



4 November 2025
4 November 2025
P.U. (B) 395

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 Su Jiangbo dan UBB Amanah (Labuan) Limited supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 13 November 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Saham SPDR S&P 500 (ETF) (No. Stok: SPYUS) berjumlah 108,625 unit dan apa-apa pertambahan kepadanya bagi pemegang akaun Kenanga Nominees (Asing) Sdn. Bhd.; UBB Investment Bank Limited untuk Su Jiangbo bernombor akaun nominees trading KE2122069; akaun CDS bernombor 073-001-078491362 di Kenanga Investment Bank Berhad, Cawangan Kuala Lumpur
2. Wang berjumlah USD3,939,977.63 dan apa-apa pertambahan kepadanya dalam akaun semasa UBB Amanah (Labuan) Limited di P.T. Bank Muamalat Indonesia, TBK, Cawangan Kuala Lumpur, nombor akaun 9010014843
3. Wang berjumlah USD6,924,190.77 dan SGD999.61 dan apa-apa pertambahan kepadanya dalam Akaun Pelaburan Induk Mata Wang Asing milik Su Jiangbo di Maybank Islamic Berhad, Cawangan Bangsar Baru, Kuala Lumpur, nombor akaun 764128001273

4. Wang berjumlah RM10,672.13 dan apa-apa pertambahan kepadanya dalam akaun semasa Su Jiangbo di Maybank Islamic Berhad, Cawangan Bangsar Baru, Kuala Lumpur, nombor akaun 564128682660

Bertarikh 29 Oktober 2025

[PRM(Permohonan Bhg. Pendakwaan) 43/2025; PN(PU2)622/JLD.57]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Hakim
Mahkamah Tinggi Jenayah 4, 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 Su Jiangbo and UBB Amanah (Labuan) Limited to attend before Criminal High Court 4, Kuala Lumpur on 13 November 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. A total of 108,625 units of SPDR S&P 500 (ETF) shares (Stock No.: SPYUS) and any accretion to it for the account holder Kenanga Nominees (Foreign) Sdn. Bhd.; UBB Investment Bank Limited for Su Jiangbo with nominee trading account number KE2122069; CDS account number 073-001-078491362 at the Kenanga Investment Bank Berhad, Kuala Lumpur Branch
2. Money totalling USD3,939,977.63 and any accretion to it in the current account of UBB Amanah (Labuan) Limited at the P.T. Bank Muamalat Indonesia, TBK, Kuala Lumpur Branch, account number 9010014843
3. Money totalling USD6,924,190.77 and SGD999.61 and any accretion to it in the Investment Master Foreign Currency Account of Su Jiangbo at the Maybank Islamic Berhad, Bangsar Baru Branch, Kuala Lumpur, account number 764128001273
4. Money totalling RM10,672.13 and any accretion to it in the current account of Su Jiangbo at the Maybank Islamic Berhad, Bangsar Baru Branch, Kuala Lumpur, account number 564128682660

Dated 29 October 2025

[PRM(Permohonan Bhg. Pendakwaan) 43/2025; PN(PU2)622/JLD.57]

DATO' MUHAMMAD JAMIL BIN HUSSIN

Judge

Criminal High Court 4, Kuala Lumpur