



20 Julai 2026
20 July 2026
P.U. (B) 247

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 Artisan Partner Construction Global, Artisan Partners Universal Solutions, Live Home Hardware & Construction Sdn. Bhd. dan Gave Wholesales Global Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 24 Julai 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM138,117.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Artisan Partner Construction Global di Hong Leong Islamic Bank Berhad, Cawangan Kulai, Johor, nombor akaun 12601039038
2. Wang berjumlah RM10,053.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Artisan Partners Universal Solutions di Hong Leong Bank Berhad, Cawangan Taman Sri Rampai, Kuala Lumpur, nombor akaun 18700086302
3. Wang berjumlah RM9,643.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Live Home Hardware & Construction Sdn. Bhd. di Public Bank Berhad, Cawangan Bintang Walk, Jalan Bukit Bintang, Kuala Lumpur, nombor akaun 3236918510

4. Wang berjumlah RM117,480.82 dan apa-apa pertambahan kepadanya dalam akaun semasa Gave Wholesales Global Sdn. Bhd. di Malayan Banking Berhad, Cawangan Dataran Maybank, Kuala Lumpur, nombor akaun 514253587208

Bertarikh 14 Julai 2026

[PRM(Permohonan Bhg. Pendakwaan) 76/2025; 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 Artisan Partner Construction Global, Artisan Partners Universal Solutions, Live Home Hardware & Construction Sdn. Bhd. and Gave Wholesales Global Sdn. Bhd. to attend before Criminal High Court 2, Johore Bahru on 24 July 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM138,117.04 and any accretion to it in the current account of Artisan Partner Construction Global at the Hong Leong Islamic Bank Berhad, Kulai Branch, Johore, account number 12601039038
2. Money totalling RM10,053.85 and any accretion to it in the current account of Artisan Partners Universal Solutions at the Hong Leong Bank Berhad, Taman Sri Rampai Branch, Kuala Lumpur, account number 18700086302
3. Money totalling RM9,643.02 and any accretion to it in the current account of Live Home Hardware & Construction Sdn. Bhd. at the Public Bank Berhad, Bintang Walk Branch, Jalan Bukit Bintang, Kuala Lumpur, account number 3236918510
4. Money totalling RM117,480.82 and any accretion to it in the current account of Gave Wholesales Global Sdn. Bhd. at the Malayan Banking Berhad, Dataran Maybank Branch, Kuala Lumpur, account number 514253587208

Dated 14 July 2026

[PRM(Permohonan Bhg. Pendakwaan) 76/2025; PN(PU2)622/JLD.60]

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