



9 Disember 2025
9 December 2025
P.U. (B) 440

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 Liu Yue, Zheng Xiaoming, Yong Zheng Yu, Chen Song, Liu Jing, Zhang Quanzhong dan Hap Seng Land Development (JTR) Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kuala Lumpur pada 21 Januari 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Hartanah dalam dokumen hakmilik strata No. Geran: 78706, No. Bangunan M1B, Tingkat 6, No. Petak 220, No. Lot 20001, Seksyen 90, Mukim Kuala Lumpur, Daerah Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, sebuah pangsapuri beralamat di B-05-01, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, milik Liu Yue dan didaftarkan atas nama Hap Seng Land Development (JTR) Sdn. Bhd.
2. Hartanah dalam dokumen hakmilik strata No. Geran: 78706, No. Bangunan M1B, Tingkat 6, No. Petak 221, No. Lot 20001, Seksyen 90, Mukim Kuala Lumpur, Daerah Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, sebuah pangsapuri beralamat di B-05-02, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, milik Zheng Xiaoming dan didaftarkan atas nama Hap Seng Land Development (JTR) Sdn. Bhd.

3. Hartanah dalam dokumen hakmilik strata No. Geran: 78706, No. Bangunan M1B, Tingkat 6, No. Petak 223, No. Lot 20001, Seksyen 90, Mukim Kuala Lumpur, Daerah Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, sebuah pangsapuri beralamat di B-05-3A, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, milik Yong Zheng Yu
4. Hartanah dalam dokumen hakmilik strata No. Geran: 78706, No. Bangunan M1B, Tingkat 14, No. Petak 273, No. Lot 20001, Seksyen 90, Mukim Kuala Lumpur, Daerah Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, sebuah pangsapuri beralamat di B-13-06, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, milik Chen Song dan didaftarkan atas nama Hap Seng Land Development (JTR) Sdn. Bhd.
5. Hartanah dalam dokumen hakmilik strata No. Geran: 78706, No Bangunan M1B, Tingkat 23, No. Petak 320, No. Lot 20001, Seksyen 90, Mukim Kuala Lumpur, Daerah Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, sebuah pangsapuri beralamat di B-22-03, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, milik Liu Jing dan Zhang Quanzhong

Bertarikh 5 Disember 2025

[PRM(Permohonan Bhg. Pendakwaan) 57/2024; PN(PU2)622/JLD.57]

NURULHUDA NUR'AINI BINTI MOHAMAD NOR
Hakim
Mahkamah Tinggi Jenayah 1, 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 Liu Yue, Zheng Xiaoming, Yong Zheng Yu, Chen Song, Liu Jing, Zhang Quanzhong and Hap Seng Land Development (JTR) Sdn. Bhd. to attend before Criminal High Court 1, Kuala Lumpur on 21 January 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Property in the document strata title Grant No.: 78706, Building No. M1B, Floor 6, Parcel No. 220, Lot No. 20001, Section 90, Mukim of Kuala Lumpur, District of Kuala Lumpur, Federal Territory of Kuala Lumpur, an apartment addressed at B-05-01, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, owned by Liu Yue and registered under the name of Hap Seng Land Development (JTR) Sdn. Bhd.
2. Property in the document strata title Grant No.: 78706, Building No. M1B, Floor 6, Parcel No. 221, Lot No. 20001, Section 90, Mukim of Kuala Lumpur, District of Kuala Lumpur, Federal Territory of Kuala Lumpur, an apartment addressed at B-05-02, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, owned by Zheng Xiaoming and registered under the name of Hap Seng Land Development (JTR) Sdn. Bhd.

3. Property in the document strata title Grant No.: 78706, Building No. M1B, Floor 6, Parcel No. 223, Lot No. 20001, Section 90, Mukim of Kuala Lumpur, District of Kuala Lumpur, Federal Territory of Kuala Lumpur, an apartment addressed at B-05-3A, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, owned by Yong Zheng Yu
4. Property in the document strata title Grant No.: 78706, Building No. M1B, Floor 14, Parcel No. 273, Lot No. 20001, Section 90, Mukim of Kuala Lumpur, District of Kuala Lumpur, Federal Territory of Kuala Lumpur, an apartment addressed at B-13-06, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, owned by Chen Song and registered under the name of Hap Seng Land Development (JTR) Sdn. Bhd.
5. Property in the document strata title Grant No.: 78706, Building No. M1B, Floor 23, Parcel No. 320, Lot No. 20001, Section 90, Mukim of Kuala Lumpur, District of Kuala Lumpur, Federal Territory of Kuala Lumpur, an apartment addressed at B-22-03, The Horizon Residences, Jalan Tun Razak, 50400 Kuala Lumpur, owned by Liu Jing and Zhang Quanzhong

Dated 5 December 2025

[PRM(Permohonan Bhg. Pendakwaan) 57/2024; PN(PU2)622/JLD.57]

NURULHUDA NUR'AINI BINTI MOHAMAD NOR
Judge
Criminal High Court 1, Kuala Lumpur