



12 Mei 2026  
12 May 2026  
P.U. (B) 172

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 Norlailawati binti Mohamad, Mari Beli Online Mall, Gadget Fast Enterprise, LL Koon Enterprise, Charies G.C Enterprise, Super Heng Ong Huat Sdn. Bhd., Montana Segura Trading, Ray Ez Service Sdn. Bhd., Clover Wave Tele Sdn. Bhd., World Sky Sdn. Bhd., Elite F Online Mobile Accessories Store, Masscol Resources Sdn. Bhd., Kedai Kasut Jafre, SS Teng Smart Enterprise, Nasi Berlauk Hapisah, Korerm Manufacturing, Massita binti Hashim dan Norfazilah Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kuala Lumpur pada 15 Mei 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM1,151.28 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norlailawati binti Mohamad di CIMB Bank Berhad, Cawangan Taiping, Perak, nombor akaun 7634540817
2. Wang berjumlah RM5,098.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Mari Beli Online Mall di Affin Bank Berhad, Ibu Pejabat Affin Bank Berhad, Kuala Lumpur, nombor akaun 901000000322
3. Wang berjumlah RM14,144.12 dan apa-apa pertambahan kepadanya dalam akaun semasa Gadget Fast Enterprise di Affin Bank Berhad, Ibu Pejabat Affin Bank Berhad, Kuala Lumpur, nombor akaun 951000000285

4. Wang berjumlah RM139,658.89 dan apa-apa pertambahan kepadanya dalam akaun semasa LL Koon Enterprise di Affin Bank Berhad, Ibu Pejabat Affin Bank Berhad, Kuala Lumpur, nombor akaun 901000000264
5. Wang berjumlah RM8,300.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Charies G.C Enterprise di Alliance Bank Malaysia Berhad, Cawangan Jalan Laksamana Cheng Ho, Kuching, Sarawak, nombor akaun 110360013014563
6. Wang berjumlah RM13,342.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Super Heng Ong Huat Sdn. Bhd. di United Overseas Bank (Malaysia) Berhad, Cawangan Jalan Imbi, Kuala Lumpur, nombor akaun 2583028937
7. Wang berjumlah RM1,940.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Montana Segura Trading di CIMB Bank Berhad, Cawangan Lucky Garden, Bangsar, Kuala Lumpur, nombor akaun 8009522901
8. Wang berjumlah RM26,247.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Ray Ez Service Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Jalan Laksamana Cheng Ho, Kuching, Sarawak, nombor akaun 110450013011168
9. Wang berjumlah RM4,950.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Clover Wave Tele Sdn. Bhd. di RHB Bank Berhad, Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 21420400048128
10. Wang berjumlah RM29,206.47 dan apa-apa pertambahan kepadanya dalam akaun semasa World Sky Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Taman Sentosa, Johor Bahru, Johor, nombor akaun 25114200011555

11. Wang berjumlah RM31,085.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Elite F Online Mobile Accessories Store di Hong Leong Bank Berhad, Cawangan Taman Desa Cemerlang, Ulu Tiram, Johor Bahru, Johor, nombor akaun 27400168648
12. Wang berjumlah RM579,757.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Masscol Resources Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Ara Damansara, Petaling Jaya, Selangor, nombor akaun 8604953526
13. Wang berjumlah RM4,871.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Kedai Kasut Jafre di OCBC Bank (Malaysia) Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 7401185068
14. Wang berjumlah RM95,083.44 dan apa-apa pertambahan kepadanya dalam akaun semasa SS Teng Smart Enterprise di Affin Bank Berhad, Ibu Pejabat Affin Bank Berhad, Kuala Lumpur, nombor akaun 901000000272
15. Wang berjumlah RM4,720.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Nasi Berlauk Hapisah di Affin Bank Berhad, Ibu Pejabat Affin Bank Berhad, Kuala Lumpur, nombor akaun 951000000251
16. Wang berjumlah RM12,174.37 dan apa-apa pertambahan kepadanya dalam akaun semasa Korerm Manufacturing di RHB Bank Berhad, Cawangan Taman Connaught, Kuala Lumpur, nombor akaun 21454900008766
17. Wang berjumlah RM1,773.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Massita binti Hashim di CIMB Islamic Bank Berhad, Cawangan Kota Kemuning, Selangor, nombor akaun 7644963769
18. Wang berjumlah RM3,105.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Norfazilah Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Taman Tampoi Indah, Johor Bahru, Johor, nombor akaun 20001007734

Bertarikh 12 Mei 2026

[PRM(Permohonan Bhg. Pendakwaan) 21/2024; PN(PU2)622/JLD.60]

NURULHUDA NUR'AINI BINTI MOHAMAD NOR

*Hakim*

*Mahkamah Tinggi Jenayah 1, 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 Norlailawati binti Mohamad, Mari Beli Online Mall, Gadget Fast Enterprise, LL Koon Enterprise, Charies G.C Enterprise, Super Heng Ong Huat Sdn. Bhd., Montana Segura Trading, Ray Ez Service Sdn. Bhd., Clover Wave Tele Sdn. Bhd., World Sky Sdn. Bhd., Elite F Online Mobile Accessories Store, Masscol Resources Sdn. Bhd., Kedai Kasut Jafre, SS Teng Smart Enterprise, Nasi Berlauk Hapisah, Korerm Manufacturing, Massita binti Hashim and Norfazilah Enterprise to attend before Criminal High Court 1, Kuala Lumpur 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 RM1,151.28 and any accretion to it in the savings account of Norlailawati binti Mohamad at the CIMB Bank Berhad, Taiping Branch, Perak, account number 7634540817
2. Money totalling RM5,098.71 and any accretion to it in the current account of Mari Beli Online Mall at the Affin Bank Berhad, Affin Bank Berhad Headquarters, Kuala Lumpur, account number 901000000322
3. Money totalling RM14,144.12 and any accretion to it in the current account of Gadget Fast Enterprise at the Affin Bank Berhad, Affin Bank Berhad Headquarters, Kuala Lumpur, account number 951000000285

4. Money totalling RM139,658.89 and any accretion to it in the current account of LL Koon Enterprise at the Affin Bank Berhad, Affin Bank Berhad Headquarters, Kuala Lumpur, account number 901000000264
5. Money totalling RM8,300.00 and any accretion to it in the current account of Charies G.C Enterprise at the Alliance Bank Malaysia Berhad, Jalan Laksamana Cheng Ho Branch, Kuching, Sarawak, account number 110360013014563
6. Money totalling RM13,342.56 and any accretion to it in the current account of Super Heng Ong Huat Sdn. Bhd. at the United Overseas Bank (Malaysia) Berhad, Jalan Imbi Branch, Kuala Lumpur, account number 2583028937
7. Money totalling RM1,940.78 and any accretion to it in the current account of Montana Segura Trading at the CIMB Bank Berhad, Lucky Garden Branch, Bangsar, Kuala Lumpur, account number 8009522901
8. Money totalling RM26,247.24 and any accretion to it in the current account of Ray Ez Service Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Jalan Laksamana Cheng Ho Branch, Kuching, Sarawak, account number 110450013011168
9. Money totalling RM4,950.00 and any accretion to it in the current account of Clover Wave Tele Sdn. Bhd. at the RHB Bank Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 21420400048128
10. Money totalling RM29,206.47 and any accretion to it in the current account of World Sky Sdn. Bhd. at the RHB Islamic Bank Berhad, Taman Sentosa Branch, Johore Bahru, Johore, account number 25114200011555
11. Money totalling RM31,085.97 and any accretion to it in the current account of Elite F Online Mobile Accessories Store at the Hong Leong Bank Berhad, Taman Desa Cemerlang Branch, Ulu Tiram, Johore Bahru, Johore, account number 27400168648

12. Money totalling RM579,757.67 and any accretion to it in the current account of Masscol Resources Sdn. Bhd. at the CIMB Islamic Bank Berhad, Ara Damansara Branch, Petaling Jaya, Selangor, account number 8604953526
13. Money totalling RM4,871.86 and any accretion to it in the current account of Kedai Kasut Jafre at the OCBC Bank (Malaysia) Berhad, Seremban Branch, Negeri Sembilan, account number 7401185068
14. Money totalling RM95,083.44 and any accretion to it in the current account of SS Teng Smart Enterprise at the Affin Bank Berhad, Affin Bank Berhad Headquarters, Kuala Lumpur, account number 901000000272
15. Money totalling RM4,720.44 and any accretion to it in the current account of Nasi Berlauk Hapisah at the Affin Bank Berhad, Affin Bank Berhad Headquarters, Kuala Lumpur, account number 951000000251
16. Money totalling RM12,174.37 and any accretion to it in the current account of Korerm Manufacturing at the RHB Bank Berhad, Taman Connaught Branch, Kuala Lumpur, account number 21454900008766
17. Money totalling RM1,773.98 and any accretion to it in the savings account of Massita binti Hashim at the CIMB Islamic Bank Berhad, Kota Kemuning Branch, Selangor, account number 7644963769
18. Money totalling RM3,105.31 and any accretion to it in the current account of Norfazilah Enterprise at the Hong Leong Islamic Bank Berhad, Taman Tampoi Indah Branch, Johore Bahru, Johore, account number 20001007734

Dated 12 May 2026

[PRM(Permohonan Bhg. Pendakwaan) 21/2024; PN(PU2)622/JLD.60]

NURULHUDA NUR'AINI BINTI MOHAMAD NOR  
*Judge*  
*Criminal High Court 1, Kuala Lumpur*