



13 Mei 2026
13 May 2026
P.U. (B) 173

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 Wang Ming Sheng, Nistelrooy Isabey, Anthony Junior Pati, Heroie Harley Hirdie, Rionel bin Juvilin, Kenny Ling Ee Kun, Kelvin Ling Yi Hao dan Yip Chen Ngee supaya hadir di hadapan Mahkamah Tinggi 5, Kota Kinabalu pada 15 Mei 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM1,637.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islamik Wang Ming Sheng di Bank Simpanan Nasional Berhad, Cawangan Papar, Sabah, nombor akaun 1211041100040224
2. Wang berjumlah RM915.13 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wang Ming Sheng di CIMB Islamic Bank Berhad, Cawangan Bundusan Square, Kota Kinabalu, Sabah, nombor akaun 7630875799
3. Wang berjumlah RM389.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wang Ming Sheng di Hong Leong Bank Berhad, Cawangan Api-Api, Kota Kinabalu, Sabah, nombor akaun 25950130719
4. Wang berjumlah RM5,851.11 dan apa-apa pertambahan kepadanya dalam akaun semasa Wang Ming Sheng di Malayan Banking Berhad, Cawangan Lintas Square, Kota Kinabalu, Sabah, nombor akaun 510198711390

5. Wang berjumlah RM149.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wang Ming Sheng di RHB Islamic Bank Berhad, Cawangan Lintas, Kota Kinabalu, Sabah, nombor akaun 16010800031915
6. Wang berjumlah RM597.42 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islamik Nistelrooy Isabey di Bank Simpanan Nasional Berhad, Cawangan CPI Jalan Gaya, Kota Kinabalu, Sabah, nombor akaun 1200141100043065
7. Wang berjumlah RM2,025.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nistelrooy Isabey di Hong Leong Islamic Bank Berhad, Cawangan Jalan Pantai, Kota Kinabalu, Sabah, nombor akaun 28651064143
8. Wang berjumlah RM5,947.11 dan apa-apa pertambahan kepadanya dalam akaun semasa Nistelrooy Isabey di Malayan Banking Berhad, Cawangan Karamunsing, Kota Kinabalu, Sabah, nombor akaun 510143714199
9. Wang berjumlah RM3,959.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nistelrooy Isabey di RHB Islamic Bank Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 16002300081629
10. Wang berjumlah RM988.71 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islamik Anthony Junior Pati di Bank Simpanan Nasional Berhad, Cawangan CPI Jalan Gaya, Kota Kinabalu, Sabah, nombor akaun 1200141100041314
11. Wang berjumlah RM2,053.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan Anthony Junior Pati di CIMB Islamic Bank Berhad, Cawangan Api-Api, Kota Kinabalu, Sabah, nombor akaun 7638055016
12. Wang berjumlah RM688.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan Anthony Junior Pati di Hong Leong Islamic Bank Berhad, Cawangan Jalan Pantai, Kota Kinabalu, Sabah, nombor akaun 28651059866

13. Wang berjumlah RM1,605.46 dan apa-apa pertambahan kepadanya dalam akaun semasa Anthony Junior Pati di Malayan Banking Berhad, Cawangan Karamunsing, Kota Kinabalu, Sabah, nombor akaun 510143714182
14. Wang berjumlah RM2,998.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Heroie Harley Hirdie di Hong Leong Islamic Bank Berhad, Cawangan Jalan Pantai, Kota Kinabalu, Sabah, nombor akaun 28651181277
15. Wang berjumlah RM1,347.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Heroie Harley Hirdie di Malayan Banking Berhad, Cawangan Lintas Square, Kota Kinabalu, Sabah, nombor akaun 510198719567
16. Wang berjumlah RM1,622.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Heroie Harley Hirdie di RHB Islamic Bank Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 16002300250730
17. Wang berjumlah RM616.19 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rionel bin Juvilin di CIMB Islamic Bank Berhad, Cawangan Menara CIMB, Kuala Lumpur, nombor akaun 7643547799
18. Wang berjumlah RM191.45 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kenny Ling Ee Kun di Ambank Islamic Berhad, Cawangan Keningau, Sabah, nombor akaun 8881039256073
19. Wang berjumlah RM3,339.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kenny Ling Ee Kun di CIMB Islamic Bank Berhad, Cawangan Damai Plaza, Kota Kinabalu, Sabah, nombor akaun 7631274588
20. Wang berjumlah RM412.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islamik Kenny Ling Ee Kun di Bank Simpanan Nasional Berhad, Cawangan CPI Jalan Gaya, Kota Kinabalu, Sabah, nombor akaun 1200141100019202

21. Wang berjumlah RM3,026.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kenny Ling Ee Kun di Hong Leong Bank Berhad, Cawangan Inanam New Township, Kota Kinabalu, Sabah, nombor akaun 31750169850
22. Wang berjumlah RM3,156.15 dan apa-apa pertambahan kepadanya dalam akaun semasa Kenny Ling Ee Kun di Malayan Banking Berhad, Cawangan Inanam, Kota Kinabalu, Sabah, nombor akaun 510077666552
23. Wang berjumlah RM617.84 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islamik Kelvin Ling Yi Hao di Bank Simpanan Nasional Berhad, Cawangan Marina Utama, Miri, Sarawak, nombor akaun 1310341100029793
24. Wang berjumlah RM3,017.49 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kelvin Ling Yi Hao di Hong Leong Bank Berhad, Cawangan Jalan Merbau, Miri, Sarawak, nombor akaun 25550183805
25. Wang berjumlah RM11,548.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Kelvin Ling Yi Hao di Malayan Banking Berhad, Cawangan Miri Times Square, Miri, Sarawak, nombor akaun 511010646259
26. Wang berjumlah RM399.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kelvin Ling Yi Hao di RHB Islamic Bank Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 16002300240239
27. Wang berjumlah RM749.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islamik Yip Chen Ngee di Bank Simpanan Nasional Berhad, Cawangan Sarikei, Sarawak, nombor akaun 1311941100068972
28. Wang berjumlah RM223.41 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yip Chen Ngee di CIMB Bank Berhad, Cawangan Sarikei, Sarawak, nombor akaun 7034289432

29. Wang berjumlah RM453.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yip Chen Ngee di Hong Leong Bank Berhad, Cawangan Sarikei, Sarawak, nombor akaun 34200021036
30. Wang berjumlah RM3,680.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Yip Chen Ngee di Malayan Banking Berhad, Cawangan Sarikei, Sarawak, nombor akaun 511131557400
31. Wang berjumlah RM655.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yip Chen Ngee di RHB Bank Berhad, Cawangan Sarikei, Sarawak, nombor akaun 11111900152860

Bertarikh 13 Mei 2026

[PRM(Permohonan Bhg. Pendakwaan) 58/2024; PN(PU2)622/JLD.60]

DATUK MASLINDA @ LINDA BINTI MOHD AINAL
Hakim
Mahkamah Tinggi 5, Kota Kinabalu

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 Wang Ming Sheng, Nistelrooy Isabey, Anthony Junior Pati, Heroie Harley Hirdie, Rionel bin Juvilin, Kenny Ling Ee Kun, Kelvin Ling Yi Hao and Yip Chen Ngee to attend before High Court 5, Kota Kinabalu on 15 May 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM1,637.29 and any accretion to it in the Islamic savings account of Wang Ming Sheng at the Bank Simpanan Nasional Berhad, Papar Branch, Sabah, account number 1211041100040224
2. Money totalling RM915.13 and any accretion to it in the savings account of Wang Ming Sheng at the CIMB Islamic Bank Berhad, Bundusan Square Branch, Kota Kinabalu, Sabah, account number 7630875799
3. Money totalling RM389.99 and any accretion to it in the savings account of Wang Ming Sheng at the Hong Leong Bank Berhad, Api-Api Branch, Kota Kinabalu, Sabah, account number 25950130719
4. Money totalling RM5,851.11 and any accretion to it in the current account of Wang Ming Sheng at the Malayan Banking Berhad, Lintas Square Branch, Kota Kinabalu, Sabah, account number 510198711390

5. Money totalling RM149.23 and any accretion to it in the savings account of Wang Ming Sheng at the RHB Islamic Bank Berhad, Lintas Branch, Kota Kinabalu, Sabah, account number 16010800031915
6. Money totalling RM597.42 and any accretion to it in the Islamic savings account of Nistelrooy Isabey at the Bank Simpanan Nasional Berhad, CPI Jalan Gaya Branch, Kota Kinabalu, Sabah, account number 1200141100043065
7. Money totalling RM2,025.60 and any accretion to it in the savings account of Nistelrooy Isabey at the Hong Leong Islamic Bank Berhad, Jalan Pantai Branch, Kota Kinabalu, Sabah, account number 28651064143
8. Money totalling RM5,947.11 and any accretion to it in the current account of Nistelrooy Isabey at the Malayan Banking Berhad, Karamuning Branch, Kota Kinabalu, Sabah, account number 510143714199
9. Money totalling RM3,959.09 and any accretion to it in the savings account of Nistelrooy Isabey at the RHB Islamic Bank Berhad, Kota Kinabalu Branch, Sabah, account number 16002300081629
10. Money totalling RM988.71 and any accretion to it in the Islamic savings account of Anthony Junior Pati at the Bank Simpanan Nasional Berhad, CPI Jalan Gaya Branch, Kota Kinabalu, Sabah, account number 1200141100041314
11. Money totalling RM2,053.40 and any accretion to it in the savings account of Anthony Junior Pati at the CIMB Islamic Bank Berhad, Api-Api Branch, Kota Kinabalu, Sabah, account number 7638055016
12. Money totalling RM688.40 and any accretion to it in the savings account of Anthony Junior Pati at the Hong Leong Islamic Bank Berhad, Jalan Pantai Branch, Kota Kinabalu, Sabah, account number 28651059866

13. Money totalling RM1,605.46 and any accretion to it in the current account of Anthony Junior Pati at the Malayan Banking Berhad, Karamunsing Branch, Kota Kinabalu, Sabah, account number 510143714182
14. Money totalling RM2,998.82 and any accretion to it in the savings account of Heroie Harley Hirdie at the Hong Leong Islamic Bank Berhad, Jalan Pantai Branch, Kota Kinabalu, Sabah, account number 28651181277
15. Money totalling RM1,347.21 and any accretion to it in the current account of Heroie Harley Hirdie at the Malayan Banking Berhad, Lintas Square Branch, Kota Kinabalu, Sabah, account number 510198719567
16. Money totalling RM1,622.10 and any accretion to it in the savings account of Heroie Harley Hirdie at the RHB Islamic Bank Berhad, Kota Kinabalu Branch, Sabah, account number 16002300250730
17. Money totalling RM616.19 and any accretion to it in the savings account of Rionel bin Juvilin at the CIMB Islamic Bank Berhad, CIMB Tower Branch, Kuala Lumpur, account number 7643547799
18. Money totalling RM191.45 and any accretion to it in the savings account of Kenny Ling Ee Kun at the Ambank Islamic Berhad, Keningau Branch, Sabah, account number 8881039256073
19. Money totalling RM3,339.94 and any accretion to it in the savings account of Kenny Ling Ee Kun at the CIMB Islamic Bank Berhad, Damai Plaza Branch, Kota Kinabalu, Sabah, account number 7631274588
20. Money totalling RM412.40 and any accretion to it in the Islamic savings account of Kenny Ling Ee Kun at the Bank Simpanan Nasional Berhad, CPI Jalan Gaya Branch, Kota Kinabalu, Sabah, account number 1200141100019202

21. Money totalling RM3,026.31 and any accretion to it in the savings account of Kenny Ling Ee Kun at the Hong Leong Bank Berhad, Inanam New Township Branch, Kota Kinabalu, Sabah, account number 31750169850
22. Money totalling RM3,156.15 and any accretion to it in the current account of Kenny Ling Ee Kun at the Malayan Banking Berhad, Inanam Branch, Kota Kinabalu, Sabah, account number 510077666552
23. Money totalling RM617.84 and any accretion to it in the Islamic savings account of Kelvin Ling Yi Hao at the Bank Simpanan Nasional Berhad, Marina Main Branch, Miri, Sarawak, account number 1310341100029793
24. Money totalling RM3,017.49 and any accretion to it in the savings account of Kelvin Ling Yi Hao at the Hong Leong Bank Berhad, Jalan Merbau Branch, Miri, Sarawak, account number 25550183805
25. Money totalling RM11,548.32 and any accretion to it in the current account of Kelvin Ling Yi Hao at the Malayan Banking Berhad, Miri Times Square Branch, Miri, Sarawak, account number 511010646259
26. Money totalling RM399.02 and any accretion to it in the savings account of Kelvin Ling Yi Hao at the RHB Islamic Bank Berhad, Kota Kinabalu Branch, Sabah, account number 16002300240239
27. Money totalling RM749.00 and any accretion to it in the Islamic savings account of Yip Chen Ngee at the Bank Simpanan Nasional Berhad, Sarikei Branch, Sarawak, account number 1311941100068972
28. Money totalling RM223.41 and any accretion to it in the savings account of Yip Chen Ngee at the CIMB Bank Berhad, Sarikei Branch, Sarawak, account number 7034289432

29. Money totalling RM453.02 and any accretion to it in the savings account of Yip Chen Ngee at the Hong Leong Bank Berhad, Sarikei Branch, Sarawak, account number 34200021036
30. Money totalling RM3,680.72 and any accretion to it in the current account of Yip Chen Ngee at the Malayan Banking Berhad, Sarikei Branch, Sarawak, account number 511131557400
31. Money totalling RM655.35 and any accretion to it in the savings account of Yip Chen Ngee at the RHB Bank Berhad, Sarikei Branch, Sarawak, account number 11111900152860

Dated 13 May 2026

[PRM(Permohonan Bhg. Pendakwaan) 58/2024; PN(PU2)622/JLD.60]

DATUK MASLINDA @ LINDA BINTI MOHD AINAL
Judge
High Court 5, Kota Kinabalu