



9 Februari 2026
9 February 2026
P.U. (B) 53

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 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 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 Mohammad Fadino bin Khairuman dan Arsyah bin Ismail supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Kuala Lumpur pada 4 Mac 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Mata wang digital dalam mata wang Amerika Syarikat berjumlah USD16,562,844.81 (nilai harga semasa pada 1 November 2023) dan apa-apa pertambahan kepadanya dalam akaun aset digital: Nexo Deposit Wallet Address: 3HmKsg4Ss2uXwdimWSu5ykvs2zNrsiCur7 milik Mohammad Fadino bin Khairuman
2. Mata wang digital dalam mata wang Amerika Syarikat berjumlah USD1,079,341.60 (nilai harga semasa pada 1 November 2023) dan apa-apa pertambahan kepadanya dalam akaun aset digital: Nexo Deposit Wallet Address: 3AQk5kJxJQxPB3VNhXzS5XRFAsACyyXrZN milik Arsyah bin Ismail

Bertarikh 5 Februari 2026

[PRM(Permohonan Bhg. Pendakwaan) 17/2024; PN(PU2)622/JLD.59]

DATO' INDERA MOHD ARIEF EMRAN BIN ARIFIN
Hakim
Mahkamah Tinggi Jenayah 2, Kuala Lumpur

ANTI-MONEY LAUNDERING, ANTI-TERRORISM 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 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 Mohammad Fadino bin Khairuman and Arsyhan bin Ismail to attend before Criminal High Court 2, Kuala Lumpur on 4 March 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Digital currency in the currency of the United States of America totalling USD16,562,844.81 (current value as of 1 November 2023) and any accretion to it in the digital asset account: Nexo Deposit Wallet Address: 3HmKsg4Ss2uXwdimWSu5ykvs2zNrsiCur7 owned by Mohammad Fadino bin Khairuman
2. Digital currency in the currency of the United States of America totalling USD1,079,341.60 (current value as of 1 November 2023) and any accretion to it in the digital asset account: Nexo Deposit Wallet Address: 3AQk5kJx]QxPB3VNhxzS5XRFAsACyyXrZN owned by Arsyhan bin Ismail

Dated 5 February 2026
[PRM(Permohonan Bhg. Pendakwaan) 17/2024; PN(PU2)622/JLD.59]

DATO' INDERA MOHD ARIEF EMRAN BIN ARIFIN
Judge
Criminal High Court 2, Kuala Lumpur