



1 April 2026
1 April 2026
P.U. (B) 126

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 SS Square Global Sdn. Bhd., Dohardware Enterprise, Lazarus Lipa anak Jiram, Ang Beng Seng dan Lawren Uju anak John Basan supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Shah Alam pada 16 April 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM110,876.29 dan apa-apa pertambahan kepadanya dalam akaun semasa SS Square Global Sdn. Bhd. di CIMB Bank Berhad, Cawangan Kelana Jaya, Selangor, nombor akaun 8010784317
2. Wang berjumlah RM23,734.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Dohardware Enterprise di Bank Islam Malaysia Berhad, Cawangan Ampang, Selangor, nombor akaun 12122010047621

Bertarikh 30 Mac 2026

[PRM(Permohonan Bhg. Pendakwaan) 106/2025; PN(PU2)622/JLD.59]

ROSZIANAYATI BINTI AHMAD
Hakim
Mahkamah Tinggi Jenayah 3, Shah Alam

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 SS Square Global Sdn. Bhd., Dohardware Enterprise, Lazarus Lipa anak Jiram, Ang Beng Seng and Lawren Uju anak John Basan to attend before Criminal High Court 3, Shah Alam on 16 April 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM110,876.29 and any accretion to it in the current account of SS Square Global Sdn. Bhd. at the CIMB Bank Berhad, Kelana Jaya Branch, Selangor, account number 8010784317
2. Money totalling RM23,734.30 and any accretion to it in the current account of Dohardware Enterprise at the Bank Islam Malaysia Berhad, Ampang Branch, Selangor, account number 12122010047621

Dated 30 March 2026

[PRM(Permohonan Bhg. Pendakwaan) 106/2025; PN(PU2)622/JLD.59]

ROSZIANAYATI BINTI AHMAD
Judge
Criminal High Court 3, Shah Alam