



3 Julai 2025
3 July 2025
P.U. (B) 259

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 CK Builder & Trading Sdn. Bhd., CK Smart Hub Sdn. Bhd., 360 Auto Capital Global dan Falo Fast Trading supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Shah Alam pada 18 Julai 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM61,240.94 dan apa-apa pertambahan kepadanya dalam akaun semasa CK Builder & Trading Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Brickfields, Kuala Lumpur, nombor akaun 29200054558
2. Wang berjumlah RM3,326.51 dan apa-apa pertambahan kepadanya dalam akaun semasa CK Smart Hub Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Brickfields, Kuala Lumpur, nombor akaun 29200054565
3. Wang berjumlah RM597.56 dan apa-apa pertambahan kepadanya dalam akaun semasa 360 Auto Capital Global di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 951000000111
4. Wang berjumlah RM32,205.98 dan apa-apa pertambahan kepadanya dalam akaun semasa Falo Fast Trading di Hong Leong Bank Berhad, Cawangan Taman Maluri, Kuala Lumpur, nombor akaun 07100093491

Bertarikh 30 Jun 2025

[PRM(Permohonan Bhg. Pendakwaan) 21/2025; PN(PU2)622/JLD.56]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR

Hakim

Mahkamah Tinggi Jenayah 4, Shah Alam

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 CK Builder & Trading Sdn. Bhd., CK Smart Hub Sdn. Bhd., 360 Auto Capital Global and Falo Fast Trading to attend before Criminal High Court 4, Shah Alam on 18 July 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM61,240.94 and any accretion to it in the current account of CK Builder & Trading Sdn. Bhd. at the Hong Leong Bank Berhad, Brickfields Branch, Kuala Lumpur, account number 29200054558
2. Money totalling RM3,326.51 and any accretion to it in the current account of CK Smart Hub Sdn. Bhd. at the Hong Leong Bank Berhad, Brickfields Branch, Kuala Lumpur, account number 29200054565
3. Money totalling RM597.56 and any accretion to it in the current account of 360 Auto Capital Global at the Affin Bank Berhad, Digital Banking Branch, account number 951000000111
4. Money totalling RM32,205.98 and any accretion to it in the current account of Falo Fast Trading at the Hong Leong Bank Berhad, Taman Maluri Branch, Kuala Lumpur, account number 07100093491

Dated 30 June 2025

[PRM(Permohonan Bhg. Pendakwaan) 21/2025; PN(PU2)622/JLD.56]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR

Judge

Criminal High Court 4, Shah Alam