

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: www.eveningcrest.com

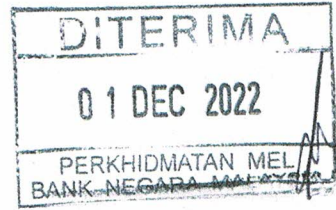


29 November, 2022.

**Y.Bhg. Tan Sri Nor Shamsiah binti Mohd Yunus,
The Governor,
Bank Negara Malaysia,
Jalan Dato' Onn, 50480 Kuala Lumpur.**



Cc:
**Mr Mohd Zabidi Mohd Nor
The Director of Bank Supervision.
Bank Negara Malaysia.
Jalan Dato' Onn, 50480 Kuala Lumpur.**



Cc:
**RHB Bank Berhad/
RHB Investment Bank Berhad:
Mr Mohd Rashid Mohamad,
The Group Managing Director,
RHB Bank Berhad.
RHB Centre, RHB Centre, Jalan Tun Razak,
50400 Kuala Lumpur.**

**Mr Phoon Cun Mun,
Regional Director, Central & East Coast Regions,
RHB Investment Bank Berhad.
Level 10, Tower One, RHB Centre, Jalan Tun Razak,
50450 Kuala Lumpur.
Email: phoon.cun.mun@rhbgroup.com**



**Mr Tey Ka Chuen,
Senior Executive, Retail Broking Department,
RHB Investment Bank Berhad.
Email: tey.ka.chuen@rhbgroup.com**



Cc:
**Bursa Malaysia:
Tan Sri Abdul Wahid bin Omar
Chairman, Public Interest Director and
Independent Non-Executive Director,
Bursa Malaysia.
Email: Chairman@bursamalaysia.com or
Email: RMCChairman@bursamalaysia.com**

Dear Y.Bhg. Tan Sri Nor Shamsiah,

REQUEST FOR FURTHER INVESTIGATION/AUDIT ON THE INCOMING INVESTMENT FUNDS AMOUNTING 72.5 MILLION EUR UNDER THE NAME OF EVENING CREST SDN BHD (CLIENT TRUST = EV0155) AT THE RHB INVESTMENT BANK BERHAD / RHB BANK BERHAD.

Kindly be informed that we are writing to complain about the unethical behaviors, dishonesty attitudes and lack of integrity of the RHB Investment Bank Berhad (RHBIBB) and RHB Bank Berhad (RHB Bank) in managing our incoming investment funds amounting to 72.5 Million EUR (35.0 Million EUR and 37.5 Million EUR).

Until today's date, they are still trying to hide the fact that the related investment fund is already in their banking systems but they still give an unexpected answer by saying that the fund is still not sighted by them.

The sending bank, Deutsche Bank Ag (Deutsche Bank), also made a confirmation that the fund was successfully received by the RHBIBB by sending us remittance advice and a black screen for that particular transaction for our references. They also confirmed that the funds are good, clean, clear and taxed funds of non-criminal origin, free from any lien or encumbrances, and paid for investments purposes.

We started the transactions by informing the RHBIBB earlier that we would be receiving a fund in EUR currency with the total amount of 300 Million EUR by sending it to our client trust account EVO155 at the RHBIBB. The first tranche of the transaction is 35 Million EUR and followed by the second SWIFT Acks amounting to 37.5 Million EUR. The sender/investor who is also one of the company directors also gave us a letter of authorization to manage the fund accordingly.

After we made a formal complaint to the Bank Negara Malaysia (BNM) (dated: 26/09/2022 via email to bnmtelelink@bnm.gov.my) and a police report (report no: PUDU/O10113/22 dated 13/10/2022) on those particular issues, then they sent us a letter to close our company bank account (EVO155) and stop having a relationship with us.

Surprisingly, after the closure of the related bank account, they only returned our funds amounting RM100.00 (Cheque no: 781307) and denied or not returning the amount of 72.5 Million EUR which we think is already in their banking systems. It was a big shock to us because why they decided to close the related bank account after receiving the SWIFT Acks and not close the account before the transaction begin? What are their motives/intentions?

We suspected that the closure of the account is made with the purpose to avoid further investigation to be carried out by the BNM officers or the police department or any other related agencies on their mismanagement or wrongdoing behaviors and activities.

We also suspected that by closing the related client account, they can simply place the fund as well as the profit gained from the trading activities to be channeled out to anywhere they want. We do have a strong feeling that those kinds of attitudes are extremely ridiculous, and unethical and must be punished.

Therefore, again we seek your corporation to immediately carry out an investigation/financial audit on what was happening and to suggest to BNM to take firm action on their management which was classified as dishonest, insincerity, and lack of integrity in managing such incoming funds/transactions.

You know, until today's date they also denied the request from BNM to give us an answer in writing on the related transactions within 14 days after they received a complaint from us or as requested by the BNM. Probably they look at the BNM only with one eye or not functioning enough to stop their wrongdoing activities. Furthermore, after a long discussion with the investigation officer of the police department, she said that they have to prolong and refer this issue to the BNM before they could take further action as what has been reported.

If I am not mistaken, in the year between 2013-2015, the BNM carried out an investigation (internal audit) on one of the investment transactions which roughly amounting 19.5 Million EUR at the CIMB

Bank Berhad, KLCC (YBhg. Dato' Aznita Sherein Mohd Karim, hold a position as the branch manager at that particular time). As a result, the investigation/audit team found that the fund proceeded to be traded by the bank by applying a SWIFT Category 7 and the profit gained from the trade had been placed somewhere else, outside this country. Then, the bank was asked by the BNM to return the fund to their client account.

We appreciate it if the BNM could be able to act similarly to resolve our case and if the related fund was traded by them, all the profit must be returned to our client trust account, EVO155 at RHBIBB.

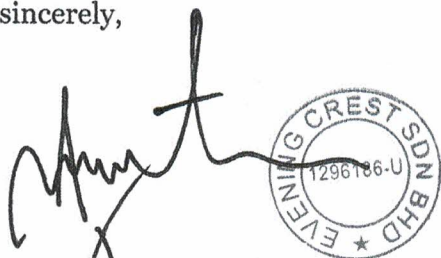
Attached herewith is a copy of all those related documents pertaining to the transactions, (1) 35 Million EUR (SWIFT Acks/TRN2: BB910B-EUR25319) and (2) 37.5 Million EUR (SWIFT Acks/TRN 1: DEUT98197347134797) including the police report and previous complaint to BNM for references.

Your support and kind consideration are highly appreciated.

Thank you.

“True patriotism hates injustice in its own land more than anywhere else” – Clarence Darrow.

Yours sincerely,



AZMAN MAT NOOR
Corporate advisor for global investments and
an authorized representative.

Note:

BNM's ref. no: 21055643

**TRIALS OF THE INCOMING INVESTMENT FUNDS
FOR THE AMOUNT OF 72.5 MILLION EURO.**

Page1/2

INVESTMENT FUNDS

RECEIVER: EVENING CREST SDN BHD

RECEIVING BANK: RHB INVESTMENT BANK BERHAD/RHB BANK BERHAD

CLENT TRUST ACCOUNT: EV0155

SENDER/INVESTOR: IMMOBILIEN PARTNER GMBH

SENDING BANK: DEUTSCHE BANK AG

TRANSACTION 1 - SWIFT ACKS/TRN 1: 35 Million EUR (SWIFT Acks/TRN2: BB910B-EUR25319)

TRANSACTION 2 - SWIFT ACKS/TRN 1: 37.5 Million EUR (SWIFT Acks/TRN 1: DEUT98197347134797)

NO.	ITEMS	DATE	REMARKS
1	We informed the RHBIBB on the incoming transaction and RHBIBB to be placed as a receiving bank to receive out investment funds.	25/06/2022	Mr Azman informed Mr Tey Ka Chuan
2	Two SWIFT Acks amounting 35 Million Eur and 37.5 Million EUR were sent to the RHBIBB.	27/05/2022	The SWIFT copies as well as the investment agreement was submitted to RHBIBB via email.
3	Mr Tey ka Chuen, informed that the "Fund still not sighted yet. Please check with client to confirm whether the transaction successful or not" as informed by his remittance department. He said that he called the RHB remittance department which they said they do not even receive SWIFT message from bank. This need to be checked with sender bank what are the issues.	02/06/2022	Message sent via WhatsApp.
4	I was informed by the investor/sender side to ask the RHBIBB bank officer to check their system again. They said, when the RHBIBB officer look for the transaction on the banking system, the sender banker made a code to hide money on their system for security purposes. Normally if they check the 35M EUR transaction again with UETR code, they need to put these four (4) digit in-front of the UETR code (121:) then they will see the money.	07/06/2022	Message was sent via Whatsapp to RHBIBB.
5	Mr Tey Ka Chuen informed that the fund is still not sighted yet as informed by his subordinate.	08/06/2022	Message received via Whatsapp from Mr Tey Ka Chuen.
6	On June 9, 2022, we sent a letter to the RHBIBB to inform them on the issue of authorised representative of the company to be dealing with the RHBIBB as well as an authorisation letter from the investor/sender to Evening Crest Sdn Bhd. An investment agreement between Evening Crest Sdn Bhd and Immobilien Partner GmbH was attached together for their references.	09/06/2022	
7	We sent a letter to RHBIBB (Attn: Mr Tey Ka Chuen), asking on the latest status of the transactions for SWIFT/TRN 1: DEUT98197347134797 (€37,500,000.00) and SWIFT/TRN2: BB910B-EUR25319 (€35,000,000.00).	24/06/2022	Received by RHBIBB on 24/06/2022.

	All those related documents such as the remittance advice and the black screen which received from the sending bank were attached together for their references.		
8	Mr Alexandra Braun Ludwiogivic has been registered one of the DIRECTORS of Evening Crest Sdn Bhd.	01/09/2022	ECSB – Company secretary.
9	We sent an email to the RHBIBB to inform them on the latest status of the company and requested them to credit the investment funds amounting 72.5 million EUR to be credited into our client trust account EV0155.	14/09/2022	Mr Azman/RHBIBB – registration counter/Mr Tey Ka Chuan.
10	We made a formal complain to the Central Bank of Malaysia (BNM) by sending an email to bnmtelink.	26/09/2022	Sent by an email.
11	We received an email from the RHBIBB informing us that the related fund is still not sighted at their side. The email was sent by MR Tey Ka Chuan, Senior Executive (Retail Broking Department).	28/09/2022	Received an email from RHBIBB.
12	We lodged a police report after we suspected something might goes wrong somewhere with the transaction or the RHBIBB trying to hide the actual status of the fund.	03/10/2022	Report no: PUDU/010113/22
13	Mr Azman met up with the IO at Pudu Police station for further information/discussion pertaining to the related Police report. The investigation officer is to refer to BNM for further action to be taken.	04/10/2022	The IO proceeded to refer the case to the BNM.
14	The RHBIBB called all the directors of Evening Crest Sdn Bhd with the reason to get to know each other so that it will be easier for future communication.	13/10/220	The meeting was held at RHB Center, Jln Tun Razak, KL at 2:30pm.
15	We received a letter from RHBIBB to propose to close our client trust account, Evening Crest Sdn Bhd (EV0155). They returned RM100.00 via cheque no 781307. The related fund, 72,5 Million EUR was not returned by them. The letter was signed by Mr Phoon Cun Mun - Regional Director, Central & East Coast Regions, RHBIBB.	4/11/2022	We received the letter on 9/11/2022 from the RHBIBB (Collected/by hand at RHB centre, KL)
16	They sent an email to the company on confirming of the closure of the related account.	08/11/2022	Received via email.

Prepared by:
AZMAN MAT NOOR
Evening Crest sdn Bhd
29/11/2022



PEJABAT MENTERI DALAM NEGERI
OFFICE OF MINISTER OF HOME AFFAIRS
KEMENTERIAN DALAM NEGERI
MINISTRY OF HOME AFFAIRS
ARAS 12, BLOK D1, KOMPLEKS D
PUSAT PENTADBIRAN KERAJAAN PERSEKUTUAN
62546 PUTRAJAYA

Telefon : 03-8886 8599
Faks : 03-8888 4913

Ruj. Komi : KDN.MDN.100-4/4/6 Jld. 7(29)
Tarikh : 4 Julai 2022

**Setiausaha Bahagian
Bahagian Keselamatan
Kementerian Dalam Negeri**
Aras 10, Blok D1, Kompleks D
Pusat Pentadbiran Kerajaan Persekutuan
62546 PUTRAJAYA

Tuan,

**PERMASALAHAN INTEGRITI, KETIDAK JUJURAN DAN KETIDAK IKHLASAN
DALAM SEKTOR PERBANKAN NEGARA DISYAKI PADA TAHAP YANG
MEMBIMBANGKAN**

Dengan segala hormatnya saya diarah merujuk kepada perkara tersebut di atas dan surat daripada **Azman Mat Noor** bertarikh **3 Jun 2022** adalah berkaitan.


2. Bersama-sama ini dipanjangkan surat berkenaan beserta salinan dokumen berkaitan untuk tindakan oleh pihak Tuan selanjutnya. Segala kerjasama oleh pihak Tuan adalah amat dihargai dan didahului dengan ucapan terima kasih.


Sekian.

"WAWASAN KEMAKMURAN BERSAMA 2030"

"BERKHIDMAT UNTUK NEGARA"

Saya yang menjalankan amanah,


[DATO' ARIFIN BIN TOBIAS]
Setiausaha Sulit Kanan kepada
YB Menteri Dalam Negeri

 s.k : **Azman Mat Noor**
Evening Crest Sdn. Bhd.
C-3A-01, Colonial Tower Empire City Damansara,
Jalan PJU 8, Damansara Perdana,
47800 Petaling Jaya, Selangor.



POLIS DIRAJA MALAYSIA

REPOT POLIS

Balai : DAMANSARA
Daerah : PETALING JAYA
Kontinjen : SELANGOR
No. Repot : PUDU/010113/22
Tarikh : 03/10/2022
Waktu : 1953 PM
Bahasa Diterima : B. Malaysia

Butir-butir Penerima Repot :

Nama : NOOR AZLIZA BT MAT ESOFF
No. Badan : R190575
Pangkat : L/KPL

Butir-butir Jurubahasa (Jika Ada) :

Nama : ---
No. Pasport : ---
Alamat : ---
No. K/P (Baru) : ---
Bahasa Asal : ---
No. Polls/Tentera : ---

Butir-butir Pengadu :

Nama : AZMAN BIN MAT NOOR
No. K/P (Baru) : 690301025449
No. Sijil Beranak : ---
Umur : 53 Tahun 7 Bulan
Pekerjaan : PENASIHAT KORPRAT
Alamat Tinggal : NO 70 KM 7 JALAN LANGGAR 06500 LANGGAR KEDAH MALAYSIA
Alamat IbuBapa : ---
Alamat Pejabat : ---
No. Tel (Rumah) : ---
Emel : ---
No. Polis/Tentera : A1236655
Jantina : Lelaki
Keturunan : Melayu
Tarikh Lahir : 01/03/1969
Warganegara : Malaysia
No. Tel (Pejabat) : ---
No. Tel (Bimbit) : 0147538281

Pengadu Menyatakan :

Saya Azman Bin Mat Noor, penasihat korporat dan pemilik berkepentingan kepada syarikat EVENING CREST SDN BHD (1296186-U) (ECSB) membuat laporan polis kerana saya dapati ada satu bentuk amalan PEGAH AMANAH DAN PENYELEWENGN SERTA PENYEMBUNYIAN FAKTA dalam pengurusan perbankan RHB INVESTMENT BANK BERHAD (RHBIBB) ALAMAT: Level 5, Tower One, RHB Center, JLN Tun Razak, 50400 KL kerana berdasarkan dana pelaburan sejumlah 72.5 Juta EURO yang sepatutnya dimasukkan ke dalam akaun bank Evening Crest Sdn Bd (Client Trust - EV0155) namun ianya tidak muncul-muncul sehingga sekarang. Dana yang dimaksudkan telah dihantar secara 'SWIFT' (pesanan penghantaran wang) dari pihak bank penghantar (The Sending Bank) DUETSCHKE BANK AG, GERMANY (DUETSCHKE BANK) yang bertarikh pada 27 Mei 2022 berjumlah sebanyak 35 Juta EURO (TRN: BB910B-EUR25319) dan 37.5 Juta EURO (TRN: DEUT98197347134797).

Sebelum saya memohon kepada pihak rakan pelabur iaitu IMMOBILIEN PARTNER GMBH, GERMANY (IMMOBILIEN) untuk membuat penghantaran dana tersebut, saya terlebih dahulu memaklumkan kepada pihak bank berkenaan iaitu RHBIBB untuk mendapatkan persetujuan bagi menerima dana pelaburan tersebut. Setelah saya mematuhi segala peraturan dan protokol RB Bank dan juga mendapat kelulusan daripada Bank Negara Malaysia (BNM) yang bernombor rujukan 21055643 serta perjanjian pelaburan yang dimeterai oleh kedua-dua pihak iaitu pihak rakan pelabur,IMMOBILIEN dan ECSB dalam urusan penerimaan dana pelaburan asing (FDI) berkenaan.

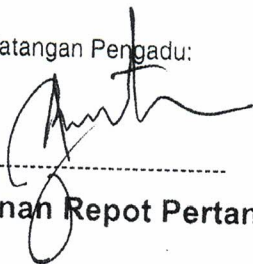
Lantas pada tanggal 27hb. Mei 2022, Syarikat pelaburan IMMOBILIEN telah mengeluarkan arahan kepada bank penghantar iaitu DUETSCHKE BANK supaya menghantar dua SWIFT MT103 yang berjumlah 72.5 Juta EURO kepada syarikat ECSB melalui bank penerima iaitu RHBIBB (CLIENT TRUST - EV0155). Urutan daripada apa yang telah berlaku, pihak kami mengesyaki wujudnya amalan pecah amanah dan penyelewengan sera penyembunyian fakta kerana sehingga kini dana pelaburan berkenaan masih belum dimasukkan ke dalam akaun pelaburan syarikat yang bernombor seperti dinyatakan di atas.

Pihak bank penghantar juga telah mengesahkan bahawa status dana berkenaan adalah bersih, sah dari sudut perundangan dan bebas dari sebarang kaitan jenayah sebagaimana yang tertera atau dinyatakan di dalam dokumen transaksi perbankan (SWIFT Acks). Sesalinan dokumen pengesahan penerimaan dana berkenaan (Remittance Advice) juga telah dikeluarkan oleh pihak bank penghantar untuk tujuan pengesahan dan kepastian bahawa dana berkenaan telah diterima oleh pihak RHBIBB/RHB Bank Berhad.

Pihak kami juga mengesyaki dan berkemungkinan pihak pengurusan RHBIBB/RHB Bank Berhad telah bersekongkol dengan pihak-pihak tertentu untuk mengaplikasikan SWIFT Category 7 iaitu MT760/MT799 (PAPER MONEY) serta memperdagangkan (traded) dana berkenaan dan keuntungannya telah didepositkan di luar negara atas nama individu atau organisasi tertentu tanpa persetujuan atau memaklumkan kepada pihak syarikat terlebih dahulu. Untuk kepastian, Jabatan/Komiti Audit, BNM digesa tampil membantu untuk melakukan suatu audit kewangan (financial/transactional audit) terhadap sistem transaksi perbankan di RHBIBB/RHB Bank Berhad berhubung penerimaan dana berkenaan.

Tujuan laporan ini dibuat adalah supaya pihak PDRM, BNM dan SPRM atau mana-mana agensi yang berkenaan untuk tampil membuat siasatan terperinci berhubung dengan laporan ini. Berkemungkinan ada pihak tertentu dalam pengurusan bank berkenaan tidak berintegriti dan berniat jahat untuk mensabotaj penerimaan dana berkenaan dan sekaligus melumpuhkan pembangunan perniagaan semasa syarikat serta pembangunan ekonomi semasa negara. Pejabat Menteri, Kementerian Dalam Negeri dan Ketua Pesuruhjaya, Suruhanjaya Pencegahan Rasuah Malaysia juga telah dimaklumkan berhubung dengan permasalahan integriti, ketidak jujuran dan ketidak ikhlasan dalam sektor perbankan negara yang disyaki pada tahap yang membimbangkan. Tindakan mereka juga adalah bertentangan dengan persetujuan yang telah dikeluarkan oleh pihak BNM dalam urusan penerimaan dana-dana pelaburan dari luar negara kepada pihak syarikat ECSB. Sekian, laporan saya.

Tandatangan Pengadu:



Tandatangan Jurubahasa(Jika ada):

Tandatangan Penerima Repot:



Salinan Repot Pertama



AZMAN MAT NOOR <eveningcrest@gmail.com>

ADUAN TERHADAP RHB INVESTMENT BANK BERHAD

1 message

AZMAN MAT NOOR <eveningcrest@gmail.com>

Mon, Sep 26, 2022 at 11:06 AM

To: bnmtelelink@bnm.gov.my

Cc: Ening Crest Sdn Bhd <info@eveningcrest.com>, AZMAN MAT NOOR <azmanmatnoor@gmail.com>

Evening CREST SDN BHD
Client Trust: EV0155
RHB Investment Bank Berhad

Pihak kami mohon membuat aduan terhadap sikap pengurusan pihak RHB INVESTMENT BANK BERHAD yang sehingga kini masih belum mendepositkan dana pelaburan yang telah diterima oleh pihak Syarikat EVENING CREST SDN BHD pada tanggal 27hb. Mei, 2022 dengan jumlah pelaburan sebanyak Tujuh Puluh Dua Juta Dan Lima Ratus Ribu EURO (€72,500,000.00) ke dalam akaun pelaburan syarikat iaitu EV0155 (Client Trust).

Pihak kami juga telah memaklumkan kepada pihak mereka melalui surat/Email yang bertarikh pada 24hb. Jun, 2022 dan terkini pada tarikh 14hb. September, 2022, namun pihak mereka terus MEMBISU dan TIDAK MENGENDAHKAN pertanyaan berkenaan serta tidak memberi sebarang reaksi terhadap perkara berkenaan.

Pihak kami yakin bahawa dana tersebut telah wujud dalam sistem perbankan RHB BANK BERHAD / RHB INVESTMENT BANK BERHAD sebagaimana yang dimaklumkan oleh pihak bank penghantar (the Sending Bank). Pihak bank penghantar juga memaklumkan bahawa dana pelaburan berkenaan adalah bersih dan sah daripada sudut perundangan serta bebas daripada unsur-unsur berkaitan jenayah dan boleh diguna pakai.

Justeru itu, pihak kami memohon jasa baik pihak BANK NEGARA MALAYSIA (BNM) untuk campurtangan dan menyasiat akan status terkini transaksi berkenaan. Pihak kami juga menaruh kecurigaan dan berkemungkinan dana berkenaan telah diperdagangkan oleh pihak mereka dengan mengaplikasikan SWIFT MT760/799 (Paper Money) dan keuntungan tersebut didepositkan di luar negara.


Bersama-sama ini disertakan sesalinan dokumen berhubung dengan perkara di atas untuk tujuan rujukan dan tindakan pihak tuan.

Sekian, terima kasih.

Yang benar,
AZMAN MAT NOOR
Penasihat pelaburan global
Evening Crest Sdn Bhd
Mobile: 0147538281

2 attachments

 **DOC-20220914-WA0061_**
10178K

 **DOC-20220624-WA0081_**
6158K



AZMAN MAT NOOR <eveningcrest@gmail.com>

CLIENT TRUST: EV0155 / INCOMING INVESTMENT FUND

4 messages

AZMAN MAT NOOR <eveningcrest@gmail.com>

Wed, Sep 14, 2022 at 3:39 AM

To: tey.ka.chuen@rhbgroup.com

Cc: rfs.po@rhbgroup.com, tan.chai.lee@rhbgroup.com, phoon.cun.mun@rhbgroup.com

Bcc: Ening Crest Sdn Bhd <info@eveningcrest.com>

To:

The Manager,
RHB Investment Bank Berhad
Email: rfs.po@rhbgroup.com

Cc:

Mr Tey Ka Chuen

Dealer/Remiser (D254)

Email: tey.ka.chuen@rhbgroup.com

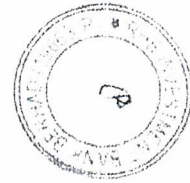
Mr Phoon Cun Mun

Regional Director, Central and East Coast Region

Email: phoon.chun.mun@rhbgroup.com

Mr Ch'ng Kien Hong

Head, Malaysia Retail Broking



Dear Sir/Madam,

INVESTMENT FUNDS**EVENING CREST SDN BHD / CLIENT TRUST - EV0155****TRANSACTION 1 / TRN: DEUT98197347134797 / €37,500,000.00****TRANSACTION 2 / TRN: BB910B-EUR25319 / €35,000,000.00****DATE OF TRANSACTION (1 & 2) : 21/06/2022****BNM REFERENCE NUMBER: 21055643, 21056645, 21056435**

With reference to the information pertaining to the related investment funds, we are pleased to inform you of the following:

1. Change of Dealer/Remiser.

The company's trading accounts management for EV0155 to be transferred from the custody of Mr Lokman Zakaria (LOQ-EV0155) to Mr Tey Ka Chuen (D254-EV0155). The transfer of the account should be effective immediately and attached herewith is a copy of the related application form. A copy of the transfer form is attached herewith.

2. Investment Funds/EUR 72.50 Million.

- (a) That we have the agreement with one of our investment associates, Immobilien Partner GmbH (Immobilien) to receive investment funds. Agreement Number is EVENIM270522, dated 27 May 2022 with the cost of funds and the profit sharing to be agreed upon by both parties, the investor and ECSB.
- (b) The purpose of the fund transferred is to realize the objective to finance investment infrastructure projects including approved humanitarian, energy development, and environmental protection projects in Malaysia and South East Asia Countries. ECSB is also been given an authorization right to participate in capital investments or business of investments in line with one of the company business activities such as for the purpose to acquire and hold either in the name of company or in that of any nominee shares, land, building, stocks, debentures, debentures stocks, bonds, notes, obligations and securities issued or guaranteed by any company wherever incorporated or carrying on business.
- (c) Further to the above and upon the release of the funds into our company's trading account we do appreciate if your investment bank will be able to step-in to propose the right strategies/plans to

maximize our future financial and investment goals. A copy of the related Investment Agreement is also attached herewith for your reference.

3. The Directorship of Mr Braun Alexander Ludwigovic (Passport Number: C03X0002H)

He, Mr Braun Alexander, the fund's owner was officially come in as one of our company's directors. On May 28, 2022, he issued an authorisation letter to allow the company to receive and utilise the related investment funds accordingly as per investment agreement between both parties, his company and ECSB. A copy of the latest SSM's Corporate Information is attached herewith for your reference purposes.

Further to the above, we do hope that the related investment funds to be transferred into our Client Trust Account - EV0155 for trading purposes the soonest possible and not more than 5 banking days from the date of this email. The remittance advice for both transaction are attached herewith. We do appreciate if you could also arrange so that certain portion of the funds to be credited into our company's account for the purpose of working capitals spending to the banking coordinates as mentioned below:

Bank name: Public Bank Berhad

Bank address: Grd Floor, Menara Public Bank, 146, Jalan Ampang, 50450 Kuala Lumpur

Account name: Evening Crest Sdn Bhd

Account number: 3224498709

Swift code: PPBEMYKL

Kindly be informed that our new business correspondent address is as follows. Should you have any inquiries, please do not hesitate to contact us.

Correspondent address:

EVENING CREST SDN BHD

C-03A-01, Colonial Tower Empire City Damansara,
Jalan PJU 8, Damansara Perdana, 47800 Petaling Jaya, Selangor.

Contact:

Office Tel: +603-77326186

Email: info@eveningcrest.com/eveningcrest@gmail.com

Website: <https://eveningcrest.com>

Contact person:

Azman Mat Noor / Corporate advisor

Mobile: +60147538281

Should you have any inquiries, please do not hesitate to contact us. We do hope to here from you the soonest possible and your support is highly appreciated.

Thank you.

Yours sincerely,

AZMAN MAT NOOR

Beneficial Owner/Corporate Advisor

for global Investments


Evening Crest Sdn Bhd


Mobile: +60147538281

Cc:

Board of Directors

5 attachments

 REMITTANCE 37M-IMM TO EVENING-21.06.2022-1.pdf
2356K

 REMITTANCE 35M-IMM TO EVENING-21.06.2022-1.pdf
2350K

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: www.eveningcrest.com

24 June, 2022.

The Manager,
RHB INVESTMENT BANK BERHAD (RHBIBB),
Level 9, Tower One, RHB Centre,
Jalan Tun Razak, 50400 Kuala Lumpur.
Attn:
Mr Tey Ka Chuen,
Senior Executive, Retail Broking.



Dear Sir,
EVENING CREST SDN BHD / CLIENT TRUST: EVO155
INVESTMENT FUNDS
TRANSACTION 1 /TRN: DEUT98197347134797 / €37,500,000.00
TRANSACTION 2/TRN: BB910B-EUR25319 / €35,000,000.00
SENDING BANK: DEUTSCHE BANK AG, GERMANY
DATED: 21/06/2022

The above subject is referred.

Further to the above, we are writing to seek for your latest updates on the STATUS of the transactions as mentioned above.

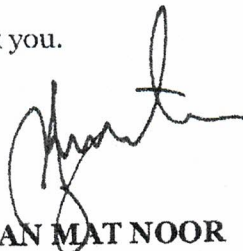

If the related investment funds are ready for the disbursement, we do appreciate if you could arrange to release 70% (Seventy percent) of the total amount received for the company to be used as a working capital. The disbursement shall be made payable to EVENING CREST SDN BHD.

The remaining 30% (Thirty percent) of the related funds shall be placed with the bank and to be utilised for trading purposes – buying shares/stocks/bonds.

Attached herewith are all those related documents (remittance advice) as provided by our investment associate as well as an authorization letters for your perusal. Should you require more information, please do not hesitate to contact us at +60377326186 or via email at: eveningcrest@gmail.com.

Your support is highly appreciated.

Thank you.

AZMAN MAT NOOR

Corporate advisor for global investments

Cc:

Board of Directors

SWIFT PROCESS TRACER

TODAY PROGRAMMER//TRACKING 21/06/2022 // 09:12:56
25//DC//TRACK 23 MESSAGES/
SWIFT SENT ON 21/05/2022 //18:22:23
END OF TRANSMISSION 21/05/2022 // 18:50:44
AMOUNT//EUR 35,000,000.00
(THIRTY FIVE MILLION EURS)
SWIFT INUT FIN//MT 103 GPI
TRANSMISSION REFERENCE//COR: AM-7203-L-49093-13410-09223
RECEIVER BANK// RHB INVESTMENT BANK BERHAD
RECEIVER'S BENEFICIARY// EVENING CREST SDN BHD//
ACCOUNT NUMBER// 6141290010210
CLIENT TRUST ACCOUNT NUMBER// EV0155
PROGRAMMER TRANSMITTER//DEUTDEFFXXX//DEUTSCHE BANK PRIVAT GESCHAFTSKUNDEN,
GERMANY
SUBJECT DOCUMENT ATTACHMENT
COVERED MESSAGE DIRECT FROM DEUTSCHE BANK AG, GERMANY
BRANCH ADDRESS// GERMANY
APPLICANT NAME// IMMOBILIEN PARTNER GMBH
ACCOUNT NUMBER// DE20265700240033813200
STATS//28//19B//45T//27A//43A/
//51A//29A//72A//70//69//61
UST ID/MIF: 21057031DEUTLEDR26XXX19834721
ATTACHMENT INFO//
SWIFT STATUS//DELIVERED
SWIFT RECEIVED AT/ RHBMYKL // RHB INVESTMENT BANK BERHAD-BRANCH
KUALA LAMPUR// MALAYSIA

LEVEL: 91

ROUTERS TIME SPENT: CHR:16MIN: 09SEC ON TRANSIT

SWIFT DOC//APPLICATION//MSWORD (3:9BYTE)
SESSION R25C



Deutsche bank

Deutsche Bank AG, Taunusanlage 12, 60626 Frankfurt am Main, Germany

TO : EVENING CREST SDN BHD
 ACCOUNT NUMBER: EV0155
 RBB INVESTMENT BANK BERHAD

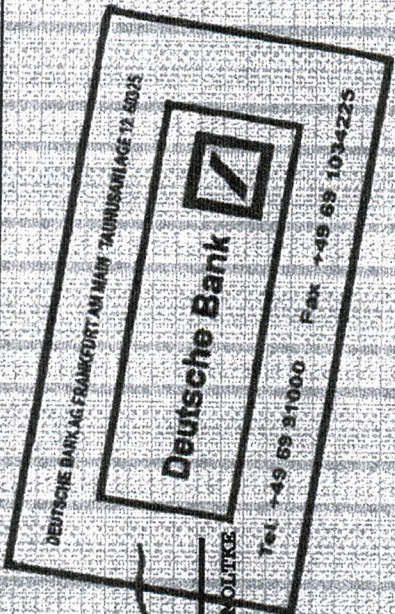
DATE : 21/ 06/ 2022
 TRANSACTION CODE : DEUT98197347134797

REMITTANCE ADVICE

ACCOUNT HOLDER IMMOBILIEN PARTNER GMBH		ACCOUNT SIGNATORY MR. ALEXANDER LUDWIGOVIC	
ACCOUNT TYPE IMMOBILIEN PARTNER GMBH	ACCOUNT NUMBER 38813200	CURRENCY EURO	DATE 27/05/2022
		DEBIT VIA GPI SERVER TRANSFER € 37,500,000.00	CREDIT RBB INVESTMENT BANK BERHAD EVENING CREST SDN BHD
		DEUT98197347134797	
		ACCOUNT NUMBER: 61412900010810 CLIENT TRUST ACC: EV0155	
ADMINISTRATION FEE: € 670.00			
DATE: 27/05/2022	PREV. BALANCE € 1,289,741,450.00	AMOUNT € 37,500,000.00	BALANCE € 1,252,240,780.00

James von Nolte

AUTHORIZED OFFICER 1: JAMES VON NOLTE
 CHIEF FINANCIAL OFFICER
 DEUTSCHE BANK AG, PIN: J78414M



Deutsche Bank



SWIFT PROCESS TRACER

TODAY PROGRAMMER//TRACKING 21/06/2022 // 09:21:16
3-//DE//TRACK 23 MESSAGES/
SWIFT SENT ON 27/05/2022 //10:14:25
END OF TRANSMISSION 27/05/2022 // 10:43:01
AMOUNT//EUR 37,500,000.00
(THIRTY-SEVEN MILLION FIVE HUNDRED THOUSAND EUROS)
SWIFT INPUT FIN//MT 103 GPI
TRANSMISSION REFERENCE/COR: DEUT98197347134797
RECEIVER BANK// RHB INVESTMENT BANK BERHAD
RECEIVER'S BENEFICIARY// EVENING CREST SDN BHD
ACCOUNT NUMBER// 61412900010310
CLIENT TRUST ACCOUNT NUMBER// EV0155
PROGRAMMER TRANSMITTER//DEUTDEFFXXX//DEUTSCHE BANK PRIVAT GESCHAFTSKUNDEN,
GERMANY
SUBJECT DOCUMENT ATTACHMENT
COVERED MESSAGE DIRECT FROM DEUTSCHE BANK AG, GERMANY
BRANCH ADDRESS// GERMANY
APPLICANT NAME// IMMOBILIEN PARTNER GMBH
ACCOUNT NUMBER// DE20265700240038813200
STATS//20//17B//45T/27A/40A/
/58A//22A//72A//73//69//67
UST-ID/MIR: 154919DEUTDEDB265986598563257
ATTACHMENT INFO//
SWIFT STATUS//DELIVERED
SWIFT RECEIVED AT/ RHBBMYKL // RHB INVESTMENT BANK BERHAD-BRANCH
KUALA LAMPUR// MALAYSIA

LEVEL: 93

ROUTERS TIME SPENT: CHRS: 14MIN: 09SEC ON TRANSIT

SWIFT DOC//APPLICATION//MSWORD (3:9BYTE)
SESSION R27B

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: www.eveningcrest.com

Date: 9 June, 2022.

The Manager,
RHB INVESTMENT BANK BERHAD (RHBIBB),
Level 9, Tower One, RHB Centre,
Jalan Tun Razak,
50400 Kuala Lumpur.

Dear Sir,
EVENING CREST SDN BHD
(RHBIBB's Client Trust: EV0155)

The above subject is referred.

I am pleased to inform that the person named below is the **BENEFICIAL OWNER** of the company, **EVENING CREST SDN BHD** with business registration number: 1296186-U. The person personal details are follows:

Name: AZMAN MAT NOOR
NRIC: 690301025449

He is also the authorised representative on the subjects related to the management of the company and also on the matters related to any incoming investment fund under the name of the company.

Should you require more information, please do not hesitate to contact us at +60377326186 or via email at: eveningcrest@gmail.com.

Your support is highly appreciated.

Thank you.



HAIRIAH BINTI ABD KARIM

Director

NRIC: 740327086306



Cc:

Board of Directors



Ref no: EVENIM270522
Date: May 28, 2022.

The manager,
RHB INVESTMENT BANK BERHAD,
Level 9, Tower One, RHB Centre,
Jalan Tun Razak,
50400 Kuala Lumpur,
Attn: Mr Tay Ka Chuen
Email: tey.ka.chuen@rhbgroup.com

Cc:
Board of Directors,
EVENING CREST SDN BHD
(RHBIBB's Client Trust: EV0155)

Dear Sir,
LETTER OF AUTHORISATION


This document is stating that both,

1. Mrs Hairiah Abd Karim (Passport No: A54071917 / NRIC 740327086306) as the Director of Evening Crest Sdn Bhd, and
2. Mr Azman Mat Noor (NRIC: 690301025449), the Corporate advisor of Evening Crest Sdn Bhd.

Are authorised to represent myself in managing the investment funds as entered in an investment partnership agreement between my company, IMMOBILIEN PARTNER GMBH with business address at: *An Der Kroneneike 14, Belm 49191 Germany* and EVENING CREST SDN BHD with business address at: *C-03A-01, Colonial Tower Empire City Damansara, Damansara Perdana, 47820 Petaling Jaya, Selangor, Malaysia.*, dated on May 27, 2022 with an agreement reference number: EVENIM270522 for the amount of 375.0 Million EUR.

Your support is highly appreciated.

Thank you.


Immobilien-Partner GmbH
An der Kroneneike 14, 49191 Belm
Geschäftsführer: Alexander Braun
Tel. +49 17630637113
E-mail: immobilien.partner@web.de

BRAUN ALEXANDER
L2JNTTT4G
Germany

IMMOBILIEN PARTNER GMBH
AN DER KRONENEIKE 14, BELM 49191 GERMANY

DEUTSCHE BANK AG - AGREEMENT

From: James Von Moltke

To: tey.ka.chuen@rhbgroun.com

CC: dimond.lordskr001@protonmail.com

Date: Wednesday, June 8th, 2022 at 4:32 PM

DEAR RESPECTED OFFICER TEY KA CHUEN

PLEASE KINDLY CHECK THE AGREEMENT IN ATTACHED FOR YOUR MORE REFERENCE

BEST REGARDS

JAMES VON MOLTKE

247.35 KB 1 file attached

LOA_EVENIM270522.pdf 247.35 KB



PRIVATE & CONFIDENTIAL

4 November 2022

Encik Azman bin Mat Nor
Corporate Advisor for Global Investments
Evening Crest Sdn Bhd
C-03A-01 Colonial Tower
Empire City Damansara
Damansara Perdana
Jalan PJU 8
47820 Petaling Jaya

Dear Sir,

CLOSURE OF TRADING ACCOUNT: EVENING CREST SDN BHD ("EV0155")

We refer to your Trading Account No: EV0155 and CDS A/c No. 001-071270854 maintained with RHB Investment Bank Berhad ("the Bank") which was opened on 09 April 2021.

Pursuant to Clause 2.3 of the General Terms and Conditions of the Account Opening Form, kindly take note that we are terminating the business relationship with you and has closed your Trading Account No. EV0155 with the Bank effective from 4 November 2022. The Bank shall not be made liable in any manner whatsoever resulting from the closure of your Trading Account.

Due to the closure of your trading account, we return herewith your trust money via attached RHB cheque no. 781307 amounting to RM100.00.

If you have any queries, kindly contact your Dealer's Representative.

Yours faithfully,

RHB INVESTMENT BANK BERHAD

PHOON CHUN MUN

Regional Director, Central & East
Coast Regions



RHB INVESTMENT BANK BERHAD 19663-P
(A Participating Organisation of Bursa Malaysia Securities Berhad)
(A Trading Participant of Bursa Malaysia Derivatives Berhad)
GST Reg No. 00024J367936

EVENING CREST SDN BHD
C-03A-01 COLONIAL TOWER
EMPIRE CITY DAMANSARA
DAMANSARA PERDANA JALAN PJU 8
47820 PETALING JAYA

Branch Code : 001/KL
Dealer/Client Code : D254 EV0155
Account Type : TRADING
CDS No : 087-001-071270854
CIF Number : 1500008989
Date : 8/11/2022
Page : 1 of 1

Dear Valued Client

CLOSING OF TRADING ACCOUNT

We refer to your recent letter requesting RHB Investment Bank Berhad ("RHBIB") to close your trading account.

Pursuant to the said request, please be informed that RHBIB has taken steps to close the Trading Account. The said closure of the Trading Account and the termination of the Client's Agreement shall become effective seven (7) days from the date hereof.

Notwithstanding the above closure you shall still remain liable for any obligations or liabilities that are existing or were created prior to the aforesaid closure and/or termination.

In the meantime, we would like to take this opportunity to thank you for your past support.

Should you wish to resume your trading activities with RHBIB or require further assistance in respect of the closure and/or termination of the Trading Account, please do not hesitate to contact your Dealer's Representative.

Yours faithfully,
RHB INVESTMENT BANK BERHAD (19663-P)

This is a computer generated letter and it is deemed to have been signed.



SWIFT GPI MESSAGE

27.05.2022 - 10:14:25 +0200 - GMT SWIFT ACKS-2039-97-99+++
 DEUTSCHE BANK PRIVAT UND GESCHAFTSKUNDEN +++ FRIDAY, 27 MAY 2022+++FIN103+++GPI+++
 Notification (transmission) of Original sent to SWIFT Wire System GPI
 Network Delivery Status: Network Ack
 Priority/Delivery: Urgent/Delivery
 Notification SRC RTE: DEUTDEDB265
 MESSAGE INPUT REFERENCE: 154919DEUTDEDB265986598563257
 MESSAGE OUTPUT REFERENCE: 154919RHBBMYKL655874125898
 UETR CODE: 9ebbc362-7d0a-11ec-8f98-ff5ce83b61ed
Message Header.....
 SWIFT INPUT: FIN103 GPI AUTOMATIC

*** SENDER: DEUTDEDB265
 *** BANK NAME: DEUTSCHE BANK PRIVAT UND GESCHAFTSKUNDEN
 *** BANK ADDRESS: DB PRIVAT -UND FIRMENKUNDENBANK, DEUTSCHE BANK OSNABRUCK, GERMANY
 *** ACCOUNT NAME: IMMOBILIEN PARTNER GMBH
 *** ACCOUNT NUMBER: DE20265700240038813200

*** RECEIVER: RHBBMYKL
 *** BANK NAME: RHB BANK BERHAD
 *** BANK ADDRESS: LEVEL 1, TOWER 2, RHB CENTRE, 424 JALAN TUN RAZAK, 50450 KUALA LUMPUR.
 *** ACCOUNT NAME: EVENING CREST SDN BHD
 *** ACCOUNT NUMBER: 614129-00010810

.....Message Text.....
 F20: TRANSACTION REFERENCE NUMBER: DEUT98197347134797

F23B: BANK OPERATION CODE: SPRI
 F23E: INSTRUCTION CODE: SDVA
 F32A: VALUE DATE/CURRENCY/INTERBANK SETTLED AMOUNT:
 27.05.2022 // €37,500,000.00

F33B: CURRENCY/INSTRUCTED AMOUNT: €37,500,000.00

F50A: ORDERING CUSTOMER:
 //DE20265700240038813200
 DEUTDEDB265
 IMMOBILIEN PARTNER GMBH
 AN DER KRONENEIKE 14, BELM 49191 GERMANY

F52A: ORDERING INSTITUTION:
 DEUTDEDB265
 DB PRIVAT- UND FIRMENKUNDENBANK, GERMANY

F57A: BENEFICIARY INSTITUTION:
 RHBBMYKL
 RHB BANK BERHAD
 LEVEL 1, TOWER 2, RHB CENTRE, 424 JALAN TUN RAZAK, 50450 KUALA LUMPUR.

F59A: BENEFICIARY CUSTOMER:
 //614129-00010810
 RHBBMYKL
 EVENING CREST SDN BHD
 JALAN PJU 8, 47820 PETALING JAYA, SELANGOR, MALAYSIA

F70: REMITTANCE INFORMATION:
 27.05.22
 //DE20265700240038813200

F71A: DETAILS OF CHARGES: OUR

F72: This irrevocable funds transfer is valid for payment the day of receipt /

.....Message Trailer.....

(CHK: 32357718GUS)
 PKI SIGNATURE: MAC-EQUIVALENT
 TRACK CODE: 29477263
 CATEGORY: NETWORK
 CREATION DATE/TIME: 27.05.2022 - 10:14:25
 APPLICATION: SWIFT GPI INTERFACE
 OPERATOR: SYSTEM

.....Interventions.....

{1: (F01 DEUTDEDB2650038813200) (2: RHBBMYKL614129-00010810) (119:FTP) (121: 9ebbc362-7d0a-11ec-8f98-ff5ce83b61ed)}



(+) END OF MESSAGE

*****MESSAGE HAS BEEN TRANSMITTED SUCCESSFULLY *****

CIPHER: SCGG-SABIM_25FEB-DOMI-OUR



SWIFT GPI



AM-7263-L-49088-13410-09228

27/05/2022,18:22:23 +02:00 GMT LOCAL SWIFT ACKS-HSB128841

..... INSTANCE TYPE AND TRANSMISSION

>>NOTIFICATION (TRANSMISSION) OF ORIGINAL SENT BY SWIFT GPI ACK

>>NETWORK DELIVERY STATUS

RECEIVED

>>>PRIORITY/DELIVERY

: URGENT SAME DAY

>>>MESSAGE INPUT REFERENCE

: 21052021DEUTDEDB26XXX19834721

>>>UETR

: 6b23d425v-32jq-4sj32-35kh-32k649jh35j

..... MESSAGE HEADER

>>>SWIFT

MT 103 GPI SINGLE CUSTOMER CASH TRANSFER

FROM:

>>>SENDER

: DEUTDEDB265

>>>BANK NAME

: DEUTSCHE BANK PRIVAT UND GESCHAFTSKUNDEN

>>>BANK ADDRESS

: DB PRIVAT UND FIRKENKUNDENBANK, 49006 OSNABRÜCK, GERMANY

>>>ACCOUNT NAME

: IMMOBILIEN PARTNER GMBH

>>>ACCOUNT NUMBER/1BAN

: DE20265700240038813200

>>>SWIFT CODE

: DEUTDEDB265

TO:

>>>RECEIVER

: RHBBMYKL

>>>BANK NAME

: RHB BANK BERHAD

>>>BANK ADDRESS

: LEVEL1,TOWER2,RHB CENTRE,JALAN TUN RAZAK,50450 KUALA LUMPUR

>>>ACCOUNT NAME

: EVENING CREST SDN BHD

>>>ACCOUNT NUMBER&COMMON ACCOUNT

: EV0155 / 61412900010810

>>>BANK OFFICER

: TAY.KA.CHUEN@RHBGROUP.COM

>>>SWIFT CODE/GPI CODE

: RHBBMYKL

>>INSTRUMENT

: MT 103 GPI SINGLE CUSTOMER CASH TRANSFER

>>>MESSAGE OUTPUT REFERENCE

: 18052021RHBBMYKLAXXX8257213298

>>>DATE

: 27/05/2022

..... MESSAGE TRAILER

>>>SWIFT MESSAGE TYPE

: ACK 103 BOX NETWORK

>>>FORMAT MESSAGE

: MT 103 GPI CUSTOMER CASH TRANSFER

>>>SESSION

: 2022

>>>VALUE AMOUNT

: 35,000,000,00 EURO (THIRTY-FIVE MILLION EURO)

..... MESSAGE TEXT

>>>F20 TRANSACTION REFERENCE NUMBER

: AM-7263-L-49088-13410-09228

>>>F21 TRANSACTION CODE

: BB910B-EUR25319

>>>F22 TRACKING NUMBER

:

>>>F32 VAL DATE/CUR/INTERBANK SETTLED AMT

DATE : 27/05/2022

CURRENCY : EUR (EURO)

AMOUNT : 35,000,000,00 EURO (THIRTY-FIVE MILLION EURO)

>>>F50A ORDERING CUSTOMER NAME & ADDRESS

ACCOUNT NAME : IMMOBILIEN PARTNER GMBH

>>>F52A ORDERING ACCOUNT / FI

ACCOUNT NUMBER : DE20265700240038813200

SENDER BANK : DEUTDEDB265

>>>F59A BENEFICIARY CUSTOMER ACCOUNT & NAME / TO BE FURTHER CREDITED TO:

ACCOUNT NAME : EVENING CREST SDN BHD

ACCOUNT NUMBER : EV0155

SWIFT CODE : RHBBMYKL

>>>F70 REMITTANCE INFORMATION

: INVESTMENT

>>>F71A DETAILS OF CHARGES

: OUR

>>>F72 SENDER TO RECEIVER'S INFORMATION

// PLEASE ADVISE THE BENEFICIARY OF THIS SWIFT CASH TRANSFER IS VALID FOR PAYMENT UPON IDENTIFICATION

// THE DAY OF RECEIPT. THIS IRREVOCABLE CASH BACKED SWIFT MT103 GPI SINGLE CUSTOMER CASH TRANSFER CAN

// BE RELIED UPON FOR FULL CASH AND IS READY FOR INSTANT PAYMENT.

>>>F77B REGULATORY REPORTING

: 35,000,000,00 EURO (THIRTY-FIVE MILLION EURO)

>>>F79 NARRATIVE

// FOR AND ON BEHALF OF OUR CLIENT IMMOBILIEN PARTNER GMBH, WITH ACCOUNT NUMBER: DE20265700240038813200

// WE, DEUTSCHE BANK PRIVAT UND GESCHAFTSKUNDEN, DB PRIVAT UND FIRKENKUNDENBANK, 49006 OSNABRÜCK, GERMANY

// HEREBY WE CONFIRM WITH FULL BANKING RESPONSIBILITY THAT THE ABOVE FUNDS ARE GOOD, CLEAN, CLEAR

// AND TAXED FUNDS OF NON-CRIMINAL ORIGIN, FREE FROM ANY LIEN OR ENCUMBRANCES AND PAID FOR INVESTMENTS

// PURPOSES.

// MT 103 GPI IS FOR IMMEDIATE CASH-INSTANT SAME DAY VALUE AND NO MAIL OR SWIFT CONFIRMATION SHALL FOLLOW.

// FOR AND ON BEHALF OF DEUTSCHE BANK PRIVAT UND GESCHAFTSKUNDEN.

..... MESSAGE TRAILER

(CHK: TTR 777 231 3322)

AUTOMATED MESSAGE DOESN'T NEED ANY SIGNATURE

MAC EQUIVALENT: (7104-101-1133)

..... INTERVENTIONS

+++CATEGORY

: NETWORK REPORTSWIFT INTERFACE

+++APPLICANT

: RHBBMYKL

+++RECEIVER

: XXX

+++END OF MESSAGE

: OK

+++TRANSMISSION

: 27/05/2022 /18:22:23 + 02:00 GMT

+++CREATION TIME

: 27/05/2022 /18:52:44 + 02:00 GMT

+++RECEIVED TIME

GMT TEXT (1: F2 20220527DEUTDEDB265XXX4438087) (7: (548:8964423240244) (558.68)

CONFIG DATE: 2022/05/27 +++18:22:23 +02:00 GMT +++ DEUTSCHE BANK PRIVAT UND GESCHAFTSKUNDEN+RHB BANK BERHAD

TITLE +++ MT 103 TRANSFER LOGICAL ANSWER BACK (Y) +++ VALUE DATE/END TIME 2022/05/27 +++18:52:44 +02:00 GMT

MESSAGE TRANSMITTED ANDRECEIVED (01)

END OF TRANSMISSION



SWIFT GPI



AM-7253-L-49086-13410-09228

..... AUTHENTICATED MESSAGE

ANSWER BACK AND ACKNOWLEDGMENT MESSAGE AUTOMATED FILE TRANSFER (AFT) GATEWAY
RESPONSE VALIDATION SERVICE PROVIDER/LOG APPLICATION GENERATEDREPORT ACKNOWLEDGMENT &
AUTHENTICATION ACK NAG DELIVERY
FTA/FTI CONFIRMATION STATEMENT PASS/FAIL STATUS

0040 DTM.....VALID
0050 RFF-DTM.....VALID
0060 RFF.....VALID
0070 NAD-CTA-COM.....VALID
0080 CTA.....VALID
0090 CCM.....VALID
0100 ERC-FTX-564.....VALID
0110 ERC.....VALID
0120 FTX.....VALID
0130 REF-FTX.....VALID
0140 REF.....VALID
0150 FTX.....VALID
0160 UNT.....VALID

.....
+++ (XML DELIVERY REPORT)

+++PRIORITY : URGENT SAME DAY
+++RECEIVED : RHBBMYKL
+++ENDING TIME : 18:22:23 +02:00 GMT
+++DATE : 27/05/2022

.....
APPLICATION SWIFT INTERFACE
NETWORK DELIVERY STATUS: NETWORK ACK: PRIORITY: DELIVERY: URGENT: DELIVERED
REMARK: OK
AMMOUNT: 35,000,000.00 EURO
LICENSE: MPL STATUS//99.8%
DELIVERED END MESSAGE: MT 103 GPI SINGLE CASH TRANSFER
DATE: 27/05/2022
TIME: 18:22:23 +02:00 GMT

PROCESS WAS SUCCESSFU

END MESSAGE

FINAL CODE : 12131415



Deutsche Bank



MT199 AM-7263-L-49088-13410-09228

INSTANT TYPE AND TRANSMISSION

NOTIFICATION (TRANSMISSION OF ORIGINAL SENT TO SWIFT (ACK))
NETWORK DELIVERY STATUS: NETWORK ACK
PRIORITY / DELIVERY: NORMAL
MESSAGE INPUT REFERENCE: 19072022DEUTDEDB26XXX19834721
MESSAGE OUTPUT REFERENCE: 19072022RHBBMYKLXXX8257213298

MESSAGE HEADER

SWIFT INPUT : MT199 FREE FORMAT MESSAGE
SENDER : DEUTDEDB265
DEUTSCHE BANK PRIVATE UNO GESCHAFTSKUNDEN,
DB PRIVAT UNO FIR MENKUNDENBANK, 49006 OSNABRUCK,
GERMANY
RECEIVER : RHBBMYKL
RHB INVESTMENT BANK BERHAD - CLIENT TRUST
CLIENT TRUST: EVENING CRESS SON BHD
CLIENT TRUST ACCOUNT NUMBER: EV0155

MESSAGE TEXT

20: TRANSMISSION REFERENCE / COR: AM-7263-L-49088-13410-09228
21: RELATED REFERENCE: BB910B-EUR25319
79: NARRATIVE

WE, DEUTSCHE BANK PRIVATE UNO GESCHAFTS KUNDEN, GERMANY ON BEHALF OF OUR CLIENT, IMMOBILIEN PARTNER GMBH HEREBY CONFIRM WITH FULL BANK RESPONSIBILITY, OUR ISSUANCE OF SWIFT FIN/MT103 GPI AUTOMATIC ON MAY 27, 2022 UNDER HSB128841 MESSAGE INPUT REFERENCE 21052021DEUTDEDB26XXX19834721 IN THE AMOUNT OF EUR 35,000,000.00 (THIRTY-FIVE MILLION EUROS) SENT TO RHB INVESTMENT BANK BERHAD WITH AN ACCOUNT NUMBER 61412900010810 WITH RHB BANK BERHAD - RECEIVER'S BENEFICIARY EVENING CREST SON BHD WITH THE CLIENT TRUST ACCOUNT NUMBER EV0155. WE FURTHER CONFIRM THAT THE SUBJECT FUNDS ARE GOOD, CLEAN AND LEGITIMATELY EARNED FUNDS OF NONCRIMINAL ORIGIN AND ARE SENT FOR INVESTMENT PURPOSES AS PER THE AGREEMENT ENTERED INTO BY OUR CLIENT AND ITS JOINT VENTURE PARTNER. KINDLY MAKE AN ARRANGEMENT TO IMMEDIATELY CREDIT THE FUNDS INTO THE RECEIVER ACCOUNT, RHB INVESTMENT BANK BERHAD - CLIENT TRUST (EVENING CREST SON BHD / EV0155).

FOR AND ON BEHALF OF
DEUTSCHE BANK PRIVATE GESCHAFTSKUNDEN,
DB PRIVAT UNO FIR MENKUNDENBANK, 49006 OSNABRUCK, GERMANY.

AUTHORIZED OFFICER (1): JAMES VON MOLTKE
TITLE: CHEF FINANCIAL OFFICER
PIN: J78414M
AUTHORIZED OFFICER (2): MICHAELA UHLMANN
TITLE: CORPORATE & INVESTMENT INTL BANKING
PIN: 28406



Deutsche Bank



MT199 DEUT98197347134797

INSTANT TYPE AND TRANSMISSION

NOTIFICATION (TRANSMISSION OF ORIGINAL SENT TO SWIFT (ACK))
NETWORK DELIVERY STATUS: NETWORK ACK
PRIORITY / DELIVERY: NORMAL
MESSAGE INPUT REFERENCE: 19072022154919DEUTDEDB265986598563257
MESSAGE OUTPUT REFERENCE: 190720221154919RHBBMYKL655874125898

MESSAGE HEADER

SWIFT INPUT : MT199 FREE FORMAT MESSAGE
SENDER : DEUTDEDB265
DEUTSCHE BANK PRIVATE UNO GESCHAFTSKUNDEN,
DB PRIVAT UNO FIR MENKUNDENBANK, 49006 OSNABRUCK,
GERMANY
RECEIVER : RHBBMYKL
RHB INVESTMENT BANK BERHAD - CLIENT TRUST
CLIENT TRUST: EVENING CRESS SON BHD
CLIENT TRUST ACCOUNT NUMBER: EV0155

MESSAGE TEXT

20: TRANSMISSION REFERENCE / COR: DEUT98197347134797
21: RELATED REFERENCE: 440834247140746
79: NARRATIVE

WE, DEUTSCHE BANK PRIVATE UNO GESCHAFTS KUNDEN, GERMANY ON BEHALF OF OUR CLIENT, IMMOBILIEN PARTNER GMBH HEREBY CONFIRM WITH FULL BANK RESPONSIBILITY, OUR ISSUANCE OF SWIFT FIN/MT103 GPI AUTOMATIC ON MAY 27, 2022 UNDER SWIFT ACKS-2039-97-99+++ MESSAGE INPUT REFERENCE 154919RHBBMYKL655874125898 IN THE AMOUNT OF EUR 37,500,000.00 (THIRTY-SEVEN MILLION FIVE HUNDRED THOUSAND EUROS) SENT TO RHB INVESTMENT BANK BERHAD WITH AN ACCOUNT NUMBER 61412900010810 WITH RHB BANK BERHAD - RECEIVER'S BENEFICIARY EVENING CREST SON BHD WITH THE CLIENT TRUST ACCOUNT NUMBER EV0155. WE FURTHER CONFIRM THAT THE SUBJECT FUNDS ARE GOOD, CLEAN AND LEGITIMATELY EARNED FUNDS OF NONCRIMINAL ORIGIN AND ARE SENT FOR INVESTMENT PURPOSES AS PER THE AGREEMENT ENTERED INTO BY OUR CLIENT AND ITS JOINT VENTURE PARTNER. KINDLY MAKE AN ARRANGEMENT TO IMMEDIATELY CREDIT THE FUNDS INTO THE RECEIVER ACCOUNT, RHB INVESTMENT BANK BERHAD - CLIENT TRUST (EVENING CREST SON BHD / EV0155).

FOR AND ON BEHALF OF
DEUTSCHE BANK PRIVATE GESCHAFTSKUNDEN,
DB PRIVAT UNO FIR MENKUNDENBANK, 49006 OSNABRUCK, GERMANY.

AUTHORIZED OFFICER (1): JAMES VON MOLTKE
TITLE: CHEF FINANCIAL OFFICER
PIN: J78414M
AUTHORIZED OFFICER (2): MICHAELA UHLMANN
TITLE: CORPORATE & INVESTMENT INTL BANKING
PIN: 28406

DEUTSCHE BANK AG

From: James Von Moltke <james.vonmoltke@db.com>

To: tey.ka.chuen@rhbgroup.com

CC: dimond.lordskr001@protonmail.com

Date: Tuesday, July 19th, 2022 at 11:27 AM

Dear Banking Colleague,

Mr. Chuen,

In the attachment you will observe the requested two authenticated MT199 for your review and acknowledgement.

James Von Moltke

2.45 MB 1 file attached

BB910B-EUR25319.pdf 2.45 MB

DEUTSCHE BANK AG

From: James Von Moltke <james.vonmoltke@db.com>

To: tey.ka.chuen@rhbgroup.com

CC: dimond.lordskr001@protonmail.com

Date: Tuesday, July 19th, 2022 at 11:30 AM

Dear Banking Colleague,

Mr. Chuen,

In the attachment you will observe the requested two authenticated MT199 for your review and acknowledgement.

James Von Moltke

2.46 MB 1 file attached

440834247140746.pdf 2.46 MB

[3] Deutsche Bank - REQUEST

Dear James,

Ok noted. Already forward to our remittance department to check fund. Up till today still not sighted the fund.

Thanks & Regards,

TEY KA CHUEN | Senior Executive, RETAIL BROKING

RHB INVESTMENT BANK BERHAD | Level 5,
Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia |
DID: (603) 9282 3288 / 9280 8807 | Email: tey.ka.chuen@rhbgroup.com





Thu 29-Sep-22 9:02 AM

Tey Ka Chuen

FW: FOREIGN DEPOSIT - EV0155 EVENING CREST SDN BHD @ TT Confirmation for Foreign Currency (MCA - RESIDENT)-61412900010810 EUR 35 million & 37.5 million

To: 'eveningcrest@gmail.com'

Cc: Phoon Chun Mun; Tan Chai Lee

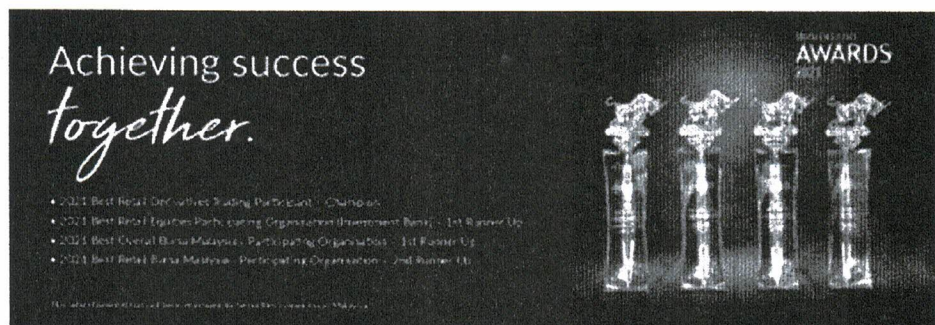
Dear En Azman,

I have double checked with our inward foreign remittance team the fund still not sighted at our side.

Thanks & Regards,

TEY KA CHUEN | Senior Executive, RETAIL BROKING

RHB INVESTMENT BANK BERHAD | Level 5, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia | DID: (603) 9282 3288 / 9280 8807 | Email: tey.ka.chuen@rhbgroup.com



From: Zaemah Bte Othman
Sent: Wednesday, September 28, 2022 6:09 PM
To: Tey Ka Chuen



IBU PEJABAT POLIS DAERAH WANGSA MAJU,
JALAN 3/27A,
SEKSYEN 1 WANGSA MAJU,
53300 KUALA LUMPUR

TEL : 0392899222

RLA

NAMA PENGADU : AZMAN BIN MAT NOOR
ALAMAT : NO 70 KM 7 JALAN LANGGAR 06500 LANGGAR KEDAH
MALAYSIA

POLIS DIRAJA MALAYSIA
KEPUTUSAN REPOT POLIS

BALAI : PUDU
NO. REPOT : PUDU/010113/22
TARIKH REPOT : 03/10/2022

Merujuk kepada repot anda seperti di atas.

2. Setelah meneliti, repot anda perlu dirujuk kepada **BANK NEGARA MALAYSIA** untuk tindakan selanjutnya. Repot anda diklasifikasikan sebagai Rujuk Lain Agensi (RLA).

Sekian, terima kasih.

(tandatangan)

Nama Pegawai : G25508 / INSP / NURUL SYAFIQAH BINTI MOHD AFROL FAIZAL CHEW
Jawatan : Pegawai Penyiasat
No. Telefon : 0193530434
Emel : nurulsyafiqah@rmp.gov.my
Tarikh : 04/10/2022

*Surat ini adalah hasil penjanaaan komputer.

s.k.
Fail