



24 November 2025
24 November 2025
P.U. (B) 410

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 Fariz Trading, LRP Marketing, KW Event Sdn. Bhd., Ping Salutations Enterprise, GNV Fresh Mart Enterprise, LTE VEG Enterprise dan KTY Mobile Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Kuala Lumpur pada 26 November 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM7,647.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Fariz Trading di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 901000001858
2. Wang berjumlah RM24,574.02 dan apa-apa pertambahan kepadanya dalam akaun semasa LRP Marketing di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 901000001734
3. Wang berjumlah RM18,703.10 dan apa-apa pertambahan kepadanya dalam akaun semasa KW Event Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Pelangi, Johor, nombor akaun 20107100197959
4. Wang berjumlah RM17,854.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Ping Salutations Enterprise di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 951000000723

5. Wang berjumlah RM7,017.30 dan apa-apa pertambahan kepadanya dalam akaun semasa GNV Fresh Mart Enterprise di Affin Bank Berhad, Cawangan Utama Kuala Lumpur TRX, nombor akaun 901000002096
6. Wang berjumlah RM3,364.85 dan apa-apa pertambahan kepadanya dalam akaun semasa LTE VEG Enterprise di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 901000003003
7. Wang berjumlah RM3,632.79 dan apa-apa pertambahan kepadanya dalam akaun semasa KTY Mobile Enterprise di OCBC Bank (Malaysia) Berhad, Cawangan Alor Setar, Kedah, nombor akaun 7501168637

Bertarikh 24 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 41/2024; PN(PU2)622/JLD.57]

NOOR RUWENA BINTI DATO' MD NURDIN
Hakim
Mahkamah Tinggi Jenayah 5, 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 Fariz Trading, LRP Marketing, KW Event Sdn. Bhd., Ping Salutations Enterprise, GNV Fresh Mart Enterprise, LTE VEG Enterprise and KTY Mobile Enterprise to attend before Criminal High Court 5, Kuala Lumpur on 26 November 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM7,647.41 and any accretion to it in the current account of Fariz Trading at Affin Bank Berhad, Digital Banking Branch, account number 901000001858
2. Money totalling RM24,574.02 and any accretion to it in the current account of LRP Marketing at Affin Bank Berhad, Digital Banking Branch, account number 901000001734
3. Money totalling RM18,703.10 and any accretion to it in the current account of KW Event Sdn. Bhd. at RHB Bank Berhad, Taman Pelangi Branch, Johore, account number 20107100197959
4. Money totalling RM17,854.26 and any accretion to it in the current account of Ping Salutations Enterprise at Affin Bank Berhad, Digital Banking Branch, account number 951000000723

5. Money totalling RM7,017.30 and any accretion to it in the current account of GNV Fresh Mart Enterprise at Affin Bank Berhad, Kuala Lumpur TRX Main Branch, account number 901000002096
6. Money totalling RM3,364.85 and any accretion to it in the current account of LTE VEG Enterprise at Affin Bank Berhad, Digital Banking Branch, account number 901000003003
7. Money totalling RM3,632.79 and any accretion to it in the current account of KTY Mobile Enterprise at OCBC Bank (Malaysia) Berhad, Alor Setar Branch, Kedah, account number 7501168637

Dated 24 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 41/2024; PN(PU2)622/JLD.57]

NOOR RUWENA BINTI DATO' MD NURDIN
Judge
Criminal High Court 5, Kuala Lumpur