



24 Jun 2025
24 June 2025
P.U. (B) 235

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 Muhammad Halimi bin Ismail, Far V Perfectly, Lim Song Yong, Taig Kai Yang dan Mawang Motor Accessories supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Kuala Lumpur pada 4 Julai 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM3,636.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Halimi bin Ismail di CIMB Islamic Bank Berhad, Cawangan Sungai Besi, Kuala Lumpur, nombor akaun 7628487348
2. Wang berjumlah RM3,013.90 dan apa-apa pertambahan kepadanya dalam akaun semasa Far V Perfectly di Affin Bank Berhad, Cawangan Utama Kuala Lumpur, nombor akaun 901000002880 (lama) atau 101570027852 (baru)
3. Wang berjumlah RM33,588.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Song Yong di Malayan Banking Berhad, Cawangan Prai, Pulau Pinang, nombor akaun 507161029952
4. Wang berjumlah RM5,976.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Taig Kai Yang di Public Bank Berhad, Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 4635148722

5. Wang berjumlah RM14,487.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Mawang Motor Accessories di Affin Bank Berhad, Cawangan Utama Kuala Lumpur, nombor akaun 901000002617 (lama) atau 101570025346 (baru)

Bertarikh 19 Jun 2025

[PRM(Permohonan Bhg. Pendakwaan) 47/2024; PN(PU2)622/JLD.56]

MUNIANDY A/L KANNYAPPAN

Hakim

Mahkamah Tinggi Jenayah 2, Kuala Lumpur

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 Muhammad Halimi bin Ismail, Far V Perfectly, Lim Song Yong, Taig Kai Yang and Mawang Motor Accessories to attend before Criminal High Court 2, Kuala Lumpur on 4 July 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM3,636.11 and any accretion to it in the savings account of Muhammad Halimi bin Ismail at the CIMB Islamic Bank Berhad, Sungai Besi Branch, Kuala Lumpur, account number 7628487348
2. Money totalling RM3,013.90 and any accretion to it in the current account of Far V Perfectly at the Affin Bank Berhad, Kuala Lumpur Main Branch, account number 901000002880 (old) or 101570027852 (new)
3. Money totalling RM33,588.00 and any accretion to it in the current account of Lim Song Yong at the Malayan Banking Berhad, Prai Branch, Penang, account number 507161029952
4. Money totalling RM5,976.76 and any accretion to it in the savings account of Taig Kai Yang at the Public Bank Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 4635148722

5. Money totalling RM14,487.21 and any accretion to it in the current account of Mawang Motor Accessories at the Affin Bank Berhad, Kuala Lumpur Main Branch, account number 901000002617 (old) or 101570025346 (new)

Dated 19 June 2025

[PRM(Permohonan Bhg. Pendakwaan) 47/2024; PN(PU2)622/JLD.56]

MUNIANDY A/L KANNYAPPAN
Judge
Criminal High Court 2, Kuala Lumpur