



13 Mac 2025
13 March 2025
P.U. (B) 101

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 Global Textial Supplies, Veellu Pillai a/l Arumugam dan Summer One Stop Station supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 9 Jun 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM334,227.49 dan apa-apa pertambahan kepadanya dalam akaun semasa Global Textial Supplies di RHB Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 20114700074508
2. Wang berjumlah RM367.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Veellu Pillai a/l Arumugam di RHB Islamic Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 25114200020082
3. Wang berjumlah RM36,891.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Summer One Stop Station di Maybank Islamic Berhad, Cawangan Seremban 2, Negeri Sembilan, nombor akaun 555171535574

Bertarikh 11 Mac 2025

[PRM(Permohonan Bhg. Pendakwaan) 38/2024; PN(PU2)622/JLD.54]

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 Global Textial Supplies, Veellu Pillai a/l Arumugam and Summer One Stop Station to attend before Criminal High Court 3, Johor Bahru on 9 June 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM334,227.49 and any accretion to it in the current account of Global Textial Supplies at the RHB Bank Berhad, Johor Bahru Branch, Johore, account number 20114700074508
2. Money totalling RM367.07 and any accretion to it in the current account of Veellu Pillai a/l Arumugam at the RHB Islamic Bank Berhad, Johor Bahru Branch, Johore, account number 25114200020082
3. Money totalling RM36,891.92 and any accretion to it in the current account of Summer One Stop Station at the Maybank Islamic Berhad, Seremban 2 Branch, Negeri Sembilan, account number 555171535574

Dated 11 March 2025

[PRM(Permohonan Bhg. Pendakwaan) 38/2024; PN(PU2)622/JLD.54]

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