



3 Jun 2025
3 June 2025
P.U. (B) 214

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 D&J Furniture Sdn. Bhd., Firdaus Seas Fisheries Enterprise, GFT Evolution Enterprise, MSYW Marketing Sdn. Bhd., Hengsin Automotive Sdn. Bhd., Lim Chiau Yuan dan Jordan Tan Yi Wei supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 4 Jun 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM27,600.33 dan apa-apa pertambahan kepadanya dalam akaun semasa D&J Furniture Sdn. Bhd. di OCBC Bank (Malaysia) Berhad, Cawangan Johor Bahru, Johor, nombor akaun 7101345108
2. Wang berjumlah RM6,206.76 dan apa-apa pertambahan kepadanya dalam akaun semasa Firdaus Seas Fisheries Enterprise di Bank Kerjasama Rakyat Malaysia, Cawangan Meru Raya, Perak, nombor akaun 1102128294
3. Wang berjumlah RM101,681.86 dan apa-apa pertambahan kepadanya dalam akaun semasa GFT Evolution Enterprise di Ambank (M) Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 8881055416573
4. Wang berjumlah RM5,251.89 dan apa-apa pertambahan kepadanya dalam akaun semasa MSYW Marketing Sdn. Bhd. di Ambank (M) Berhad, Cawangan Balakong, Selangor, nombor akaun 8881054765933

5. Wang berjumlah RM11,325.15 dan apa-apa pertambahan kepadanya dalam akaun semasa Hengsin Automotive Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Pelangi, Johor, nombor akaun 07000385443
6. Wang berjumlah RM4,230.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Chiau Yuan di Malayan Banking Berhad, Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 114076106112
7. Wang berjumlah RM6,773.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jordan Tan Yi Wei di Malayan Banking Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 114161093646

Bertarikh 3 Jun 2025

[PRM(Permohonan Bhg. Pendakwaan) 53/2024; PN(PU2)622/JLD.56]

KAN WENG HIN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, 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 D&J Furniture Sdn. Bhd., Firdaus Seas Fisheries Enterprise, GFT Evolution Enterprise, MSYW Marketing Sdn. Bhd., Hengsin Automotive Sdn. Bhd., Lim Chiau Yuan and Jordan Tan Yi Wei to attend before Criminal High Court 2, Johor Bahru on 4 June 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM27,600.33 and any accretion to it in the current account of D&J Furniture Sdn. Bhd. at the OCBC Bank (Malaysia) Berhad, Johor Bahru Branch, Johore, account number 7101345108
2. Money totalling RM6,206.76 and any accretion to it in the current account of Firdaus Seas Fisheries Enterprise at the Bank Kerjasama Rakyat Malaysia, Meru Raya Branch, Perak, account number 1102128294
3. Money totalling RM101,681.86 and any accretion to it in the current account of GFT Evolution Enterprise at the Ambank (M) Berhad, Ulu Tiram Branch, Johore, account number 8881055416573
4. Money totalling RM5,251.89 and any accretion to it in the current account of MSYW Marketing Sdn. Bhd. at the Ambank (M) Berhad, Balakong Branch, Selangor, account number 8881054765933

5. Money totalling RM11,325.15 and any accretion to it in the current account of Hengsin Automotive Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Pelangi Branch, Johore, account number 07000385443
6. Money totalling RM4,230.00 and any accretion to it in the savings account of Lim Chiau Yuan at the Malayan Banking Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 114076106112
7. Money totalling RM6,773.23 and any accretion to it in the savings account of Jordan Tan Yi Wei at the Malayan Banking Berhad, Petaling Jaya Branch, Selangor, account number 114161093646

Dated 3 June 2025

[PRM(Permohonan Bhg. Pendakwaan) 53/2024; PN(PU2)622/JLD.56]

KAN WENG HIN
Judicial Commissioner
Criminal High Court 2, Johor Bahru