

FREE interest LOANS to David & Christine.

David (Total: HK\$4,000,000)

30-03-06:	200,000	(from HSBC/D)	
23-05-06:	100,000	(from HSBC/D)	
19-09-06:	3,700,000	(from DBS/D)	(*)
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	4,000,000		
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(\*) David withdraw 4,700,000. The HK\$1,000,000 EXTRA was paid into my savings account with City Bank on the same day.

Christine (Total: HK\$2,480,000)

05-11-04:	600,000	(from my HSBC savings book)	
02-02-05:	400,000	(from HSBC/David)	
01-08-05:	100,000	(from HSBC/Mam)	(**)
20-09-06:	700,000	(from DBS/David)	
11-01-07:	680,000	(from HSBC/David)	
16-01-08:	764,831	(from City Bank (US\$98,000))	
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	3,244,831	= HK\$3,245,000 (incl. DSL)	
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(\*\*)

When the HSBC Unit Trust was BOUGHT, my HSBC savings account was DEBITED for 500,000.

When it was SOLD on 26-7-05 Mam's account with HSBC was CREDITED for 500,000.

On 26-7-05 only 400,000 was transferred to HSBC/David. The remaining 100,000 was transferred to Christine on 30-7-05 by HSBC/Mam.

Therefore HSBC Mam's account was DEBITED as follows:

26-07-05:	400,000
30-07-05:	100,000