



17 Julai 2025  
17 July 2025  
P.U. (B) 267

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*], dibaca bersama seksyen 55 Akta, notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan di bawah perenggan 4(1)(b) Akta terhadap Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar supaya hadir di hadapan Mahkamah Sesyen Jenayah 3, Kuching pada 23 Julai 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM2,184,952.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Malayan Banking Berhad, Cawangan Utama Kuching, Sarawak, nombor akaun 111084146108
2. Wang berjumlah RM9,999.99 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Malayan Banking Berhad, Cawangan Temerloh, Pahang, nombor akaun 506052616912
3. Wang berjumlah RM200,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Malayan Banking Berhad, Cawangan Utama Kuching, Sarawak, nombor akaun 261088649908

4. Wang berjumlah RM257,527.41 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Malayan Banking Berhad, Cawangan Utama Kuching, Sarawak, nombor akaun 261088648650
5. Wang berjumlah RM18,959.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di CIMB Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 7032297221
6. Wang berjumlah RM275,395.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di CIMB Islamic Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 7637452265
7. Wang berjumlah RM38,763.64 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di CIMB Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 5007971404
8. Wang berjumlah RM729,267.56 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di CIMB Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 5801514260
9. Wang berjumlah RM197,061.44 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Amanah Saham Bumiputera Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Amanah Saham Nasional Berhad, Cawangan Jalan Tun Razak, Kuala Lumpur, nombor akaun 000005126387
10. Wang berjumlah RM180,000.35 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Amanah Saham Bumiputera 2 Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Amanah Saham Nasional Berhad, Cawangan Jalan Tun Razak, Kuala Lumpur, nombor akaun 000005126387

11. Wang berjumlah RM19,219.70 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Amanah Saham Nasional Equity Global Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Amanah Saham Nasional Berhad, Cawangan Jalan Tun Razak, Kuala Lumpur, nombor akaun 000005126387
12. Wang berjumlah RM133.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Al Rajhi Bank Malaysia, Cawangan Kuching, Sarawak, nombor akaun 191007070667754
13. Wang berjumlah RM21,103.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan SSPN Prime Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Perbadanan Tabung Pendidikan Tinggi Nasional (PTPTN), Cawangan Menara PTPTN, Jalan Yap Kwan Seng, Kuala Lumpur, nombor akaun 018603015256456
14. Wang berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan SSPN Prime Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar di Perbadanan Tabung Pendidikan Tinggi Nasional (PTPTN), Cawangan Menara PTPTN, Jalan Yap Kwan Seng, Kuala Lumpur, nombor akaun 018603015256453
15. Wang berjumlah RM25,502.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Nasrull Nurhafizan bin Mohd Shamsuddin Ja'afar di Maybank Islamic Berhad, Cawangan Jalan Tun Mohd Fuad, Taman Tun Dr. Ismail (TTDI), Kuala Lumpur, nombor akaun 164801117451
16. Wang berjumlah RM2.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Nasrull Nurhafizan bin Mohd Shamsuddin Ja'afar di Bank Islam Malaysia Berhad, Cawangan Kuching, Sarawak, nombor akaun 11013020610604
17. Wang berjumlah RM52,563.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hazliza binti Mohd Jalil di Maybank Islamic Berhad, Cawangan Wisma Satok, Kuching, Sarawak, nombor akaun 161190121897

18. Wang berjumlah RM63,860.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Hari Lumayan Sdn. Bhd. di United Overseas Bank (Malaysia) Bhd., Cawangan Jalan Othman, Petaling Jaya (PJ Old Town), Selangor, nombor akaun 2313026517
19. Wang berjumlah RM35,712.22 dan apa-apa pertambahan kepadanya dalam akaun semasa HYFA Company di CIMB Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 8009626617
20. Wang berjumlah RM18,287.92 dan apa-apa pertambahan kepadanya dalam akaun semasa A.Z Transportation Services Company di CIMB Bank Berhad, Cawangan Jalan Rubber, Kuching, Sarawak, nombor akaun 8604917134
21. Wang berjumlah RM31,724.70 dan apa-apa pertambahan kepadanya dalam akaun simpanan Abang Ashrul Effendy bin Abang Zulkifli di CIMB Bank Berhad, Cawangan Jalan Rubber, Kuching, Sarawak, nombor akaun 7637764160
22. Kereta Honda City 1.5L V bernombor pendaftaran RAH 8688 yang didaftarkan kepada Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
23. Kereta Toyota Vios 1.5G A/T bernombor pendaftaran RAJ 8688 yang didaftarkan kepada Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
24. Kereta Toyota 86 DBA-ZN6 bernombor pendaftaran RAL 8688 yang didaftarkan kepada Hazliza binti Mohd Jalil
25. Wang tunai berjumlah RM11,850.00 dalam mata wang Ringgit Malaysia dalam milikan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
26. Wang tunai berjumlah 870.00 (AUD) dalam mata wang Dolar Australia dalam milikan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar

27. Seketul jongkong berwarna keemasan dengan tulisan '999' dengan berat 0.2 gram dalam milikan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
28. Seketul jongkong berwarna keemasan dengan tulisan 'Happily 999' dengan berat 1 gram dalam milikan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
29. Seketul jongkong berwarna keemasan dengan tulisan 'Suisse 10g', gred emas 999 (Nombor Siri: C013674) dalam milikan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
30. Seketul jongkong berwarna keemasan dengan tulisan 'Suisse 10g', gred emas 999 (Nombor Siri: C630282) dalam milikan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
31. Seutas gelang tangan berwarna kekuningan dan keemasan anggaran ukuran 19 sm dalam milikan Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar

Bertarikh 14 Julai 2025

[PRM(Permohonan Bhg. Pendakwaan) 78/2024; PN(PU2)622/JLD.56]

MUSLI BIN AB HAMID  
*Hakim*  
*Mahkamah Sesyen Jenayah 3, Kuching*

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*], read together with section 55 of the Act, notice is given to any third party who claims to have any interest in the property specified in the Schedule which are the subject matter in the charge under paragraph 4(1)(b) of the Act against Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar to attend before Criminal Sessions Court 3, Kuching on 23 July 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM2,184,952.09 and any accretion to it in the savings account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the Malayan Banking Berhad, Kuching Main Branch, Sarawak, account number 111084146108
2. Money totalling RM9,999.99 and any accretion to it in the current account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the Malayan Banking Berhad, Temerloh Branch, Pahang, account number 506052616912
3. Money totalling RM200,000.00 and any accretion to it in the fixed deposit account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the Malayan Banking Berhad, Kuching Main Branch, Sarawak, account number 261088649908
4. Money totalling RM257,527.41 and any accretion to it in the fixed deposit account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the Malayan Banking Berhad, Kuching Main Branch, Sarawak, account number 261088648650

5. Money totalling RM18,959.67 and any accretion to it in the savings account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the CIMB Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 7032297221
6. Money totalling RM275,395.64 and any accretion to it in the savings account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the CIMB Islamic Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 7637452265
7. Money totalling RM38,763.64 and any accretion to it in the fixed deposit account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the CIMB Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 5007971404
8. Money totalling RM729,267.56 and any accretion to it in the fixed deposit account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the CIMB Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 5801514260
9. Money totalling RM197,061.44 and any accretion to it in the Amanah Saham Bumiputera investment account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the Amanah Saham Nasional Berhad, Jalan Tun Razak Branch, Kuala Lumpur, account number 000005126387
10. Money totalling RM180,000.35 and any accretion to it in the Amanah Saham Bumiputera 2 investment account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the Amanah Saham Nasional Berhad, Jalan Tun Razak Branch, Kuala Lumpur, account number 000005126387
11. Money totalling RM19,219.70 and any accretion to it in the Amanah Saham Nasional Equity Global investment account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the Amanah Saham Nasional Berhad, Jalan Tun Razak Branch, Kuala Lumpur, account number 000005126387

12. Money totalling RM133.26 and any accretion to it in the savings account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at the Al Rajhi Bank Malaysia, Kuching Branch, Sarawak, account number 191007070667754
13. Money totalling RM21,103.34 and any accretion to it in the SSPN Prime savings account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at The National Higher Education Fund Corporation, Menara PTPTN Branch, Jalan Yap Kwan Seng, Kuala Lumpur, account number 018603015256456
14. Money totalling RM20,000.00 and any accretion to it in the SSPN Prime savings account of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar at The National Higher Education Fund Corporation, Menara PTPTN Branch, Jalan Yap Kwan Seng, Kuala Lumpur, account number 018603015256453
15. Money totalling RM25,502.89 and any accretion to it in the savings account of Mohd Nasrull Nurhafizan bin Mohd Shamsuddin Ja'afar at the Maybank Islamic Berhad, Jalan Tun Mohd Fuad Branch, Taman Tun Dr. Ismail (TTDI), Kuala Lumpur, account number 164801117451
16. Money totalling RM2.24 and any accretion to it in the savings account of Mohd Nasrull Nurhafizan bin Mohd Shamsuddin Ja'afar at the Bank Islam Malaysia Berhad, Kuching Branch, Sarawak, account number 11013020610604
17. Money totalling RM52,563.60 and any accretion to it in the savings account of Hazliza binti Mohd Jalil at the Maybank Islamic Berhad, Wisma Satok Branch, Kuching, Sarawak, account number 161190121897
18. Money totalling RM63,860.00 and any accretion to it in the current account of Hari Lumayan Sdn. Bhd. at the United Overseas Bank (Malaysia) Bhd., Jalan Othman Branch, Petaling Jaya (PJ Old Town), Selangor, account number 2313026517

19. Money totalling RM35,712.22 and any accretion to it in the current account of HYFA Company at the CIMB Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 8009626617
20. Money totalling RM18,287.92 and any accretion to it in the current account of A.Z Transportation Services Company at the CIMB Bank Berhad, Jalan Rubber Branch, Kuching, Sarawak, account number 8604917134
21. Money totalling RM31,724.70 and any accretion to it in the savings account of Abang Ashrul Effendy bin Abang Zulkifli at the CIMB Bank Berhad, Jalan Rubber Branch, Kuching, Sarawak, account number 7637764160
22. Honda City 1.5L V motorcar with registration number RAH 8688 registered to Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
23. Toyota Vios 1.5G A/T motorcar with registration number RAJ 8688 registered to Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
24. Toyota 86 DBA-ZN6 motorcar with registration number RAL 8688 registered to Hazliza binti Mohd Jalil
25. Cash totalling RM11,850.00 in Malaysian Ringgit currency in the possession of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
26. Cash totalling 870.00 (AUD) in Australian Dollar currency in the possession of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
27. A gold bar in golden colour with the inscription of '999' weighing 0.2 gram in the possession of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
28. A gold bar in golden colour with the inscription of 'Happily 999' weighing 1 gram in the possession of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar

29. A gold bar in golden colour with the inscription of 'Suisse 10g', gold grade 999 (Serial number: C013674) in the possession of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
30. A gold bar in golden colour with the inscription of 'Suisse 10g', gold grade 999 (Serial number: C630282) in the possession of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar
31. A piece of yellowish and golden colour bracelet approximately 19 cm in size in the possession of Mohd Zairull Arzuan bin Mohd Shamsuddin Ja'afar

Dated 14 July 2025

[PRM(Permohonan Bhg. Pendakwaan) 78/2024; PN(PU2)622/JLD.56]

MUSLI BIN AB HAMID  
*Judge*  
*Criminal Session Court 3, Kuching*