



1 Julai 2025
1 July 2025
P.U. (B) 255

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 KAB Products Trading, Kerk Ah Ba dan Ng San Hoe supaya hadir di hadapan Mahkamah Tinggi 3, Seremban pada 17 Julai 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang berjumlah RM109,179.37 dan apa-apa pertambahan kepadanya dalam akaun semasa KAB Products Trading di RHB Islamic Bank Berhad, Cawangan New Town Centre, Petaling Jaya, Selangor, nombor akaun 26403000016463

Bertarikh 26 Jun 2025

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

DATO' ROHANI BINTI ISMAIL
Hakim
Mahkamah Tinggi 3, Seremban

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 property specified in the Schedule which is the subject matter in the proceedings under subsection 56(1) of the Act against KAB Products Trading, Kerk Ah Ba and Ng San Hoe to attend before High Court 3, Seremban on 17 July 2025 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Money totalling RM109,179.37 and any accretion to it in the current account of KAB Products Trading at the RHB Islamic Bank Berhad, New Town Centre Branch, Petaling Jaya, Selangor, account number 26403000016463

Dated 26 June 2025

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

DATO' ROHANI BINTI ISMAIL

Judge

High Court 3, Seremban