



29 Januari 2026
29 January 2026
P.U. (B) 36

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 DOT Express, Safe Reach Logistics (M) Sdn. Bhd., Shojikina Express and Logistics, dan Yeoh Ching Leng supaya hadir di hadapan Mahkamah Tinggi, Butterworth pada 12 Februari 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM333,408.31 dan apa-apa pertambahan kepadanya dalam akaun semasa DOT Express di Maybank Islamic Berhad, Cawangan Seremban 2, Negeri Sembilan, nombor akaun 555171572663
2. Wang berjumlah RM32,259.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Safe Reach Logistics (M) Sdn. Bhd. di OCBC Bank (Malaysia) Berhad, Cawangan Klang, Selangor, nombor akaun 7051378776
3. Wang berjumlah RM42,199.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Shojikina Express and Logistics di Maybank Islamic Berhad, Cawangan Taman Bukit Emas, Petaling Jaya, Selangor, nombor akaun 562496109908
4. Wang berjumlah RM211,483.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeoh Ching Leng di Maybank Islamic Berhad, Cawangan Nibong Tebal, Pulau Pinang, nombor akaun 157102659476

Bertarikh 27 Januari 2026

[PRM(Permohonan Bhg. Pendakwaan) 66/2025; PN(PU2)622/JLD.58]

FATHIYAH BINTI IDRIS
Hakim
Mahkamah Tinggi, Butterworth

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 DOT Express, Safe Reach Logistics (M) Sdn. Bhd., Shojikina Express and Logistics, and Yeoh Ching Leng to attend before High Court, Butterworth on 12 February 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM333,408.31 and any accretion to it in the current account of DOT Express at the Maybank Islamic Berhad, Seremban 2 Branch, Negeri Sembilan, account number 555171572663
2. Money totalling RM32,259.73 and any accretion to it in the current account of Safe Reach Logistics (M) Sdn. Bhd. at the OCBC Bank (Malaysia) Berhad, Klang Branch, Selangor, account number 7051378776
3. Money totalling RM42,199.78 and any accretion to it in the current account of Shojikina Express and Logistics at the Maybank Islamic Berhad, Taman Bukit Emas Branch, Petaling Jaya, Selangor, account number 562496109908
4. Money totalling RM211,483.72 and any accretion to it in the savings account of Yeoh Ching Leng at the Maybank Islamic Berhad, Nibong Tebal Branch, Penang, account number 157102659476

Dated 27 January 2026

[PRM(Permohonan Bhg. Pendakwaan) 66/2025; PN(PU2)622/JLD.58]

FATHIYAH BINTI IDRIS
Judge
High Court, Butterworth