



16 Julai 2026
16 July 2026
P.U. (A) 241

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 Wang Furnishing & Consultant, KKK Home Renovation Sdn. Bhd., CSM Design Sdn. Bhd., SN Triple Trading, Efa Freeze Enterprise, Ariff Syazwan bin Mahamad Tajudin, Perfect Accessory Trading, Powertech Racing Enterprise, Chong Chee Sam, Codex Bytes Trading, Noorma Johan bin Awang, Adina Global Construction, Yu Chao Sdn. Bhd., Best Fit Furniture Sdn. Bhd., MC Technology Sdn. Bhd., LJN CON & Design Sdn. Bhd. dan Pixel Pioneers Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Johor Bahru pada 28 Julai 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM103,000.62 dan apa-apa pertambahan kepadanya dalam akaun semasa Wang Furnishing & Consultant di RHB Bank Berhad, Cawangan Taman Molek, Johor Bahru, Johor, nombor akaun 20117400067390
2. Wang berjumlah RM32,471.97 dan apa-apa pertambahan kepadanya dalam akaun semasa KKK Home Renovation Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Jalan Anggerik Vanilla, Kota Kemuning, Selangor, nombor akaun 35601044099

3. Wang berjumlah RM13,744.78 dan apa-apa pertambahan kepadanya dalam akaun semasa KKK Home Renovation Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan SS2 Petaling Jaya, Selangor, nombor akaun 8606053044
4. Wang berjumlah RM30,594.27 dan apa-apa pertambahan kepadanya dalam akaun semasa CSM Design Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Bayan Baru, Pulau Pinang, nombor akaun 5400122150
5. Wang berjumlah RM24,734.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Murabahah Komoditi SN Triple Trading di RHB Islamic Bank Berhad, Cawangan Jalan Bukit Bintang, Kuala Lumpur, nombor akaun 26421800012738
6. Wang berjumlah RM14,471.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Efa Freeze Enterprise di Malayan Banking Berhad, Cawangan Alor Gajah, Melaka, nombor akaun 504049900189
7. Wang berjumlah RM10,802.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ariff Syazwan bin Mahamad Tajudin di Hong Leong Bank Berhad, Cawangan Alor Setar, Kedah, nombor akaun 3150349319
8. Wang berjumlah RM10,200.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Perfect Accessory Trading di RHB Islamic Bank Berhad, Cawangan Pasir Gudang, Johor, nombor akaun 25105800050927
9. Wang berjumlah RM9,095.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Powertech Racing Enterprise di Hong Leong Bank Berhad, Cawangan Pusat Perniagaan Cheras Maju, Balakong, Selangor, nombor akaun 31200052345
10. Wang berjumlah RM6,364.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Chee Sam di CIMB Islamic Bank Berhad, Cawangan Bandar Sri Damansara, Petaling Jaya, Selangor, nombor akaun 7632018473

11. Wang berjumlah RM5,441.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Codex Bytes Trading di CIMB Bank Berhad, Cawangan Bandar Utama, Petaling Jaya, Selangor, nombor akaun 8011344365
12. Wang berjumlah RM4,857.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Noorma Johan bin Awang di Maybank Islamic Berhad, Cawangan Skudai, Johor, nombor akaun 151204108946
13. Wang berjumlah RM6,308.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Adina Global Construction di Hong Leong Islamic Bank Berhad, Cawangan Jalan Anggerik Vanilla, Kota Kemuning, Shah Alam, Selangor, nombor akaun 35601043832
14. Wang berjumlah RM2,223.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Yu Chao Sdn. Bhd. di Public Bank Berhad, Cawangan Taman Perling, Johor, nombor akaun 3235228810
15. Wang berjumlah RM2,308.99 dan apa-apa pertambahan kepadanya dalam akaun semasa Best Fit Furniture Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Tanjung Tokong, Pulau Pinang, nombor akaun 25723800007386
16. Wang berjumlah RM1,728.72 dan apa-apa pertambahan kepadanya dalam akaun semasa MC Technology Sdn. Bhd. di Malayan Banking Berhad, Cawangan Bandar Puteri, Puchong, Selangor, nombor akaun 512884271061
17. Wang berjumlah RM1,905.57 dan apa-apa pertambahan kepadanya dalam akaun semasa LjN CON & Design Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Beach Street, Georgetown, Pulau Pinang, nombor akaun 70390013030738
18. Wang berjumlah RM1,209.91 dan apa-apa pertambahan kepadanya dalam akaun semasa Pixel Pioneers Enterprise di Hong Leong Bank Berhad, Cawangan Jalan Kapar, Klang, Selangor, nombor akaun 28200068105

Bertarikh 14 Julai 2026

[PRM (Permohonan Bhg. Pendakwaan) 11/2026; PN(PU2)622/JLD.60]

ATAN MUSTAFFA YUSSOF AHMAD

Hakim

Mahkamah Tinggi Jenayah 1, 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 Wang Furnishing & Consultant, KKK Home Renovation Sdn. Bhd., CSM Design Sdn. Bhd., SN Triple Trading, Efa Freeze Enterprise, Ariff Syazwan bin Mahamad Tajudin, Perfect Accessory Trading, Powertech Racing Enterprise, Chong Chee Sam, Codex Bytes Trading, Noorma Johan bin Awang, Adina Global Construction, Yu Chao Sdn. Bhd., Best Fit Furniture Sdn. Bhd., MC Technology Sdn. Bhd., LJN CON & Design Sdn. Bhd. and Pixel Pioneers Enterprise to attend before Criminal High Court 1, Johore Bahru on 28 July 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM103,000.62 and any accretion to it in the current account of Wang Furnishing & Consultant at the RHB Bank Berhad, Taman Molek Branch, Johore Bahru, Johore, account number 20117400067390
2. Money totalling RM32,471.97 and any accretion to it in the current account of KKK Home Renovation Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Jalan Anggerik Vanilla Branch, Kota Kemuning, Selangor, account number 35601044099
3. Money totalling RM13,744.78 and any accretion to it in the current account of KKK Home Renovation Sdn. Bhd. at the CIMB Islamic Bank Berhad, SS2 Petaling Jaya Branch, Selangor, account number 8606053044

4. Money totalling RM30,594.27 and any accretion to it in the current account of CSM Design Sdn. Bhd. at the Hong Leong Bank Berhad, Bayan Baru Branch, Penang, account number 5400122150
5. Money totalling RM24,734.26 and any accretion to it in the Commodity Murabahah current account of SN Triple Trading at the RHB Islamic Bank Berhad, Jalan Bukit Bintang Branch, Kuala Lumpur, account number 26421800012738
6. Money totalling RM14,471.30 and any accretion to it in the current account of Efa Freeze Enterprise at the Malayan Banking Berhad, Alor Gajah Branch, Malacca, account number 504049900189
7. Money totalling RM10,802.94 and any accretion to it in the savings account of Ariff Syazwan bin Mahamad Tajudin at the Hong Leong Bank Berhad, Alor Setar Branch, Kedah, account number 3150349319
8. Money totalling RM10,200.07 and any accretion to it in the current account of Perfect Accessory Trading at the RHB Islamic Bank Berhad, Pasir Gudang Branch, Johore, account number 25105800050927
9. Money totalling RM9,095.56 and any accretion to it in the current account of Powertech Racing Enterprise at the Hong Leong Bank Berhad, Cheras Maju Business Centre Branch, Balakong, Selangor, account number 31200052345
10. Money totalling RM6,364.98 and any accretion to it in the savings account of Chong Chee Sam at the CIMB Islamic Bank Berhad, Bandar Sri Damansara Branch, Petaling Jaya, Selangor, account number 7632018473
11. Money totalling RM5,441.44 and any accretion to it in the current account of Codex Bytes Trading at the CIMB Bank Berhad, Bandar Utama Branch, Petaling Jaya, Selangor, account number 8011344365

12. Money totalling RM4,857.96 and any accretion to it in the savings account of Noorma Johan bin Awang at the Maybank Islamic Berhad, Skudai Branch, Johore, account number 151204108946
13. Money totalling RM6,308.04 and any accretion to it in the current account of Adina Global Construction at the Hong Leong Islamic Bank Berhad, Jalan Anggerik Vanilla Branch, Kota Kemuning, Shah Alam, Selangor, account number 35601043832
14. Money totalling RM2,223.53 and any accretion to it in the current account of Yu Chao Sdn. Bhd. at the Public Bank Berhad, Taman Perling Branch, Johore, account number 3235228810
15. Money totalling RM2,308.99 and any accretion to it in the current account of Best Fit Furniture Sdn. Bhd. at the RHB Islamic Bank Berhad, Tanjung Tokong Branch, Penang, account number 25723800007386
16. Money totalling RM1,728.72 and any accretion to it in the current account of MC Technology Sdn. Bhd. at the Malayan Banking Berhad, Bandar Puteri Branch, Puchong, Selangor, account number 512884271061
17. Money totalling RM1,905.57 and any accretion to it in the current account of LJO CON & Design Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Beach Street Branch, Georgetown, Penang, account number 70390013030738
18. Money totalling RM1,209.91 and any accretion to it in the current account of Pixel Pioneers Enterprise at the Hong Leong Bank Berhad, Jalan Kapar Branch, Klang, Selangor, account number 28200068105

Dated 14 July 2026

[PRM (Permohonan Bhg. Pendakwaan) 11/2026; PN(PU2)622/JLD.60]

ATAN MUSTAFFA YUSSOF AHMAD
Judge
Criminal High Court 1, Johore Bahru