



29 Julai 2025
29 July 2025
P.U. (B) 284

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 Age Skin Beauty Physiological Centre dan CNY Import & Export Logistics Trading Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Kuala Lumpur pada 31 Julai 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM294.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Age Skin Beauty Physiological Centre di Ambank (M) Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 8881055530716
2. Wang berjumlah RM1,718,687.58 dan apa-apa pertambahan kepadanya dalam akaun semasa CNY Import & Export Logistics Trading Sdn. Bhd. di Public Bank Berhad, Cawangan Taman Midah, Kuala Lumpur, nombor akaun 3236984421

Bertarikh 29 Julai 2025

[PRM(Permohonan Bhg. Pendakwaan) 11/2025; PN(PU2)622/JLD.56]

DATO' AZHAR BIN ABDUL HAMID
Hakim
Mahkamah Tinggi Jenayah 7, 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 Age Skin Beauty Physiological Centre and CNY Import & Export Logistics Trading Sdn. Bhd. to attend before Criminal High Court 7, Kuala Lumpur on 31 July 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM294.44 and any accretion to it in the current account of Age Skin Beauty Physiological Centre at Ambank (M) Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 8881055530716
2. Money totalling RM1,718,687.58 and any accretion to it in the current account of CNY Import & Export Logistics Trading Sdn. Bhd. at Public Bank Berhad, Taman Midah Branch, Kuala Lumpur, account number 3236984421

Dated 29 July 2025

[PRM(Permohonan Bhg. Pendakwaan) 11/2025; PN(PU2)622/JLD.56]

DATO' AZHAR BIN ABDUL HAMID
Judge
Criminal High Court 7, Kuala Lumpur