



8 Mei 2025
8 May 2025
P.U. (B) 184

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) terhadap Ng Bee Lay, Kid Fashion World Enterprise dan Hidayah 883 Stationery supaya hadir di hadapan Mahkamah Tinggi, Kuantan pada 13 Mei 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM3,413.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Bee Lay di Public Bank Berhad, Cawangan Bandar Sri Damansara, Kuala Lumpur, nombor akaun 6340962127
2. Wang berjumlah RM4,885.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Bee Lay di Public Bank Berhad, Cawangan Sg. Jarom, Selangor, nombor akaun 6483329619
3. Wang berjumlah RM326.96 dan apa-apa pertambahan kepadanya dalam akaun semasa Kid Fashion World Enterprise di Hong Leong Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 04900852550
4. Wang berjumlah RM963.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Kid Fashion World Enterprise di Maybank Islamic Berhad, Cawangan Jln Beserah, Kuantan, Pahang, nombor akaun 556169264930

5. Wang berjumlah RM1,069.29 dan apa-apa pertambahan kepadanya dalam akaun semasa Kid Fashion World Enterprise di CIMB Islamic Bank Berhad, Cawangan Jln Bank, Kuantan, Pahang, nombor akaun 8605078584
6. Wang berjumlah RM50,082.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Hidayah 883 Stationery di Maybank Islamic Berhad, Cawangan Taman Tas, Kuantan, Pahang, nombor akaun 556226452847

Bertarikh 7 Mei 2025

[PRM(Permohonan Bhg. Pendakwaan) 60/2024; PN(PU2)622/JLD.55]

DATO' MOHD RADZI BIN HARUN

Hakim

Mahkamah Tinggi, Kuantan

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) against Ng Bee Lay, Kid Fashion World Enterprise and Hidayah 883 Stationery to attend before High Court, Kuantan on 13 May 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM3,413.00 and any accretion to it in the savings account of Ng Bee Lay at the Public Bank Berhad, Bandar Sri Damansara Branch, Kuala Lumpur, account number 6340962127
2. Money totalling RM4,885.00 and any accretion to it in the savings account of Ng Bee Lay at the Public Bank Berhad, Sg Jarom Branch, Selangor, account number 6483329619
3. Money totalling RM326.96 and any accretion to it in the current account of Kid Fashion World Enterprise at the Hong Leong Bank Berhad, Kuantan Branch, Pahang, account number 04900852550
4. Money totalling RM963.84 and any accretion to it in the current account of Kid Fashion World Enterprise at the Maybank Islamic Berhad, Jln Beserah Branch, Kuantan, Pahang, account number 556169264930
5. Money totalling RM1,069.29 and any accretion to it in the current account of Kid Fashion World Enterprise at the CIMB Islamic Bank Berhad, Jln Bank Branch, Kuantan, Pahang, account number 8605078584

6. Money totalling RM50,082.54 and any accretion to it in the current account of Hidayah 883 Stationery at the Maybank Islamic Berhad, Taman Tas Branch, Kuantan, Pahang, account number 556226452847

Dated 7 May 2025

[PRM(Permohonan Bhg. Pendakwaan) 60/2024; PN(PU2)622/JLD.55]

DATO' MOHD RADZI BIN HARUN

Judge

High Court, Kuantan