



18 Ogos 2026
18 August 2026
P.U. (B) 302

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 Foya View CPT Enterprise, Foya View Global Ventures, Foya View Machinery Trading, Enduring Elegance Sdn. Bhd., Ritaa Enterprise, Chiang Brother Fishery Sdn. Bhd., Evolve Space Sdn. Bhd., Kukuhbina Suppliers Sdn. Bhd. dan LTK Tegas Trading supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Shah Alam pada 20 Ogos 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM17,309.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Foya View CPT Enterprise di Hong Leong Bank Berhad, Cawangan Pusat Perniagaan Cheras Maju, Selangor, nombor akaun 31200052699
2. Wang berjumlah RM100,568.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Foya View Global Ventures di Hong Leong Bank Berhad, Cawangan Pusat Perniagaan Cheras Maju, Selangor, nombor akaun 31200052716
3. Wang berjumlah RM111,000.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Foya View Machinery Trading di RHB Bank Berhad, Cawangan Taman Suntex, Cheras, Selangor, nombor akaun 21209500112479

4. Wang berjumlah RM9,538.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Enduring Elegance Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Putra, Ampang, Selangor, nombor akaun 15500056827
5. Wang berjumlah RM8,005.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Ritaa Enterprise di Maybank Islamic Berhad, Cawangan Cheng, Melaka, nombor akaun 554129532747
6. Wang berjumlah RM15,602.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Chiang Brother Fishery Sdn. Bhd. di Public Bank Berhad, Cawangan Taman Sentosa, Johor Bahru, Johor, nombor akaun 3245407014
7. Wang berjumlah RM50,849.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Evolve Space Sdn. Bhd. di Affin Bank Berhad, Cawangan Bukit Dahlia, Pasir Gudang, Johor, nombor akaun 101960000418
8. Wang berjumlah RM37,138.61 dan apa-apa pertambahan kepadanya dalam akaun semasa Kukuhbina Suppliers Sdn. Bhd. di Affin Bank Berhad, Cawangan The Curve, Mutiara Damansara, Petaling Jaya, Selangor, nombor akaun 101180020566
9. Wang berjumlah RM46,997.31 dan apa-apa pertambahan kepadanya dalam akaun semasa LTK Tegas Trading di Affin Bank Berhad, Cawangan Alor Setar, Alor Setar, Kedah, nombor akaun 100230129295

Bertarikh 15 Ogos 2026

[PRM(Permohonan Bhg. Pendakwaan) 58/2026; PN(PU2)622/JLD.61]

DATO' SRI SHAMSULBAHRI BIN HAJI IBRAHIM
Hakim
Mahkamah Tinggi Jenayah 3, 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 Foya View CPT Enterprise, Foya View Global Ventures, Foya View Machinery Trading, Enduring Elegance Sdn. Bhd., Ritaa Enterprise, Chiang Brother Fishery Sdn. Bhd., Evolve Space Sdn. Bhd., Kukuhbina Suppliers Sdn. Bhd. and LTK Tegas Trading to attend before Criminal High Court 3, 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 RM17,309.22 and any accretion to it in the current account of Foya View CPT Enterprise at the Hong Leong Bank Berhad, Pusat Perniagaan Cheras Maju Branch, Selangor, account number 31200052699
2. Money totalling RM100,568.70 and any accretion to it in the current account of Foya View Global Ventures at the Hong Leong Bank Berhad, Pusat Perniagaan Cheras Maju Branch, Selangor, account number 31200052716
3. Money totalling RM111,000.40 and any accretion to it in the current account of Foya View Machinery Trading at the RHB Bank Berhad, Taman Suntex Branch, Cheras, Selangor, account number 21209500112479
4. Money totalling RM9,538.79 and any accretion to it in the current account of Enduring Elegance Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Putra, Ampang Branch, Selangor, account number 15500056827

5. Money totalling RM8,005.00 and any accretion to it in the current account of Ritaa Enterprise at the Maybank Islamic Berhad, Cheng Branch, Malacca, account number 554129532747
6. Money totalling RM15,602.40 and any accretion to it in the current account of Chiang Brother Fishery Sdn. Bhd. at the Public Bank Berhad, Taman Sentosa Branch, Johore Bahru, Johore, account number 3245407014
7. Money totalling RM50,849.97 and any accretion to it in the current account of Evolve Space Sdn. Bhd. at the Affin Bank Berhad, Bukit Dahlia Branch, Pasir Gudang, Johore, account number 101960000418
8. Money totalling RM37,138.61 and any accretion to it in the current account of Kukuhbina Suppliers Sdn. Bhd. at the Affin Bank Berhad, The Curve Branch, Mutiara Damansara, Petaling Jaya, Selangor, account number 101180020566
9. Money totalling RM46,997.31 and any accretion to it in the current account of LTK Tegas Trading at the Affin Bank Berhad, Alor Setar Branch, Alor Setar, Kedah, account number 100230129295

Dated 15 August 2026

[PRM(Permohonan Bhg. Pendakwaan) 58/2026; PN(PU2)622/JLD.61]

DATO' SRI SHAMSULBAHRI BIN HAJI IBRAHIM
Judge
Criminal High Court 3, Shah Alam