



24 Jun 2024
24 June 2024
P.U. (B) 228

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 LM Angkasa Global, Gogoke Fried Chicken (M) Sdn. Bhd., Ever Blue Equity Sdn. Bhd., Am Resource Enterprise, Ho Chee Onn dan Zy Business Solutions Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi 1, Muar pada 26 Jun 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM8,133.93 dan apa-apa pertambahan kepadanya dalam akaun semasa LM Angkasa Global di Maybank Islamic Berhad, Cawangan Utama Kuala Lumpur, nombor akaun 564016666678
2. Wang tunai berjumlah RM5,395.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Gogoke Fried Chicken (M) Sdn. Bhd. di Public Bank Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 3227224724
3. Wang tunai berjumlah RM5,494.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Ever Blue Equity Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Jalan Kenari 1, Bandar Puchong Jaya, Selangor, nombor akaun 37401015783

4. Wang tunai berjumlah RM5,912.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Am Resource Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Jalan Kenari 1, Bandar Puchong Jaya, Selangor, nombor akaun 37401014045
5. Wang tunai berjumlah RM6,138.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Chee Onn di HSBC Bank Malaysia Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 202225975025
6. Wang tunai berjumlah RM35,804.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Zy Business Solutions Sdn. Bhd. di Affin Islamic Bank Berhad, Cawangan Juru, Pulau Pinang, nombor akaun 101590003487

Bertarikh 21 Jun 2024

[PRM(Permohonan Bhg. Pendakwaan) 30/2023; PN(PU2)622/JLD.52]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Hakim

Mahkamah Tinggi 1, Muar

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 LM Angkasa Global, Gogoke Fried Chicken (M) Sdn. Bhd., Ever Blue Equity Sdn. Bhd., Am Resource Enterprise, Ho Chee Onn and Zy Business Solutions Sdn. Bhd. to attend before High Court 1, Muar on 26 June 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM8,133.93 and any accretion to it in the current account of LM Angkasa Global at the Maybank Islamic Berhad, Kuala Lumpur Main Branch, account number 564016666678
2. Cash totalling RM5,395.20 and any accretion to it in the current account of Gogoke Fried Chicken (M) Sdn. Bhd. at the Public Bank Berhad, Taman Daya Branch, Johor Bahru, Johore, account number 3227224724
3. Cash totalling RM5,494.02 and any accretion to it in the current account of Ever Blue Equity Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Jalan Kenari 1, Bandar Puchong Jaya Branch, Selangor, account number 37401015783
4. Cash totalling RM5,912.54 and any accretion to it in the current account of Am Resource Enterprise at the Hong Leong Islamic Bank Berhad, Jalan Kenari 1, Bandar Puchong Jaya Branch, Selangor, account number 37401014045

5. Cash totalling RM6,138.34 and any accretion to it in the savings account of Ho Chee Onn at the HSBC Bank Malaysia Berhad, Petaling Jaya Branch, Selangor, account number 202225975025
6. Cash totalling RM35,804.00 and any accretion to it in the current account of Zy Business Solutions Sdn. Bhd. at the Affin Islamic Bank Berhad, Juru Branch, Penang, account number 101590003487

Dated 21 June 2024

[PRM(Permohonan Bhg. Pendakwaan) 30/2023; PN(PU2)622/JLD.52]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Judge

High Court 1, Muar