



19 Ogos 2025  
19 August 2025  
P.U. (B) 309

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 Shawn Anak Enterprise, Hexagon Stone Sdn. Bhd., Salty Hub Trading, Joe Global Futures Empire, Blue Skyline Blockchain Technology, WJS Com Success Trading, ABJ Global Capital Empire, Nova Plus Trading, Raha The Best Trading dan KH Sky Aircond Services supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Kuala Lumpur pada 21 Ogos 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM115,590.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Shawn Anak Enterprise di RHB Bank Berhad, Cawangan Jalan Ipoh, Jalan Sultan Azlan Shah, Kuala Lumpur, nombor akaun 21420400049612
2. Wang berjumlah RM99,551.96 dan apa-apa pertambahan kepadanya dalam akaun semasa Hexagon Stone Sdn. Bhd. di Ambank Islamic Berhad, Cawangan Jalan Tuanku Osman, Sibu, Sarawak, nombor akaun 8881054830948
3. Wang berjumlah RM12,257.25 dan apa-apa pertambahan kepadanya dalam akaun semasa Salty Hub Trading di Hong Leong Bank Berhad, Cawangan Taman Sri Rampai, Kuala Lumpur, nombor akaun 18700075083
4. Wang berjumlah RM42,993.74 dan apa-apa pertambahan kepadanya dalam akaun semasa Joe Global Futures Empire di Hong Leong Bank Berhad, Cawangan Taman Sri Rampai, Kuala Lumpur, nombor akaun 18700075643

5. Wang berjumlah RM16,123.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Blue Skyline Blockchain Technology di Alliance Bank Malaysia Berhad, Cawangan Taman Molek, Johor Bahru, Johor, nombor akaun 011670013007581
6. Wang berjumlah RM52,255.46 dan apa-apa pertambahan kepadanya dalam akaun semasa WJS Com Success Trading di Alliance Bank Malaysia Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 011210013018850
7. Wang berjumlah RM10,209.38 dan apa-apa pertambahan kepadanya dalam akaun semasa ABJ Global Capital Empire di Hong Leong Islamic Bank Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 06401006511
8. Wang berjumlah RM3,060.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Nova Plus Trading di Hong Leong Islamic Bank Berhad, Cawangan Taman Sri Rampai, Kuala Lumpur, nombor akaun 18701039547
9. Wang berjumlah RM11,650.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Raha The Best Trading di Hong Leong Islamic Bank Berhad, Cawangan Taman Desa Cemerlang, Ulu Tiram, Johor, nombor akaun 27401062231
10. Wang berjumlah RM50,014.91 dan apa-apa pertambahan kepadanya dalam akaun semasa KH Sky Aircond Services di Public Bank Berhad, Cawangan Bandar Puchong Jaya, Selangor, nombor akaun 3231496607

Bertarikh 15 Ogos 2025

[PRM(Permohonan Bhg. Pendakwaan) 55/2024; PN(PU2)622/JLD.57]

MUNIANDY A/L KANNYAPPAN  
*Hakim*  
*Mahkamah Tinggi Jenayah 2, 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 Shawn Anak Enterprise, Hexagon Stone Sdn. Bhd., Salty Hub Trading, Joe Global Futures Empire, Blue Skyline Blockchain Technology, WJS Com Success Trading, ABJ Global Capital Empire, Nova Plus Trading, Raha The Best Trading and KH Sky Aircond Services to attend before Criminal High Court 2, Kuala Lumpur on 21 August 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM115,590.10 and any accretion to it in the current account of Shawn Anak Enterprise at the RHB Bank Berhad, Jalan Ipoh Branch, Jalan Sultan Azlan Shah, Kuala Lumpur, account number 21420400049612
2. Money totalling RM99,551.96 and any accretion to it in the current account of Hexagon Stone Sdn. Bhd. at the Ambank Islamic Berhad, Jalan Tuanku Osman Branch, Sibul, Sarawak, account number 8881054830948
3. Money totalling RM12,257.25 and any accretion to it in the current account of Salty Hub Trading at the Hong Leong Bank Berhad, Taman Sri Rampai Branch, Kuala Lumpur, account number 18700075083
4. Money totalling RM42,993.74 and any accretion to it in the current account of Joe Global Futures Empire at the Hong Leong Bank Berhad, Taman Sri Rampai Branch, Kuala Lumpur, account number 18700075643

5. Money totalling RM16,123.30 and any accretion to it in the current account of Blue Skyline Blockchain Technology at the Alliance Bank Malaysia Berhad, Taman Molek Branch, Johore Bahru, Johore, account number 011670013007581
6. Money totalling RM52,255.46 and any accretion to it in the current account of WJS Com Success Trading at the Alliance Bank Malaysia Berhad, Taman Johor Jaya Branch, Johore Bahru, Johore, account number 011210013018850
7. Money totalling RM10,209.38 and any accretion to it in the current account of ABJ Global Capital Empire at the Hong Leong Islamic Bank Berhad, Pandan Indah Branch, Kuala Lumpur, account number 06401006511
8. Money totalling RM3,060.00 and any accretion to it in the current account of Nova Plus Trading at the Hong Leong Islamic Bank Berhad, Taman Sri Rampai Branch, Kuala Lumpur, account number 18701039547
9. Money totalling RM11,650.00 and any accretion to it in the current account of Raha The Best Trading at the Hong Leong Islamic Bank Berhad, Taman Desa Cemerlang Branch, Ulu Tiram, Johore, account number 27401062231
10. Money totalling RM50,014.91 and any accretion to it in the current account of KH Sky Aircond Services at the Public Bank Berhad, Bandar Puchong Jaya Branch, Selangor, account number 3231496607

Dated 15 August 2025

[PRM(Permohonan Bhg. Pendakwaan) 55/2024; PN(PU2)622/JLD.57]

MUNIANDY A/L KANNYAPPAN  
*Judge*  
*Criminal High Court 2, Kuala Lumpur*