



SINGAPORE BRANCH: 65 Chulia Street, #32-05/07, OCBC Centre, Singapore 049513. TEL: (65) 6533 6681. 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 :	30-Dec-2025
A/C NO : 9943-000613-001	Our Ref :	IC 25/0704
	AMOUNT :	USD 31,279.88

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

**DOCUMENTS FOR USD 31,230.36**  
**DRAWER : THE DELONG CO., INC.**

Bill Amount	:	USD	31,230.36
0.0625% commission	:	USD	19.52
Swift	:	USD	30.00
Total Debited	:	USD	31,279.88

Remarks : As per your instructions, we will courier the documents to  
PK Agro Industrial Products (M) Sdn Bhd, Port Klang, Malaysia.

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

Mr. W.  
AUTHORISED SIGNATURE

30/12/25-05:35:27

KRTHSGSGIAP06-0245-000266

1

----- Instance Type and Transmission -----  
 Notification (Transmission) of Original sent to SWIFTNet (ACK)  
 Network Delivery Status : Network Ack  
 Priority/Delivery : Normal  
 Message Input Reference : 0535 251230swift\_finplus000633000028661  
 ----- Message Header -----  
 MX Input : pacs.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 : 2961e129-8ff6-4e54-97cc-d2ee5587b3f8  
 Service Name : swift.finplus  
 Non-repudiation Indicator: False  
 SWIFT Reference: swi04003-2025-12-30T05:35:07.43014.145833Z  
 SWIFT Request Reference: SNL10233-2025-12-30T05:35:07.2104065.599088Z  
 CBT Reference: 122814lc-e522-41f0-ad7a-354193f560d2  
 Store-and-forward Input Time: 0402:2025-12-30T05:35:07  
 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 25/0704</BizMsgIdr>  
 <MsgDefIdr>pacs.009.001.08</MsgDefIdr>  
 <BizSvc>swift.cbprplus.03</BizSvc>  
 <CreDt>2025-12-30T08:36:55+00:00</CreDt>  
</AppHdr>  
<Document xmlns="urn:iso:std:iso:20022:tech:xsd:pacs.009.001.08">  
 <FICdtTrf>  
 <GrpHdr>  
 <MsgId>IC 25/0704</MsgId>  
 <CreDtTm>2025-12-30T16:49:33+00:00</CreDtTm>  
 <NbOfTxns>1</NbOfTxns>  
 <SttlmInf>  
 <SttlmMtd>INDA</SttlmMtd>  
 </SttlmInf>  
 </GrpHdr>  
 <CdtTrfTxInf>  
 <PmtId>  
 <InstrId>IC 25/0704</InstrId>  
 <EndToEndId>01393331</EndToEndId>  
 <TxId>IC 25/0704</TxId>  
 <UETR>2961e129-8ff6-4e54-97cc-d2ee5587b3f8</UETR>  
 </PmtId>  
 <IntrBkSttlmAmt Ccy="USD">31230.36</IntrBkSttlmAmt>  
 <IntrBkSttlmDt>2025-12-30</IntrBkSttlmDt>  
 <InstgAgt>  
 <FinInstnId>  
 <BICFI>KRTHSGSG</BICFI>  
 </FinInstnId>  
 </InstgAgt>  
 <InstdAgt>

30/12/25-05:35:27

KRTHSGSGIAP06-0245-000266

2

```
<FinInstnId>
  <BICFI>IRVTUS3N</BICFI>
</FinInstnId>
</InstdAgt>
<Dbtr>
  <FinInstnId>
    <BICFI>KRTHSGSG</BICFI>
  </FinInstnId>
</Dbtr>
<Cdtr>
  <FinInstnId>
    <BICFI>NBFCUS55</BICFI>
    <ClrSysMmbId>
      <ClrSysId>
        <Cd>USABA</Cd>
      </ClrSysId>
      <MmbId>307088754</MmbId>
    </ClrSysMmbId>
  </FinInstnId>
</Cdtr>
</CdtTrfTxInf>
</FI>
</Document>
```

---

----- Interventions -----

```
Category      : Network Report
Creation Time : 30/12/25 05:35:07
Application   : SWIFTNet Interface
Operator      : SYSTEM
Text
<AckNack>
  <PseudoAckNack>
    (1:F21KRTHSGSGAXXX000633000028661){4:(177:2512300535){451:0}{31
      1:ACK}}</PseudoAckNack>
</AckNack>
```



**Krungthai**  
กรุงไทย

SINGAPORE BRANCH : 65 Chulia Street, #32-05/07, OCBC Centre, Singapore 049513, TEL: (65) 6533 6681, FAX: (65) 6533-0830  
Co. Ref. 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 :	30-Dec-2025
A/C NO : 9943-000613-001	Our Ref :	IC 25/0705
	AMOUNT :	USD 154,355.01

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

**DOCUMENTS FOR USD 154,228.62**

**DRAWER : MAHESH EDIBLE OIL MANUFACTURES PVT LTD**

Bill Amount	:	USD	154,228.62
0.0625% commission	:	USD	96.39
Swift	:	USD	30.00
Total Debited	:	USD	154,355.01

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

30/12/25-06:41:47

KRTHSGSGIAP06-0248-000271

1

----- Instance Type and Transmission -----  
 Notification (Transmission) of Original sent to SWIFTNet (ACK)  
 Network Delivery Status : Network Ack  
 Priority/Delivery : Normal  
 Message Input Reference : 0641 251230swift\_finplus000633000028673  
 ----- Message Header -----  
 MX Input : pacs.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 : b016285d-e1f8-46bb-8574-4c5453a1f934  
 Service Name : swift.finplus  
 Non-repudiation Indicator: False  
 SWIFT Reference: swi04003-2025-12-30T06:41:19.40288.168800Z  
 SWIFT Request Reference: SNL10233-2025-12-30T06:41:18.2104053.599638Z  
 CBT Reference: 152db46a-e549-41f0-ad7a-1bbea983e1dc  
 Store-and-forward Input Time: 0402:2025-12-30T06:41:19  
 Signing DN : cn=kl,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 25/0705</BizMsgIdr>  
<MsgDefIdr>pacs.009.001.08</MsgDefIdr>  
<BizSvc>swift.cbprplus.03</BizSvc>  
<CreDt>2025-12-30T08:36:55+00:00</CreDt>  
</AppHdr>  
<Document xmlns="urn:iso:std:iso:20022:tech:xsd:pacs.009.001.08">  
<FICdtTrf>  
<GrpHdr>  
<MsgId>IC 25/0705</MsgId>  
<CreDtTm>2025-12-30T16:49:33+00:00</CreDtTm>  
<NbOfTxns>1</NbOfTxns>  
<SttlmInf>  
<SttlmMtd>INDA</SttlmMtd>  
</SttlmInf>  
</GrpHdr>  
<CdtTrfTxInf>  
<PmtId>  
<InstrId>IC 25/0705</InstrId>  
<EndToEndId>0727825GC0B10722</EndToEndId>  
<TxId>IC 25/0705</TxId>  
<UETR>b016285d-e1f8-46bb-8574-4c5453a1f934</UETR>  
</PmtId>  
<IntrBkSttlmAmt Ccy="USD">154228.62</IntrBkSttlmAmt>  
<IntrBkSttlmDt>2025-12-30</IntrBkSttlmDt>  
<InstgAgt>  
<FinInstnId>  
<BICFI>KRTHSGSG</BICFI>  
</FinInstnId>  
</InstgAgt>  
<InstdAgt>

30/12/25-06:41:47

KRTHSGSGIAP06-0248-000271

2

```
<FinInstnId>
  <BICFI>IRVTUS3N</BICFI>
</FinInstnId>
</InstdAgt>
<Dbtr>
  <FinInstnId>
    <BICFI>KRTHSGSG</BICFI>
  </FinInstnId>
</Dbtr>
<CdtrAgt>
  <FinInstnId>
    <BICFI>SBINUS33</BICFI>
  </FinInstnId>
</CdtrAgt>
<Cdtr>
  <FinInstnId>
    <BICFI>SBININBB133</BICFI>
  </FinInstnId>
</Cdtr>
<CdtrAcct>
  <Id>
    <Othr>
      <Id>77600121220001</Id>
    </Othr>
  </Id>
</CdtrAcct>
<CdtTrfTxInf>
</FICdtTrf>
</Document>
```

----- Interventions -----

```
Category      : Network Report
Creation Time : 30/12/25 06:41:18
Application   : SWIFTNet Interface
Operator      : SYSTEM
Text
<AckNack>
  <PseudoAckNack>
    {1:F21KRTHSGSGAXXX000633000028673}{4:(177:2512300641){451:0}{31
      1:ACK}}</PseudoAckNack>
</AckNack>
```



**Krungthai**  
กรุงไทย

SINGAPORE BRANCH: 65 Chulia Street, #32-06/07, OCBC Centre, Singapore 049513, TEL: (65) 6533 6691, FAX: (65) 6533-0930  
Co. Ref. 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 :	30-Dec-2025
A/C NO : 9943-000613-001	Our Ref :	IC 25/0706
	AMOUNT :	USD 141,400.30

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

**DOCUMENTS FOR USD 141,282.00**

**DRAWER : MAHESH EDIBLE OIL MANUFACTURES PVT LTD**

Bill Amount	:	USD	141,282.00
0.0625% commission	:	USD	88.30
Swift	:	USD	30.00
Total Debited	:	USD	141,400.30

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

Mr. W.  
AUTHORISED SIGNATURE

30/12/25-05:53:33

KRTHSGSGTAP06-0246-000267

1

----- Instance Type and Transmission -----  
 Notification (Transmission) of Original sent to SWIFTNet (ACK)  
 Network Delivery Status : Network Ack  
 Priority/Delivery : Normal  
 Message Input Reference : 0553 251230swift\_finplus000633000028668

----- Message Header -----

MX Input : pacs.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 : fdd1e9db-b819-4201-8ec5-b87946da094b  
 Service Name : swift.finplus  
 Non-repudiation Indicator: False  
 SWIFT Reference: swi04003-2025-12-30T05:53:13.40288.151464Z  
 SWIFT Request Reference: SNL10233-2025-12-30T05:53:13.2104051.599068Z  
 CBT Reference: 6b0bd42e-e522-41f0-ad7a-08e70e9ba2c3  
 Store-and-forward Input Time: 0402:2025-12-30T05:53:13  
 Signing DN : cn=%1,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 25/0706</BizMsgIdr>
  <MsgDefIdr>pacs.009.001.08</MsgDefIdr>
  <BizSvc>swift.cbprplus.03</BizSvc>
  <CreDt>2025-12-30T08:36:55+00:00</CreDt>
</AppHdr>
<Document xmlns="urn:iso:std:iso:20022:tech:xsd:pacs.009.001.08">
  <FICdtTrf>
    <GrpHdr>
      <MsgId>IC 25/0706</MsgId>
      <CreDtTm>2025-12-30T16:49:33+00:00</CreDtTm>
      <NbOfTxns>1</NbOfTxns>
      <SttlmInf>
        <SttlmMtd>INDA</SttlmMtd>
      </SttlmInf>
    </GrpHdr>
    <CdtTrfTxInf>
      <PmtId>
        <InstrId>IC 25/0706</InstrId>
        <EndToEndId>0727825GC0B10721</EndToEndId>
        <TxId>IC 25/0706</TxId>
        <UETR>fdd1e9db-b819-4201-8ec5-b87946da094b</UETR>
      </PmtId>
      <IntrBkSttlmAmt Ccy="USD">141282.00</IntrBkSttlmAmt>
      <IntrBkSttlmDt>2025-12-30</IntrBkSttlmDt>
      <InstgAgt>
        <FinInstnId>
          <BICFI>KRTHSGSG</BICFI>
        </FinInstnId>
      </InstgAgt>
      <InstdAgt>

```

30/12/25-05:53:33

KRTHSGSGIAP06-0246-000267

2

```
<FinInstnId>
  <BICFI>IRVTUS3N</BICFI>
</FinInstnId>
</InstdAgt>
<Dbtr>
  <FinInstnId>
    <BICFI>KRTHSGSG</BICFI>
  </FinInstnId>
</Dbtr>
<CdtrAgt>
  <FinInstnId>
    <BICFI>SBINUS33</BICFI>
  </FinInstnId>
</CdtrAgt>
<Cdtr>
  <FinInstnId>
    <BICFI>SBININBB133</BICFI>
  </FinInstnId>
</Cdtr>
<CdtrAcct>
  <Id>
    <Othr>
      <Id>77600121220001</Id>
    </Othr>
  </Id>
</CdtrAcct>
</CdtrTxInf>
</FICdtrTrf>
</Document>
```

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

```
Category      : Network Report
Creation Time : 30/12/25 05:53:13
Application   : SWIFTNet Interface
Operator      : SYSTEM
Text
<AckNack>
  <PseudoAckNack>
  {1:F21KRTHSGSGXXX000633000028668}(4:{177:2512300553}{451:0}{31
  1:ACK})</PseudoAckNack>
</AckNack>
```



**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 :	30-Dec-2025
A/C NO : 9943-000613-001	Our Ref :	IC 25/0707
	AMOUNT :	USD 65,450.46

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

**DOCUMENTS FOR USD 65,379.60**  
**DRAWER : MARUTI AGRO TRADERS**

Bill Amount	:	USD	65,379.60
0.0625% commission	:	USD	40.86
Swift	:	USD	30.00
Total Debited	:	USD	65,450.46

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

30/12/25-05:53:33

KRTHSGSGIAP06-0246-000268

3

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

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

Network Delivery Status : Network Ack

Priority/Delivery : Normal

Message Input Reference : 0553 251230swift\_finplus000633000028669

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

MX Input : pacs.009.001.08\_CBPRLplus-pacs.009.001.08\_FinancialInstitutionCredit

## Transfer

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

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

UETR : 94546317-8cf3-45e2-b218-7a5e88f9c402

Service Name : swift.finplus

Non-repudiation Indicator: False

SWIFT Reference: swi04003-2025-12-30T05:53:13.42908.1095038Z

SWIFT Request Reference: SNL10233-2025-12-30T05:53:13.2104065.599386Z

CBT Reference: 847a6cea-e522-41f0-ad7a-1cf32067c271

Store-and-forward Input Time: 0402:2025-12-30T05:53:13

Signing DN : cn=%1,ou=lite2,o=krthsgsg,o=swift

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

&lt;AppHdr xmlns="urn:iso:std:iso:20022:tech:xsd:head.001.001.02"&gt;

&lt;Fr&gt;

&lt;FIId&gt;

&lt;FinInstnId&gt;

&lt;BICFI&gt;KRTHSGSG&lt;/BICFI&gt;

&lt;/FinInstnId&gt;

&lt;/FIId&gt;

&lt;/Fr&gt;

&lt;To&gt;

&lt;FIId&gt;

&lt;FinInstnId&gt;

&lt;BICFI&gt;IRVTUS3N&lt;/BICFI&gt;

&lt;/FinInstnId&gt;

&lt;/FIId&gt;

&lt;/To&gt;

&lt;BizMsgIdr&gt;IC 25/0707&lt;/BizMsgIdr&gt;

&lt;MsgDefIdr&gt;pacs.009.001.08&lt;/MsgDefIdr&gt;

&lt;BizSvc&gt;swift.cbpplus.03&lt;/BizSvc&gt;

&lt;CreDt&gt;2025-12-30T08:36:55+00:00&lt;/CreDt&gt;

&lt;/AppHdr&gt;

&lt;Document xmlns="urn:iso:std:iso:20022:tech:xsd:pacs.009.001.08"&gt;

&lt;FIcdtTrf&gt;

&lt;GrpHdr&gt;

&lt;MsgId&gt;IC 25/0707&lt;/MsgId&gt;

&lt;CreDtTm&gt;2025-12-30T16:49:33+00:00&lt;/CreDtTm&gt;

&lt;NbOfTx&gt;1&lt;/NbOfTx&gt;

&lt;SttlmInf&gt;

&lt;SttlmMtd&gt;INDA&lt;/SttlmMtd&gt;

&lt;/SttlmInf&gt;

&lt;/GrpHdr&gt;

&lt;CdtTrfTxInf&gt;

&lt;PmtId&gt;

&lt;InstrId&gt;IC 25/0707&lt;/InstrId&gt;

&lt;EndToEndId&gt;0024NXFC2126226&lt;/EndToEndId&gt;

&lt;TxId&gt;IC 25/0707&lt;/TxId&gt;

&lt;UETR&gt;94546317-8cf3-45e2-b218-7a5e88f9c402&lt;/UETR&gt;

&lt;/PmtId&gt;

&lt;IntrBkSttlmAmt Ccy="USD"&gt;65379.60&lt;/IntrBkSttlmAmt&gt;

&lt;IntrBkSttlmDt&gt;2025-12-30&lt;/IntrBkSttlmDt&gt;

&lt;InstgAgt&gt;

&lt;FinInstnId&gt;

&lt;BICFI&gt;KRTHSGSG&lt;/BICFI&gt;

&lt;/FinInstnId&gt;

&lt;/InstgAgt&gt;

&lt;InstdAgt&gt;

30/12/25-05:53:33

KRTHSGSGIAP06-0246-000268

4

```
<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>
</CdtrAgt>
</FICdtTrf>
</Document>
```

---

----- Interventions -----

Category : Network Report  
Creation Time : 30/12/25 05:53:13  
Application : SWIFTNet Interface  
Operator : SYSTEM  
Text  
<AckNack>
 <PseudoAckNack>
 (1:F21KRTHSGSGXXX000633000028669){4:(177:2512300553){451:0}{31
 1:ACK}}</PseudoAckNack>
</AckNack>



**Krungthai**  
กรุงไทย

SINGAPORE BRANCH : 65 Chulia Street, #32-05/07, OCBC Centre, Singapore 049513, TEL: (65) 6533 6691, FAX: (65) 6533-0930  
Co. Ref. 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 :	30-Dec-2025
A/C NO : 9943-000613-001	Our Ref :	IC 25/0709
	AMOUNT :	USD 110,420.95

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

**DOCUMENTS FOR USD 110,322.00**  
**DRAWER : VIPUL EXIM**

Bill Amount	:	USD 110,322.00
0.0625% commission	:	USD 68.95
Swift	:	USD 30.00
Total Debited	:	USD 110,420.95

Remarks : As per your instructions, we will courier the documents to  
CP Cambodia Co Ltd, Kandal Province, Cambodia.

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

MWTW  
AUTHORISED SIGNATURE

30/12/25-05:54:04

KRTHSGSGIAP06-0247-000269

1

----- Instance Type and Transmission -----  
Notification (Transmission) of Original sent to SWIFTNet (ACK)  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference : 0553 251230swift\_finplus000633000028670  
----- Message Header -----  
MX Input : pacs.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 : c7b68f2a-9f22-4d4d-98c4-3e2963ea03ac  
Service Name : swift.finplus  
Non-repudiation Indicator: False  
SWIFT Reference: swi04003-2025-12-30T05:53:45.36912.151875Z  
SWIFT Request Reference: SNL10233-2025-12-30T05:53:45.2104065.599395Z  
CBT Reference: ab48662e-e522-41f0-ad7a-3e4af5f0f273  
Store-and-forward Input Time: 0402:2025-12-30T05:53:45  
Signing DN : cn=%1,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 25/0709</BizMsgIdr>  
  <MsgDefIdr>pacs.009.001.08</MsgDefIdr>  
  <BizSvc>swift.cbprplus.03</BizSvc>  
  <CreDt>2025-12-30T08:36:55+00:00</CreDt>  
</AppHdr>  
<Document xmlns="urn:iso:std:iso:20022:tech:xsd:pacs.009.001.08">  
  <FICdrTrf>  
    <GrpHdr>  
      <MsgId>IC 25/0709</MsgId>  
      <CreDtTm>2025-12-30T16:49:33+00:00</CreDtTm>  
      <NbOfTx>1</NbOfTx>  
      <SttlmInf>  
        <SttlmMtd>INDA</SttlmMtd>  
      </SttlmInf>  
    </GrpHdr>  
    <CdtTrfTxInf>  
      <PmtId>  
        <InstrId>IC 25/0709</InstrId>  
        <EndToEndId>C73DE50253570001</EndToEndId>  
        <TxId>IC 25/0709</TxId>  
        <UETR>c7b68f2a-9f22-4d4d-98c4-3e2963ea03ac</UETR>  
      </PmtId>  
      <IntrBkSttlmAmt Ccy="USD">110322.00</IntrBkSttlmAmt>  
      <IntrBkSttlmDt>2025-12-30</IntrBkSttlmDt>  
      <InstgAgt>  
        <FinInstnId>  
          <BICFI>KRTHSGSG</BICFI>  
        </FinInstnId>  
      </InstgAgt>  
    <InstdAgt>

30/12/25-05:54:04

KRTHSGSGIAP06-0247-000269

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>
</FI CdtrTrf>
</Document>
----- Interventions -----
Category      : Network Report
Creation Time : 30/12/25 05:53:45
Application   : SWIFTNet Interface
Operator      : SYSTEM
Text
<AckNack>
  <PseudoAckNack>
  {1:F21KRTHSGSGAXXX000633000028670}(4:{177:2512300553}{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 :	30-Dec-2025
A/C NO : 9943-000613-001	Our Ref :	IC 25/0710
	AMOUNT :	USD 126,344.85

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

**DOCUMENTS FOR USD 126,235.95**

**DRAWER : VIPUL EXIM**

Bill Amount	:	USD	126,235.95
0.0625% commission	:	USD	78.90
Swift	:	USD	30.00
Total Debited	:	USD	126,344.85

Remarks : As per your instructions, we will courier the documents to  
CP Cambodia Co Ltd, Kandal Province, Cambodia.

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

MWTW.  
AUTHORISED SIGNATURE

30/12/25-05:54:04

KRTHSGSGIAP06-0247-000270

3

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

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

Network Delivery Status : Network Ack

Priority/Delivery : Normal

Message Input Reference ; 0553 251230swift\_finplus000633000028671

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

MX Input : pacs.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 : 4ecd10e6-a9a0-454b-be5a-404ea63f7ed6

Service Name : swift.finplus

Non-repudiation Indicator: False

SWIFT Reference: swi04003-2025-12-30T05:53:45.40288.151670Z

SWIFT Request Reference: SNL10233-2025-12-30T05:53:45.2104063.599296Z

CBT Reference: befbcc512-e522-41f0-ad7a-e4bb1a9e6c44

Store-and-forward Input Time: 0402;2025-12-30T05:53:45

Signing DN : cn=%1,ou=elite2,o=krthsgsg,o=swift

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

&lt;AppHdr xmlns="urn:iso:std:iso:20022:tech:xsd:head.001.001.02"&gt;

&lt;Fr&gt;

&lt;FIId&gt;

&lt;FinInstnId&gt;

&lt;BICFI&gt;KRTHSGSG&lt;/BICFI&gt;

&lt;/FinInstnId&gt;

&lt;/FIId&gt;

&lt;/Fr&gt;

&lt;To&gt;

&lt;FIId&gt;

&lt;FinInstnId&gt;

&lt;BICFI&gt;IRVTUS3N&lt;/BICFI&gt;

&lt;/FinInstnId&gt;

&lt;/FIId&gt;

&lt;/To&gt;

&lt;BizMsgIdr&gt;IC 25/0710&lt;/BizMsgIdr&gt;

&lt;MsgDefIdr&gt;pacs.009.001.08&lt;/MsgDefIdr&gt;

&lt;BizSvc&gt;swift.cbprplus.03&lt;/BizSvc&gt;

&lt;CreDt&gt;2025-12-30T08:36:55+00:00&lt;/CreDt&gt;

&lt;/AppHdr&gt;

&lt;Document xmlns="urn:iso:std:iso:20022:tech:xsd:pacs.009.001.08"&gt;

&lt;FICdtTrf&gt;

&lt;GrpHdr&gt;

&lt;MsgId&gt;IC 25/0710&lt;/MsgId&gt;

&lt;CreDtTm&gt;2025-12-30T16:49:33+00:00&lt;/CreDtTm&gt;

&lt;NbOfTx&gt;1&lt;/NbOfTx&gt;

&lt;SttlmInf&gt;

&lt;SttlmMtd&gt;INDA&lt;/SttlmMtd&gt;

&lt;/SttlmInf&gt;

&lt;GrpHdr&gt;

&lt;CdtTrfTxInf&gt;

&lt;PmtId&gt;

&lt;InstrId&gt;IC 25/0710&lt;/InstrId&gt;

&lt;EndToEndId&gt;C73DE50253570002&lt;/EndToEndId&gt;

&lt;TxId&gt;IC 25/0710&lt;/TxId&gt;

&lt;UETR&gt;4ecd10e6-a9a0-454b-be5a-404ea63f7ed6&lt;/UETR&gt;

&lt;/PmtId&gt;

&lt;IntrBkSttlmAmt Ccy="USD"&gt;126235.95&lt;/IntrBkSttlmAmt&gt;

&lt;IntrBkSttlmDt&gt;2025-12-30&lt;/IntrBkSttlmDt&gt;

&lt;InstgAgt&gt;

&lt;FinInstnId&gt;

&lt;BICFI&gt;KRTHSGSG&lt;/BICFI&gt;

&lt;/FinInstnId&gt;

&lt;/InstgAgt&gt;

&lt;InstdAgt&gt;

30/12/25-05:54:04

KRTHSGSGIAP06-0247-000270

4

```
<FinInstrnId>
  <BICFI>IRVTUS3N</BICFI>
</FinInstrnId>
</InstdAgt>
<Dbtr>
  <FinInstrnId>
    <BICFI>KRTHSGSG</BICFI>
  </FinInstrnId>
</Dbtr>
<CdtrAgt>
  <FinInstrnId>
    <BICFI>BOFAUS3N</BICFI>
  </FinInstrnId>
</CdtrAgt>
<Cdtr>
  <FinInstrnId>
    <BICFI>HDFCINBB</BICFI>
  </FinInstrnId>
</Cdtr>
<CdtrAcct>
  <Id>
    <Othr>
      <Id>6550492079</Id>
    </Othr>
  </Id>
</CdtrAcct>
</CdtrAgt>
</FICdtTrf>
</Document>
```

---

----- Interventions -----

Category : Network Report  
Creation Time : 30/12/25 05:53:45  
Application : SWIFTNet Interface  
Operator : SYSTEM  
Text  
<AckNack>  
 <PseudoAckNack>  
 {1:F21KRTHSGSGAXXX000633000028671}(4:{177:2512300553}{451:0}{31  
 1:ACK})</PseudoAckNack>  
</AckNack>