

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.

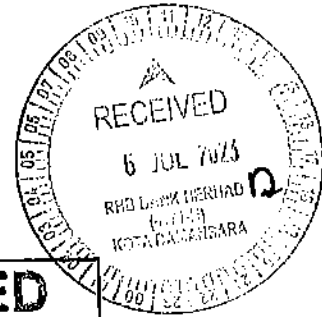
Phone: +60377326186 / Email: eveningcrest@gmail.com

Website/URL: https://eveningcrest.com

6 July, 2023.

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

Mr Cheong Chee Meng,
The Branch Manager,
RHB Bank Berhad (Kota Damansara Branch),
No. 27-G & 27-I, Jalan PJU 5/3, Dataran Sunway, Kota Damansara,
47810 Petaling Jaya,
Selangor.



Dear Sir/Madam,

REQUEST FOR REACTIVATION OF EVENING CREST SDN BHD BANK ACCOUNT AND TO CREDIT OUR INCOMING INVESTMENT FUNDS AMOUNTING ~~10.008~~ 15.098 BILLION EUR AT THE RHB BANK BERHAD.
BANK ACCOUNT NUMBER: 61258100001153

Kindly be informed that we are writing to request to the RHB Bank Berhad (RHBBB) to reactivate our company's bank account (Acc No: 61258100001153) and to credit the related investment funds which were designated under the name of Evening Crest Sdn Bhd (ECSB) for the amount of ~~10.008~~ 15.098 Billion EUR.

We regretted that your bank never committed to as what been requested by the Bank Negara Malaysia (BNM) to respond to us in writing as mentioned in their previous email pertaining to these issues and our previous complaint (BNM's ref. no: 6114119). Probably you look at the BNM only with one eye and not functioning enough to stop your wrongdoing and unethical activities.

The sending bank, Deutsche Bank Ag (DB), also confirmed that the funds were successfully received and cleared by the RHBBB by sending us a remittance advice and a black screen for that particular transactions for our references. They re-confirmed that the funds are good, clean, clear and taxed funds of non-criminal origin, free from any lien or encumbrances, and sent for an investment purposes in association with our company, ECSB.

We suspected that the related funds which are good and clean were blocked and secretly traded by your bank and the profit gained had been placed outside the country (at the Kasikornbank / K-Bank, Bangkok, Thailand) under several individual names/proxies.

Therefore, we treated this subject as a serious criminal breach of trust (CBT) issue and without further due we will proceed further with a **LEGAL ACTION AND PRESS CONFERENCE** if we are not receiving any respond from your bank in **24 HOURS** from the date of this letter. All amount of the profit gained from any related trading program must also be returned to us.

Attached herewith is a copy of all those related documents pertaining to the transactions including the police reports and previous complaint to BNM for references.

Should you require more information, please do not hesitate to contact us via phone at 014-7538281 or 03-77326186 or via email at eveningcrest@gmail.com or info@eveningcrest.com.

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
Affiliate Member of Malaysia Financial Planning Council, BNM.

Cc:

1. Duli Yang Maha Mulia Seri Paduka Baginda Yang Di-Pertuan Agong,
Al-Sultan Abdullah Ri'ayatuddin Al-Mustafa Billah Shah Ibni Al-Marhum
Sultan Haji Ahmad Shah Al-Musta'in Billah,
Istana Negara, Malaysia.

2. Y.Bhg. Tan Sri Ahmad Badri bin Mohamad Zahir
Non-Independent Non-Executive Director/Deputy Chairman and
The Chairman of RHB Bank Berhad.

3. Y.Bhg. Tan Sri Ong Leong Huat. Tan Sri Ong Leong Huat @ Wong Joo Hwa
Non-Independent Non-Executive Director of RHB Bank Berhad
the Non-Independent Non-Executive Chairman of RHB Investment Bank Berhad,

4. Y.Bhg. Datuk Shaik Abdul Rasheed bin Abdul Ghaffour,
The Governor,
Bank Negara Malaysia.

5. Ms Kattiya Indaravijaya,
Director and Chief Executive Officer,
Kasikornbank (K-Bank),
400/22 Phahonyothin Road, Samsen Nai, Phaya Thai,
Bangkok 10400, Thailand.
Tel: +6622733337 / Email: info@kasikornbank.com

6. Piyanat Aranyakasemsuke
RHB Bank Berhad (Bangkok Branch)
15 Fl./18 Fl. M Thai Tower, All Seasons Place,
87 Wireless Road, Lumpini, Pathumwan,
Bangkok 10330, Thailand.
Tel: +66 (0) 2 126-8600 / Email: piyanat.a@rhbgroup.com

RECEIVED

07 JUL 2023

Mailing Room (Investment)
RHB Banking Group

Cindy 7/7/23

DITERIMA

07 JUL 2023

PERKHIDMATAN MEL
BANK NEGARA MALAYSIA



RECEIVER: EVENING-CREST SDN BHD
 ACCOUNT NUMBER: 6125810000153
 RECEIVING BANK: RHB BANK BERHAD
 TOTAL AMOUNT: 15.098 BILLION EUR

The transactional details of the funds are as follows:

SWIFT Acks / Transaction dates	Sending Bank	Amounts (EUR)	Status
30000565787231547666453V02 MT103 Single Customer Cash Transfer (25/11/2020)	Deutsche Bank Private-Und Geschäftskundenag, Germany.	49 Million	We Suspected the Fund Was Blocked, Traded and the Profit Gained Was Placed Outside the Country (at the Kasikornbank, Bangkok, Thailand) Under Several Individual Names/ Proxies.
7930462873486595760486035634KJ MT103 Single Customer Cash Transfer (21/01/2021)	Deutsche Bank Ag, Frankfurt, Germany.	49 Million	We Suspected the Fund Was Blocked, Traded and the Profit Gained Was Placed Outside the Country (at the Kasikornbank, Bangkok, Thailand) Under Several Individual Names/ Proxies.
200313100101-789 FTACK SWIFT Ref: DEUT896437821684 Mt103 Single Customer Cash Transfer Submission ID: S121553135 (05/01/2021)	Deutsche Bank Ag, Frankfurt, Germany.	5 Billion	We Suspected the Fund Was Blocked, Traded and the Profit Gained Was Placed Outside the Country (at the Kasikornbank, Bangkok, Thailand) Under Several Individual Names/ Proxies.
200313100101-789 FTACK SWIFT Ref: DEUT288974563265 Mt103 Single Customer Cash Transfer Submission ID: S121553135 (05/01/2021)	Deutsche Bank Ag, Frankfurt, Germany.	10 Billion	We Suspected the Fund Was Blocked, Traded and the Profit Gained Was Placed Outside the Country (at the Kasikornbank, Bangkok, Thailand) Under Several Individual Names/ Proxies.



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

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

Ruj. Kami : KDN.MDN.100-4/4/6 Jld. 7(39)
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,


[DATU' 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.



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 5:34 PM

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 langaug 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 langaug) 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

Fri, Apr 9, 2021 at 9:53 AM

[Quoted text hidden]

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

Fri, Apr 9, 2021 at 9:53 AM



AZMAN MAT NOOR <eveningcrest@gmail.com>

Aduan terhadap RHB BANK BERHAD : No. Rujukan: 5114119 BNM:0001000552912

2 messages

BNMTELELINK <bnmtelelink@bnm.gov.my>

Thu, May 19, 2022 at 9:58 AM

To: EVENING CREST SDN BHD <eveningcrest@gmail.com>

Nombor Rujukan: 5114119

Tuan/Puan,

Aduan terhadap RHB BANK BERHAD

Kami merujuk e-mel tuan/puan berhubung perkara di atas.

2. Pihak RHB BANK BERHAD dikehendaki mengambil tindakan berhubung isu-isu yang dibangkitkan dan memberi maklum balas terus kepada tuan/puan dalam tempoh dua minggu dari tarikh surat ini. Pihak RHB BANK BERHAD dikehendaki mengemukakan satu salinan surat maklum balas kepada Bank Negara Malaysia (BNM) untuk tindakan kami. Kami akan meneliti penjelasan RHB BANK BERHAD dan memberi ulasan sewajarnya, sekiranya perlu.
3. Sebagai pengawalsella Penyedia Perkhidmatan Kewangan (PPK), peranan kami adalah untuk memastikan pihak PPK mengendalikan perniagaan institusi kewangan secara adil, bertanggungjawab dan profesional. Pihak BNM hanya mengendalikan isu-isu berkaitan pelanggaran undang-undang dan standard yang dikawalsella oleh pihak BNM. Pihak BNM tidak mengendalikan pertikaian komersil di antara tuan dan pihak PPK termasuklah mengarahkan pembayaran gantugri oleh PPK.
4. Pihak tuan/puan boleh merujuk kepada plagam pelanggan kami di laman sesawang BNM www.bnm.gov.my untuk maklumat selanjutnya.

Sekian, terima kasih.

Sekiranya pihak PPK tidak mengemukakan sebarang maklum balas secara bertulis di dalam tempoh yang ditetapkan, sila hubungi pihak kami dan gunakan nombor rujukan kami di atas.

s.k: RHB BANK BERHAD

Perkara ini dikendalikan oleh Anis Nabila Ahmad Zuhdi
Unit Pengurusan Aduan dan Khidmat Nasihat, Laman Informasi Nasihat dan Khidmat (LINK)

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**BNM Annual Report,
Economic and Monetary Review,
and Financial Stability Review
2021**

Learn more here:

www.bnm.gov.my/ar2021

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 Bank Negara Malaysia
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Phone: +60377326186 / Email: eveningcrest@gmail.com

Website: www.eveningcrest.com

TRAIL OF THE INVESTMENT FUNDS AMOUNTING 15 BILLION EURO.

INVESTMENT AMOUNT: 15 BILLION EURO

Receiver: Evening Crest Sdn Bhd (1296186-U) / ECSB

Receiving Bank: RHB Bank Berhad.

Investor: Equity & Capital Ventures Limited, UK.

Sending Bank: Deutsche Bank Ag, Germany.

NO	DATE	ITEM	REMARKS
1.	3 September, 2020	ECSB Opened a NEPA (Investment Multi-Currency Account) at RHB Bank Berhad (kota Damansara Branch) With an Account Number: 6-12581-0000115-3	Deposited MYR 21,000.00
2.	17 December, 2020	Equity Capital Ventures Limited (UK) and Evening Crest Sdn Bhd signed an Investment Agreement for 100 Billion EURO.	Signed by Both Parties on 17/12/2020.
3.	24 December, 2020	Submission of A Copy of An Investment Agreement to the RHB Bank (Kota Damansara Branch), Including: (a) Receipts Declaration Form (b) List of the latest Proposed Project to be Implemented (c) A Copy of An Investment of Agreement. <i>The Date of the Letter is on 22 December, 2020</i>	Accepted by the RHB Bank Berhad (Kota Damansara Branch) on 24/12/2020.
4	28 December, 2020	The Deutsche Bank AG, Germany Officer sent an acknowledgment email to The Branch Manager of RHB Bank (Kota Damansara) and CC copy to ECSB to Inform him on the transactions of the related Investment funds.	The email was not responded by the Branch Manager.
5.	5 January, 2021	DEUTSCHE BANK AG having address at Taunusanlage 12, 60325 Frankfurt AM Main, Germany - Sent 2 SWIFT ACKs to RHB Bank Berhad (ECSB's Multi-Currency Account). The SWIFT Acks details are as follows: (I) DEUT896437821684 - £5,000,000,000.00 (II) DEUT288974563265 - £10,000,000,000.00	The SWIFT Copies were sent to ECSB for information and to follow up purposes.
6.	15 January, 2021	The investors forwarded to ECSB the Remittance Advice and the GBS Tracking.	Received by ECSB
7.	27 January, 2021	RHB Bank Berhad (Kota Damansara Branch) Sent to ECSB a "NOTICE OF CLOSURE OF ACCOUNTS - ACCOUNT NUMBERS: 61258100001153 (NEPA Account) RHB Bank Berhad (Kota Damansara Branch) Sent to ECSB a "NOTICE OF CLOSURE OF ACCOUNTS - ACCOUNT NUMBERS: 21258100031623	Received by ECSB
8.	8 February, 2021	RHB Bank Berhad (Kota Damansara Branch) Closed the Bank Accounts Which Belongs to ECSB and Returned a the Balance of the Money in the Related Accounts Amounting RM475.40.	Received by ECSB.
9	8 March, 2021	Sent an Acknowledgment Letter to the YDP Agong for His Acknowledgement Purposes on The Issues	Received and Investigated by the Palace on 16/04/2021

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Website: www.eveningcrest.com

		Related to The Foreign Direct Investment (FDI) into Malaysia - The Problem With The Local Banks	
10.	30 March, 2021	<p>Sent a Request Letter to (a) Re-opening ECSB' Bank Accounts (Current and Multi-Currency) And (b) Immediate Credit of The Related Investment Funds.</p> <p>AddressTo: Y.Bhg. Dato' Khairussaleh Ramli, Group Managing Director.</p> <p>Cc: (I) Y.Bhg. Tan Sri Ahmad Badri Mohd Zahir The Chairman RHB Bank Berhad (II) Mr Khir Badrul Mohamad, Senior Vice President (II) Mr Keen-Thong Ho, Head Legal And Compliance.</p> <p>Cc: (i) Y.Bhg. Datuk Nor Shamsiah Mohd Yunus The Governor, BNM. (II) Mr Zabidi Md Noor</p> <p>Cc: Deutsche Bank AG, Germany Mahyudin Zainal & Puteri Parallax Consulting Ltd Caltech Trading Korea Corp Equity & Capital Ventures Limited The Date of Letter is on 22/03/2021.</p>	Received by all those names and Responded by the RHB Bank Berhad (Kota Damansara Branch) on 06/04/2021.
11.	6 April 2021	<p>Received a Denial Letter from The RHB Bank Bhd (Kota Damansara Branch) Confirming That RHB Bank did not Receive the Related Funds Amounting 15.78 Billion Which Was Sent to ECSB's Account Number: 61258100001153.</p>	This letter was immediately forwarded to the Investors and The Deutsche Bank AG, Germany
12.	6 April, 2021	<p>Received an Approval from The BNM and Allowing and Giving No-Restriction to the ECSB to Receive the Related Investment Fund. BNM's Reference Number: 21055643</p>	Received by ECSB and immediately forwarded to the RHB Bank Berhad.
13.	19 April, 2021	<p>Received A Confirmation Letter from The Deutsch Bank AG Confirming on The Issuance of The SWIFT Acks and SWIFT Transmissions on January 5, 2021.</p>	Received by both ECSB and RHB Bank Berhad.
14.	27 April, 2021	<p>The Deutsche Bank Officer, Mr Stuart Lewis Sent an Email to The RHB Bank Branch Manager to Instruct the RHB to Immediately Credit the 15 Billion Euro of the Related Investment Funds into ECSB's Account.</p>	Not responded by the Branch Manager of the RHB Bank (Kota Damansara)
15.	03 May, 2021	<p>Received a Letter from The Investor (ECVL, UK) Asking on The Status of Their Investment Funds Which Was Sent to ECSB on January 5, 2021. Attention to: Azman Mat Noor, The Corporate Advisor for Global Investments, ECSB.</p> <p>Cc: The Manager, RHB Bank (Kota Damansara Branch)</p>	Received By RHB Bank (Kota Damansara Branch) on 06.05.2021.

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16.	17 November, 2021	Received a Letter from The Investor (ECVL) to Inform That the Pending Issues on Their Related Investment Funds to be Reported to the International Monetary Authorities and The International Media. Attention to: Azman Mat Noor, The Corporate Advisor for Global Investments, ECSSB.	Received.
17.	6 December 2021	Sent An Acknowledgement Letter to the RHB Bank Berhad (Kota Damansara Branch) to Inform the Bank on The Latest Status on The List of The Company's Director and Shareholders.	Received by RHB Bank (Kota Damansara Branch)
18.	6 December, 2021	Submitted a Letter of Request for Bank Accounts Re-opening: (a) 21258100031623 and (b) 61258100001153 And Immediate Credit of The Funds Amounting 15 Billion EURO into Evening Crest Sdn. Bhd. To: The Manager, RHB Bank Berhad, Kota Damansara Branch). Cc: (i). Y.Bhg. Tan Sri Ahmad Badri Mohd Zahir, The Chairman of RHB Bank Berhad. (ii). Y.Bhg. Tan Sri Ong Leong Huat @ Wong Joo Hwa, Non-Executive Director, RHB Bank Berhad (Menara OSK). (iii) Y.Bhg. Datuk Khalrul Salleh, The Group Managing Director, RHB Bank Berhad, HQ (iv). En. Mohd Rashid Bin Mohamad. (v) Rafeah Bte Ahmad, Head of Remittance Department, RHB Bank Berhad, HQ.(vi) Fazlina Mohamed Ghazali, Group Chief Compliance Officer, RHB Bank Berhad, HQ. (vii) Ms Santhanamary Ramlen Compliance Unit, Customer Advocacy, Group Customer Experience & Channel Management, HQ. Cc: YBhg. Datuk Nor Shamsiah Binti Mohd Yunus The Governor, BNM Encik Zabidi Bin Md nor Director of Bank Supervision BNM. Cc: Deutsch Bank Ag, Germany. Equity & Capital Ventures Limited, London. Mahyudin & Puteri (Company's Lawyer Firm) ATTACHMENTS: (i) Balance sheet of Equity & Capital Ventures Limited (Deutsch Bank AG) – Dated on January 7, 2021. (ii) Remittance Advice, GBS Tracking And SWIFT Acks. (iii) Corresponding Letters -Confirmation of Issuance And SWIFT Transmission – Dated on April 29, (iv) Letter of Confirmation from Equity & Capital Ventures Limited – dated on Nov 17, 2021.	Not responded by all of them.

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		(v) A Copy of an E-mail from BNM allowing ECSB to Receive the Related Funds for the Amount of 100 Billion EURO.	
19.	4 November, 2021	Received the "BRUSSELS SWIFT ACKNOWLEDGEMENT REPORTS" from the Deutsche Bank AG, Germany Confirming That the Related Funds Was SUCCESSFULLY DOWNLOADED by the RHB Bank Berhad.	Received by ECSB and forwarded to RHB Bank Berhad.
20.	26 November, 2021	1st Police Reports Against RHB Bank Berhad to Inform That the Purposes of the Operations of the Accounts Are According to the E-mail from the BNM Allowing ECSB to Receive the FDI Without Limitation.	Formally reported. Ref No: KotaDamansara/009709/21
21.	01 January, 2022	2nd Police Report Against RHB Bank Berhad on the Wrong Doing or Misdeed Which Might be Committed by the RHB Bank Berhad.	Formally reported. Ref No: KotaDamansara/000015/22
22.	02 January, 2022	Received a legal Letter From Messrs Lee Hishammuddin Representing RHB Bank Berhad Which Demanding Us Not To Proceed Further With The Proposed Press Conference Against RHB Bank Berhad on The Issues of The Related Investment Funds.	Which was made known to us via email on 03/01/2022.
23.	03 January, 2022	Sent an acknowledgement letter to The RHB Bank Berhad (Kota Damansara Branch) to Inform on the Changes of The Company's Business Address and The New Board Resolution for The Operations of The Related Bank Accounts.	Not Responded by the RHB Bank
24.	04 January, 2022	Formally Placed a Complaint On The Closure of The Company Account by the RHB Bank Berhad to the Bank Negara Malaysia (bnmlink@bnm.com.my).	BNM Responded on 11/01/2022.
25.	5 January, 2022	Conducted A VIRTUAL Press Conference on the Topic of Lack of Integrity, Sincerity and Dishonesty of The Local Financial Institutions in Malaysia. Reference: https://youtu.be/4Tj5w8KAmyw	It was successfully conducted without the presence of the Local Press/Media
26.	11 January, 2022	Received An E-mail From the Bank Negara Malaysia Responded to the Previous Complaint Against RHB Bank Berhad on the Closure of The Related Bank Accounts (BNM's Reference Number / No. Aduan: 5111052). Giving RHB Bank 14 Days to Respond in Writing to ECSB. The E-mail was sent to the RHB Bank Berhad and CC copy to ECSB.	Non of The Bank Officer From RHB Responded.
27..	12 January, 2022	Received An E-mail from the BNM Informing That They Would Escalate the Subject and Would Take Further Action if Necessary.	ECSB received an email from the BNM
28.	21 February, 2022	Sent a Letter to The Prime Minister Malaysia Informing on The Pending Issues Related to the Subject of	Received and investigated by the Prime Minister Departments.

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		Receiving the Foreign Investment Funds at RHB Bank Berhad.	
29.	25 March, 2022	Sent the 2nd Complaint to the Bank Negara Malaysia on the Attitudes of the RHB Bank Berhad for Not Responding to the instruction as Mentioned in the BNM's Email (BNM's Reference Number / No. Aduan: 5111052)	It was Successfully Sent Via Email to the BNM.
30	28 April, 2022	ECSB's Lawyer, Hakimi & Partners sent a LETTER OF DEMAND to the RHB Bank Berhad asking for the re-opening of the related Bank Accounts and release of payment for the amount of 15 Billion Euro. A copy of the letter was sent to The Prime Minister Department and The Governor of BNM.	Received by the RHB Bank Berhad on 29 April, 2022.
31	6 May, 2022	Hakimi & Partners received a legal letter from Messrs Lee Hishammuddin Representing RHB Bank Berhad mentioning that the document which presented by the ECSB were a fake documents and RHB Bank remained not to re-open the related accounts.	Receive by Hakimi & Partners and ECSB on 6 May, 2022.
32	19 May, 2022	The BNM sent an email to ECSB informing that The RHB shall respond to the Company, ECSB in writing within 14 days from the date of their email to resolve those disputes. The BNM reference number (No. Rujukan) is 5114119.	Until today's date the company, ECSB not receiving any writing information from the RHB Bank
33	30 May, 2022	The company, ECSB (Mr Azman Mat Noor, The Corporate Advisor) sent a copy of the letter of demand to Chief Commissioner of MACC for acknowledgement purposes.	Received by the MACC on 30 may 2022.

Reference/Further details:

Virtual Press Conference conducted by the company on 5 January, 2022 at Maya Hotel, Kuala Lumpur.

Please visit: <https://youtu.be/4Tl5w8KAmyw>

Thank you.

EVENING CREST SDN BHD

www.eveningcrest.com

RHB BANK BERHAD
No 27-G & 27-1, Jln Pju 5/3
Dataran Sunway Kota Damansara
47810 Petaling Jaya
Selangor.

27 January 2021

Evening Crest Sdn Bhd

B-29-03A FLR 29
Blok B Empire City
Jln Damansara
Damansara Perdana PJU 8
47820 Petaling Jaya
Selangor

Dear Evening Crest Sdn Bhd

RE: NOTICE OF CLOSURE OF ACCOUNTS - ACCOUNT NUMBERS: 21258100031623

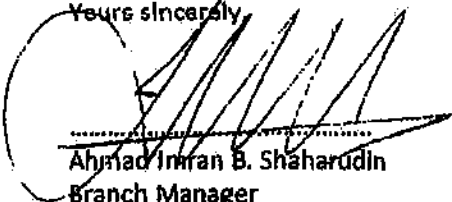
We had recently conducted an assessment on your account and we found that it does not meet the terms and conditions as set by the bank. After careful consideration, we regret to inform you that we are unable to continue our Banking relationship with you. We hereby give you a 14 working day notice to close the account from the date of this letter.

To make it easier for you, we recommend that you withdraw the credit balance in your Account before the closure of your account. If you are not able to do so, we can issue a cashier's order payable to you.

Please contact us at 03-92068118 if you require further clarification on this matter.

Thank you.

Yours sincerely,



Ahmad Imran B. Shaharudin
Branch Manager
Kota Damansara Branch

RHB BANK BERHAD
No 27-G & 27-1, Jln Pju 5/3
Dataran Sunway Kota Damansara
47810 Petaling Jaya
Selangor.

27 January 2021.

Evening Crest Sdn Bhd

B-29-03A FLR 29
Blok B Empire City
Jln Damansara
Damansara Perdana PJU 8
47820 Petaling Jaya
Selangor

Dear Evening Crest Sdn Bhd

RE: NOTICE OF CLOSURE OF ACCOUNTS - ACCOUNT NUMBERS: 61258100001153

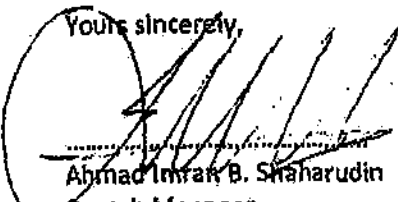
We had recently conducted an assessment on your account and we found that it does not meet the terms and conditions as set by the bank. After careful consideration, we regret to inform you that we are unable to continue our Banking relationship with you. We hereby give you a 14 working day notice to close the account from the date of this letter.

To make it easier for you, we recommend that you withdraw the credit balance in your account before the closure of your account. If you are not able to do so, we can issue a cashier's order payable to you.

Please contact us at 03-92068118 if you require further clarification on this matter.

Thank you.

Yours sincerely,


Ahmad Imran B. Shaharudin
Branch Manager
Kota Damansara Branch

Your Ref: 21258100031623

Date: 6/04/2021

Evening Crest Sdn Bhd
No 78-1, Jalan Warisan Sentral 2,
KIP Sentral Kota Warisan
43900 Sepang; and

B-29-03A Floor 29 Block B Empire City
Jalan Damansara PJU8,
Damansara Perdana
47820 Petaling Jaya

Dear Sir,

**REQUEST FOR FOUR ALLEGED PAYMENTS TOTALLING TO (€)15,078,000,000
REMITTED BY DEUTSCHE BANK TO BE CREDITED TO ACCOUNT NO: 61258100001153**

We refer to your letter dated 22 March 2021 ("The said Letter") which we received on 30 March 2021 for the above matter.

Please be advised that RHB Bank Berhad ("the Bank") did not receive any MT103 payment instruction from Deutsche Bank AG and Deutsche Bank Privat-Unt Geschäftskunden AG respectively on the dates below in respect of the following alleged transactions;

No	ISSUING BANK	DATE	SENDER	AMOUNT(€)
1	DEUTSCHE BANK PRIVAT-UND GESCHAFTSKUNDEN AG. INT. SWIFT ACKS-2417-1 SWIFT REF / TRN: 300005665787231547686453V02 BANK NEGARA MALAYSIA SUBMISSION ID : S121553179	25/11/2020	PARALLAX CONSULTING LTD	49,000,000.00
2	DEUTSCHE BANK AG, FRANKFURT INT. SWIFT ACKS-8345-2218-7 SWIFT REF / TRN: 7930462873488585780486035834KJ BANK NEGARA MALAYSIA SUBMISSION ID : S121553168	21/01/2021	CALTECH TRADING KOREA CORP	49,000,000.00
3	DEUTSCHE BANK AG, FRANKFURT INT. SWIFT ACKS: 200313100101-789 FTACK SWIFT REF: DEUT898437821684 TRANSACTION CODE: 5794661 BANK NEGARA MALAYSIA SUBMISSION ID : S121553135	05/01/2021	EQUITY & CAPITAL VENTURES LIMITED	5,000,000,000.00
4	DEUTSCHE BANK AG, FRANKFURT INT. SWIFT ACKS: 200313100101-789- FTACK SWIFT REF: DEUT288974563265 TRANSACTION REF CODE: 5794661 BANK NEGARA MALAYSIA SUBMISSION ID : S121553135	05/01/2021	EQUITY & CAPITAL VENTURES LIMITED	10,000,000,000.00

3. In view of the above we are unable to facilitate any payments as alleged in the said Letter.

4. We regret to inform that we are unable to accede to your request to re-open the NEPA account.

5. Please note that nothing in this letter shall be taken as an admission of any liability on the part of the Bank and we reserve all our rights in this matter.

We trust the above confirmation is sufficient for your purposes.

Yours faithfully,
For and on behalf of RHB Bank Berhad
Kota Damansara Branch


AHMAD IMRAN BIN SHAHARUDIN
Branch Manager

POLIS DIRAJA MALAYSIA
REPOT POLIS

Daerah : DAMANSARA
Wilayah : PETALING JAYA
Distrik : SELANGOR
No. Repot : KOTA DAMANSARA/009708/21
Tarikh : 26/11/2021
Masa : 1052 PM
Bahasa Diterima : B. Malaysia

Butir-butir Penerima Repot :

Nama : NORLISALWA BT OTHMAN
No. Badan : R188743
Pangkat : L/KPL

Butir-butir Jurubahasa (Jika Ada) :

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

Butir-butir Pengadu :

Nama : MOHAMMAD RAMADHAN BIN OTHMAN
No. K/P (Baru) : 670110107371
No. Sijil Beranak : ---
Umur : 54 Tahun 10 Bulan
Pekerjaan : PENGARAH SYARIKAT
Alamat Tinggal : NO 1 JALAN SS 9/16 SUNGAI WAY 47300 PETALING JAYA SELANGOR
Alamat IbuBapa : ---
Alamat Pejabat : ---
No. Tel (Rumah) : ---
Emel : mohammad.ramadhan@gmail.com
No. Polle/Tentera : A0665861
No. Pasport : ---
Jantina : Lelaki
Tarikh Lahir : 10/01/1967
Keturunan : Melayu
Warganegara : Malaysia
No. Tel (Pejabat) : ---
No. Tel (Bimbit) : 019-3168886

Pengadu Menyatakan :

DISALIN DARI WHATSAPP PENGADU:

Syarikat Evening Crest Sdn Bhd (ECSB) ditubuhkan pada 21/09/2018 dan beralamat di No. 78-1, Jalan Warisan Sentral 2, KIP Sentral, Kota Warisan, 43900 Sepang, Selangor, Malaysia. Aktiviti syarikat adalah dalam disektor Pembangunan, Perkhidmatan dan Pembuatan dan juga pelaburan mengikut undang undang negara.

Pada bulan September 2020, pihak Syarikat Evening Crest Sdn Bhd (ECSB) telah membuka dua akaun perniagaan iaitu akaun semasa (no. akaun: 21258100031623) dan akaun Multi-Currency (NEPA) (no. akaun: 61258100001156) di RHB Bank Berhad (Cawangan Kota Damansara) yang beralamat di 27-G & 27I, Jalan PJU 5/3, Dataran Sunway, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia. Tujuan akaun-akaun tersebut dibuka adalah untuk kegunaan transaksi perniagaan semasa dan menerima kemasukan pelaburan dari luar negara (FDI) bersesuaian dengan aktiviti-aktiviti semasa Syarikat. Pihak Syarikat juga telah memaklumkan dan membuat permohonan kepada Institut Bank Negara Malaysia (BNM) berhubung setiap kemasukan pelaburan luar negara (FDI) yang akan diterima oleh ECSB.

Pihak BNM dengan sukacitanya telah memberi kebenaran di bawah dasar pertukaran asing kepada pihak Syarikat untuk menerima pelaburan (FDI) tersebut tanpa sebarang halangan. BNM juga memaklumkan bahawa nombor rujukan BNM untuk permohonan berkenaan ialah 21055643 dan 21055012. Akan tetapi pada 23hb Jun, 2021, pihak Syarikat telah menerima sekeping surat daripada pihak bank tersebut dengan memberi notis penutupan akaun berkenaan apabila terdapat kemasukan dana pelaburan sebanyak 5 Milion EURO pada 25hb Mei, 2021.

Pihak syarikat telah menghubungi BNM berkaitan perkara diatas untuk mendapatkan pandangan dan nasihat. Pihak BNM mengetahui transaksi kewangan dari luar negara ke dalam akaun ECSB dan juga tidak mengetahui sebab

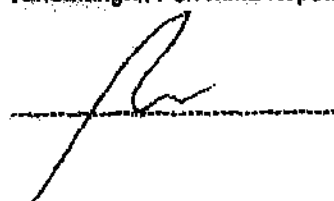
Tindakan bank menutup akaun ECSI.

RHB Bank Berhad menutup akaun ECSI amat mengecewakan. ECSI telah membuat laporan keatas tindakan BMB kepada BNM dan menuntut BINM dengan segera mengatikan semula akaun ECSI dengan jumlah wang yang telah didepositkan. ECSI akan memikirkan tindakan susulan yang perlu untuk melindungi pelaburan syarikat syarikat luar dan dalam negara.

Tandatangan Pengadu:

Tandatangan Jurubahasa (jika ada):

Tandatangan Penerima Report:



Salinan Report Pertama



POLIS DIRAJA MALAYSIA
REPOT POLIS

Certified True Copy

Secretary
ROBIAH BT HJ AHMAD
MAICSA NO: 7021820

Balai : DAMANSARA
Daerah : PETALING JAYA
Kontinjen : SELANGOR
No. Repot : KOTA DAMANSARA/000015/22
Tarikh : 01/01/2022
Waktu : 1411 PM
Bahasa Diterima : B. Malaysia

Butir-butir Penerima Repot :

Nama : ANIE SHUHAIN BT ZAWARI
No. Badan : R209871
Pangkat : KONST/P

Butir-butir Jurubahasa (Jika Ada) :

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

Butir-butir Pengadu :

Nama : AZMAN BIN MAT NOOR
No. K/P (Baru) : 690301025449
No. Sijil Beranak : ---
Umur : 52 Tahun 10 Bulan
Pekerjaan : PENASIHAT KORPORAT
Alamat Tinggal : NO 70 KM 7 JALAN LANGGAR 08500 LANGGAR KEDAH MALAYSIA
Alamat IbuBapa : ---
Alamat Pejabat : ---
No. Tel (Rumah) : ---
Emel : ---
No. Polis/Tentera : A1236655
No. Pasport : ---
Jantina : Lelaki
Tarikh Lahir : 01/03/1969
Warganegara : Malaysia
No. Tel (Pejabat) : ---
No. Tel (Elmbit) : 0147538281

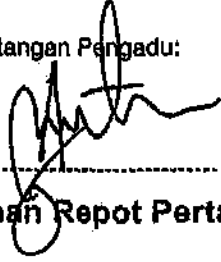
Pengadu Menyatakan :

REPOT DISALIN DARIPADA TELEFON BIMBIT MILIK PENGADU :

SUSULAN DARIPADA LAPORAN TERDAHULU REPOT KOTA DAMANSARA : 9709/21 DAN MERUJUK KEPADA SURAT PIHAK SYARIKAT KEPADA RHB BANK BERHAD PJU 5/3 DATARAN SUNWAY KOTA DAMANSARA TERKINI BERTARIKH 3HB. DISEMBER 2021 PIHAK KAMI MOHON MEMBUAT LAPORAN BAHAWA PIHAK BANK BERKENAAN DISYAKI TELAH MENYELEWENGGAN DANA SEBANYAK 15 BILION EURO MILIKSYARIKAT EVENING CREST SDN BHD. DISYAKI JUGA AKAUN BANK BERKENAAN TELAH DITUTUP SETELAH PIHAK BANK BERJAYA MEMUAT TURUN DANA BERKENAAN PADA TARIKH YANG SAMA. PIHAK BANK JUGA TIDAK BERSIKAP TELUS KERANA TIDAK MEMAKLUMKAN KEPADA PIHAK SYARIKAT SETELAH MEREKA MENERIMA TRANSAKSI SWIFT DARI LUAR NEGARA BAGI PIHAK SYARIKAT. TURUT DISYAKI PIHAK BANK TELAH MENGURUSNIAGAKAN DANA BERKENAAN(TRADE) DENGAN MENGAPLIKASIKAN SWIFT CATEGORY 7 TREASURY MARKETS & SYNDICATION KE ATAS DANA BERKENAAN TANPA KEBENARAN PIHAK SYARIKAT DAN BERKEMUNGKINAN KEUNTUNGANNYA TELAH DIDEPOSITKAN DI LUAR NEGARA. AKAUN PERBANKAN SYARIKAT TELAH DITUTUP SEBAGAIMANA SURAT YANG DITERIMA DARIPADA PIHAK RHB BANK PADA TARIKH 27HB. JANUARI, 2021. SEHINGGA KINI, PIHAK RHB BANK JUGA MASIH TIDAK MEMBUKA SEMULA AKAUN TERSEBUT DAN MENDEPOSITKAN DANA BERKENAAN WALAUPUN PIHAK BANK NEGARA MALAYSIA (BNM) TIDAK MEMBERI APA-APA HALANGAN KEPADA PIHAK SYARIKAT UNTUK MENERIMA DANA ITU. PENYELEWENGAN TERSEBUT DISYAKI BERLAKU BERASASKAN KEPADA SEMUA DOKUMEN DOKUMEN BERKAITAN YANG TELAH DITERIMA OLEH PIHAK SYARIKAT. DOKOMEN-DOKUMEN TERSEBUT TELAH DIKELUARKAN OLEH PIHAK PELABUR YANG BERPEJABAT DI LONDON DAN BANK PENGHANTARAN DANA YAITU DEUTSCHE BANK AG YANG BERPEJABAT DI FRANKFURT AM MAIN, GERMANY. PIHAK RHB BANK JUGA

DIANGGAP MEMILIKI SIKAP KETIDAK IKLASAN, KETIDAKJUJURAN DAN KURANGNYA INTEGRITI DALAM PROSES MENGENDALIKAN TRANSAKSI KEMASUKAN DANA ASING(FDI) BERKENAAN. BERSAMA-SAMA INI DISERTAKAN SESALINAN DOKUMEN-DOKUMEN BERKAITAN SEBAGAI BUKTI SAH PENERIMAAN DANA TERSEBUT. DALAM PADA ITU, PADA TANGGAL 23HB JUN, 2021 PIHAK BANK ISLAM MALAYSIA BERHAD JUGA TELAH BERTINDAK MENGANTUNG URUSAN AKAUN PERNIAGAAN SYARIKAT EVENING CREST SDN BHD SETELAH MEREKA MENERIMA SWIFT MT103 YANG BERJUMLAH SEBANYAK 5 JUTA EURO, 10 JUTA EURO DAN 500 JUTA EURO WALAUPUN PIHAK BNM TELAH MEMBENARKAN PIHAK SYARIKAT MENERIMA KEMASUKAN DANA TERSEBUT. STATUS KESEMUA DANA BERKENAAN JUGA TELAH DISAHKAN OLEH PIHAK BANK PENGHANTAR BAHAWA IANYA BOLEH DIGUNA PAKAI (GOOD, CLEAN AND CLEARED, OF NON-CRIMINAL ORIGIN AND FROM A LEGAL SOURCE). JUSTERU ITU, PIHAK KAMI MEMOHON KERJASAMA DAN JASABAIK PIHAK POLIS DIRAJA MALAYSIA (PDRM) DAN PIHAK BANK NEGARA MALAYSIA (BNM) SERTA AGENSI-ANGENSI LAIN YANG BERKAITAN AGAR DAPAT MEMBUAT SIASATAN TERPERINCI BERHUBUNGAN DENGAN PENYELEWENGAN DAN SIKAP BERKENAAN. SEKIAN, TERIMA KASIH.

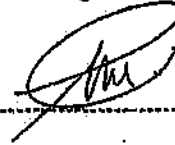
Tandatangan Pengadu:




Salinan Repot Pertama

Tandatangan Jurubahasa(Jlka ada):

Tandatangan Penerima Repot:



Certified True Copy


Secretary
ROBIAH BT HJ AHMAD
MAICSA NO 7021820

Deutsche Bank



TAUNUSANLAGE 12, POSTCODE 60262, FRANKFURT AM MAIN, GERMANY

April 19, 2021

RHB BANK BERHAD
(Kota Damansara Branch)
No. 27-G & 27-I, Jalan PJU 5/3,
Dataran Sunway, Kota Damansara,
47810 Petaling Jaya, Selangor, Malaysia.

Attn: **MR AHMAD IMRAN SHAHARUDIN**
(ahmad.imran@rhbgroup.com)



For further attention of: **EVENING CREST SDN BHD**
Account Number: 61258100001153

Subject: **CONFIRMATION OF ISSUANCE AND SWIFT TRANSMISSION.**

We, **Deutsche Bank AG**, Taunusanlage 12, 60325 Frankfurt AM Main, Germany on behalf of our client, **Equity & Capital Ventures Limited**, hereby confirm with full bank responsibility, our issuances of SWIFT MT 103/202 on January 5, 2021, under Transaction Reference No. DEUT896437821684 in the amount of Five Billion Euros (€5,000,000,000.00) and under Transaction Reference No. DEUT288974563265 in the amount of Ten Billion Euros (€10,000,000,000.00) sent to Evening Crest SDN BHD with Account number: 61258100001153 with RHB Bank Berhad (Kota Damansara Branch).


We further confirm that the subject funds are good, clean and legitimately earned funds of non-criminal origin and are sent for investment purposes as per the Agreement entered into by our client and its joint venture partner.

The contents of this letter may be verified on a responsible bank inquiry but strictly on a set window time.

Very truly yours,

For and in behalf of:
DEUTSCHE BANK AG
Frankfurt AM Main, Germany


CHRISTIAN SEWING (R002267SC)
FOR AND ON BEHALF
DEUTSCHE BANK AG
CHRISTIAN SEWING
Chief Executive Officer
R002267SC


STUART LEWIS (L26108)
FOR AND ON BEHALF
DEUTSCHE BANK AG
STUART LEWIS
Chief Risk Officer
L26108

TAUNUSANLAGE 12, POSTCODE 60262, FRANKFURT AM MAIN, GERMANY





DATE: 05.01.2021 PRT_TPZH- 200313100101-78BSWIFTACK

TIME: 09:31:22

CASH ARRIVAL NUMBER SCF-664M38130T08728

SRC RTE: AA020006638 - T - 049 - 12091 - 45873. SEC DEUTDEFF

MSG TYPE: 103

DEST RTE: RHBBMYKL

MESSAGE INPUT REFERENCE

05012021-093122DEUTDEFF103DEUT256694377993

NOTIFICATION (HISTORY)
PRIORITY/DELIVERY

INSTANCE AND TRANSMISSION

ACKNOWLEDGEMENT & AUTHENTICATION
NORMAL

MESSAGE HEADER

SWIFT OUTPUT

MT 103 SINGLE CUSTOMER CASH TRANSFER

SENDER

DEUTDEFF

BANK NAME

DEUTSCHE BANK

ADDRESS

TAUNUSANLAGE 12, 60326 FRANKFURT AM MAIN GERMANY

APPLICANT

EQUITY & CAPITAL VENTURES LIMITED

ACCOUNT NUMBER

DE75440700240010881700

SWIFT CODE

DEUTDEFF

BANK NAME

RHB BANK BERHAD

BANK ADDRESS

NO. 27G-27I, JALAN PJU 6/3, DATARAN SUNWAY, KOTA DAMANSARA, 47810 PETALING JAYA, SELANGOR

ACCOUNT NAME

EVENING CREST BDN BHD

ACCOUNT NUMBER

61288100001153

SWIFT CODE

RHBBMYKL

CORPORATE ADVISOR

AZMAN MAT NOOR

MESSAGE TEXT

27: 1-1

20: TRANSACTION REFERENCE NUMBER

DEUT886437821604

23B: BANK OPERATION CODE

CREO

21: RELATED REFERENCE: IBN

DE00087XJP9

32A: DATE/CURRENCY/AMOUNT

05.01.2021

CURRENCY

EUR

AMOUNT

65,000,000,000.00 (FIVE BILLION EUR)

60K: ORDERING CUSTOMER NAME

EQUITY & CAPITAL VENTURES LIMITED

ACCOUNT NUMBER

DE75440700240010881700

60: BENEFICIARY CUSTOMER

EVENING CREST BDN BHD # 61288100001153

71A: DETAILS OF CHARGES

OUR

***F72: SENDER TO RECEIVER'S INFORMATION

// PLEASE ADVISE THE BENEFICIARY OF THIS SWIFT RHBBMYKL
// THIS TRANSFER IS VALID FOR PAYMENT UPON IDENTIFICATION
// THE DAY OF RECEIPT THIS IRREVOCABLE CASH BACKED SWIFT 103
// TRANSFER CAN BE RELIED UPON FOR FULL CASH PAYMENT.
// WE HEREBY CONFIRM THAT THE FUNDS ARE CLEAN AND CLEARED
// OF NON-CRIMINAL ORIGIN AND FROM LEGAL SOURCE.

***F77B: REGULATORY REPORTING

//65,000,000,000.00

//OPERATIVE INSTRUMENT NO MAIL OR

//SWIFT SERVICE LEVEL IS REQUIRED.

//IDENTITY CODE: 27C DE FR DE 178EM 27C

//LOGON SERVER: DEUBA

//FARM NAME: FARM 41/42/107

//USER NAME: FRASWD BEP 21

MESSAGE TRAILER

(CHK CH3910QAO)

PKI SIGNATURE MAC EQUIVALENT

INTERVENTIONS

CATEGORY

NETWORK REPORT

CREATION TIME

05/01/2021, 09:31:22

APPLICATION

SWIFT INTERFACE

OPERATOR

SYSTEM



---MT 202 GENERAL FIN INST TRANSFER--- TRANSACTION REFERENCE CODE: 6784861

20: TRANSACTION REFERENCE NUMBER: DEUT288874683285

F21: RELATED REFERENCE
ECV-ECB-EUR10820210105
TRANSFER NUMBER: 88854621

F32A: VALUE DATE/CURRENCY/INTERBANK SETTLED

/DATE:05/01/2021

/CURRENCY: EUR

/AMOUNT: €10,000,000,000.00

F33B: CURRENCY/INSTRUCTED AMOUNT

/€10,000,000,000.00

F60A: ORDERING CUSTOMER NAME & ADDRESS

// EQUITY & CAPITAL VENTURES LIMITED

//DE76440700240010681700

F62A: ORDERING INSTITUTION/FI

//DEUTDEFF

F69A: RECEIVER & BENEFICIARY INV CUSTOMER - NAME

// EVENING CREST SDN BHD

// RHBBMYKL

49: CONFIRMATION INSTRUCTIONS

72: SENDER TO RECEIVER

€10,000,000,000.00

---CREATED 05.01.2021--- MESSAGE STATE: MT202--- *****

***SWIFT OUTPUT	:	MT 202 SINGLE CUSTOMER CASH TRANSFER
*** SENDER	:	DEUTDEFF
*** BANK NAME	:	DEUTSCHE BANK
*** ADDRESS	:	TAUNUSANLAGE 12, 60328 FRANKFURT AM MAIN GERMANY
*** APPLICANT	:	EQUITY & CAPITAL VENTURES LIMITED
*** ACCOUNT NUMBER	:	DE76440700240010681700
*** SWIFT CODE	:	DEUTDEFF
*** BANK NAME	:	RHB BANK BERHAD
*** BANK ADDRESS	:	NO. 27G-27I, JALAN PUJ 6/3, DATARAN SUNWAY, KOTA DAMANSARA, 47810 PETALING JAYA, SELANGOR (MALAYSIA)
*** ACCOUNT NAME	:	EVENING CREST SDN BHD
*** ACCOUNT NUMBER	:	61268100001163
*** SWIFT CODE	:	RHBBMYKL
*** CORPORATE ADVISOR	:	AZMAN MAT NOOR

MESSAGE TRAILER

CHK: CH3910QAU PKT
SIGNATURE: MAC-EQUVALENT
TRACK CODE: 1647-8542-1

INTERVENTIONS

CONFIRMED AND RECEIVED RECEIVED*** RECEIVED*** RECEIVED--- RECEIVED--- RECEIVED*** RECEIVED*** RECEIVED*** RECEIVED*** RECEIVED***

PRT_TPZH ANSWER BACK AND ACKNOWLEDGMENT MESSAGE AUTOMATED FILE TRANSFER (AFT)
GATEWAY RESPONSE VALIDATION SERVICE PROVIDER LOG/APPLICATION
GENERATED REPORT ACKNOWLEDGMENT & AUTHENTICATION ACK NAG
DELIVERY FT/AFTI CONFIRMATION STATEMENT PABS/FALL STATUS

0050 CNT,	VALID
0060 RFF-DTM,	VALID
0070 RFF,	VALID
0080 DTM,	VALID
0090 NAD-CTA-COM,	VALID
0100 NAD,	VALID
0110 CTA,	VALID
0120 COM,	VALID
0130 ERC-FTX-SGA,	VALID
0140 ERC,	VALID
0160 FTX,	VALID
0160 RFF-FTX,	VALID
0170 REF,	VALID
0180 FTX,	VALID
0190 UNT,	VALID

(XMT DELIVERY REPORT)

MESSAGE TYPE : MT202 PRIORITY: URGENT
RECEIVED : 01031044180828RHBBMYKL00009044181808261718N
MIR : DEUT 9776171024
MOR : 308110023110
KEY : 307188
APPROVAL CODE : 1679-4288-9975
INPUT OUTPUT ACK NAK DUP AUTH TIME: 10:49:17 DATE: 05/01/2021



Deutsche Bank
 TAUNUSANLAGE 12 60325 FRANKFURT AM MAIN GERMANY



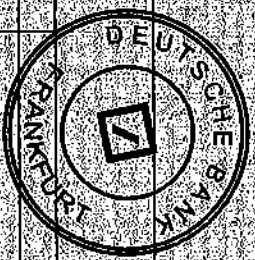
To: Equity & Capital Ventures Limited
 Account Number: 0105.817.00
 United Kingdom

Date: 05/01/2021
 Ref: DEUT890437821684
 Transaction Reference Code: 5794661

REMITTANCE ADVICE

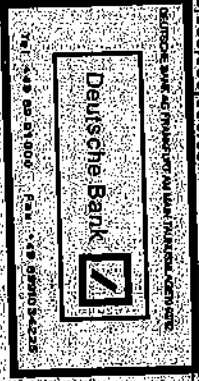
Account Holder:
 Equity & Capital Ventures Limited

Account Signatory:
 Mr. Vignit Chandra Hirajal Patel



ACCOUNT TYPE	ACCOUNT NUMBER	CURRENCY	DATE	DEBIT	CREDIT	BENEFICIARY
Special Premium	010581700	EUR	05/01/2021	€ 5,000,000.000.00		EVENING CREST SDN BHD Account No. 61258100001163 RHB BANK BERHAD RHEBMYKL
PREVIOUS BALANCE				€ 234,983,104,568.00		
DATE				AMOUNT	AUTHORITY	BALANCE
05/01/2021				€ 5,000,000,000.00	Swift Transfer	€ 229,983,104,568.00

MR. CHRISTIAN SPRING (09089)
 CHIEF EXECUTIVE OFFICER
 DEUTSCHE BANK AG
 MIR CHHISTIAN SPRING
 CHIEF EXECUTIVE OFFICER
 PIN: 05088



JAMES VON MOLTKE (02267)
 CHIEF FINANCE OFFICER
 DEUTSCHE BANK AG
 JAMES VON MOLTKE
 CHIEF FINANCE OFFICER
 PIN: 02267



DATE: 05.01.2021 PRT_TPZH- 200313100101-768SWIFTACK

TIME: 08:58:06

CASH ARRIVAL NUMBER 8CF-684M38130T66726

SRC RTE: AAD20006635-T-049-12081-46873. SEC DEUTDEFF

MSG TYPE: 103

DEST RTE: RHBBMYKL

MESSAGE INPUT REFERENCE

05012021-096808DEUTDEFF103DEUT302198521478

NOTIFICATION (HISTORY)
PRIORITY/DELIVERY

INSTANCE AND TRANSMISSION

ACKNOWLEDGEMENT & AUTHENTICATION
NORMAL

MESSAGE HEADER

SWIFT OUTPUT

MT 103 SINGLE CUSTOMER CASH TRANSFER

SENDER

DEUTDEFF

BANK NAME

DEUTSCHE BANK

ADDRESS

TAUNUSANLAGE 12, 60325 FRANKFURT AM MAIN GERMANY

APPLICANT

EQUITY & CAPITAL VENTURES LIMITED

ACCOUNT NUMBER

DE76440700240010881700

SWIFT CODE

DEUTDEFF

BANK NAME

RHB BANK BERHAD

BANK ADDRESS

NO. 27G-27I, JALAN PJU 6/3, DATARAN SUNWAY, KOTA DAMANSARA, 47610 PETALING JAYA, SELANGOR

(MALAYSIA)

ACCOUNT NAME

EVENING CREST SDN BHD

ACCOUNT NUMBER

61268100001153

SWIFT CODE

RHBBMYKL

CORPORATE ADVISOR

AZMAN MAT NOOR

MESSAGE TEXT

27: 1-1

20: TRANSACTION REFERENCE NUMBER

DEUT26897463265

23B: BANK OPERATION CODE

CRED

21: RELATED REFERENCE: IBN

DE000DB7XJP8

32A: DATE/CURRENCY/AMOUNT

05.01.2021

CURRENCY

EUR

AMOUNT

€10,000,000,000.00 (TEN BILLION EUR)

50K: ORDERING CUSTOMER NAME

EQUITY & CAPITAL VENTURES LIMITED

ACCOUNT NUMBER

DE76440700240010881700

69: BENEFICIARY CUSTOMER

EVENING CREST SDN BHD // 61268100001153

71A: DETAILS OF CHARGES

OUR

***F72: SENDER TO RECEIVER'S INFORMATION

// PLEASE ADVISE THE BENEFICIARY OF THIS SWIFT RHBBMYKL
 // THIS TRANSFER IS VALID FOR PAYMENT UPON IDENTIFICATION
 // THE DAY OF RECEIPT THIS IRREVOCABLE CASH BACKED SWIFT 103
 // TRANSFER CAN BE RELIED UPON FOR FULL CASH PAYMENT.
 // WE HEREBY CONFIRM THAT THE FUNDS ARE CLEAN AND CLEARED
 // OF NON-CRIMINAL ORIGIN AND FROM LEGAL SOURCE.

***F77B: REGULATORY REPORTING

//€10,000,000,000.00

//OPERATIVE INSTRUMENT NO MAIL OR

//SWIFT SERVICE LEVEL IS REQUIRED.

//IDENTITY CODE: 27C DE FR DE 17BEH 27C

//LOGON SERVER: DEUBA

//FIRM NAME: FARM 4142107

//USER NAME: FRAESWD BEP 21

MESSAGE TRAILER

(CHK CH3910QAO)

PKI SIGNATURE MAC EQUIVALENT

INTERVENTIONS

CATEGORY : NETWORK REPORT
 CREATION TIME : 05/01/2021, 08:58:06
 APPLICATION : SWIFT INTERFACE
 OPERATOR : SYSTEM





---MT 202 GENERAL FIN INST TRANSFER--- TRANSACTION REFERENCE CODE: 5794661
 20: TRANSACTION REFERENCE NUMBER: DEUT888437821884

F21: RELATED REFERENCE
 ECV-ECS-EURS920210105
 TRANSFER NUMBER: 34976127

F32A: VALUE DATE/CURRENCY/INTERBANK SETTLED
 //DATE:05/01/2021
 //CURRENCY: EUR
 //AMOUNT: 65,000,000,000.00

F33B: CURRENCY/INSTRUCTED AMOUNT
 //65,000,000,000.00

F60A: ORDERING CUSTOMER NAME & ADDRESS
 // EQUITY & CAPITAL VENTURES LIMITED
 //DE76440700240010581700

F62A: ORDERING INSTITUTIONFI
 //DEUTDEFF

F69A: RECEIVER & BENEFICIARY INV CUSTOMER - NAME
 // EVENING CREST SDN BHD
 // RHBBMYKL

49: CONFIRMATION INSTRUCTIONS

72: SENDER TO RECEIVER
 65,000,000,000.00

---CREATED 05.01.2021--- MESSAGE STATE: MT202-----

***SWIFT OUTPUT	:	MT 202 SINGLE CUSTOMER CASH TRANSFER
*** SENDER	:	DEUTDEFF
*** BANK NAME	:	DEUTSCHE BANK
*** ADDRESS	:	TAUNUSANLAGE 12, 60326 FRANKFURT AM MAIN GERMANY
*** APPLICANT	:	EQUITY & CAPITAL VENTURES LIMITED
*** ACCOUNT NUMBER	:	DE76440700240010581700
*** SWIFT CODE	:	DEUTDEFF
*** BANK NAME	:	RHB BANK BERHAD
*** BANK ADDRESS	:	NO. 27G-27I, JALAN PUJ 5/3, DATARAN SUNWAY, KOTA DAMANSARA, 47810 PETALING JAYA, SELANGOR (MALAYSIA)
*** ACCOUNT NAME	:	EVENING CREST SDN BHD
*** ACCOUNT NUMBER	:	61258100001153
*** SWIFT CODE	:	RHBBMYKL
*** CORPORATE ADVISOR	:	AZMAN MAT NOOR

-----MESSAGE TRAILER-----

CHK: CH3910QAU PKT
 SIGNATURE: MAC-EQUIVALENT
 TRACK CODE: 1847-8842-1

-----INTERVENTIONS-----

CONFIRMED AND RECEIVED RECEIVED*** RECEIVED*** RECEIVED--- RECEIVED--- RECEIVED*** RECEIVED*** RECEIVED*** RECEIVED*** RECEIVED*** RECEIVED***

PRT_TPZH ANSWER BACK AND ACKNOWLEDGMENT MESSAGE AUTOMATED FILE TRANSFER (AFT)
 GATEWAY RESPONSE VALIDATION SERVICE PROVIDER LOG/APPLICATION
 GENERATED REPORT ACKNOWLEDGMENT & AUTHENTICATION ACK NAG
 DELIVERY FTAFTI CONFIRMATION STATEMENT PASS/FALL STATUS

0050 CNT,	VALID
0060 RFF-DTM,	VALID
0070 RFF,	VALID
0080 DTM,	VALID
0090 NAD-CTA-COM	VALID
0100 NAD,	VALID
0110 CTA,	VALID
0120 COM,	VALID
0130 ERC-FTX-SC4,	VALID
0140 ERC,	VALID
0150 FTX,	VALID
0160 RFF-FTX,	VALID
0170 REF,	VALID
0180 FTX,	VALID
0190 UNT,	VALID

(XMT DELIVERY REPORT)

MESSAGE TYPE : MT202 PRIORITY: URGENT
 RECEIVED : C1031044180926RHBBMYKL00009044181809261719N
 MIR : DEUT 9776171024
 MOR : 308110023116
 KEY : 307168
 APPROVAL CODE : 1879-4208-9975
 INPUT OUTPUT ACK NAK DUP AUTH TIME: 10:40:65 DATE: 05/01/2021





Deutsche Bank
 TAUNUSANLAGE 12, 60525 FRANKFURT AM MAIN, GERMANY


TAUNUSANLAGE 12, 60525 FRANKFURT AM MAIN, GERMANY

Date: 05/01/2021

Ref: DEUT288974563285

Transaction Reference Code: 5794661

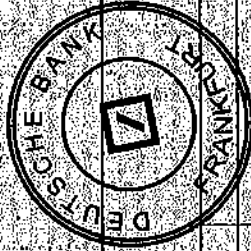
TAUNUSANLAGE 12, POSTCODE 60525 FRANKFURT AM MAIN, GERMANY



Deutsche Bank

Tel: +496991088 Fax: +496991834225

To: Equity & Capital Ventures Limited
 Account Number: 010581700
 United Kingdom

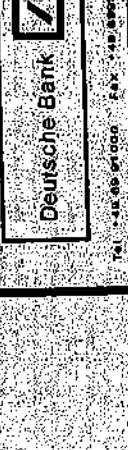


REMITTANCE ADVICE

ACCOUNT TYPE	ACCOUNT NUMBER	CURRENCY	DATE	DEBIT	CREDIT	BENEFICIARY
Special Premium	010581700	EUR	05/01/2021	€ 10,000,000.00		EVENING CREST SDN BHD Account No: 61286100001153 RHB BANK BERHAD RHBBMYKL
DATE	PREV. BALANCE	AMOUNT	AUTHORITY	BALANCE		
05/01/2021	€ 279,983,104,568.00	€ 10,000,000,000.00	Swift Transfer	€ 219,983,104,568.00		

Account Signatory
 Mr. Vipin Chandral Hiralal Patel

DEUTSCHE BANK AG (AG) DEUTSCHE BANK AG (AG) DEUTSCHE BANK AG (AG)



Deutsche Bank

Tel: +49 69 91088 Fax: +49 69 91083-228

MR. CHRISTIAN SEWING (09089)
 CHIEF EXECUTIVE OFFICER
 DEUTSCHE BANK AG

MR. CHRISTIAN SEWING
 CHIEF EXECUTIVE OFFICER
 PIN: 09089

JAMES VON MOLTKE (02267)
 FOR AND BEHALF OF
 DEUTSCHE BANK AG

JAMES VON MOLTKE
 CHIEF FINANCE OFFICER
 PIN: 02267



Deutsche Bank



7930462673488585760488035834KJ

DEUTSCHE BANK AGMT202**

-----MT202: FIN 202 GENERAL FIN INSTTRANSFER-----
 F20: TRANSACTION REFERENCE NUMBER : 468086421255676DEUTXXX46789958
 F21: TRANSACTION CODE : DEUTDEFFXXX2264532
 F33B: CURRENCY/INSTRUCTED AMOUNT
 CURRENCY : EURO
 AMOUNT : €49,000,000.00 (FORTY NINE MILLION EURO)
 F49: CONFIRMATION INSTRUCTIONS
 F72: SENDER TO RECEIVER : €49,000,000.00 (FORTY NINE MILLION EURO)

--CREATED 21/01/2021-- --MESSAGE STATE: MT202--- BY MICHAELA UHLMAN

F52D:
 SENDER : DEUTDEFFXXX
 BANK NAME : DEUTSCHE BANK AG
 BANK ADDRESS : TAUNUSANLAGE 12, 60325, FRANKFURT AM MAIN, GERMANY
 ACCOUNT NAME : CALTECH TRADING KOREA CORP.
 ACCOUNT NUMBER : 00010581700

F57:
 RECEIVER : RHBEMYKL
 BANK NAME : RHB BANK BERHAD
 BANK ADDRESS : NO.27G-27I, JALAN PJU5/3, DATARAN SUNWAY, KOTA DAMANSARA, 47810PETALING JAYA, SELANGOR MALAYSIA
 ACCOUNT NAME : EVENING CREST SON BHD
 ACCOUNT NUMBER : 61258100001153

-----MESSAGE TRAILER-----
 [CHK: DEUTDEFFXXX997142599]
 PKT SIGNATURE : MAC-EQUIVALENT
 ACK CODE : 775382
 RELEASE CODE : ██████████

-----INTERVENTIONS-----
CONFIRMED AND RECEIVED

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

0050	CNT, -----	Valid
0060	RFF-DTM, -----	Valid
0070	RFF, -----	Valid
0080	DTM, -----	Valid
0090	NAD-CTA-COM, -----	Valid
0100	NAD, -----	Valid
0110	CTA, -----	Valid
0120	COM, -----	Valid
0130	ERC-FTX-5G4, -----	Valid
0140	ERC, -----	Valid
0150	FTX, -----	Valid
0160	RFF-FTX, -----	Valid
0170	REF, -----	Valid
0180	FTX, -----	Valid
0190	URT, -----	Valid

-----[XMT DELIVERY REPORT]-----
 MESSAGE TYPE: MT202
 PRIORITY: NORMAL
 RECEIVED: RHBEMYKL
 INPUT OUTPUT ACK NAK DUP AUTH
 TIME: 17:04:30 - DATE: 21/01/2021

Deutsche Bank



7930462873486595760486035634KJ

DEUTSCHE BANK AGMT103**

21/01/2021 - 15:31:30 GMT (+001) INTERNATIONAL SWIFT ACKS-6345-2218-7

CUSTOMER'S COPY

-----INSTANCE TYPE AND TRANSMISSION-----

*** NOTIFICATION (TRANSMISSION) OF ORIGINAL SENT
*** ORIGINAL PRIORITY DELIVERY : URGENT SAME DAY
*** DELIVERY STATUS : NETWORK ACK
*** MESSAGE INPUT REFERENCE : 2857119DEUTDEFFVAC13072020571

-----SWIFT MESSAGE HEADER-----

*** SWIFT INPUT: MT103 SINGLE CUSTOMER CASH TRANSFER

FROM:

*** SENDER : DEUTDEFFXXX
*** BANK NAME : DEUTSCHE BANK AG
*** BANK ADDRESS : TAUNUSANLAGE 12 60325, FRANKFURT AM MAIN, GERMANY
*** ACCOUNT NUMBER : 00010581700
*** ACCOUNT NAME : CALTECH TRADING KOREA CORP.

TO:

*** RECEIVER : RHBBMYKL
*** BANK RECEIVER : RHB BANK BERHAD
*** BANK ADDRESS : NO.27G-27I, JALAN, PJUS/3, DATARAN SUNWAY, KOTA DAMANSARA, 47810PETALING JAYA SELANGOR
*** ACCOUNT NAME : EVENING CREST SDN BHD
*** ACCOUNT NUMBER : 61258100001153

-----MESSAGE TEXT-----

*** F20: TRANSACTION REFERENCE NUMBER : 7930462873486595760486035634KJ
*** F23B: BANK OPERATION CODE : DEUTDEFFXXX2264532
*** F32A: CURRENCY/INSTRUCTED
CURRENCY : EURO
AMOUNT : € 49,000,000.00 (FORTY NINE MILLION EURO)

*** 52A: ORDERING INSTITUTION

SENDER : DEUTDEFFXXX
ACCOUNT NUMBER : 00010581700
ACCOUNT NAME : CALTECH TRADING KOREA CORP.
BANK NAME : DEUTSCHE BANK AG

*** 57A: ACCOUNT WITH INSTITUTION

RECEIVER : RHBBMYKL
BANK RECEIVER : RHB BANK BERHAD
ACCOUNT NAME : EVENING CREST SDN BHD
ACCOUNT NUMBER : 61258100001153

*** F70: REMITTANCE INFORMATION : INVESTMENT

*** F71A: DETAILS OF CHARGES : OUR

*** F72: SENDER TO RECEIVER INFORMATION:

// PLEASE ADVISE THE BENEFICIARY OF THIS SWIFT THIS TRANSFER IS VALID FOR PAYMENT UPON
// IDENTIFICATION, THE DAY OF RECEIPT. THIS IRREVOCABLE CASH BACKED SWIFT MT103
// TRANSFER CAN BE RELIED UPON FOR FULL CASH AND IS READY FOR INSTANT DOWNLOAD.

*** F77B: REGULATORY REPORTING: €49,000,000.00 (FORTY NINE MILLION EURO)

// SWIFT SERVICE LEVEL IS REQUIRED.

*** 79: NARRATIVE:

// FOR AND ON BEHALF OF OUR CLIENT CALTECH TRADING KOREA CORP., WITH ACCOUNT NUMBER:
// 00010581700 WE DEUTSCHE BANK AG, SITUATED AT TAUNUSANLAGE 12 60325, FRANKFURT
// AM MAIN, GERMANY, HEREBY CONFIRM WITH FULL BANKING RESPONSIBILITY THAT THE ABOVE FUNDS ARE
// GOOD, CLEAN, CLEAR AND TAXED FUNDS OF NON-CRIMINAL ORIGIN, FREE FROM ANY LIENS OR
// ENCUMBRANCES AND PAID FOR INVESTMENTS PURPOSES.
// MT103 IS FOR IMMEDIATE CASH-INSTANT SAME DAY VALUE AND NO MAIL OR SWIFT CONFIRMATION
// SHALL FOLLOW.
// FOR AND ON BEHALF OF DEUTSCHE BANK AG, TAUNUSANLAGE 12 60325, FRANKFURT AM MAIN,
// GERMANY.

(CHK: DEUTDEFFXXX997142569)
AUTOMATED MESSAGE DON'T NEEDS ANY SIGNATURE
MAC-EQUIVALENT: (7145AGSBBA7681)

-----INTERVENTIONS-----

CATEGORY: NETWORK REPORT

CREATION DATE & TIME : 21/01/2021 - 15:31:30
GMT APPLICATION : SWIFT INTERFACE
OPERATION : SYSTEM
RECEIVER : RHBBMYKL
TEXT (1): F2 DEUTDEFFXXX974825) (7: (548:22415839264321) (558.68)
END OF MESSAGE***

REPORTING TIME ZONE: +001(GMT)
DATE: 11/25/2020 T 17:12:43 SWIFT ACKS-2417-1- ++DEUTSCHE BANK PRIVAT-UND GESCHAFTSKUNDEN AG++ CUSTOMER'S COPY
MESSAGE HEADER

RCVD++ SWIFT MESSAGE: (ACK) 103 BOX INTWORK
RCVD++ FORMAT MESSAGE: MT103/202
TRANSMISSION: INSTANT TYPE MT103/202
RCVD++ DATE 11/25/2020 INPUT TIME 17:12:43 +001(GMT)
MESSAGE INPUT REFERENCE: 200242271DEUTDEDBFRA11252020524
MESSAGE OUTPUT REFERENCE: 76908094&RHBBMYKL0112320202365

SENDER INFORMATION -
RCVD++ SENDER : DEUTDEDB660
RCVD++ SENDER'S BANK : DEUTSCHE BANK PRIVAT-UND GESCHAFTSKUNDEN AG
RCVD++ SENDER'S BANK ADDRESS : KAISERSTRASSE 90, D-76133 KARLSRUHE, GERMANY
RCVD++ SENDER'S ACCOUNT NAME : PARALLAX CONSULTING LTD
RCVD++ SENDER'S ACCOUNT NUMBER : DE51660700240097750400
RCVD++ SENDER'S SWIFT CODE : DEUTDEDB660
RCVD++ SENDER'S BANK OFFICER : MICHAEL LY
RCVD++ SENDER'S BANK OFFICER PIN : 78456

RECEIVER INFORMATION
RCVD++ RECEIVER'S BANK : RMB BANK BERHAD
RCVD++ RECEIVER'S BANK ADDRESS : NO. 276-271, JALAN PJU 5/3, DATARAN SUNWAY, KOTA DAMANSARA,
47010 PETALING JAYA, SELANGOR, MALAYSIA
RCVD++ RECEIVER'S ACCOUNT NAME : EVENING CREST SDN BHD
RCVD++ RECEIVER'S ACCOUNT NUMBER : 61258100001153
RCVD++ RECEIVER'S SWIFT CODE : RHBBMYKL

MESSAGE TEXT
F20: SENDER'S REFERENCE NUMBER: 9642125668549DEUT3468998759778
F21: TRANSACTION REFERENCE NUMBER: 300005565787231547666453V02
F22: TRACK CODE: 94763222
*** ACCESS CODE: HSB1288400
*** RELEASE CODE: 594.DS3225
*** KEY CODE: 231080
F23B: BANK OPERATION CODE: CRED ** DRUTDEDB660 **
F32A: VAL DATE / CUR / INTERBANK SETTLEMENT
DATE: SAME DAY
CURRENCY: EUROPEAN UNION CURRENCY (EURO)
F33B: CURRENCY/INSTRUCTED
AMOUNT: €49,000,000.00 (FORTY-NINE MILLION EUROS)
F50A: ORDERING CUSTOMER NAME & ADDRESS
/ PARALLAX CONSULTING LTD / 870 BRADFORD STREET, WINNIPEG, MANITOBA, CANADA R3H 0N5
F52A: ORDERING ACCOUNT / FI
/ DEUTDEDB660 / DE51660700240097750400
F59A: BENEFICIARY CUSTOMER ACCOUNT & NAME
/ EVENING CREST SDN BHD / / NO.78-1, JALAN WANASAN SENTRAL 2, KIP SENTRAL 43900 SERANG SELANGOR (MALAYSIA)
/ RHBBMYKL / 61258100001153
F70: REMITTANCE INFORMATION
INVESTMENT AS PER TRANSACTION CODE: PARA/EVRD/FTB103.2020_11_24
F71A: DETAILS OF CHARGES OUR
F72: SENDER TO RECEIVER'S INFORMATION:

WE, DEUTSCHE BANK PRIVAT-UND GESCHAFTSKUNDEN AG, LOCATED AT KAISERSTRASSE 90, D-76133 KARLSRUHE, GERMANY, WITH FULL BANK RESPONSIBILITY HEREBY PRESENT OUR UNCONDITIONAL, IRREVOCABLE, ASSIGNABLE, TRANSFERABLE AND CALLABLE CASH BACKED STANDING SWIFT MT103/202 TRANSFER IN FAVOR OF EVENING CREST SDN BHD, WITH ACCOUNT NUMBER: 61258100001153, IN THE AMOUNT OF €49,000,000.00 (FORTY-NINE MILLION EUROS) FOR INVESTMENTS PROJECTS AS PER TRANSACTION CODE PARA/EVRD/FTB103.2020_11_24, WITH TRANSACTION REFERENCE NUMBER: 300005565787231547666453V02.
WE, HEREBY CONFIRM THAT THESE FUNDS ARE GOOD, CLEAR AND CLEARED FUNDS FROM NON-CRIMINAL ORIGIN, FROM A LEGAL SOURCE AND ASSIGNABLE, WITHOUT PRESENTATION TO US OR PAYMENT OF ANY TRANSFER.
THIS UNCONDITIONAL, IRREVOCABLE, ASSIGNABLE, TRANSFERABLE AND CALLABLE SWIFT MT103/202 TRANSFER IS VALID FOR SAME DAY THAT IS DAY OF RECEIPT SUBJECT TO THE INTERNATIONAL REMITTANCE REGULATIONS AND SUBJECT TO EXTERNAL BANK ACCOUNT PAYMENT.

AUTHENTICATED MESSAGE
FOR AND ON BEHALF OF DEUTSCHE BANK PRIVAT-UND GESCHAFTSKUNDEN AG,
LOCATED AT KAISERSTRASSE 90, D-76133 KARLSRUHE, GERMANY
AUTHORIZER SIGNATURE OFFICER: MICHAEL LY (PIN: 78456) OPERATING OFFICER

INTERVENTION

CATEGORY: NETWORK REPORT
CREATION DATE, TIME: 11/25/2020 T 17:12:43 +001 (GMT)
APPLICATION: SWIFT INTERFACE
OPERATOR: SYSTEM
END TIME: 17:27:16
TEXT (F1: 1001:20201009/DEUTDEDB660/DE51660700240097750400/RHBBMYKL/61258100001153)(103/202)

CONF. DATE: 11/25/2020 +++ 17:12:43 +++ DEUTSCHE BANK AG HEADQUARTER +++017492873
MSG NO: 746 +++ TITLE +++ MT103/202 +++ LOGICAL ANSWER BACK (Y)
VALUE DATE/END TIME +++ 2020/10/09 +++ 17:27:16 +001 (GMT +++ MESSAGE HAS BEEN TRANSMITTED (01)
RECORD INFORMATION TELEK/SWIFT ORDER IS MAC (PAC) (INT) (PEC) (PED)
AUTHENTICATED MESSAGE

CHK: 986310565EBG
PKI SIGNATURE: MAC-EQUIVALENT
TRACK CODE: 94765222

INTERVENTION

NETWORK REPORT CREATION TIME: 17:12:43
RECEIVED TIME: 17:27:16
APPLICATION: SWIFT INTERFACE
OPERATION: SYSTEM
TEXTF1: DETR09237480979869865435RHBBMYKL61258100001153
ANSWER BACK AND ACKNOWLEDGMENT MESSAGE AUTOMATED FILE TRANSFER (AFT) GATEWAY RESPONSE
VALIDATION SERVICE PROVIDER LOG/APPLICATION GENERATED REPORT ACKNOWLEDGMENT & AUTHENTICATION ACK NAG STATUS

0050 CNT	VALID
0060 FRR-DTM	VALID
0070 RFF	VALID
0080 DTM	VALID
0090 NAD-CTA-COM	VALID
0100 NAD	VALID
0110 CTA	VALID
0120 COM	VALID
0130 ERC-FTX-5G4	VALID
0140 ERC	VALID
0150 FTX	VALID
0160 RFF-FTX	VALID
0170 REF	VALID
0180 FTX	VALID
0190 UNT	VALID

(XMT DELIVERY REPORT)

MESSAGE TYPE: MT103/202
PRIORITY: NORMAL
RECEIVED: RHBBMYKL
MIR: 200242271DEUTDEDBFRA11252020524
MOR: 769080948RHBBMYKL0112520202365
INPUT/OUTPUT ACK NAK DUP AUTH
TIME: 17:27:16
DATE: 11/25/2020