



22 April 2025
22 April 2025
P.U. (B) 154

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 CC Multi Purpose Trading, N & D Mobile Trading, Wong Weng How dan Hing Jing Yi supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Johor Bahru pada 23 April 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM47,896.12 dan apa-apa pertambahan kepadanya dalam akaun semasa CC Multi Purpose Trading di CIMB Islamic Bank Berhad, Cawangan Southkey, Johor Bahru, Johor, nombor akaun 8605734098
2. Wang berjumlah RM29,752.67 dan apa-apa pertambahan kepadanya dalam akaun semasa N & D Mobile Trading di RHB Bank Berhad, Cawangan Jalan Pasar, Kuala Lumpur, nombor akaun 21419200053353
3. Wang berjumlah RM11,141.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hing Jing Yi di Malayan Banking Berhad, Cawangan Subang Perdana, Selangor, nombor akaun 112081067546
4. Wang berjumlah RM203.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Weng How di Malayan Banking Berhad, Cawangan Equine Park, Seri Kembangan, Selangor, nombor akaun 112802029913

Bertarikh 21 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 67/2024; PN(PU2)622/JLD.55]

DATO' ABU BAKAR BIN KATAR

Hakim

Mahkamah Tinggi Jenayah 1, 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 CC Multi Purpose Trading, N & D Mobile Trading, Wong Weng How and Hing Jing Yi to attend before Criminal High Court 1, Johor Bahru on 23 April 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM47,896.12 and any accretion to it in the current account of CC Multi Purpose Trading at the CIMB Islamic Bank Berhad, Southkey Branch, Johor Bahru, Johore, account number 8605734098
2. Money totalling RM29,752.67 and any accretion to it in the current account of N & D Mobile Trading at the RHB Bank Berhad, Jalan Pasar Branch, Kuala Lumpur, account number 21419200053353
3. Money totalling RM11,141.60 and any accretion to it in the savings account of Hing Jing Yi at the Malayan Banking Berhad, Subang Perdana Branch, Selangor, account number 112081067546
4. Money totalling RM203.37 and any accretion to it in the savings account of Wong Weng How at the Malayan Banking Berhad, Equine Park Branch, Seri Kembangan, Selangor, account number 112802029913

Dated 21 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 67/2024; PN(PU2)622/JLD.55]

DATO'ABU BAKAR BIN KATAR
Judge
Criminal High Court 1, Johor Bahru