



24 Jun 2026
24 June 2026
P.U. (B) 215

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 Arafah Legacy, Signal Sphere (M) Sdn. Bhd. dan Thunderobot IT 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 RM45,976.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Arafah Legacy di RHB Islamic Bank Berhad, Cawangan Taman Seraya, Kulai, Johor, nombor akaun 25103000046562
2. Wang berjumlah RM10,943.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Signal Sphere (M) Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 05100354022
3. Wang berjumlah RM4,092.12 dan apa-apa pertambahan kepadanya dalam akaun semasa Thunderobot IT Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Mid Valley Megamall, Kuala Lumpur, nombor akaun 8605959172

Bertarikh 23 Jun 2026

[PRM(Permohonan Bhg. Pendakwaan) 85/2025; 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 Arafah Legacy, Signal Sphere (M) Sdn. Bhd. and Thunderobot IT 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 RM45,976.08 and any accretion to it in the current account of Arafah Legacy at the RHB Islamic Bank Berhad, Taman Seraya Branch, Kulai, Johore, account number 25103000046562
2. Money totalling RM10,943.77 and any accretion to it in the current account of Signal Sphere (M) Sdn. Bhd. at the Hong Leong Bank Berhad, Setapak Branch, Kuala Lumpur, account number 05100354022
3. Money totalling RM4,092.12 and any accretion to it in the current account of Thunderobot IT Sdn. Bhd. at the CIMB Islamic Bank Berhad, Mid Valley Megamall Branch, Kuala Lumpur, account number 8605959172

Dated 23 June 2026

[PRM(Permohonan Bhg. Pendakwaan) 85/2025; PN(PU2)622/JLD.60]

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