



23 Julai 2025
23 July 2025
P.U. (B) 278

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 C World Engineering Sdn. Bhd., Chundi Semangat Jaya Sdn. Bhd., Darwisy 02 Motorsport & Garage, Faz 7 Shop Empire, GRG Electro Enterprise, Horizon Intelligent Management Sdn. Bhd., MMD Auto Enterprise, Mohd Hairulnizam bin Kamarudzman, Pembinaan Bariman Jaya Sdn. Bhd., Pyramid Hardware Trading, Rapid Treat Resources, RR Success Buniess Legacy, SMG Trustme Resources, Speedy Mobile Trading, SWC Renovation & Construction Sdn. Bhd. dan WLEE Concept Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah, Georgetown pada 29 Julai 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM33,044.30 dan apa-apa pertambahan kepadanya dalam akaun semasa C World Engineering Sdn. Bhd. di Public Bank Berhad, Cawangan Taman Sentosa, Klang, Selangor, nombor akaun 3234757632
2. Wang berjumlah RM2,151.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Chundi Semangat Jaya Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Laksamana, Kuching, Sarawak, nombor akaun 110450013012294
3. Wang berjumlah RM2,306.96 dan apa-apa pertambahan kepadanya dalam akaun semasa Darwisy 02 Motorsport & Garage di Affin Bank Berhad, Perbankan Digital A1addin, Kuala Lumpur, nombor akaun 901000002088 atau 101570024952

4. Wang berjumlah RM1,007.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Faz 7 Shop Empire di CIMB Islamic Bank Berhad, Cawangan Jalan Kebun Teh, Johor Bahru, Johor, nombor akaun 8605524162
5. Wang berjumlah RM20,100.94 dan apa-apa pertambahan kepadanya dalam akaun semasa GRG Electro Enterprise di Affin Bank Berhad, Perbankan Digital A1addin, Kuala Lumpur, nombor akaun 901000002443 atau 101770025595
6. Wang berjumlah RM25,200.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Horizon Intelligent Management Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 8605582697
7. Wang berjumlah RM10,017.02 dan apa-apa pertambahan kepadanya dalam akaun semasa MMD Auto Enterprise di Hong Leong Bank Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 04500336720
8. Wang berjumlah RM1,923.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Hairulnizam bin Kamarudzman di Hong Leong Islamic Bank Berhad, Cawangan Taman Malim Permai, Melaka, nombor akaun 38951041952
9. Wang berjumlah RM19,022.74 dan apa-apa pertambahan kepadanya dalam akaun semasa Pembinaan Bariman Jaya Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Laksamana, Kuching, Sarawak, nombor akaun 110450013010556
10. Wang berjumlah RM11,920.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Pyramid Hardware Trading di OCBC Bank (Malaysia) Berhad, Cawangan Puchong, Selangor, nombor akaun 7861306101

11. Wang berjumlah RM82,233.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Rapid Treat Resources di CIMB Islamic Bank Berhad, Cawangan Twin Towers, Kuching, Sarawak, nombor akaun 8605317720
12. Wang berjumlah RM46,253.99 dan apa-apa pertambahan kepadanya dalam akaun semasa RR Success Buniess Legacy di Affin Bank Berhad, Perbankan Digital A1addin, Kuala Lumpur, nombor akaun 951000000467 atau 106570012435
13. Wang berjumlah RM37,176.81 dan apa-apa pertambahan kepadanya dalam akaun semasa SMG Trustme Resources di Hong Leong Bank Berhad, Cawangan Desa Cemerlang, Ulu Tiram, Johor, nombor akaun 27400173097
14. Wang berjumlah RM32,165.13 dan apa-apa pertambahan kepadanya dalam akaun semasa Speedy Mobile Trading di Affin Bank Berhad, Perbankan Digital A1addin, Kuala Lumpur, nombor akaun 901000002773 atau 101570029821
15. Wang berjumlah RM32,271.07 dan apa-apa pertambahan kepadanya dalam akaun semasa SWC Renovation & Construction Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Laksamana, Kuching, Sarawak, nombor akaun 110450013013787
16. Wang berjumlah RM90,161.21 dan apa-apa pertambahan kepadanya dalam akaun semasa WLEE Concept Sdn. Bhd. di AmBank (M) Berhad, Cawangan Bandar Baru Rawang, Selangor, nombor akaun 8881054588248

Bertarikh 23 Julai 2025

[PRM(Permohonan Bhg. Pendakwaan) 45/2024; PN(PU2)622/JLD.56]

ROFIAH BINTI MOHAMAD
Hakim
Mahkamah Tinggi Jenayah, Georgetown

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 C World Engineering Sdn. Bhd., Chundi Semangat Jaya Sdn. Bhd., Darwisy 02 Motorsport & Garage, Faz 7 Shop Empire, GRG Electro Enterprise, Horizon Intelligent Management Sdn. Bhd., MMD Auto Enterprise, Mohd Hairulnizam bin Kamarudzman, Pembinaan Bariman Jaya Sdn. Bhd., Pyramid Hardware Trading, Rapid Treat Resources, RR Success Buniess Legacy, SMG Trustme Resources, Speedy Mobile Trading, SWC Renovation & Construction Sdn. Bhd. and WLEE Concept Sdn. Bhd. to attend before Criminal High Court, Georgetown on 29 July 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM33,044.30 and any accretion to it in the current account of C World Engineering Sdn. Bhd. at the Public Bank Berhad, Taman Sentosa Branch, Klang, Selangor, account number 3234757632
2. Money totalling RM2,151.01 and any accretion to it in the current account of Chundi Semangat Jaya Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Laksamana Branch, Kuching, Sarawak, account number 110450013012294
3. Money totalling RM2,306.96 and any accretion to it in the current account of Darwisy 02 Motorsport & Garage at the Affin Bank Berhad, A1addin Digital Banking, Kuala Lumpur, account number 901000002088 or 101570024952

4. Money totalling RM1,007.00 and any accretion to it in the current account of Faz 7 Shop Empire at the CIMB Islamic Bank Berhad, Jalan Kebun Teh Branch, Johor Bahru, Johore, account number 8605524162
5. Money totalling RM20,100.94 and any accretion to it in the current account of GRG Electro Enterprise at the Affin Bank Berhad, A1addin Digital Banking, Kuala Lumpur, account number 901000002443 or 101770025595
6. Money totalling RM25,200.04 and any accretion to it in the current account of Horizon Intelligent Management Sdn. Bhd. at the CIMB Islamic Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 8605582697
7. Money totalling RM10,017.02 and any accretion to it in the current account of MMD Auto Enterprise at the Hong Leong Bank Berhad, Subang Jaya Branch, Selangor, account number 04500336720
8. Money totalling RM1,923.91 and any accretion to it in the savings account of Mohd Hairulnizam bin Kamarudzman at the Hong Leong Islamic Bank Berhad, Taman Malim Permai Branch, Malacca, account number 38951041952
9. Money totalling RM19,022.74 and any accretion to it in the current account of Pembinaan Bariman Jaya Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Laksamana Branch, Kuching, Sarawak, account number 110450013010556
10. Money totalling RM11,920.92 and any accretion to it in the current account of Pyramid Hardware Trading at the OCBC Bank (Malaysia) Berhad, Puchong Branch, Selangor, account number 7861306101
11. Money totalling RM82,233.75 and any accretion to it in the current account of Rapid Treat Resources at the CIMB Islamic Bank Berhad, Twin Towers Branch, Kuching, Sarawak, account number 8605317720

12. Money totalling RM46,253.99 and any accretion to it in the current account of RR Success Buniess Legacy at the Affin Bank Berhad, A1addin Digital Banking, Kuala Lumpur, account number 951000000467 or 106570012435
13. Money totalling RM37,176.81 and any accretion to it in the current account of SMG Trustme Resources at the Hong Leong Bank Berhad, Desa Cemerlang Branch, Ulu Tiram, Johore, account number 27400173097
14. Money totalling RM32,165.13 and any accretion to it in the current account of Speedy Mobile Trading at the Affin Bank Berhad, A1addin Digital Banking, Kuala Lumpur, account number 901000002773 or 101570029821
15. Money totalling RM32,271.07 and any accretion to it in the current account of SWC Renovation & Construction Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Laksamana Branch, Kuching, Sarawak, account number 110450013013787
16. Money totalling RM90,161.21 and any accretion to it in the current account of WLEE Concept Sdn. Bhd. at the AmBank (M) Berhad, Bandar Baru Rawang Branch, Selangor, account number 8881054588248

Dated 23 July 2025

[PRM(Permohonan Bhg. Pendakwaan) 45/2024; PN(PU2)622/JLD.56]

ROFIAH BINTI MOHAMAD
Judge
Criminal High Court, Georgetown