



13 Jun 2024
13 June 2024
P.U. (B) 214

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 AHB Success Global Enterprise dan CJH Innovative Group Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Alor Setar pada 24 Jun 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM220,221.48 dan apa-apa pertambahan kepadanya dalam akaun semasa AHB Success Global Enterprise di Maybank Islamic Berhad, Cawangan Mergong, Alor Setar, Kedah, nombor akaun 552095247723
2. Wang tunai berjumlah RM46,364.25 dan apa-apa pertambahan kepadanya dalam akaun semasa CJH Innovative Group Sdn. Bhd. di Ambank (M) Berhad, Cawangan Taman Maluri, Kuala Lumpur, nombor akaun 8881046980097

Bertarikh 10 Jun 2024

[PRM(Permohonan Bhg. Pendakwaan) 8/2024; PN(PU2)622/JLD.50]

DATUK MOHAMAD ABAZAFREE BIN MOHD ABBAS

Hakim

Mahkamah Tinggi Jenayah 1, Alor Setar

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 AHB Success Global Enterprise and CJH Innovative Group Sdn. Bhd. to attend before Criminal High Court 1, Alor Setar on 24 June 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM220,221.48 and any accretion to it in the current account of AHB Success Global Enterprise at the Maybank Islamic Berhad, Mergong Branch, Alor Setar, Kedah, account number 552095247723
2. Cash totalling RM46,364.25 and any accretion to it in the current account of CJH Innovative Group Sdn. Bhd. at the Ambank (M) Berhad, Taman Maluri Branch, Kuala Lumpur, account number 8881046980097

Dated 10 June 2024

[PRM(Permohonan Bhg. Pendakwaan) 8/2024; PN(PU2)622/JLD.50]

DATUK MOHAMAD ABAZAFREE BIN MOHD ABBAS

Judge

Criminal High Court 1, Alor Setar