



12 April 2022
12 April 2022
P.U. (B) 196

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 Avantegarde Automotive Sdn. Bhd., Nice Betta Trading, Success Betta Trading, Revorits IT Solutions Sdn. Bhd., Agilnetic Solution dan Tan Chee Keong supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 17 April 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM334,188.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Avantegarde Automotive Sdn. Bhd. di Affin Bank Berhad, Cawangan Taman Midah, Cheras, Kuala Lumpur, nombor akaun 100440016596
2. Wang tunai berjumlah RM35,032.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Nice Betta Trading di CIMB Bank Berhad, Cawangan Taman Danau Kota, Setapak, Kuala Lumpur, nombor akaun 8604361650
3. Wang tunai berjumlah RM22,255.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Success Betta Trading di CIMB Bank Berhad, Cawangan Taman Danau Kota, Setapak, Kuala Lumpur, nombor akaun 8604367438

4. Wang tunai berjumlah RM69,653.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Success Betta Trading di RHB Bank Berhad, Cawangan Taman Danau Kota, Setapak, Kuala Lumpur, nombor akaun 21405300121946
5. Wang tunai berjumlah RM192,327.47 dan apa-apa pertambahan kepadanya dalam akaun semasa Revorits IT Solutions Sdn. Bhd. di Ambank (M) Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 8881039756712
6. Wang tunai berjumlah RM85,053.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Revorits IT Solutions Sdn. Bhd. di United Overseas Bank Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 2323029638
7. Wang tunai berjumlah RM65,258.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Agilnetic Solution di RHB Bank Berhad, Cawangan Puchong, Selangor, nombor akaun 21212500181047
8. Wang tunai berjumlah RM11,930.00 dalam milikan Tan Chee Keong yang disita pada 31 Mac 2021

Bertarikh 12 April 2022

[PRM(Permohonan Bhg. Pendakwaan) 80/2021; PN(PU2)622/Jld. 44]

NOOR HAYATI BINTI HAJI MAT
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, Johor Bahru

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 Avantegarde Automotive Sdn. Bhd., Nice Betta Trading, Success Betta Trading, Revorits IT Solutions Sdn. Bhd., Agilnetic Solution and Tan Chee Keong to attend before Criminal High Court 2, Johor Bahru on 17 April 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM334,188.69 and any accretion to it in the current account of Avantegarde Automotive Sdn. Bhd. at the Affin Bank Berhad, Taman Midah Branch, Cheras, Kuala Lumpur, account number 100440016596
2. Cash totalling RM35,032.73 and any accretion to it in the current account of Nice Betta Trading at the CIMB Bank Berhad, Taman Danau Kota Branch, Setapak, Kuala Lumpur, account number 8604361650
3. Cash totalling RM22,255.07 and any accretion to it in the current account of Success Betta Trading at the CIMB Bank Berhad, Taman Danau Kota Branch, Setapak, Kuala Lumpur, account number 8604367438
4. Cash totalling RM69,653.00 and any accretion to it in the current account of Success Betta Trading at the RHB Bank Berhad, Taman Danau Kota Branch, Setapak, Kuala Lumpur, account number 21405300121946

5. Cash totalling RM192,327.47 and any accretion to it in the current account of Revorits IT Solutions Sdn. Bhd. at the Ambank (M) Berhad, Petaling Jaya Branch, Selangor, account number 8881039756712
6. Cash totalling RM85,053.00 and any accretion to it in the current account of Revorits IT Solutions Sdn. Bhd. at the United Overseas Bank Berhad, Petaling Jaya Branch, Selangor, account number 2323029638
7. Cash totalling RM65,258.14 and any accretion to it in the current account of Agilnetic Solution at the RHB Bank Berhad, Puchong Branch, Selangor, account number 21212500181047
8. Cash totalling RM11,930.00 in the possession of Tan Chee Keong which was seized on 31 March 2021

Dated 12 April 2022

[PRM(Permohonan Bhg. Pendakwaan) 80/2021; PN(PU2)622/Jld. 44]

NOOR HAYATI BINTI HAJI MAT
Judicial Commissioner
Criminal High Court 2, Johor Bahru