



4 Disember 2024
4 December 2024
P.U. (B) 487

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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 Build Max Renovation, KW Event Sdn. Bhd., 89 Fashion, Be Style Fashion, Wheel Flyer Equipment Sdn. Bhd., Law Siew Peng, Musemancer Sdn. Bhd. dan Tong Kee Yong supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Shah Alam pada 16 Disember 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM3,338.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Build Max Renovation di Malayan Banking Berhad, Cawangan Intan Millennium, Klang, Selangor, nombor akaun 512642618282
2. Wang berjumlah RM2,523.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Build Max Renovation di Hong Leong Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 34900037124
3. Wang berjumlah RM31,234.28 dan apa-apa pertambahan kepadanya dalam akaun semasa KW Event Sdn. Bhd. di Ambank (M) Berhad, Cawangan Taman Melodies, Johor Bahru, Johor, nombor akaun 8881053267087
4. Wang berjumlah RM81,536.00 dan apa-apa pertambahan kepadanya dalam akaun semasa 89 Fashion di RHB Bank Berhad, Cawangan Muar, Johor, nombor akaun 20127700033935

5. Wang berjumlah RM52,277.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Be Style Fashion di RHB Islamic Bank Berhad, Cawangan Plaza OSK, Ampang, Kuala Lumpur, nombor akaun 26423600012404
6. Wang berjumlah RM20,425.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Wheel Flyer Equipment Sdn. Bhd. di CIMB Bank Berhad, Cawangan The Strand, Kota Damansara, Petaling Jaya, Selangor, nombor akaun 8011057792
7. Wang berjumlah RM48,850.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Law Siew Peng di CIMB Bank Berhad, Cawangan Taman Tun Dr. Ismail, Kuala Lumpur, nombor akaun 8000714877
8. Wang berjumlah RM17,232.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Musemancer Sdn. Bhd. di Malayan Banking Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 514196347949
9. Wang berjumlah RM11,047.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tong Kee Yong di CIMB Bank Berhad, Cawangan Jerantut, Pahang, nombor akaun 7035818391

Bertarikh 2 Disember 2024

[PRM(Permohonan Bhg. Pendakwaan) 31/2024; PN(PU2)622/JLD.53]

ROSZIANAYATI BINTI AHMAD
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, 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 Build Max Renovation, KW Event Sdn. Bhd., 89 Fashion, Be Style Fashion, Wheel Flyer Equipment Sdn. Bhd., Law Siew Peng, Musemancer Sdn. Bhd. and Tong Kee Yong to attend before Criminal High Court 3, Shah Alam on 16 December 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM3,338.04 and any accretion to it in the current account of Build Max Renovation at the Malayan Banking Berhad, Intan Millennium Branch, Klang, Selangor, account number 512642618282
2. Money totalling RM2,523.38 and any accretion to it in the current account of Build Max Renovation at the Hong Leong Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 34900037124
3. Money totalling RM31,234.28 and any accretion to it in the current account of KW Event Sdn. Bhd. at the Ambank (M) Berhad, Melodies Garden Branch, Johor Bahru, Johore, account number 8881053267087
4. Money totalling RM81,536.00 and any accretion to it in the current account of 89 Fashion at the RHB Bank Berhad, Muar Branch, Johore, account number 20127700033935

5. Money totalling RM52,277.50 and any accretion to it in the current account of Be Style Fashion at the RHB Islamic Bank Berhad, Plaza OSK Branch, Ampang, Kuala Lumpur, account number 26423600012404
6. Money totalling RM20,425.00 and any accretion to it in the current account of Wheel Flyer Equipment Sdn. Bhd. at the CIMB Bank Berhad, The Strand, Kota Damansara Branch, Petaling Jaya, Selangor, account number 8011057792
7. Money totalling RM48,850.00 and any accretion to it in the current account of Law Siew Peng at the CIMB Bank Berhad, Taman Tun Dr. Ismail Branch, Kuala Lumpur, account number 8000714877
8. Money totalling RM17,232.00 and any accretion to it in the current account of Musemancer Sdn. Bhd. at the Malayan Banking Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 514196347949
9. Money totalling RM11,047.22 and any accretion to it in the savings account of Tong Kee Yong at the CIMB Bank Berhad, Jerantut Branch, Pahang, account number 7035818391

Dated 2 December 2024

[PRM(Permohonan Bhg. Pendakwaan) 31/2024; PN(PU2)622/JLD.53]

ROSZIANAYATI BINTI AHMAD
Judicial Commissioner
Criminal High Court 3, Shah Alam