



9 Julai 2026
9 July 2026
P.U. (B) 235

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 GRE Smart Construction Sdn. Bhd., Amora Creation Sdn. Bhd., TZ Team Trading, Hisyam Bintang Sdn. Bhd., Turbo Gear Sdn. Bhd., Liang Graphic & Banner House Sdn. Bhd., R&B Transportation Sdn. Bhd., Hurricane Technology Sdn. Bhd., Gigtech Enterprise Sdn. Bhd., Micron Energy Sdn. Bhd., CH Hometech Sdn. Bhd. dan Mohd Imad Adham bin Bakhtiar supaya hadir di hadapan Mahkamah Tinggi 6, Georgetown pada 10 Julai 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM59,161.22 dan apa-apa pertambahan kepadanya dalam akaun semasa GRE Smart Construction Sdn. Bhd. di Ambank (M) Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 8881060499994
2. Wang berjumlah RM18,297.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Amora Creation Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Bandar Sri Damansara, Kuala Lumpur, nombor akaun 120420010149043
3. Wang berjumlah RM41,536.74 dan apa-apa pertambahan kepadanya dalam akaun semasa Amora Creation Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Bandar Baru Sungai Buloh, Selangor, nombor akaun 26208100036995

4. Wang berjumlah RM14,490.98 dan apa-apa pertambahan kepadanya dalam akaun semasa TZ Team Trading di RHB Islamic Bank Berhad, Cawangan Taman Pelangi, Johor Bahru, Johor, nombor akaun 25107600029823
5. Wang berjumlah RM55,074.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Hisyam Bintang Sdn. Bhd. di RHB Bank Berhad, Cawangan Lebu Pantai, Georgetown, Pulau Pinang, nombor akaun 20701900268574
6. Wang berjumlah RM21,501.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Turbo Gear Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Tampoi Indah, Johor Bahru, Johor, nombor akaun 20000042288
7. Wang berjumlah RM54,599.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Liang Graphic & Banner House Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 25703200026466
8. Wang berjumlah RM50,201.02 dan apa-apa pertambahan kepadanya dalam akaun semasa R&B Transportation Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Sibu, Sarawak, nombor akaun 26103900018927
9. Wang berjumlah RM35,827.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Hurricane Technology Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Jalan Klang Lama, Kuala Lumpur, nombor akaun 00300632161
10. Wang berjumlah RM239,225.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Gigtech Enterprise Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 562487436145
11. Wang berjumlah RM97,725.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Gigtech Enterprise Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 8605590315

12. Wang berjumlah RM52,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Micron Energy Sdn. Bhd. di RHB Bank Berhad, Cawangan Midvalley, Kuala Lumpur, nombor akaun 21409900091080
13. Wang berjumlah RM54,440.79 dan apa-apa pertambahan kepadanya dalam akaun semasa CH Hometech Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Prangin Mall, Georgetown, Pulau Pinang, nombor akaun 8605833947
14. Wang berjumlah RM5,197.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Imad Adham bin Bakhtiar di Maybank Islamic Berhad, Cawangan Kuching, Sarawak, nombor akaun 161070064766

Bertarikh 9 Julai 2026

[PRM(Permohonan Bhg. Pendakwaan) 53/2025; PN(PU2)622/JLD.60]

ROFIAH BINTI MOHAMAD
Hakim
Mahkamah Tinggi 6, Georgetown

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 GRE Smart Construction Sdn. Bhd., Amora Creation Sdn. Bhd., TZ Team Trading, Hisyam Bintang Sdn. Bhd., Turbo Gear Sdn. Bhd., Liang Graphic & Banner House Sdn. Bhd., R&B Transportation Sdn. Bhd., Hurricane Technology Sdn. Bhd., Gigtech Enterprise Sdn. Bhd., Micron Energy Sdn. Bhd., CH Hometech Sdn. Bhd. and Mohd Imad Adham bin Bakhtiar to attend before High Court 6, Georgetown on 10 July 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM59,161.22 and any accretion to it in the current account of GRE Smart Construction Sdn. Bhd. at the Ambank (M) Berhad, Jelutong Branch, Penang, account number 8881060499994
2. Money totalling RM18,297.10 and any accretion to it in the current account of Amora Creation Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Bandar Sri Damansara Branch, Kuala Lumpur, account number 120420010149043
3. Money totalling RM41,536.74 and any accretion to it in the current account of Amora Creation Sdn. Bhd. at the RHB Islamic Bank Berhad, Bandar Baru Sungai Buloh Branch, Selangor, account number 26208100036995

4. Money totalling RM14,490.98 and any accretion to it in the current account of TZ Team Trading at the RHB Islamic Bank Berhad, Taman Pelangi Branch, Johore Bahru, Johore, account number 25107600029823
5. Money totalling RM55,074.31 and any accretion to it in the current account of Hisyam Bintang Sdn. Bhd. at the RHB Bank Berhad, Lebuh Pantai Branch, Georgetown, Penang, account number 20701900268574
6. Money totalling RM21,501.59 and any accretion to it in the current account of Turbo Gear Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Tampoi Indah Branch, Johore Bahru, Johore, account number 20000042288
7. Money totalling RM54,599.57 and any accretion to it in the current account of Liang Graphic & Banner House Sdn. Bhd. at the RHB Islamic Bank Berhad, Jelutong Branch, Penang, account number 25703200026466
8. Money totalling RM50,201.02 and any accretion to it in the current account of R&B Transportation Sdn. Bhd. at the RHB Islamic Bank Berhad, Sibu Branch, Sarawak, account number 26103900018927
9. Money totalling RM35,827.06 and any accretion to it in the current account of Hurricane Technology Sdn. Bhd. at the Hong Leong Bank Berhad, Jalan Klang Lama Branch, Kuala Lumpur, account number 00300632161
10. Money totalling RM239,225.00 and any accretion to it in the current account of Gigtech Enterprise Sdn. Bhd. at the Maybank Islamic Berhad, Subang Jaya Branch, Selangor, account number 562487436145
11. Money totalling RM97,725.17 and any accretion to it in the current account of Gigtech Enterprise Sdn. Bhd. at the CIMB Islamic Bank Berhad, Subang Jaya branch, Selangor, account number 8605590315

12. Money totalling RM52,000.00 and any accretion to it in the current account of Micron Energy Sdn. Bhd. at the RHB Bank Berhad, Midvalley Branch, Kuala Lumpur, account number 21409900091080
13. Money totalling RM54,440.79 and any accretion to it in the current account of CH Hometech Sdn. Bhd. at the CIMB Islamic Bank Berhad, Prangin Mall Branch, Georgetown, Penang, account number 8605833947
14. Money totalling RM5,197.34 and any accretion to it in the savings account of Mohd Imad Adham bin Bakhtiar at the Maybank Islamic Berhad, Kuching Branch, Sarawak, account number 161070064766

Dated 9 July 2026

[PRM(Permohonan Bhg. Pendakwaan) 53/2025; PN(PU2)622/JLD.60]

ROFIAH BINTI MOHAMAD

Judge

High Court 6, Georgetown