



17 April 2026  
17 April 2026  
P.U. (B) 146

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 Makmur Jaya Photostate, Ho Sai Kei, GD Digital Smarts Trading, Ally Power Planet Global Service, Rednet Success Trading, Yshukri Motors Trading, Easy Reimagine Services Sdn. Bhd., Everyyellow Smart Trading, New Pacific Trading Sdn. Bhd., Ho Tian Tian, Ng Wai Lun, Classic Vegetables Trading, Gemini Chain Sdn. Bhd., Com Success Enterprise, P.C.P Cleaning Company, Setia Juta Enterprise, One Stop General Trading Sdn. Bhd. dan New Pacific Distributor Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kuala Lumpur pada 20 April 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM4,722.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Makmur Jaya Photostate di Affin Bank Berhad, Cawangan Utama Kuala Lumpur, Lingkaran TRX, Kuala Lumpur, nombor akaun 951000000871
2. Wang berjumlah RM40,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Ho Sai Kei di Affin Bank Berhad, Cawangan Utama Kuala Lumpur, Lingkaran TRX, Kuala Lumpur, nombor akaun 951000000863
3. Wang berjumlah RM112,240.47 dan apa-apa pertambahan kepadanya dalam akaun semasa GD Digital Smarts Trading di Hong Leong Islamic Bank Berhad, Cawangan Desa Cemerlang, Ulu Tiram, Johor, nombor akaun 27401062224

4. Wang berjumlah RM200,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Ally Power Planet Global Service di Affin Bank Berhad, Cawangan Utama Kuala Lumpur, Lingkaran TRX, Kuala Lumpur, nombor akaun 901000004225
5. Wang berjumlah RM195,067.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Rednest Success Trading di Hong Leong Islamic Bank Berhad, Cawangan Bandar Puteri, Puchong, Selangor, nombor akaun 21401006815
6. Wang berjumlah RM3,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Yshukri Motors Trading di Affin Bank Berhad, Cawangan Utama Kuala Lumpur, Lingkaran TRX, Kuala Lumpur, nombor akaun 901000003474
7. Wang berjumlah RM18,805.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Easy Reimagine Services Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Sibul, Sarawak, nombor akaun 110630013009241
8. Wang berjumlah RM45,714.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Everyyellow Smart Trading di Hong Leong Bank Berhad, Cawangan Kuchai Lama, Kuala Lumpur, nombor akaun 13700028255
9. Wang berjumlah RM36,701.00 dan apa-apa pertambahan kepadanya dalam akaun semasa New Pacific Trading Sdn. Bhd. di Malayan Banking Berhad, Cawangan Kota Kemuning, Selangor, nombor akaun 512781234986
10. Wang berjumlah RM9,671.78 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Tian Tian di Malayan Banking Berhad, Cawangan Bandar Baru Klang, Selangor, nombor akaun 112399136855
11. Wang berjumlah RM13,618.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Wai Lun di Maybank Islamic Berhad, Cawangan Taman Cheras Makmur, Kuala Lumpur, nombor akaun 164753057142

12. Wang berjumlah RM11,017.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Classic Vegetables Trading di Hong Leong Bank Berhad, Cawangan Bandar Puteri Puchong, Selangor, nombor akaun 21400083011
13. Wang berjumlah RM12,042.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Gemini Chain Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Seksyen 15 Shah Alam, Selangor, nombor akaun 3200121016
14. Wang berjumlah RM79,961.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Com Success Enterprise di Alliance Bank Malaysia Berhad, Cawangan Taman Johor Jaya, Johor, nombor akaun 11210013018811
15. Wang berjumlah RM10,835.29 dan apa-apa pertambahan kepadanya dalam akaun semasa P.C.P Cleaning Company di Alliance Bank Malaysia Berhad, Cawangan Laksamana Cheng Ho, Kuching, Sarawak, nombor akaun 110450013012724
16. Wang berjumlah RM35,518.23 dan apa-apa pertambahan kepadanya dalam akaun semasa Setia Juta Enterprise di Maybank Islamic Berhad, Cawangan Utama Melaka, Melaka, nombor akaun 554026339781
17. Wang berjumlah RM661,225.46 dan apa-apa pertambahan kepadanya dalam akaun semasa One Stop General Trading Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Gleneagles Ampang, Kuala Lumpur, nombor akaun 8605507517
18. Wang berjumlah RM182,810.10 dan apa-apa pertambahan kepadanya dalam akaun semasa New Pacific Distributor Sdn. Bhd. di Malayan Banking Berhad, Cawangan Kota Kemuning, Shah Alam, Selangor, nombor akaun 512781233484

Bertarikh 17 April 2026

[PRM(Permohonan Bhg. Pendakwaan) 59/2024; PN(PU2)622/JLD.59]

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 Makmur Jaya Photostate, Ho Sai Kei, GD Digital Smarts Trading, Ally Power Planet Global Service, Rednet Success Trading, Yshukri Motors Trading, Easy Reimagine Services Sdn. Bhd., Everyyellow Smart Trading, New Pacific Trading Sdn. Bhd., Ho Tian Tian, Ng Wai Lun, Classic Vegetables Trading, Gemini Chain Sdn. Bhd., Com Success Enterprise, P.C.P Cleaning Company, Setia Juta Enterprise, One Stop General Trading Sdn. Bhd. and New Pacific Distributor Sdn. Bhd. to attend before Criminal High Court 1, Kuala Lumpur on 20 April 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM4,722.27 and any accretion to it in the current account of Makmur Jaya Photostate at the Affin Bank Berhad, Kuala Lumpur Main Branch, Lingkaran TRX, Kuala Lumpur, account number 951000000871
2. Money totalling RM40,000.00 and any accretion to it in the current account of Ho Sai Kei at the Affin Bank Berhad, Kuala Lumpur Main Branch, Lingkaran TRX, Kuala Lumpur, account number 951000000863
3. Money totalling RM112,240.47 and any accretion to it in the current account of GD Digital Smarts Trading at the Hong Leong Islamic Bank Berhad, Desa Cemerlang Branch, Ulu Tiram, Johore, account number 27401062224

4. Money totalling RM200,000.00 and any accretion to it in the current account of Ally Power Planet Global Service at the Affin Bank Berhad, Kuala Lumpur Main Branch, Lingkaran TRX, Kuala Lumpur, account number 901000004225
5. Money totalling RM195,067.30 and any accretion to it in the current account of Rednest Success Trading at the Hong Leong Islamic Bank Berhad, Bandar Puteri Branch, Puchong, Selangor, account number 21401006815
6. Money totalling RM3,000.00 and any accretion to it in the current account of Yshukri Motors Trading at the Affin Bank Berhad, Kuala Lumpur Main Branch, Lingkaran TRX, Kuala Lumpur, account number 901000003474
7. Money totalling RM18,805.55 and any accretion to it in the current account of Easy Reimagine Services Sdn. Bhd. at the Alliance Bank Berhad, Sibu Branch, Sarawak, account number 110630013009241
8. Money totalling RM45,714.10 and any accretion to it in the current account of Everyyellow Smart Trading at the Hong Leong Bank Berhad, Kuchai Lama Branch, Kuala Lumpur, account number 13700028255
9. Money totalling RM36,701.00 and any accretion to it in the current account of New Pacific Trading Sdn. Bhd. at the Malayan Banking Berhad, Kota Kemuning Branch, Selangor, account number 512781234986
10. Money totalling RM9,671.78 and any accretion to it in the savings account of Ho Tian Tian at the Malayan Banking Berhad, Bandar Baru Klang Branch, Selangor, account number 112399136855
11. Money totalling RM13,618.04 and any accretion to it in the savings account of Ng Wai Lun at the Maybank Islamic Berhad, Taman Cheras Makmur Branch, Kuala Lumpur, account number 164753057142

12. Money totalling RM11,017.00 and any accretion to it in the current account of Classic Vegetables Trading at the Hong Leong Bank Berhad, Bandar Puteri Puchong Branch, Selangor, account number 21400083011
13. Money totalling RM12,042.02 and any accretion to it in the current account of Gemini Chain Sdn. Bhd. at the Hong Leong Bank Berhad, Section 15 Shah Alam Branch, Selangor, account number 3200121016
14. Money totalling RM79,961.50 and any accretion to it in the current account of Com Success Enterprise at the Alliance Bank Malaysia Berhad, Taman Johor Jaya Branch, Johore, account number 11210013018811
15. Money totalling RM10,835.29 and any accretion to it in the current account of P.C.P Cleaning Company at the Alliance Bank Malaysia Berhad, Laksamana Cheng Ho Branch, Kuching, Sarawak, account number 110450013012724
16. Money totalling RM35,518.23 and any accretion to it in the current account of Setia Juta Enterprise at the Maybank Islamic Berhad, Melaka Main Branch, Malacca, account number 554026339781
17. Money totalling RM661,225.46 and any accretion to it in the current account of One Stop General Trading Sdn. Bhd. at the CIMB Islamic Bank Berhad, Gleneagles Ampang Branch, Kuala Lumpur, account number 8605507517
18. Money totalling RM182,810.10 and any accretion to it in the current account of New Pacific Distributor Sdn. Bhd. at the Malayan Banking Berhad, Kota Kemuning Branch, Shah Alam, Selangor, account number 512781233484

Dated 17 April 2026

[PRM(Permohonan Bhg. Pendakwaan) 59/2024; PN(PU2)622/JLD.59]

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