MISUSE OF EQUITY PARTICIPATION FUNDS OF REGIONAL-OWNED ENTERPRISE (ROE)

PRESIDENT DIRECTOR OF ROE REGENT

Approve the disbursement of equity participation funds

Apply for the disbursement of equity participation funds

**REGIONAL BANK**

**ROE EQUITY ACCOUNT**

PRESIDENT DIRECTOR OF ROE

**PERSONAL BANK ACCOUNT OF THE PRESIDENT DIRECTOR OF THE ROE**

**ROE BANK ACCOUNT**

Place the equity participation funds into a regional bank account

Equity participation funds



PRESIDENT DIRECTOR OF ROE

Accommodate the withdrawal

funds from the ROE account

**Use the ROE funds for personal purposes**

The remaining equity participation fund is used for the ROE operational activities

Part of the equity participation funds is placed in an Automatic Roll Over Deposit

Generate bank interest and demand deposit service income

Open a personal bank account to collect funds from the ROE account

**PRESIDENT DIRECTOR OF ROE**