



26 Mac 2026  
26 March 2026  
P.U. (B) 117

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 Orix Minyak Trading, Avantang Equities Sdn. Bhd., Iren Chin Nyuk Thien, Ahmad Razali bin Azmi, Ammierul Mukminin bin Mohammed, Josepin J. Langkan, Ahmad Tajudin bin Muain, Sharif Mohammad Norhadi bin Sharif Rusdie, Musleha Khairunisa binti Muluk, Sarinus Michael, Vireonis Jonok, Victoria Jonok, Nasir bin Abdul Rasid, Monica Linsua, Leong Hin Ping, Yanto bin Sumarji dan Sugumaran a/l K. Ponniah supaya hadir di hadapan Mahkamah Tinggi 1, Kota Kinabalu pada 2 April 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM80,741.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Orix Minyak Trading di CIMB Bank Berhad, Cawangan Api-Api Centre, Kota Kinabalu, Sabah, nombor akaun 8008746391
2. Wang berjumlah RM499,992.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Avantang Equities Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 16900068940
3. Wang berjumlah RM26,637.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Iren Chin Nyuk Thien di Maybank Islamic Berhad, Cawangan Lintas Square, Kota Kinabalu, Sabah, nombor akaun 560193099878

4. Wang berjumlah RM13,344.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Iren Chin Nyuk Thien di Ambank (M) Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 8881002139791
5. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300593 bertarikh 4 Julai 2024 berjumlah RM4,400.00 milik Iren Chin Nyuk Thien
6. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300594 bertarikh 4 Julai 2024 berjumlah RM29,198.00 milik Ahmad Razali bin Azmi
7. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300601 bertarikh 4 Julai 2024 berjumlah RM130,000.00 milik Ahmad Razali bin Azmi
8. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300592 bertarikh 4 Julai 2024 berjumlah RM720.00 milik Ammierul Mukminin bin Mohammed
9. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300595 bertarikh 4 Julai 2024 berjumlah RM130,000.00 milik Ammierul Mukminin bin Mohammed
10. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300602 bertarikh 4 Julai 2024 berjumlah RM385,000.00 milik Ammierul Mukminin bin Mohammed
11. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300607 bertarikh 4 Julai 2024 berjumlah RM601.00 milik Josepin J. Langkan

12. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300599 bertarikh 4 Julai 2024 berjumlah RM1,100,000.00 milik Josepin J. Langkan
13. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300596 bertarikh 4 Julai 2024 berjumlah RM450,000.00 milik Ahmad Tajudin bin Muain
14. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300598 bertarikh 4 Julai 2024 berjumlah RM200,000.00 milik Ahmad Tajudin bin Muain
15. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300597 bertarikh 4 Julai 2024 berjumlah RM15,000.00 milik Sharif Mohammad Norhadi bin Sharif Rusdie
16. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300600 bertarikh 4 Julai 2024 berjumlah RM10,000.00 milik Musleha Khairunisa binti Muluk
17. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300603 bertarikh 4 Julai 2024 berjumlah RM21,000.00 milik Sarinus Michael
18. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300604 bertarikh 4 Julai 2024 berjumlah RM300,000.00 milik Vireonis Jonok
19. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300605 bertarikh 4 Julai 2024 berjumlah RM1,000,000.00 milik Victoria Jonok

20. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300606 bertarikh 4 Julai 2024 berjumlah RM100,000.00 milik Victoria Jonok
21. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, bernombor 300608 bertarikh 4 Julai 2024 berjumlah RM1,625.00 milik Nasir bin Abdul Rasid
22. Cek jurubank Public Bank Berhad, Cawangan Lido, Kota Kinabalu, Sabah, bernombor 113579 bertarikh 10 September 2024 berjumlah RM1,000,000.00 milik Monica Linsua
23. Cek jurubank Public Bank Berhad, Cawangan Lido, Kota Kinabalu, Sabah, bernombor 113574 bertarikh 10 September 2024 berjumlah RM982.00 milik Leong Hin Ping
24. Cek jurubank Public Bank Berhad, Cawangan Lido, Kota Kinabalu, Sabah, bernombor 113578 bertarikh 10 September 2024 berjumlah RM100,000.00 milik Yanto bin Sumarji
25. Cek jurubank Public Bank Berhad, Cawangan Lido, Kota Kinabalu, Sabah, bernombor 113577 bertarikh 10 September 2024 berjumlah RM47,300.00 milik Sugumaran a/l K. Ponniah
26. Sepuluh keping syiling emas 999.9 daripada koleksi Rumi setiap satu dengan tulisan '1 DINAR' beralaskan kad dengan tulisan 'HABIB' dengan anggaran berat 4.25 gram milik Ammierul Mukminin bin Mohammed yang disita pada 4 Julai 2024

Bertarikh 26 Mac 2026

[PRM(Permohonan Bhg. Pendakwaan) 44/2025; PN(PU2)622/JLD.59]

DATUK CELESTINA STUEL GALID

*Hakim*

*Mahkamah Tinggi 1, Kota Kinabalu*

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 Orix Minyak Trading, Avantang Equities Sdn. Bhd., Iren Chin Nyuk Thien, Ahmad Razali bin Azmi, Ammierul Mukminin bin Mohammed, Josepin J. Langkan, Ahmad Tajudin bin Muain, Sharif Mohammad Norhadi bin Sharif Rusdie, Musleha Khairunisa binti Muluk, Sarinus Michael, Vireonis Jonok, Victoria Jonok, Nasir bin Abdul Rasid, Monica Linsua, Leong Hin Ping, Yanto bin Sumarji and Sugumaran a/l K. Ponniah to attend before High Court 1, Kota Kinabalu on 2 April 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM80,741.00 and any accretion to it in the current account of Orix Minyak Trading at the CIMB Bank Berhad, Api-Api Centre Branch, Kota Kinabalu, Sabah, account number 8008746391
2. Money totalling RM499,992.00 and any accretion to it in the current account of Avantang Equities Sdn. Bhd. at the Hong Leong Bank Berhad, Kota Kinabalu Branch, Sabah, account number 16900068940
3. Money totalling RM26,637.95 and any accretion to it in the current account of Iren Chin Nyuk Thien at the Maybank Islamic Berhad, Lintas Square Branch, Kota Kinabalu, Sabah, account number 560193099878

4. Money totalling RM13,344.81 and any accretion to it in the savings account of Iren Chin Nyuk Thien at the Ambank (M) Berhad, Kota Kinabalu Branch, Sabah, account number 8881002139791
5. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300593 dated 4 July 2024 totalling RM4,400.00 owned by Iren Chin Nyuk Thien
6. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300594 dated 4 July 2024 totalling RM29,198.00 owned by Ahmad Razali bin Azmi
7. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300601 dated 4 July 2024 totalling RM130,000.00 owned by Ahmad Razali bin Azmi
8. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300592 dated 4 July 2024 totalling RM720.00 owned by Ammierul Mukminin bin Mohammed
9. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300595 dated 4 July 2024 totalling RM130,000.00 owned by Ammierul Mukminin bin Mohammed
10. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300602 dated 4 July 2024 totalling RM385,000.00 owned by Ammierul Mukminin bin Mohammed
11. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300607 dated 4 July 2024 totalling RM601.00 owned by Josepin J. Langkan

12. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300599 dated 4 July 2024 totalling RM1,100,000.00 owned by Josepin J. Langkan
13. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300596 dated 4 July 2024 totalling RM450,000.00 owned by Ahmad Tajudin bin Muain
14. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300598 dated 4 July 2024 totalling RM200,000.00 owned by Ahmad Tajudin bin Muain
15. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300597 dated 4 July 2024 totalling RM15,000.00 owned by Sharif Mohammad Norhadi bin Sharif Rusdie
16. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300600 dated 4 July 2024 totalling RM10,000.00 owned by Musleha Khairunisa binti Muluk
17. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300603 dated 4 July 2024 totalling RM21,000.00 owned by Sarinus Michael
18. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300604 dated 4 July 2024 totalling RM300,000.00 owned by Vireonis Jonok
19. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300605 dated 4 July 2024 totalling RM1,000,000.00 owned by Victoria Jonok

20. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300606 dated 4 July 2024 totalling RM100,000.00 owned by Victoria Jonok
21. Banker's cheque Public Bank Berhad, Kota Kinabalu Branch, Sabah, numbered 300608 dated 4 July 2024 totalling RM1,625.00 owned by Nasir bin Abdul Rasid
22. Banker's cheque Public Bank Berhad, Lido Branch, Kota Kinabalu, Sabah, numbered 113579 dated 10 September 2024 totalling RM1,000,000.00 owned by Monica Linsua
23. Banker's cheque Public Bank Berhad, Lido Branch, Kota Kinabalu, Sabah, numbered 113574 dated 10 September 2024 totalling RM982.00 owned by Leong Hin Ping
24. Banker's cheque Public Bank Berhad, Lido Branch, Kota Kinabalu, Sabah, numbered 113578 dated 10 September 2024 totalling RM100,000.00 owned by Yanto bin Sumarji
25. Banker's cheque Public Bank Berhad, Lido Branch, Kota Kinabalu, Sabah, numbered 113577 dated 10 September 2024 totalling RM47,300.00 owned by Sugumaran a/l K. Ponniah
26. Ten pieces of 999.9 gold coins from the Rumi collection each with the inscription of '1 DINAR' mounted on a card with the word 'HABIB' with an estimated weight 4.25 grams owned by Ammierul Mukminin bin Mohammed which were seized on 4 July 2024

Dated 26 March 2026

[PRM(Permohonan Bhg. Pendakwaan) 44/2025; PN(PU2)622/JLD.59]

DATUK CELESTINA STUEL GALID

*Judge*

*High Court 1, Kota Kinabalu*