



6 September 2024
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P.U. (B) 349

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 Gunalan a/l Pakiam, Lavo Furniture Trading, Anna Boutique Enterprise, Peony Music Enterprise, Fun Ghee Wai, Designo Creation Concept, YW Global Trading, MF World Trading, Luna Lighting Trading, All Star Furniture Trading, MCN 19 Mobile Enterprise, Beauty Young Enterprise, Rachel Ling Yi Wen, Eli Trading dan PH Cleaning Marketing Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Shah Alam pada 23 September 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM5,767.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Gunalan a/l Pakiam di CIMB Bank Berhad, Cawangan Bandar Baru Sungai Buloh, Selangor, nombor akaun 7013800459
2. Wang tunai berjumlah RM10,179.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Lavo Furniture Trading di Hong Leong Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 12500053328
3. Wang tunai berjumlah RM7,610.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Anna Boutique Enterprise di Hong Leong Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 26400054739

4. Wang tunai berjumlah RM1,018.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Peony Music Enterprise di Hong Leong Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 12500053579
5. Wang tunai berjumlah RM3,655.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Fun Ghee Wai di Malayan Banking Berhad, Cawangan Kluang, Johor, nombor akaun 101067775254
6. Wang tunai berjumlah RM5,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Designo Creation Concept di Malayan Banking Berhad, Cawangan USJ Subang Jaya, Selangor, nombor akaun 512361575901
7. Wang tunai berjumlah RM105,936.81 dan apa-apa pertambahan kepadanya dalam akaun semasa YW Global Trading di RHB Islamic Bank Berhad, Cawangan New Town, Petaling Jaya, Selangor, nombor akaun 26403000015971
8. Wang tunai berjumlah RM30,051.20 dan apa-apa pertambahan kepadanya dalam akaun semasa MF World Trading di Hong Leong Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 12500054028
9. Wang tunai berjumlah RM3,233.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Luna Lighting Trading di Hong Leong Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 26400054784
10. Wang tunai berjumlah RM3,105.00 dan apa-apa pertambahan kepadanya dalam akaun semasa All Star Furniture Trading di Hong Leong Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 12500053919
11. Wang tunai berjumlah RM65,912.50 dan apa-apa pertambahan kepadanya dalam akaun semasa MCN 19 Mobile Enterprise di RHB Islamic Bank Berhad, Cawangan Muar, Johor, nombor akaun 25127200025493

12. Wang tunai berjumlah RM4,743.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Beauty Young Enterprise di RHB Islamic Bank Berhad, Cawangan New Town, Petaling Jaya, Selangor, nombor akaun 26403000017087
13. Wang tunai berjumlah RM55,777.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rachel Ling Yi Wen di Ambank (M) Berhad, Cawangan Tabuan Jaya, Kuching, Sarawak, nombor akaun 8881048476042
14. Wang tunai berjumlah RM50,305.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Eli Trading di Hong Leong Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 12500053933
15. Wang tunai berjumlah RM7,331.88 dan apa-apa pertambahan kepadanya dalam akaun semasa PH Cleaning Marketing Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Pelangi, Johor, nombor akaun 20107100196421

Bertarikh 2 September 2024

[PRM(Permohonan Bhg. Pendakwaan) 66/2023; PN(PU2)622/JLD.52]

DATUK ASLAM BIN ZAINUDDIN
Hakim
Mahkamah Tinggi Jenayah 1, 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 Gunalan a/l Pakiam, Lavo Furniture Trading, Anna Boutique Enterprise, Peony Music Enterprise, Fun Ghee Wai, Designo Creation Concept, YW Global Trading, MF World Trading, Luna Lighting Trading, All Star Furniture Trading, MCN 19 Mobile Enterprise, Beauty Young Enterprise, Rachel Ling Yi Wen, Eli Trading and PH Cleaning Marketing Sdn. Bhd. to attend before Criminal High Court 1, Shah Alam on 23 September 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM5,767.58 and any accretion to it in the savings account of Gunalan a/l Pakiam at the CIMB Bank Berhad, Bandar Baru Sungai Buloh Branch, Selangor, account number 7013800459
2. Cash totalling RM10,179.00 and any accretion to it in the current account of Lavo Furniture Trading at the Hong Leong Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 12500053328
3. Cash totalling RM7,610.00 and any accretion to it in the current account of Anna Boutique Enterprise at the Hong Leong Bank Berhad, Kajang Branch, Selangor, account number 26400054739
4. Cash totalling RM1,018.00 and any accretion to it in the current account of Peony Music Enterprise at the Hong Leong Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 12500053579

5. Cash totalling RM3,655.99 and any accretion to it in the savings account of Fun Ghee Wai at the Malayan Banking Berhad, Kluang Branch, Johore, account number 101067775254
6. Cash totalling RM5,000.00 and any accretion to it in the current account of Designo Creation Concept at the Malayan Banking Berhad, USJ Subang Jaya Branch, Selangor, account number 512361575901
7. Cash totalling RM105,936.81 and any accretion to it in the current account of YW Global Trading at the RHB Islamic Bank Berhad, New Town Branch, Petaling Jaya, Selangor, account number 26403000015971
8. Cash totalling RM30,051.20 and any accretion to it in the current account of MF World Trading at the Hong Leong Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 12500054028
9. Cash totalling RM3,233.45 and any accretion to it in the current account of Luna Lighting Trading at the Hong Leong Bank Berhad, Kajang Branch, Selangor, account number 26400054784
10. Cash totalling RM3,105.00 and any accretion to it in the current account of All Star Furniture Trading at the Hong Leong Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 12500053919
11. Cash totalling RM65,912.50 and any accretion to it in the current account of MCN 19 Mobile Enterprise at the RHB Islamic Bank Berhad, Muar Branch, Johore, account number 25127200025493
12. Cash totalling RM4,743.45 and any accretion to it in the current account of Beauty Young Enterprise at the RHB Islamic Bank Berhad, New Town Branch, Petaling Jaya, Selangor, account number 26403000017087

13. Cash totalling RM55,777.88 and any accretion to it in the savings account of Rachel Ling Yi Wen at the Ambank (M) Berhad, Tabuan Jaya Branch, Kuching, Sarawak, account number 8881048476042
14. Cash totalling RM50,305.53 and any accretion to it in the current account of Eli Trading at the Hong Leong Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 12500053933
15. Cash totalling RM7,331.88 and any accretion to it in the current account of PH Cleaning Marketing Sdn. Bhd. at the RHB Bank Berhad, Taman Pelangi Branch, Johore, account number 20107100196421

Dated 2 September 2024

[PRM(Permohonan Bhg. Pendakwaan) 66/2023; PN(PU2)622/JLD.52]

DATUK ASLAM BIN ZAINUDDIN
Judge
Criminal High Court 1, Shah Alam