

EveningCrest

Global Financial Advisory Services

Evening Crest Sdn Bhd (1296186-U)

C-03A-01, Colonial Tower Empire City Damansara, Damansara Perdana,
Jalan PJU 8, 47820 Petaling Jaya, Selangor, Malaysia.
Phone: +60377326186 / Email: eveningcrest@gmail.com
Website: <https://eveningcrest.com>

8 December, 2022.

The Manager,
ASIA PACIFIC INVESTMENT BANK LTD,
Unit 3-D, Main Tower Office, Financial Park Complex Labuan,
87000 Labuan With Marketing Office At Suite 07-01,
7th Floor, Menara Keck Seng, 203 Jalan Bukit Bintang,
55100 Kuala Lumpur, Malaysia.
Attn:
Dr Lai Heow Gran
Assistant CEO cum President of
Investment Banking Div1

Dear Sir,

ACCOUNT NAME: EVENING CREST SDN BHD
ACCOUNT – TRADE FINANCE: 0703 0304 08003
BENEFICIARY'S NAME: ASIA PACIFIC INVESTMENT BANK LTD
BENEFICIARY'S BANK: MALAYAN BANKING BERHAD
BENEFICIARY'S BANK ADDRESS: LABUAN BRANCH, LOT E005, GROUND FLOOR PODIUM FINANCIAL PARK
LABUAN COMPLEX, JALAN MERDEKA, 87000 F.T. LABUAN, MALAYSIA.
ACCOUNT NUMBER: 715120019961

The above subjects and our SWIFT Acks – 0415-2022-10+++PRT with SWIFT Input: MT103 STP Cash Transfer dated 17 October, 2022 are referred.

Hereby, we are writing to seek your writing confirmation on the status of the investment fund transactions amounting €100,000,000.00 (One hundred Million Euro) which was sent to your beneficiary's bank, Malayan Banking Berhad (Labuan Branch) with an account number – 715120019961 and reference details – Trade 0703 0304 08003.

Attached herewith is Remittance Advice and GBS Tracking Screen confirming that the related fund was successfully credited into the said account but until today's date it is still not appeared in our reference account. A copy of the related SWIFT Acks is also attached herewith for your perusal.

We appreciate if you could up-date us on the status of the transactions immediately. Should you require more information, please do not hesitate to contact me at 0377326186 or 0147538281 or via email at: eveningcrest@gmail.com or info@eveningcrest.com.

Your support is highly appreciated.

Thank you.


AZMAN MAT NOOR
Corporate advisor/Beneficial Owner



Cc:
Board of Directors

LAI HEOW GRAN
PRESIDENT, INVESTMENT
BANKING DIVISION I
9/12/2022



AZMAN MAT NOOR <eveningcrest@gmail.com>

**ACCOUNT NAME: EVENING CREST SDN BHD / ACCOUNT – TRADE FINANCE:
0703 0304 08003**

1 message

AZMAN MAT NOOR <eveningcrest@gmail.com>
To: Lai Heow Gran 黎浩然 <gran.lai@apdib.com>
Cc: Ening Crest Sdn Bhd <info@eveningcrest.com>

Fri, Dec 9, 2022 at 9:59 AM

8 December, 2022.

The Manager,
ASIA PACIFIC INVESTMENT BANK LTD,
Unit 3-D, Main Tower Office, Financial Park Complex Labuan,
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Your support is highly appreciated.

Thank you.

AZMAN MAT NOOR
Corporate advisor/Beneficial Owner

Cc:

Board of Directors

 **CCF_000264.pdf**
4129K



Asia Pacific Investment Bank Ltd. (LL.11654) licensed Labuan investment bank

EVENING CREST SDN BHD

C-03A-01, COLONIAL TOWER EMPIRE CITY DAMANSARA,
DAMANSARA PERDANA, JALAN PJU 8,
47820 PETALING JAYA, SELANGOR, MALAYSIA

Date : 22nd August 2022

Dear valued client,

On behalf of Asia Pacific Investment Bank Ltd. ("APIB"), we would like to express our sincere gratitude for your trust in APIB and welcome you to join our prestigious TRADE FINANCE SERVICES.

Kindly be informed that the account has yet to be activated. You are required to remit payment at least USD25,000.00 within seven (7) working days for your account activation; failing which this offer will lapse and APIB has the right to close the account without any prior notice.

Please be notified of the details of the newly opened account being as follows:

Account name : EVENING CREST SDN BHD
Account – Trade Finance : 0703 0304 08003

The **remittance details** are as follows:

Beneficiary's Name : Asia Pacific Investment Bank Ltd.
Beneficiary ID No : LL 11654
Beneficiary's Address : Unit 3-D, Main Tower Office, Financial Park
Complex Labuan, 87000 Labuan with marketing office
at Suite 07-01, 7th Floor, Menara Keck Seng, 203
Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia.
Beneficiary's Bank : Malayan Banking Berhad
Account Number (Multi-Currency) : 715120019961
Beneficiary's Bank Address : Labuan Branch, Lot E005 Ground Floor Podium
Financial Park Labuan Complex,
Jalan Merdeka, 87000 F. T. Labuan, Malaysia.
Bank Swift Code : MBBEMYKLXXX
Fund Transfer Charges : OUR (All local and overseas charges to be paid by
applicant)
Reference Details : Trade – 0703 0304 08003

Upon completion of successful remittance, kindly provide a copy of remittance slip to us.

Should you have any further enquiries, please do not hesitate to contact us at +603 2771 6126 or via email at sebastian.chia@apdib.com.

Welcome to be APIB family

Respectfully,
For and on behalf of Asia Pacific Investment Bank Ltd.

This is computer generated no signature is required.



Labuan HQ

Unit Level 3-D, Main Tower Office, Financial Park Complex Labuan, 87000 Labuan, Malaysia

KL Marketing Office

Suite 07-01, 7th Floor, Menara Keck Seng, 203 Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia



+603-2771 6126



apibank@apdib.com



apibank@apdib.com



MT103CASH TRANSFER9524500851457548STP

17/10/2022- 10:00:41+002 GMT Swift Acks-0415-2022-10+++PRT TPZH+++MT103STP/SWIFT ACK Notification (Transmission) of original sent to SWIFT Wire System ACK Network Delivery

-----Instance Type and Transmission-----
Copy

Priority/Delivery : Normal/Delivery Notification

-----Message Header-----

SWIFT Input : MT 103 STP Cash Transfer
***Sender : DEUTDFFXXX
***Bank Name : DEUTSCHE BANK AG
***Bank Address : FRANKFURT AM MAIN, 60486 GERMANY
***Bank Account Name : TKC METALS CORPORATION
***Bank Account Number/IBAN : DE50500700100956282800
***Receiver : MBBEMYKLXXX
***Bank Name : MALAYAN BANKING BERHAD
***Bank Address : LABUAN BRANCH, LOT E005 GROUND FLOOR PODIUM FINANCIAL PARK LABUAN COMPLEX, JALAN MERDEKA, 87000 F.T. LABUAN, MALAYSIA
***Account Name : ASIA PACIFIC INVESTMENT BANK LTD
***Bank Account Number : 715120019961
***Reference Details : 0703030408003
Message Input Reference : 20221010DEUTDEFF92750MBBEMYKLXXX9200458273458
Transaction Code : 54N-57-DE97-51-9D-824P-H2-D9-G5-27-J
PORT LINK TRACER : M97.21 587.89H0v94.57h24.57V412h83V204.24H18416.16-69.55h-64V95.08c0-26.6 7.3-22.47 22.10-51.21h57.54GF

-----Message Text-----

***F20//Sender's Reference : 9524500851457548
***F23B//Bank Operation Code : **CRED**
***F23E//INSTRUCTION CODE : **SSTD**
***F32A//Value Date/Currency/Interbank Settled Amount/-
Date : 17/10/2022
Currency : EUR (EURO)
Amount : €100,000,000.00
***F33B//Currency/Instructed Amount/
: €100,000,000.00 (HUNDRED MILLION EURO/00)
***F50A//Ordering Customer Name & Address/
/ TKC METALS COPORATION / DE50500700100956282800/
/ UNIT 201/2ND FLOOR, W TOWER CONDOMINIUM, 39TH ST. /
/BONIFACIO GLOBAL CITY, TAGUIG CITY, PHILIPPINES/
***F52A//Ordering Institution/
/ DEUTSCHE BANK AG /DEUTDFFXXX/FRANKFURT AM MAIN, 60486 GERMANY/
***F57A//Account With Institution/
/ MALAYAN BANKING BERHAD / LABUAN BRANCH, LOT E005 GROUND FLOOR PODIUM FINANCIAL PARK /
/ LABUAN COMPLEX, JALAN MERDEKA, 87000 F.T. LABUAN, MALAYSIA /
***F59A//Remittance Information/
/ ASIA PACIFIC INVESTMENT BANK LTD / 715120019961 / MBBEMYKLXXX /
***F71A//Details of Charges : OURS
***F72//Sender to Receiver's Information/
//PLEASE ADVISE THE BENEFICIARY OF THIS SWIFT ASIA PACIFIC INVESTMENT BANK LTD
//THIS SWIFT IS VALID FOR
//PAYMENT UPON IDENTIFICATION OF THIS RECEIPT THIS IRREVOCABLE CASH BACK
//SWIFT MT103 TRANSFER CAN BE RELIED UPON FOR FULL CASH
//BNM,S REFERENCE NUMBER (FDI) 21055643, 21056645, 21056435
//RECEIVER TRANSACTION CODE: D080912094800310
//TRANSFER NUMBER: GT11505052LMT103/01/202310
//REFERENCE DETAILS: 0703030408003
// WE HEREBY CONFIRM THAT THESE FUNDS TO THE BEST OF OUR KNOWLEDGE ARE GOOD,
//CLEAN AND CLEARED FUNDS OF NON-CRIMINAL ORGIN,AND ARE FROM A LEGAL SOURCE
***F77B//Regulatory Reporting
//SWIFT MT103 CASH TRANSFER OF €100,000,000.00 (HUNDRED MILLION EUROS)
NO FURTHER MAIL OR SWIFT SERVICE LEVEL IS REQUIRED
***F77T//Envelope Contents
//TRAILER

-----Message Trailer-----

CHK: H120114J99
PKI Signature MAC Equivalent

-----Interventions-----

Category : Network Report
Creation Time : 10:00:41+002
Creation Date : 17/10/2022
Application : SWIFT ACK Interface
Operator : System

(1:DEUTDFFXXX852402452157238042784) (2:PIN1030MBBEMYKLXXX90052400245278563458712) (3: ACK) (13:21H)
TRANSFER NUMBER : 157A: D: D9427FRT7
DEPOSIT CODE : D987-9647-8245/F6724-9751-947
PERMIT ARRIVAL MONEY NUMBER : SCF-934D671DD278
FED CODE: M-5248247.9924.D921-7475-9641-694-8247



MT103CASH TRANSFER9524500851457548STP

---MT 202: FIN 202 GENERAL FIN INSTANT TRANSFER---

F20//Transaction Reference : 9524500851457548
F38B//Currency Instructed Amount :
Currency : EURO
Amount : €100,000,000.00 (HUNDRED MILLION EURO/00)

-----CREATED 17-10-2022-----MESSAGE STATUS: MT202-----

F52//

Sender : DEUTDEFFXXX
Bank Name : DEUTSCHE BANK AG
Bank Address : FRANKFURT AM MAIN, 60486 GERMANY
Account Name : TKC METALS CORPORATION
Account Number : DE50500700100956282800

F57//

Receiver : MBBEMYKLXXX
Bank Name : MALAYAN BANKING BERHAD
Bank Address : LABUAN BRANCH, LOT E005 GROUND FLOOR PODIUM FINANCIAL PARK,
LABUAN COMPLEX, JALAN MERDEKA, 87000 F.T. LABUAN, MALAYSIA
Account Name : ASIA PACIFIC INVESTMENT BANK LTD
Account Number : 715120019961

-----Message Trailer-----

CHK: H120114J99
PKI Signature: MAC Equivalent

-----Confirmed and Received-----

Answer Back and Acknowledgement Message Automated File Transfer (AFT) Gateway Response
SERVICE PROVIDER Log/Application Generated Report. Acknowledgement and Authentication ACK NAG

Delivery FTA/FTI Confirmation Statement Pass/Fail Status
0050 CNT,-----VALID
0060 REF-DTM-----VALID
0070 REF,-----VALID
0080 DTM,-----VALID
0090 NAD-CTA-COM-----VALID
0100 NAD,-----VALID
0110 CTA,-----VALID
0120 COM,-----VALID
0130 ERC-FTX-SG4,-----VALID
0140 ERC,-----VALID
0150 FTX,-----VALID
0160 REF-FTX-----VALID
0170 REF,-----VALID
0180 FTX,-----VALID
0190 UNT,-----VALID

-----End of Message-----

(XMT DELIVERY REPORT)

Delivery Type : MT 103/202
Priority : Urgent
Received : MBBEMYKLXXX
Input Output : ACK NAK DUP
Time : 10:24:17
Date : 17/10/2022

-----Swift End Code-----

Clearing House No : DEUT-MBBEM8245824
Withdraw Permission code : DE989452452154758DE25782484
Access code : DEUT9403752
Activation code : 6724-557820-450882-9954



Deutsche Bank

TO: TKC METALS CORPORATION

UNIT 201, 2ND FLOOR, W TOWER CONDONINUM, 39TH ST. BONIFACIO CITY, TAGUIG CITY, PHILIPPINES

ATTN: MR. MENDOZA RAFFY AMADO

REMITTANCE ADVICE

ACCOUNT HOLDER: TKC METALS CORPORATION		ACCOUNT SIGNATORY: MR. MENDOZA RAFFY AMADO		BENEFICIARY
ACCOUNT TYPE	ACCOUNT NUMBER	CURRENCY	DATE	CREDIT
COMPANY ACCOUNT	DE50500700100956282800	EURO	17/10/2022	€100,000,000.00 EURO/SWIFT MT 103 STP CASH TRANSFER
				ASIA PASIFIC INVESTMENT BANK LTD MALAYAN BANK BERHAD/ LABUAN BRANCH/LABUAN/MALAYSIA BIC CODE: MBEMYK1XXX/ ACCOUNT NUMBER: 715120019961
AMOUNT: €100,000,000.00		SWIFT CHARGE: NIL		
DATE	PREV. BALANCE	AUTHORITY	BALANCE	
17/10/2022	€8,800,300,843.00	SWIFT MT 103 STP CASH TRANSFER	€8,700,300,843.00	

PATRIK POHL (DB5798)

FOR AND BEHALF

DEUTSCHE BANK AG

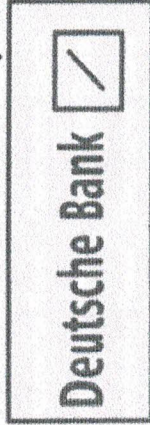
AUTHORIZED OFFICER-1

NAME: DR. PATRIK POHL

TITLE: MANAGING DIRECTOR

PIN: DB5798

Deutsche Bank AG Frankfurt Am Main, Taunusanlage - 12, 60254



Tel: +496991000 - Fax: +496991034225

STUART LEWIS (91737)

FOR AND BEHALF

DEUTSCHE BANK AG

AUTHORIZED OFFICER -2

NAME: STUART LEWIS

TITLE: CHIEF RISK OFFICER

PIN: 91737

Deutsche Bank



ACCOUNT DE505007001
00956282800

INSTRUCTION TYPE
MT103 STP CASH TRANSFER

GBS SCREEN
INDICATOR: MAT3D DATE: 2022 10 17

REFERENCES: DEUTDEFXXX

REFERENCES MBBEMK1XXX

SEND: DEUTSCHE BANK AG
ACCOUNT NAME: TKC METALS CORPORATION
ACCOUNT NUMBER: DE50500700100956282800

REC: MALAYAN BANKING BERHAD
LABUAN BRANCH, LOT E005 GROUND FLOOR PODIUM FINANCIAL PARK
LABUAN COMPLEX, JALAN MERDEKA, 8700 F. T. LABUAN, MALAYSIA
ACCOUNT NUMBER: 715120019961

RECEIVED
INTERNAL EXTERNAL
CURRENCY: EURO
TRANSFER AMOUNT: €100,000,000.00
PARTICIPANT NOT.MOD

USER ACTIVITY
KEYED BY: 2022 10 17 10:00:41
RELEASED BY: 2022 10 17 11:36:23
CANCELLED /MODIFIED:
RECEIVED BY:

STATUS
MT: MATCH/NMAT NMAT.

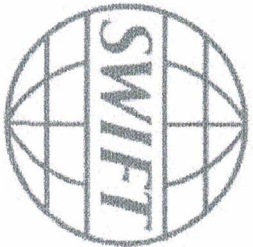
RECIPIENT COUNTRY: MALAYSIA

SECURITIES
SENDERS REFERENCE: 9524500851457548
DESCRIPTION: MT103 STP CASH TRANSFER

PROGRESS
PRINTING DONE.....
OK



9524500851457548



JAMES VON MOLTKE (J7841AM)
FOR AND ON BEHALF OF
DEUTSCHE BANK AG

