



5 Ogos 2026
5 August 2026
P.U. (B) 283

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 Zulkarnaen bin Md Sulaiman supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Kuala Lumpur pada 11 Ogos 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM31,148.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Zulkarnaen bin Md Sulaiman di CIMB Bank Berhad, Cawangan Wisma Genting, Jalan Sultan Ismail, Kuala Lumpur, nombor akaun 7002020869
2. Wang berjumlah RM484.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Zulkarnaen bin Md Sulaiman di CIMB Islamic Bank Berhad, Cawangan Putrajaya, Presint 2, Wilayah Persekutuan Putrajaya, nombor akaun 8602618304

Bertarikh 4 Ogos 2026

[PRM(Permohonan Bhg. Pendakwaan) 19/2026; PN(PU2)622/JLD.61]

DATUK ASLAM BIN ZAINUDDIN

Hakim

Mahkamah Tinggi Jenayah 5, Kuala Lumpur

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 Zulkarnaen bin Md Sulaiman to attend before Criminal High Court 5, Kuala Lumpur on 11 August 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM31,148.89 and any accretion to it in the savings account of Zulkarnaen bin Md Sulaiman at the CIMB Bank Berhad, Wisma Genting Branch, Jalan Sultan Ismail, Kuala Lumpur, account number 7002020869
2. Money totalling RM484.04 and any accretion to it in the current account of Zulkarnaen bin Md Sulaiman at the CIMB Islamic Bank Berhad, Putrajaya Branch, Precint 2, Federal Territory of Putrajaya, account number 8602618304

Dated 4 August 2026

[PRM(Permohonan Bhg. Pendakwaan) 19/2026; PN(PU2)622/JLD.61]

DATUK ASLAM BIN ZAINUDDIN
Judge
Criminal High Court 5, Kuala Lumpur