



8 Mei 2025  
8 May 2025  
P.U. (B) 181

# 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 Winter Bloom Sdn. Bhd., SF Best Berkat Enterprise, Pembinaan Abadi Mulia Sdn. Bhd., MFLIM Furniture Enterprise, George anak Liam, Crystal Mobile Enterprise, Liberty Shining Enterprise, Dev Marketing, Urusan Cepak Sdn. Bhd., MHD Golden Trading, Flash Connect Trading, Timesub Connect Solution, United Western Engineering Sdn. Bhd., Xelpmoc Trading Sdn. Bhd., One Stop Tech Sdn. Bhd., 8Star Management Sdn. Bhd., Zetrix Wei Enterprise, SN Ultimate Enterprise, LWC Good Service Sdn. Bhd., HN Reliable Services, Top Venture Enterprise, YS United Global Enterprise, My Eye Vision Centre Sdn. Bhd., SOC Construction and Renovation Sdn. Bhd., Marstech Transport and Trading Sdn. Bhd., Billionaire Star Enterprise, Warisan Hup Sdn. Bhd. dan Perfect Extract Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 9 Mei 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM102,101.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Winter Bloom Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 141670010031048
2. Wang berjumlah RM5,132.72 dan apa-apa pertambahan kepadanya dalam akaun semasa SF Best Berkat Enterprise di Hong Leong Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 00500398157

3. Wang berjumlah RM20,302.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Pembinaan Abadi Mulia Sdn. Bhd. di RHB Bank Berhad, Cawangan Jalan Tuanku Osman, Sibu, Sarawak, nombor akaun 21103407081911
4. Wang berjumlah RM28,105.29 dan apa-apa pertambahan kepadanya dalam akaun semasa MFLIM Furniture Enterprise di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 901000003698
5. Wang berjumlah RM15,718.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan George anak Liam di Bank Simpanan Nasional, Cawangan Sibu Jaya, Sarawak, nombor akaun 1313729000028507
6. Wang berjumlah RM3,218.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Crystal Mobile Enterprise di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 901000002526
7. Wang berjumlah RM926.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Liberty Shining Enterprise di Hong Leong Bank Berhad, Cawangan Pasir Gudang, Johor, nombor akaun 32600051268
8. Wang berjumlah RM6,110.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Dev Marketing di Hong Leong Bank Berhad, Cawangan Pasir Gudang, Johor, nombor akaun 32600051361
9. Wang berjumlah RM51,044.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Urusan Cekap Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan The Scott Garden, Kuala Lumpur, nombor akaun 8605631472
10. Wang berjumlah RM6,451.36 dan apa-apa pertambahan kepadanya dalam akaun semasa MHD Golden Trading di Hong Leong Bank Berhad, Cawangan Pasir Gudang, Johor, nombor akaun 32600051196
11. Wang berjumlah RM86,225.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Flash Connect Trading di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 901000003144

12. Wang berjumlah RM16,505.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Timesub Connect Solution di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 901000002575
13. Wang berjumlah RM2,899.13 dan apa-apa pertambahan kepadanya dalam akaun semasa United Western Engineering Sdn. Bhd. di RHB Bank Berhad, Cawangan Jalan Bukit Bintang, Kuala Lumpur, nombor akaun 21421300067307
14. Wang berjumlah RM3,862.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Xelpmoc Trading Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan The Trillium Lake Fields, Sungai Besi, Kuala Lumpur, nombor akaun 26218400015109
15. Wang berjumlah RM61,495.74 dan apa-apa pertambahan kepadanya dalam akaun semasa Xelpmoc Trading Sdn. Bhd. di CIMB Bank Berhad, Cawangan Sungai Besi, Kuala Lumpur, nombor akaun 8011082510
16. Wang berjumlah RM44,001.45 dan apa-apa pertambahan kepadanya dalam akaun semasa One Stop Tech Sdn. Bhd. di Ambank (M) Berhad, Cawangan Balakong, Selangor, nombor akaun 8881054810014
17. Wang berjumlah RM2,614.00 dan apa-apa pertambahan kepadanya dalam akaun semasa 8Star Management Sdn. Bhd. di United Overseas Bank (Malaysia) Berhad, Cawangan Kuala Lumpur, nombor akaun 2093112395
18. Wang berjumlah RM46,359.16 dan apa-apa pertambahan kepadanya dalam akaun semasa Zetrix Wei Enterprise di Maybank Islamic Berhad, Cawangan Jalan Ong Yi How, Butterworth, Pulau Pinang, nombor akaun 557175433336
19. Wang berjumlah RM11,284.10 dan apa-apa pertambahan kepadanya dalam akaun semasa SN Ultimate Enterprise di RHB Bank Berhad, Cawangan Damansara Jaya, Selangor, nombor akaun 21206800110671
20. Wang berjumlah RM1,223,179.84 dan apa-apa pertambahan kepadanya dalam akaun semasa LWC Good Service Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Jalan Ong Yi How, Butterworth, Pulau Pinang, nombor akaun 18300055795

21. Wang berjumlah RM139,329.24 dan apa-apa pertambahan kepadanya dalam akaun semasa LWC Good Service Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 8605543430
22. Wang berjumlah RM863.67 dan apa-apa pertambahan kepadanya dalam akaun semasa HN Reliable Services di CIMB Bank Berhad, Cawangan Bukit Tinggi, Klang, Selangor, nombor akaun 8009465103
23. Wang berjumlah RM60,653.87 dan apa-apa pertambahan kepadanya dalam akaun semasa Top Venture Enterprise di CIMB Islamic Bank Berhad, Cawangan Mergong, Alor Setar, Kedah, nombor akaun 8605543323
24. Wang berjumlah RM162,948.95 dan apa-apa pertambahan kepadanya dalam akaun semasa YS United Global Enterprise di Malayan Banking Berhad, Cawangan Bandar Baru Uda, Johor, nombor akaun 501132645339
25. Wang berjumlah RM15,575.94 dan apa-apa pertambahan kepadanya dalam akaun semasa My Eye Vision Centre Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Johor Bahru, Johor, nombor akaun 551016755469
26. Wang berjumlah RM542,341.39 dan apa-apa pertambahan kepadanya dalam akaun semasa SOC Construction and Renovation Sdn. Bhd. di Ambank (M) Berhad, Cawangan JB Melodies Garden, Johor, nombor akaun 8881054707039
27. Wang berjumlah RM143,716.49 dan apa-apa pertambahan kepadanya dalam akaun semasa Marstech Transport and Trading Sdn. Bhd. di Ambank Islamic Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 8881053071627
28. Wang berjumlah RM12,630.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Billionaire Star Enterprise di Maybank Islamic Berhad, Cawangan Kuching Selatan, Sarawak, nombor akaun 561239630879
29. Wang berjumlah RM46,887.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Billionaire Star Enterprise di CIMB Islamic Bank Berhad, Cawangan Khoo Hun Yeang Street, Kuching, Sarawak, nombor akaun 8605331029

30. Wang berjumlah RM62,316.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Warisan Hup Sdn. Bhd. di Affin Islamic Bank Berhad, Cawangan Seberang Jaya, Pulau Pinang, nombor akaun 105680030586
31. Wang berjumlah RM11,218.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Perfect Extract Sdn. Bhd. di Affin Islamic Bank Berhad, Cawangan Alor Setar, Kedah, nombor akaun 105230006177

Bertarikh 7 Mei 2025

[PRM(Permohonan Bhg. Pendakwaan) 48/2024; PN(PU2)622/JLD.55]

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 Winter Bloom Sdn. Bhd., SF Best Berkat Enterprise, Pembinaan Abadi Mulia Sdn. Bhd., MFLIM Furniture Enterprise, George anak Liam, Crystal Mobile Enterprise, Liberty Shining Enterprise, Dev Marketing, Urusan Cekap Sdn. Bhd., MHD Golden Trading, Flash Connect Trading, Timesub Connect Solution, United Western Engineering Sdn. Bhd., Xelpmoc Trading Sdn. Bhd., One Stop Tech Sdn. Bhd., 8Star Management Sdn. Bhd., Zetrix Wei Enterprise, SN Ultimate Enterprise, LWC Good Service Sdn. Bhd., HN Reliable Services, Top Venture Enterprise, YS United Global Enterprise, My Eye Vision Centre Sdn. Bhd., SOC Construction and Renovation Sdn. Bhd., Marstech Transport and Trading Sdn. Bhd., Billionaire Star Enterprise, Warisan Hup Sdn. Bhd. and Perfect Extract Sdn. Bhd. to attend before Criminal High Court 3, Johore Bahru on 9 May 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM102,101.19 and any accretion to it in the current account of Winter Bloom Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Bangsar Branch, Kuala Lumpur, account number 141670010031048
2. Money totalling RM5,132.72 and any accretion to it in the current account of SF Best Berkat Enterprise at the Hong Leong Bank Berhad, Johore Bahru Branch, Johore, account number 00500398157

3. Money totalling RM20,302.33 and any accretion to it in the current account of Pembinaan Abadi Mulia Sdn. Bhd. at the RHB Bank Berhad, Jalan Tuanku Osman Branch, Sibu, Sarawak, account number 21103407081911
4. Money totalling RM28,105.29 and any accretion to it in the current account of MFLIM Furniture Enterprise at the Affin Bank Berhad, Digital Banking Branch, account number 901000003698
5. Money totalling RM15,718.91 and any accretion to it in the savings account of George anak Liam at the Bank Simpanan Nasional, Sibu Jaya Branch, Sarawak, account number 1313729000028507
6. Money totalling RM3,218.41 and any accretion to it in the current account of Crystal Mobile Enterprise at the Affin Bank Berhad, Digital Banking Branch, account number 901000002526
7. Money totalling RM926.72 and any accretion to it in the current account of Liberty Shining Enterprise at the Hong Leong Bank Berhad, Pasir Gudang Branch, Johore, account number 32600051268
8. Money totalling RM6,110.94 and any accretion to it in the current account of Dev Marketing at the Hong Leong Bank Berhad, Pasir Gudang Branch, Johore, account number 32600051361
9. Money totalling RM51,044.72 and any accretion to it in the current account of Urusan Cekap Sdn. Bhd. at the CIMB Islamic Bank Berhad, The Scott Garden Branch, Kuala Lumpur, account number 8605631472
10. Money totalling RM6,451.36 and any accretion to it in the current account of MHD Golden Trading at the Hong Leong Bank Berhad, Pasir Gudang Branch, Johore, account number 32600051196
11. Money totalling RM86,225.17 and any accretion to it in the current account of Flash Connect Trading at the Affin Bank Berhad, Digital Banking Branch, account number 901000003144



12. Money totalling RM16,505.52 and any accretion to it in the current account of Timesub Connect Solution at the Affin Bank Berhad, Digital Banking Branch, account number 901000002575
13. Money totalling RM2,899.13 and any accretion to it in the current account of United Western Engineering Sdn. Bhd. at the RHB Bank Berhad, Jalan Bukit Bintang Branch, Kuala Lumpur, account number 21421300067307
14. Money totalling RM3,862.02 and any accretion to it in the current account of Xelpmoc Trading Sdn. Bhd. at the RHB Islamic Bank Berhad, The Trillium Lake Fields Branch, Sungai Besi, Kuala Lumpur, account number 26218400015109
15. Money totalling RM61,495.74 and any accretion to it in the current account of Xelpmoc Trading Sdn. Bhd. at the CIMB Bank Berhad, Sungai Besi Branch, Kuala Lumpur, account number 8011082510
16. Money totalling RM44,001.45 and any accretion to it in the current account of One Stop Tech Sdn. Bhd. at the Ambank (M) Berhad, Balakong Branch, Selangor, account number 8881054810014
17. Money totalling RM2,614.00 and any accretion to it in the current account of 8Star Management Sdn. Bhd. at the United Overseas Bank (Malaysia) Berhad, Kuala Lumpur Branch, account number 2093112395
18. Money totalling RM46,359.16 and any accretion to it in the current account of Zetrix Wei Enterprise at the Maybank Islamic Berhad, Jalan Ong Yi How Branch, Butterworth, Penang, account number 557175433336
19. Money totalling RM11,284.10 and any accretion to it in the current account of SN Ultimate Enterprise at the RHB Bank Berhad, Damansara Jaya Branch, Selangor, account number 21206800110671
20. Money totalling RM1,223,179.84 and any accretion to it in the current account of LWC Good Service Sdn. Bhd. at the Hong Leong Bank Berhad, Jalan Ong Yi How Branch, Butterworth, Penang, account number 18300055795

21. Money totalling RM139,329.24 and any accretion to it in the current account of LWC Good Service Sdn. Bhd. at the CIMB Islamic Bank Berhad, Raja Uda Branch, Butterworth, Penang, account number 8605543430
22. Money totalling RM863.67 and any accretion to it in the current account of HN Reliable Services at the CIMB Bank Berhad, Bukit Tinggi Branch, Klang, Selangor, account number 8009465103
23. Money totalling RM60,653.87 and any accretion to it in the current account of Top Venture Enterprise at the CIMB Islamic Bank Berhad, Mergong Branch, Alor Setar, Kedah, account number 8605543323
24. Money totalling RM162,948.95 and any accretion to it in the current account of YS United Global Enterprise at the Malayan Banking Berhad, Bandar Baru Uda Branch, Johore, account number 501132645339
25. Money totalling RM15,575.94 and any accretion to it in the current account of My Eye Vision Centre Sdn. Bhd. at the Maybank Islamic Berhad, Johore Bahru Branch, Johore, account number 551016755469
26. Money totalling RM542,341.39 and any accretion to it in the current account of SOC Construction and Renovation Sdn. Bhd. at the Ambank (M) Berhad, JB Melodies Garden Branch, Johore, account number 8881054707039
27. Money totalling RM143,716.49 and any accretion to it in the current account of Marstech Transport and Trading Sdn. Bhd. at the Ambank Islamic Berhad, Ulu Tiram Branch, Johore, account number 8881053071627
28. Money totalling RM12,630.14 and any accretion to it in the current account of Billionaire Star Enterprise at the Maybank Islamic Berhad, Kuching Selatan Branch, Sarawak, account number 561239630879
29. Money totalling RM46,887.45 and any accretion to it in the current account of Billionaire Star Enterprise at the CIMB Islamic Bank Berhad, Khoo Hun Yeang Street Branch, Kuching, Sarawak, account number 8605331029

30. Money totalling RM62,316.45 and any accretion to it in the current account of Warisan Hup Sdn. Bhd. at the Affin Islamic Bank Berhad, Seberang Jaya Branch, Penang, account number 105680030586
31. Money totalling RM11,218.79 and any accretion to it in the current account of Perfect Extract Sdn. Bhd. at the Affin Islamic Bank Berhad, Alor Setar Branch, Kedah, account number 105230006177

Dated 7 May 2025

[PRM(Permohonan Bhg. Pendakwaan) 48/2024; PN(PU2)622/JLD.55]

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