



11 Jun 2026
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P.U. (B) 202

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 Techwave IT Trading dan Thiyagu a/l Lokithasan supaya hadir di hadapan Mahkamah Tinggi 1, Klang pada 18 Jun 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM24,535.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Techwave IT Trading di Hong Leong Islamic Bank Berhad, Cawangan Sri Andalas, Klang, Selangor, nombor akaun 06701010599
2. Wang berjumlah RM10,021.39 dan apa-apa pertambahan kepadanya dalam akaun simpanan Thiyagu a/l Lokithasan di Malayan Banking Berhad, Cawangan Pelabuhan Klang, Selangor, nombor akaun 112455427181

Bertarikh 10 Jun 2026

[PRM(Permohonan Bhg. Pendakwaan) 13/2026; PN(PU2)622/JLD.60]

ROSZIANAYATI BINTI AHMAD
Hakim
Mahkamah Tinggi 1, Klang

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 Techwave IT Trading and Thiyaгу a/l Lokithasan to attend before High Court 1, Klang on 18 June 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM24,535.28 and any accretion to it in the current account of Techwave IT Trading at the Hong Leong Islamic Bank Berhad, Sri Andalas Branch, Klang, Selangor, account number 06701010599
2. Money totalling RM10,021.39 and any accretion to it in the savings account of Thiyaгу a/l Lokithasan at the Malayan Banking Berhad, Pelabuhan Klang Branch, Selangor, account number 112455427181

Dated 10 June 2026

[PRM(Permohonan Bhg. Pendakwaan) 13/2026; PN(PU2)622/JLD.60]

ROSZIANAYATI BINTI AHMAD
Judge
High Court 1, Klang