

Project Background

Dwin Intertrade Company Limited registered at Department of Business Development, Ministry of Commerce, Thailand with a register number 0105558064390 on 10 April 2015. The register address at 52/55 Thonglor Alley, Chomphon Subdistrict, Chatuchak District, Bangkok 10900 Thailand. The company has two (2) Authorize Signatories as Miss Suttatan Rungsichol and Mister Kitthanet Phirawaraphat.

In the past, the main company activity was export Thai agriculture products such as the Fish Oil but later changed it to the financial consultant. The company provide consults and seeks the investment funding for customers. Most of the funder from outside country around European area such as United Kingdom and Germany, etc.

In the present, the company moved to operate the financial instruments in Malaysia because of the Thailand law and the restriction of the government. The company is on the process of register an investment bank license at the Federal Territory of Labuan, Malaysia which is an Investment Bank License, Digital Bank License, Foreign Currency Exchange License and Digital Exchange License. The company expected to obtain all licenses before the end of November 2024.

Currently the company applied Key Test Telex License and cooperate with the State Digital Bank (SDB) Staatsbank (STB) located at Sofioter St. 23, 99091 Erfurt Germany Staatsbank (STB) ISO-4217-O1 / 03 ID.278 Berlin Germany Gläubiger-Identifikations CID Nr.: DE11ZZZ00002673188 BBk.Frankfurt am Main, 24.01.2024 and the State Digital Bank has many branches in many countries as the State Digital Bank Virtual Bank (SDB) Corporate / Tax No.: 3-0100-01-191966 Tokyo, Japan Reg /Tax No.3-0104-01-076395 Tokyo, Japan as a partner to create a stable coin for money and digital token exchange which will launch to a digital market before the end of November 2024.

The State Digital Bank (SDB) has produced DDM/DM: Digital Deutsche Mark/Deutsche Mark, the gold backed stable coin owned by the State Bank of Germany GDR, (Staatsbank) ISO - 4217 - O1 / 03 ID.278 and has a detail as follow; Reference ID: 2021/003930 Deutsche Bundesbank (BBk)19.04.2021 Reference ID: # 4-130669 European Central Bank (ECB) Sep 20, 2021 HSBC Bank plc, 8 Canada Sq, London, Greater London, E14 5HQ, UK. Re: EXTERNAL: ECS Debit Clearing HSDM1T27122023 (KMM26807096V53864L0KM) HSBC UK Reference 13254364 Dec 29, 2023, which authorized by Mr.Frank Matschke, Präsident der Staatsbank of Germany(STB) – President, Mr. Reiner Ziesche – Vize der Staatsbank of Germany (STB) - Vice President Ministry of Foreign Trade (Volkskammer), and Mr. Setthana Sophakantri - Direktor der Staatsbank of Germany (STB) - Director.

Abstract.

Our company created the stable coin DWIN as an USDT coin on the Ethereum Platform by the cash fund back up from the Bundesbank's Reference ID: 2021/003930 dated April 19, 2021 and Reference ID: # 4-130669 Sep 20, 2021 from European Central Bank. HSBC Bank plc, 8 Canada Sq, London, Greater London, E14 5HQ, UK. Re: EXTERNAL: ECS Debit Clearing HSDM1T27122023 (KMM26807096V53864L0KM) HSBC UK Reference 13254364 Dec 29, 2023. For ensure the stability of the exchange rate at the primary stage we have Bank International Settlement (BIS) and European Stability Mechanism (ESM) to settle the background asset among European Central Bank (ECB), International Monetary Fund (IMF), Deutsche Bundesbank (Central bank of Germany) and Federal Reserve (FED) and on the second stage we will be audited by current trusted audit firm and attorney to prove that issued tokens are fully backed and reserved at all times.

Directory**DWIN (Registered Office)**

Dwin Group SDN. BHD.

6, Jalan Pinang, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia

Email: contact@dwinintertrade.com

Board of Directors

Ms. Suttatan Rungsichol

Mr. Kitthanet Phirawaraphat

Mr. Monchai Orawongpaisan

Mr. Byoung Kil Choe

Investors

State Digital Fund Virtual Bank (SDF)

1202, 2-13-22 Kamiosaki, Shinagawa-ku Tokyo 141-0021 Japan

Reg/Tax No.: 3-0100-01-191966

Email: info@statedigitalfund.com

SDB Virtual Bank (SDB)

101.3-12-13 Komazawa Setagaya-Ku Tokyo

154-0012 Japan Reg /Tax No.3-0104-01-

076395

Email: sdbvb@statedigitalbank.com

State Credit Group

128 City Road, London EC1V 2 NX

United Kingdom Company

Registration Number: 13281668

Introduction:

Main idea of a stable coin or DWIN/USDT coin started from our company cooperate about fund investment for our client but the instrument which the State Digital Bank can deliver the fund to us cannot use the swift operation but the bank can deliver fund via KTT system that both of us got the license. Our company is on the waiting license stage and the swift transfer take more time to receive fund nowadays, so we decided to use the blockchain channel to transfer the fund to our client.

Because of the law and limitation in Thailand, so our company cannot operate in Thailand, so we start to create all system in Kuala Lumpur, Malaysia and start the license registration here.

In the future, we also plan for other products in the digital block chain such as collateral exchange and monetization, loan, gold trade and so on.

Proof of reserve and Implementation

DWIN Proof of Reserves configuration is proving that the total number of DWIN in circulation (liabilities) are always fully backed by an equal amount of fiat currency held in reserve (assets). In our configuration, each DWIN in circulation represents one Euro held in our reserves (i.e. a one -to-one ratio) which means the system is fully reserved when the sum of all DWIN in existence (at any point in time) is exactly equal to the balance of Euro or USD held in our reserve primarily per CID and after launching for individual it will be back by fiat.

Since DWIN live on the blockchain, the provability and accounting of DWIN at any given point in time is trivial. Conversely, the corresponding total amount of EURO held in our reserves is proved by publishing the bank balance and undergoing periodic audits by professionals.

Proof of funds

As the preliminary phase all the confidential documents and settlement still belong to the owners of the asset and settlement organization which are the world trustable organizations. So, in the view of auditing we can only ensure the involving parties are solid and legitimate. All the supporting documents provide by State Digital Bank are valid and up to date.

The Proof of funds**INTRODUCTION:**

As the preliminary phase all the confidential documents and settlement still belong to the owners of the asset and settlement organization which are the world trustable organizations. So, in the view of auditing we can only ensure the involving parties are solid and legitimate. All

the supporting documents provide by State Digital Bank are valid and up to date.

The DWIN issuer or the “client” has retained to provide legal and auditing advice and counsel regarding a review of CID creditor Identifier No., The bank account details and the contacts DWIN relevant policies and procedures and a randomized inspection of the numbers of DWIN in circulation and the corresponding currency reserves.

Engagement:

The State Digital Bank is able to confirm the Deutsche Mark in Creditor Identifier balances is accepted its value and matter by 14 countries also European Central Banks, Federal reserves, Deutsch Bundesbank, and International Monetary Fund and can be exchanged to Euro one to one nomination per face value appeared on each CIDs. bank international settlement and European Stability Mechanism are the third-party settlement for each exchange transactions among the countries during the first phase.

State Bank of Germany GDR, (STB) as the owner of assets placed with your organization as per the following details:

Bank: Landesbank Hessen-Thüringen Girozentrale NL. Düsseldorf
BIC: WELADEDXXX (Düsseldorf)
IBAN: DE63300500007110404006
by Debtor Insolvenz seit 2010. 172 IN 530 / 10 AG EF

Deutsche Kreditbank AG Berlin (DKB) Taubenstraße 7-9, 10117 Berlin, Germany
BIC: BYLADEM1001
IBAN: DE78120300000000616813
Ausfertigung ESM s 10.29.30 In 26 F 1225/23 AG Frankfurt Main

HSBC Bank Plc
8 Canada Sq, London, Greater London, E14 5HQ, United Kingdom BIC : HBUKGB4BXXX
IBAN: GB28 MIDL40051539048574
Re: EXTERNAL: ECS Debit Clearing HSDM1T27122023 (KMM26807096V53864L0KM)
HSBC UK Reference 13254364 Dec 29, 2023

Appendix: Transfer slip KTT, Statement and Bank Confirmation Letter



Antragsteller/Antragstellerin:

SDB Virtual Bank Corp
101 3 12 13 Komazawa Setagaya Ku
15400 Tokyo 1540012 Japan

Frankfurt am Main, 19.12.2022

Gläubiger-Identifikationsnummer im SEPA-Lastschriftverfahren

Aufgrund Ihres Antrags vom 19.12.2022 erhalten Sie folgende Gläubiger-Identifikationsnummer:

DE86ZZZ00002559609

Die Stellen 5 bis 7 der Gläubiger-Identifikationsnummer sind bei der Vergabe standardmäßig mit "ZZZ" belegt. Diese Stellen bilden die Geschäftsbereichskennung, die vom Antragsteller/von der Antragstellerin für die Kennzeichnung einzelner Geschäftsbereiche oder Filialen genutzt werden kann. Diese 3 Stellen können beliebig mit alphanumerischen Zeichen versehen werden. Nicht zulässig sind Blanks, Sonderzeichen und Umlaute.

Wir bitten, folgende Hinweise zu beachten:

Mit der Zuteilung dieser Gläubiger-Identifikationsnummer ist keine Zulassung zum Einzug von Lastschriften im SEPA-Lastschriftverfahren verbunden. Diese kann nur durch den kontoführenden Zahlungsdienstleister des Antragstellers/der Antragstellerin erfolgen.

Die Vergabe der Gläubiger-Identifikationsnummer erfolgt unabhängig von den rechtlichen Eigenschaften und der wirtschaftlichen Situation des Antragstellers/der Antragstellerin und enthält keine diesbezüglichen Aussagen oder Bewertungen der Deutschen Bundesbank.

Diese Mitteilung wird nicht unterschrieben.

Deutsche Bundesbank

* * *



Antragsteller/Antragstellerin:

State Digital Fund
1202, 2-13-22 Kamiosaki, Shinagawa-ku
14100 Tokyo 141-0021 Japan

Frankfurt am Main, 17.01.2022

Gläubiger-Identifikationsnummer im SEPA-Lastschriftverfahren

Aufgrund Ihres Antrags vom 17.01.2022 erhalten Sie folgende Gläubiger-Identifikationsnummer:

DE64ZZZ00002475130

Die Stellen 5 bis 7 der Gläubiger-Identifikationsnummer sind bei der Vergabe standardmäßig mit "ZZZ" belegt. Diese Stellen bilden die Geschäftsbereichskennung, die vom Antragsteller/von der Antragstellerin für die Kennzeichnung einzelner Geschäftsbereiche oder Filialen genutzt werden kann. Diese 3 Stellen können beliebig mit alphanumerischen Zeichen versehen werden. Nicht zulässig sind Blanks, Sonderzeichen und Umlaute.

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Diese Mitteilung wird nicht unterschrieben.

Deutsche Bundesbank
* *



Antragsteller/Antragstellerin:

State Digital Bank
Sofioter St. 23
99091 Erfurt Germany

Frankfurt am Main, 20.09.2022

Gläubiger-Identifikationsnummer im SEPA-Lastschriftverfahren

Aufgrund Ihres Antrags vom 20.09.2022 erhalten Sie folgende Gläubiger-Identifikationsnummer:

DE82ZZZ00002535528

Die Stellen 5 bis 7 der Gläubiger-Identifikationsnummer sind bei der Vergabe standardmäßig mit "ZZZ" belegt. Diese Stellen bilden die Geschäftsbereichskennung, die vom Antragsteller/von der Antragstellerin für die Kennzeichnung einzelner Geschäftsbereiche oder Filialen genutzt werden kann. Diese 3 Stellen können beliebig mit alphanumerischen Zeichen versehen werden. Nicht zulässig sind Blanks, Sonderzeichen und Umlaute.

Wir bitten, folgende Hinweise zu beachten:

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Diese Mitteilung wird nicht unterschrieben.

Deutsche Bundesbank

* *



Antragsteller/Antragstellerin:

State Digital Bank SDB Staatsbank STB
Sofioter St. 23
99091 Erfurt Germany

Frankfurt am Main, 24.01.2024

Gläubiger-Identifikationsnummer im SEPA-Lastschriftverfahren

Aufgrund Ihres Antrags vom 24.01.2024 erhalten Sie folgende Gläubiger-Identifikationsnummer:

DE11ZZZ00002673188

Die Stellen 5 bis 7 der Gläubiger-Identifikationsnummer sind bei der Vergabe standardmäßig mit "ZZZ" belegt. Diese Stellen bilden die Geschäftsbereichskennung, die vom Antragsteller/von der Antragstellerin für die Kennzeichnung einzelner Geschäftsbereiche oder Filialen genutzt werden kann. Diese 3 Stellen können beliebig mit alphanumerischen Zeichen versehen werden. Nicht zulässig sind Blanks, Sonderzeichen und Umlaute.

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Diese Mitteilung wird nicht unterschrieben.

Deutsche Bundesbank

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State Digital Bank
Sofioter St. 23,99091 Erfurt Germany Staatsbank ISO-4217-01 / 03 ID.278 Berlin DE
101. 3-12-13 Komazawa Setagaya-Ku Tokyo 154-0012 Japan
Reg / Tax No. 3-0104-01-076395

Account statement EUR166992788100

Issued on 2024-11-18

Statement details

Data period: 2022-12-31 to 2024-11-18
Account No: EUR166992788100
Account currency: EUR
Account type: Business
Transactions type: CREDIT, DEBIT

Company details

Name: STATE CREDIT GROUP CO.,LTD
Represented by: State Digital Bank SDB
Address: 128 City Road EC1V 2NX London United Kingdom

Account summary

Balance on 2022-12-31: 0.00 EUR
Total money in: 500.000.000.000,00 EUR
Total money out: 0.00 EUR
Balance on 2024-11-18: 500.000.000.000,00 EUR

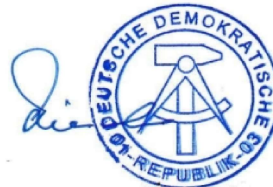
Date	Description	Debit	Credit	Balance
2024-11-18	State Credit Group start up fund L2L Ref.2021/003930 IBAN : DE40300500003079185009 IBAN : DE92300500003001111586 IBAN : DE63300500007110404006		500.000.000.000,00	500.000.000.000,00
Ending balance:				500.000.000.000,00

Approved and authorized

Mr. Frank Matschke (STB001)
President of Staatsbank Germany



Mr. Reiner Ziesche (STB002)
Ministry of Foreign Trade(Volkskammer)



Mr.Setthana Sophakantri (STB003)
Chairman of State Digital Bank(SDB)





State Digital Bank

Sofioter St. 23, 99091 Erfurt Germany Staatsbank ISO-4217-O1 / 03 ID.278 Berlin DE
101. 3-12-13 Komazawa Setagaya-Ku Tokyo 154-0012. Japan.Reg /Tax No.3010401076395
E-mail:info@statedigitalbank.com / http://www.statedigitalbankgroup.com

State Digital Bank (SDB) Staatsbank (STB)

Sofioter St. 23, 99091 Erfurt Germany Staatsbank (STB) ISO-4217-O1 / 03 ID.278 Berlin Germany

CID Nr.: DE11ZZZ00002673188 / 24.01.2024

November 18, 2024

Deutsche Bundesbank
Frankfurt am Main
Germany

cc European Central Bank
cc Federal Reserve, USA
cc Bank for International Settlement

Re: Notification of Intent to convert funds into USDT wallet

Dear Sirs:

We, at State Digital Bank,(SDB) are writing to inform you that we are currently in the process of converting our funds into USDT wallet as detailed in the attached bank statement. These funds were derived from deposits earlier made at Deutsche Bundesbank. This conversion aligns with the CIDs and references we have previously communicated to you, which include your return reference ID codes as follows:

Reference ID : 2024/011482 Deutsche Bundesbank (BBk) August 2, 2024

Reference ID : 2021/003930 Deutsche Bundesbank (BBk) 19.04.2021

Reference ID : # 4-130669 European Central Bank (ECB) Sep 20, 2021

CIDs issued by Deutsche Bundesbank, BBk

CID No. DE11ZZZ00002673188 issued in favour of State Digital Bank (SDB) Staatsbank (STB)
Frankfurt am Main, 24.01.2024

CID No. DE82ZZZ00002535528 issued in favour of State Digital Bank on September 20,.2022

This letter marks the near-final stage in the management of our funds, and we are submitting this for your acknowledgment. We sincerely thank you for your exceptional cooperation over the past several years.

Sincerely yours,



Mr. Frank Matschke (STB001)
President of Staatsbank Germany



Mr. Reiner Ziesche (STB002)
Ministry of Foreign Trade(Volkskammer)



Mr.Setthana Sophakantri (STB003)
Chairman of State Digital Bank (SDB)

Zimbra

ktt@dwinintertrade.com

Fwd: Confirm: Tel GG210587 KTT_MT199

From : Ktt Ktt <ktt@dwinintertrade.com>
Subject : Fwd: Confirm: Tel GG210587 KTT_MT199
To : Suttatan Rungsichol <suttatan@dwinintertrade.com>

Fri, Oct 18, 2024 05:26 PM

 1 attachment

From: "Ktt Ktt" <ktt@dwinintertrade.com>
To: "Monchai Orawongpaisan" <monchai@dwinintertrade.com>, "Byoung Kil Choe" <choe@dwinintertrade.com>
Sent: Friday, October 18, 2024 1:11:01 PM
Subject: Fwd: Confirm: Tel GG210587 KTT_MT199

From: "Message Journal" <confirm@psworld.co.uk>
To: ktt@dwinintertrade.com
Sent: Thursday, October 17, 2024 4:38:55 PM
Subject: Confirm: Tel GG210587 KTT_MT199

Telex By Net

TelexByNet Telex delivery

To: GG210587
Subject: KTT_MT199
Status: SENT
Destination: GG210587
Duration: 361
Report timezone: +0100 (BST)
Delivery date & time: 17-Oct-2024 11:36
Message reference: 0015460062
Message cost: 7.52
Account balance: 92.48

Your message is shown below:

From : Ktt Ktt
Subject: KTT_MT199
Date : 17-Oct-2024 08:30 UTC

10/17/24 16:27:10

=====

KTT

RECEIVER TELEX # 51210587 SDBVB G

=====Instance Type and
Transmission=====

PRIORITY : HIGH

=====MESSAGE
HEADER=====

OUTPUT: KTT199

SENDER: MYDWIN G

RECEIVER: RECEIVER TELEX # 51210587 SDBVB G

RECEIVER SWIFT CODE: HBUKGB4BXXX

: RECEIVER BANK NAME: HSBC BANK PLC

: RECEIVER BANK ADDRESS: 8 CANADA SQ, LONDON, GREATER LONDON,
E14 5HQ, UNITED KINGDOM

: TRANSACTION NUMBER: DWIN/SDB/KTT/OCTOBER2024

=====MESSAGE
TEXT=====

21: WE, DWIN INTERTRADE COMPANY LIMITED, CONFIRMED THAT WE ARE READY,
WILLING AND ABLE

TO RECEIVE CASH TRANSFERS FROM YOUR BANK BY KEY TESTED TELEX TO OUR A
CCOUNT: DWIN

INTERTRADE COMPANY LIMITED AS SAME DAY. PLEASE ACKNOWLEDGE TO RECEIPT
OF THIS TELEX

AND CONFIRM THAT YOU ARE READY TO TRANSFER CASH IMMEDIATE CREDIT TO T
HE ACCOUNT AS

REFERENCED BELOW.

: 51210609 MYDWIN G

: DWIN INTERTRADE COMPANY LIMITED

: 52/55 THONGLOR ALLEY, CHOMPHON SUBDISTRICT, CHATUCHAK DISTRICT, BAN
GKOK 10900 THAILAND

: BENEFICIARY: DWIN INTERTRADE COMPANY LIMITED

FOR AND ON BEHALF OF DWIN INTERTRADE COMPANY LIMITED

MISS SUTTATAN RUNGSICHOL

=====MESSAGE

TRAILER=====

=====

END TELEX MESSAGE

Zimbra

ktt@dwinintertrade.com

Telex to 210587 SDBVB G

From : Inbound Telex <Inbound.Telex@telexbynet.co.uk>

Fri, Oct 18, 2024 08:40 PM

Subject : Telex to 210587 SDBVB G**To :** ktt@dwinintertrade.com**Reply To :** tx gg210587 SDBVB

<tx_gg210587_SDBVB_@telexbynet.co.uk>

To : 10609 MYDWIN G

From=210587 SDBVB G

To=210609 MYDWIN G

Subject=Incoming telex message

Date-Sent=18-10-24 15:39

51210609

210587 SDBVB G

PSREF:0015460096

TO : GG210609

FROM : TELEX SDB

SUBJECT: TX

DATE : 18-OCT-2024 12:31 UTC

KTT MT103

RECEIVER TELEX 51210609 MYDWIN G

=====INSTANCE TYPE AND TRANSMISSION=====

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PRIORITY : HIGH

=====MESSAGE HEADER=====

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OUTPUT: KTT103

SENDER: RECEIVER TELEX 51210587 SDBVB G

RECEIVER: RECEIVER TELEX 51210609 MYDWIN G

RECEIVER SWIFT CODE: PNCCUS33

: RECEIVER BANK NAME: PNC BANK

: RECEIVER BANK ADDRESS: 5455 W. BELMONT AVE. CHICAGO, IL 60641. UNIT

ED S
TATES

=====MESSAGE TEXT=====

21 : SENDER REFERENCE

DWIN/SDB/KTT/OCTOBER2024

23B : BANK OPERATION CODE

CREDIT

32A : VAL DTE/CURR/AMT

DATE: 18/10/24

CURRENCY: USD

AMOUNT: 150,000,000.00

50K : ORDERING CUSTOMER: STATE DIGITAL BANK (SDB)

51A : SENDER BANK

HSBC BANK PLC. LONDON UNITED KINGDOM

58A : BENEFICIARY INSTITUTION

BANK NAME: PNC BANK

BANK ADDRESS: 5455 W. BELMONT AVE. CHICAGO, IL 60641. UN

ITED S
TATES

ACCOUNT NUMBER: 4731839641

ACCOUNT NAME: PROMINENCE CLIENT MGMT

ACCOUNT ADDRESS: 6651 MAIN ST STE F370, HOUSTON, TX 7703

0. U
NITED STATES

SWIFT CODE: PNCCUS33

ABA NUMBER: 071921891 OR 043000096

PAYMENT FOR INVOICE NO. 467530119647

RECEIVER TELEX 51210609 MYDWIN G

59A : BENEFICIARY CUSTOMER

BANK NAME: PROMINENCE BANK

ACCOUNT NUMBER: 467530119647

ACCOUNT NAME: DWIN INTERTRADE COMPANY LIMITED

MESSAGE TEXT KTT =====

210587 SDBVB G

Zimbra

ktt@dwinintertrade.com

Confirm: TX 51210587 KTT MT199**From :** Message Journal <confirm@psworld.co.uk>

Fri, Oct 18, 2024 10:47 PM

Subject : Confirm: TX 51210587 KTT MT199

📎 1 attachment

To : ktt@dwinintertrade.com**Telex By Net**

TelexByNet Telex delivery

To: TX 51210587**Subject:** KTT MT199**Status:** SENT**Destination:** GG210587**Duration:** 339**Report timezone:** +0100 (BST)**Delivery date & time:** 18-Oct-2024 17:45**Message reference:** 0015460101**Message cost:** 7.061**Account balance:** 85.419

Your message is shown below:

From : Ktt Ktt
Subject: KTT MT199
Date : 18-Oct-2024 14:39 UTC

18/10/24 22:37:4

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KTT MT199

RECEIVER TELEX # 51210587 SDBVB G

=====INSTANCE TYPE AND
TRANSMISSION=====

=====

PRIORITY: HIGH

=====MESSAGE

HEADER=====

OUTPUT: KTT199

SENDER: MYDWIN G

RECEIVER: RECEIVER TELEX # 51210587 SDBVB G

RECEIVER SWIFT CODE: HBUKGB4BXXX

: RECEIVER BANK NAME: HSBC BANK PLC

: RECEIVER BANK ADDRESS: 8 CANADA SQ, LONDON,

GREATER LONDON, E14 5HQ, UNITED KINGDOM

: TRANSACTION NUMBER: DWIN/SDB/KTT/OCTOBER2024

=====MESSAGE

TEXT=====

=====

21: WE, DWIN INTERTRADE COMPANY LIMITED, HEREBY CONFIRMED THAT WE
RECEIVED YOUR CASH FUND TRANSFER VIA KTT MT103 IN THE TOTAL AMOUNT OF

USD 150,000,000 AND WE ARE READY TO RECEIVE THE FINAL STATEMENT/ACCOU
NT

BALANCE VIA KTT MT 940 FROM YOUR BANK TO OUR ACCOUNT: DWIN INTERTRADE

COMPANY LIMITED. PLEASE ACKNOWLEDGE TO RECEIPT OF THIS TELEX AND

DELIVER THE FINAL BANK STATEMENT/ACCOUNT BALANCE AFTER DEBIT THE CASH

FUND TRANSFER FROM YOUR ACCOUNT VIA KTT MT 940 TRANSFER.

FOR AND ON BEHALF OF DWIN INTERTRADE COMPANY LIMITED

MISS SUTTATAN RUNGSICHOL

=====MESSAGE

TRAILER=====

=====

END TELEX MESSAGE



Zimbra

ktt@dwinintertrade.com

Telex to 210587 SDBVB G

From : Inbound Telex <Inbound.Telex@telexbynet.co.uk> Mon, Oct 21, 2024 05:00 PM**Subject :** Telex to 210587 SDBVB G**To :** ktt@dwinintertrade.com**Reply To :** tx gg210587 SDBVB
<tx_gg210587_SDBVB_@telexbynet.co.uk>

To : 10609 MYDWIN G
From=210587 SDBVB G
To=210609 MYDWIN G
Subject=Incoming telex message
Date-Sent=21-10-24 11:58

51210609
210587 SDBVB G
PSREF:0015460164

TO : GG210609
FROM : TELEX SDB
SUBJECT: MT940
DATE : 21-OCT-2024 08:50 UTC

KTT MT940

RECEIVER TELEX 51210609 MYDWIN G

=====INSTANCE TYPE AND TRANSMISSION=====

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PRIORITY : HIGH

=====MESSAGE HEADER=====

=====

OUTPUT: MT940

SENDER: RECEIVER TELEX 51210587 SDBVB G

RECEIVER: RECEIVER TELEX 51210609 MYDWIN G

RECEIVER SWIFT CODE: PNCCUS33

: RECEIVER BANK NAME: PNC BANK

: RECEIVER BANK ADDRESS: 5455 W. BELMONT AVE. CHICAGO, IL 60641. UNIT

ED S
TATES

=====MESSAGE TEXT=====

:20: DWIN/SDB/KTT/OCTOBER2024

:25: HBUKGB4BXXX/GB28MIDL40051539 048574

:28C:

39048574 /REF .HS90B18122023/13249660 (KMM39289793V83739L0KM)

/REFERENCE - 13249660

:60F: C241017EUR500,000,000,000.00

:86:

STATE DIGITAL BANK PAY TO BENEFICIARY DWIN INTERTRADE COMPANY LIMITED
,

PROMINENCE BANK, ACCOUNT NUMBER: 467530119647, AMOUNT:

USD150.000.000,00. STATE DIGITAL BANK DEBITED CASH FUND UNDER DEBIT

CLEARING REF.: REF.HS90B18122023/13249660 (KMM39289793V83739L0KM),

REFERENCE: 13249660 FROM HSBC BANK PLC, ADDRESS: LONDON UNITED

KINGDOM, BIC CODE: HBUKGB4BXXX, ACCOUNT NUMBER: 39048574, SORT CODE:

400515, IBAN: GB28MIDL40051539 048574.

:61: 2410171018DUSD150000000,00FTRFSTATEDIGITALBANK//13249660

:86:

IREF/DWIN/SDB/KTT/OCTOBER2024/EREF/ HS90B18122023/13249660

/ORDP//NAME/

STATEDIGITALBANK/REMI/ DWIN/SDB/KTT/OCTOBER2024 - USD150.000.000,00/I
SSR/

CREDIT TRANSFER TO DWIN INTERTRADE COMPANY LIMITED/CDTRREF/

HS90B18122023/13249660 (KMM39289793V83739L0KM)/ULTD//NAME/ HSBC BANK

PLC. LONDON UNITED KINGDOM/BENM/DWIN INTERTRADE COMPANY LIMITED/52/55
THONGLOR ALLEY, CHOMPHON SUBDISTRICT, CHATUCHAK DISTRICT, BANGKOK,
THAILAND/4731839641 /PNCCUS33/PNC BANK/PROMINENCE CLIENT MGMT/6651
MAIN ST STE F370, HOUSTON, TX 77030. UNITED STATES/PAYMENT
FOR INVOICE NO. 467530119647/RCMT/150.000.000,00/REMI/CDTRREFTP
//CD/CASH/ISSR/STATE DIGITAL BANK/CDTRREF/13249660/ULTB/ HSBC BANK PL
C.
LONDON UNITED KINGDOM/ GB28MI

:62F: C241018EUR499.857.893.750.00

:64: 499.857.893.750.00

MESSAGE TEXT KTT =====

210587 SDBVB G

Zimbra

ktt@dwinintertrade.com

Confirm: TX 51210587 MT199 ACKNOWLEDGEMENT MT940

From : Message Journal <confirm@psworld.co.uk>

Tue, Oct 22, 2024 07:09 PM

Subject : Confirm: TX 51210587 MT199 ACKNOWLEDGEMENT
MT940 1 attachment**To :** ktt@dwinintertrade.com**Telex By Net**

TelexByNet Telex delivery

To: TX 51210587**Subject:** MT199 ACKNOWLEDGEMENT
MT940**Status:** SENT**Destination:** GG210587**Duration:** 233**Report timezone:** +0100 (BST)**Delivery date & time:** 22-Oct-2024 14:07**Message reference:** 0015460191**Message cost:** 4.853**Account balance:** 80.566

Your message is shown below:

From : Ktt Ktt
Subject: MT199 ACKNOWLEDGEMENT MT940
Date : 22-Oct-2024 11:02 UTC

KTT MT199

RECEIVER TELEX # 51210587 SDBVB G

=====INSTANCE TYPE AND TRANSMISSION=====

PRIORITY: HIGH

=====MESSAGE
HEADER=====

OUTPUT: KTT199

SENDER: MYDWIN G

RECEIVER: RECEIVER TELEX # 51210587 SDBVB G

RECEIVER SWIFT CODE: HBUKGB4BXXX

: RECEIVER BANK NAME: HSBC BANK PLC. LONDON UNITED KINGDOM

: RECEIVER BANK ADDRESS: 8 CANADA SQ, LONDON, GREATER LONDON,
E14 5HQ, UNITED KINGDOM

: TRANSACTION NUMBER: DWIN/SDB/KTT/OCTOBER2024

=====MESSAGE
TEXT=====

21: WE, DWIN INTERTRADE COMPANY LIMITED, HEREBY CONFIRMED
THAT WE RECEIVED AND ACKNOWLEDGED YOUR STATEMENT VIA
KTT MT940.

FOR AND ON BEHALF OF DWIN INTERTRADE COMPANY LIMITED

MISS SUTTATAN RUNGSICHOL

=====MESSAGE
TRAILER=====

END TELEX MESSAGE



Cyberscope

Audit Report

KMM39289793V83739L0KM

November 2024

Network ETH

Address 0xd6E911985f2FD0C57E6A5a4d0595C765679E3195

Audited by © cyberscope

Analysis

● Critical ● Medium ● Minor / Informative ● Pass

Severity	Code	Description	Status
●	ST	Stops Transactions	Passed
●	OTUT	Transfers User's Tokens	Passed
●	ELFM	Exceeds Fees Limit	Passed
●	MT	Mints Tokens	Passed
●	BT	Burns Tokens	Passed
●	BC	Blacklists Addresses	Passed

Diagnostics

● Critical ● Medium ● Minor / Informative

Severity	Code	Description	Status
●	LPMDTU	Lack of Pegging Mechanish DWT To USDT	Unresolved
●	L04	Conformance to Solidity Naming Conventions	Unresolved
●	L19	Stable Compiler Version	Unresolved

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Risk Classification

The criticality of findings in Cyberscope's smart contract audits is determined by evaluating multiple variables. The two primary variables are:

1. **Likelihood of Exploitation:** This considers how easily an attack can be executed, including the economic feasibility for an attacker.
2. **Impact of Exploitation:** This assesses the potential consequences of an attack, particularly in terms of the loss of funds or disruption to the contract's functionality.

Based on these variables, findings are categorized into the following severity levels:

1. **Critical:** Indicates a vulnerability that is both highly likely to be exploited and can result in significant fund loss or severe disruption. Immediate action is required to address these issues.
2. **Medium:** Refers to vulnerabilities that are either less likely to be exploited or would have a moderate impact if exploited. These issues should be addressed in due course to ensure overall contract security.
3. **Minor:** Involves vulnerabilities that are unlikely to be exploited and would have a minor impact. These findings should still be considered for resolution to maintain best practices in security.
4. **Informative:** Points out potential improvements or informational notes that do not pose an immediate risk. Addressing these can enhance the overall quality and robustness of the contract.

Severity	Likelihood / Impact of Exploitation
● Critical	Highly Likely / High Impact
● Medium	Less Likely / High Impact or Highly Likely/ Lower Impact
● Minor / Informative	Unlikely / Low to no Impact

Review

Contract Name	Token
Compiler Version	v0.8.27+commit.40a35a09
Optimization	200 runs
Explorer	https://etherscan.io/address/0xd6e911985f2fd0c57e6a5a4d0595c765679e3195
Address	0xd6e911985f2fd0c57e6a5a4d0595c765679e3195
Network	ETH
Symbol	DWT
Decimals	18
Total Supply	150,000,000
Badge Eligibility	Yes

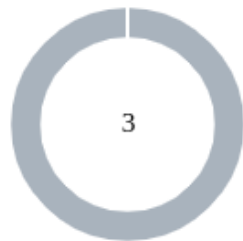
Audit Updates

Initial Audit	15 Nov 2024
---------------	-------------

Source Files

Filename	SHA256
Token.sol	a1ba19a74be8c5ce9d81ecf743da7eedfae09376ee45f9db75e7c14018099ac8

Findings Breakdown



● Critical	0
● Medium	0
● Minor / Informative	3

Severity	Unresolved	Acknowledged	Resolved	Other
● Critical	0	0	0	0
● Medium	0	0	0	0
● Minor / Informative	3	0	0	0

LPMDTU - Lack of Pegging Mechanish DWT To USDT

Criticality	Minor / Informative
Location	Token.sol
Status	Unresolved

Description

The `Token` contract is found to have the name and symbol referencing a bank transfer, suggesting the tokens represent fiat-backed assets. The contract initializes with a fixed supply of **150,000,000 DWT tokens**, minted to the address

`0x16E04e89D4040CF074DFaf2769A1283f533F7970` .

However, the contract does not include any functionality to facilitate or enforce the stated goal of maintaining a peg where **1 DWT = 1 USDT**. In its current form, the contract simply acts as a standard ERC-20 token without mechanisms to:

1. Manage the relationship between `DWT` and USDT.
2. Enable minting or redeeming of tokens based on corresponding USDT deposits or withdrawals.
3. Ensure collateralization of the circulating token supply with actual USDT reserves.

Recommendation

The team is advised to clearly define and implement mechanisms aligned with their stated goal of pegging **1 DWT = 1 USDT**. To achieve this, the following steps are recommended:

1. **Implement Minting and Redemption Functions:**
 - Add functionality allowing users to mint `DWT` tokens by depositing an equivalent amount of USDT to a designated wallet.
 - Provide a redemption mechanism for users to burn `DWT` tokens in exchange for the corresponding amount of USDT.
2. **Optionally Demonstrate USDT Reserves:**
 - To build user trust and demonstrate that the peg truly exists, consider making the USDT reserves publicly viewable or verified through periodic

third-party audits. This optional step would provide transparency and validate the token's collateralization.

3. Avoid Arbitrary Token Transfers:

- If the tokens are meant to represent 1:1 backed assets, avoid uncontrolled transfers that could break the peg. Instead, consider limiting token minting and burning to only authorized participants or through verified off-chain processes.

4. Optional Decentralized Pegging Mechanism (if required):

- If `DWT` is to be traded on decentralized exchanges, implement price stabilization mechanisms (e.g., dynamic minting/burning or oracle-based price tracking). This ensures that market fluctuations do not compromise the peg.

By integrating these mechanisms, the team can align the contract's functionality with their stated goal, ensuring a 1:1 parity between `DWT` and USDT, and bolstering trust in the token's intended use case.

L04 - Conformance to Solidity Naming Conventions

Criticality	Minor / Informative
Location	Token.sol#L9
Status	Unresolved

Description

The Solidity style guide is a set of guidelines for writing clean and consistent Solidity code. Adhering to a style guide can help improve the readability and maintainability of the Solidity code, making it easier for others to understand and work with.

The followings are a few key points from the Solidity style guide:

1. Use camelCase for function and variable names, with the first letter in lowercase (e.g., myVariable, updateCounter).
2. Use PascalCase for contract, struct, and enum names, with the first letter in uppercase (e.g., MyContract, UserStruct, ErrorEnum).
3. Use uppercase for constant variables and enums (e.g., MAX_VALUE, ERROR_CODE).
4. Use indentation to improve readability and structure.
5. Use spaces between operators and after commas.
6. Use comments to explain the purpose and behavior of the code.
7. Keep lines short (around 120 characters) to improve readability.

```
uint256 constant initialSupply = 150000000 * (10 ** 18)
```

Recommendation

By following the Solidity naming convention guidelines, the codebase increased the readability, maintainability, and makes it easier to work with.

Find more information on the Solidity documentation

<https://docs.soliditylang.org/en/stable/style-guide.html#naming-conventions>.

L19 - Stable Compiler Version

Criticality	Minor / Informative
Location	Token.sol#L3
Status	Unresolved

Description

The `^` symbol indicates that any version of Solidity that is compatible with the specified version (i.e., any version that is a higher minor or patch version) can be used to compile the contract. The version lock is a mechanism that allows the author to specify a minimum version of the Solidity compiler that must be used to compile the contract code. This is useful because it ensures that the contract will be compiled using a version of the compiler that is known to be compatible with the code.

```
pragma solidity ^0.8.0;
```

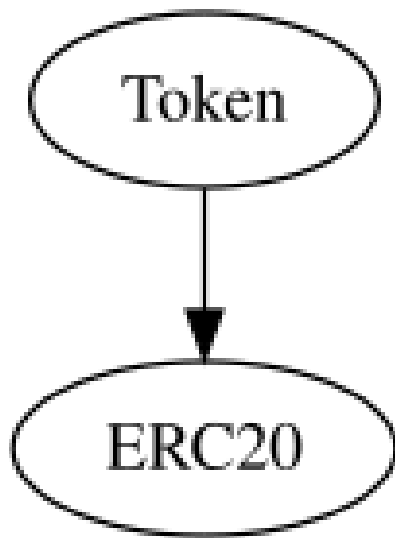
Recommendation

The team is advised to lock the pragma to ensure the stability of the codebase. The locked pragma version ensures that the contract will not be deployed with an unexpected version. An unexpected version may produce vulnerabilities and undiscovered bugs. The compiler should be configured to the lowest version that provides all the required functionality for the codebase. As a result, the project will be compiled in a well-tested LTS (Long Term Support) environment.

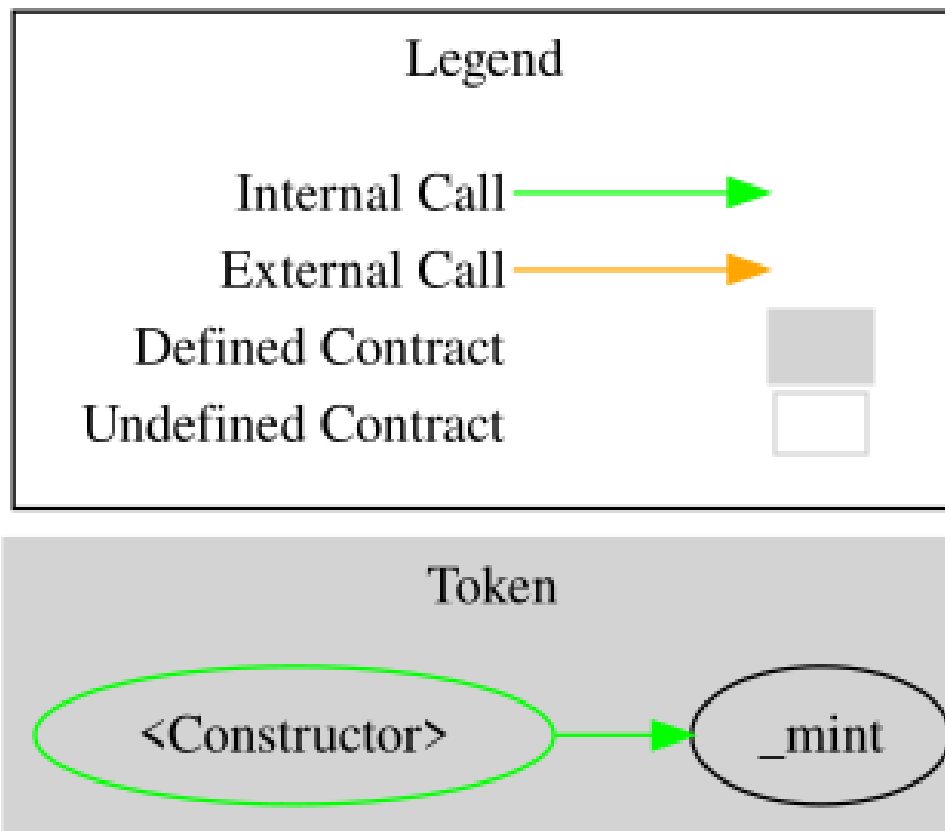
Functions Analysis

Contract	Type	Bases		
	Function Name	Visibility	Mutability	Modifiers
Token	Implementation	ERC20		
		Public	✓	ERC20

Inheritance Graph



Flow Graph



Summary

KMM39289793V83739L0KM contract implements a token mechanism. This audit investigates security issues, business logic concerns and potential improvements. KMM39289793V83739L0KM is an interesting project that has a friendly and growing community. The Smart Contract analysis reported no compiler error or critical issues. The contract Owner can access some admin functions that can not be used in a malicious way to disturb the users' transactions.

Disclaimer

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Blockchain technology and cryptographic assets present a high level of ongoing risk. Cyberscope's position is that each company and individual are responsible for their own due diligence and continuous security. Cyberscope's goal is to help reduce the attack vectors and the high level of variance associated with utilizing new and consistently changing technologies and in no way claims any guarantee of security or functionality of the technology we agree to analyze. The assessment services provided by Cyberscope are subject to dependencies and are under continuing development. You agree that your access and/or use including but not limited to any services reports and materials will be at your sole risk on an as-is where-is and as-available basis. Cryptographic tokens are emergent technologies and carry with them high levels of technical risk and uncertainty. The assessment reports could include false positives, false negatives and other unpredictable results. The services may access and depend upon multiple layers of third parties.

About Cyberscope

Cyberscope is a blockchain cybersecurity company that was founded with the vision to make web3.0 a safer place for investors and developers. Since its launch, it has worked with thousands of projects and is estimated to have secured tens of millions of investors' funds.

Cyberscope is one of the leading smart contract audit firms in the crypto space and has built a high-profile network of clients and partners.



The Cyberscope team

cyberscope.io

Zimbra

suttatan@dwinintertrade.com

SDB Bank Confirmation -Statement

From : SDB virtual bank <sdbvb@statedigitalbank.com>

Sat, Nov 16, 2024 04:56 PM

Subject : SDB Bank Confirmation -Statement 2 attachments**To :** suttatan@dwinintertrade.com

SDB Bank Confirmation -Statement

Mr.Takashi Shishido,
Director of State Digital Bank (SDB)
PIN SDB007-----
State Digital Bank / Sofioter St. 23, 99091 Erfurt Germany / ISO 4217-01/03 ID : 278

Poland / Targowa 9, 63 500 Ostrzeszow Poland

State Digital Bank Virtual Bank (SDB) /101,3-12-13 Komazawa Setagaya-Ku Tokyo 154-0012.Japan / Reg/Tax No.3-0104-01-076395

E-mail: info@statedigitalbank.com // www.statedigitalbankgroup.com

 **SDB HSBC Statement 15-11-2024.pdf**
232 KB **SDB Bank Confirmation Letter, November 15, 2024.pdf**
334 KB



State Digital Bank

Sofioter St. 23, 99091 Erfurt Germany Staatsbank ISO-4217-O1 / 03 ID.278 Berlin DE
101. 3-12-13 Komazawa Setagaya-Ku Tokyo 154-0012. Japan.Reg /Tax No.3010401076395
E-mail:info@statedigitalbank.com / http://www.statedigitalbankgroup.com

BANK CONFIRMATION LETTER

Date: November 15, 2024

Attention: Miss Suttatan Rungsichol (President)
Dwin Intertrade Company Limited
52/55 Thonglor Alley, Chomphon Sub-district,
Chatuchak District, Bangkok 10900 Thailand

Cc: The Audit Team Cyberscope I.K.E Software Consulting Services
50 KLM Lindoy-Rodoy T.K. 85100 Rhodes Greece
A.φ.M. 802038442 DOY: Rodoy

Issuer: Financial Department State Digital Bank
Sofioter St. 23, 99091 Erfurt Germany, Staatsbank
(ISO-4217-O1/03, ID.278 Berlin DE 101. 3-12-13)
1202, 2-13-22 Kamiosaki, Setagaya-Ku, Tokyo 154-0012 Japan
Reg /Tax No.3010401076395,
E-mail: info@statedigitalbank.com http://www.statedigitalbankgroup.com

Ref. Bank Confirmation Letter

Dear Madam,

We, State Digital Bank, located at 1202, 2-13-22 Kamiosaki, Setagaya-Ku, Tokyo 154-0012 Japan, hereby confirm with full bank responsibility and with full legal liability, that we handle and manage cash funds on deposit in HSBC Bank Plc. London, United Kingdom under BIC: HBUKGB4BXXX, Account Number: 39048574, Sort Code: 400515, IBAN: GB28MIDL40051539 048574 and ECS Debit Clearing Ref.HS90B18122023/13249660 (KMM39289793V83739L0KM) Reference – 13249660 for an amount of Euro 500,000,000,000.00 (Euro Five Hundred Billion).

We have confirmed that these funds are being prepared for transfer to Dwin Intertrade Company Limited to be used as an asset backing for the token, with a total value of €500,000,000,000.00 (Euro Five Hundred Billion). Meanwhile, some of the funds are being processed and transferred to Dwin Intertrade Company Limited on October 18, 2024, via Key Test Telex (KTT)) in amount of one hundred fifty million united states dollars (\$150,000,000) for use in backing the token named KMM39289793V83739L0KM on the Ethereum Platform (ERC-20), which has resulted in the creation of a total of 150,000,000 tokens.

We further confirm that the funds are legitimate, clean, and cleared, generated from legal, non-criminal business activities and free from any liens or encumbrances and that the principle of full disclosure has verified their authenticity.

In addition, we irrevocably state, with full bank responsibility, that these funds can be authenticated and verified at State Digital Bank, located at 101. 3-12-13 Komazawa Setagaya-Ku Tokyo 154-0012. Japan, at any time.

Bank Authorized Signature:

Takashi Shishido

Mr.Takashi Shishido,
Director of State Digital Bank (SDB)
PIN SDB007





State Digital Bank
Sofioter St. 23,99091 Erfurt Germany Staatsbank ISO-4217-01 / 03 ID.278 Berlin DE
101. 3-12-13 Komazawa Setagaya-Ku Tokyo 154-0012 Japan
Reg / Tax No. 3-0104-01-076395

Account statement EUR166992788100

Issued on 2024-11-15

Statement details

Data period: 2022-12-31 to 2024-11-15
Account No: EUR166992788100
Account currency: EUR
Account type: Business
Transactions type: CREDIT, DEBIT

Company details

Name: STATE CREDIT GROUP CO.,LTD
Represented by: Frank Matschke
Address: 128 City Road EC1V 2NX London United Kingdom

Account summary

Balance on 2022-12-31: 0.00 EUR
Total money in: 500.000.000.000,00 EUR
Total money out: 142.106.250,00 EUR
Balance on 2024-11-15: 499.857.893.750,00 EUR

Date	Description	Debit	Credit	Balance
2024-11-15	State Credit Group start up fund IBAN : GB28MIDL40051539048574	142.106.250,00	499.857.893.750.00	499.857.893.750.00
Ending balance:				499.857.893.750.00

This is a computer-generated document being legally valid. No signature is required.

矢戸 高志



Mr.Takashi Shishido,
Director of State Digital Bank (SDB)
PIN SDB007

Balance Sheet

Dwin Intertrade Company Limited

As at 20 November 2024

🇪🇺 EUR (Euro) 🔄

	20 NOV 2024	20 NOV 2023
Assets		
Bank		
EUR Receive	500,000,000.00	-
USD Receive	142,106,250.00	-
Total Bank	500,142,106,250.00	-
Total Assets	500,142,106,250.00	-
Liabilities		
Current Liabilities		
Owner A Funds Introduced	514,447,937,917.61	-
Total Current Liabilities	514,447,937,917.61	-
Total Liabilities	514,447,937,917.61	-
Net Assets	(14,305,831,667.61)	-
Equity		
Current Year Earnings	(14,305,831,667.61)	-
Total Equity	(14,305,831,667.61)	-

🔄 All figures are converted from USD into EUR (Euro) using the following rates. Rates are provided by XE.com unless otherwise stated.

- 20 Nov 2024: 0.947375 EUR (Euro)