13 Julai 2026
13 July 2026
P.U. (B) 239

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 LW High Speed Sdn. Bhd., Star Blue Trading dan Smyee Tech Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Kuala Lumpur pada 23 Julai 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM34,893.03 dan apa-apa pertambahan kepadanya dalam akaun semasa LW High Speed Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Midah, Kuala Lumpur, nombor akaun 36600075329

2. Wang berjumlah RM7,232.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Star Blue Trading di Hong Leong Islamic Bank Berhad, Cawangan Kota Kemuning, Shah Alam, Selangor, nombor akaun 35601043715

3. Wang berjumlah RM20,451.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Smyee Tech Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Bayan Baru, Pulau Pinang, nombor akaun 25713500026663

Bertarikh 8 Julai 2026
[PRM(Permohonan Bhg. Pendakwaan) 12/2026; PN(PU2)622/JLD.60]

DATO’ AZHAR BIN ABDUL HAMID
Hakim
Mahkamah Tinggi Jenayah 7, Kuala Lumpur

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 LW High Speed Sdn. Bhd., Star Blue Trading and Smyee Tech Sdn. Bhd. to attend before Criminal High Court 7, Kuala Lumpur on 23 July 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM34,893.03 and any accretion to it in the current account of LW High Speed Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Midah Branch, Kuala Lumpur, account number 36600075329

2. Money totalling RM7,232.04 and any accretion to it in the current account of Star Blue Trading at the Hong Leong Islamic Bank Berhad, Kota Kemuning Branch, Shah Alam, Selangor, account number 35601043715

3. Money totalling RM20,451.00 and any accretion to it in the current account of Smyee Tech Sdn. Bhd. at the RHB Islamic Bank Berhad, Bayan Baru Branch, Penang, account number 25713500026663

Dated 8 July 2026
[PRM(Permohonan Bhg. Pendakwaan) 12/2026; PN(PU2)622/JLD.60]

DATO' AZHAR BIN ABDUL HAMID
Judge
Criminal High Court 7, Kuala Lumpur