



18 April 2025
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P.U. (B) 148

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 NJJ Top Man Global, Zid Red Eagle Trading, Nieys Go Agency dan Mikael Easy Solution supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Alor Setar pada 22 April 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM10,439.10 dan apa-apa pertambahan kepadanya dalam akaun semasa NJJ Top Man Global di Malayan Banking Berhad, Cawangan Semenyih, Selangor, nombor akaun 512521289871
2. Wang berjumlah RM17,924.51 dan apa-apa pertambahan kepadanya dalam akaun semasa Zid Red Eagle Trading di RHB Islamic Bank Berhad, Cawangan Pulau Langkawi, Kedah, nombor akaun 25211200009900
3. Wang berjumlah RM3,996.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Nieys Go Agency di Maybank Islamic Berhad, Cawangan Pulau Langkawi, Kedah, nombor akaun 552077426378
4. Wang berjumlah RM13,605.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Zid Red Eagle Trading di Maybank Islamic Berhad, Cawangan Pulau Langkawi, Kedah, nombor akaun 552077443923

5. Wang berjumlah RM6,973.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Mikael Easy Solution di Maybank Islamic Berhad, Cawangan Pulau Langkawi, Kedah, nombor akaun 552077436953

Bertarikh 15 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 51/2024; PN(PU2)622/JLD.55]

EVAWANI FARISYTA BINTI MOHAMMAD

Pesuruhjaya Kehakiman

Mahkamah Tinggi Jenayah 2, Alor setar

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 NJJ Top Man Global, Zid Red Eagle Trading, Nieys Go Agency and Mikael Easy Solution to attend before Criminal High Court 2, Alor Setar on 22 April 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM10,439.10 and any accretion to it in the current account of NJJ Top Man Global at the Malayan Banking Berhad, Semenyih Branch, Selangor, account number 512521289871
2. Money totalling RM17,924.51 and any accretion to it in the current account of Zid Red Eagle Trading at the RHB Islamic Bank Berhad, Pulau Langkawi Branch, Kedah, account number 25211200009900
3. Money totalling RM3,996.81 and any accretion to it in the current account of Nieys Go Agency at the Maybank Islamic Berhad, Pulau Langkawi Branch, Kedah, account number 552077426378
4. Money totalling RM13,605.93 and any accretion to it in the current account of Zid Red Eagle Trading at the Maybank Islamic Berhad, Pulau Langkawi Branch, Kedah, account number 552077443923

5. Money totalling RM6,973.59 and any accretion to it in the current account of Mikael Easy Solution at the Maybank Islamic Berhad, Pulau Langkawi Branch, Kedah, account number 552077436953

Dated 15 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 51/2024; PN(PU2)622/JLD.55]

EVAWANI FARISYTA BINTI MOHAMMAD
Judicial Commissioner
Criminal High Court 2, Alor Setar