



16 Jun 2023
16 June 2023
P.U. (B) 210

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 Planetrade Holding Sdn. Bhd., Rizqhouz Capital Sdn. Bhd., Kyairul Syahirin bin Ahmad, Planecom Premier Sdn. Bhd., Planespace Legacy Sdn. Bhd., Planespace Integrated Sdn. Bhd., Planemax Essential Sdn. Bhd., Planeworld Flexi Sdn. Bhd., Planecom Ventures Sdn. Bhd., Planemax Supreme Sdn. Bhd., Planecom Platinum Sdn. Bhd. dan Planespace Universal Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Kuala Lumpur pada 22 Jun 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM101,073.91 dan apa-apa pertambahan kepadanya dalam akaun semasa Planetrade Holding Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 142060010024712
2. Wang tunai berjumlah RM5,146.25 dan apa-apa pertambahan kepadanya dalam akaun semasa Rizqhouz Capital Sdn. Bhd. di Ambank Islamic Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 8881041759425
3. Wang tunai berjumlah RM42.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Planecom Premier Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674241076

4. Wang tunai berjumlah RM91.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Planespace Legacy Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674243039
5. Wang tunai berjumlah RM4.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Planespace Integrated Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674241687
6. Wang tunai berjumlah RM11.18 dan apa-apa pertambahan kepadanya dalam akaun semasa Planemax Essential Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674241664
7. Wang tunai berjumlah RM53.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Planeworld Flexi Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674243799
8. Wang tunai berjumlah RM25.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Planecom Ventures Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674241060
9. Wang tunai berjumlah RM15.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Planemax Supreme Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674241670
10. Wang tunai berjumlah RM38.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Planecom Platinum Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674241083

11. Wang tunai berjumlah RM366.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Planespace Universal Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674243022
12. Wang tunai berjumlah RM37,371.83 dan apa-apa pertambahan kepadanya dalam akaun semasa Kyairul Syahirin bin Ahmad di Maybank Islamic Berhad, Cawangan Ampang Point, Selangor, nombor akaun 562674240830
13. Wang tunai berjumlah RM61,380.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kyairul Syahirin bin Ahmad di Malayan Banking Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 114197194172
14. Wang tunai berjumlah RM58,092.98 dan apa-apa pertambahan kepadanya dalam akaun semasa Kyairul Syahirin bin Ahmad di Alliance Islamic Bank Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 642010013000355
15. Wang tunai berjumlah RM43,125.88 dan apa-apa pertambahan kepadanya dalam akaun CDS Kyairul Syahirin bin Ahmad di Maybank Investment Berhad, Cawangan Mutiara Damansara, Petaling Jaya, Selangor, nombor akaun 098001072601297
16. Kereta Bentley Continental GT (A) bernombor pendaftaran UMK 77 yang didaftarkan kepada Kyairul Syahirin bin Ahmad
17. Kereta Mercedes Benz GLC200-X253 bernombor pendaftaran VGN 7777 yang didaftarkan kepada Kyairul Syahirin bin Ahmad
18. Kereta Ford Ranger 2.0L BI-Turbo WT 4WD bernombor pendaftaran VGR 7777 yang didaftarkan kepada Kyairul Syahirin bin Ahmad

19. Kereta Toyota Vellfire DBA-GGH30W (A) bernombor pendaftaran VCE 7777 yang didaftarkan kepada Kyairul Syahirin bin Ahmad

Bertarikh 14 Jun 2023

[PRM(Permohonan Bhg. Pendakwaan) 7/2023; PN(PU2)622/JLD. 48]

MUNIANDY A/L KANNYAPPAN

Hakim

Mahkamah Tinggi Jenayah 2, 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 subsections 56(1) against Planetrade Holding Sdn. Bhd., Rizqhouz Capital Sdn. Bhd., Kyairul Syahirin bin Ahmad, Planecom Premier Sdn. Bhd., Planespace Legacy Sdn. Bhd., Planespace Integrated Sdn. Bhd., Planemax Essential Sdn. Bhd., Planeworld Flexi Sdn. Bhd., Planecom Ventures Sdn. Bhd., Planemax Supreme Sdn. Bhd., Planecom Platinum Sdn. Bhd. and Planespace Universal Sdn. Bhd. to attend before Criminal High Court 2, Kuala Lumpur on 22 June 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM101,073.91 and any accretion to it in the current account of Planetrade Holding Sdn. Bhd. at Alliance Bank Malaysia Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 142060010024712
2. Cash totalling RM5,146.25 and any accretion to it in the current account of Rizqhouz Capital Sdn. Bhd. at Ambank Islamic Berhad, Bandar Baru Bangi Branch, Selangor, account number 8881041759425
3. Cash totalling RM42.10 and any accretion to it in the current account of Planecom Premier Sdn. Bhd. at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674241076
4. Cash totalling RM91.04 and any accretion to it in the current account of Planespace Legacy Sdn. Bhd. at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674243039

5. Cash totalling RM4.33 and any accretion to it in the current account of Planespace Integrated Sdn. Bhd. at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674241687
6. Cash totalling RM11.18 and any accretion to it in the current account of Planemax Essential Sdn. Bhd. at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674241664
7. Cash totalling RM53.54 and any accretion to it in the current account of Planeworld Flexi Sdn. Bhd. at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674243799
8. Cash totalling RM25.07 and any accretion to it in the current account of Planecom Ventures Sdn. Bhd. at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674241060
9. Cash totalling RM15.77 and any accretion to it in the current account of Planemax Supreme Sdn. Bhd. at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674241670
10. Cash totalling RM38.97 and any accretion to it in the current account of Planecom Platinum Sdn. Bhd. at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674241083
11. Cash totalling RM366.39 and any accretion to it in the current account of Planespace Universal Sdn. Bhd. at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674243022
12. Cash totalling RM37,371.83 and any accretion to it in the current account of Kyairul Syahirin bin Ahmad at Maybank Islamic Berhad, Ampang Point Branch, Selangor, account number 562674240830

13. Cash totalling RM61,380.34 and any accretion to it in the saving account of Kyairul Syahirin bin Ahmad at Malayan Banking Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 114197194172
14. Cash totalling RM58,092.98 and any accretion to it in the current account of Kyairul Syahirin bin Ahmad at Alliance Islamic Bank Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 642010013000355
15. Cash totalling RM43,125.88 and any accretion to it in the CDS account of Kyairul Syahirin bin Ahmad at Maybank Investment Berhad, Mutiara Damansara Branch, Petaling Jaya, Selangor, account number 098001072601297
16. Bentley Continental GT (A) motorcar with registration number UMK 77 registered to Kyairul Syahirin bin Ahmad
17. Mercedes Benz GLC200-X253 motorcar with registration number VGN 7777 registered to Kyairul Syahirin bin Ahmad
18. Ford Ranger 2.0L BI-Turbo WT 4WD motorcar with registration number VGR 7777 registered to Kyairul Syahirin bin Ahmad
19. Toyota Vellfire DBA-GGH30W (A) motorcar with registration number VCE 7777 registered to Kyairul Syahirin bin Ahmad

Dated 14 June 2023

[PRM(Permohonan Bhg. Pendakwaan) 7/2023; PN(PU2)622/JLD. 48]

MUNIANDY A/L KANNYAPPAN
Judge
Criminal High Court 2, Kuala Lumpur