



2 Oktober 2025
2 October 2025
P.U. (B) 361

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 FTSE Russell Ventures, FTSE Russell Trading, Kohlberg Kravis Enterprise, FTSE Russell Advance Ventures, Aurora Gain Builder Sdn. Bhd., FTSE VIP Empire, Dazzling Grace Sdn. Bhd., WCH Renovation Trading Sdn. Bhd., Sweet Home Furniture Enterprise, Eat At Nanyang Sdn. Bhd., Kean Solutions, Food Business Management Sdn. Bhd., TZY Hype Fashion Sdn. Bhd., Perniagaan JRB (M) Sdn. Bhd., Haqem Resources, DL Compumart Sdn. Bhd., Sharon Ling Enterprise, Ultraspeed Motors Supply Sdn. Bhd., Silver Hard Rock Sdn. Bhd., Nasa Cosmetics Sdn. Bhd., Syarikat Maju Tony, Evolution World Sdn. Bhd., Double D Fiber Solution, ITJK Net Sdn. Bhd., Best Infinity Marketing Sdn. Bhd. dan Worldwide Infinite Trading Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 10 Oktober 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM138,328.01 dan apa-apa pertambahan kepadanya dalam akaun semasa FTSE Russell Ventures di Hong Leong Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 12500057197
2. Wang berjumlah RM1,171.74 dan apa-apa pertambahan kepadanya dalam akaun semasa FTSE Russell Trading di Hong Leong Bank Berhad, Cawangan Pusat Perdagangan Pontian, Johor, nombor akaun 39100045313

3. Wang berjumlah RM15,106.59 dan apa-apa pertambahan kepadanya dalam akaun semasa FTSE Russell Trading di CIMB Islamic Bank Berhad, Cawangan Southkey, Johor Bahru, Johor, nombor akaun 8605709987
4. Wang berjumlah RM58,288.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Kohlberg Kravis Enterprise di CIMB Islamic Bank Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 8605723874
5. Wang berjumlah RM142,145.31 dan apa-apa pertambahan kepadanya dalam akaun semasa FTSE Russell Advance Ventures di Hong Leong Bank Berhad, Cawangan Austin Heights, Taman Mount Austin, Johor Bahru, Johor, nombor akaun 21900102636
6. Wang berjumlah RM3,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Aurora Gain Builder Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Laksamana, Kuching, Sarawak, nombor akaun 110450013016704
7. Wang berjumlah RM400,221.52 dan apa-apa pertambahan kepadanya dalam akaun semasa FTSE VIP Empire di CIMB Islamic Bank Berhad, Cawangan Southkey, Johor Bahru, Johor, nombor akaun 8605717817
8. Wang berjumlah RM31,519.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Dazzling Grace Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan The Scott Garden (Jalan Klang Lama), Kuala Lumpur, nombor akaun 8605676455
9. Wang berjumlah RM75,131.80 dan apa-apa pertambahan kepadanya dalam akaun semasa WCH Renovation Trading Sdn. Bhd. di Ambank (M) Berhad, Cawangan Taman Melodies, Johor Bahru, Johor, nombor akaun 8881055963671
10. Wang berjumlah RM40,228.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Sweet Home Furniture Enterprise di Public Islamic Bank Berhad, Cawangan HS Lee, Kuala Lumpur, nombor akaun 3821214926

11. Wang berjumlah RM500.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Eat At Nanyang Sdn. Bhd. di RHB Bank Berhad, Cawangan IOI Boulevard, Puchong, Selangor, nombor akaun 21212500185123
12. Wang berjumlah RM3,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Kean Solutions di RHB Islamic Bank Berhad, Cawangan Taman Gaya, Ulu Tiram, Johor, nombor akaun 25122700015275
13. Wang berjumlah RM716.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Kean Solutions di Alliance Bank Malaysia Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 11210013015133
14. Wang berjumlah RM1,032.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Food Business Management Sdn. Bhd. di Malayan Banking Berhad, Cawangan SS2 Petaling Jaya, Selangor, nombor akaun 512232047978
15. Wang berjumlah RM676,350.64 dan apa-apa pertambahan kepadanya dalam akaun semasa TZY Hype Fashion Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 33700033264
16. Wang berjumlah RM2,323,721.23 dan apa-apa pertambahan kepadanya dalam akaun semasa Perniagaan JRB (M) Sdn. Bhd. di CIMB Bank Berhad, Cawangan Taman Danau Kota, Setapak, Kuala Lumpur, nombor akaun 8010765837
17. Wang berjumlah RM83,600.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Haqem Resources di CIMB Bank Berhad, Cawangan Api-Api Centre Kota Kinabalu, Sabah, nombor akaun 8011003537
18. Wang berjumlah RM2,286.25 dan apa-apa pertambahan kepadanya dalam akaun semasa DL Compumart Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Laksamana, Kuching, Sarawak, nombor akaun 110450013014065

19. Wang berjumlah RM941.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Sharon Ling Enterprise di Alliance Bank Malaysia Berhad, Cawangan Kuching, Sarawak, nombor akaun 110360013021854
20. Wang berjumlah RM5,909.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Ultraspeed Motors Supply Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Bandar Puchong Jaya, Puchong, Selangor, nombor akaun 37401018209
21. Wang berjumlah RM920.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Silver Hard Rock Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Jalan TAR, Kuching, Sarawak, nombor akaun 8605665405
22. Wang berjumlah RM884,896.16 dan apa-apa pertambahan kepadanya dalam akaun semasa Nasa Cosmetics Sdn. Bhd. di RHB Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 21413800165870
23. Wang berjumlah RM12,483.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Syarikat Maju Tony di RHB Islamic Bank Berhad, Cawangan Boulevard Commercial Centre, Miri, Sarawak, nombor akaun 26118700006915
24. Wang berjumlah RM54,474.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Evolution World Sdn. Bhd. di RHB Bank Berhad, Cawangan Jalan Stesen Klang, Selangor, nombor akaun 21242400059179
25. Wang berjumlah RM37,994.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Double D Fiber Solution di Affin Bank Berhad, Cawangan Taman Equine, Seri Kembangan, Selangor, nombor akaun 101770005962
26. Wang berjumlah RM46,986.58 dan apa-apa pertambahan kepadanya dalam akaun semasa ITJK Net Sdn. Bhd. di Ambank (M) Berhad, Cawangan Permas Jaya, Masai, Johor, nombor akaun 8881054862948

27. Wang berjumlah RM5,865.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Best Infinity Marketing Sdn. Bhd. di RHB Bank Berhad, Cawangan IOI Boulevard, Puchong, Selangor, nombor akaun 21212500193908

28. Wang berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Worldwide Infinite Trading Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Taman Mutiara, Cheras, Kuala Lumpur, nombor akaun 8605556010

Bertarikh 26 September 2025

[PRM(Permohonan Bhg. Pendakwaan) 71/2024; 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 FTSE Russell Ventures, FTSE Russell Trading, Kohlberg Kravis Enterprise, FTSE Russell Advance Ventures, Aurora Gain Builder Sdn. Bhd., FTSE VIP Empire, Dazzling Grace Sdn. Bhd., WCH Renovation Trading Sdn. Bhd., Sweet Home Furniture Enterprise, Eat At Nanyang Sdn. Bhd., Kean Solutions, Food Business Management Sdn. Bhd., TZY Hype Fashion Sdn. Bhd., Perniagaan JRB (M) Sdn. Bhd., Haqem Resources, DL Compumart Sdn. Bhd., Sharon Ling Enterprise, Ultraspeed Motors Supply Sdn. Bhd., Silver Hard Rock Sdn. Bhd., Nasa Cosmetics Sdn. Bhd., Syarikat Maju Tony, Evolution World Sdn. Bhd., Double D Fiber Solution, ITJK Net Sdn. Bhd., Best Infinity Marketing Sdn. Bhd. and Worldwide Infinite Trading Sdn. Bhd. to attend before Criminal High Court 4, Kuala Lumpur on 10 October 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM138,328.01 and any accretion to it in the current account of FTSE Russell Ventures at the Hong Leong Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 12500057197
2. Money totalling RM1,171.74 and any accretion to it in the current account of FTSE Russell Trading at the Hong Leong Bank Berhad, Pontian Commercial Centre Branch, Johore, account number 39100045313

3. Money totalling RM15,106.59 and any accretion to it in the current account of FTSE Russell Trading at the CIMB Islamic Bank Berhad, Southkey Branch, Johore Bahru, Johore, account number 8605709987
4. Money totalling RM58,288.06 and any accretion to it in the current account of Kohlberg Kravis Enterprise at the CIMB Islamic Bank Berhad, Taman Daya Branch, Johore Bahru, Johore, account number 8605723874
5. Money totalling RM142,145.31 and any accretion to it in the current account of FTSE Russell Advance Ventures at the Hong Leong Bank Berhad, Austin Heights Branch, Taman Mount Austin, Johore Bahru, Johore, account number 21900102636
6. Money totalling RM3,000.00 and any accretion to it in the current account of Aurora Gain Builder Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Laksamana Branch, Kuching, Sarawak, account number 110450013016704
7. Money totalling RM400,221.52 and any accretion to it in the current account of FTSE VIP Empire at the CIMB Islamic Bank Berhad, Southkey Branch, Johore Bahru, Johore, account number 8605717817
8. Money totalling RM31,519.73 and any accretion to it in the current account of Dazzling Grace Sdn. Bhd. at the CIMB Islamic Bank Berhad, The Scott Garden (Jalan Klang Lama) Branch, Kuala Lumpur, account number 8605676455
9. Money totalling RM75,131.80 and any accretion to it in the current account of WCH Renovation Trading Sdn. Bhd. at the Ambank (M) Berhad, Melodies Garden Branch, Johore Bahru, Johore, account number 8881055963671
10. Money totalling RM40,228.28 and any accretion to it in the current account of Sweet Home Furniture Enterprise at the Public Islamic Bank Berhad, HS Lee Branch, Kuala Lumpur, account number 3821214926

11. Money totalling RM500.00 and any accretion to it in the current account of Eat At Nanyang Sdn. Bhd. at the RHB Bank Berhad, IOI Boulevard Branch, Puchong, Selangor, account number 21212500185123
12. Money totalling RM3,000.00 and any accretion to it in the current account of Kean Solutions at the RHB Islamic Bank Berhad, Taman Gaya Branch, Ulu Tiram, Johore, account number 25122700015275
13. Money totalling RM716.44 and any accretion to it in the current account of Kean Solutions at the Alliance Bank Malaysia Berhad, Taman Johor Jaya Branch, Johore Bahru, Johore, account number 11210013015133
14. Money totalling RM1,032.52 and any accretion to it in the current account of Food Business Management Sdn. Bhd. at the Malayan Banking Berhad, SS2 Petaling Jaya Branch, Selangor, account number 512232047978
15. Money totalling RM676,350.64 and any accretion to it in the current account of TZY Hype Fashion Sdn. Bhd. at the Hong Leong Bank Berhad, Jelutong Branch, Penang, account number 33700033264
16. Money totalling RM2,323,721.23 and any accretion to it in the current account of Perniagaan JRB (M) Sdn. Bhd. at the CIMB Bank Berhad, Taman Danau Kota Branch, Setapak, Kuala Lumpur, account number 8010765837
17. Money totalling RM83,600.73 and any accretion to it in the current account of Haqem Resources at the CIMB Bank Berhad, Api-Api Centre Kota Kinabalu Branch, Sabah, account number 8011003537
18. Money totalling RM2,286.25 and any accretion to it in the current account of DL Compumart Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Laksamana Branch, Kuching, Sarawak, account number 110450013014065

19. Money totalling RM941.22 and any accretion to it in the current account of Sharon Ling Enterprise at the Alliance Bank Malaysia Berhad, Kuching Branch, Sarawak, account number 110360013021854
20. Money totalling RM5,909.67 and any accretion to it in the current account of Ultraspeed Motors Supply Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Bandar Puchong Jaya Branch, Puchong, Selangor, account number 37401018209
21. Money totalling RM920.00 and any accretion to it in the current account of Silver Hard Rock Sdn. Bhd. at the CIMB Islamic Bank Berhad, Jalan TAR Branch, Kuching, Sarawak, account number 8605665405
22. Money totalling RM884,896.16 and any accretion to it in the current account of Nasa Cosmetics Sdn. Bhd. at the RHB Bank Berhad, KLCC Branch, Kuala Lumpur, account number 21413800165870
23. Money totalling RM12,483.93 and any accretion to it in the current account of Syarikat Maju Tony at the RHB Islamic Bank Berhad, Boulevard Commercial Centre Branch, Miri, Sarawak, account number 26118700006915
24. Money totalling RM54,474.06 and any accretion to it in the current account of Evolution World Sdn. Bhd. at the RHB Bank Berhad, Jalan Stesen Klang Branch, Selangor, account number 21242400059179
25. Money totalling RM37,994.85 and any accretion to it in the current account of Double D Fiber Solution at the Affin Bank Berhad, Taman Equine Branch, Seri Kembangan, Selangor, account number 101770005962
26. Money totalling RM46,986.58 and any accretion to it in the current account of ITJK Net Sdn. Bhd. at the Ambank (M) Berhad, Permas Jaya Branch, Masai, Johore, account number 8881054862948

27. Money totalling RM5,865.14 and any accretion to it in the current account of Best Infinity Marketing Sdn. Bhd. at the RHB Bank Berhad, IOI Boulevard Branch, Puchong, Selangor, account number 21212500193908

28. Money totalling RM100,000.00 and any accretion to it in the current account of Worldwide Infinite Trading Sdn. Bhd. at the CIMB Islamic Bank Berhad, Taman Mutiara Branch, Cheras, Kuala Lumpur, account number 8605556010

Dated 26 September 2025

[PRM(Permohonan Bhg. Pendakwaan) 71/2024; PN(PU2)622/JLD.57]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Judge
Criminal High Court 4, Kuala Lumpur