

OFFICIAL RECEIPT

The undersigned acknowledges receipt of One Hundred Thousand Hong Kong Dollars (HK\$) 100,000 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
收件者: johnny@yourcpahk.com
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-0000001052. 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 info@monexo.co and we will be glad to assist you.



恒生銀行

HANG SENG BANK

上環分行 香港德輔道中 264 至 270 號
SHEUNG WAN BR 264-270 DES VOEUX RD C HONG KONG

12 6 2016
日 Day 月 Month 年 Year

恒生銀行有限公司 Hang Seng Bank Limited

祈付 PAY THE HONG KONG TRUST COMPANY LTD -
MONEXO INNOVATIONS LIMITED 或持票人 OR BEARER

港幣 HK DOLLARS ONE HUNDRED THOUSAND HK \$ 100,000^{xx}/₁₀₀

DOLLARS ONLY

MR TANG KA SIU JOHNNY

滙豐集團成員 Member HSBC Group

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