



9 Julai 2026
9 July 2026
P.U. (B) 237

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 Cascade Impact Sdn. Bhd., The World Travel and Tour Sdn. Bhd., Live Home Hardware & Construction Sdn. Bhd., Alpha Megajaya Sdn. Bhd., Greenrock Solutions Sdn. Bhd., Gatekeeper Trading Sdn. Bhd., Herzen Tech Sdn. Bhd., Jhen Pin Enterprise dan Integrated World Trading Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Butterworth pada 16 Julai 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM4,199.61 dan apa-apa pertambahan kepadanya dalam akaun semasa Cascade Impact Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Taman Cheras Makmur, Kuala Lumpur, nombor akaun 564753139161
2. Wang berjumlah RM1,380.00 dan apa-apa pertambahan kepadanya dalam akaun semasa The World Travel and Tour Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Jalan Petaling, Kuala Lumpur, nombor akaun 00201013102
3. Wang berjumlah RM13,328.89 dan apa-apa pertambahan kepadanya dalam akaun semasa The World Travel and Tour Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 141030013017702

4. Wang berjumlah RM9,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Live Home Hardware & Construction Sdn. Bhd. di Public Bank Berhad, Cawangan Jalan Bukit Bintang, Kuala Lumpur, nombor akaun 3236918510
5. Wang berjumlah RM5,014.82 dan apa-apa pertambahan kepadanya dalam akaun semasa Alpha Megajaya Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Desa Jaya Kepong, Selangor, nombor akaun 14301023809
6. Wang berjumlah RM13,181.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Greenrock Solutions Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Puchong, Selangor, nombor akaun 37400077959
7. Wang berjumlah RM5,542.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Gatekeeper Trading Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Klang Lama, Kuala Lumpur, nombor akaun 514235717917
8. Wang berjumlah RM8,300.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Herzen Tech Sdn. Bhd. di United Overseas Bank Malaysia Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 2603068728
9. Wang berjumlah RM18,786.09 dan apa-apa pertambahan kepadanya dalam akaun semasa Jhen Pin Enterprise di RHB Islamic Bank Berhad, Cawangan Taman Sungai Besi, Kuala Lumpur, nombor akaun 26407600033124
10. Wang berjumlah RM60,796.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Integrated World Trading Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Puchong, Selangor, nombor akaun 37400078910

Bertarikh 8 Julai 2026

[PRM(Permohonan Bhg. Pendakwaan) 81/2025; PN(PU2)622/JLD.60]

DR. CHOONG YEOW CHOY
Hakim
Mahkamah Tinggi Butterworth

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 properties specified in the Schedule which are the subject matter in the proceedings under subsection 56(1) of the Act against Cascade Impact Sdn. Bhd., The World Travel and Tour Sdn. Bhd., Live Home Hardware & Construction Sdn. Bhd., Alpha Megajaya Sdn. Bhd., Greenrock Solutions Sdn. Bhd., Gatekeeper Trading Sdn. Bhd., Herzen Tech Sdn. Bhd., Jhen Pin Enterprise and Integrated World Trading Sdn. Bhd. to attend before the High Court Butterworth on 16 July 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM4,199.61 and any accretion to it in the current account of Cascade Impact Sdn. Bhd. at the Maybank Islamic Berhad, Taman Cheras Makmur Branch, Kuala Lumpur, account number 564753139161
2. Money totalling RM1,380.00 and any accretion to it in the current account of The World Travel and Tour Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Jalan Petaling Branch, Kuala Lumpur, account number 00201013102
3. Money totalling RM13,328.89 and any accretion to it in the current account of The World Travel and Tour Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Pandan Indah Branch, Kuala Lumpur, account number 141030013017702
4. Money totalling RM9,000.00 and any accretion to it in the current account of Live Home Hardware & Construction Sdn. Bhd. at the Public Bank Berhad, Jalan Bukit Bintang Branch, Kuala Lumpur, account number 3236918510

5. Money totalling RM5,014.82 and any accretion to it in the current account of Alpha Megajaya Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Desa Jaya Kepong Branch, Selangor, account number 14301023809
6. Money totalling RM13,181.22 and any accretion to it in the current account of Greenrock Solutions Sdn. Bhd. at the Hong Leong Bank Berhad, Puchong Branch, Selangor, account number 37400077959
7. Money totalling RM5,542.19 and any accretion to it in the current account of Gatekeeper Trading Sdn. Bhd. at the Malayan Banking Berhad, Jalan Klang Lama Branch, Kuala Lumpur, account number 514235717917
8. Money totalling RM8,300.92 and any accretion to it in the current account of Herzen Tech Sdn. Bhd. at the United Overseas Bank Malaysia Berhad, Petaling Jaya Branch, Selangor, account number 2603068728
9. Money totalling RM18,786.09 and any accretion to it in the current account of Jhen Pin Enterprise at the RHB Islamic Bank Berhad, Taman Sungai Besi Branch, Kuala Lumpur, account number 26407600033124
10. Money totalling RM60,796.56 and any accretion to it in the current account of Integrated World Trading Sdn. Bhd. at the Hong Leong Bank Berhad, Puchong Branch, Selangor, account number 37400078910

Dated 8 July 2026

[PRM(Permohonan Bhg. Pendakwaan) 81/2025; PN(PU2)622/JLD.60]

DR. CHOONG YEOW CHOY
Judge
High Court, Butterworth