

# **Company Profile**

## **Evening Crest Sdn Bhd**

**Evening Crest Sdn. Bhd. (ECSB) was incorporated on 2018-09-01 with a registration number 1296186-U / 201801034159 is a GLOBAL CAPITAL INVESTMENT company or in a BUSINESS OF INVESTMENT HOLDING company and for that purpose to acquire and hold either in the name of the company or in that or any nominee shares, land, building, stocks, debentures, debentures stock, bonds, notes, obligations and securities issued or guaranteed by any company wherever incorporated or carrying on business.**

**Website:**

**<https://eveningcrest.com>**

# EveningCrest

Global Financial Advisory Services

## Company Profile

JUNE, 2024

***CIDB G7 Contractor***  
**3-Star Score**

### **Evening Crest Sdn Bhd (1296186-U)**

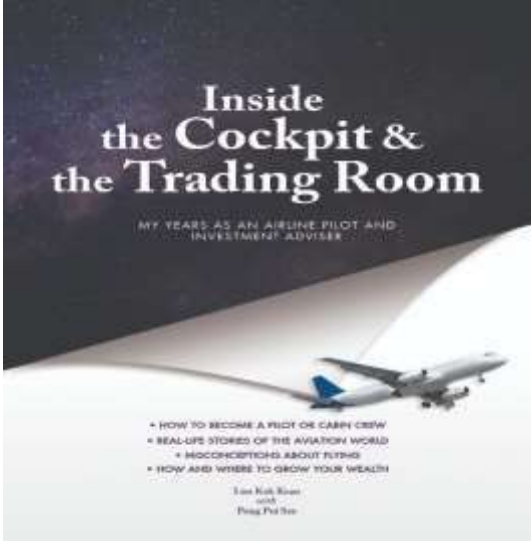
C-03A-01, Colonial Tower Empire City Damansara,  
Jalan PJU 8, Damansara Perdana,  
47800 Petaling Jaya, Selangor, Malaysia.



# Company Information



## AIRLINE INVESTMENTS & TRADING Aircraft Trading Businesses



alamy stock photo

# **EVENING CREST SDN BHD**

(Company Registration No.: 1296186-U)

## **Registered Address:**

No. 26G, Jalan 4/76C, Desa Pandan,  
55100 Kuala Lumpur, Malaysia a

## **Business Address**

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

## **Date Incorporated**

21 September 2018

## **Shareholders**

HAIRIAH ABD KARIM

*Beneficial Owner*

AZMAN MAT NOOR

## **Director**

HAIRIAH ABD KARIM

MOHAMMAD RAMADAN OTHMAN

BRAUN ALEXENDRA LUDWIGOVIC



# Bank Information Details



Address, Tingkat Bawah, Menara Kembar **Bank Rakyat** No 33,  
Jalan Travers 50470 Kuala Lumpur Wilayah Persekutuan



Address, Groud Foor, Menara **Public Bank** 146,  
Jalan Ampang 50450 Kuala Lumpur Wilayah Persekutuan



Address: Petronas Twin Tower, 405, Persiaran Petronas,  
Kuala Lumpur City Centre, 50088 Kuala Lumpur, Federal Territory of Kuala Lumpur



# Company Management Staffs



## **AZMAN MAT NOOR**

CEO/Corporate Advisor – Global Investments

## **AZMI HAJI MAT NOOR**

Corporate Advisor – Shariah RFP (Investments)

## **SHUKRI BIN ABD MULOK**

Director, Account Management

## **Y.BHG. DATO' ENDEE ZAKARI**

Director, Business Development Advisor

## **HAKAM HADI**

Director, Corporate Finance (Structured Finance/Banking)

## **SIMON TAN**

Financial Management Advisor

## **MAVIS CHAN**

Director, PR Sales/Marketing)

## **HAIRIAH ABD KARIM**

Company Director/Administration



**ASRI OTHMAN**

Senior Project Director

**JAIS BASIRON**

Senior Project Director

**SOFIA NABILA AZMAN**

Admin & Account Assistant **MOHD**

**ZAKIR BIN ISMAIL**

Corporate Management Assistant **MOHD**

**RAMADHAN BIN OTHMAN**

Corporate Advisor (Property/Housing Development)

**ROSLI BIN AHAD**

Corporate Advisor/Laws Administration

**AHMAD NASIR ABD MAJID**

Project Director (Operations)

**MOHD HAFIZUL BASRI ABU BAKAR**

Project Director (Operations)



# Business Activities



**Global Financial Advisory Services**  
Financial Intermediaries (Depository)  
Global Investments and Project Funding

**Capital Investments**  
Property Developments & Construction  
Manufacturing Industries  
Greentech & Modern Technologies  
Agricultures – AGRO Related Businesses  
Airline Businesses/Private Jet Charters  
Property Acquisitions





## **Project Management**

Engineering/Construction and Infrastructures  
Housing/Highrise Project Development

## **General Trading**

Aircraft Trading Businesses  
Building Construction Materials & Machinery

***Global investments** – To focus on high value of investments between two continents, Europe and South East Asia. Malaysia is to be designed as a transactional hub for the future project financing co-operations.*

## **Corporate Advisors**

### **(Global Investments)**

Azman Mat Noor - Global Investments

Anuar Shuib - Sariah Financial Advisor

Jessy Leong - PR Advisor (Regional/International Relations)



# Civil/Mechanical/Electrical Engineering Project Management



**Project management** is the application of processes, methods, skills, knowledge and experience to achieve specific project objectives according to the project acceptance criteria within agreed parameters. Project management has **final deliverables** that are constrained to a finite timescale and budget.

A key factor that distinguishes project management from just 'management' is that it has this final deliverable and a **finite timespan**, unlike management which is an ongoing process. Because of this a project professional needs a wide range of skills; often technical skills, and certainly people management skills and good business awareness.





# Company Business Registration Certificate



## **EVENING CREST SDN BHD**

**SSM Registration: 20180134159(1296186-U).**

**Date of Incorporation: 21/09/2018**

**BNM Reference Number (FDI): 21055643/21056012/21056435**

**- Date of Issued: Tue, Apr 6, 2021**

**KWSP Registration Number: 022577840**

**PERKESO Registration Number: B3202128468V**

**MOF Registration Number: 357-0002366911**

**(Valid Until: 20/09/2026)**

**CIDB Registration Number: 0120240325-WP134955**

**(Valid Until: 29/03/2026)**




# Company Registration

Business registration of the company.



# Company's Proof of FUND (HSBC KL)/ 5 Billion EUR

 **HSBC**


**PROOF OF FUNDS LETTER**

REFERENCE NUMBER:2016143142685221 BANK NAME:HSBC BANK SINGAPORE  
\*\*\*\*\*

BANK ADDRESS:HSBC PREMIER INTERNATIONAL CENTERHILL,CLAYMORE PLAZA,SINGAPORE 229571.  
SWIFT CODE: HSBCSG52  
ACCOUNT NUMBER: 052-217734-221  
COMMON ACCOUNT NUMBER:141910711  
ACCOUNT NAME:GROZA IGOR & STORM'S PROJECTS S/B  
UTR CODE:201620162016  
SENDER SERVER IP:203.112.97.101  
SENDER TRANSACTIONAL SERVER LINK:HTTPS:// WWW.HSBC.COM.SG/L/2/HOME  
SENDER REFERENCE NUMBER:2016143142685221

**IP/TP TRANSACTION DETAILS:**  
\*\*\*\*\*

Report Time Zone:CET SINGAPORE TIME LOCAL  
Delivery Date / Time:06:11:49PM CET,SAT.,07-01-2023  
Transaction Code:AMPTK9013/AQ202005244111  
REFERENCE CODE:2006143142685221  
TRANSFER AMOUNT:€5,000,000,773.00#EUR0#

**BENEFICIARY RECEIVER DETAILS:** BANK NAME :HSBC ANAHY MALAYSIA  
BANK ADD. :BERHAD 33 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR  
BANK SWIFT OR BIC CODE:HMABMYXXX  
COMPANY NAME:EVENDING CREST SDN BHD  
ACCOUNT NAME:HADEAH BINTI ABD KARIM  
ACCOUNT NUMBER:003-200278-021  
REPRESENTED BY:AS0471917/MALYSIA-25/11/2019-26/12/2024

**CONFIRMATION (P.O.F)**  
\*\*\*\*\*

WE,HSBC SINGAPORE BANK, LOCATED AT HSBC PREMIER INTERNATIONAL CENTERHILL,CLAYMORE PLAZA,SINGAPORE 229571 HEREBY CONFIRM WITH FULL BANKING RESPONSIBILITY AND FULL LEGAL LIABILITY, FOR AND ON BEHALF OF GROZA IGOR & STORM'S PROJECTS S/B REGISTER NUMBER:824177-T/COMPANY NUMBER 07020732,ACCOUNT NUMBER:ACCOUNT NUMBER: 052-217734-221,HSBC COMMON ACCOUNT NUMBER:141910711 THAT, THIS COMPANY HAS AMOUNT €5,000,000,773.00#EUR0# IP/TP FUND ON BANKING LINE AS TO DATE AND TIME Delivery Date / Time: 06:11:49PM CET SINGAPORE LOCALTIME, SAT.,07-01-2023,WE, FURTHER CONFIRM THAT TO THE BEST OF OUR KNOWLEDGE THIS FUND IS GOOD, CLEAN, CLEARED, UNENCLUMBERED, LEGITIMATELY EARNED FUND OF NON-CRIMINAL ORIGIN, AND IS FULLY TRANSFERABLE BY REPRESENTED BY:GROZA IGOR,PASSPORT NUMBER:F1551652, ISSUE DATE:15.07.2015/EXPIRY DATE:14.07.2025 AS SENDER INFORMATION

  
SINGAPORE BRANCH  
100, ROBINSON ROAD

  
SINGAPORE BRANCH  
100, ROBINSON ROAD

 **HSBC**



# Company's Proof of FUND (RHB KL) / 5 Billion EUR



**Deutsche Bank**  
TELEKOMPLATZ 17 60225 FRANKFURT AM MAIN GERMANY

To: Equity & Capital Ventures Limited  
 Account Number: D105 917 00  
 United Kingdom

Tel: +496991000 Fax: +496991034225

Date: 05/01/2021  
 Ref: DEUT699437821894  
 Transaction Reference Code: 5794601

## REMITTANCE ADVICE

Account Holder: Equity & Capital Ventures Limited			Account Signatory: Mr. Vipin Chandra Hiralal Patel			
ACCOUNT TYPE	ACCOUNT NUMBER	CURRENCY	DATE	DEBIT	CREDIT	BENEFICIARY
Special Premium	010561700	EUR	05/01/2021	€ 5,000,000,000.00		EVENING CREST SDN BHD Account No.: 81258100001153 RHB BANK BERHAD RHBIMYKL
DATE	PREV BALANCE	AMOUNT	AUTHORITY	BALANCE		
05/01/2021	€ 234,863,104,568.00	€ 5,000,000,000.00	Swift Transfer	€ 229,863,104,568.00		

MR. CHRISTIAN SEWING (OWNER)  
 CHIEF EXECUTIVE OFFICER  
 DEUTSCHE BANK AG  
 MR. CHRISTIAN SEWING  
 CHIEF EXECUTIVE OFFICER  
 P.M. 21085

JAMES VON MOLTKE  
 CHIEF FINANCE OFFICER  
 P.M. 02367







4/12/2021

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



AZMAN MAT NOOR <azmanmatnoor@gmail.com>

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

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 langsung asing (FDI) ke dalam negara;
- (b) Syarikat pemastautin juga bebas untuk menerima dana dalam bentuk sundkan ekuiti daripada bukan pemastautin; dan
- (c) Sekiranya dana tersebut di terima dalam bentuk pinjaman, syarikat pemastautin juga adalah bebas untuk meminjam daripada bukan pemastautin berkaitan (termasuk pemegang saham langsung) dalam:
  - (i) matawang ringgit untuk aktiviti sektor luar 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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**MOF'S REGISTRATION**







KERAJAAN MALAYSIA  
KEMENTERIAN KEWANGAN



RESIT RASMI  
ASAL

<u>Diterima Daripada / Received From</u>		<u>Butiran Resit / Receipt Details</u>	
Nama Syarikat / Company Name	: EVENING CREST SDN. BHD.	No. Transaksi / Transaction No.	: RC000000000584505
No. Pendaftaran/ Registration No	: 1296186-U	Tarikh/Masa Date/Time	: 21/09/2023 08:54:26
No. Permohonan/ Application No	: KN-05092023-0155	Kaedah Bayaran / Payment Method	: Kad Debit / Debit Card
		No. Rujukan / Reference No	: 1729808102
		No. Pesanan / Order No.	: 792746
		Dikeluarkan Oleh / Issued By	: ePerolehan System
		Lokasi / Location	: T/B

Bil / No.	Perihal Terimaan / Payment Item	Jumlah / Amount (RM)
1	Bayaran Pendaftaran (Permohonan Baru Pendaftaran Pembekal) / MOF Registration Fee (New Supplier Registration Application)	400.00
Jumlah Keseluruhan / Total Amount		400.00
Jumlah / Total		400.00

Ringgit Malaysia Empat Ratus Sahaja / Malaysia Ringgit Four Hundred Only

Ini adalah cetakan komputer dan tidak perlu ditandatangani /  
This is a computer generated document and no signature is required  
No. Kelulusan Perbendaharaan / Treasury Approval No : KK/BSKK/10/600-2/1/1(21)



# CIDB Registrations G7/3-Star Score



## PERAKUAN PENDAFTARAN

Adalah dengan ini diperakui bahawa kontraktor yang dinyatakan di bawah ini telah berdaftar dengan Lembaga mengikut Bahagian VI Akta Lembaga Pembangunan Industri Pembinaan Malaysia 1994. Pendaftaran ini adalah tertakluk kepada syarat-syarat yang telah ditetapkan bersama perakuan ini.

No. Pendaftaran : 0120240325-WP134955  
Nama Kontraktor : EVENING CREST SDN. BHD.  
Alamat Berdaftar : NO.26G JALAN 4/76C DESA PANDAN  
55100 KUALA LUMPUR  
WILAYAH PERSEKUTUAN KUALA LUMPUR  
Daerah : KUALA LUMPUR  
Tarikh Mula Berdaftar : 30/03/2024

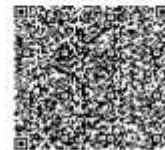
<u>GRED</u>	<u>KATEGORI</u>	<u>PENGGHUSUSAN</u>
G7	B	B04
G7	CE	CE21
G7	ME	M15

Tarikh Mula Berkuatkuasa : 30/03/2024

Tarikh Habis Tempoh Perakuan : 29/03/2026

STATUS: BARU

Ketua Eksekutif  
Lembaga Pembangunan Industri Pembinaan Malaysia  
Tarikh: 30/03/2024





## Certificate of Achievement

This is to Certify that

**EVENING CREST SDN. BHD.**

**0120240325-WP134955**

**Grade Registered : G7**

has been evaluated according to the SCORE criterias set by the Board and

has achieved the rating of



**(3 Star)**

for the year

**2024**

**(Valid until 21/04/2026)**

*Good management and technical capabilities, compliance to best practices and good project management.*



**Ketua Eksekutif**

**Lembaga Pembangunan Industri Pembinaan Malaysia**

**22/04/2024**

**SC094088**





## SIJIL PEROLEHAN KERJA KERAJAAN

Adalah diisytiharkan syarikat/Firma ini adalah berdaftar dengan Lembaga Pembangunan Industri Pembinaan Malaysia dan tertakluk kepada syarat-syarat termaktub bersama sijil ini.

No. Pendaftaran : 0120240325-WP134955  
Nama Kontraktor : EVENING CREST SDN. BHD.  
Alamat Berdaftar : NO.26G JALAN 4/76C DESA PANDAN  
55100 KUALA LUMPUR  
WILAYAH PERSEKUTUAN KUALA LUMPUR  
Daerah : KUALA LUMPUR  
Tarikh Mula Berdaftar : 21/03/2024

<u>GRED</u>	<u>KATEGORI</u>	
G7	B	(Pembinaan Bangunan)
G7	CE	(Pembinaan Kejuruteraan Awam)
G7	ME	(Mekamikal dan Elektrikal)

### PEGAWAI SYARIKAT YANG DITAUHANKAN

NORASMAH BINTI ISMAIL  
AZMAN MAT NOOR  
HAIRIAH BINTI ABD KARIM  
MOHAMMAD RAMADHAN BIN OTHMAN

### NO. KIP

941224085440  
690301025449  
740327086306  
670110107371

Tarikh Mula Berkuatkuasa : 04/06/2024  
Tarikh Habis Tempoh Perakuan : 29/03/2026

Ketua Eksekutif  
Lembaga Pembangunan Industri Pembinaan Malaysia  
Tarikh: 04/06/2024



*CIDB CE06/CE36 – In the process of upgrading the related field of works.*

