



9 Jun 2026
9 June 2026
P.U. (B) 201

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 Seener Solutions Sdn. Bhd., Verona Ventures Sdn. Bhd., TZZ Smart City Sdn. Bhd., Teo Timewatch Enterprise dan ES Home Renovation Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 19 Jun 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM50,108.87 dan apa-apa pertambahan kepadanya dalam akaun semasa Seener Solutions Sdn. Bhd. di Bank Kerjasama Rakyat Malaysia, Cawangan Satok, Sarawak, nombor akaun 1102309316
2. Wang berjumlah RM1,084.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Verona Ventures Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 564061516757
3. Wang berjumlah RM1,587.49 dan apa-apa pertambahan kepadanya dalam akaun semasa TZZ Smart City Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Desa Cemerlang, Ulu Tiram, Johor, nombor akaun 27401079475
4. Wang berjumlah RM1,178.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Teo Timewatch Enterprise di Hong Leong Bank Berhad, Cawangan Kulai, Johor, nombor akaun 12600141855

5. Wang berjumlah RM990.00 dan apa-apa pertambahan kepadanya dalam akaun semasa ES Home Renovation Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Klang, Selangor, nombor akaun 28200064367

Bertarikh 8 Jun 2026

[PRM(Permohonan Bhg. Pendakwaan) 55/2025; 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 properties specified in the Schedule which are the subject matter in the proceedings under subsection 56(1) of the Act against Seener Solutions Sdn. Bhd., Verona Ventures Sdn. Bhd., TZZ Smart City Sdn. Bhd., Teo Timewatch Enterprise and ES Home Renovation Sdn. Bhd. to attend before Criminal High Court 2, Johore Bahru on 19 June 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM50,108.87 and any accretion to it in the current account of Seener Solutions Sdn. Bhd. at the Bank Kerjasama Rakyat Malaysia, Satok Branch, Sarawak, account number 1102309316
2. Money totalling RM1,084.71 and any accretion to it in the current account of Verona Ventures Sdn. Bhd. at the Maybank Islamic Berhad, Setapak Branch, Kuala Lumpur, account number 564061516757
3. Money totalling RM1,587.49 and any accretion to it in the current account of TZZ Smart City Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Desa Cemerlang Branch, Ulu Tiram, Johore, account number 27401079475
4. Money totalling RM1,178.81 and any accretion to it in the current account of Teo Timewatch Enterprise at the Hong Leong Bank Berhad, Kulai Branch, Johore, account number 12600141855

5. Money totalling RM990.00 and any accretion to it in the current account of ES Home Renovation Sdn. Bhd. at the Hong Leong Bank Berhad, Klang Branch, Selangor, account number 28200064367

Dated 8 June 2026

[PRM(Permohonan Bhg. Pendakwaan) 55/2025; PN(PU2)622/JLD.60]

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