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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), Gan Soo Hong (No. KP. 560830-10-6476), Tan Soo Leng (No. KP. 550511-71-5128), Liew Lay Peng (No. KP. 800729-14-6414), Fong Chia Mei (No. KP. 840412-07-5060), Fong Chia Lii (No. KP. 810922-07-5127) dan Fong Chea Yong (No. KP. 800408-07-5045), 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 RM80,820.66 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Cold Parts (M) Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 31245760000515
2. Wang tunai berjumlah RM4,320.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Cold Parts (M) Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Connought, Kuala Lumpur, nombor akaun 34000004129
3. Wang tunai berjumlah RM109,878.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Liew Hong Sing di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 36228700001571
4. Wang tunai berjumlah RM17,259.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Gan Soo Hong di Alliance Bank Malaysia Berhad, Cawangan Puchong Jaya, Selangor, nombor akaun 120880010067983

5. Wang tunai berjumlah RM10,672.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Gan Soo Hong di United Overseas Bank (Malaysia) Berhad, Cawangan Jalan Kelawei, Pulau Pinang, nombor akaun 38930001946
6. Wang tunai berjumlah RM60,979.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Tan Soo Leng di Alliance Bank Malaysia Berhad, Cawangan Kajang, Selangor, nombor akaun 120330010063885
7. Wang tunai berjumlah RM1,328.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Tan Soo Leng di Malayan Banking Berhad, Cawangan Kajang, Selangor, nombor akaun 562021602328
8. Wang tunai berjumlah RM47,052.93 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Liew Lay Peng di CIMB Bank Berhad, Cawangan Country Heights, Kajang, Selangor, nombor akaun 12320004450058
9. Wang tunai berjumlah RM264,478.25 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Fong Chia Mei di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 0104448227
10. Wang tunai berjumlah RM198,358.70 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Fong Chia Mei di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 0104469321
11. Wang tunai berjumlah RM179,249.80 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Fong Chia Mei di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 0105363121
12. Wang tunai berjumlah RM130,007.25 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Fong Chia Lii di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 0104448236

13. Wang tunai berjumlah RM130,007.25 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Fong Chia Lii di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 0104448245
14. Wang tunai berjumlah RM128,891.30 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Fong Chea Yong di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 0104448297
15. Wang tunai berjumlah RM128,891.30 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Fong Chea Yong di Allianz Life Insurance Malaysia Berhad, Ibu Pejabat, Kuala Lumpur, nombor polisi 0104448307

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), Gan Soo Hong (NRIC. No. 560830-10-6476), Tan Soo Leng (NRIC. No. 550511-71-5128), Liew Lay Peng (NRIC. No. 800729-14-6414), Fong Chia Mei (NRIC. No. 840412-07-5060), Fong Chia Lii (NRIC. No. 810922-07-5127) and Fong Chea Yong (NRIC. No. 800408-07-5045), 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 RM80,820.66 and any accretion to it in the savings account of Cold Parts (M) Sdn. Bhd. at RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 31245760000515
2. Cash totalling RM4,320.02 and any accretion to it in the savings account of Cold Parts (M) Sdn. Bhd. at Hong Leong Bank Berhad, Taman Connought Branch, Kuala Lumpur, account number 34000004129
3. Cash totalling RM109,878.73 and any accretion to it in the savings account of Liew Hong Sing at RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 36228700001571
4. Cash totalling RM17,259.92 and any accretion to it in the savings account of Gan Soo Hong at Alliance Bank Malaysia Berhad, Puchong Jaya Branch, Selangor, account number 120880010067983

5. Cash totalling RM10,672.52 and any accretion to it in the savings account of Gan Soo Hong at United Overseas Bank (Malaysia) Berhad, Jalan Kelawei Branch, Pulau Pinang, account number 38930001946
6. Cash totalling RM60,979.68 and any accretion to it in the savings account of Tan Soo Leng at Alliance Bank Malaysia Berhad, Kajang Branch, Selangor, account number 120330010063885
7. Cash totalling RM1,328.23 and any accretion to it in the savings account of Tan Soo Leng at Malayan Banking Berhad, Kajang Branch, Selangor, account number 562021602328
8. Cash totalling RM47,052.93 and any accretion to it in the savings account of Liew Lay Peng at CIMB Bank Berhad, Country Heights Branch, Kajang, Selangor, account number 12320004450058
9. Cash totalling RM264,478.25 and any accretion to it in the insurance policy of Fong Chia Mei at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 0104448227
10. Cash totalling RM198,358.70 and any accretion to it in the insurance policy of Fong Chia Mei at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 0104469321
11. Cash totalling RM179,249.80 and any accretion to it in the insurance policy of Fong Chia Mei at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 0105363121
12. Cash totalling RM130,007.25 and any accretion to it in the insurance policy of Fong Chia Lii at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 0104448236

13. Cash totalling RM130,007.25 and any accretion to it in the insurance policy of Fong Chia Lii at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 0104448245
14. Cash totalling RM128,891.30 and any accretion to it in the insurance policy of Fong Chea Yong at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 0104448297
15. Cash totalling RM128,891.30 and any accretion to it in the insurance policy of Fong Chea Yong at Allianz Life Insurance Malaysia Berhad, Head Office, Kuala Lumpur, policy number 0104448307

Dated 28 May 2014

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

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