



28 Disember 2021
28 December 2021
P.U. (B) 683

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 Multicom Station Enterprise, Winning Angle Construction Sdn. Bhd., Da Li Group Enterprise, Super Galaxy Enterprise, LSK East Trading dan Topaz Aqua Enterprise Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Pulau Pinang pada 5 Januari 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM12,603.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Multicom Station Enterprise di CIMB Bank Berhad, Cawangan Bandar Baru Sri Petaling, Kuala Lumpur, nombor akaun 8009098642
2. Wang tunai berjumlah RM271,162.65 dan apa-apa pertambahan kepadanya dalam akaun semasa Winning Angle Construction Sdn. Bhd. di Malayan Banking Berhad, Cawangan Mont Kiara, Kuala Lumpur, nombor akaun 514897073406
3. Wang tunai berjumlah RM10,341.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Winning Angle Construction Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Publika Solaris, Jalan Dutamas, Kuala Lumpur, nombor akaun 22400032494
4. Wang tunai berjumlah RM12.87 dan apa-apa pertambahan kepadanya dalam akaun semasa Da Li Group Enterprise di Malayan Banking Berhad, Cawangan Bandar Mid Valley, Kuala Lumpur, nombor akaun 514486560933

5. Wang tunai berjumlah RM27,551.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Da Li Group Enterprise di Hong Leong Bank Berhad, Cawangan Publika Solaris, Jalan Dutamas, Kuala Lumpur, nombor akaun 22400039370
6. Wang tunai berjumlah RM97,436.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Super Galaxy Enterprise di CIMB Bank Berhad, Cawangan Bandar Baru Sri Petaling, Kuala Lumpur, nombor akaun 8009098678
7. Wang tunai berjumlah RM69,794.41 dan apa-apa pertambahan kepadanya dalam akaun semasa LSK East Trading di CIMB Bank Berhad, Cawangan Maju Utama Bukit Mertajam, Pulau Pinang, nombor akaun 8010108622
8. Wang tunai berjumlah RM247,719.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Topaz Aqua Enterprise Sdn. Bhd. Di CIMB Bank Berhad, Cawangan Taman Mutiara Cheras, Kuala Lumpur, nombor akaun 8009188321

Bertarikh 21 Disember 2021

[PRM(Permohonan Bhg. Pendakwaan) 56/2021; PN(PU2)622/Jld. 42]

MOHD RADZI BIN ABDUL HAMID
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 6, Pulau Pinang

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 Multicom Station Enterprise, Winning Angle Construction Sdn. Bhd., Da Li Group Enterprise, Super Galaxy Enterprise, LSK East Trading and Topaz Aqua Enterprise Sdn. Bhd. to attend before Criminal High Court 6, Penang on 5 January 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM12,603.92 and any accretion to it in the current account of Multicom Station Enterprise at the CIMB Bank Berhad, Bandar Baru Sri Petaling Branch, Kuala Lumpur, account number 8009098642
2. Cash totaling RM271,162.65 and any accretion to it in the current account of Winning Angle Construction Sdn. Bhd. at the Malayan Banking Berhad, Mont Kiara Branch, Kuala Lumpur, account number 514897073406
3. Cash totaling RM10,341.00 and any accretion to it in the current account of Winning Angle Construction Sdn. Bhd. at the Hong Leong Bank Berhad, Publika Solaris Branch, Jalan Dutamas, Kuala Lumpur, account number 22400032494
4. Cash totaling RM12.87 and any accretion to it in the current account of Da Li Group Enterprise at the Malayan Banking Berhad, Mid Valley City Branch, Kuala Lumpur, account number 514486560933

5. Cash totaling RM27,551.79 and any accretion to it in the current account of Da Li Group Enterprise at the Hong Leong Bank Berhad, Publika Solaris Branch, Jalan Dutamas, Kuala Lumpur, account number 22400039370
6. Cash totaling RM97,436.14 and any accretion to it in the current account of Super Galaxy Enterprise at the CIMB Bank Berhad, Bandar Baru Sri Petaling Branch, Kuala Lumpur, account number 8009098678
7. Cash totaling RM69,794.41 and any accretion to it in the current account of LSK East Trading at the CIMB Bank Berhad, Maju Utama Bukit Mertajam Branch, Penang, account number 8010108622
8. Cash totaling RM247,719.58 and any accretion to it in the current account of Topaz Aqua Enterprise Sdn. Bhd. at the CIMB Bank Berhad, Taman Mutiara Cheras Branch, Kuala Lumpur, account number 8009188321

Dated 21 December 2021

[PRM(Permohonan Bhg. Pendakwaan) 56/2021; PN(PU2)622/Jld. 42]

MOHD RADZI BIN ABDUL HAMID
Judicial Commissioner
Criminal High Court 6, Penang