



**Krungthai**  
กรุงไทย

SINGAPORE BRANCH : 65 Chulia Street, #32-05/07, OCBC Centre, Singapore 049513, TEL: (65) 6533 6691, FAX: (65) 6533-0930  
Co. Reg. No. : S94FC4735E

To :	<b>DEBIT ADVICE</b>	
CP Trading Co Ltd British Virgin Islands c/o 6001 Beach Road #14-01 Golden Mile Tower Singapore 199589	Date :	15-Dec-2025
A/C NO : 9943-000613-001	Our Ref :	IC 25/0680
	AMOUNT :	USD 71,561.68

We have today DEBITED your USD account with us, details as follow :-

**DOCUMENTS FOR USD 71,487.00**

**DRAWER : VIPUL EXIM**

Bill Amount	:	USD	71,487.00
0.0625% commission	:	USD	44.68
Swift	:	USD	30.00
Total Debited	:	USD	71,561.68

Remarks : As per your instructions, we will courier the documents to  
Khun Maria Samlee, Bangkok, Thailand.

Yours Sincerely,

For KRUNG THAI BANK PUBLIC COMPANY LIMITED  
Singapore Branch

AUTHORISED SIGNATURE

15/12/25-06:06:14

KRTHSGSGIAF06-0199-000217

1

## ----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFTNet (ACK)  
 Network Delivery Status : Network Ack  
 Priority/Delivery : Normal  
 Message Input Reference : 0606 251215swift\_finplus000633000009922

## ----- Message Header -----

Transfer MX Input : pacs.009.001.08 CBPRPlus-pacs.009.001.08\_FinancialInstitutionCredit

Requestor DN : ou=xxx,o=krthsgsg,o=swift

Responder DN : ou=xxx,o=irvtus3n,o=swift

UETR : 79cbd91f-8ed9-44d5-bbfb-785b50fc4cb8

Service Name : swift.finplus

Non-repudiation Indicator: False

SWIFT Reference: swi04003-2025-12-15T06:06:12.59243.353019Z

SWIFT Request Reference: SNL10233-2025-12-15T06:06:11.2104059.217633Z

CBT Reference: 97e3c7bc-d966-41f0-ad7a-42821c845a7b

Store-and-forward Input Time: 0402:2025-12-15T06:12

Signing DN : cn=k1,ou=lite2,o=krthsgsg,o=swift

## ----- Message Text -----

<AppHdr xmlns="urn:iso:std:iso:20022:tech:xsd:head.001.001.02">

<Fr>

<FIId>

<FinInstnId>

<BICFI>KRTHSGSG</BICFI>

</FinInstnId>

</FIId>

</Fr>

<To>

<FIId>

<FinInstnId>

<BICFI>IRVTUS3N</BICFI>

</FinInstnId>

</FIId>

</To>

<BizMsgIdr>IC 25/0680</BizMsgIdr>

<MsgDefIdr>pacs.009.001.08</MsgDefIdr>

<BizSvc>swift.cbprplus.03</BizSvc>

<CreDt>2025-12-15T08:36:55+00:00</CreDt>

</AppHdr>

<Document xmlns="urn:iso:std:iso:20022:tech:xsd:pacs.009.001.08">

<FTCdtTrf>

<GrpHdr>

<MsgId>IC 25/0680</MsgId>

<CreDtTm>2025-12-15T16:49:33+00:00</CreDtTm>

<NbOfTxns>1</NbOfTxns>

<SttlmInf>

<SttlmMtd>INDA</SttlmMtd>

</SttlmInf>

</GrpHdr>

<CdtTrfTxInf>

<PmtId>

<InstrId>IC 25/0680</InstrId>

<EndToEndId>C73DE50253360001</EndToEndId>

<TxId>IC 25/0680</TxId>

<UETR>79cbd91f-8ed9-44d5-bbfb-785b50fc4cb8</UETR>

</PmtId>

<IntrBkSttlmAmt Ccy="USD">71487.00</IntrBkSttlmAmt>

<IntrBkSttlmDt>2025-12-15</IntrBkSttlmDt>

<InstgAgt>

<FinInstnId>

<BICFI>KRTHSGSG</BICFI>

</FinInstnId>

</InstgAgt>

<InstdAgt>

15/12/25~06:06:14

KRTHSGSGTAP06~0199~000217

2

```
<FinInstnId>
  <BICFI>IRVTUS3N</BICFI>
</FinInstnId>
</InstdAgt>
<Dbtr>
  <FinInstnId>
    <BICFI>KRTHSGSG</BICFI>
  </FinInstnId>
</Dbtr>
<CdtrAgt>
  <FinInstnId>
    <BICFI>BOFAUS3N</BICFI>
  </FinInstnId>
</CdtrAgt>
<Cdtr>
  <FinInstnId>
    <BICFI>HDFCINBB</BICFI>
  </FinInstnId>
</Cdtr>
<CdtrAcct>
<Id>
  <Othr>
    <Id>6550492079</Id>
  </Othr>
</Id>
</CdtrAcct>
</CdtTrfTxInf>
</F1CdtTrf>
</Document>
```

**----- Interventions -----**

```
Category      : Network Report
Creation Time : 15/12/25 06:06:11
Application   : SWIFTNet Interface
Operator      : SYSTEM
Text
<AckNack>
<PseudoAckNack>
(1:F21KRTHSGSGXXX000633000009922){4:{177:2512150606}{451:0}{31
1:ACK}}</PseudoAckNack>
</AckNack>
```



SINGAPORE BRANCH : 65 Chulia Street, #32-05/07, OCBC Centre, Singapore 049513, TEL: (65) 6533 6691, FAX: (65) 6533-0930  
Co. Reg. No.: S94FC4735E

To :	<b>DEBIT ADVICE</b>	
CP Trading Co Ltd British Virgin Islands c/o 6001 Beach Road #14-01 Golden Mile Tower Singapore 199589	Date :	15-Dec-2025
A/C NO : 9943-000613-001	Our Ref :	IC 25/0681
	AMOUNT :	USD 55,054.37

We have today DEBITED your USD account with us, details as follow :-

**DOCUMENTS FOR USD 54,990.00**  
**DRAWER : VIPUL EXIM**

Bill Amount	:	USD	54,990.00
0.0625% commission	:	USD	34.37
Swift	:	USD	30.00
Total Debited	:	USD	55,054.37

Remarks : As per your instructions, we will courier the documents to  
Khun Maria Samlee, Bangkok, Thailand.

Yours Sincerely,  
For KRUNG THAI BANK PUBLIC COMPANY LIMITED  
Singapore Branch

MWTW.  
AUTHORISED SIGNATURE

15/12/25-06:07:15

KRTHSGSGIAP06-0200-000218

1

**----- Instance Type and Transmission -----**

Notification (Transmission) of Original sent to SWIFTNet (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

Message Input Reference : 0607 251215swift\_finplus000633000009923

**----- Message Header -----**

MX Input : pacb,009.001.08 CBPRPlus-pacs.009.001.08\_FinancialInstitutionCredit Transfer

Requestor DN : ou=xxx,o=krthsgsg,o=swift

Responder DN : ou=xxx,o=irvtus3n,o=swift

UETR : 812457ed-f57d-40d1-8620-ca87ec4c1fd4

Service Name : swift.finplus

Non-repudiation Indicator: False

SWIFT Reference: swi04003-2025-12-15T06:07:14.56556.353782Z

SWIFT Request Reference: SNL10233-2025-12-15T06:07:13.2104058.218055Z

CBT Reference: dc775c2c-d966-41f0-ad7a-b57cd27b22d9

Store-and-forward Input Time: 0402:2025-12-15T06:07:14

Signing DN : cn=t1,ou=lite2,o=krthsgsg,o=swift

**----- Message Text -----**

```
<AppHdr xmlns="urn:iso:std:iso:20022:tech:xsd:head.001.001.02">
  <Fr>
    <FIId>
      <FinInstnId>
        <BICFI>KRTHSGSG</BICFI>
      </FinInstnId>
    </FIId>
  </Fr>
  <To>
    <FIId>
      <FinInstnId>
        <BICFI>IRVTUS3N</BICFI>
      </FinInstnId>
    </FIId>
  </To>
  <BizMsgIdr>IC 25/0681</BizMsgIdr>
  <MsgDefIdr>pacs.009.001.08</MsgDefIdr>
  <BizSvc>swift.cbprplus.03</BizSvc>
  <CreDt>2025-12-15T08:36:55+00:00</CreDt>
</AppHdr>
<Document xmlns="urn:iso:std:iso:20022:tech:xsd:pacs.009.001.08">
  <PICdtTrf>
    <GrpHdr>
      <MsgId>IC 25/0681</MsgId>
      <CreDtTm>2025-12-15T16:49:33+00:00</CreDtTm>
      <NbOfTxns>1</NbOfTxns>
      <SttlmInf>
        <SttlmMtd>INDA</SttlmMtd>
      </SttlmInf>
    </GrpHdr>
    <CdtTrfIxInf>
      <PmtId>
        <InstrId>IC 25/0681</InstrId>
        <EndToEndId>C73DE50253370001</EndToEndId>
        <TxId>IC 25/0681</TxId>
        <UETR>812457ed-f57d-40d1-8620-ca87ec4c1fd4</UETR>
      </PmtId>
      <IntrBkSttlmAmt Ccy="USD">$4990.00</IntrBkSttlmAmt>
      <IntrBkSttlmDt>2025-12-15</IntrBkSttlmDt>
      <InstgAgt>
        <FinInstnId>
          <BICFI>KRTHSGSG</BICFI>
        </FinInstnId>
      </InstgAgt>
    </InstdAgt>
```

15/12/25-06:07:15

KRTHSGSGIAP06-0200-000218

2

```
<FinInstnId>
  <BICFI>IRVTUS3N</BICFI>
</FinInstnId>
<InstdAgt>
<Dbtr>
  <FinInstnId>
    <BICFI>KRTMSGSG</BICFI>
  </FinInstnId>
</Dbtr>
<CdtrAgt>
  <FinInstnId>
    <BICFI>BOFAUS3N</BICFI>
  </FinInstnId>
</CdtrAgt>
<Cdtr>
  <FinInstnId>
    <BICFI>HDFCINBB</BICFI>
  </FinInstnId>
</Cdtr>
<CdtrAcct>
  <Id>
    <Othr>
      <Id>6550492079</Id>
    </Othr>
  </Id>
</CdtrAcct>
</CdtTrfTxInf>
</FICdtTrf>
</Document>
```

**----- Interventions -----**

```
Category      : Network Report
Creation Time : 15/12/25 06:07:13
Application   : SWIFTNet Interface
Operator      : SYSTEM
Text
<AckNack>
  <PseudoAckNack>
    {1:F21KRTHSGSGAXXX000633000009923}{4:(177:2512150607){451:0}{31
      1:ACK}}</PseudoAckNack>
</AckNack>
```



SINGAPORE BRANCH: 66 Chulia Street, #32-05/07, OCBC Centre, Singapore 049513, TEL: (65) 6533 6691, FAX: (65) 6533-0930  
Co. Reg. No.: S94PC4735E

To :	<b>DEBIT ADVICE</b>	
CP Trading Co Ltd British Virgin Islands c/o 6001 Beach Road #14-01 Golden Mile Tower Singapore 199589	Date :	15-Dec-2025
A/C NO. : 9943-000613-001	Our Ref:	IC 25/0683
	AMOUNT :	USD 64,977.89

We have today DEBITED your USD account with us, details as follow :-

**DOCUMENTS FOR USD 64,907.32**  
**DRAWER : MARUTI AGRO TRADERS**

Bill Amount	:	USD	64,907.32
0.0625% commission	:	USD	40.57
Swift	:	USD	30.00
Total Debited	:	USD	64,977.89

Remarks : As per your instructions, we will courier the documents to  
Khun Maria Samlee, Bangkok, Thailand.

Yours Sincerely,  
For KRUNG THAI BANK PUBLIC COMPANY LIMITED  
Singapore Branch

A handwritten signature in black ink, appearing to read "Mr. W."

AUTHORISED SIGNATURE

15/12/25-06:08:18

KRTHSGSGIAP06-0201-000219

1

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----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFTNet (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

Message Input Reference : 0608 251215swift\_finplus000633000009924

## ----- Message Header -----

MX Input : pacs.009.001.08\_CBPPlus-pacs.009.001.08\_FinancialInstitutionCredit  
Transfer

Requestor DN : ou=xxx,o=krthsgsg,o=swift

Responder DN : ou=xxx,o=irvtus3n,o=swift

UETR : a62baa19-73a8-4e6e-80e7-68daef452bf4

Service Name : swift.finplus

Non-repudiation Indicator: False

SWIFT Reference: swi04003-2025-12-15T06:08:15.59484.353594Z

SWIFT Request Reference: SNL10233-2025-12-15T06:08:15.2104052.217673Z

CBT Reference: 307a95f0-d967-41f0-ad7a-bb14bf2d48c2

Store-and-forward Input Time: 0402:2025-12-15T06:08:15

Signing DN : cn=tl,ou=elite2,o=krthsgsg,o=swift

## ----- Message Text -----

```
<AppHdr xmlns="urn:iso:std:iso:20022:tech:xsd:head.001.001.02">
  <Fr>
    <FIId>
      <FinInstnId>
        <BICFI>KRTHSGSG</BICFI>
      </FinInstnId>
    </FIId>
  </Fr>
  <To>
    <FIId>
      <FinInstnId>
        <BICFI>IRVTUS3N</BICFI>
      </FinInstnId>
    </FIId>
  </To>
  <BizMsgIdr>IC 25/0683</BizMsgIdr>
  <MsgDefIdr>pacs.009.001.08</MsgDefIdr>
  <BizSvc>swift.cbprplus.03</BizSvc>
  <CreDt>2025-12-15T08:36:55+00:00</CreDt>
</AppHdr>
<Document xmlns="urn:iso:std:iso:20022:tech:xsd:pacs.009.001.08">
  <FICdtTrf>
    <GrpHdr>
      <MsgId>IC 25/0683</MsgId>
      <CreDtTm>2025-12-15T16:49:33+00:00</CreDtTm>
      <NbOfTxns>1</NbOfTxns>
      <StlMInf>
        <StlMtd>INDA</StlMtd>
      </StlMInf>
    </GrpHdr>
    <CdtTrfTxInf>
      <PmtId>
        <InstrId>IC 25/0683</InstrId>
        <EndToEndId>0024NXFC1943726</EndToEndId>
        <TxId>IC 25/0683</TxId>
        <UETR>a62baa19-73a8-4e6e-80e7-68daef452bf4</UETR>
      </PmtId>
      <IntrBkStlMAmt Ccy="USD">64907.32</IntrBkStlMAmt>
      <IntrBkStlMDt>2025-12-15</IntrBkStlMDt>
      <InstgAgt>
        <FinInstnId>
          <BICFI>KRTHSGSG</BICFI>
        </FinInstnId>
      </InstgAgt>
      <InstdAgt>
```

15/12/25-06:08:18

KRTHSGSGIAP06-0201-000219

2

```
<FinInstnId>
  <BICFI>IRVTUS3N</BICFI>
</FinInstnId>
</InstdAgt>
<Dbtr>
  <FinInstnId>
    <BICFI>KRTHSGSG</BICFI>
  </FinInstnId>
</Dbtr>
<CdtrAgt>
  <FinInstnId>
    <BICFI>CHASUS33</BICFI>
  </FinInstnId>
</CdtrAgt>
<Cdtr>
  <FinInstnId>
    <BICFI>ICICINBB024</BICFI>
  </FinInstnId>
</Cdtr>
<CdtrAcct>
<Id>
  <Othr>
    <Id>0011427374</Id>
  </Othr>
</Id>
</CdtrAcct>
</CdtTrfTxInz>
</FICdtTrf>
</Document>
```

---

----- Interventions -----

Category : Network Report  
Creation Time : 15/12/25 06:08:15  
Application : SWIFTNet Interface  
Operator : SYSTEM  
Text  
<AckNack>  
 <PseudoAckNack>  
 {1:F21KRTHSGSGAXXX000633000009924}{4:(177:2512150608){451:0}{31  
 1:ACK}}</PseudoAckNack>  
</AckNack>