



6 Februari 2026
6 February 2026
P.U. (B) 51

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 Cita Layar Sdn. Bhd., 57 Marketing Sdn. Bhd, 969 Seafood & Vegetable Market, Achue Enterprise, Adrian Bin Ngiloo, Ape Move & Services Sdn. Bhd, Azmira Jahitan Daya Fashion, Azz Gadget Sdn. Bhd., Big Mohan Wiring Enterprise, C Q Nellyiaa Enterprise, Chee 99 Enterprise, Chin 77 Enterprise, Chin Hin Enterprise, CJFEI Enterprise, Crave Chong Company, Dark Store Enterprise, DC Empire Solution Sdn. Bhd., Drunken Prawn Cafe, Eastern Delight Empire, Easy Gate Export Sdn. Bhd., Ecohill Design, Edwin Fantasy Console Enterprise, EL Beauty Enterprise, Fion Lai Kai Yan, FKW Smart Enterprise, Flyguy Resources Sdn. Bhd., Grand Inspiring Resources, GX Talent Toys Shop, HAS ABC Enterprise, HCW Gadget Enterprise, Hektar Tegas Sdn. Bhd., Hiu Construction, Irene KS Wardrobe, J&O Construction Sdn. Bhd., J&W Plastic Supply, JR Pet Shop, Ju Sheng Development Sdn. Bhd., Kang Fong Enterprise, KH Mobile Reload Sdn. Bhd., LBA Trading, Lee Hon Ming, Legends Fashion Enterprise, Linme Trading, LJX Net Sdn. Bhd., Low Wei Liang, M Auto Enterprise, Mac Media Sdn. Bhd., Masonry Master Enterprise, Meng 168 Trading, Mobi Asia Sdn. Bhd., Mr Auto Works, Nur's Farm Sdn. Bhd., Ong Khai Hock, Ong Yee Zhen, Pass Future Enterprise, Pay 66 Trading, Pet Pet One Shop, PG Leisure Sdn. Bhd., Professor Construction Communication Sdn. Bhd., RD Digital Marketing, S&K Beauty House, Sasitharan a/l Paramasivam, Shan Grafixz Solutions, Shaza Snack House, Sih Wei Yang, So Chee Meng, Sun Bright Enterprise, T System Management Sdn. Bhd., Thu Master Trading, Tiong Hock Hieng, U Glowing Beauty Sdn. Bhd., Valar Homemade Cake House, Vana Tasty Service, We Max Enterprise, Will 2 You Enterprise, Wise Invincible Sdn. Bhd., Wise Majestic Sdn. Bhd., Woon Loong Plaster Ceiling Services, WSH 95 Shop,

Xing Hui Building Materials Sdn. Bhd., Yeunhong Success Properties & Management, YHY Fashion Solution dan YMF Services Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 9 Februari 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM267,744.65 dan apa-apa pertambahan kepadanya dalam akaun semasa Cita Layar Sdn. Bhd. di RHB Bank Berhad, Cawangan Paradigm Mall, Petaling Jaya, Selangor, nombor akaun 21257200017128
2. Wang berjumlah RM11,069,368.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Cita Layar Sdn. Bhd. di RHB Bank Berhad, Cawangan Paradigm Mall, Petaling Jaya, Selangor, nombor akaun 21257200017144
3. Wang berjumlah RM59,337.94 dan apa-apa pertambahan kepadanya dalam akaun semasa 57 Marketing Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Medan Jaya, Bintulu, Sarawak, nombor akaun 561172137988
4. Wang berjumlah RM32,771.73 dan apa-apa pertambahan kepadanya dalam akaun semasa 969 Seafood & Vegetable Market di Maybank Islamic Berhad, Cawangan Sungai Siput, Perak, nombor akaun 558202087607
5. Wang berjumlah RM5,541.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Achue Enterprise di Malayan Banking Berhad, Cawangan Nilai, Negeri Sembilan, nombor akaun 505104035952
6. Wang berjumlah RM10,120.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Adrian bin Ngiloo di AmBank (M) Berhad, Cawangan Jalan Penrissen, Kuching, Sarawak, nombor akaun 8881020067993

7. Wang berjumlah RM25,466.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Ape Move & Services Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 8605602620
8. Wang berjumlah RM2,189.29 dan apa-apa pertambahan kepadanya dalam akaun semasa Azmira Jahitan Daya Fashion di Malayan Banking Berhad, Cawangan Taman Ria Jaya, Sungai Petani, Kedah, nombor akaun 502102564220
9. Wang berjumlah RM681,458.13 dan apa-apa pertambahan kepadanya dalam akaun semasa Azz Gadget Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Utama Kuala Lumpur, nombor akaun 8605605433
10. Wang berjumlah RM3,211.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Big Mohan Wiring Enterprise di Maybank Islamic Berhad, Cawangan Taman Ria Jaya, Sungai Petani, Kedah, nombor akaun 552107647760
11. Wang berjumlah RM35,404.96 dan apa-apa pertambahan kepadanya dalam akaun semasa C Q Nellyiaa Enterprise di Maybank Islamic Berhad, Cawangan Kampar, Perak, nombor akaun 558042648496
12. Wang berjumlah RM86,438.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Chee 99 Enterprise di CIMB Bank Berhad, Cawangan Kulai, Johor, nombor akaun 8010870624
13. Wang berjumlah RM229,520.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Chee 99 Enterprise di RHB Islamic Bank Berhad, Cawangan Permas Jaya, Masai, Johor, nombor akaun 25119700018797
14. Wang berjumlah RM19,222.34 dan apa-apa pertambahan kepadanya dalam akaun semasa Chin 77 Enterprise di CIMB Islamic Bank Berhad, Cawangan Bandar Baru Permas Jaya, Masai, Johor, nombor akaun 8604554012

15. Wang berjumlah RM10,719.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Chin Hin Enterprise di Maybank Islamic Berhad, Cawangan Bau, Sarawak, nombor akaun 561163026875
16. Wang berjumlah RM9,194.92 dan apa-apa pertambahan kepadanya dalam akaun semasa CJFEI Enterprise di Malayan Banking Berhad, Cawangan Bahau, Negeri Sembilan, nombor akaun 505037549372
17. Wang berjumlah RM28,988.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Crave Chong Company di CIMB Islamic Bank Berhad, Cawangan Twin Towers, Kuching, Sarawak, nombor akaun 8605553364
18. Wang berjumlah RM4,105.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Dark Store Enterprise di Maybank Islamic Berhad, Cawangan Pasir Puteh, Ipoh, Perak, nombor akaun 558033637648
19. Wang berjumlah RM34,012.23 dan apa-apa pertambahan kepadanya dalam akaun semasa DC Empire Solution Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Gleneagles Ampang, Kuala Lumpur, nombor akaun 8605503652
20. Wang berjumlah RM7,876.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Drunken Prawn Cafe di CIMB Bank Berhad, Cawangan Pontian Kechil, Johor, nombor akaun 8011108183
21. Wang berjumlah RM123,982.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Drunken Prawn Cafe di RHB Bank Berhad, Cawangan Taman Sentosa, Johor Bahru, Johor, nombor akaun 20114700075067
22. Wang berjumlah RM49,513.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Eastern Delight Empire di Maybank Islamic Berhad, Cawangan Tapah, Perak, nombor akaun 558127531128

23. Wang berjumlah RM297,108.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Easy Gate Export Sdn. Bhd. di CIMB Bank Berhad, Cawangan Subang Jaya, Petaling Jaya, Selangor, nombor akaun 8010939369
24. Wang berjumlah RM10,793.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Ecohill Design di RHB Bank Berhad, Cawangan Mid Valley, Kuala Lumpur, nombor akaun 21409900095760
25. Wang berjumlah RM9,483.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Edwin Fantasy Console Enterprise di Maybank Islamic Berhad, Cawangan Kuchai Lama, Kuala Lumpur, nombor akaun 564445538664
26. Wang berjumlah RM24,136.18 dan apa-apa pertambahan kepadanya dalam akaun semasa El Beauty Enterprise di Maybank Islamic Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 556169295822
27. Wang berjumlah RM291,809.15 dan apa-apa pertambahan kepadanya dalam akaun semasa Fion Lai Kai Yan di Maybank Islamic Berhad, Cawangan Johor Bahru Utama, Johor, nombor akaun 551016732499
28. Wang berjumlah RM9,845.21 dan apa-apa pertambahan kepadanya dalam akaun semasa FKW Smart Enterprise di CIMB Islamic Bank Berhad, Cawangan Taman Danau Kota, Setapak, Kuala Lumpur, nombor akaun 8605621548
29. Wang berjumlah RM81,600.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Flyguy Resources Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Taman Sungai Besi, Kuala Lumpur, nombor akaun 26407600016068
30. Wang berjumlah RM6,621.16 dan apa-apa pertambahan kepadanya dalam akaun semasa Grand Inspiring Resources di CIMB Islamic Bank Berhad, Cawangan Twin Towers, Kuching, Sarawak, nombor akaun 8605317263

31. Wang berjumlah RM21,290.75 dan apa-apa pertambahan kepadanya dalam akaun semasa GX Talent Toys Shop di Maybank Islamic Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 556169259014
32. Wang berjumlah RM6,341.66 dan apa-apa pertambahan kepadanya dalam akaun semasa HAS ABC Enterprise di Maybank Islamic Berhad, Cawangan Dungun, Terengganu, nombor akaun 563091048387
33. Wang berjumlah RM13,202.82 dan apa-apa pertambahan kepadanya dalam akaun semasa HCW Gadget Enterprise di Malayan Banking Berhad, Cawangan Rahang, Seremban, Negeri Sembilan, nombor akaun 505130261734
34. Wang berjumlah RM135,853.25 dan apa-apa pertambahan kepadanya dalam akaun semasa Hektar Tegas Sdn. Bhd. di CIMB Bank Berhad, Cawangan Ara Damansara, Petaling Jaya, Selangor, nombor akaun 8010476608
35. Wang berjumlah RM619,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Hiu Construction di CIMB Bank Berhad, Cawangan Jalan Tar, Kuching, Sarawak, nombor akaun 8008731600
36. Wang berjumlah RM22,691.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Irene KS Wardrobe di Maybank Islamic Berhad, Cawangan Station 18, Ipoh, Perak, nombor akaun 558275027807
37. Wang berjumlah RM91,387.24 dan apa-apa pertambahan kepadanya dalam akaun semasa J&O Construction Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Twin Towers, Kuching, Sarawak, nombor akaun 8605486820
38. Wang berjumlah RM6,773.07 dan apa-apa pertambahan kepadanya dalam akaun semasa J&W Plastic Supply di Affin Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 100470125169

39. Wang berjumlah RM10,821.37 dan apa-apa pertambahan kepadanya dalam akaun semasa J&W Plastic Supply di AmBank (M) Berhad, Cawangan Kajang, Selangor, nombor akaun 8881055414407
40. Wang berjumlah RM12,704.49 dan apa-apa pertambahan kepadanya dalam akaun semasa JR Pet Shop di Affin Bank Berhad, Cawangan Seberang Jaya, Perai, Pulau Pinang, nombor akaun 100680180635
41. Wang berjumlah RM25,806.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Ju Sheng Development Sdn. Bhd. di OCBC Bank (Malaysia) Berhad, Cawangan Johor Bahru, Johor, nombor akaun 7101309470
42. Wang berjumlah RM43,527.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Kang Fong Enterprise di Maybank Islamic Berhad, Cawangan Kota Sentosa, Kuching, Sarawak, nombor akaun 561079538817
43. Wang berjumlah RM80,231.23 dan apa-apa pertambahan kepadanya dalam akaun semasa KH Mobile Reload Sdn. Bhd. di AmBank (M) Berhad, Cawangan Kajang, Selangor, nombor akaun 8881053117144
44. Wang berjumlah RM28,313.72 dan apa-apa pertambahan kepadanya dalam akaun semasa LBA Trading di Malayan Banking Berhad, Cawangan Pelabuhan Klang, Selangor, nombor akaun 512455347392
45. Wang berjumlah RM2,000.00 dalam akaun simpanan Lee Hon Ming di Malayan Banking Berhad, Cawangan Rivercity, Jalan Ipoh, Kuala Lumpur, nombor akaun 114142122995
46. Wang berjumlah RM12,459.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Legends Fashion Enterprise di Maybank Islamic Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 556169278835

47. Wang berjumlah RM44,481.12 dan apa-apa pertambahan kepadanya dalam akaun semasa Linme Trading di CIMB Islamic Bank Berhad, Cawangan Desa Jaya, Kepong, Kuala Lumpur, nombor akaun 8605472748
48. Wang berjumlah RM258,687.88 dan apa-apa pertambahan kepadanya dalam akaun semasa LJX Net Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Jalan Dedap, Johor Bahru, Johor, nombor akaun 8605621605
49. Wang berjumlah RM20,000.00 dalam akaun simpanan Low Wei Liang di AmBank (M) Berhad, Cawangan Lebu Pantai, Pulau Pinang, nombor akaun 8881019762356
50. Wang berjumlah RM21,695.57 dan apa-apa pertambahan kepadanya dalam akaun semasa M Auto Enterprise di CIMB Bank Berhad, Cawangan Taman Connaught, Cheras, Kuala Lumpur, nombor akaun 8011142721
51. Wang berjumlah RM102,900.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Mac Media Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Saradise, Kuching, Sarawak, nombor akaun 8605277884
52. Wang berjumlah RM21,391.87 dan apa-apa pertambahan kepadanya dalam akaun semasa Masonry Master Enterprise di Malayan Banking Berhad, Cawangan Bandar Bukit Tinggi 1, Klang, Selangor, nombor akaun 512905590693
53. Wang berjumlah RM32,599.25 dan apa-apa pertambahan kepadanya dalam akaun semasa Meng 168 Trading di Maybank Islamic Berhad, Cawangan Tangkak, Johor, nombor akaun 551089383775
54. Wang berjumlah RM173,731.13 dan apa-apa pertambahan kepadanya dalam akaun semasa Mr Auto Works di CIMB Islamic Bank Berhad, Cawangan Serian, Sarawak, nombor akaun 8605550975

55. Wang berjumlah RM79,845.00 dalam akaun semasa Nur's Farm Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 25143200010129
56. Wang berjumlah RM12,283.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Khai Hock di AmBank (M) Berhad, Cawangan Johor Bahru, Johor, nombor akaun 1510010338768
57. Wang berjumlah RM6,460.93 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Yee Zhen di Maybank Islamic Berhad, Cawangan Tanjung Bungah, Pulau Pinang, nombor akaun 157148245724
58. Wang berjumlah RM46,055.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Pass Future Enterprise di Maybank Islamic Berhad, Cawangan Kuching Selatan, Sarawak, nombor akaun 561239632528
59. Wang berjumlah RM5,148.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Pay 66 Trading di CIMB Bank Berhad, Cawangan Taman Ungku Tun Aminah, Johor, nombor akaun 8010683052
60. Wang berjumlah RM16,400.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Pet Pet One Shop di Maybank Islamic Berhad, Cawangan Pontian, Johor, nombor akaun 551025228066
61. Wang berjumlah RM120,000.00 dalam akaun semasa PG Leisure Sdn. Bhd. di Malayan Banking Berhad, Cawangan Bukit Bintang, Kuala Lumpur, nombor akaun 514084644013
62. Wang berjumlah RM1,021.47 dan apa-apa pertambahan kepadanya dalam akaun semasa Professor Construction Communication Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Taman Ungku Tun Aminah, Johor, nombor akaun 8605290681

63. Wang berjumlah RM5,508.24 dan apa-apa pertambahan kepadanya dalam akaun semasa RD Digital Marketing di CIMB Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 8010485185
64. Wang berjumlah RM16,438.26 dan apa-apa pertambahan kepadanya dalam akaun semasa S&K Beauty House di Malayan Banking Berhad, Cawangan Kuchai Lama, Kuala Lumpur, nombor akaun 514440578387
65. Wang berjumlah RM3,266.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sasitharan a/l Paramasivam di CIMB Islamic Bank Berhad, Cawangan USJ 9, Subang Jaya, Selangor, nombor akaun 7612748710
66. Wang berjumlah RM27,787.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Shan Graficz Solutions di Malayan Banking Berhad, Cawangan Seksyen 18, Shah Alam, Selangor, nombor akaun 512213354599
67. Wang berjumlah RM7,820.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Shaza Snack House di Maybank Islamic Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 556169292746
68. Wang berjumlah RM3,137.80 dalam akaun simpanan Sih Wei Yang di CIMB Bank Berhad, Cawangan Pearl Avenue Kajang, Selangor, nombor akaun 7061206657
69. Wang berjumlah RM4,084.62 dan apa-apa pertambahan kepadanya dalam akaun semasa So Chee Meng di RHB Bank Berhad, Cawangan Sungai Way Subang, Selangor, nombor akaun 21247900072167
70. Wang berjumlah RM374,908.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Sun Bright Enterprise di Maybank Islamic Berhad, Cawangan Taiping, Perak, nombor akaun 558051356195
71. Wang berjumlah RM1,407.71 dan apa-apa pertambahan kepadanya dalam akaun semasa T System Management Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Taman Sejati Indah, Sungai Petani, Kedah, nombor akaun 20430010279951

72. Wang berjumlah RM33,003.37 dan apa-apa pertambahan kepadanya dalam akaun semasa Thu Master Trading di Malayan Banking Berhad, Cawangan Puchong Prima, Selangor, nombor akaun 512772558289
73. Wang berjumlah RM4,266.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tiong Hock Hieng di AmBank (M) Berhad, Cawangan Kuching Premier 101, Sarawak, nombor akaun 8881040942670
74. Wang berjumlah RM78,614.60 dan apa-apa pertambahan kepadanya dalam akaun semasa U Glowing Beauty Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 564388592589
75. Wang berjumlah RM33,647.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Valar Homemade Cake House di Maybank Islamic Berhad, Cawangan Jerantut, Pahang, nombor akaun 556208126775
76. Wang berjumlah RM22,763.36 dan apa-apa pertambahan kepadanya dalam akaun semasa Vana Tasty Service di Malayan Banking Berhad, Cawangan Pulau Sebang, Melaka, nombor akaun 505055577706
77. Wang berjumlah RM175,000.00 sahaja dalam akaun semasa We Max Enterprise di Hong Leong Bank Berhad, Cawangan Bandar Puteri Puchong, Selangor, nombor akaun 21400048317
78. Wang berjumlah RM36,408.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Will 2 You Enterprise di Affin Bank Berhad, Cawangan Seri Petaling, Kuala Lumpur, nombor akaun 100200257210
79. Wang berjumlah RM24,164.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Will 2 You Enterprise di CIMB Islamic Bank Berhad, Cawangan Bandar Puteri Puchong, Selangor, nombor akaun 8605414825
80. Wang berjumlah RM90,683.96 dan apa-apa pertambahan kepadanya dalam akaun semasa Wise Invincible Sdn. Bhd. di CIMB Bank Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 8011063361

81. Wang berjumlah RM17,572.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Wise Majestic Sdn. Bhd. di RHB Bank Berhad, Cawangan Damansara Jaya, Selangor, nombor akaun 21206800108693
82. Wang berjumlah RM29,956.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Woon Loong Plaster Ceiling Services di Maybank Islamic Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 555014245638
83. Wang berjumlah RM22,365.89 dan apa-apa pertambahan kepadanya dalam akaun semasa WSH 95 Shop di Malayan Banking Berhad, Cawangan Selayang, Selangor, nombor akaun 512156619636
84. Wang berjumlah RM20,919.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Xing Hui Building Materials Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Kenari, Selangor, nombor akaun 8010891722
85. Wang berjumlah RM76,343.37 dan apa-apa pertambahan kepadanya dalam akaun semasa Yeunhong Success Properties & Management di CIMB Islamic Bank Berhad, Cawangan Nusa Bestari, Johor, nombor akaun 8605115350
86. Wang berjumlah RM3,927.49 dan apa-apa pertambahan kepadanya dalam akaun semasa YHY Fashion Solution di Malayan Banking Berhad, Cawangan Taman Connaught, Kuala Lumpur, nombor akaun 514785170325
87. Wang berjumlah RM364,209.49 dan apa-apa pertambahan kepadanya dalam akaun semasa YMF Services Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Miri Times Square, Sarawak, nombor akaun 561127227007
88. Kereta Toyota Vellfire 3BA-AGH30W (A) bernombor pendaftaran AKS7 yang didaftarkan kepada Fion Lai Kai Yan
89. Cek jurubank Public Bank Berhad, Cawangan Bukit Damansara, Kuala Lumpur, bernombor 188270 bertarikh 27 Disember 2024 berjumlah RM45,506.39 milik Mobi Asia Sdn. Bhd.

Bertarikh 5 Februari 2026

[PRM(Permohonan Bhg. Pendakwaan) 9/2025; PN(PU2)622/JLD.58]

SURIYATI HASIMAH BINTI MOHD HASHIM

Pesuruhjaya Kehakiman

Mahkamah Tinggi Jenayah 5, Shah Alam

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 Cita Layar Sdn. Bhd., 57 Marketing Sdn. Bhd, 969 Seafood & Vegetable Market, Achue Enterprise, Adrian Bin Ngiloo, Ape Move & Services Sdn. Bhd, Azmira Jahitan Daya Fashion, Azz Gadget Sdn. Bhd., Big Mohan Wiring Enterprise, C Q Nellyiaa Enterprise, Chee 99 Enterprise, Chin 77 Enterprise, Chin Hin Enterprise, CJFEI Enterprise, Crave Chong Company, Dark Store Enterprise, DC Empire Solution Sdn. Bhd., Drunken Prawn Cafe, Eastern Delight Empire, Easy Gate Export Sdn. Bhd., Ecohill Design, Edwin Fantasy Console Enterprise, EL Beauty Enterprise, Fion Lai Kai Yan, FKW Smart Enterprise, Flyguy Resources Sdn. Bhd., Grand Inspiring Resources, GX Talent Toys Shop, HAS ABC Enterprise, HCW Gadget Enterprise, Hektar Tegas Sdn. Bhd., Hiu Construction, Irene KS Wardrobe, J&O Construction Sdn. Bhd., J&W Plastic Supply, JR Pet Shop, Ju Sheng Development Sdn. Bhd., Kang Fong Enterprise, KH Mobile Reload Sdn. Bhd., LBA Trading, Lee Hon Ming, Legends Fashion Enterprise, Linme Trading, LJX Net Sdn. Bhd., Low Wei Liang, M Auto Enterprise, Mac Media Sdn. Bhd., Masonry Master Enterprise, Meng 168 Trading, Mobi Asia Sdn. Bhd., Mr Auto Works, Nur's Farm Sdn. Bhd., Ong Khai Hock, Ong Yee Zhen, Pass Future Enterprise, Pay 66 Trading, Pet Pet One Shop, PG Leisure Sdn. Bhd., Professor Construction Communication Sdn. Bhd., RD Digital Marketing, S&K Beauty House, Sasitharan a/l Paramasivam, Shan Grafixz Solutions, Shaza Snack House, Sih Wei Yang, So Chee Meng, Sun Bright Enterprise, T System Management Sdn. Bhd., Thu Master Trading, Tiong Hock Hieng, U Glowing Beauty Sdn. Bhd., Valar Homemade Cake House, Vana Tasty Service, We Max Enterprise, Will 2 You Enterprise, Wise Invincible Sdn. Bhd., Wise Majestic Sdn. Bhd., Woon Loong Plaster Ceiling Services, WSH 95 Shop, Xing Hui Building Materials Sdn. Bhd., Yeunhong Success Properties & Management,

YHY Fashion Solution and YMF Services Sdn. Bhd. to attend before Criminal High Court 5, Shah Alam on 9 February 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM267,744.65 and any accretion to it in the current account of Cita Layar Sdn. Bhd. at the RHB Bank Berhad, Paradigm Mall Branch, Petaling Jaya, Selangor, account number 21257200017128
2. Money totalling RM11,069,368.44 and any accretion to it in the current account of Cita Layar Sdn. Bhd. at the RHB Bank Berhad, Paradigm Mall Branch, Petaling Jaya, Selangor, account number 21257200017144
3. Money totalling RM59,337.94 and any accretion to it in the current account of 57 Marketing Sdn. Bhd. at the Maybank Islamic Berhad, Medan Jaya Branch, Bintulu, Sarawak, account number 561172137988
4. Money totalling RM32,771.73 and any accretion to it in the current account of 969 Seafood & Vegetable Market at the Maybank Islamic Berhad, Sungai Siput Branch, Perak, account number 558202087607
5. Money totalling RM5,541.57 and any accretion to it in the current account of Achue Enterprise at the Malayan Banking Berhad, Nilai Branch, Negeri Sembilan, account number 505104035952
6. Money totalling RM10,120.91 and any accretion to it in the savings account of Adrian bin Ngiloo at the AmBank (M) Berhad, Jalan Penrissen Branch, Kuching, Sarawak, account number 8881020067993
7. Money totalling RM25,466.95 and any accretion to it in the current account of Ape Move & Services Sdn. Bhd. at the CIMB Islamic Bank Berhad, Taman Daya Branch, Johore Bahru, Johore, account number 8605602620

8. Money totalling RM2,189.29 and any accretion to it in the current account of Azmira Jahitan Daya Fashion at the Malayan Banking Berhad, Taman Ria Jaya Branch, Sungai Petani, Kedah, account number 502102564220
9. Money totalling RM681,458.13 and any accretion to it in the current account of Azz Gadget Sdn. Bhd. at the CIMB Islamic Bank Berhad, Kuala Lumpur Main Branch, account number 8605605433
10. Money totalling RM3,211.72 and any accretion to it in the current account of Big Mohan Wiring Enterprise at the Maybank Islamic Berhad, Taman Ria Jaya Branch, Sungai Petani, Kedah, account number 552107647760
11. Money totalling RM35,404.96 and any accretion to it in the current account of C Q Nellyiaa Enterprise at the Maybank Islamic Berhad, Kampar Branch, Perak, account number 558042648496
12. Money totalling RM86,438.10 and any accretion to it in the current account of Chee 99 Enterprise at the CIMB Bank Berhad, Kulai Branch, Johore, account number 8010870624
13. Money totalling RM229,520.40 and any accretion to it in the current account of Chee 99 Enterprise at the RHB Islamic Bank Berhad, Permas Jaya Branch, Masai, Johore, account number 25119700018797
14. Money totalling RM19,222.34 and any accretion to it in the current account of Chin 77 Enterprise at the CIMB Islamic Bank Berhad, Bandar Baru Permas Jaya Branch, Masai, Johore, account number 8604554012
15. Money totalling RM10,719.94 and any accretion to it in the current account of Chin Hin Enterprise at the Maybank Islamic Berhad, Bau Branch, Sarawak, account number 561163026875

16. Money totalling RM9,194.92 and any accretion to it in the current account of CJFEI Enterprise at the Malayan Banking Berhad, Bahau Branch, Negeri Sembilan, account number 505037549372
17. Money totalling RM28,988.70 and any accretion to it in the current account of Crave Chong Company at the CIMB Islamic Bank Berhad, Twin Towers Branch, Kuching, Sarawak, account number 8605553364
18. Money totalling RM4,105.56 and any accretion to it in the current account of Dark Store Enterprise at the Maybank Islamic Berhad, Pasir Puteh Branch, Ipoh, Perak, account number 558033637648
19. Money totalling RM34,012.23 and any accretion to it in the current account of DC Empire Solution Sdn. Bhd. at the CIMB Islamic Bank Berhad, Gleneagles Ampang Branch, Kuala Lumpur, account number 8605503652
20. Money totalling RM7,876.92 and any accretion to it in the current account of Drunken Prawn Cafe at the CIMB Bank Berhad, Pontian Kechil Branch, Johore, account number 8011108183
21. Money totalling RM123,982.00 and any accretion to it in the current account of Drunken Prawn Cafe at the RHB Bank Berhad, Taman Sentosa Branch, Johore Bahru, Johore, account number 20114700075067
22. Money totalling RM49,513.24 and any accretion to it in the current account of Eastern Delight Empire at the Maybank Islamic Berhad, Tapah Branch, Perak, account number 558127531128
23. Money totalling RM297,108.00 and any accretion to it in the current account of Easy Gate Export Sdn. Bhd. at the CIMB Bank Berhad, Subang Jaya Branch, Petaling Jaya, Selangor, account number 8010939369

24. Money totalling RM10,793.30 and any accretion to it in the current account of Ecohill Design at the RHB Bank Berhad, Mid Valley Branch, Kuala Lumpur, account number 21409900095760
25. Money totalling RM9,483.21 and any accretion to it in the current account of Edwin Fantasy Console Enterprise at the Maybank Islamic Berhad, Kuchai Lama Branch, Kuala Lumpur, account number 564445538664
26. Money totalling RM24,136.18 and any accretion to it in the current account of El Beauty Enterprise at the Maybank Islamic Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 556169295822
27. Money totalling RM291,809.15 and any accretion to it in the current account of Fion Lai Kai Yan at the Maybank Islamic Berhad, Johore Bahru Main Branch, Johore, account number 551016732499
28. Money totalling RM9,845.21 and any accretion to it in the current account of FKW Smart Enterprise at the CIMB Islamic Bank Berhad, Taman Danau Kota Branch, Setapak, Kuala Lumpur, account number 8605621548
29. Money totalling RM81,600.38 and any accretion to it in the current account of Flyguy Resources Sdn. Bhd. at the RHB Islamic Bank Berhad, Taman Sungai Besi Branch, Kuala Lumpur, account number 26407600016068
30. Money totalling RM6,621.16 and any accretion to it in the current account of Grand Inspiring Resources at the CIMB Islamic Bank Berhad, Twin Towers Branch, Kuching, Sarawak, account number 8605317263
31. Money totalling RM21,290.75 and any accretion to it in the current account of GX Talent Toys Shop at the Maybank Islamic Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 556169259014

32. Money totalling RM6,341.66 and any accretion to it in the current account of HAS ABC Enterprise at the Maybank Islamic Berhad, Dungun Branch, Terengganu, account number 563091048387
33. Money totalling RM13,202.82 and any accretion to it in the current account of HCW Gadget Enterprise at the Malayan Banking Berhad, Rahang Branch, Seremban, Negeri Sembilan, account number 505130261734
34. Money totalling RM135,853.25 and any accretion to it in the current account of Hektar Tegas Sdn. Bhd. at the CIMB Bank Berhad, Ara Damansara Branch, Petaling Jaya, Selangor, account number 8010476608
35. Money totalling RM619,000.00 and any accretion to it in the current account of Hiu Construction at the CIMB Bank Berhad, Jalan Tar Branch, Kuching, Sarawak, account number 8008731600
36. Money totalling RM22,691.54 and any accretion to it in the current account of Irene KS Wardrobe at the Maybank Islamic Berhad, Station 18 Branch, Ipoh, Perak, account number 558275027807
37. Money totalling RM91,387.24 and any accretion to it in the current account of J&O Construction Sdn. Bhd. at the CIMB Islamic Bank Berhad, Twin Towers Branch, Kuching, Sarawak, account number 8605486820
38. Money totalling RM6,773.07 and any accretion to it in the current account of J&W Plastic Supply at the Affin Bank Berhad, Kajang Branch, Selangor, account number 100470125169
39. Money totalling RM10,821.37 and any accretion to it in the current account of J&W Plastic Supply at the AmBank (M) Berhad, Kajang Branch, Selangor, account number 8881055414407

40. Money totalling RM12,704.49 and any accretion to it in the current account of JR Pet Shop at the Affin Bank Berhad, Seberang Jaya Branch, Perai, Penang, account number 100680180635
41. Money totalling RM25,806.45 and any accretion to it in the current account of Ju Sheng Development Sdn. Bhd. at the OCBC Bank (Malaysia) Berhad, Johore Bahru Branch, Johore, account number 7101309470
42. Money totalling RM43,527.38 and any accretion to it in the current account of Kang Fong Enterprise at the Maybank Islamic Berhad, Kota Sentosa Branch, Kuching, Sarawak, account number 561079538817
43. Money totalling RM80,231.23 and any accretion to it in the current account of KH Mobile Reload Sdn. Bhd. at the AmBank (M) Berhad, Kajang Branch, Selangor, account number 8881053117144
44. Money totalling RM28,313.72 and any accretion to it in the current account of LBA Trading at the Malayan Banking Berhad, Port Klang Branch, Selangor, account number 512455347392
45. Money totalling RM2,000.00 in the savings account of Lee Hon Ming at the Malayan Banking Berhad, Rivercity Branch, Jalan Ipoh, Kuala Lumpur, account number 114142122995
46. Money totalling RM12,459.86 and any accretion to it in the current account of Legends Fashion Enterprise at the Maybank Islamic Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 556169278835
47. Money totalling RM44,481.12 and any accretion to it in the current account of Linme Trading at the CIMB Islamic Bank Berhad, Desa Jaya Branch, Kepong, Kuala Lumpur, account number 8605472748

48. Money totalling RM258,687.88 and any accretion to it in the current account of LjX Net Sdn. Bhd. at the CIMB Islamic Bank Berhad, Jalan Dedap Branch, Johore Bahru, Johore, account number 8605621605
49. Money totalling RM20,000.00 in the savings account of Low Wei Liang at the AmBank (M) Berhad, Lebu Pantai Branch, Penang, account number 8881019762356
50. Money totalling RM21,695.57 and any accretion to it in the current account of M Auto Enterprise at CIMB Bank Berhad, Taman Connaught Branch, Cheras, Kuala Lumpur, account number 8011142721
51. Money totalling RM102,900.00 and any accretion to it in the current account of Mac Media Sdn. Bhd. at the CIMB Islamic Bank Berhad, Saradise Branch, Kuching, Sarawak, account number 8605277884
52. Money totalling RM21,391.87 and any accretion to it in the current account of Masonry Master Enterprise at the Malayan Banking Berhad, Bandar Bukit Tinggi 1 Branch, Klang, Selangor, account number 512905590693
53. Money totalling RM32,599.25 and any accretion to it in the current account of Meng 168 Trading at the Maybank Islamic Berhad, Tangkak Branch, Johore, account number 551089383775
54. Money totalling RM173,731.13 and any accretion to it in the current account of Mr Auto Works at the CIMB Islamic Bank Berhad, Serian Branch, Sarawak, account number 8605550975
55. Money totalling RM79,845.00 in the current account of Nur's Farm Sdn. Bhd. at the RHB Islamic Bank Berhad, Kota Tinggi Branch, Johore, account number 25143200010129

56. Money totalling RM12,283.76 and any accretion to it in the savings account of Ong Khai Hock at the AmBank (M) Berhad, Johore Bahru Branch, Johore, account number 1510010338768
57. Money totalling RM6,460.93 and any accretion to it in the savings account of Ong Yee Zhen at the Maybank Islamic Berhad, Tanjung Bungah Branch, Penang, account number 157148245724
58. Money totalling RM46,055.78 and any accretion to it in the current account of Pass Future Enterprise at the Maybank Islamic Berhad, Kuching Selatan Branch, Sarawak, account number 561239632528
59. Money totalling RM5,148.32 and any accretion to it in the current account of Pay 66 Trading at the CIMB Bank Berhad, Taman Ungku Tun Aminah Branch, Johore, account number 8010683052
60. Money totalling RM16,400.97 and any accretion to it in the current account of Pet Pet One Shop at the Maybank Islamic Berhad, Pontian Branch, Johore, account number 551025228066
61. Money totalling RM120,000.00 in the current account of PG Leisure Sdn. Bhd. at the Malayan Banking Berhad, Bukit Bintang Branch, Kuala Lumpur, account number 514084644013
62. Money totalling RM1,021.47 and any accretion to it in the current account of Professor Construction Communication Sdn. Bhd. at the CIMB Islamic Bank Berhad, Taman Ungku Tun Aminah Branch, Johore, account number 8605290681
63. Money totalling RM5,508.24 and any accretion to it in the current account of RD Digital Marketing at the CIMB Bank Berhad, Kulim Branch, Kedah, account number 8010485185

64. Money totalling RM16,438.26 and any accretion to it in the current account of S&K Beauty House at the Malayan Banking Berhad, Kuchai Lama Branch, Kuala Lumpur, account number 514440578387
65. Money totalling RM3,266.59 and any accretion to it in the savings account of Sasitharan a/l Paramasivam at the CIMB Islamic Bank Berhad, USJ 9 Branch, Subang Jaya, Selangor, account number 7612748710
66. Money totalling RM27,787.86 and any accretion to it in the current account of Shan Grafixz Solutions at the Malayan Banking Berhad, Seksyen 18 Branch, Shah Alam, Selangor, account number 512213354599
67. Money totalling RM7,820.08 and any accretion to it in the current account of Shaza Snack House at the Maybank Islamic Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 556169292746
68. Money totalling RM3,137.80 in the savings account of Sih Wei Yang at the CIMB Bank Berhad, Pearl Avenue Kajang Branch, Selangor, account number 7061206657
69. Money totalling RM4,084.62 and any accretion to it in the current account of So Chee Meng at the RHB Bank Berhad, Sungai Way Subang Branch, Selangor, account number 21247900072167
70. Money totalling RM374,908.66 and any accretion to it in the current account of Sun Bright Enterprise at the Maybank Islamic Berhad, Taiping Branch, Perak, account number 558051356195
71. Money totalling RM1,407.71 and any accretion to it in the current account of T System Management Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Taman Sejati Indah Branch, Sungai Petani, Kedah, account number 20430010279951

72. Money totalling RM33,003.37 and any accretion to it in the current account of Thu Master Trading at the Malayan Banking Berhad, Puchong Prima Branch, Selangor, account number 512772558289
73. Money totalling RM4,266.37 and any accretion to it in the savings account of Tiong Hock Hieng at the AmBank (M) Berhad, Kuching Premier 101 Branch, Sarawak, account number 8881040942670
74. Money totalling RM78,614.60 and any accretion to it in the current account of U Glowing Beauty Sdn. Bhd. at the Maybank Islamic Berhad, Pandan Indah Branch, Kuala Lumpur, account number 564388592589
75. Money totalling RM33,647.21 and any accretion to it in the current account of Valar Homemade Cake House at the Maybank Islamic Berhad, Jerantut Branch, Pahang, account number 556208126775
76. Money totalling RM22,763.36 and any accretion to it in the current account of Vana Tasty Service at the Malayan Banking Berhad, Pulau Sebang Branch, Malacca, account number 505055577706
77. Money totalling RM175,000.00 only in the current account of We Max Enterprise at the Hong Leong Bank Berhad, Bandar Puteri Puchong Branch, Selangor, account number 21400048317
78. Money totalling RM36,408.21 and any accretion to it in the current account of Will 2 You Enterprise at the Affin Bank Berhad, Seri Petaling Branch, Kuala Lumpur, account number 100200257210
79. Money totalling RM24,164.84 and any accretion to it in the current account of Will 2 You Enterprise at the CIMB Islamic Bank Berhad, Bandar Puteri Puchong Branch, Selangor, account number 8605414825

80. Money totalling RM90,683.96 and any accretion to it in the current account of Wise Invincible Sdn. Bhd. at CIMB Bank Berhad, Pandan Indah Branch, Kuala Lumpur, account number 8011063361
81. Money totalling RM17,572.86 and any accretion to it in the current account of Wise Majestic Sdn. Bhd. at the RHB Bank Berhad, Damansara Jaya Branch, Selangor, account number 21206800108693
82. Money totalling RM29,956.57 and any accretion to it in the current account of Woon Loong Plaster Ceiling Services at the Maybank Islamic Berhad, Seremban Branch, Negeri Sembilan, account number 555014245638
83. Money totalling RM22,365.89 and any accretion to it in the current account of WSH 95 Shop at the Malayan Banking Berhad, Selayang Branch, Selangor, account number 512156619636
84. Money totalling RM20,919.30 and any accretion to it in the current account of Xing Hui Building Materials Sdn. Bhd. at CIMB Bank Berhad, Jalan Kenari Branch, Selangor, account number 8010891722
85. Money totalling RM76,343.37 and any accretion to it in the current account of Yeunhong Success Properties & Management at CIMB Islamic Bank Berhad, Nusa Bestari Branch, Johore, account number 8605115350
86. Money totalling RM3,927.49 and any accretion to it in the current account of YHY Fashion Solution at the Malayan Banking Berhad, Taman Connaught Branch, Kuala Lumpur, account number 514785170325
87. Money totalling RM364,209.49 and any accretion to it in the current account of YMF Services Sdn. Bhd. at the Maybank Islamic Berhad, Miri Times Square Branch, Sarawak, account number 561127227007

88. Toyota Vellfire 3BA-AGH30W (A) motorcar with registration number AKS7 registered to Fion Lai Kai Yan
89. Banker's cheque Public Bank Berhad, Bukit Damansara Branch, Kuala Lumpur, number 188270 dated 27 December 2024 totalling RM45,506.39 owned by Mobi Asia Sdn. Bhd.

Dated 5 February 2026

[PRM(Permohonan Bhg. Pendakwaan) 9/2025; PN(PU2)622/JLD.58]

SURIYATI HASIMAH BINTI MOHD HASHIM
Judicial Commissioner
Criminal High Court 5, Shah Alam