



6 Oktober 2023
6 October 2023
P.U. (B) 441

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 Monoline Resources Sdn. Bhd., MCOM Service Consultancy, Faryang Multi Marketing Resources dan STP Solution Service supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kuala Lumpur pada 9 Oktober 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,512.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Monoline Resources Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jinjang, Kuala Lumpur, nombor akaun 8010576180
2. Wang tunai berjumlah RM4,041.75 dan apa-apa pertambahan kepadanya dalam akaun semasa MCOM Service Consultancy di CIMB Islamic Bank Berhad, Cawangan Jinjang, Kuala Lumpur, nombor akaun 8604377586
3. Wang tunai berjumlah RM26,495.82 dan apa-apa pertambahan kepadanya dalam akaun semasa Faryang Multi Marketing Resources di CIMB Islamic Bank Berhad, Cawangan Jinjang, Kuala Lumpur, nombor akaun 8603529664
4. Wang tunai berjumlah RM12,345.19 dan apa-apa pertambahan kepadanya dalam akaun semasa STP Solution Service di CIMB Islamic Bank Berhad, Cawangan Jinjang, Kuala Lumpur, nombor akaun 8603529602

Bertarikh 5 Oktober 2023

[PRM(Permohonan Bhg. Pendakwaan) 32/2023; PN(PU2)622/JLD. 49]

DATO' AHMAD BIN BACHE

Hakim

Mahkamah Tinggi Jenayah 1, 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 Monoline Resources Sdn. Bhd., MCOM Service Consultancy, Faryang Multi Marketing Resources and STP Solution Service to attend before Criminal High Court 1, Kuala Lumpur on 9 October 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,512.81 and any accretion to it in the current account of Monoline Resources Sdn. Bhd. at CIMB Bank Berhad, Jinjang Branch, Kuala Lumpur, account number 8010576180
2. Cash totalling RM4,041.75 and any accretion to it in the current account of MCOM Service Consultancy at CIMB Islamic Bank Berhad, Jinjang Branch, Kuala Lumpur, account number 8604377586
3. Cash totalling RM26,495.82 and any accretion to it in the current account of Faryang Multi Marketing Resources at CIMB Islamic Bank Berhad, Jinjang Branch, Kuala Lumpur, account number 8603529664
4. Cash totalling RM12,345.19 and any accretion to it in the current account of STP Solution Service at CIMB Islamic Bank Berhad, Jinjang Branch, Kuala Lumpur, account number 8603529602

Dated 5 October 2023

[PRM(Permohonan Bhg. Pendakwaan) 32/2023; PN(PU2)622/JLD. 49]

DATO' AHMAD BIN BACHE
Judge
Criminal High Court 1, Kuala Lumpur