



3 November 2025
3 November 2025
P.U. (B) 394

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 WL Horizon PC Tech Sdn. Bhd., Sentuhan Asli Sdn. Bhd., Siraj bin Mohamed Ismail dan Goay Heow Khoon supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 11 November 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM235,260.00 dan apa-apa pertambahan kepadanya dalam akaun semasa WL Horizon PC Tech Sdn. Bhd. di CIMB Bank Berhad, Cawangan Twin Towers, Kuching, Sarawak, nombor akaun 8011219996
2. Wang berjumlah RM17,500.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Sentuhan Asli Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Kuching, Sarawak, nombor akaun 01700390727
3. Wang berjumlah RM4,693.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Siraj bin Mohamed Ismail di Maybank Islamic Berhad, Cawangan Lagenda Heights, Sungai Petani, Kedah, nombor akaun 552189000030
4. Wang berjumlah RM5,853.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goay Heow Khoon di Malayan Banking Berhad, Cawangan Bukit Damansara, Kuala Lumpur, nombor akaun 114329170942

Bertarikh 29 Oktober 2025

[PRM(Permohonan Bhg. Pendakwaan) 22/2025; 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 WL Horizon PC Tech Sdn. Bhd., Sentuhan Asli Sdn. Bhd., Siraj bin Mohamed Ismail and Goay Heow Khoon to attend before Criminal High Court 4, Kuala Lumpur on 11 November 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM235,260.00 and any accretion to it in the current account of WL Horizon PC Tech Sdn. Bhd. at the CIMB Bank Berhad, Twin Towers Branch, Kuching, Sarawak, account number 8011219996
2. Money totalling RM17,500.00 and any accretion to it in the current account of Sentuhan Asli Sdn. Bhd. at the Hong Leong Bank Berhad, Kuching Branch, Sarawak, account number 01700390727
3. Money totalling RM4,693.00 and any accretion to it in the current account of Siraj bin Mohamed Ismail at the Maybank Islamic Berhad, Lagenda Heights Branch, Sungai Petani, Kedah, account number 552189000030
4. Money totalling RM5,853.00 and any accretion to it in the savings account of Goay Heow Khoon at the Malayan Banking Berhad, Bukit Damansara Branch, Kuala Lumpur, account number 114329170942

Dated 29 October 2025

[PRM(Permohonan Bhg. Pendakwaan) 22/2025; PN(PU2)622/JLD.57]

DATO' MUHAMMAD JAMIL BIN HUSSIN

Judge

Criminal High Court 4, Kuala Lumpur