



project 88 <spprojects88@gmail.com>

INVOICE

Leona Wan <Lwan@dehres.com>
To: spprojects88@gmail.com
Cc: Eric Kwok <ekwok@dehres.com>

Tue, Feb 12, 2008 at 4:58 PM


Dear Mr. Wong,

Attached please find a revised invoice for Datin Rosmah

Best regards,
Leona
(PA to Ephraim Zion)

From: project 88 [mailto:spprojects88@gmail.com]
Sent: Tuesday, February 12, 2008 3:26 PM
To: Eric Kwok
Subject: INVOICE

[Quoted text hidden]

 **Datin Mansor Rosmah(\$115,000) Feb 12 08.xls**
32K



Dehres Limited

3501, Edinburgh Tower
The Landmark, Central, Hong Kong
Tel: +852 2521-3411 Fax: +852 2845-0506
Email: zion@dehres.com Website: www.dehres.com

Invoice:

No. 23117

Date: 12-Feb-08
Payment Terms: Cash

TO: Carpet Raya Sdn Bhd
Kuala Lumpur
Malaysia

Due Date	Terms	Remarks	Sales Rep.	Ref. No.	Unique ID
	Cash		Ephraim Zion		

The diamonds herein invoice have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier of these diamonds.

Description	Price P/C	Amount (USD)
One lot of Polished Diamonds	FOR	<u>115,000.00</u>
Total USD:		115,000.00

US DOLLARS ONE HUNDRED FIFTEEN THOUSAND ONLY

PLEASE REMIT FUNDS TO :
 ABN-AMRO BANK
 14/F, Lincoln House, Taikoo Place
 9779 King's Road, Quarry Bay, HK
 US\$ C/A NO. 12.80.414 (Swift Code: ABNAHKHH)
IMPORTANT: When making payments, please indicate either your name or invoice number.

153844 CARPET RAYA S/B 07 13FEB08 637150 + 1865A
 Ref Number : PUDT1302250814 Exchg Rt Type : 4 Curr. Code : USD
 Pymt Mode : *2 DR A/C No : 514048153840 Rate : 3.2385
 Id Contr No : DI Chit No : S002038776 RM Fixed Y/N : N
 Foreign Amt : 115,000.00 RM Amt : RM372,427.50
 Cable : Y 25.00 Comm : N 0.00 Total : RM372,452.50
 By Order Of : CARPET RAYA SDN BHD
 Add : LOT 107 JLN 6 OFF JLN
 CHAN SOW LIN SG BESI
 55200 KL
 ID No : Country: HK
 Pay To Benf : 2 BOP : 001119074
 Benf Acct : /1280414
 Name : DEHRES LIMITED Add:
 Bkr : ABN AMRO BANK Add: 14F LINCOLN HOUSE
 City : TAIKOO PLACE 979 KINGS ROAD Ctr: QUARRY BAY HONGKONG

Permohonan Untuk Kiriman Wang
 Application For Remittance

Maybank Cak Junbank/Banker's Cheque Arahan Pembayaran/Payment Order (PO) Region Link
 TEMPATAN/LOCAL Darat Serah/Demand Draft Pemindahan Wang Asing/Foreign Funds Transfer (FWTT) Lain-lain/Others
 LUAR NEGERA/FOREIGN Pindahan Telegram/Telegraphic Transfer (TT) Kiriman Wang Melalui Sistem GIRO antara Bank/Remittance via Interbank GIRO System

Tarikh/Date : _____

Pemohon Applicant Nama/Name CARPET RAYA SDN BHD (492434-H) No. KP/Pasport/IC No. 801007, JALAN 6, OFF JALAN CHAN SOW LIN, SUNGAI BESI, 55200 KUALA LUMPUR TEL: +603 92365555 FAX: +603 92227099		Penerima Beneficiary Nama/Name DEHRES LIMITED Pekerjaan/Occupation No. KP/Pasport/IC No./Passport Alamat/Address No. Telefon /Tel No Tempat & Tarikh Lahir/ Date & Place of Birth Tujuan Pembayaran/ Purpose of Payment No. Kontrak Tukaran, kadar khas oleh/ Exchange contract no., special rate by Malay		Bank/Cawangan Penerima (jika ada) Bank/Branch of Beneficiary (if applicable) Nama/Name ABN-AMRO BANK No. Akaun (jika ada)/AC No. (if any) 1280414 Alamat (jika ada)/Address (if any) 14F LINCOLN HOUSE, TAIKOO PLA 979 KING'S ROAD QUARRY BAY H Negara/Country HONG KONG Lain-lain butir (jika ada)/Other details (if any) SWIFT CODE: ABNANKHH	
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LUAR NEGERA / FOREIGN			TEMPATAN / LOCAL		
Mata Wang/Currency (rujuk sebelah/refer reverse)			Mata Wang/Currency (rujuk sebelah/refer reverse)		
USD			RM		
Jumlah Kiriman Wang/ Remittance Amount			Jumlah Kiriman Wang/ Remittance Amount		
05,000.00			RM 372.427.50		
Kadar/Rate			Kadar/Rate		
3.2385 Ref 2038776			R.S = 00		
Jumlah Total			Jumlah Total		
RM 372.452.50			RM 372.452.50		

Ruangan ini hendaklah dilengkapi mengikut Akta Kawalan Pertukaran Wang, 1953 (bagi urusan pemastautin kepada bukan pemastautin sahaja)
 This section is to be completed as required under Exchange Control Act 1953 (for resident to non-resident transactions only)

PEMOHON/APPLICANT Pemastautin/Resident Bukan Pemastautin/Non-Resident PENERIMA/BENEFICIARY Pemastautin/Resident Bukan Pemastautin/Non-Resident

i) Bagi bayaran RM50,000.50 dan ke atas, sila isikan Borang P (Borang Akaun Pembayaran) / For payment RM50,000.50 and above, please fill in Form P (Payment Declaration Form).
 ii) Bagi bayaran RM5,000.50 sehingga RM50,000.49, nyatakan tujuan seperti di bawah / For payment between RM5,000.50 to RM50,000.49, indicate the reasons as below -

Tujuan Pembayaran/Purpose of Payment (A) Barangan/ Goods (B) Perkhidmatan/ Services (C) Urus niaga Modal/ Capital Transactions (D) Urus niaga Khas/ Special Transaction (E) Pindahan Semasa/ Current Transfer

Sila jelaskan tujuan pembayaran ** lihat keterangan di bahagian belakang salinan pelanggan (salinan warna biru)
 Please specify purpose of payment ** see reverse of customer's copy for guide (blue copy) : _____ (Kod sahaja/Code only)

Saya/Kami telah baca dan faham tentang syarat-syarat dan peraturan yang tertera di sebelah. Dengan hal yang demikian segala risiko dan tanggungjawab terhadap permohonan ini adalah langgungan saya/Kami sepenuhnya. Sedari itu, sila keuarkan/kirimenkan seperti tersebut. Cara pembayaran adalah seperti berikut:
 For my/our account and risk and without responsibility or liability to yourselves and subject to the Terms & Conditions set forth on the reverse which I/We have read and understood, please issue your draft/ effect the transfer as specified. Payment is to be made in the following mode(s):

Wang Tunai/Cash
 Nombor Ceki/Cheque No. _____ untuk/for RM _____ dan debit akaun saya/kami untuk bayaran perkhidmatan bank atau bayaran yang tertunggak jika jumlah cek tidak mencukupi/and debit the bank charges or any shortfall (if the cheque amount is insufficient) to my/our account.
 Debit Akaun saya/Kami/Debit my/our account no. **5140 4815 3840**

Untuk Kegunaan Bank Sahaja
 For Bank's Use Only

BOP Info	
Teller	
Approving Officer (1)	P 1119074
Approving Officer (2)	
Reference No.	
Relaying Officer	
Test No.	
Time	

Saya/Kami mengaku butiran-butiran tersebut di atas dan permohonan saya/kami adalah benar
 I/We confirm the above information and application is correct

CARPET RAYA SDN BHD
 (492434-H)

Signature verified by _____

Tandatangan/Cepak PAM/Stamp/Signature/Stamp