



28 Mei 2025
28 May 2025
P.U. (B) 208

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 Sinshin Consultancy Sdn. Bhd., Domain Advertising Sdn. Bhd. dan Southern Light Entrepreneur supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 9 Jun 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM23,187.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Sinshin Consultancy Sdn. Bhd. di Ambank (M) Berhad, Cawangan Johor Jaya, Johor, nombor akaun 8881055414768
2. Wang berjumlah RM2,068.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Domain Advertising Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 141490013018800
3. Wang berjumlah RM468.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Southern Light Entrepreneur di Affin Bank Berhad, Cawangan Utama Kuala Lumpur, nombor akaun 901000001965

Bertarikh 27 Mei 2025

[PRM(Permohonan Bhg. Pendakwaan) 49/2024; PN(PU2)622/JLD.56]

SURIYATI HASIMAH BINTI MOHD HASHIM
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, 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 Sinshin Consultancy Sdn. Bhd., Domain Advertising Sdn. Bhd. and Southern Light Entrepreneur to attend before Criminal High Court 3, Johore Bahru on 9 June 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM23,187.73 and any accretion to it in the current account of Sinshin Consultancy Sdn. Bhd. at Ambank (M) Berhad, Johor Jaya Branch, Johore, account number 8881055414768
2. Money totalling RM2,068.41 and any accretion to it in the current account of Domain Advertising Sdn. Bhd. at Alliance Bank Malaysia Berhad, Kepong Branch, Kuala Lumpur, account number 141490013018800
3. Money totalling RM468.78 and any accretion to it in the current account of Southern Light Entrepreneur at Affin Bank Berhad, Kuala Lumpur Main Branch, account number 901000001965

Dated 27 May 2025

[PRM(Permohonan Bhg. Pendakwaan) 49/2024; PN(PU2)622/JLD.56]

SURIYATI HASIMAH BINTI MOHD HASHIM
Judicial Commissioner
Criminal High Court 3, Johore Bahru