



22 April 2025
22 April 2025
P.U. (B) 160

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 Felix Global Marketing dan Zero Line Craft Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 30 April 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM13,954.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Felix Global Marketing di Ambank (M) Berhad, Cawangan Bukit Indah, Johor Bahru, Johor, nombor akaun 8881056108465
2. Wang berjumlah RM108,311.13 dan apa-apa pertambahan kepadanya dalam akaun semasa Zero Line Craft Sdn. Bhd. di RHB Bank Berhad, Cawangan Jalan Pasar, Kuala Lumpur, nombor akaun 21419200052098
3. Wang berjumlah RM7,110.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Zero Line Craft Sdn. Bhd. di CIMB Bank Berhad, Cawangan Taman Maluri, Kuala Lumpur, nombor akaun 8011058420

Bertarikh 21 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 72/2024; PN(PU2)622/JLD.55]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Hakim
Mahkamah Tinggi Jenayah 4, 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 subsections 56(1) of the Act against Felix Global Marketing and Zero Line Craft Sdn. Bhd. to attend before Criminal High Court 4, Kuala Lumpur on 30 April 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM13,954.20 and any accretion to it in the current account of Felix Global Marketing at the Ambank (M) Berhad, Bukit Indah Branch, Johor Bahru, Johore, account number 8881056108465
2. Money totalling RM108,311.13 and any accretion to it in the current account of Zero Line Craft Sdn. Bhd. at the RHB Bank Berhad, Jalan Pasar Branch, Kuala Lumpur, account number 21419200052098
3. Money totalling RM7,110.60 and any accretion to it in the current account of Zero Line Craft Sdn. Bhd. at the CIMB Bank Berhad, Taman Maluri Branch, Kuala Lumpur, account number 8011058420

Dated 21 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 72/2024; PN(PU2)622/JLD.55]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Judge
Criminal High Court 4, Kuala Lumpur