



18 April 2025
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P.U. (B) 149

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 Mufa Neo Enterprise, PST Co Enterprise dan Sandra Anak Edmund Gindo supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 23 April 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM2,880.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Mufa Neo Enterprise di Alliance Bank Malaysia Berhad, Cawangan Taman Molek, Johor Bahru, Johor, nombor akaun 11670013008471
2. Wang berjumlah RM1,281.43 dan apa-apa pertambahan kepadanya dalam akaun semasa PST Co Enterprise di CIMB Islamic Bank Berhad, Cawangan Southkey, Johor Bahru, Johor, nombor akaun 8605745381
3. Wang berjumlah RM13,617.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sandra Anak Edmund Gindo di CIMB Bank Berhad, Cawangan Satok, Kuching, Sarawak, nombor akaun 7032411227

Bertarikh 8 April 2025

[PRM(Permohonan Bhg. Pendakwaan)79/2024; 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 Mufa Neo Enterprise, PST Co Enterprise and Sandra Anak Edmund Gindo to attend before Criminal High Court 3, 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 RM2,880.00 and any accretion to it in the current account of Mufa Neo Enterprise at the Alliance Bank Malaysia Berhad, Taman Molek Branch, Johor Bahru, Johore, account number 11670013008471
2. Money totalling RM1,281.43 and any accretion to it in the current account of PST Co Enterprise at the CIMB Islamic Bank Berhad, Southkey Branch, Johor Bahru, Johore, account number 8605745381
3. Money totalling RM13,617.17 and any accretion to it in the savings account of Sandra Anak Edmund Gindo at the CIMB Bank Berhad, Satok Branch, Kuching, Sarawak, account number 7032411227

Dated 8 April 2025

[PRM(Permohonan Bhg. Pendakwaan)79/2024; PN(PU2)622/JLD.55]

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