



17 Julai 2026
17 July 2026
P.U. (B) 242

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 BKE Construction Materials Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 17 Ogos 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang berjumlah RM500,189.38 dan apa-apa pertambahan kepadanya dalam akaun semasa BKE Construction Materials Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Jalan Anggerik, Kota Kemuning, Shah Alam, Selangor, nombor akaun 35601044116

Bertarikh 15 Julai 2026

[PRM(Permohonan Bhg. Pendakwaan) 16/2026; PN(PU2)622/JLD.60]

ADLIN BINTI ABDUL MAJID
Hakim
Mahkamah Tinggi Jenayah 6, Shah Alam

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 property specified in the Schedule which is the subject matter in the proceedings under subsection 56(1) of the Act against BKE Construction Materials Sdn. Bhd. to attend before Criminal High Court 6, Shah Alam on 17 August 2026 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Money totalling RM500,189.38 and any accretion to it in the current account of BKE Construction Materials Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Jalan Anggerik, Kota Kemuning Branch, Shah Alam, Selangor, account number 35601044116

Dated 15 July 2026

[PRM(Permohonan Bhg. Pendakwaan) 16/2026; PN(PU2)622/JLD.60]

ADLIN BINTI ABDUL MAJID
Judge
Criminal High Court 6, Shah Alam