



19 Mac 2025
19 March 2025
P.U. (B) 108

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) terhadap Pslus Capital Trading, Pslus Trading, Ooi Store Food Delivery Sdn. Bhd., K C Hupsheng Sdn. Bhd., Sanxing Solutions Sdn. Bhd., Mesti Kemas Sdn. Bhd., Wahab's Bike Sdn. Bhd., YQ Beauty Enterprise, YQ Fashion Enterprise, Misi Panorama Sdn. Bhd., Akmal Machine Spare Part Enterprise, LDY Net Sdn. Bhd., Waja Usaha Sdn. Bhd., Soh Siew Hoon, Golden Cleaning Services, Shazie Construction, TS Hardware Supply dan LHK Work Marketing Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Kuala Lumpur pada 28 April 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM305,342.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Pslus Capital Trading di Hong Leong Islamic Bank Berhad, Cawangan Taman Sri Rampai, Kuala Lumpur, nombor akaun 18701038902
2. Wang berjumlah RM30,141.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Pslus Trading di Hong Leong Islamic Bank Berhad, Cawangan Selayang, Selangor, nombor akaun 10901028868
3. Wang berjumlah RM12,618.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Ooi Store Food Delivery Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Kulai Utama, Johor Bahru, Johor, nombor akaun 38700060933

4. Wang berjumlah RM9,167.80 dan apa-apa pertambahan kepadanya dalam akaun semasa K C Hupsheng Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Desa Cemerlang, Ulu Tiram, Johor, nombor akaun 27400174041
5. Wang berjumlah RM62,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Sanxing Solutions Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 8605159267
6. Wang berjumlah RM64,720.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Mesti Kemas Sdn. Bhd. di RHB Bank Berhad, Cawangan Damansara Jaya, Petaling Jaya, Selangor, nombor akaun 21206800111015
7. Wang berjumlah RM18,343.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Wahab's Bike Sdn. Bhd. di Alliance Islamic Bank Berhad, Cawangan Kuchai Entrepreneurs' Park, Kuala Lumpur, nombor akaun 640780013002255
8. Wang berjumlah RM754.46 dan apa-apa pertambahan kepadanya dalam akaun semasa YQ Beauty Enterprise di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 901000001759
9. Wang berjumlah RM82,586.18 dan apa-apa pertambahan kepadanya dalam akaun semasa YQ Fashion Enterprise di Affin Bank Berhad, Cawangan Perbankan Digital, nombor akaun 901000001676
10. Wang berjumlah RM300,826.34 dan apa-apa pertambahan kepadanya dalam akaun semasa Misi Panorama Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ara Damansara, Petaling Jaya, Selangor, nombor akaun 562973024292
11. Wang berjumlah RM5,781.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Akmal Machine Spare Part Enterprise di Maybank Islamic Berhad, Cawangan Masai, Johor, nombor akaun 551146548892

12. Wang berjumlah RM100,079.57 dan apa-apa pertambahan kepadanya dalam akaun semasa LDY Net Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 8605528322
13. Wang berjumlah RM29,895.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Waja Usaha Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 8010652632
14. Wang berjumlah RM8,834.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soh Siew Hoon di United Overseas Bank (Malaysia) Berhad, Cawangan Taman Ponderosa, Johor Bahru, Johor, nombor akaun 9093678245
15. Wang berjumlah RM11,153.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Golden Cleaning Services di RHB Bank Berhad, Cawangan Jalan Nakhoda Gampar, Miri, Sarawak, nombor akaun 21102500083602
16. Wang berjumlah RM102,337.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Shazie Construction di RHB Islamic Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 21125460010641
17. Wang berjumlah RM4,106.29 dan apa-apa pertambahan kepadanya dalam akaun semasa TS Hardware Supply di Hong Leong Bank Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 04500336713
18. Wang berjumlah RM199,110.20 dan apa-apa pertambahan kepadanya dalam akaun semasa LHK Work Marketing Sdn. Bhd. di Ambank (M) Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 8881050037463

Bertarikh 7 Mac 2025

[PRM(Permohonan Bhg. Pendakwaan) 33/2024; PN(PU2)622/JLD.54]

DATO' AZHAR BIN ABDUL HAMID
Hakim
Mahkamah Tinggi Jenayah 7, 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 subsection 56(1) against Pslus Capital Trading, Pslus Trading, Ooi Store Food Delivery Sdn. Bhd., K C Hupsheng Sdn. Bhd., Sanxing Solutions Sdn. Bhd., Mesti Kemas Sdn. Bhd., Wahab's Bike Sdn. Bhd., YQ Beauty Enterprise, YQ Fashion Enterprise, Misi Panorama Sdn. Bhd., Akmal Machine Spare Part Enterprise, LDY Net Sdn. Bhd., Waja Usaha Sdn. Bhd., Soh Siew Hoon, Golden Cleaning Services, Shazie Construction, TS Hardware Supply and LHK Work Marketing Sdn. Bhd. to attend before Criminal High Court 7, Kuala Lumpur on 28 April 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM305,342.53 and any accretion to it in the current account of Pslus Capital Trading at the Hong Leong Islamic Bank Berhad, Taman Sri Rampai Branch, Kuala Lumpur, account number 18701038902
2. Money totalling RM30,141.02 and any accretion to it in the current account of Pslus Trading at the Hong Leong Islamic Bank Berhad, Selayang Branch, Selangor, account number 10901028868
3. Money totalling RM12,618.81 and any accretion to it in the current account of Ooi Store Food Delivery Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Kulai Utama Branch, Johor Bahru, Johore, account number 38700060933

4. Money totalling RM9,167.80 and any accretion to it in the current account of K C Hupsheng Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Desa Cemerlang Branch, Ulu Tiram, Johore, account number 27400174041
5. Money totalling RM62,000.00 and any accretion to it in the current account of Sanxing Solutions Sdn. Bhd. at the CIMB Islamic Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 8605159267
6. Money totalling RM64,720.14 and any accretion to it in the current account of Mesti Kemas Sdn. Bhd. at the RHB Bank Berhad, Damansara Jaya Branch, Petaling Jaya, Selangor, account number 21206800111015
7. Money totalling RM18,343.80 and any accretion to it in the current account of Wahab's Bike Sdn. Bhd. at the Alliance Islamic Bank Berhad, Kuchai Entrepreneurs' Park Branch, Kuala Lumpur, account number 640780013002255
8. Money totalling RM754.46 and any accretion to it in the current account of YQ Beauty Enterprise at the Affin Bank Berhad, Digital Banking Branch, account number 901000001759
9. Money totalling RM82,586.18 and any accretion to it in the current account of YQ Fashion Enterprise at the Affin Bank Berhad, Digital Banking Branch, account number 901000001676
10. Money totalling RM300,826.34 and any accretion to it in the current account of Misi Panorama Sdn. Bhd. at the Maybank Islamic Berhad, Ara Damansara Branch, Petaling Jaya, Selangor, account number 562973024292
11. Money totalling RM5,781.80 and any accretion to it in the current account of Akmal Machine Spare Part Enterprise at the Maybank Islamic Berhad, Masai Branch, Johore, account number 551146548892

12. Money totalling RM100,079.57 and any accretion to it in the current account of LDY Net Sdn. Bhd. at the CIMB Islamic Bank Berhad, Taman Daya Branch, Johor Bahru, Johore, account number 8605528322
13. Money totalling RM29,895.56 and any accretion to it in the current account of Waja Usaha Sdn. Bhd. at the CIMB Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 8010652632
14. Money totalling RM8,834.00 and any accretion to it in the savings account of Soh Siew Hoon at the United Overseas Bank (Malaysia) Berhad, Taman Ponderosa Branch, Johor Bahru, Johore, account number 9093678245
15. Money totalling RM11,153.52 and any accretion to it in the current account of Golden Cleaning Services at the RHB Bank Berhad, Jalan Nakhoda Gampar Branch, Miri, Sarawak, account number 21102500083602
16. Money totalling RM102,337.89 and any accretion to it in the current account of Shazie Construction at the RHB Islamic Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 21125460010641
17. Money totalling RM4,106.29 and any accretion to it in the current account of TS Hardware Supply at the Hong Leong Bank Berhad, Subang Jaya Branch, Selangor, account number 04500336713
18. Money totalling RM199,110.20 and any accretion to it in the current account of LHK Work Marketing Sdn. Bhd. at the Ambank (M) Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 8881050037463

Dated 7 March 2025

[PRM(Permohonan Bhg. Pendakwaan) 33/2024; PN(PU2)622/JLD.54]

DATO' AZHAR BIN ABDUL HAMID
Judge
Criminal High Court 7, Kuala Lumpur