



28 Ogos 2024
28 August 2024
P.U. (B) 338

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 Level Up Trading, KM Station Enterprise, Ammeltz Marketing Sdn. Bhd., SMG Talking Sdn. Bhd., Rahman bin Muhamad Shukran, Carspec Audio Trading, MR Tometoh Enterprise dan Vertical Store Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 9 September 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM19,780.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Level Up Trading di RHB Islamic Bank Berhad, Cawangan New Town Centre, Petaling Jaya, Selangor, nombor akaun 26403000015904
2. Wang tunai berjumlah RM7,344.32 dan apa-apa pertambahan kepadanya dalam akaun semasa KM Station Enterprise di RHB Islamic Bank Berhad, Cawangan New Town Centre, Petaling Jaya, Selangor, nombor akaun 26403000015920
3. Wang tunai berjumlah RM4,084,729.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Ammeltz Marketing Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan New Town Centre, Petaling Jaya, Selangor, nombor akaun 8605249360
4. Wang tunai berjumlah RM2,511.30 dan apa-apa pertambahan kepadanya dalam akaun semasa SMG Talking Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 141580013002936

5. Wang tunai berjumlah RM1,571.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rahman bin Muhamad Shukran di CIMB Bank Berhad, Cawangan Saradise, Kuching, Sarawak, nombor akaun 7075851962
6. Wang tunai berjumlah RM5,311.13 dan apa-apa pertambahan kepadanya dalam akaun semasa Carspec Audio Trading di CIMB Bank Berhad, Cawangan The Strand, Kota Damansara, Petaling Jaya, Selangor, nombor akaun 8010974247
7. Wang tunai berjumlah RM1,142.93 dan apa-apa pertambahan kepadanya dalam akaun semasa MR Tometoh Enterprise di Maybank Islamic Berhad, Cawangan Kepong Prima, Kuala Lumpur, nombor akaun 514589520269
8. Wang tunai berjumlah RM41,048.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Vertical Store Sdn. Bhd. di Ambank (M) Berhad, Cawangan Skudai, Johor, nombor akaun 8881050546732

Bertarikh 22 Ogos 2024

[PRM(Permohonan Bhg. Pendakwaan) 70/2023; PN(PU2)622/JLD.52]

JULIA BINTI IBRAHIM
Hakim
Mahkamah Tinggi Jenayah 6, 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 Level Up Trading, KM Station Enterprise, Ammeltz Marketing Sdn. Bhd., SMG Talking Sdn. Bhd., Rahman bin Muhamad Shukran, Carspec Audio Trading, MR Tometoh Enterprise and Vertical Store Sdn. Bhd. to attend before Criminal High Court 6, Shah Alam on 9 September 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM19,780.01 and any accretion to it in the current account of Level Up Trading at the RHB Islamic Bank Berhad, New Town Centre Branch, Petaling Jaya, Selangor, account number 26403000015904
2. Cash totalling RM7,344.32 and any accretion to it in the current account of KM Station Enterprise at the RHB Islamic Bank Berhad, New Town Centre Branch, Petaling Jaya, Selangor, account number 26403000015920
3. Cash totalling RM4,084,729.92 and any accretion to it in the current account of Ammeltz Marketing Sdn. Bhd. at the CIMB Islamic Bank Berhad, New Town Centre Branch, Petaling Jaya, Selangor, account number 8605249360
4. Cash totalling RM2,511.30 and any accretion to it in the current account of SMG Talking Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Setapak Branch, Kuala Lumpur, account number 141580013002936

5. Cash totalling RM1,571.38 and any accretion to it in the savings account of Rahman bin Muhamad Shukran at the CIMB Bank Berhad, Saradise Branch, Kuching, Sarawak, account number 7075851962
6. Cash totalling RM5,311.13 and any accretion to it in the current account of Carspec Audio Trading at the CIMB Bank Berhad, The Strand Branch, Kota Damansara, Petaling Jaya, Selangor, account number 8010974247
7. Cash totalling RM1,142.93 and any accretion to it in the current account of MR Tometoh Enterprise at the Maybank Islamic Berhad, Kepong Prima Branch, Kuala Lumpur, account number 514589520269
8. Cash totalling RM41,048.86 and any accretion to it in the current account of Vertical Store Sdn. Bhd. at the Ambank (M) Berhad, Skudai Branch, Johore, account number 8881050546732

Dated 22 August 2024

[PRM(Permohonan Bhg. Pendakwaan) 70/2023; PN(PU2)622/JLD.52]

JULIA BINTI IBRAHIM
Judge
Criminal High Court 6, Shah Alam