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1. NAME \_\_\_\_\_

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DATE: 11/11/2015 11:00:00 AM

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FROM: 00167 11-198 001 00001  
SENDER: - DEUTSCHEPOST  
BANK NAME: - DEUTSCHE BANK AG  
BANK ADDRESS: - TAUNUSANLAGE 12, 60025 FRANKFURT AM MAIN, GERMANY  
ACCOUNT NAME: - SCURE UNDERWRITERS LIMITED  
ACCOUNT NUMBER: - 672327573767818852334  
BANK OFFICER NAME: - MICHAELA WOLKAW  
BANK OFFICER PHONE: - +496991010039 / +496991035754  
TO:  
RECEIVER: - DDBS0000000000  
BANK NAME: - DBS BANK (HONG KONG) LIMITED  
BANK ADDRESS: - 16/F., THE CENTER, 99 QUEEN'S ROAD CENTRAL, HONG KONG  
ACCOUNT NAME: - WAL SPING INTERNATIONAL TRADING LIMITED  
ACCOUNT NUMBER: - 7886510589  
BANK OFFICER: - FRANKY LAM  
BANK PHONE/FAX NO: - (852) 3668 5378  
*** MESSAGE OUTPUT REFERENCE: - 21091400000000000000000000000000
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.....SWIFT MESSAGE TEXT.....
TYPE OF MESSAGE : MT-100 FREE FORMAT
***F10: SENDER CODE : XXXXXXXXXXXXXX
:
***F11: RELATED TRANSACTION REF : DUSTGCB407-CD000626
:
***F12: BANK OPERATION CODE : DEUTDE33HAN XXXXXX
:
***F13: CURRENCY/ AMOUNT : 64.322.000.000.00 (FOUR BILLION NINE HUNDRED SIXTY NINE MILLION/00 EUROS)

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*** 32A: CREDITING INSTITUTION
    GENDER          : MALE
    ACCOUNT NUMBER   : 67232757374781883234
    ACCOUNT NAME     : SCHE UNTERWEITING LIMITED
    BANK NAME        : DEUTSCHE BANK AG
    BANK ADDRESS     : TACHUSANLAGE 12 60325, FRANKFURT AM MAIN, GERMANY

```

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*** STA: ACCOUNT WITH INSTITUTION
RECEIVER          - DISMEMBERING
RECEIVER BANK     - DES BANK (MORG BORG) LIMITED
ACCOUNT NAME      - WAL SING INTERNATIONAL TRADING LIMITED
ACCOUNT NUMBER    - 788310102

```

WE, DEUTSCHE BANK AG, FROM OUR MAIN BRANCH LOCATED AT TAIWANKLASSE 12, 60325 FRANKFURT AM MAIN, GERMANY, HEREBY NOTIFY YOU, AND CONFIRM WITH FULL BANK RESPONSIBILITY, THAT THE WIRE TRANSFER OF €4,999,000,000.00 FOUR BILLION NINE HUNDRED NINETY NINE MILLION/00 EUROS/00 ONLY, REMITTED TO YOUR CLIENT WAL SHING INTERNATIONAL TRADING LIMITED UNDER ACCOUNT NUMBER: 7886510580 WITH REFERENCE NUMBER: DUTCH030407-CD000454, ON 15/01/2021, AS PER INSTRUCTIONS OF OUR CLIENT SCORUS UNDERWRITING LIMITED WITH ACCOUNT NUMBER: 07237573767618852334 IS TO BE IRREVOCABLY REDIRECTED TO THE FOLLOWING BANK COORDINATES:

BENEFICIARY BANK NAME	:	AGRICULTURAL BANK OF CHINA BEIJINGU BRANCH
BENEFICIARY BANK ADDRESS	:	13 JIANGSU SHENG ROAD, BEIJINGU, CHINA
ACCOUNT NAME	:	BEIJINGU SKE JIACHIAN SHANGHAI YOUNGIAN GONGSI
ACCOUNT NUMBER	:	441810380400000000
SWIFT CODE	:	ABCCCHJ100
BANK OFFICER NAME	:	CAT JIACHIAN
BANK PHONE NUMBER	:	86-251-2260000

BY MEANS OF THIS MESSAGE, OUR WIRE TRANSFER ORDERING CUSTOMER HANSON HEDBERG PROJECTS, LLC AUTHORIZES YOUR BANK TO SEND THESE FUNDS TO THE AFORESAID BANK COORDINATES AND APPOINT KEISHOU SMI JIACHIAN SHANGHAI YOUNGIAN COMPANY AS THE NEW BENEFICIARY FOR THIS TRANSACTION

FSR AND ON BEHALF OF DEUTSCHE BANK A.G., AT TAUFERANLAGE 12 60325 FRANKFURT AM MAIN, GERMANY  
RE: KICAPULA, UYUJONOR  
CORPORATE & INVESTMENT INTL. BANKING  
TELE. CODE: (292464)  
FOR COLLIER FAN  
CHIEF FINANCIAL OFFICER  
TELE. CODE: (292463)

# Mt199 Banking Document

**Ying Liu**



## **Mt199 Banking Document:**

**Asset Recovery Handbook** Jean-Pierre Brun, Anastasia Sotiropoulou, Larissa Gray, Clive Scott, Kevin M. Stephenson, 2021-02-08 Developing countries lose billions each year through bribery misappropriation of funds and other corrupt practices Much of the proceeds of this corruption find safe haven in the world's financial centers These criminal flows are a drain on social services and economic development programs contributing to the impoverishment of the world's poorest countries Many developing countries have already sought to recover stolen assets A number of successful high profile cases with creative international cooperation has demonstrated that asset recovery is possible However it is highly complex involving coordination and collaboration with domestic agencies and ministries in multiple jurisdictions as well as the capacity to trace and secure assets and pursue various legal options whether criminal confiscation non conviction based confiscation civil actions or other alternatives This process can be overwhelming for even the most experienced practitioners It is exceptionally difficult for those working in the context of failed states widespread corruption or limited resources With this in mind the Stolen Asset Recovery StAR Initiative has developed and updated this Asset Recovery Handbook A Guide for Practitioners to assist those grappling with the strategic organizational investigative and legal challenges of recovering stolen assets A practitioner led project the Handbook provides common approaches to recovering stolen assets located in foreign jurisdictions identifies the challenges that practitioners are likely to encounter and introduces good practices It includes examples of tools that can be used by practitioners such as sample intelligence reports applications for court orders and mutual legal assistance requests StAR the Stolen Asset Recovery Initiative is a partnership between the World Bank Group and the United Nations Office on Drugs and Crime that supports international efforts to end safe havens for corrupt funds StAR works with developing countries and financial centers to prevent the laundering of the proceeds of corruption and to facilitate more systematic and timely return of stolen assets

*Ship Sale and Purchase* Matt Hannaford, Paul Turner, Iain Goldrein, 2023-09-04 Ship Sale and Purchase is the essential working guide for anyone involved in the business of making ship sale and purchase agreements and also in the resolution of disputes arising out of such agreements The seventh edition of Ship Sale and Purchase contains a detailed clause by clause analysis of SHIPSALE 22 the new standard form Memorandum of Agreement for ship sales and purchases published by BIMCO in 2022 This clause by clause analysis is supplemented by commentary on the corresponding provisions of the other leading standard forms used in the global shipping markets SALEFORM 2012 the latest version of the longstanding standard form produced by the Norwegian Shipbrokers Association SINGAPORE SHIP SALE FORM 2011 and NIPPONSALE 1999 and the main differences between these forms and SHIPSALE 22 This edition of Ship Sale and Purchase also contains a comprehensive description of the many ways in which standard form agreements may be modified through amendments to the printed terms and the use of additional clauses to suit the particular requirements of the parties to individual transactions In addition it analyses relevant

decisions of the English courts and arbitration tribunals and explains the implications of these decisions for ship sale and purchase transactions The seventh edition also includes commentary on changes in working practices such as the use of electronic signatures the practice of remote closings payment mechanisms and the impact of sanctions and anti corruption legislation As with previous editions the seventh edition of Ship Sale and Purchase seeks to provide legal analysis market insight and practical guidance for all those involved in the business of buying and selling second hand ships

**Ship Building, Sale and Finance** Baris Soyer, Andrew Tettenborn, 2016-04-20 Written by a team of acclaimed practitioners and leading academics this book brings together in one single volume an analysis of contemporary legal issues concerning ship building sale and finance contracts It offers a comprehensive expert and thoroughly practical guide on what is a very complex area of law in today's international shipping industry The book presents a detailed and critical analysis of standard and non standard shipbuilding and sale contracts including vital but often overlooked issues such as payment and refund guarantees which have been at the forefront of recent litigation and practice It also critically and thoroughly analyses several types of standard insurance contracts including shipbuilder's risks and mortgagee's interests which are not adequately dealt with elsewhere and it provides a critical and contemporary discussion on the legal and practical issues surrounding ship finance ship mortgages and more esoteric issues such as the use of bareboat charters and financial derivatives This book is an indispensable guide for legal practitioners academics and industry professionals worldwide The book is divided into 3 parts Legal Issues relating to Ship Building Ship Sale Contracts and Practice and Legal and Practical Issues relating to Ship Finance Each has been expertly contributed to by the leading practitioners and academics in the field from top firms chambers and institutions including Ince Co Quadrant Chambers Haynes and Boone CDG LLP Holman Fenwick Willan LLP Watson Farley Williams LLP 7 Kings Bench Walk and Institute of International Shipping and Trade Law IISTL of Swansea University

**U.S. Vulnerabilities to Money Laundering, ... S. Hrg. 112-597, Volume 2 of 2, July 17, 2012, 112-2 Hearing, \***, 2013

**Reporting & Compliances under Indian Foreign Exchange Laws (FEMA & Allied Laws)** Sudhir Kochhar, 2021-09-30 About the Book This book specifically deals with foreign exchange matters It presents complex concepts of foreign exchange laws in a concise manner The book is drafted keeping in mind the needs of banking professionals preparing for Certificate Course in Foreign Exchange CCFE and Certificate in Trade and Finance CITF conducted by the Indian Institute of Banking and Finance IIBF and Chartered Accountants and Company Secretaries Key highlights Comprehensive coverage of the following key fundamentals of foreign exchange operations Provisions of FEMA FCRA Basic concept of Letter of Credit and other documents used in Export Import FEDAI Rules Fundamentals in Exchange Rate and its mechanism in India Capital Account transactions ECB FDI ODI and LO BO PO Forward Contracts Non Residents LRS Miscellaneous Remittances Foreign Currency Accounts Export Finance PCFC Merchanting Trade Various concepts are explained using diagrams and tables Section wise explanation of various provisions of FEMA and allied law 200 CCFE

examination oriented MCQs for practice Model Question Papers covering 300 MCQs for CCFE examination 250 FAQs addressing various FEMA issues URL providing further Model Questions FEMA Regulations Master Directions and selected important AP DIR circulars *Monthly List of State Publications* Library of Congress. Division of Documents,1915

Computers in Translation John Newton,2002-09-11 Researchers have been attempting to develop systems that would emulate the human translation process for some forty years What is it about human language that makes this such a daunting challenge While other software packages have achieved rapid and lasting success machine translation has failed to penetrate the worldwide market to any appreciable extent Does this merely reflect a reluctance to adopt it or does it signal a more fundamental and intractable problem *Computers in Translation* is a comprehensive guide to the practical issues surrounding machine translation and computer based translation tools Translators system designers system operators and researchers present the facts about machine translation its history its successes its limitations and its potential Three chapters deal with actual machine translation applications discussing installations including the METEO system used in Canada to translate weather forecasts and weather reports and the system used in the Foreign Technology Division of the US Air Force *IRS Practice & Policy* ,1997 *Baseball Card Price Guide* Sports Collectors Digest,1994-03 **Bank Documentation and Execution** R. K. Narula,1982 Bank Documentation & Execution R.K. Narula,1990-02-01 The Sailable features of this book are practical illustrated examples documents and other securities in tabulated forms chapters on law of stamps limitation Registration Evidence Guarantees Protested advances documentary commercial frauds in shipping etc case law has been updated till the end of 1986 and more than 700 cases has been cited in various chapters Lingard's Bank Security Documents Timothy N. Parsons,2006 Now in its fourth edition Lingard s is the leading textbook on Bank Security Documents Widely cited this is a core resource for banking lawyers in house in private practice or at the Bar bankers dealing with security documents or recovery situations and insolvency practitioners It covers all aspects of the subject matter in detail including e g chapters on guarantees and third party charges facility letters the debenture fixed and floating charges covenants and covers security documents for land shares life policies and contracts goods money etc This edition takes account of recent clarification on the law relating to floating charges and is updated in light of the overhaul of the insolvency regime It also includes new material on subjects such as charges over cash and security over IP rights and copyright and a widely expanded precedents section and an accompanying CD of the precedents which can be adopted to your house style

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