



27 Disember 2024
27 December 2024
P.U. (B) 526

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 Dynamic Future Sdn. Bhd., Vantage Point Trading Sdn. Bhd., Flair Effect Sdn. Bhd., Asia Link Distribution (M) Sdn. Bhd., Centurist Solution Sdn. Bhd., Stoneway Tradehub Sdn. Bhd., Gravity Ventures Sdn. Bhd., Zekko Trading Sdn. Bhd., Slick Passing Trading Sdn. Bhd., Core Vision Sdn. Bhd., Eastar Lotus Sdn. Bhd., Forte Dynasty Sdn. Bhd. dan JT Bravo Engineering & Tools Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Kuala Lumpur pada 9 Januari 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM7,563.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Dynamic Future Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Wisma Genting, Kuala Lumpur, nombor akaun 8604999182
2. Wang tunai berjumlah RM96,657.65 dan apa-apa pertambahan kepadanya dalam akaun semasa Vantage Point Trading Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Jalan P. Ramlee, Kuala Lumpur, nombor akaun 564687120771
3. Wang tunai berjumlah RM255,119.96 dan apa-apa pertambahan kepadanya dalam akaun semasa Flair Effect Sdn. Bhd. di Affin Bank Berhad, Cawangan LTAT, Kuala Lumpur, nombor akaun 100260177615

4. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Asia Link Distribution (M) Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Sagunting, Kota Kinabalu, Sabah, nombor akaun 8010850804
5. Wang tunai berjumlah RM76,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Centurist Solution Sdn. Bhd. di RHB Islamic Bank Malaysia Berhad, Cawangan Taman Sungai Besi, Kuala Lumpur, nombor akaun 26407600011570
6. Wang tunai berjumlah RM474,079.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Stoneway Tradehub Sdn. Bhd. di RHB Bank Berhad, Cawangan New Town Centre, Petaling Jaya, Selangor, nombor akaun 21403500164464
7. Wang tunai berjumlah RM850,259.46 dan apa-apa pertambahan kepadanya dalam akaun semasa Gravity Ventures Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Sungai Besi, Kuala Lumpur, nombor akaun 26407600011910
8. Wang tunai berjumlah RM569,603.37 dan apa-apa pertambahan kepadanya dalam akaun semasa Zekko Trading Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan New Town Centre, Petaling Jaya, Selangor, nombor akaun 26403000016250
9. Wang tunai berjumlah RM5,060.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Slick Passing Trading Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Taman Sungai Besi, Kuala Lumpur, nombor akaun 26407600011090
10. Wang tunai berjumlah RM324,769.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Core Vision Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Taman Sungai Besi, Kuala Lumpur, nombor akaun 26407600012941
11. Wang tunai berjumlah RM7,978.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Core Vision Sdn. Bhd. di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 8010923869

12. Wang tunai berjumlah RM94,960.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Eastar Lotus Sdn. Bhd. di CIMB Bank Berhad, Cawangan Seri Rambai, Bukit Mertajam, Pulau Pinang, nombor akaun 8010873499
13. Wang tunai berjumlah RM12,540.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Forte Dynasty Sdn. Bhd. di CIMB Bank Berhad, Cawangan Seri Rambai, Bukit Mertajam, Pulau Pinang, nombor akaun 8010873568
14. Wang tunai berjumlah RM85,221.00 dan apa-apa pertambahan kepadanya dalam akaun semasa JT Bravo Engineering & Tools Sdn. Bhd. di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 8010923902

Bertarikh 23 Disember 2024

[PRM(Permohonan Bhg. Pendakwaan) 60/2023; PN(PU2)622/JLD.53]

DATUK NOORIN BINTI BADARUDDIN

Hakim

Mahkamah Tinggi Jenayah 5, 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 Dynamic Future Sdn. Bhd., Vantage Point Trading Sdn. Bhd., Flair Effect Sdn. Bhd., Asia Link Distribution (M) Sdn. Bhd., Centurist Solution Sdn. Bhd., Stoneway Tradehub Sdn. Bhd., Gravity Ventures Sdn. Bhd., Zekko Trading Sdn. Bhd., Slick Passing Trading Sdn. Bhd., Core Vision Sdn. Bhd., Eastar Lotus Sdn. Bhd., Forte Dynasty Sdn. Bhd. and JT Bravo Engineering & Tools Sdn. Bhd. to attend before Criminal High Court 5, Kuala Lumpur on 9 January 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM7,563.02 and any accretion to it in the current account of Dynamic Future Sdn. Bhd. at the CIMB Islamic Bank Berhad, Wisma Genting Branch, Kuala Lumpur, account number 8604999182
2. Cash totalling RM96,657.65 and any accretion to it in the current account of Vantage Point Trading Sdn. Bhd. at the Maybank Islamic Berhad, Jalan P. Ramlee Branch, Kuala Lumpur, account number 564687120771
3. Cash totalling RM255,119.96 and any accretion to it in the current account of Flair Effect Sdn. Bhd. at the Affin Bank Berhad, LTAT Branch, Kuala Lumpur, account number 100260177615
4. Cash totalling RM50,000.00 and any accretion to it in the current account of Asia Link Distribution (M) Sdn. Bhd. at the CIMB Bank Berhad, Jalan Sagunting Branch, Kota Kinabalu, Sabah, account number 8010850804

5. Cash totalling RM76,000.00 and any accretion to it in the current account of Centurist Solution Sdn. Bhd. at the RHB Islamic Bank Malaysia Berhad, Taman Sungai Besi Branch, Kuala Lumpur, account number 26407600011570
6. Cash totalling RM474,079.38 and any accretion to it in the current account of Stoneway Tradehub Sdn. Bhd. at the RHB Bank Berhad, New Town Centre Branch, Petaling Jaya, Selangor, account number 21403500164464
7. Cash totalling RM850,259.46 and any accretion to it in the current account of Gravity Ventures Sdn. Bhd. at the RHB Bank Berhad, Taman Sungai Besi Branch, Kuala Lumpur, account number 26407600011910
8. Cash totalling RM569,603.37 and any accretion to it in the current account of Zekko Trading Sdn. Bhd. at the RHB Islamic Bank Berhad, New Town Centre Branch, Petaling Jaya, Selangor, account number 26403000016250
9. Cash totalling RM5,060.00 and any accretion to it in the current account of Slick Passing Trading Sdn. Bhd. at the RHB Islamic Bank Berhad, Taman Sungai Besi Branch, Kuala Lumpur, account number 26407600011090
10. Cash totalling RM324,769.00 and any accretion to it in the current account of Core Vision Sdn. Bhd. at the RHB Islamic Bank Berhad, Taman Sungai Besi Branch, Kuala Lumpur, account number 26407600012941
11. Cash totalling RM7,978.60 and any accretion to it in the current account of Core Vision Sdn. Bhd. at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 8010923869
12. Cash totalling RM94,960.00 and any accretion to it in the current account of Eastar Lotus Sdn. Bhd. at the CIMB Bank Berhad, Seri Rambai Branch, Bukit Mertajam, Penang, account number 8010873499

13. Cash totalling RM12,540.00 and any accretion to it in the current account of Forte Dynasty Sdn. Bhd. at the CIMB Bank Berhad, Seri Rambai Branch, Bukit Mertajam, Penang, account number 8010873568
14. Cash totalling RM85,221.00 and any accretion to it in the current account of JT Bravo Engineering & Tools Sdn. Bhd. at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 8010923902

Dated 23 December 2024

[PRM(Permohonan Bhg. Pendakwaan) 60/2023; PN(PU2)622/JLD.53]

DATUK NOORIN BINTI BADARUDDIN
Judge
Criminal High Court 5, Kuala Lumpur