



10 Ogos 2026
10 August 2026
P.U. (B) 293

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 Magical Amani Sdn. Bhd., YX Hard Enterprise, Master World Enterprise, MS Frozen Mart, Red Nimbus Solutions Sdn. Bhd., Hyper Neo Sdn. Bhd., Dynavest Food Industries Sdn. Bhd. dan Beibekids Closet supaya hadir di hadapan Mahkamah Tinggi 1, Ipoh pada 17 Ogos 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM16,930.47 dan apa-apa pertambahan kepadanya dalam akaun semasa Magical Amani Sdn. Bhd. di Public Bank Berhad, Cawangan Jalan Hang Lekiu, Kuala Lumpur, nombor akaun 3237127934
2. Wang berjumlah RM38,494.51 dan apa-apa pertambahan kepadanya dalam akaun semasa YX Hard Enterprise di RHB Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 25114200028105
3. Wang berjumlah RM52,824.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Master World Enterprise di RHB Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 20114700076608
4. Wang berjumlah RM20,059.66 dan apa-apa pertambahan kepadanya dalam akaun semasa MS Frozen Mart di CIMB Bank Berhad, Cawangan Mentakab, Pahang, nombor akaun 86058406553

5. Wang berjumlah RM7,450.63 dan apa-apa pertambahan kepadanya dalam akaun semasa Red Nimbus Solutions Sdn. Bhd. di CIMB Bank Berhad, Cawangan Twin Tower, Kuching, Sarawak, nombor akaun 8011259398
6. Wang berjumlah RM41,804.11 dan apa-apa pertambahan kepadanya dalam akaun semasa Hyper Neo Sdn. Bhd. di Hong Leong Islamic Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 00501034317
7. Wang berjumlah RM485,532.90 dan apa-apa pertambahan kepadanya dalam akaun semasa Dynavest Food Industries Sdn. Bhd. di RHB Bank Berhad, Cawangan Gopeng, Perak, nombor akaun 20811900020444
8. Wang berjumlah RM323,108.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Beibekids Closet di RHB Bank Berhad, Cawangan Banting, Selangor, nombor akaun 26263400007373

Bertarikh 7 Ogos 2026

[PRM(Permohonan Bhg. Pendakwaan) 37/2025; PN(PU2)622/JLD.60]

DATO' ABDUL WAHAB BIN MOHAMED
Hakim
Mahkamah Tinggi 1, Ipoh

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 Magical Amani Sdn. Bhd., YX Hard Enterprise, Master World Enterprise, MS Frozen Mart, Red Nimbus Solutions Sdn. Bhd., Hyper Neo Sdn. Bhd., Dynavest Food Industries Sdn. Bhd. and Beibekids Closet to attend before High Court 1, Ipoh on 17 August 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM16,930.47 and any accretion to it in the current account of Magical Amani Sdn. Bhd. at the Public Bank Berhad, Jalan Hang Lekiu Branch, Kuala Lumpur, account number 3237127934
2. Money totalling RM38,494.51 and any accretion to it in the current account of YX Hard Enterprise at the RHB Bank Berhad, Johore Bahru Branch, Johore, account number 25114200028105
3. Money totalling RM52,824.92 and any accretion to it in the current account of Master World Enterprise at the RHB Bank Berhad, Johore Bahru Branch, Johore, account number 20114700076608
4. Money totalling RM20,059.66 and any accretion to it in the current account of MS Frozen Mart at the CIMB Bank Berhad, Mentakab Branch, Pahang, account number 86058406553

5. Money totalling RM7,450.63 and any accretion to it in the current account of Red Nimbus Solutions Sdn. Bhd. at the CIMB Bank Berhad, Twin Tower Branch, Kuching, Sarawak, account number 8011259398
6. Money totalling RM41,804.11 and any accretion to it in the current account of Hyper Neo Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Johore Bahru Branch, Johore, account number 00501034317
7. Money totalling RM485,532.90 and any accretion to it in the current account of Dynavest Food Industries Sdn. Bhd. at the RHB Bank Berhad, Gopeng Branch, Perak, account number 20811900020444
8. Money totalling RM323,108.67 and any accretion to it in the current account of Beibekids Closet at the RHB Bank Berhad, Banting Branch, Selangor, account number 26263400007373

Dated 7 August 2026

[PRM(Permohonan Bhg. Pendakwaan) 37/2025; PN(PU2)622/JLD.60]

DATO' ABDUL WAHAB BIN MOHAMED

Judge

High Court 1, Ipoh