



15 Oktober 2025
15 October 2025
P.U. (B) 371

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 Sum Lai Yoong, Pappa 34 Enterprise, Lee Chong Guan, Triple 9 Fruits Trading dan 5 Star Boutique supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Shah Alam pada 31 Oktober 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM6,100.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sum Lai Yoong di Public Bank Berhad, Cawangan Taman Midah, Cheras, Kuala Lumpur, nombor akaun 4483662408
2. Wang berjumlah RM3,710.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Pappa 34 Enterprise di Alliance Bank Malaysia Berhad, Cawangan Shah Alam, Selangor, nombor akaun 121270013019581
3. Wang berjumlah RM54,973.55 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Chong Guan di Bank Simpanan Nasional, Cawangan Muar, Johor, nombor akaun 0115641100046914
4. Wang berjumlah RM287.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Triple 9 Fruits Trading di Public Bank Berhad, Cawangan Bukit Pasir, Muar, Johor, nombor akaun 3232601817

5. Wang berjumlah RM21,462.98 dan apa-apa pertambahan kepadanya dalam akaun semasa 5 Star Boutique di Malayan Banking Berhad, Cawangan Jalan Sulaiman, Muar, Johor, nombor akaun 501413154627

Bertarikh 10 Oktober 2025

[PRM(Permohonan Bhg. Pendakwaan) 34/2025; PN(PU2)622/JLD.57]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR

Hakim

Mahkamah Tinggi Jenayah 4, 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 Sum Lai Yoong, Pappa 34 Enterprise, Lee Chong Guan, Triple 9 Fruits Trading and 5 Star Boutique to attend before Criminal High Court 4, Shah Alam on 31 October 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM6,100.00 and any accretion to it in the savings account of Sum Lai Yoong at the Public Bank Berhad, Taman Midah Branch, Cheras, Kuala Lumpur, account number 4483662408
2. Money totalling RM3,710.54 and any accretion to it in the current account of Pappa 34 Enterprise at the Alliance Bank Malaysia Berhad, Shah Alam Branch, Selangor, account number 121270013019581
3. Money totalling RM54,973.55 and any accretion to it in the savings account of Lee Chong Guan at the Bank Simpanan Nasional, Muar Branch, Johore, account number 0115641100046914
4. Money totalling RM287.03 and any accretion to it in the current account of Triple 9 Fruits Trading at the Public Bank Berhad, Bukit Pasir Branch, Muar, Johore, account number 3232601817

5. Money totalling RM21,462.98 and any accretion to it in the current account of 5 Star Boutique at the Malayan Banking Berhad, Jalan Sulaiman Branch, Muar, Johore, account number 501413154627

Dated 10 October 2025

[PRM(Permohonan Bhg. Pendakwaan) 34/2025; PN(PU2)622/JLD.57]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR
Judge
Criminal High Court 4, Shah Alam