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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 DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut apa-apa kepentingan mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Cold Parts (M) Sdn. Bhd. (No. Syarikat: 255602-A), Liew Hong Sing (No. KP. 510111-08-5693), Liew Lay Peng (No. KP. 800729-14-6414), Tan Pei Qi (No. KP. 900510-07-5242), Tan See Hai (No. KP. 570509-07-6337) dan Tan Pei Chin (No. KP. 870923-35-5264), supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 3 Jun 2014 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,944.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cold Parts (M) Sdn. Bhd. di Kuwait Finance House (Malaysia) Berhad, Cawangan Utama, Kuala Lumpur, nombor akaun 001105016833
2. Wang tunai berjumlah RM636,086.94 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Liew Lay Peng di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 105553236
3. Wang tunai berjumlah RM401,074.37 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Liew Lay Peng di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 104471753
4. Wang tunai berjumlah RM1,179,275.00 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Liew Lay Peng di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 103374703

5. Wang tunai berjumlah RM636,086.94 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Tan Pei Qi di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 101049307
6. Wang tunai berjumlah RM636,086.94 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Tan Pei Qi di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 104471735
7. Wang tunai berjumlah RM636,086.94 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Tan See Hai di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 103374657
8. Wang tunai berjumlah RM636,086.94 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Tan See Hai di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 102734846
9. Wang tunai berjumlah RM636,086.94 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Tan Pei Chin di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 104471744
10. Wang tunai berjumlah RM636,086.94 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Tan Pei Chin di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 101072842

Bertarikh 28 Mei 2014

[PRM(Permohonan Bhg. Pendakwaan)2/2014;PN(PU2)622/XIV]

HJ KAMARDIN B. HASHIM
Hakim
Mahkamah Tinggi 2, Kuala Lumpur

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering and Anti-Terrorism Financing 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 Cold Parts (M) Sdn. Bhd. (Company No.: 255602-A), Liew Hong Sing (NRIC. No. 510111-08-5693), Liew Lay Peng (NRIC. No. 800729-14-6414), Tan Pei Qi (NRIC. No. 900510-07-5242), Tan See Hai (NRIC. No. 570509-07-6337) and Tan Pei Chin (NRIC. No. 870923-35-5264), to attend before the High Court 2, Kuala Lumpur on 3 June 2014 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM4,944.50 and any accretion to it in the savings account of Cold Parts (M) Sdn. Bhd. at Kuwait Finance House (Malaysia) Berhad, Main Branch, Kuala Lumpur, account number 001105016833
2. Cash totalling RM636,086.94 and any accretion to it in the insurance policy of Liew Lay Peng at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 105553236
3. Cash totalling RM401,074.37 and any accretion to it in the insurance policy of Liew Lay Peng at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 104471753
4. Cash totalling RM1,179,275.00 and any accretion to it in the insurance policy of Liew Lay Peng at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 103374703

5. Cash totalling RM636,086.94 and any accretion to it in the insurance policy of Tan Pei Qi at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 101049307
6. Cash totalling RM636,086.94 and any accretion to it in the insurance policy of Tan Pei Qi at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 104471735
7. Cash totalling RM636,086.94 and any accretion to it in the insurance policy of Tan See Hai at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 103374657
8. Cash totalling RM636,086.94 and any accretion to it in the insurance policy of Tan See Hai at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 102734846
9. Cash totalling RM636,086.94 and any accretion to it in the insurance policy of Tan Pei Chin at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 104471744
10. Cash totalling RM636,086.94 and any accretion to it in the insurance policy of Tan Pei Chin at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 101072842

Dated 28 May 2014

[PRM(Permohonan Bhg. Pendakwaan)2/2014;PN(PU2)622/XIV]

HJ KAMARDIN B. HASHIM
Judge
High Court 2, Kuala Lumpur