



8 Disember 2025
8 December 2025
P.U. (B) 437

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 Asyrul Enterprise, Ambitious Flagship Sdn. Bhd., Face Are Delivery Sdn. Bhd. dan Finson Tra Solution Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kuala Lumpur pada 16 Disember 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM2,126.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Asyrul Enterprise di Affin Bank Berhad, Cawangan Utama Kuala Lumpur, Tun Razak Exchange, Kuala Lumpur, nombor akaun 901000000785
2. Wang berjumlah RM44,434.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Ambitious Flagship Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 8605584596
3. Wang berjumlah RM8,661.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Face Are Delivery Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Desa Cemerlang, Ulu Tiram, Johor, nombor akaun 27400174625
4. Wang berjumlah RM190,163.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Finson Tra Solution Sdn. Bhd. di Affin Bank Berhad, Cawangan The Curve, Petaling Jaya, Selangor, nombor akaun 101180018125

Bertarikh 5 Disember 2025

[PRM(Permohonan Bhg. Pendakwaan) 42/2024; 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 Asyrul Enterprise, Ambitious Flagship Sdn. Bhd., Face Are Delivery Sdn. Bhd. and Finson Tra Solution Sdn. Bhd. to attend before Criminal High Court 1, Kuala Lumpur on 16 December 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM2,126.01 and any accretion to it in the current account of Asyrul Enterprise at the Affin Bank Berhad, Kuala Lumpur Main Branch, Tun Razak Exchange, Kuala Lumpur, account number 901000000785
2. Money totalling RM44,434.55 and any accretion to it in the current account of Ambitious Flagship Sdn. Bhd. at the CIMB Islamic Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 8605584596
3. Money totalling RM8,661.69 and any accretion to it in the current account of Face Are Delivery Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Desa Cemerlang Branch, Ulu Tiram, Johore, account number 27400174625
4. Money totalling RM190,163.84 and any accretion to it in the current account of Finson Tra Solution Sdn. Bhd. at the Affin Bank Berhad, The Curve Branch, Petaling Jaya, Selangor, account number 101180018125

Dated 5 December 2025

[PRM(Permohonan Bhg. Pendakwaan) 42/2024; PN(PU2)622/JLD.57]

NURULHUDA NUR'AINI BINTI MOHAMAD NOR

Judge

Criminal High Court 1, Kuala Lumpur