16 Oktober 2024
16 October 2024
P.U. (B) 420

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 MFBA Grand Transportation Sdn. Bhd., Talib Electrical Trading, Cymatic System Sdn. Bhd., YS Event Marketing, Yong Yen Soong, Garis Pasti Bina Sdn. Bhd. dan Power Progress Trading supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 24 Oktober 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM298.20 dan apa-apa pertambahan kepadanya dalam akaun semasa MFBA Grand Transportation Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan TAR Kuching, Sarawak, nombor akaun 8010951488

2. Wang tunai berjumlah RM70,421.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Talib Electrical Trading di Hong Leong Islamic Bank Berhad, Cawangan Balakong, Selangor, nombor akaun 06001034842

3. Wang tunai berjumlah RM8,502.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Cymatic System Sdn. Bhd. di Ambank (M) Berhad, Cawangan Jalan Klang Lama, Kuala Lumpur, nombor akaun 8881048007932

4. Wang tunai berjumlah RM19,936.00 dan apa-apa pertambahan kepadanya dalam akaun semasa YS Event Marketing di HSBC Bank Malaysia Berhad, Cawangan Cheras South, Selangor, nombor akaun 019157783021

5. Wang tunai berjumlah RM14,023.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yong Yen Soong di OCBC Bank (Malaysia) Berhad, Cawangan Klang, Selangor, nombor akaun 7052734932

6. Wang tunai berjumlah RM1,308.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Garis Pasti Bina Sdn. Bhd. di OCBC Bank (Malaysia) Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 7071330884

7. Wang tunai berjumlah RM573.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Power Progress Trading di RHB Islamic Bank Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 26403000016897

Bertarikh 14 Oktober 2024
[PRM(Permohonan Bhg. Pendakwaan) 75/2023; PN(PU2)622/JLD.53]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Hakim
Mahkamah Tinggi Jenayah 4, 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 MFBA Grand Transportation Sdn. Bhd., Talib Electrical Trading, Cymatic System Sdn. Bhd., YS Event Marketing, Yong Yen Soong, Garis Pasti Bina Sdn. Bhd. and Power Progress Trading to attend before Criminal High Court 4, Kuala Lumpur on 24 October 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM298.20 and any accretion to it in the current account of MFBA Grand Transportation Sdn. Bhd. at the CIMB Bank Berhad, Jalan TAR Kuching Branch, Sarawak, account number 8010951488

2. Cash totalling RM70,421.55 and any accretion to it in the current account of Talib Electrical Trading at the Hong Leong Islamic Bank Berhad, Balakong Branch, Selangor, account number 06001034842

3. Cash totalling RM8,502.19 and any accretion to it in the current account of Cymatic System Sdn. Bhd. at the Ambank (M) Berhad, Jalan Klang Lama Branch, Kuala Lumpur, account number 8881048007932

4. Cash totalling RM19,936.00 and any accretion to it in the current account of YS Event Marketing at the HSBC Bank Malaysia Berhad, Cheras South Branch, Selangor, account number 019157783021

5. Cash totalling RM14,023.37 and any accretion to it in the savings account of Yong Yen Soong at the OCBC Bank (Malaysia) Berhad, Klang Branch, Selangor, account number 7052734932

6. Cash totalling RM1,308.00 and any accretion to it in the current account of Garis Pasti Bina Sdn. Bhd. at the OCBC Bank (Malaysia) Berhad, Petaling Jaya Branch, Selangor, account number 7071330884

7. Cash totalling RM573.02 and any accretion to it in the current account of Power Progress Trading at the RHB Islamic Bank Berhad, Petaling Jaya Branch, Selangor, account number 26403000016897

Dated 14 October 2024
[PRM(Permohonan Bhg. Pendakwaan) 75/2023; PN(PU2)622/JLD.53]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Judge
Criminal High Court 4, Kuala Lumpur