

EveningCrest

Global Financial Advisory Services

Evening Crest Sdn Bhd (1296186-U)

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Phone: +60377326186 / Email: eveningcrest@gmail.com

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FOREIGN DIRECT INVESTMENTS
BANK NEGARA MALAYSIA (BNM)
REFERENCE NUMBER:
21055643 / 21056012 / 21056435





AZMAN MAT NOOR <azmanmatnoor@gmail.com>

ECM Application With Bank Negara - Your Submission ID SI21553168 And Our Reference No 21055643

7 messages

JPPA <jppa@bnm.gov.my>
To: azmanmatnoor@gmail.com
Cc: Zulazwer Hassan <azwer@bnm.gov.my>

Tue, Apr 6, 2021 at 2:34 AM

Encik Azman,

PERMOHONAN DI BAWAH DASAR PERTUKARAN ASING

Kami merujuk kepada 22 Borang 10A yang diterima daripada Evening Crest Sdn Bhd (EC).

2. Setelah meneliti borang-borang tersebut dan merujuk kepada dasar pertukaran asing semasa, sukacita dimaklumkan bahawa:

- (a) Tiada sebarang sekatan bagi sebarang bentuk pelaburan langsung asing (FDI) ke dalam negara;
- (b) Syarikat pemastautin juga bebas untuk menerima dana dalam bentuk suntikan ekuiti daripada bukan pemastautin; dan
- (c) Sekiranya dana tersebut di terima dalam bentuk pinjaman, syarikat pemastautin juga adalah bebas untuk meminjam daripada bukan pemastautin berkaitan (termasuk pemegang saham langsung) dalam:
 - (i) matawang ringgit untuk aktiviti sektor benar dalam negara; dan
 - (ii) sebarang jumlah dalam matawang asing

Maklumat lanjut berkaitan hal di atas bolehlah dirujuk di laman <https://www.bnm.gov.my/fep>

Sekian, terima kasih

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AZMAN MAT NOOR <azmanmatnoor@gmail.com>
To: eveningcrest@gmail.com

Thu, Apr 8, 2021 at 6:53 PM

[Quoted text hidden]

AZMAN MAT NOOR <azmanmatnoor@gmail.com>
To: AZMAN MAT NOOR <azmanmatnoor@gmail.com>

Thu, Apr 8, 2021 at 6:53 PM



AZMAN MAT NOOR <azmanmatnoor@gmail.com>

ECM Application With Bank Negara - Your Submission ID SI21556857 And Our Reference No 21056012

2 messages

JPPA <jppa@bnm.gov.my>
To: azmanmatnoor@gmail.com
Cc: Zulazwer Hassan <azwer@bnm.gov.my>

Tue, Jun 15, 2021 at 3:18 AM

Dear Mr Azman,

We refer to the above application, your previous applications in March 2021 and our previous respond email dated 6 April 2021.

We wish to highlight again that under the prevailing foreign exchange policy (FEP):

1. Non-residents are free to undertake any type of investment in Malaysia without any restriction;
2. If such inflow in foreign currency is in the form of lending to a resident entity, the resident entity is allowed to borrow in foreign currency:
 - a) up to any amount from an entity within the resident entity's group or from the resident entity's direct shareholder (excluding a NRFI and SPV); and
 - b) up to RM100 million equivalent limit in aggregate from non-resident a non-related entity or NRFI or SPV .

For further information on the rules on borrowing by a resident, please refer to FE Notice 2 which is available at bnm.my/fep

3. Notwithstanding, supporting documents in relation to the receipt of such funds must be submitted to the onshore bank (if required) to facilitate due diligence by the latter to ascertain that the funds originate from legitimate source.
4. This response represents our understanding on your application based on the information provided by you and SHALL NOT, in any circumstance whatsoever, be construed as an approval given by Bank Negara Malaysia.

Thank you

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AZMAN MAT NOOR <azmanmatnoor@gmail.com>

Fri, Nov 26, 2021 at 7:35 PM

Draft To: JPPA <jppa@bnm.gov.my>

Cc: Zulazwer Hassan <azwer@bnm.gov.my>

Thank you for your response.

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AZMAN MAT NOOR <azmanmatnoor@gmail.com>

ECM Application With Bank Negara - Your Submission ID SI21561088 And Our Reference No 21056435

3 messages

JPPA <jppa@bnm.gov.my>
To: azmanmatnoor@gmail.com
Cc: Zulazwer Hassan <azwer@bnm.gov.my>

Tue, Sep 28, 2021 at 11:20 PM

En Azman,

Reference is made on the above, please note that the application is cancelled as it does not require approval.

Thank you

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AZMAN MAT NOOR <azmanmatnoor@gmail.com>
To: "IBlzRakyat..azman (ecsb690..." <eveningcrest@gmail.com>

Thu, Oct 7, 2021 at 8:37 AM

[Quoted text hidden]

AZMAN MAT NOOR <azmanmatnoor@gmail.com>
To: AZMAN MAT NOOR <azmanmatnoor@gmail.com>

Thu, Oct 7, 2021 at 8:37 AM

[Quoted text hidden]