



20 April 2026
20 April 2026
P.U. (B) 148

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 Exclusive Global Merchant Sdn. Bhd., Remade Construction & Services Sdn. Bhd., World Sky Sdn. Bhd. dan MNR Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 30 April 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM9,757.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Exclusive Global Merchant Sdn. Bhd. di CIMB Bank Berhad, Cawangan The Strand, Kota Damansara, Petaling Jaya, Selangor, nombor akaun 8010648374
2. Wang berjumlah RM1,312.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Remade Construction & Services Sdn. Bhd. di CIMB Bank Berhad, Cawangan Boulevard, Miri, Sarawak, nombor akaun 8011175814
3. Wang berjumlah RM19,223.93 dan apa-apa pertambahan kepadanya dalam akaun semasa World Sky Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Kuning Dua, Johor Bahru, Johor, nombor akaun 8010829672

4. Wang berjumlah RM70,929.07 dan apa-apa pertambahan kepadanya dalam akaun semasa MNR Enterprise di Maybank Islamic Berhad, Cawangan Miri Times Square, Miri, Sarawak, nombor akaun 561127213661

Bertarikh 8 April 2026

[PRM(Permohonan Bhg. Pendakwaan) 54/2025; PN(PU2)622/JLD.59]

AVINDER SINGH 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 Exclusive Global Merchant Sdn. Bhd., Remade Construction & Services Sdn. Bhd., World Sky Sdn. Bhd. and MNR Enterprise to attend before Criminal High Court 2, Johore Bahru on 30 April 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM9,757.58 and any accretion to it in the current account of Exclusive Global Merchant Sdn. Bhd. at the CIMB Bank Berhad, The Strand Branch, Kota Damansara, Petaling Jaya, Selangor, account number 8010648374
2. Money totalling RM1,312.10 and any accretion to it in the current account of Remade Construction & Services Sdn. Bhd. at the CIMB Bank Berhad, Boulevard Branch, Miri, Sarawak, account number 8011175814
3. Money totalling RM19,223.93 and any accretion to it in the current account of World Sky Sdn. Bhd. at the CIMB Bank Berhad, Jalan Kuning Dua Branch, Johore Bahru, Johore, account number 8010829672
4. Money totalling RM70,929.07 and any accretion to it in the current account of MNR Enterprise at the Maybank Islamic Berhad, Miri Times Square Branch, Miri, Sarawak, account number 561127213661

Dated 8 April 2026

[PRM(Permohonan Bhg. Pendakwaan) 54/2025; PN(PU2)622/JLD.59]

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