



16 Mac 2026
16 March 2026
P.U. (B) 101

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 Luxury Beauty Trading Sdn. Bhd., Oscar Global Trading Sdn. Bhd., Dede Veges Enterprise, Zur Clothing Enterprise, Kavi Special Collection, Nalla Shine Solution, CCF Solution Enterprise dan YKK Aircond Services supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 8 April 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM266,454.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Luxury Beauty Trading Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan UEP Subang Jaya, Selangor, nombor akaun 31600067428
2. Wang berjumlah RM3,639.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Oscar Global Trading Sdn. Bhd. di Affin Bank Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 100311024167
3. Wang berjumlah RM12,367.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Dede Veges Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Taman Universiti, Skudai, Johor, nombor akaun 13901044313
4. Wang berjumlah RM20,593.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Zur Clothing Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Melaka Raya, Melaka, nombor akaun 26701033105

5. Wang berjumlah RM18,515.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Zur Clothing Enterprise di Maybank Islamic Berhad, Cawangan Gemas, Negeri Sembilan, nombor akaun 555078233786
6. Wang berjumlah RM15,210.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Kavi Special Collection di RHB Islamic Bank Berhad, Cawangan Menglembu, Perak, nombor akaun 25812300019513
7. Wang berjumlah RM12,275.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Kavi Special Collection di Malayan Banking Berhad, Cawangan Menglembu, Perak, nombor akaun 508140648155
8. Wang berjumlah RM15,484.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Nalla Shine Solution di RHB Islamic Bank Berhad, Cawangan Hutan Melintang, Perak, nombor akaun 25820800029144
9. Wang berjumlah RM31,556.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Nalla Shine Solution di Hong Leong Islamic Bank Berhad, Cawangan Teluk Intan, Perak, nombor akaun 15201040936
10. Wang berjumlah RM1,251.51 dan apa-apa pertambahan kepadanya dalam akaun semasa CCF Solution Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Taman Pelangi, Johor Bahru, Johor, nombor akaun 7001030175
11. Wang berjumlah RM2,124.34 dan apa-apa pertambahan kepadanya dalam akaun semasa YKK Aircond Services di RHB Bank Berhad, Cawangan Bandar Baru Klang, Selangor, nombor akaun 21215200120101

Bertarikh 12 Mac 2026

[PRM(Permohonan Bhg. Pendakwaan) 19/2025; PN(PU2)622/JLD.59]

ADLIN BINTI ABDUL MAJID
Hakim
Mahkamah Tinggi Jenayah 6, 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 Luxury Beauty Trading Sdn. Bhd., Oscar Global Trading Sdn. Bhd., Dede Veges Enterprise, Zur Clothing Enterprise, Kavi Special Collection, Nalla Shine Solution, CCF Solution Enterprise and YKK Aircond Services to attend before Criminal High Court 6, Shah Alam on 8 April 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM266,454.94 and any accretion to it in the current account of Luxury Beauty Trading Sdn. Bhd. at the Hong Leong Bank Berhad, UEP Subang Jaya Branch, Selangor, account number 31600067428
2. Money totalling RM3,639.85 and any accretion to it in the current account of Oscar Global Trading Sdn. Bhd. at the Affin Bank Berhad, Subang Jaya Branch, Selangor, account number 100311024167
3. Money totalling RM12,367.21 and any accretion to it in the current account of Dede Veges Enterprise at the Hong Leong Islamic Bank Berhad, Taman Universiti Branch, Skudai, Johore, account number 13901044313
4. Money totalling RM20,593.59 and any accretion to it in the current account of Zur Clothing Enterprise at the Hong Leong Islamic Bank Berhad, Malacca Raya Branch, Malacca, account number 26701033105

5. Money totalling RM18,515.57 and any accretion to it in the current account of Zur Clothing Enterprise at the Maybank Islamic Berhad, Gemas Branch, Negeri Sembilan, account number 555078233786
6. Money totalling RM15,210.93 and any accretion to it in the current account of Kavi Special Collection at the RHB Islamic Bank Berhad, Menglembu Branch, Perak, account number 25812300019513
7. Money totalling RM12,275.41 and any accretion to it in the current account of Kavi Special Collection at the Malayan Banking Berhad, Menglembu Branch, Perak, account number 508140648155
8. Money totalling RM15,484.92 and any accretion to it in the current account of Nalla Shine Solution at the RHB Islamic Bank Berhad, Hutan Melintang Branch, Perak, account number 25820800029144
9. Money totalling RM31,556.79 and any accretion to it in the current account of Nalla Shine Solution at the Hong Leong Islamic Bank Berhad, Teluk Intan Branch, Perak, account number 15201040936
10. Money totalling RM1,251.51 and any accretion to it in the current account of CCF Solution Enterprise at the Hong Leong Islamic Bank Berhad, Taman Pelangi Branch, Johore Bahru, Johore, account number 7001030175
11. Money totalling RM2,124.34 and any accretion to it in the current account of YKK Aircond Services at the RHB Bank Berhad, Bandar Baru Klang Branch, Selangor, account number 21215200120101

Dated 12 March 2026

[PRM(Permohonan Bhg. Pendakwaan) 19/2025; PN(PU2)622/JLD.59]

ADLIN BINTI ABDUL MAJID
Judge
Criminal High Court 6, Shah Alam