## **OFFICIAL RECEIPT**

The undersigned acknowledges receipt of <u>One Hundred Thousand Hong Kong</u>
<u>Dollars</u> (HK\$) <u>100,000</u> in cash for the mysterious client shopping project.

Signed this May 12, 2015

By:

Mr. Johnny Tang

Queen Capital Finance Limited

## Johnny-CPA

寄件者:

noreply@salesforce.com 代理 Monexo <info@monexo.co>

寄件日期:

2016年5月10日星期二 15:31 johnny@yourcpahk.com

收件者: 主旨:

Welcome to Monexo



Dear Ka Siu,

Congratulations! Your application to be a lender on the Monexo platform has been approved and your Monexo Lender ID is APP-000001052. Please quote this in all your communications and banking transactions with Monexo.

- 1. As a next step, you need to transfer funds in HKD from your bank account as mentioned in your application form preferably by wire. .
- 2. If the transfer of funds is made by cheque deposit, you are requested to provide us the scanned image of the cheque and the deposit pay-in slip by email to info@monexo.co.
- 3. Please note that CASH DEPOSIT WILL NOT BE ACCEPTED.

This fund is transferred to a third party administrative account maintained by The Hong Kong Trust Company.

Beneficiary Bank Name: Standard Chartered Bank

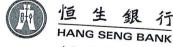
Beneficiary Bank Address: G/F, 55 San Fung Avenue, Shek Wu Hui, Sheung Shui

Beneficiary Bank Code: 003

Beneficiary Name: The Hong Kong Trust Company Ltd - Monexo Innovations Limited

Beneficiary Account Number: HKD C/A 973-0-030291-3

As a reminder, please use your Monexo Lender ID as a transaction reference for all transfers. If you have any further questions, please write to us at <u>info@monexo.co</u> and we will be glad to assist you.



上環分行 香港德輔道中 264 至 270 號

エスカコ 目では物理サ 204 主 270 號
SHEUNG WAN BR 264-270 DES VOEUX RD C HONG KONG
THE HOWLY KOWLY TRUST COMPANY (76 「恒生銀行有限公司 Hang Seng Bank Limited

MR TANG KA SIU JOHNNY

運転集團成員 Member HSBC Group

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