



6 Januari 2025
6 January 2025
P.U. (B) 3

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 Far V Perfectly Trading, Syabil Khatim bin Kamaruz Zaman, Putera bin Mahasan, YCH Mobile Solutions dan Koo Yong Leong supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 9 Januari 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM5,042.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Far V Perfectly Trading di OCBC Bank (Malaysia) Berhad, Cawangan Johor Bahru, Johor, nombor akaun 7101345353
2. Wang berjumlah RM10,666.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Syabil Khatim bin Kamaruz Zaman di Bank Kerjasama Rakyat Malaysia Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 2226235926
3. Wang berjumlah RM800.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Putera bin Mahasan di United Overseas Bank (Malaysia) Berhad, Cawangan USJ Taipan, Subang Jaya, Selangor, nombor akaun 2233076998
4. Wang berjumlah RM85.16 dan apa-apa pertambahan kepadanya dalam akaun semasa YCH Mobile Solutions di Ambank (M) Berhad, Cawangan Menglembu, Perak, nombor akaun 8881054635653

5. Wang berjumlah RM12,876.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Koo Yong Leong di Maybank Islamic Berhad, Cawangan Taman Universiti, Skudai, Johor, nombor akaun 151306951002

Bertarikh 2 Januari 2025

[PRM(Permohonan Bhg. Pendakwaan) 43/2024; PN(PU2)622/JLD.53]

WENDY OOI SU GHEE
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 5, 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) against Far V Perfectly Trading, Syabil Khatim bin Kamaruz Zaman, Putera bin Mahasan, YCH Mobile Solutions and Koo Yong Leong to attend before Criminal High Court 5, Shah Alam on 9 January 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM5,042.64 and any accretion to it in the current account of Far V Perfectly Trading at the OCBC Bank (Malaysia) Berhad, Johor Bahru Branch, Johore, account number 7101345353
2. Money totalling RM10,666.76 and any accretion to it in the savings account of Syabil Khatim bin Kamaruz Zaman at the Bank Kerjasama Rakyat Malaysia Berhad, Jelutong Branch, Penang, account number 2226235926
3. Money totalling RM800.00 and any accretion to it in the savings account of Putera bin Mahasan at the United Overseas Bank (Malaysia) Berhad, USJ Taipan Branch, Subang Jaya, Selangor, account number 2233076998
4. Money totalling RM85.16 and any accretion to it in the current account of YCH Mobile Solutions at the Ambank (M) Berhad, Menglembu Branch, Perak, account number 8881054635653

5. Money totalling RM12,876.89 and any accretion to it in the savings account of Koo Yong Leong at the Maybank Islamic Berhad, Taman Universiti Branch, Skudai, Johore, account number 151306951002

Dated 2 January 2025

[PRM(Permohonan Bhg. Pendakwaan) 43/2024; PN(PU2)622/JLD.53]

WENDY OOI SU GHEE
Judicial Commissioner
Criminal High Court 5, Shah Alam