



7 Ogos 2026
7 August 2026
P.U. (B) 290

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 Vision Computer Tech, Reunited Computer Enterprise, Venture Run Sdn. Bhd., Maximus Mega Sdn. Bhd., Nine Super Pro Sdn. Bhd., JJ Fresh Star Sdn. Bhd., Wonder World Trading Sdn. Bhd., D.P.S Ais Krim Gula Apong, Pure Pet Paradise Sdn. Bhd. dan Usmart KK Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Shah Alam pada 20 Ogos 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM46,052.63 dan apa-apa pertambahan kepadanya dalam akaun semasa Vision Computer Tech di Hong Leong Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 15300776905
2. Wang berjumlah RM25,703.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Reunited Computer Enterprise di Hong Leong Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 15300776895
3. Wang berjumlah RM10,639.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Venture Run Sdn. Bhd. di Bank Simpanan Nasional, Cawangan CPI Simpang Tiga, Sarawak, nombor akaun 1300241100037636

4. Wang berjumlah RM7,500.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Maximus Mega Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Pusat Bandar Puchong, Puchong, Selangor, nombor akaun 27000338627
5. Wang berjumlah RM14,408.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Nine Super Pro Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Seksyen 14 Petaling Jaya, Selangor, nombor akaun 17700322191
6. Wang berjumlah RM13,883.20 dan apa-apa pertambahan kepadanya dalam akaun semasa JJ Fresh Star Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 25715300018205
7. Wang berjumlah RM2,163.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Wonder World Trading Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Bandar Puteri Puchong, Puchong, Selangor, nombor akaun 562889156232
8. Wang berjumlah RM5,244.39 dan apa-apa pertambahan kepadanya dalam akaun semasa D.P.S Ais Krim Gula Apong di Ambank Islamic Berhad, Cawangan Kuching-Tabuan Jaya, Kuching, Sarawak, nombor akaun 8881063181200
9. Wang berjumlah RM4,001.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Pure Pet Paradise Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Legenda Heights, Sungai Petani, Kedah, nombor akaun 29601035774
10. Wang berjumlah RM10,159.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Usmart KK Enterprise di Hong Leong Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 15300778075

Bertarikh 5 Ogos 2026

[PRM(Permohonan Bhg. Pendakwaan) 97/2025; PN(PU2)622/JLD.61]

DATO' BHUPINDAR SINGH A/L GURCHARAN SINGH PREET

Hakim

Mahkamah Tinggi Jenayah 7, 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 properties specified in the Schedule which are the subject matter in the proceedings under subsection 56(1) of the Act against Vision Computer Tech, Reunited Computer Enterprise, Venture Run Sdn. Bhd., Maximus Mega Sdn. Bhd., Nine Super Pro Sdn. Bhd., JJ Fresh Star Sdn. Bhd., Wonder World Trading Sdn. Bhd., D.P.S Ais Krim Gula Apong, Pure Pet Paradise Sdn. Bhd. and Usmart KK Enterprise to attend before Criminal High Court 7, Shah Alam on 20 August 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM46,052.63 and any accretion to it in the current account of Vision Computer Tech at the Hong Leong Bank Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 15300776905
2. Money totalling RM25,703.17 and any accretion to it in the current account of Reunited Computer Enterprise at the Hong Leong Bank Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 15300776895
3. Money totalling RM10,639.82 and any accretion to it in the savings account of Venture Run Sdn. Bhd. at the Bank Simpanan Nasional, CPI Simpang Tiga Branch, Sarawak, account number 1300241100037636

4. Money totalling RM7,500.00 and any accretion to it in the current account of Maximus Mega Sdn. Bhd. at the Hong Leong Bank Berhad, Pusat Bandar Puchong Branch, Puchong, Selangor, account number 27000338627
5. Money totalling RM14,408.55 and any accretion to it in the current account of Nine Super Pro Sdn. Bhd. at the Hong Leong Bank Berhad, Section 14 Petaling Jaya Branch, Selangor, account number 17700322191
6. Money totalling RM13,883.20 and any accretion to it in the current account of JJ Fresh Star Sdn. Bhd. at the RHB Islamic Bank Berhad, Bukit Mertajam Branch, Penang, account number 25715300018205
7. Money totalling RM2,163.01 and any accretion to it in the current account of Wonder World Trading Sdn. Bhd. at the Maybank Islamic Berhad, Bandar Puteri Puchong Branch, Puchong, Selangor, account number 562889156232
8. Money totalling RM5,244.39 and any accretion to it in the current account of D.P.S Ais Krim Gula Apong at the Ambank Islamic Berhad, Kuching-Tabuan Jaya Branch, Kuching, Sarawak, account number 8881063181200
9. Money totalling RM4,001.41 and any accretion to it in the current account of Pure Pet Paradise Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Legenda Heights Branch, Sungai Petani, Kedah, account number 29601035774
10. Money totalling RM10,159.92 and any accretion to it in the current account of Usmart KK Enterprise at the Hong Leong Bank Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 15300778075

Dated 5 August 2026

[PRM(Permohonan Bhg. Pendakwaan) 97/2025; PN(PU2)622/JLD.61]

DATO' BHUPINDAR SINGH A/L GURCHARAN SINGH PREET

Judge

Criminal High Court 7, Shah Alam