



26 Mei 2026
26 May 2026
P.U. (B) 194

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 Gatekeeper Trading Sdn. Bhd., Milenium Prospek Sdn. Bhd., World Excel Trading Sdn. Bhd., Dennisallay Construction Sdn. Bhd., Rahmat Gemilang Sdn. Bhd. dan Cemerlang Interior Design & Renovation supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 4 Jun 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM9,785.91 dan apa-apa pertambahan kepadanya dalam akaun semasa Gatekeeper Trading Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Aman Suria, Petaling Jaya, Selangor, nombor akaun 22500042748
2. Wang berjumlah RM43,013.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Milenium Prospek Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Kulai, Johor, nombor akaun 12600140227
3. Wang berjumlah RM1,388.44 dan apa-apa pertambahan kepadanya dalam akaun semasa World Excel Trading Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Desa Jaya, Kepong, Selangor, nombor akaun 14301023799

4. Wang berjumlah RM10,911.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Dennisallay Construction Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Sri Rampai, Kuala Lumpur, nombor akaun 18700082636
5. Wang berjumlah RM13,007.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Rahmat Gemilang Sdn. Bhd. RHB Islamic Bank Berhad, Cawangan Simpang Tiga, Kuching, Sarawak, nombor akaun 26114100015384
6. Wang berjumlah RM529.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Cemerlang Interior Design & Renovation di Agrobank, Cawangan Johor Bahru, Johor, nombor akaun 1005791000090250

Bertarikh 26 Mei 2026

[PRM(Permohonan Bhg. Pendakwaan) 68/2025; PN(PU2)622/JLD.60]

DATO' ABDUL FAREED BIN ABDUL GAFOOR
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, Johor Bahru

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 Gatekeeper Trading Sdn. Bhd., Milenium Prospek Sdn. Bhd., World Excel Trading Sdn. Bhd., Dennisallay Construction Sdn. Bhd., Rahmat Gemilang Sdn. Bhd. and Cemerlang Interior Design & Renovation to attend before Criminal High Court 3, Johore Bahru on 4 June 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM9,785.91 and any accretion to it in the current account of Gatekeeper Trading Sdn. Bhd. at the Hong Leong Bank Berhad, Aman Suria Branch, Petaling Jaya, Selangor, account number 22500042748
2. Money totalling RM43,013.64 and any accretion to it in the current account of Milenium Prospek Sdn. Bhd. at the Hong Leong Bank Berhad, Kulai Branch, Johore, account number 12600140227
3. Money totalling RM1,388.44 and any accretion to it in the current account of World Excel Trading Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Desa Jaya Branch, Kepong, Selangor, account number 14301023799
4. Money totalling RM10,911.39 and any accretion to it in the current account of Dennisallay Construction Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Sri Rampai Branch, Kuala Lumpur, account number 18700082636

5. Money totalling RM13,007.00 and any accretion to it in the current account of Rahmat Gemilang Sdn. Bhd. at the RHB Islamic Bank Berhad, Simpang Tiga Branch, Kuching, Sarawak, account number 26114100015384

6. Money totalling RM529.55 and any accretion to it in the current account of Cemerlang Interior Design & Renovation at the Agrobank, Johore Bahru Branch, Johore, account number 1005791000090250

Dated 26 May 2026

[PRM(Permohonan Bhg. Pendakwaan) 68/2025; PN(PU2)622/JLD.60]

DATO' ABDUL FAREED BIN ABDUL GAFOOR
Judicial Commissioner
Criminal High Court 3, Johore Bahru