



20 Mei 2026
20 May 2026
P.U. (B) 178

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 Bluesky Projects Enterprise, SRE Swift Trading, Peak Apex Sdn. Bhd., JF Wholesale Enterprise, Ripple Hardware dan QFM Fashion supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 9 Jun 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM49,032.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Bluesky Projects Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Taman Tampoi Indah, Johor, nombor akaun 20001020704
2. Wang berjumlah RM50,698.24 dan apa-apa pertambahan kepadanya dalam akaun semasa SRE Swift Trading di Hong Leong Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 15300777083
3. Wang berjumlah RM7,702.29 dan apa-apa pertambahan kepadanya dalam akaun semasa Peak Apex Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Pusat Perniagaan Cheras Maju, Balakong, Selangor, nombor akaun 31200050433
4. Wang berjumlah RM20,886.11 dan apa-apa pertambahan kepadanya dalam akaun semasa JF Wholesale Enterprise di Hong Leong Bank Berhad, Cawangan Melaka, Melaka, nombor akaun 02600222688

5. Wang berjumlah RM31,599.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Ripple Hardware di Hong Leong Bank Berhad, Cawangan Jalan Kelang Lama, Kuala Lumpur, nombor akaun 00300635292
6. Wang berjumlah RM50,838.55 dan apa-apa pertambahan kepadanya dalam akaun semasa QFM Fashion di Hong Leong Islamic Bank Berhad, Cawangan Presint 16, Putrajaya, Putrajaya, nombor akaun 36301118853

Bertarikh 15 Mei 2026

[PRM(Permohonan Bhg. Pendakwaan) 94/2025; 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 Bluesky Projects Enterprise, SRE Swift Trading, Peak Apex Sdn. Bhd., JF Wholesale Enterprise, Ripple Hardware and QFM Fashion to attend before Criminal High Court 3, Johore Bahru on 9 June 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM49,032.39 and any accretion to it in the current account of Bluesky Projects Enterprise at the Hong Leong Islamic Bank Berhad, Taman Tampoi Indah Branch, Johore, account number 20001020704
2. Money totalling RM50,698.24 and any accretion to it in the current account of SRE Swift Trading at the Hong Leong Bank Berhad, Bandar Bukit Tinggi, Klang Branch, Selangor, account number 15300777083
3. Money totalling RM7,702.29 and any accretion to it in the current account of Peak Apex Sdn. Bhd. at the Hong Leong Bank Berhad, Pusat Perniagaan Cheras Maju Branch, Balakong, Selangor, account number 31200050433
4. Money totalling RM20,886.11 and any accretion to it in the current account of JF Wholesale Enterprise at the Hong Leong Bank Berhad, Melaka Branch, Malacca, account number 02600222688

5. Money totalling RM31,599.08 and any accretion to it in the current account of Ripple Hardware at the Hong Leong Bank Berhad, Jalan Kelang Lama Branch, Kuala Lumpur, account number 00300635292
6. Money totalling RM50,838.55 and any accretion to it in the current account of QFM Fashion at the Hong Leong Islamic Bank Berhad, Precint 16, Putrajaya Branch, Putrajaya, account number 36301118853

Dated 15 May 2026

[PRM(Permohonan Bhg. Pendakwaan) 94/2025; PN(PU2)622/JLD.60]

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