



13 Januari 2026  
13 January 2026  
P.U. (B) 12

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 Alpha Balyasny Asset Management Empire, Pentagon Balyasny Solution, RBS Global Legacy dan Balyasny Asset Management Trading supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 14 Januari 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM9,024.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Alpha Balyasny Asset Management Empire di Hong Leong Bank Berhad, Cawangan Ampang, Selangor, nombor akaun 04600235453
2. Wang berjumlah RM40,171.47 dan apa-apa pertambahan kepadanya dalam akaun semasa Pentagon Balyasny Solution di Hong Leong Bank Berhad, Cawangan Ampang, Selangor, nombor akaun 04600235484
3. Wang berjumlah RM16,622.81 dan apa-apa pertambahan kepadanya dalam akaun semasa RBS Global Legacy di Hong Leong Bank Berhad, Cawangan Taman Sri Rampai, Kuala Lumpur, nombor akaun 18700081778
4. Wang berjumlah RM70,278.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Balyasny Asset Management Trading di Hong Leong Islamic Bank Berhad, Cawangan Bandar Sunway, Petaling Jaya, Selangor, nombor akaun 06301463577

Bertarikh 13 Januari 2026

[PRM(Permohonan Bhg. Pendakwaan) 25/2025; PN(PU2)622/JLD.58]

ADLIN BINTI ABDUL MAJID  
*Hakim*  
*Mahkamah Tinggi Jenayah 6, 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 Alpha Balyasny Asset Management Empire, Pentagon Balyasny Solution, RBS Global Legacy and Balyasny Asset Management Trading to attend before Criminal High Court 6, Shah Alam on 14 January 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM9,024.21 and any accretion to it in the current account of Alpha Balyasny Asset Management Empire at the Hong Leong Bank Berhad, Ampang Branch, Selangor, account number 04600235453
2. Money totalling RM40,171.47 and any accretion to it in the current account of Pentagon Balyasny Solution at the Hong Leong Bank Berhad, Ampang Branch, Selangor, account number 04600235484
3. Money totalling RM16,622.81 and any accretion to it in the current account of RBS Global Legacy at the Hong Leong Bank Berhad, Taman Sri Rampai Branch, Kuala Lumpur, account number 18700081778
4. Money totalling RM70,278.35 and any accretion to it in the current account of Balyasny Asset Management Trading at the Hong Leong Islamic Bank Berhad, Bandar Sunway Branch, Petaling Jaya, Selangor, account number 06301463577

Dated 13 January 2026

[PRM(Permohonan Bhg. Pendakwaan) 25/2025; PN(PU2)622/JLD.58]

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