



21 Januari 2025
21 January 2025
P.U. (B) 34

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 Dexcom Network Solutions Sdn. Bhd., Logicflock Brotherhood Sdn. Bhd., Life Custom Gear Sdn. Bhd., Top Secret Delight Enterprise dan MH Rubber Trading supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 22 Januari 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM2,780.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Dexcom Network Solutions Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Desa Park City, Kuala Lumpur, nombor akaun 564874540843
2. Wang berjumlah RM1,005.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Logicflock Brotherhood Sdn. Bhd. di Bank Islam Malaysia Berhad, Cawangan Universiti Malaya, Kuala Lumpur, nombor akaun 14171010013514
3. Wang berjumlah RM46,829.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Logicflock Brotherhood Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Mid Valley, Kuala Lumpur, nombor akaun 22300063879
4. Wang berjumlah RM1,196.87 dan apa-apa pertambahan kepadanya dalam akaun semasa Logicflock Brotherhood Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 141030013006019

5. Wang berjumlah RM150,651.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Life Custom Gear Sdn. Bhd. di Ambank (M) Berhad, Cawangan Taman Maluri, Cheras, Kuala Lumpur, nombor akaun 8881054032235
6. Wang berjumlah RM450,473.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Top Secret Delight Enterprise di RHB Bank Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 21234900066599
7. Wang berjumlah RM755,957.00 dan apa-apa pertambahan kepadanya dalam akaun semasa MH Rubber Trading di RHB Islamic Bank Berhad, Cawangan Taman Sentosa, Johor Bahru, Johor, nombor akaun 25114200015712

Bertarikh 13 Januari 2025

[PRM(Permohonan Bhg. Pendakwaan) 46/2024; PN(PU2)622/JLD.54]

KAN WENG HIN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, 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) against Dexcom Network Solutions Sdn. Bhd., Logicflock Brotherhood Sdn. Bhd., Life Custom Gear Sdn. Bhd., Top Secret Delight Enterprise and MH Rubber Trading to attend before Criminal High Court 2, Johor Bahru on 22 January 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM2,780.00 and any accretion to it in the current account of Dexcom Network Solutions Sdn. Bhd. at the Maybank Islamic Berhad, Desa Park City Branch, Kuala Lumpur, account number 564874540843
2. Money totalling RM1,005.28 and any accretion to it in the current account of Logicflock Brotherhood Sdn. Bhd. at the Bank Islam Malaysia Berhad, Universiti Malaya Branch, Kuala Lumpur, account number 14171010013514
3. Money totalling RM46,829.58 and any accretion to it in the current account of Logicflock Brotherhood Sdn. Bhd. at the Hong Leong Bank Berhad, Mid Valley Branch, Kuala Lumpur, account number 22300063879
4. Money totalling RM1,196.87 and any accretion to it in the current account of Logicflock Brotherhood Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Pandan Indah Branch, Kuala Lumpur, account number 141030013006019

5. Money totalling RM150,651.06 and any accretion to it in the current account of Life Custom Gear Sdn. Bhd. at the Ambank (M) Berhad, Taman Maluri Branch, Cheras, Kuala Lumpur, account number 8881054032235

6. Money totalling RM450,473.89 and any accretion to it in the current account of Top Secret Delight Enterprise at the RHB Bank Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 21234900066599

7. Money totalling RM755,957.00 and any accretion to it in the current account of MH Rubber Trading at the RHB Islamic Bank Berhad, Taman Sentosa Branch, Johor Bahru, Johore, account number 25114200015712

Dated 13 January 2025

[PRM(Permohonan Bhg. Pendakwaan) 46/2024; PN(PU2)622/JLD.54]

KAN WENG HIN
Judicial Commissioner
Criminal High Court 2, Johor Bahru