



21 November 2025
21 November 2025
P.U. (B) 407

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 Warburg Pincus Legacy, Pembinaan Sinaran Semesta Sdn. Bhd., TK Global Solutions Sdn. Bhd., AIA Global Networks, Popular Smile Enterprise, Great Wall Seafood Marketing Sdn. Bhd., Shrimp Tech Pro Wholesales, Ganinavoo Trading, Guang Xi Trading Sdn. Bhd., Lulu Coffee Lab dan AFQ Green Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Shah Alam pada 25 November 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM1,763.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Warburg Pincus Legacy di Hong Leong Islamic Bank Berhad, Cawangan Ampang, Selangor, nombor akaun 04601016712
2. Wang berjumlah RM13,643.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Pembinaan Sinaran Semesta Sdn. Bhd. di CIMB Bank Berhad, Cawangan Twin Towers, Kuching, Sarawak, nombor akaun 8011262154
3. Wang berjumlah RM5,846.73 dan apa-apa pertambahan kepadanya dalam akaun semasa TK Global Solutions Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 00501026617

4. Wang berjumlah RM26,221.32 dan apa-apa pertambahan kepadanya dalam akaun semasa AIA Global Networks di CIMB Islamic Bank Berhad, Cawangan The Curve, Mutiara Damansara, Petaling Jaya, Selangor, nombor akaun 8605338335
5. Wang berjumlah RM18,843.43 dan apa-apa pertambahan kepadanya dalam akaun semasa Popular Smile Enterprise di Public Bank Berhad, Cawangan Bukit Damansara, Kuala Lumpur, nombor akaun 3238562329
6. Wang berjumlah RM65,199.12 dan apa-apa pertambahan kepadanya dalam akaun semasa Great Wall Seafood Marketing Sdn. Bhd. di CIMB Bank Berhad, Cawangan Twin Towers, Kuching, Sarawak, nombor akaun 8011223373
7. Wang berjumlah RM1,031.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Shrimp Tech Pro Wholesales di Alliance Bank Malaysia Berhad, Cawangan Sri Damansara, Kuala Lumpur, nombor akaun 120420013015063
8. Wang berjumlah RM3,541.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Ganinavoo Trading di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 101570027865
9. Wang berjumlah RM1,510.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Guang Xi Trading Sdn. Bhd. di Malayan Banking Berhad, Cawangan Bandar Bukit Tinggi 1, Klang, Selangor, nombor akaun 512905594558
10. Wang berjumlah RM1,085.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Guang Xi Trading Sdn. Bhd. di RHB Bank Berhad, Cawangan UEP Subang Jaya, Selangor, nombor akaun 21231200100110
11. Wang berjumlah RM1,198.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Lulu Coffee Lab di CIMB Islamic Bank Berhad, Cawangan Southkey, Johor, nombor akaun 8605803293

12. Wang berjumlah RM3,947.57 dan apa-apa pertambahan kepadanya dalam akaun semasa AFQ Green Enterprise di Bank Islam Malaysia Berhad, Cawangan Bandar Tasik Permaisuri, Cheras, Kuala Lumpur, nombor akaun 14256010039810

Bertarikh 11 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 30/2025; 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 Warburg Pincus Legacy, Pembinaan Sinaran Semesta Sdn. Bhd., TK Global Solutions Sdn. Bhd., AIA Global Networks, Popular Smile Enterprise, Great Wall Seafood Marketing Sdn. Bhd., Shrimp Tech Pro Wholesales, Ganinavoo Trading, Guang Xi Trading Sdn. Bhd., Lulu Coffee Lab and AFQ Green Enterprise to attend before Criminal High Court 2, Shah Alam on 25 November 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM1,763.45 and any accretion to it in the current account of Warburg Pincus Legacy at the Hong Leong Islamic Bank Berhad, Ampang Branch, Selangor, account number 04601016712
2. Money totalling RM13,643.48 and any accretion to it in the current account of Pembinaan Sinaran Semesta Sdn. Bhd. at the CIMB Bank Berhad, Twin Towers Branch, Kuching, Sarawak, account number 8011262154
3. Money totalling RM5,846.73 and any accretion to it in the current account of TK Global Solutions Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Johore Bahru Branch, Johore, account number 00501026617
4. Money totalling RM26,221.32 and any accretion to it in the current account of AIA Global Networks at the CIMB Islamic Bank Berhad, The Curve Branch, Mutiara Damansara, Petaling Jaya, Selangor, account number 8605338335

5. Money totalling RM18,843.43 and any accretion to it in the current account of Popular Smile Enterprise at the Public Bank Berhad, Bukit Damansara Branch, Kuala Lumpur, account number 3238562329
6. Money totalling RM65,199.12 and any accretion to it in the current account of Great Wall Seafood Marketing Sdn. Bhd. at the CIMB Bank Berhad, Twin Towers Branch, Kuching, Sarawak, account number 8011223373
7. Money totalling RM1,031.00 and any accretion to it in the current account of Shrimp Tech Pro Wholesales at the Alliance Bank Malaysia Berhad, Sri Damansara Branch, Kuala Lumpur, account number 120420013015063
8. Money totalling RM3,541.38 and any accretion to it in the current account of Ganinavoo Trading at the Affin Bank Berhad, Digital Banking Branch, account number 101570027865
9. Money totalling RM1,510.44 and any accretion to it in the current account of Guang Xi Trading Sdn. Bhd. at the Malayan Banking Berhad, Bandar Bukit Tinggi 1 Branch, Klang, Selangor, account number 512905594558
10. Money totalling RM1,085.00 and any accretion to it in the current account of Guang Xi Trading Sdn. Bhd. at the RHB Bank Berhad, UEP Subang Jaya Branch, Selangor, account number 21231200100110
11. Money totalling RM1,198.73 and any accretion to it in the current account of Lulu Coffee Lab at the CIMB Islamic Bank Berhad, Southkey Branch, Johore, account number 8605803293
12. Money totalling RM3,947.57 and any accretion to it in the current account of AFQ Green Enterprise at the Bank Islam Malaysia Berhad, Bandar Tasik Permaisuri Branch, Cheras, Kuala Lumpur, account number 14256010039810

Dated 11 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 30/2025; PN(PU2)622/JLD.57]

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