WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

9 April 2025
9 April 2025
P.U. (B) 135

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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 Hitech Pro Systems Sdn. Bhd., Unibest (M) Sdn. Bhd., Mechanics Marketing Sdn. Bhd., Keras Kerjaya Sdn. Bhd., WW Ting Trading, De Wonder Resources Company, Mohamad Zulfika bin Rosbi, Syahir bin Udin, Muhd Asmin Syahril, Kairul Aswan bin Jelly, Philip Anak Manggah dan Wan Mohd. Nazim bin Wan Yusuf supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Shah Alam pada 11 April 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM200,100.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Hitech Pro Systems Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Seksyen 52 Petaling Jaya, Selangor, nombor akaun 8605285976

2. Wang berjumlah RM10,500.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Unibest (M) Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Taman Sentosa, Johor Bahru, Johor, nombor akaun 25114200014511

3. Wang berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Mechanics Marketing Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Kuchai Entrepreneurs Park, Kuala Lumpur, nombor akaun 140730013007558

4. Wang berjumlah RM98,398.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Keras Kerjaya Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 8010653615

5. Wang berjumlah RM48,740.25 dan apa-apa pertambahan kepadanya dalam akaun semasa WW Ting Trading di Hong Leong Bank Berhad, Cawangan Bercham, Ipoh, Perak, nombor akaun 23100048653

6. Wang berjumlah RM26,550.43 dan apa-apa pertambahan kepadanya dalam akaun semasa De Wonder Resources Company di Bank Simpanan Nasional, Cawangan Sibu, Sarawak, nombor akaun 1310241100096726

7. Wang berjumlah RM1,045.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Zulfika bin Rosbi di Hong Leong Islamic Bank Berhad, Cawangan Central Park Commercial Centre, Kuching, Sarawak, nombor akaun 25651053968

8. Wang berjumlah RM11,579.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Syahir bin Udin di Affin Bank Berhad, Cawangan Port Dickson, Negeri Sembilan, nombor akaun 200218151059

9. Wang berjumlah RM25.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhd Asmin Syahril di MBSB Islamic Bank Berhad, Cawangan Keningau, Sabah, nombor akaun 2005043000024390

10. Wang berjumlah RM3,621.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kairul Aswan bin Jelly di Hong Leong Islamic Bank Berhad, Cawangan Electra House, Kuching, Sarawak, nombor akaun 01651168558

11. Wang berjumlah RM10,077.93 dan apa-apa pertambahan kepadanya dalam akaun simpanan Philip Anak Manggah di Hong Leong Bank Berhad, Cawangan Electra House, Kuching, Sarawak, nombor akaun 01650547118

12. Wang berjumlah RM40.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wan Mohd. Nazim bin Wan Yusuf di CIMB Islamic Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 7644661936

Bertarikh 8 April 2025
[PRM(Permohonan Bhg. Pendakwaan) 10/2024; PN(PU2)622/JLD.55]

DR. HAZLINA BINTI HUSSAIN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, Shah Alam

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 Hitech Pro Systems Sdn. Bhd., Unibest (M) Sdn. Bhd., Mechanics Marketing Sdn. Bhd., Keras Kerjaya Sdn. Bhd., WW Ting Trading, De Wonder Resources Company, Mohamad Zulfika bin Rosbi, Syahir bin Udin, Muhd Asmin Syahril, Kairul Aswan bin Jelly, Philip Anak Manggah and Wan Mohd. Nazim bin Wan Yusuf to attend before Criminal High Court 2, Shah Alam on 11 April 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM200,100.72 and any accretion to it in the current account of Hitech Pro Systems Sdn. Bhd. at the CIMB Islamic Bank Berhad, Seksyen 52 Petaling Jaya Branch, Selangor, account number 8605285976

2. Money totalling RM10,500.00 and any accretion to it in the current account of Unibest (M) Sdn. Bhd. at the RHB Islamic Bank Berhad, Taman Sentosa Branch, Johor Bahru, Johore, account number 25114200014511

3. Money totalling RM50,000.00 and any accretion to it in the current account of Mechanics Marketing Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Kuchai Entrepreneurs Park Branch, Kuala Lumpur, account number 140730013007558

4. Money totalling RM98,398.70 and any accretion to it in the current account of Keras Kerjaya Sdn. Bhd. at the CIMB Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 8010653615

5. Money totalling RM48,740.25 and any accretion to it in the current account of WW Ting Trading at the Hong Leong Bank Berhad, Bercham Branch, Ipoh, Perak, account number 23100048653

6. Money totalling RM26,550.43 and any accretion to it in the current account of De Wonder Resources Company at the Bank Simpanan Nasional, Sibu Branch, Sarawak, account number 1310241100096726

7. Money totalling RM1,045.98 and any accretion to it in the savings account of Mohamad Zulfika bin Rosbi at the Hong Leong Islamic Bank Berhad, Central Park Commercial Centre Branch, Kuching, Sarawak, account number 25651053968

8. Money totalling RM11,579.57 and any accretion to it in the savings account of Syahir bin Udin at the Affin Bank Berhad, Port Dickson Branch, Negeri Sembilan, account number 200218151059

9. Money totalling RM25.35 and any accretion to it in the savings account of Muhd Asmin Syahril at the MBSB Islamic Bank Berhad, Keningau Branch, Sabah, account number 2005043000024390

10. Money totalling RM3,621.16 and any accretion to it in the savings account of Kairul Aswan bin Jelly at the Hong Leong Islamic Bank Berhad, Electra House Branch, Kuching, Sarawak, account number 01651168558

11. Money totalling RM10,077.93 and any accretion to it in the savings account of Philip Anak Manggah at the Hong Leong Bank Berhad, Electra House Branch, Kuching, Sarawak, account number 01650547118

12. Money totalling RM40.08 and any accretion to it in the savings account of Wan Mohd. Nazim bin Wan Yusuf at the CIMB Islamic Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 7644661936

Dated 8 April 2025
[PRM(Permohonan Bhg. Pendakwaan) 10/2024; PN(PU2)622/JLD.55]

DR. HAZLINA BINTI HUSSAIN
Judicial Commissioner
Criminal High Court 2, Shah Alam