



8 Ogos 2025
8 August 2025
P.U. (B) 301

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 Fcon Hardware Trading supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Shah Alam pada 11 Ogos 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang berjumlah RM525,522.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Fcon Hardware Trading di Malayan Banking Berhad, Cawangan Selayang, Selangor, nombor akaun 512156612723

Bertarikh 8 Ogos 2025

[PRM(Permohonan Bhg. Pendakwaan) 54/2024; PN(PU2)622/JLD.57]

DATO' BHUPINDAR SINGH A/L GURCHARAN SINGH PREET

Hakim

Mahkamah Tinggi Jenayah 7, 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 property specified in the Schedule which is the subject matter in the proceedings under subsection 56(1) of the Act against Fcon Hardware Trading to attend before Criminal High Court 7, Shah Alam on 11 August 2025 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Money totalling RM525,522.92 and any accretion to it in the current account of Fcon Hardware Trading at the Malayan Banking Berhad, Selayang Branch, Selangor, account number 512156612723

Dated 8 August 2025

[PRM(Permohonan Bhg. Pendakwaan) 54/2024; PN(PU2)622/JLD.57]

DATO' BHUPINDAR SINGH A/L GURCHARAN SINGH PREET
Judge
Criminal High Court 7, Shah Alam