



29 Julai 2025
29 July 2025
P.U. (B) 285

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 Optimal Dynamics Trade, Best Power Trading, NS Works Management Sdn. Bhd., Muhammad Zulhisham bin Muhammad Zain, Power Together Global dan Ibrahim bin Mohamed supaya hadir di hadapan Mahkamah Tinggi 3, Seremban pada 5 Ogos 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,008.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Optimal Dynamics Trade di Alliance Islamic Bank Berhad, Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 640230013003324
2. Wang tunai berjumlah RM58,355.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Best Power Trading di CIMB Islamic Bank Berhad, Cawangan Taman Semarak, Nilai, Negeri Sembilan, nombor akaun 8605748970
3. Wang tunai berjumlah RM1,601.28 dan apa-apa pertambahan kepadanya dalam akaun semasa NS Works Management Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Jalan TAR Kuching, Sarawak, nombor akaun 8605762817
4. Wang tunai berjumlah RM1,059.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Zulhisham bin Muhammad Zain di CIMB Islamic Bank Berhad, Cawangan Kubang Kerian, Kelantan, nombor akaun 7643875397

5. Wang tunai berjumlah RM48,158.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Power Together Global di Hong Leong Bank Berhad, Cawangan Taman Semarak, Nilai, Negeri Sembilan, nombor akaun 38100077942
6. Wang tunai berjumlah RM17,409.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ibrahim bin Mohamed di Maybank Islamic Berhad, Cawangan Bukit Bintang, Kuala Lumpur, nombor akaun 164089839135

Bertarikh 29 Julai 2025

[PRM(Permohonan Bhg. Pendakwaan) 16/2025; PN(PU2)622/JLD.56]

DATO' ROHANI BINTI ISMAIL
Hakim
Mahkamah Tinggi 3, Seremban

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 Optimal Dynamics Trade, Best Power Trading, NS Works Management Sdn. Bhd., Muhammad Zulhisham bin Muhammad Zain, Power Together Global and Ibrahim bin Mohamed to attend before High Court 3, Seremban on 5 August 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM1,008.03 and any accretion to it in the current account of Optimal Dynamics Trade at the Alliance Islamic Bank Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 640230013003324
2. Money totalling RM58,355.32 and any accretion to it in the current account of Best Power Trading at the CIMB Islamic Bank Berhad, Taman Semarak Branch, Nilai, Negeri Sembilan, account number 8605748970
3. Money totalling RM1,601.28 and any accretion to it in the current account of NS Works Management Sdn. Bhd. at the CIMB Islamic Bank Berhad, Jalan TAR Kuching Branch, Sarawak, account number 8605762817
4. Money totalling RM1,059.57 and any accretion to it in the savings account of Muhammad Zulhisham bin Muhammad Zain at the CIMB Islamic Bank Berhad, Kubang Kerian Branch, Kelantan, account number 7643875397

5. Money totalling RM48,158.60 and any accretion to it in the current account of Power Together Global at the Hong Leong Bank Berhad, Taman Semarak Branch, Nilai, Negeri Sembilan, account number 38100077942
6. Money totalling RM17,409.10 and any accretion to it in the savings account of Ibrahim bin Mohamed at the Maybank Islamic Berhad, Bukit Bintang Branch, Kuala Lumpur, account number 164089839135

Dated 29 July 2025

[PRM(Permohonan Bhg. Pendakwaan) 16/2025; PN(PU2)622/JLD.56]

DATO' ROHANI BINTI ISMAIL

Judge

High Court 3, Seremban