



11 Mei 2026  
11 May 2026  
P.U. (B) 171

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 IBKR Asia Marketing, IBKR Management Sdn. Bhd. dan IB Business Solution Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 19 Mei 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM115,157.42 dan apa-apa pertambahan kepadanya dalam akaun semasa IBKR Asia Marketing di Hong Leong Bank Berhad, Cawangan Taman Sri Rampai, Kuala Lumpur, nombor akaun 18700086962
2. Wang berjumlah RM4,394.84 dan apa-apa pertambahan kepadanya dalam akaun semasa IBKR Management Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Indahpura, Johor, nombor akaun 38700068564
3. Wang berjumlah RM5,043.92 dan apa-apa pertambahan kepadanya dalam akaun semasa IB Business Solution Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Kulai Utama, Johor, nombor akaun 12600143729

Bertarikh 7 Mei 2026

[PRM(Permohonan Bhg. Pendakwaan) 84/2025; PN(PU2)622/JLD.60]

AVINDER SINGH GILL A/L RANJIT SINGH  
*Pesuruhjaya Kehakiman*  
*Mahkamah Tinggi Jenayah 2, 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 IBKR Asia Marketing, IBKR Management Sdn. Bhd. and IB Business Solution Sdn. Bhd. to attend before Criminal High Court 2, Johore Bahru on 19 May 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM115,157.42 and any accretion to it in the current account of IBKR Asia Marketing at the Hong Leong Bank Berhad, Taman Sri Rampai Branch, Kuala Lumpur, account number 18700086962
2. Money totalling RM4,394.84 and any accretion to it in the current account of IBKR Management Sdn. Bhd. at the Hong Leong Bank Berhad, Indahpura Branch, Johore, account number 38700068564
3. Money totalling RM5,043.92 and any accretion to it in the current account of IB Business Solution Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Kulai Utama Branch, Johore, account number 12600143729

Dated 7 May 2026

[PRM(Permohonan Bhg. Pendakwaan) 84/2025; PN(PU2)622/JLD.60]

AVINDER SINGH GILL A/L RANJIT SINGH  
*Judicial Commissioner*  
*Criminal High Court 2, Johore Bahru*