



28 Januari 2026
28 January 2026
P.U. (B) 32

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 Amazing Saga Enterprise dan Kee Soon Heap supaya hadir di hadapan Mahkamah Tinggi Jenayah, Georgetown, pada 4 Februari 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM301,612.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Amazing Saga Enterprise di Affin Bank Berhad, Cawangan Seberang Jaya, Pulau Pinang, nombor akaun 100680179057
2. Wang berjumlah RM2,167,610.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Amazing Saga Enterprise di CIMB Bank Berhad, Cawangan Seberang Jaya, Pulau Pinang, nombor akaun 8010517022
3. Wang berjumlah RM18,653.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kee Soon Heap di Malayan Banking Berhad, Cawangan Prai Industrial Estate, Pulau Pinang, nombor akaun 107161105968
4. Wang berjumlah RM11,313.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Kee Soon Heap di Malayan Banking Berhad, Cawangan Prai Industrial Estate, Pulau Pinang, nombor akaun 507161607036

Bertarikh 27 Januari 2026

[PRM(Permohonan Bhg. Pendakwaan) 91/2025; PN(PU2)622/JLD.58]

ROFIAH BINTI MOHAMAD
Hakim
Mahkamah Tinggi Jenayah, Georgetown

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 Amazing Saga Enterprise and Kee Soon Heap to attend before Criminal High Court, Georgetown on 4 February 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM301,612.66 and any accretion to it in the current account of Amazing Saga Enterprise at the Affin Bank Berhad, Seberang Jaya Branch, Penang, account number 100680179057
2. Money totalling RM2,167,610.20 and any accretion to it in the current account of Amazing Saga Enterprise at the CIMB Bank Berhad, Seberang Jaya Branch, Penang, account number 8010517022
3. Money totalling RM18,653.16 and any accretion to it in the savings account of Kee Soon Heap at the Malayan Banking Berhad, Prai Industrial Estate Branch, Penang, account number 107161105968
4. Money totalling RM11,313.19 and any accretion to it in the current account of Kee Soon Heap at the Malayan Banking Berhad, Prai Industrial Estate Branch, Penang, account number 507161607036

Dated 27 January 2026

[PRM(Permohonan Bhg. Pendakwaan) 91/2025; PN(PU2)622/JLD.58]

ROFIAH BINTI MOHAMAD
Judge
Criminal High Court, Georgetown