



24 November 2025
24 November 2025
P.U. (B) 409

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 HS Quantum Capital Enterprise, Turbo Gear Sdn. Bhd. dan Max Advance Pro Trading Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Shah Alam pada 28 November 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM3,154.55 dan apa-apa pertambahan kepadanya dalam akaun semasa HS Quantum Capital Enterprise di Hong Leong Bank Berhad, Jalan Kenari 1, Cawangan Bandar Puchong Jaya, Selangor, nombor akaun 37400077193
2. Wang berjumlah RM12,004.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Turbo Gear Sdn. Bhd. di MBSB Bank Berhad, Cawangan Tebrau, Johor Bahru, Johor, nombor akaun 1005016100003181
3. Wang berjumlah RM66,799.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Max Advance Pro Trading Sdn. Bhd. di RHB Bank Berhad, Cawangan IOI Boulevard, Puchong, Selangor, nombor akaun 21212500193746

Bertarikh 20 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 59/2025; PN(PU2)622/JLD.57]

DR. HAZLINA BINTI HUSSAIN

Hakim

Mahkamah Tinggi Jenayah 2, 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 HS Quantum Capital Enterprise, Turbo Gear Sdn. Bhd. and Max Advance Pro Trading Sdn. Bhd. to attend before Criminal High Court 2, Shah Alam on 28 November 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM3,154.55 and any accretion to it in the current account of HS Quantum Capital Enterprise at Hong Leong Bank Berhad, Jalan Kenari 1, Bandar Puchong Jaya Branch, Selangor, account number 37400077193
2. Money totalling RM12,004.79 and any accretion to it in the current account of Turbo Gear Sdn. Bhd. at MBSB Bank Berhad, Tebrau Branch, Johore Bahru, Johore, account number 1005016100003181
3. Money totalling RM66,799.24 and any accretion to it in the current account of Max Advance Pro Trading Sdn. Bhd. at RHB Bank Berhad, IOI Boulevard Branch, Puchong, Selangor, account number 21212500193746

Dated 20 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 59/2025; PN(PU2)622/JLD.57]

DR. HAZLINA BINTI HUSSAIN
Judge
Criminal High Court 2, Shah Alam