



9 Julai 2026
9 July 2026
P.U. (B) 233

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, PENCEGAHAN PEMBIAYAAN AKTIVITI TERHAD
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, Pencegahan Pembiayaan Aktiviti Terhad 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) Akta terhadap Aceplus Trading & Transport Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 17 Julai 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang berjumlah RM76,786.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Aceplus Trading & Transport Sdn. Bhd. di RHB Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 20140000081306

Bertarikh 8 Julai 2026

[PRM(Permohonan Bhg. Pendakwaan) 6/2026; PN(PU2)622/JLD.60]

AVINDER SINGH GILL A/L RANJIT SINGH
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, Johor Bahru

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING,
ANTI-RESTRICTED ACTIVITY 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, Anti-Restricted Activity 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 property specified in the Schedule which is the subject matter in the proceedings under subsection 56(1) of the Act against Aceplus Trading & Transport Sdn. Bhd. to attend before Criminal High Court 2, Johore Bahru on 17 July 2026 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Money totalling RM76,786.00 and any accretion to it in the current account of Aceplus Trading & Transport Sdn. Bhd. at the RHB Bank Berhad, Johore Bahru Branch, Johore, account number 20140000081306

Dated 8 July 2026

[PRM(Permohonan Bhg. Pendakwaan) 6/2026; PN(PU2)622/JLD.60]

AVINDER SINGH GILL A/L RANJIT SINGH
Judicial Commissioner
Criminal High Court 2, Johore Bahru