



17 Jun 2019
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P.U. (B) 313

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 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 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) dan 61(2) Akta terhadap Low Hock Peng supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 19 Julai 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM20,784,952.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Low Hock Peng di RHB Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 21413800151691
2. Wang tunai berjumlah RM300,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Low Hock Peng di RHB Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 31413800627615
3. Wang tunai berjumlah RM500,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Low Hock Peng di RHB Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 31413800627577
4. Wang tunai berjumlah RM20,000,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Low Hock Peng di RHB Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 36413300034922

5. Wang tunai berjumlah RM6,613,907.78 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Low Hock Peng di Malayan Banking Berhad, Cawangan Plaza MWE, Pulau Pinang, nombor akaun 257045604779
6. Wang tunai berjumlah RM462,618.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Low Hock Peng di Malayan Banking Berhad, Cawangan Plaza MWE, Pulau Pinang, nombor akaun 557045400074
7. Wang tunai berjumlah RM318,021.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Low Hock Peng di Malayan Banking Berhad, Cawangan Plaza MWE, Pulau Pinang, nombor akaun 557045200412

Bertarikh 29 Mei 2019

[PRM(Perb. Bhg. Pendakwaan) UK 13/2019; PN(PU2)622/XXXII]

MOHAMED ZAINI BIN MAZLAN

Hakim

Mahkamah Tinggi 2, Kuala Lumpur

ANTI-MONEY LAUNDERING, ANTI-TERRORISM 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 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 subsections 56(1) and 61(2) of the Act against Low Hock Peng to attend before the High Court 2, Kuala Lumpur on 19 July 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM20,784,952.56 and any accretion to it in the current account of Low Hock Peng at RHB Bank Berhad, KLCC Branch, Kuala Lumpur, account number 21413800151691
2. Cash totalling RM300,000.00 and any accretion to it in the fixed deposit account of Low Hock Peng at RHB Bank Berhad, KLCC Branch, Kuala Lumpur, account number 31413800627615
3. Cash totalling RM500,000.00 and any accretion to it in the fixed deposit account of Low Hock Peng at RHB Bank Berhad, KLCC Branch, Kuala Lumpur, account number 31413800627577
4. Cash totalling RM20,000,000.00 and any accretion to it in the fixed deposit account of Low Hock Peng at RHB Bank Berhad, KLCC Branch, Kuala Lumpur, account number 36413300034922
5. Cash totalling RM6,613,907.78 and any accretion to it in the fixed deposit account of Low Hock Peng at Malayan Banking Berhad, Plaza MWE Branch, Penang, account number 257045604779

6. Cash totalling RM462,618.38 and any accretion to it in the current account of Low Hock Peng at Malayan Banking Berhad, Plaza MWE Branch, Penang, account number 557045400074
7. Cash totalling RM318,021.95 and any accretion to it in the current account of Low Hock Peng at Malayan Banking Berhad, Plaza MWE Branch, Penang, account number 557045200412

Dated 29 May 2019

[PRM(Perb. Bhg. Pendakwaan) UK 13/2019; PN(PU2)622/XXXII]

MOHAMED ZAINI BIN MAZLAN
Judge
High Court 2, Kuala Lumpur