11 Mac 2026
*11 March 2026*
P.U. (B) 96

# 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 Anugerah Rfthree Wellness, Mahma Synergies, Mantops Synergy Empire, Skyhigh 36 Empire, Xpro Dynamic Sdn. Bhd., Zaim & Co. dan DDYA Maju Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 16 April 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM616,827.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Anugerah Rfthree Wellness di Bank Muamalat Malaysia Berhad, Cawangan Johor Jaya, Johor, nombor akaun 1030002968713

2. Wang berjumlah RM33,404.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Mahma Synergies di Maybank Islamic Berhad, Cawangan Larkin Perdana, Johor Bahru, Johor, nombor akaun 551593510057

3. Wang berjumlah RM51,248.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Mantops Synergy Empire di RHB Islamic Bank Berhad, Cawangan Bandar Baru Uda, Johor Bahru, Johor, nombor akaun 25109400055410

4. Wang berjumlah RM229,682.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Skyhigh 36 Empire di Affin Islamic Bank Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 105180056594

5. Wang berjumlah RM1,044,860.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Skyhigh 36 Empire di CIMB Islamic Bank Berhad, Cawangan Che Su, Kota Bharu, Kelantan, nombor akaun 8605607706

6. Wang berjumlah RM5,950,356.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Xpro Dynamic Sdn. Bhd. di Public Bank Berhad, Cawangan Jalan Raja Chulan, Kuala Lumpur, nombor akaun 3239821801

7. Wang berjumlah RM1,083,786.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Zaim & Co. di Public Bank Berhad, Cawangan Jalan Raja Chulan, Kuala Lumpur, nombor akaun 3235846814

8. Wang berjumlah RM281,214.50 dan apa-apa pertambahan kepadanya dalam akaun semasa DDYA Maju Enterprise di Affin Islamic Bank Berhad, Cawangan Danga Bay, Johor Bahru, Johor, nombor akaun 106750007820

Bertarikh 5 Mac 2026
[PRM(Permohonan Bhg. Pendakwaan) 57/2025; PN(PU2)622/JLD.59]

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 Anugerah Rfthree Wellness, Mahma Synergies, Mantops Synergy Empire, Skyhigh 36 Empire, Xpro Dynamic Sdn. Bhd., Zaim & Co. and DDYA Maju Enterprise to attend before Criminal High Court 2, Johore Bahru on 16 April 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM616,827.40 and any accretion to it in the current account of Anugerah Rfthree Wellness at the Bank Muamalat Malaysia Berhad, Johor Jaya Branch, Johore, account number 1030002968713

2. Money totalling RM33,404.75 and any accretion to it in the current account of Mahma Synergies at the Maybank Islamic Berhad, Larkin Perdana Branch, Johore Bahru, Johore, account number 551593510057

3. Money totalling RM51,248.52 and any accretion to it in the current account of Mantops Synergy Empire at the RHB Islamic Bank Berhad, Bandar Baru Uda Branch, Johore Bahru, Johore, account number 25109400055410

4. Money totalling RM229,682.85 and any accretion to it in the current account of Skyhigh 36 Empire at the Affin Islamic Bank Berhad, Kota Bharu Branch, Kelantan, account number 105180056594

5. Money totalling RM1,044,860.53 and any accretion to it in the current account of Skyhigh 36 Empire at the CIMB Islamic Bank Berhad, Che Su Branch, Kota Bharu, Kelantan, account number 8605607706

6. Money totalling RM5,950,356.24 and any accretion to it in the current account of Xpro Dynamic Sdn. Bhd. at the Public Bank Berhad, Jalan Raja Chulan Branch, Kuala Lumpur, account number 3239821801

7. Money totalling RM1,083,786.26 and any accretion to it in the current account of Zaim & Co. at the Public Bank Berhad, Jalan Raja Chulan Branch, Kuala Lumpur, account number 3235846814

8. Money totalling RM281,214.50 and any accretion to it in the current account of DDYA Maju Enterprise at the Affin Islamic Bank Berhad, Danga Bay Branch, Johore Bahru, Johore, account number 106750007820

Dated 5 March 2026
[PRM(Permohonan Bhg. Pendakwaan) 57/2025; PN(PU2)622/JLD.59]

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