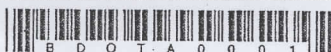


OVERSEAS REMITTANCE APPLICATION FORM | BANGLADESH

Standard
Chartered

Please fill in using BLOCK Letters.
Please use * where applicable.
* Indicates mandatory information to be provided.



Date * 0 5 0 6 2 0 1 7

A Applicant's (Remitter) Information

Name of Applicant Hop Yick (BD) Ltd.

Your Reference No.

Plot#51-65, DEPZ, Savar, Dhaka, Bangladesh.

Debit A/C No. *

Account Currency *

USD

Account No. *

01-6701353-01

Charges Debit A/C No. *

Account Currency *

USD

Account No. *

01-6701353-01

☒ Please " " if this is the same as Debit account.**B Remittance Amount**

Please enter Currency of Remittance and amount to be remitted or equivalent currency amount to be converted.

Currency of Remittance * USD

In Words

USD TWENTY FIVE THOUSAND ONLY.

Amount to be Remitted * USD

Currency *

Amount *

25,000.00

Charge Type *

- ☒ SHA - Local charges borne by remitter & overseas by beneficiary
☐ OUR - All local and overseas charges borne by remitter
☐ BEN - All local and overseas charges borne by beneficiary

FX Contract Details
If deal is booked in advance

Deal No.

FX Rate

Dealer's Name

Value Date *

0 5 0 6 2 0 1 7

C Recipient's (Beneficiary) Information

Account No. / IBAN *

TR120001002257585208715106

Recipient's Bank Details

Bank Name

T.C.ZIRAAT BANKASI

Country

TURKEY

SWIFT / Clearing Code *

TCZBTR2A

Account Name
& Address *EAE ELEKTRIK ASANSOR END. INSAAT SAN VE TIC. A.S.
AKCABURGAZ MAH. 3114. SOK. NO: 10 ESEN YURT

ISTANBUL, TURKEY

Country *

TURKEY.

Address

BRANCH: HADIMKOY/ISTANBUL CORPORATE BRANCH, BRANCH CODE :2257

D Intermediary Bank Information (Optional)

Bank Name

Country

Address

SWIFT / Clearing Code

E Payment Details (e.g. Invoice, Reference, etc...)

Brand new capital machinery for 100pct export oriented readymade garments industry.
All the materials are Busber Trunking Systems and under the Category of Tap off unit.

F Purpose of Remittance *

Brand new capital machinery for 100pct export oriented readymade garments industry.
All the materials are Busber Trunking Systems and under the Category of Tap off unit.

The 'Purpose of Remittance' field must be properly completed if the recipient's bank is located in certain countries: e.g. China (for CNY), India, Jordan, Malaysia, Pakistan and Thailand.

G Applicant's Signature

Applicant represents and warrants that the information furnished in this remittance application is accurate and, to best of Applicant's knowledge, complete. Application to be submitted in jurisdiction of Applicant's account.

Applicant shall bear any and all losses resulting from duplicate remittance applications.

Applicant should submit a remittance application for each separate remittance. This form is not intended for use as a standing application for recurring remittances.

Applicant agrees to be bound by the Remittance Service Terms accompanying the form and/or available at the Bank's website (<https://www.sc.com/bd/forms-centre/en/index.html>).

To help us serve you better, we recommend usage of our electronic channels. Thank you for banking with Standard Chartered.

H For Internal Use Only

Payment Reference



From: star delta
Date: 2017/05/23 12:38 PM (GMT+06:00)
To: Didar Hossain
Subject: Re: FW: PI of Hope YICK

Dear Mr. Didar,

Existing PI address is okay. So, please issue new PI accordingly. PI amount will be \$25000.00

Agreed price

- ✓ 1. For BBT = \$20800.00
- ✓ 2. Installation = TK. 1,50,000.00

Best regards
Nibas

On Mon, May 22, 2017 at 2:02 PM, Didar Hossain <didar@cross-world.com> wrote:

Regards,

Md. Didar Hossain | **CROSS WORLD POWER LIMITED** | Engineer, Sales (Project Division) | House NE (O) 06, Road 92, Gulshan-02, Dhaka 1212, Bangladesh | Cell: +8801755 694 121 | p: +880 2 881 1858, 989 1442 | f: +880 2 881 6205
| w: www.cross-world.com

 please consider the environment before printing this email

This communication contains information which is confidential and may also be privileged. It is for the exclusive use of the intended recipient(s).

From: didar [<mailto:didar@cross-world.com>]
Sent: Tuesday, July 26, 2016 11:13 AM
To: 'sdeltaengineers@gmail.com'
Cc: 'hamim.tanjilul@hoplun.com'; 'Mohibul Hoque'; 'mir.shamim@cross-world.com'; 'kazi@cross-world.com'
Subject: FW: PI of Hope YICK

Didar Hossain

From: star delta <sdeltaengineers@gmail.com>
Sent: Sunday, June 11, 2017 3:32 PM
To: didar
Cc: Mohibul Hoque; mdali2512@yahoo.com
Subject: Regarding 40A Machine BBT for Hop Yick (BD) Ltd.

Dear Mr. Didar,

Hope you are fine.

Today Hop Yick authority have done TT amounting to \$25000 in favour of EAE as per PI against 40A machine BBT. Tomorrow they will send us TT advice copy. So you are requested to take necessary step so that we can get BBT within 4 weeks. Also take necessary steps for signing of sale contract with Hop Yick.

Thanking you with a hope to get your kind attention and cooperation in this regards.

With best regards

Nibas