



18 Julai 2025
18 July 2025
P.U. (B) 270

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 Atiqah Beauty Sdn. Bhd., AW Electrical Services Sdn. Bhd., STL Talented Sdn. Bhd., Storm Vision Consultancy, Terrence Blockchain Technology dan Wonderful AG Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Johor Bahru pada 29 Julai 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM112,420.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Atiqah Beauty Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Jalan Dedap, Taman Johor Jaya, Johor, nombor akaun 8605633252
2. Wang berjumlah RM40,147.18 dan apa-apa pertambahan kepadanya dalam akaun semasa AW Electrical Services Sdn. Bhd. di Ambank (M) Berhad, Cawangan Johor Bahru Melodies Garden, Johor, nombor akaun 8881054955254
3. Wang berjumlah RM83,380.90 dan apa-apa pertambahan kepadanya dalam akaun semasa STL Talented Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 8605395899
4. Wang berjumlah RM94.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Storm Vision Consultancy di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 951000001069

5. Wang berjumlah RM384.34 dan apa-apa pertambahan kepadanya dalam akaun semasa Terrence Blockchain Technology di Alliance Bank Malaysia Berhad, Cawangan Taman Johor Jaya, Johor, nombor akaun 011210013019551
6. Wang berjumlah RM200,082.25 dan apa-apa pertambahan kepadanya dalam akaun semasa Wonderful AG Enterprise di Alliance Bank Malaysia Berhad, Cawangan Taman Ungku Tun Aminah, Johor, nombor akaun 011030013020267

Bertarikh 15 Julai 2025

[PRM(Permohonan Bhg. Pendakwaan) 66/2024; PN(PU2)622/JLD.56]

DATO' ABU BAKAR BIN KATAR
Hakim
Mahkamah Tinggi Jenayah 1, Johor Bahru

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 Atiqah Beauty Sdn. Bhd., AW Electrical Services Sdn. Bhd., STL Talented Sdn. Bhd., Storm Vision Consultancy, Terrence Blockchain Technology and Wonderful AG Enterprise to attend before Criminal High Court 1, Johore Bahru 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 RM112,420.73 and any accretion to it in the current account of Atiqah Beauty Sdn. Bhd. at the CIMB Islamic Bank Berhad, Jalan Dedap Branch, Taman Johor Jaya, Johore, account number 8605633252
2. Money totalling RM40,147.18 and any accretion to it in the current account of AW Electrical Services Sdn. Bhd. at the Ambank (M) Berhad, Johor Bahru Melodies Garden Branch, Johore, account number 8881054955254
3. Money totalling RM83,380.90 and any accretion to it in the current account of STL Talented Sdn. Bhd. at the CIMB Islamic Bank Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 8605395899
4. Money totalling RM94.97 and any accretion to it in the current account of Storm Vision Consultancy at the Affin Bank Berhad, Digital Banking Branch, account number 951000001069

5. Money totalling RM384.34 and any accretion to it in the current account of Terrence Blockchain Technology at the Alliance Bank Malaysia Berhad, Taman Johor Jaya Branch, Johore, account number 011210013019551

6. Money totalling RM200,082.25 and any accretion to it in the current account of Wonderful AG Enterprise at the Alliance Bank Malaysia Berhad, Taman Ungku Tun Aminah Branch, Johore, account number 011030013020267

Dated 15 July 2025

[PRM(Permohonan Bhg. Pendakwaan) 66/2024; PN(PU2)622/JLD.56]

DATO' ABU BAKAR BIN KATAR
Judge
Criminal High Court 1, Johore Bahru