



14 Jun 2023
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P.U. (B) 198

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 Inex Star Supply Sdn. Bhd., Haberaïne Digital Solution, LXJ Cellular Sdn. Bhd., Stantific Care Sdn. Bhd., Tesseract Solution dan Gebreel Hardware & Tool Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 26 Jun 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM13,889.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Inex Star Supply Sdn. Bhd. di CIMB Bank Berhad, Cawangan Dataran C180, Balakong, Selangor, nombor akaun 8010506139
2. Wang tunai berjumlah RM3,383.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Inex Star Supply Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Taman Maluri, Kuala Lumpur, nombor akaun 564409620848
3. Wang tunai berjumlah RM158,846.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Haberaïne Digital Solution di Maybank Islamic Berhad, Cawangan Kuchai Lama, Kuala Lumpur, nombor akaun 564445545709
4. Wang tunai berjumlah RM3,150.05 dan apa-apa pertambahan kepadanya dalam akaun semasa LXJ Cellular Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Jinjang, Kuala Lumpur, nombor akaun 564249454423

5. Wang tunai berjumlah RM115,498.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Stantific Care Sdn. Bhd. di Malayan Banking Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 514383616004
6. Wang tunai berjumlah RM78,728.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Tesseract Solution di HSBC Bank Malaysia Berhad, Cawangan Cheras, Kuala Lumpur, nombor akaun 017232521021
7. Wang tunai berjumlah RM2,000.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Gebreel Hardware & Tool Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Jalan Tengku Ampuan Zabedah, Shah Alam, Selangor, nombor akaun 21225500063070

Bertarikh 12 Jun 2023

[PRM(Permohonan Bhg. Pendakwaan) 4/2023; PN(PU2)622/Jld. 48]

DATO' MUHAMMAD JAMIL BIN HUSSIN

Hakim

Mahkamah Tinggi Jenayah 4, 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 Inex Star Supply Sdn. Bhd., Haberaïne Digital Solution, LXJ Cellular Sdn. Bhd., Stantific Care Sdn. Bhd., Tesseract Solution and Gebreel Hardware & Tool Sdn. Bhd. to attend before Criminal High Court 4, Kuala Lumpur on 26 June 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM13,889.31 and any accretion to it in the current account of Inex Star Supply Sdn. Bhd. at the CIMB Bank Berhad, Dataran C180 Branch, Balakong, Selangor, account number 8010506139
2. Cash totalling RM3,383.31 and any accretion to it in the current account of Inex Star Supply Sdn. Bhd. at the Maybank Islamic Berhad, Taman Maluri Branch, Kuala Lumpur, account number 564409620848
3. Cash totalling RM158,846.08 and any accretion to it in the current account of Haberaïne Digital Solution at the Maybank Islamic Berhad, Kuchai Lama Branch, Kuala Lumpur, account number 564445545709
4. Cash totalling RM3,150.05 and any accretion to it in the current account of LXJ Cellular Sdn. Bhd. at the Maybank Islamic Berhad, Jinjang Branch, Kuala Lumpur, account number 564249454423

5. Cash totalling RM115,498.67 and any accretion to it in the current account of Stantific Care Sdn. Bhd. at the Malayan Banking Berhad, Pandan Indah Branch, Kuala Lumpur, account number 514383616004
6. Cash totalling RM78,728.08 and any accretion to it in the current account of Tesseract Solution at the HSBC Bank Malaysia Berhad, Cheras Branch, Kuala Lumpur, account number 017232521021
7. Cash totalling RM2,000.08 and any accretion to it in the current account of Gebreel Hardware & Tool Sdn. Bhd. at the RHB Islamic Bank Berhad, Jalan Tengku Ampuan Zabedah Branch, Shah Alam, Selangor, account number 21225500063070

Dated 12 June 2023

[PRM(Permohonan Bhg. Pendakwaan) 4/2023; PN(PU2)622/Jld. 48]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Judge
Criminal High Court 4, Kuala Lumpur