasa REB Hardware Enterprise di Affin Bank Berhad, Cawangan Utama Kuala Lumpur, Kuala Lumpur, nombor akaun 901000006170
26. Wang berjumlah RM6,651.79 dan apa-apa pertambahan kepadanya dalam akaun semasa High C Enterprise di Hong Leong Bank Berhad, Cawangan Pusat Perdagangan Pontian, Johor, nombor akaun 39101050792
27. Wang berjumlah RM1,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa BZT Global di Maybank Islamic Berhad, Cawangan Gelang Patah, Johor Bahru, Johor, nombor akaun 551605034080
28. Wang berjumlah RM2,100.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Tenfeng Service Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Seksyen 14, Petaling Jaya, Selangor, nombor akaun 562339421437
29. Wang berjumlah RM1,237.84 dan apa-apa pertambahan kepadanya dalam akaun semasa TBP Wealth Management Sdn. Bhd. di AmBank (M) Berhad, Cawangan Selayang, Selangor, nombor akaun 8881057526174
30. Wang berjumlah RM23,504.99 dan apa-apa pertambahan kepadanya dalam akaun semasa SF Electrical Services Sdn. Bhd. di AmBank (M) Berhad, Cawangan Menara Dion, Kuala Lumpur, nombor akaun 8881055739446

31. Wang berjumlah RM8,732.66 dan apa-apa pertambahan kepadanya dalam akaun semasa BKJ Global Sdn. Bhd. di AmBank (M) Berhad, Cawangan Jalan Ipoh, Batu 3, Kuala Lumpur, nombor akaun 8881057947206
32. Wang berjumlah RM510.78 dan apa-apa pertambahan kepadanya dalam akaun semasa CK Builder & Trading Sdn. Bhd. di AmBank (M) Berhad, Cawangan NU Sentral Shopping Centre, Kuala Lumpur, nombor akaun 8881058198968
33. Wang berjumlah RM3,116.99 dan apa-apa pertambahan kepadanya dalam akaun semasa Prestij Frontier Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 26407600015282
34. Wang berjumlah RM84,059.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Five Star Cleaning Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Nusa Bestari, Johor Bahru, Johor, nombor akaun 25141400027622
35. Wang berjumlah RM23,616.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Interpracs Advisor Enterprise di AmBank (M) Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 8881056686367
36. Wang berjumlah RM72,700.00 di dalam akaun semasa Defining Acres Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Bandar Bukit Tinggi 1, Klang, Selangor, nombor akaun 562900102422
37. Wang berjumlah RM346,912.00 di dalam akaun simpanan Zhou Chaofan di CIMB Islamic Bank Berhad, Cawangan Solaris Mont Kiara, Kuala Lumpur, nombor akaun 7649715011
38. Wang berjumlah RM74,255.21 dan apa-apa pertambahan kepadanya dalam akaun semasa WSG Fasx Pro Trading di RHB Bank Berhad, Cawangan Solaris Mont Kiara, Kuala Lumpur, nombor akaun 21444600075606

39. Wang berjumlah RM5,193.36 dan apa-apa pertambahan kepadanya dalam akaun semasa Nguyen Hoang Quyen di HSBC Bank Malaysia Berhad, Cawangan Solaris Mont Kiara, Kuala Lumpur, nombor akaun 372452110108
40. Wang berjumlah RM36,128.00 di dalam akaun semasa SY Multi Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Bandar Baru Permas Jaya, Masai, Johor, nombor akaun 8605522906
41. Wang berjumlah RM29,272.00 di dalam akaun semasa Xin Hai Yun Seafood Sdn. Bhd. di AmBank (M) Berhad, Cawangan Teluk Panglima Garang, Selangor, nombor akaun 8881053340150
42. Wang berjumlah RM34,600.00 di dalam akaun semasa SY Multi Sdn. Bhd. di AmBank (M) Berhad, Cawangan Permas Jaya, Masai, Johor, nombor akaun 8881054000326
43. Wang berjumlah RM64,171.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Top Knight International Trading Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Tuanku Abdul Rahman, Kuala Lumpur, nombor akaun 8011110742
44. Wang berjumlah RM527,945.28 dan apa-apa pertambahan kepadanya dalam akaun semasa MM Dynamics Energy Multi Resources di CIMB Bank Berhad, Cawangan Jalan Tuanku Abdul Rahman, Kuala Lumpur, nombor akaun 8011097849
45. Wang berjumlah RM2,000.00 di dalam akaun semasa EW Towing Services di AmBank (M) Berhad, Cawangan Metropolis Tower, Johor Bahru, Johor, nombor akaun 8881055687816
46. Wang berjumlah RM1,890.00 di dalam akaun simpanan Neo Chun How di CIMB Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 7040479081

47. Wang berjumlah RM14,662.12 dan apa-apa pertambahan kepadanya dalam akaun semasa RL Success Enterprise di OCBC Bank (Malaysia) Berhad, Cawangan Batu Pahat, Johor, nombor akaun 7121177855
48. Wang berjumlah RM26,575.12 dan apa-apa pertambahan kepadanya dalam akaun semasa Goldplan Venture Sdn. Bhd. di CIMB Bank Berhad, Cawangan Mile Rock Road, Kuching, Sarawak, nombor akaun 8011256042
49. Wang berjumlah RM362,225.00 di dalam akaun semasa Option BL Success Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Presint 16, Putrajaya, nombor akaun 24901061577
50. Wang berjumlah RM2,033.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Profession Builders Sdn. Bhd. di CIMB Bank Berhad, Cawangan Mile Rock Road, Kuching, Sarawak, nombor akaun 8011255657
51. Wang berjumlah RM79,010.81 di dalam akaun semasa FY Yap Electrical Engineering Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Megamall Mid Valley, Kuala Lumpur, nombor akaun 8605609586
52. Wang berjumlah RM994,671.83 di dalam akaun semasa Right Key Management di Public Bank Berhad, Cawangan Jalan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 3215370025
53. Wang berjumlah RM552.43 di dalam akaun semasa Hoh One Trading di RHB Bank Berhad, Cawangan Parit Buntar, Perak, nombor akaun 20819100029973
54. Wang berjumlah RM53,140.46 dan apa-apa pertambahan kepadanya dalam akaun semasa Simple Glow Venture Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Menara Multi Purpose, Capital Square, Kuala Lumpur, nombor akaun 142510013005605

55. Wang berjumlah RM224,808.00 di dalam akaun semasa DM Watch Sdn. Bhd. di AmBank (M) Berhad, Cawangan Ulu Tiram, Johor Bahru, Johor, nombor akaun 8881046392186
56. Wang berjumlah RM392,493.09 dan apa-apa pertambahan kepadanya dalam akaun semasa Rayan Global Trading Sdn. Bhd. di CIMB Bank Berhad, Cawangan Menara Multi Purpose Capital Square, Kuala Lumpur, nombor akaun 8605816780
57. Wang berjumlah RM3,691.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Wong Yook Seng di Malayan Banking Berhad, Cawangan AEON Bukit Tinggi, Klang, Selangor, nombor akaun 512875536156
58. Wang berjumlah RM260,000.00 di dalam akaun semasa Rokk Distance Learning Consultancy Sdn. Bhd. di CIMB Bank Berhad, Cawangan Bandar Setia Alam, Shah Alam, Selangor, nombor akaun 8009781461
59. Wang berjumlah RM1,189.76 dan apa-apa pertambahan kepadanya dalam akaun semasa CSK Hardware Supply Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Bandar Setia Alam, Shah Alam, Selangor, nombor akaun 8605738060
60. Wang berjumlah RM55,279.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Ronnie Chin Tyit Sen di CIMB Bank Berhad, Cawangan Taman Cheras Perdana, Selangor, nombor akaun 8009696606
61. Wang berjumlah RM1,270.66 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jordan Sim Chung Hong di CIMB Bank Berhad, Cawangan Jalan TAR Kuching, Sarawak, nombor akaun 7067106379
62. Wang berjumlah RM15,995.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Daiikichi PLT di Alliance Bank Malaysia Berhad, Cawangan Setia Walk, Pusat Bandar, Puchong, Selangor, nombor akaun 122200010061243

63. Wang berjumlah RM3,587.11 dan apa-apa pertambahan kepadanya dalam akaun semasa GT Services Transport & Marketing di Hong Leong Bank Berhad, Cawangan Jalan Laksamana Cheng Ho, Kuching, Sarawak, nombor akaun 05401037093
64. Wang berjumlah RM311,206.67 dan apa-apa pertambahan kepadanya dalam akaun semasa EU Watch Trading Sdn. Bhd. di Affin Bank Berhad, Cawangan Desa Bukit Kiara, Kuala Lumpur, nombor akaun 100810043432
65. Wang berjumlah RM52,142.08 di dalam akaun semasa CKFU Electrical Engineering di Public Bank Berhad, Cawangan Bandar Puteri Puchong, Selangor, nombor akaun 3194153926
66. Wang berjumlah RM9,059.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Gavin Lau Yong Ong di Public Bank Berhad, Cawangan Jalan Padungan, Kuching, Sarawak, nombor akaun 6487680320
67. Wang berjumlah RM177,614.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Erico Venture Sdn. Bhd. di OCBC Bank (Malaysia) Berhad, Cawangan Jalan Padungan, Kuching, Sarawak, nombor akaun 7311286272
68. Wang berjumlah RM66,657.00 di dalam akaun semasa Terrific Success Sdn. Bhd. di Malayan Banking Berhad, Cawangan Taman Maluri, Kuala Lumpur, nombor akaun 514404634390
69. Wang berjumlah RM41,691.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Concrete Venture Sdn. Bhd. di RHB Bank Berhad, Cawangan Simpang Empat, Pulau Pinang, nombor akaun 25713500023591
70. Wang berjumlah RM105,253.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Erico Venture Sdn. Bhd. di RHB Bank Berhad, Cawangan Simpang Empat, Pulau Pinang, nombor akaun 25715300014056

71. Wang berjumlah RM72,682.23 dan apa-apa pertambahan kepadanya dalam akaun semasa Artisan Palate Sdn. Bhd. di RHB Bank Berhad, Cawangan Simpang Empat, Pulau Pinang, nombor akaun 20708200054293
72. Cek Jurubank Malayan Banking Berhad, Cawangan Desa Sri Hartamas, Kuala Lumpur bernombor 056372 untuk amaun berjumlah RM13,907.13 bertarikh 26 Jun 2025 milik J Starlux Group Sdn. Bhd.
73. Wang berjumlah RM27,612.26 dan apa-apa pertambahan kepadanya dalam akaun semasa OKC Felix Enterprise di RHB Bank Berhad, Cawangan Wangsa Melawati, Kuala Lumpur, nombor akaun 25819600013810
74. Wang berjumlah RM50,100.18 dan apa-apa pertambahan kepadanya dalam akaun semasa Futuristic Savvy Sdn. Bhd. di CIMB Bank Berhad, Cawangan Wangsa Melawati, Kuala Lumpur, nombor akaun 8011118774
75. Wang berjumlah RM3,179,695.31 dalam akaun semasa (akaun klien) CP Ngoo & Co di Malayan Banking Berhad, Cawangan Kompleks Bandar, Kuala Lumpur, nombor akaun 514235666425
76. Wang berjumlah RM20,315.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Marni Lavish Medispa di Maybank Islamic Berhad, Cawangan Tabuan Jaya, Kuching, Sarawak, nombor akaun 561284062239
77. Wang berjumlah RM175,270.94 dalam akaun semasa SBMP Solutions Sdn. Bhd. di United Overseas Bank (Malaysia) Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 2203023539
78. Wang berjumlah RM337,258.49 dan apa-apa pertambahan kepadanya dalam akaun semasa Tinglee Smart Global Trading Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 05500166339

79. Wang berjumlah RM34,705.77 dalam akaun semasa Love Skinku Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Chai Leng, Prai, Pulau Pinang, nombor akaun 15800033337
80. Wang berjumlah RM150,000.00 dalam akaun semasa Superlife World Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Taman Maluri, Cheras, Kuala Lumpur, nombor akaun 564409615661
81. Wang berjumlah RM25,643.63 dalam akaun semasa Top Revenue Sdn. Bhd. di AmBank (M) Berhad, Cawangan Taman Pandan Indah, Kuala Lumpur, nombor akaun 8881000026891
82. Cek jurubank RHB Bank Berhad, Cawangan Kota Kemuning, Selangor, bernombor 019180 untuk amaun berjumlah RM30,000.00 bertarikh 20 Mac 2024 milik Chua Lee Chin
83. Cek jurubank RHB Bank Berhad, Cawangan Kota Kemuning, Selangor, bernombor 019181 untuk amaun berjumlah RM33,900.00 bertarikh 20 Mac 2024 milik Chua Lee Chin
84. Cek jurubank CIMB Bank Berhad, Cawangan Damansara Utama, Selangor, bernombor 600557 untuk amaun berjumlah RM140,208.60 bertarikh 18 Mac 2024 milik YW Global Trading
85. Cek jurubank Malayan Banking Berhad, Cawangan Bandar Bukit Tinggi 1, Klang, Selangor, bernombor 050913 untuk amaun berjumlah RM2,000,000.00 bertarikh 9 April 2024 milik Core Precious Development Sdn. Bhd.
86. Cek jurubank CIMB Bank Berhad, Cawangan Jalan Bukit Bintang, Kuala Lumpur, bernombor 304389 untuk amaun berjumlah RM27,162.33 bertarikh 5 April 2024 milik YTL Land Sdn. Bhd.

87. Cek jurubank Malayan Banking Berhad, Cawangan One City USJ, Selangor, bernombor 010205 untuk amaun berjumlah RM92,784.90 bertarikh 22 November 2024 milik Phang Chin Khiong
88. Cek jurubank Public Bank Berhad, Cawangan Kota Damansara, Petaling Jaya, Selangor, bernombor 032356 untuk amaun berjumlah RM70,000.00 bertarikh 17 April 2024 milik Yau Kok Seng
89. Cek jurubank Alliance Islamic Bank Berhad, Cawangan Segamat, Johor, bernombor 000901 untuk amaun berjumlah RM139,748.00 bertarikh 9 Mei 2024 milik Lee Fook Leong & Co
90. Cek jurubank CIMB Bank Berhad, Cawangan Megamall Mid Valley, Kuala Lumpur, bernombor 477635 untuk amaun berjumlah RM34,027.66 bertarikh 8 Ogos 2024 milik Classic Santos Digital Sdn. Bhd.
91. Cek jurubank CIMB Bank Berhad, Cawangan Megamall Mid Valley, Kuala Lumpur, bernombor 477664 untuk amaun berjumlah RM37,131.35 bertarikh 5 November 2024 milik Classic Santos Digital Sdn. Bhd.
92. Cek jurubank CIMB Bank Berhad, Cawangan Megamall Mid Valley, Kuala Lumpur, bernombor 477636 untuk amaun berjumlah RM11,894.18 bertarikh 8 Ogos 2024 milik Monte Digital Sdn. Bhd.
93. Cek jurubank CIMB Bank Berhad, Cawangan Megamall Mid Valley, Kuala Lumpur, bernombor 478316 untuk amaun berjumlah RM745.67 bertarikh 5 November 2024 milik Monte Digital Sdn. Bhd.
94. Cek jurubank Malayan Banking Berhad, Cawangan Bandar Bukit Tinggi 1, Klang, Selangor, bernombor 052025 untuk amaun berjumlah RM145,000.00 bertarikh 14 Oktober 2024 milik Kekal Kirana Sdn. Bhd.

Bertarikh 29 Jun 2026

[PRM(Permohonan Bhg. Pendakwaan) 5/2025; PN(PU2)622/JLD.60]

DATO' AZHAR BIN ABDUL HAMID

Hakim

Mahkamah Tinggi Jenayah 7, Kuala Lumpur

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) 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 proceedings under subsection 56(1) of the Act against RBP Global Ventures, TF Consultancy Trading Sdn. Bhd., Sunnic Capital Sdn. Bhd., KH Elite Group Sdn. Bhd., KCH Deluxe Hardware Enterprise, OPB Construction, SF Electrical Services Sdn. Bhd., Mobile City Technology Sdn. Bhd., REB Hardware Enterprise, Optimity Glory Sdn. Bhd., WCH Renovation Trading Sdn. Bhd., RBP Solution Sdn. Bhd., LBR Success Ventures, ZS Hardware Sdn. Bhd., Sarves Home Interior Design, Arcelor Builder Sdn. Bhd., Cambt Sdn. Bhd., Hypertop Resources Sdn. Bhd., Megaluxy Mobile Tech Sdn. Bhd., Hazard Brisk Sdn. Bhd., High C Enterprise, BZT Global, Tenfeng Service Sdn. Bhd., TBP Wealth Management Sdn. Bhd., SF Electrical Services Sdn. Bhd., BKJ Global Sdn. Bhd., CK Builder & Trading Sdn. Bhd., Prestij Frontier Sdn. Bhd., Five Star Cleaning Sdn. Bhd., Interpracs Advisor Enterprise, Defining Acres Sdn. Bhd., Zhou Chaofan, WSG Fasx Pro Trading, Nguyen Hoang Quyen, SY Multi Sdn. Bhd., Xin Hai Yun Seafood Sdn. Bhd., Top Knight International Trading Sdn. Bhd., MM Dynamics Energy Multi Resources, EW Towing Services, Neo Chun How, RL Success Enterprise, Goldplan Venture Sdn. Bhd., Option BL Success Sdn. Bhd., Profession Builders Sdn. Bhd., FY Yap Electrical Engineering Sdn. Bhd., Right Key Management, Hoh One Trading, Simple Glow Venture Sdn. Bhd., DM Watch Sdn. Bhd., Rayan Global Trading Sdn. Bhd., Wong Yook Seng, Rokk Distance Learning Consultancy Sdn. Bhd., CSK Hardware Supply Sdn. Bhd., Ronnie Chin Tyit Sen, Jordan Sim Chung Hong, Daiikichi PLT, GT Services Transport & Marketing, EU Watch Trading Sdn. Bhd., CKFU Electrical Engineering, Gavin Lau Yong Ong, Erico Venture Sdn. Bhd., Terrific Success Sdn. Bhd., Concrete Venture Sdn. Bhd., Artisan Palate Sdn. Bhd., J Starlux Group Sdn. Bhd., OKC Felix Enterprise, Futuristic Savvy Sdn. Bhd., CP Ngoo & Co, Marni Lavish Medispa, SBMP Solutions Sdn. Bhd.,

Tinglee Smart Global Trading Sdn. Bhd., Love Skinku Sdn. Bhd., Superlife World Sdn. Bhd., Top Revenue Sdn. Bhd., Chua Lee Chin, YW Global Trading, Core Precious Development Sdn. Bhd., YTL Land Sdn. Bhd., Phang Chin Khiong, Yau Kok Seng, Lee Fook Leong & Co, Classic Santos Digital Sdn. Bhd., Monte Digital Sdn. Bhd. and Kekal Kirana Sdn. Bhd. to attend before Criminal High Court 7, Kuala Lumpur on 2 July 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM999.15 and any accretion to it in the current account of RBP Global Ventures at the Alliance Islamic Bank Berhad, Pandan Indah Branch, Kuala Lumpur, account number 641080013006171
2. Money totalling RM2,963.00 and any accretion to it in the current account of TF Consultancy Trading Sdn. Bhd. at the CIMB Bank Berhad, Section 52 Branch, Petaling Jaya, Selangor, account number 8011169695
3. Money totalling RM1,299,562.33 and any accretion to it in the current account of Sunnic Capital Sdn. Bhd. at the CIMB Islamic Bank Berhad, Solaris Mont Kiara Branch, Kuala Lumpur, account number 8605733746
4. Money totalling RM12,156.78 and any accretion to it in the current account of Sunnic Capital Sdn. Bhd. at the AmBank (M) Berhad, Selayang Branch, Selangor, account number 8881057728455
5. Money totalling RM3,200.00 and any accretion to it in the current account of KH Elite Group Sdn. Bhd. at the CIMB Bank Berhad, Southkey Branch, Kota Southkey, Johore Bahru, Johore, account number 8605778812
6. Money totalling RM3,625.90 and any accretion to it in the current account of KCH Deluxe Hardware Enterprise at the CIMB Bank Berhad, Southkey Branch, Kota Southkey, Johore Bharu, Johore, account number 8605790917

7. Money totalling RM3,735.00 and any accretion to it in the current account of OPB Construction at the CIMB Bank Berhad, Southkey Branch, Kota Southkey, Johore Bharu, Johore, account number 8605791095
8. Money totalling RM30,177.07 and any accretion to it in the current account of SF Electrical Services Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Pelangi Branch, Johore Bahru, Johore, account number 7000385766
9. Money totalling RM54,939.16 and any accretion to it in the current account of Mobile City Technology Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Niaga Jaya Branch, Bukit Mertajam, Penang, account number 29000052743
10. Money totalling RM4,119.77 and any accretion to it in the current account of REB Hardware Enterprise at the Hong Leong Bank Berhad, Kuala Lumpur Main Branch, Kuala Lumpur, account number 39100045306
11. Money totalling RM26,629.20 and any accretion to it in the current account of Optimity Glory Sdn. Bhd. at the OCBC Bank (Malaysia) Berhad, Kepong Branch, Kuala Lumpur, account number 7091237804
12. Money totalling RM1,000.55 and any accretion to it in the current account of WCH Renovation Trading Sdn. Bhd. at the RHB Bank Berhad, Taman Melodies Branch, Johore Bahru, Johore, account number 25140500035440
13. Money totalling RM519.30 and any accretion to it in the current account of RBP Solution Sdn. Bhd. at the CIMB Bank Berhad, Jalan Dedap Branch, Taman Johor Jaya, Johore Bahru, Johore, account number 8605730771
14. Money totalling RM1,504.22 and any accretion to it in the current account of LBR Success Ventures at the CIMB Bank Berhad, Southkey Branch, Kota Southkey, Johore Bharu, Johore, account number 8605741202

15. Money totalling RM1,342.27 and any accretion to it in the current account of ZS Hardware Sdn. Bhd. at the CIMB Bank Berhad, Wisma Genting Branch, Kuala Lumpur, account number 8605682505
16. Money totalling RM25,838.27 and any accretion to it in the current account of Sarves Home Interior Design at the CIMB Bank Berhad, Southkey Branch, Kota Southkey, Johore Bharu, Johore, account number 8605780019
17. Money totalling RM509.19 and any accretion to it in the current account of Arcelor Builder Sdn. Bhd. at the CIMB Bank Berhad, Gleneagles Ampang Branch, Kuala Lumpur, account number 8605039246
18. Money totalling RM31,382.19 and any accretion to it in the current account of Cambt Sdn. Bhd. at the CIMB Bank Berhad, Jalan Klang Lama Branch, Kuala Lumpur, account number 8010521304
19. Money totalling RM267,209.81 and any accretion to it in the current account of Cambt Sdn. Bhd. at the RHB Bank Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 21234900053489
20. Money totalling RM535,152.41 and any accretion to it in the current account of Hypertop Resources Sdn. Bhd. at the RHB Bank Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 26407600019423
21. Money totalling RM374,997.92 and any accretion to it in the current account of Hypertop Resources Sdn. Bhd. at the CIMB Bank Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 8011077598
22. Money totalling RM18,823.26 and any accretion to it in the current account of Megaluxy Mobile Tech Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Bukit Mertajam Branch, Penang, account number 70480013014510

23. Money totalling RM780,300.00 and any accretion to it in the current account of Hazard Brisk Sdn. Bhd. at the Maybank Islamic Berhad, Matang Jaya Branch, Sarawak, account number 561293017755
24. Money totalling RM54,612.95 and any accretion to it in the current account of Arcelor Builder Sdn. Bhd. at the Maybank Islamic Berhad, Taman Segar Branch, Kuala Lumpur, account number 564285332183
25. Money totalling RM4,459.28 and any accretion to it in the current account of REB Hardware Enterprise at the Affin Bank Berhad, Kuala Lumpur Main Branch, Kuala Lumpur, account number 901000006170
26. Money totalling RM6,651.79 and any accretion to it in the current account of High C Enterprise at the Hong Leong Bank Berhad, Pusat Perdagangan Pontian Branch, Johore, account number 39101050792
27. Money totalling RM1,000.00 and any accretion to it in the current account of BZT Global at the Maybank Islamic Berhad, Gelang Patah Branch, Johore Bahru, Johore, account number 551605034080
28. Money totalling RM2,100.00 and any accretion to it in the current account of Tenfeng Service Sdn. Bhd. at the Maybank Islamic Berhad, Section 14 Branch, Petaling Jaya, Selangor, account number 562339421437
29. Money totalling RM1,237.84 and any accretion to it in the current account of TBP Wealth Management Sdn. Bhd. at the AmBank (M) Berhad, Selayang Branch, Selangor, account number 8881057526174
30. Money totalling RM23,504.99 and any accretion to it in the current account of SF Electrical Services Sdn. Bhd. at the AmBank (M) Berhad, Menara Dion Branch, Kuala Lumpur, account number 8881055739446

31. Money totalling RM8,732.66 and any accretion to it in the current account of BKJ Global Sdn. Bhd. at the AmBank (M) Berhad, Jalan Ipoh Branch, Batu 3, Kuala Lumpur, account number 8881057947206
32. Money totalling RM510.78 and any accretion to it in the current account of CK Builder & Trading Sdn. Bhd. at the AmBank (M) Berhad, NU Sentral Shopping Centre Branch, Kuala Lumpur, account number 8881058198968
33. Money totalling RM3,116.99 and any accretion to it in the current account of Prestij Frontier Sdn. Bhd. at the RHB Islamic Bank Berhad, Petaling Jaya Branch, Selangor, account number 26407600015282
34. Money totalling RM84,059.26 and any accretion to it in the current account of Five Star Cleaning Sdn. Bhd. at the RHB Bank Berhad, Taman Nusa Bestari Branch, Johore Bahru, Johore, account number 25141400027622
35. Money totalling RM23,616.32 and any accretion to it in the current account of Interpracs Advisor Enterprise at the AmBank (M) Berhad, Ulu Tiram Branch, Johore, account number 8881056686367
36. Money totalling RM72,700.00 in the current account of Defining Acres Sdn. Bhd. at the Maybank Islamic Berhad, Bandar Bukit Tinggi 1 Branch, Klang, Selangor, account number 562900102422
37. Money totalling RM346,912.00 in the savings account of Zhou Chaofan at the CIMB Islamic Bank Berhad, Solaris Mont Kiara Branch, Kuala Lumpur, account number 7649715011
38. Money totalling RM74,255.21 and any accretion to it in the current account of WSG Fasx Pro Trading at the RHB Bank Berhad, Solaris Mont Kiara Branch, Kuala Lumpur, account number 21444600075606

39. Money totalling RM5,193.36 and any accretion to it in the current account of Nguyen Hoang Quyen at the HSBC Bank Malaysia Berhad, Solaris Mont Kiara Branch, Kuala Lumpur, account number 372452110108
40. Money totalling RM36,128.00 in the current account of SY Multi Sdn. Bhd. at the CIMB Islamic Bank Berhad, Bandar Baru Permas Jaya Branch, Masai, Johore, account number 8605522906
41. Money totalling RM29,272.00 in the current account of Xin Hai Yun Seafood Sdn. Bhd. at the AmBank (M) Berhad, Teluk Panglima Garang Branch, Selangor, account number 8881053340150
42. Money totalling RM34,600.00 in the current account of SY Multi Sdn. Bhd. at the AmBank (M) Berhad, Permas Jaya Branch, Masai, Johore, account number 8881054000326
43. Money totalling RM64,171.70 and any accretion to it in the current account of Top Knight International Trading Sdn. Bhd. at the CIMB Bank Berhad, Jalan Tuanku Abdul Rahman Branch, Kuala Lumpur, account number 8011110742
44. Money totalling RM527,945.28 and any accretion to it in the current account of MM Dynamics Energy Multi Resources at the CIMB Bank Berhad, Jalan Tuanku Abdul Rahman Branch, Kuala Lumpur, account number 8011097849
45. Money totalling RM2,000.00 in the current account of EW Towing Services at the AmBank (M) Berhad, Metropolis Tower Branch, Johore Bahru, Johore, account number 8881055687816
46. Money totalling RM1,890.00 in the savings account of Neo Chun How at the CIMB Bank Berhad, Batu Pahat Branch, Johore, account number 7040479081

47. Money totalling RM14,662.12 and any accretion to it in the current account of RL Success Enterprise at the OCBC Bank (Malaysia) Berhad, Batu Pahat Branch, Johore, account number 7121177855
48. Money totalling RM26,575.12 and any accretion to it in the current account of Goldplan Venture Sdn. Bhd. at the CIMB Bank Berhad, Mile Rock Road Branch, Kuching, Sarawak, account number 8011256042
49. Money totalling RM362,225.00 in the current account of Option BL Success Sdn. Bhd. at the Hong Leong Bank Berhad, Precint 16 Branch, Putrajaya, account number 24901061577
50. Money totalling RM2,033.50 and any accretion to it in the current account of Profession Builders Sdn. Bhd. at the CIMB Bank Berhad, Mile Rock Road Branch, Kuching, Sarawak, account number 8011255657
51. Money totalling RM79,010.81 in the current account of FY YAP Electrical Engineering Sdn. Bhd. at the CIMB Islamic Bank Berhad, Megamall Mid Valley Branch, Kuala Lumpur, account number 8605609586
52. Money totalling RM994,671.83 in the current account of Right Key Management at the Public Bank Berhad, Jalan Raja Uda Branch, Butterworth, Penang, account number 3215370025
53. Money totalling RM552.43 in the current account of Hoh One Trading at the RHB Bank Berhad, Parit Buntar Branch, Perak, account number 20819100029973
54. Money totalling RM53,140.46 and any accretion to it in the current account of Simple Glow Venture Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Menara Multi Purpose Capital Square Branch, Kuala Lumpur, account number 142510013005605

55. Money totalling RM224,808.00 in the current account of DM Watch Sdn. Bhd. at the AmBank (M) Berhad, Ulu Tiram Branch, Johore Bahru, Johore, account number 8881046392186
56. Money totalling RM392,493.09 and any accretion to it in the current account of Rayan Global Trading Sdn. Bhd. at the CIMB Bank Berhad, Menara Multi Purpose Capital Square Branch, Kuala Lumpur, account number 8605816780
57. Money totalling RM3,691.81 and any accretion to it in the current account of Wong Yook Seng at the Malayan Banking Berhad, AEON Bukit Tinggi Branch, Klang, Selangor, account number 512875536156
58. Money totalling RM260,000.00 in the current account of Rokk Distance Learning Consultancy Sdn. Bhd. at the CIMB Bank Berhad, Bandar Setia Alam Branch, Shah Alam, Selangor, account number 8009781461
59. Money totalling RM1,189.76 and any accretion to it in the current account of CSK Hardware Supply Sdn. Bhd. at CIMB Islamic Bank Berhad, Bandar Setia Alam Branch, Shah Alam, Selangor, account number 8605738060
60. Money totalling RM55,279.30 and any accretion to it in the current account of Ronnie Chin Tyit Sen at the CIMB Bank Berhad, Taman Cheras Perdana Branch, Selangor, account number 8009696606
61. Money totalling RM1,270.66 and any accretion to it in the savings account of Jordan Sim Chung Hong at the CIMB Bank Berhad, Jalan TAR Kuching Branch, Sarawak, account number 7067106379
62. Money totalling RM15,995.81 and any accretion to it in the current account of Daiikichi PLT at the Alliance Bank Malaysia Berhad, Setia Walk Branch, Pusat Bandar Puchong, Selangor, account number 122200010061243

63. Money totalling RM3,587.11 and any accretion to it in the current account of GT Services Transport & Marketing at the Hong Leong Bank Berhad, Jalan Laksamana Cheng Ho Branch, Kuching, Sarawak, account number 05401037093
64. Money totalling RM311,206.67 and any accretion to it in the current account of EU Watch Trading Sdn. Bhd. at the Affin Bank Berhad, Desa Bukit Kiara Branch, Kuala Lumpur, account number 100810043432
65. Money totalling RM52,142.08 in the current account of CKFU Electrical Engineering at the Public Bank Berhad, Bandar Puteri Puchong Branch, Selangor, account number 3194153926
66. Money totalling RM9,059.09 and any accretion to it in the savings account of Gavin Lau Yong Ong at the Public Bank Berhad, Jalan Padungan Branch, Kuching, Sarawak, account number 6487680320
67. Money totalling RM177,614.69 and any accretion to it in the current account of Erico Venture Sdn. Bhd. at OCBC Bank (Malaysia) Berhad, Jalan Padungan Branch, Kuching, Sarawak, account number 7311286272
68. Money totalling RM66,657.00 in the current account of Terrific Success Sdn. Bhd. at the Malayan Banking Berhad, Taman Maluri Branch, Kuala Lumpur, account number 514404634390
69. Money totalling RM41,691.40 and any accretion to it in the current account of Concrete Venture Sdn. Bhd at RHB Bank Berhad, Simpang Empat Branch, Penang, account number 25713500023591
70. Money totalling RM105,253.32 and any accretion to it in the current account of Erico Venture Sdn. Bhd. at the RHB Bank Berhad, Simpang Empat Branch, Penang, account number 25715300014056

71. Money totalling RM72,682.23 and any accretion to it in the current account of Artisan Palate Sdn. Bhd. at the RHB Bank Berhad, Simpang Empat Branch, Penang, account number 20708200054293
72. Banker's cheque Malayan Banking Berhad, Desa Sri Hartamas Branch, Kuala Lumpur number 056372 for the amount of RM13,907.13 dated 26 June 2025 owned by J Starlux Group Sdn. Bhd.
73. Money totalling RM27,612.26 and any accretion to it in the current account of OKC Felix Enterprise at the RHB Bank Berhad, Wangsa Melawati Branch, Kuala Lumpur, account number 25819600013810
74. Money totalling RM50,100.18 and any accretion to it in the current account of Futuristic Savvy Sdn. Bhd. at CIMB Bank Berhad, Wangsa Melawati Branch, Kuala Lumpur, account number 8011118774
75. Money totalling RM3,179,695.31 in the current account (client's account) of CP Ngoo & Co at the Malayan Banking Berhad, Kompleks Bandar Branch, Kuala Lumpur, account number 514235666425
76. Money totalling RM20,315.57 and any accretion to it in the current account of Marni Lavish Medispa at the Maybank Islamic Berhad, Tabuan Jaya Branch, Kuching, Sarawak, account number 561284062239
77. Money totalling RM175,270.94 in the current account of SBMP Solutions Sdn. Bhd. at the United Overseas Bank (Malaysia) Berhad, Bangsar Branch, Kuala Lumpur, account number 2203023539
78. Money totalling RM337,258.49 and any accretion to it in the current account of Tinglee Smart Global Trading Sdn. Bhd. at the Hong Leong Bank Berhad, Bangsar Branch, Kuala Lumpur, account number 05500166339

79. Money totalling RM34,705.77 in the current account of Love Skinku Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Chai Leng Branch, Prai, Penang, account number 15800033337
80. Money totalling RM150,000.00 in the current account of Superlife World Sdn. Bhd. at the Maybank Islamic Berhad, Taman Maluri Branch, Cheras, Kuala Lumpur, account number 564409615661
81. Money totalling RM25,643.63 in the current account of Top Revenue Sdn. Bhd. at the AmBank (M) Berhad, Taman Pandan Indah Branch, Kuala Lumpur, account number 8881000026891
82. Banker's cheque RHB Bank Berhad, Kota Kemuning Branch, Selangor, number 019180 for the amount of RM30,000.00 dated 20 March 2024 owned by Chua Lee Chin
83. Banker's cheque RHB Bank Berhad, Kota Kemuning Branch, Selangor, number 019181 for the amount of RM33,900.00 dated 20 March 2024 owned by Chua Lee Chin
84. Banker's cheque CIMB Bank Berhad, Damansara Utama Branch, Selangor, number 600557 for the amount of RM140,208.60 dated 18 March 2024 owned by YW Global Trading
85. Banker's cheque Malayan Banking Berhad, Bandar Bukit Tinggi 1 Branch, Klang, Selangor, number 050913 for the amount of RM2,000,000.00 dated 9 April 2024 owned by Core Precious Development Sdn. Bhd.
86. Banker's cheque CIMB Bank Berhad, Jalan Bukit Bintang Branch, Kuala Lumpur, number 304389 for the amount of RM27,162.33 dated 5 April 2024 owned by YTL Land Sdn. Bhd.

87. Banker's cheque Malayan Banking Berhad, One City USJ Branch, Selangor, number 010205 for the amount of RM92,784.90 dated 22 November 2024 owned by Phang Chin Khiong
88. Banker's cheque Public Bank Berhad, Kota Damansara Branch, Petaling Jaya, Selangor, number 032356 for the amount of RM70,000.00 dated 17 April 2024 owned by Yau Kok Seng
89. Banker's cheque Alliance Islamic Bank Berhad, Segamat Branch, Johore, number 000901 for the amount of RM139,748.00 dated 9 May 2024 owned by Lee Fook Leong & Co
90. Banker's cheque CIMB Bank Berhad, Megamall Mid Valley Branch, Kuala Lumpur, number 477635 for the amount of RM34,027.66 dated 8 August 2024 owned by Classic Santos Digital Sdn. Bhd.
91. Banker's cheque CIMB Bank Berhad, Megamall Mid Valley Branch, Kuala Lumpur, number 477664 for the amount of RM37,131.35 dated 5 November 2024 owned by Classic Santos Digital Sdn. Bhd.
92. Banker's cheque CIMB Bank Berhad, Megamall Mid Valley Branch, Kuala Lumpur, number 477636 for the amount of RM11,894.18 dated 8 August 2024 owned by Monte Digital Sdn. Bhd.
93. Banker's cheque CIMB Bank Berhad, Megamall Mid Valley Branch, Kuala Lumpur, number 478316 for the amount of RM745.67 dated 5 November 2024 owned by Monte Digital Sdn. Bhd.
94. Banker's cheque Malayan Banking Berhad, Bandar Bukit Tinggi 1 Branch, Klang, Selangor, number 052025 for the amount of RM145,000.00 dated 14 October 2024 owned by Kekal Kirana Sdn. Bhd.

Dated 29 June 2026

[PRM(Permohonan Bhg. Pendakwaan) 5/2025; PN(PU2)622/JLD.60]

DATO' AZHAR BIN ABDUL HAMID
Judge
Criminal High Court 7, Kuala Lumpur