



2 Disember 2025
2 December 2025
P.U. (B) 430

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 TP Digital Hub Sdn. Bhd., Paan Unique XX Enterprise, Lok Services, AF Hunter Shoes Shop, Mohd Nur Arifuddin bin Mohd Sabtu, FF Shoes Enterprise dan MFN 8 Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 9 Disember 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM38,373.14 dan apa-apa pertambahan kepadanya dalam akaun semasa TP Digital Hub Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Jln Klang Lama, Kuala Lumpur, nombor akaun 564119447963
2. Wang berjumlah RM28,251.09 dan apa-apa pertambahan kepadanya dalam akaun semasa Paan Unique XX Enterprise di Maybank Islamic Berhad, Cawangan Bandar Baru Uda, Johor, nombor akaun 551137554473
3. Wang berjumlah RM28,428.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Lok Services di Maybank Islamic Berhad, Cawangan Tampoi, Johor, nombor akaun 551258534556
4. Wang berjumlah RM28,672.33 dan apa-apa pertambahan kepadanya dalam akaun semasa AF Hunter Shoes Shop di Maybank Islamic Berhad, Cawangan Pekan Nenas, Johor, nombor akaun 551155116424

5. Wang berjumlah RM28,364.43 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Nur Arifuddin bin Mohd Sabtu di Maybank Islamic Berhad, Cawangan Jalan Genuang, Segamat, Johor, nombor akaun 551520073645
6. Wang berjumlah RM28,214.34 dan apa-apa pertambahan kepadanya dalam akaun semasa FF Shoes Enterprise di Malayan Banking Berhad, Cawangan Gelang Patah, Johor, nombor akaun 501600119083
7. Wang berjumlah RM28,622.21 dan apa-apa pertambahan kepadanya dalam akaun semasa MFN 8 Enterprise di Maybank Islamic Berhad, Cawangan Taman Nusa Bestari, Skudai, Johor, nombor akaun 551548623512

Bertarikh 28 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 38/2025; PN(PU2)622/JLD.57]

DATO' ABDUL FAREED BIN ABDUL GAFOOR
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, Johor Bahru

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 TP Digital Hub Sdn. Bhd., Paan Unique XX Enterprise, Lok Services, AF Hunter Shoes Shop, Mohd Nur Arifuddin bin Mohd Sabtu, FF Shoes Enterprise and MFN 8 Enterprise to attend before Criminal High Court 3, Johore Bahru on 9 December 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM38,373.14 and any accretion to it in the current account of TP Digital Hub Sdn. Bhd. at the Maybank Islamic Berhad, Jln Klang Lama Branch, Kuala Lumpur, account number 564119447963
2. Money totalling RM28,251.09 and any accretion to it in the current account of Paan Unique XX Enterprise at the Maybank Islamic Berhad, Bandar Baru Uda Branch, Johore, account number 551137554473
3. Money totalling RM28,428.79 and any accretion to it in the current account of Lok Services at the Maybank Islamic Berhad, Tampoi Branch, Johore, account number 551258534556
4. Money totalling RM28,672.33 and any accretion to it in the current account of AF Hunter Shoes Shop at the Maybank Islamic Berhad, Pekan Nenas Branch, Johore, account number 551155116424

5. Money totalling RM28,364.43 and any accretion to it in the current account of Mohd Nur Arifuddin bin Mohd Sabtu at the Maybank Islamic Berhad, Jalan Genuang Branch, Segamat, Johore, account number 551520073645
6. Money totalling RM28,214.34 and any accretion to it in the current account of FF Shoes Enterprise at the Malayan Banking Berhad, Gelang Patah Branch, Johore, account number 501600119083
7. Money totalling RM28,622.21 and any accretion to it in the current account of MFN 8 Enterprise at the Maybank Islamic Berhad, Taman Nusa Bestari Branch, Skudai, Johore, account number 551548623512

Dated 28 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 38/2025; PN(PU2)622/JLD.57]

DATO' ABDUL FAREED BIN ABDUL GAFOOR
Judicial Commissioner
Criminal High Court 3, Johore Bahru