



有 限 公 司 董 事 會 宣 佈 2022-2023 年 度 派 息 3500 萬 港 幣

LOCAL TIME ESTIMATED TO BE:

ENTREPRENEUR • FEBRUARY 1999

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***** NOTIFICATION (TRANSMISSION) OF ORIGINAL SENT BY SWIFT (ACCO *****  
***** NETWORK DELIVERY STATUS ***** RECEIVED *****  
***** PRIORITTY/DELIVERY ***** HT 199 FROM WORKDAY MESSAGE *****  
***** MESSAGE TRAIL REFERENCE ***** R08160070000000000000 *****
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1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 2222 2223 2224 2225 2226 2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238 2239 2240 2241 2242 2243 2244 2245 2246 2247 2248 2249 2250 2251 2252 2253 2254 2255 2256 2257 2258 2259 2260 2261 2262 2263 2264 2265 2266 2267 2268 2269 2270 2271 2272 2273 2274 2275 2276 2277 2278 2279 2280 2281 2282 2283 2284 2285 2286 2287 2288 2289 2290 2291 2292 2293 2294 2295 2296 2297 2298 2299 2300 2301 2302 2303 2304 2305 2306 2307 2308 2309 2310 2311 2312 2313 2314 2315 2316 2317 2318 2319 2320 2321 2322 2323 2324 2325 2326 2327 2328 2329 2330 2331 2332 2333 2334 2335 2336 2337 2338 2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349 2350 2351 2352 2353 2354 2355 2356 2357 2358 2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370 2371 2372 2373 2374 2375 2376 2377 2378 2379 2380 2381 2382 2383 2384 2385 2386 2387 2388 2389 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 2400 2401 2402 2403 2404 2405 2406 2407 2408 2409 2410 2411 2412 2413 2414 2415 2416 2417 2418 2419 2420 2421 2422 2423 2424 2425 2426 2427 2428 2429 2430 2431 2432 2433 2434 2435 2436 2437 2438 2439 2440 2441 2442 2443 2444 2445 2446 2447 2448 2449 2450 2451 2452 2453 2454 2455 2456 2457 2458 2459 2460 2461 2462 2463 2464 2465 2466 2467 2468 2469 2470 2471 2472 2473 2474 2475 2476 2477 2478 2479 2480 2481 2482 2483 2484 2485 2486 2487 2488 2489 2490 2491 2492 2493 2494 2495 2496 2497 2498 2499 2500 2501 2502 2503 2504 2505 2506 2507 2508 2509 2510 2511 2512 2513 2514 2515 2516 2517 2518 2519 2520 2521 2522 2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533 2534 2535 2536 2537 2538 2539 2540 2541 2542 2543 2544 2545 2546 2547 2548 2549 2550 2551 2552 2553 2554 2555 2556 2557 2558 2559 2560 2561 2562 2563 2564 2565 2566 2567 2568 2569 2570 2571 2572 2573 2574 2575 2576 2577 2578 2579 2580 2581 2582 2583 2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596 2597 2598 2599 2600 2601 2602 2603 2604 2605 2606 2607 2608 2609 2610 2611 2612 2613 2614 2615 2616 2617 2618 2619 2620 2621 2622 2623 2624 2625 2626 2627 2628 2629 2630 2631 2632 2633 2634 2635 2636 2637 2638 2639 2640 2641 2642 2643 2644 2645 2646 2647 2648 2649 2650 2651 2652 2653 2654 2655 2656 2657 2658 2659 2660 2661 2662 2663 2664 2665 2666 2667 2668 2669 2670 2671 2672 2673 2674 2675 2676 2677 2678 2679 2680 2681 2682 2683 2684 2685 2686 2687 2688 2689 2690 2691 2692 2693 2694 2695 2696 2697 2698 2699 2700 2701 2702 2703 2704 2705 2706 2707 2708 2709 2710 2711 2712 2713 2714 2715 2716 2717 2718 2719 2720 2721 2722 2723 2724 2725 2726 2727 2728 2729 2730 2731 2732 2733 2734 2735 2736 2737 2738 2739 2740 2741 2742 2743 2744 2745 2746 2747 2748 2749 2750 2751 2752 2753 2754 2755 2756 2757 2758 2759 2760 2761 2762 2763 2764 2765 2766 2767 2768 2769 2770 2771 2772 2773 2774 2775 2776 2777 2778 2779 2780 2781 2782 2783 2784 2785 2786 2787 2788 2789 2790 2791 2792 2793 2794 2795 2796 2797 2798 2799 2800 2801 2802 2803 2804 2805 2806 2807 2

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FROM : 019741 11-10P 001 00001  
SENDER :  
BANK NAME : DEUTSCHE BANK AG  
BANK ADDRESS : TAUBENKASSEL 12, 60225 FRANKFURT AM MAIN, GERMANY  
ACCOUNT NAME : SCURE UNDERWRITERS LIMITED  
ACCOUNT NUMBER : 672327573787818852334  
BANK OFFICER NAME : MICHAELA WOLGAST  
BANK OFFICER PHONE : +496991010039 / +496991035754  
TO :  
RECEIVER : DMS0000000000  
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 : 7886510580  
BANK OFFICER : FRANKY LAM  
BANK PHONE/FAX NO : (852) 3668 5378  
*** MESSAGE OUTPUT REFERENCE : 21001400000000000000000000000000
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.....SWIFT MESSAGE TEXT.....
TYPE OF MESSAGE : MT-100 FREE FORMAT
***F20: SENDER CODE : XXXXXXXXXXXXXX
:
***F21: RELATED TRANSACTION REF : DUSTGCB407-CD000626
:
***F28: BANK OPERATION CODE : DEUTDE33HAN XXXXXX
:
***F30: 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     : GCBH UNDEWRITING LIMITED
    BANK NAME        : DEUTSCHE BANK AG
    BANK ADDRESS     : TACHENLAGE 12 60325, FRANKFURT AM MAIN, GERMANY

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*** STA: ACCOUNT WITH INSTITUTION
RECEIVER          = DZSXXXXXXXXX
RECEIVER BANK     = DZS BANK (MONG BONG) LIMITED
ACCOUNT NAME      = WAI SING INTERNATIONAL TRADING LIMITED
ACCOUNT NUMBER    = 788310102

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WE, DEUTSCHE BANK AG, FROM OUR MAIN BRANCH LOCATED AT TAUENHUSENPLATZ 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 EURO(S) ONLY, REMITTED TO YOUR CLIENT WAL SHING INTERNATIONAL TRADING LIMITED UNDER ACCOUNT NUMBER: 7886510580 WITH REFERENCE NUMBER: D087603407-CD008454, ON 15/01/2021, AS PER INSTRUCTIONS OF OUR CLIENT GOWIE UNDERWRITING LIMITED WITH ACCOUNT NUMBER: 4703037676848484, IS TO BE IRREVOCABLY RESTRICTED TO THE FOLLOWING BANK COORDINATES:

BENEFICIARY BANK NAME	:	AGRICULTURAL BANK OF CHINA BEIJING BRANCH
BENEFICIARY BANK ADDRESS	:	13 JIANGSU STREET ROAD, BEIJING, CHINA
ACCOUNT NAME	:	BEIJING SHE JIACHUAN SHANGHAI YONGJIAN GROUP
ACCOUNT NUMBER	:	44181038040000000000
SWIFT CODE	:	ABCCCHJ100
BANK OFFICER NAME	:	CAI JIANHUI
BANK PHONE NUMBER	:	86-10-2345678

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FOR AND ON BEHALF OF DEUTSCHE BANK AG, AT TRAUERANLAGE 12 60325 FRANKFURT AM MAIN, GERMANY  
 DR MICHAELA UDELMANN  
 CORPORATE & INVESTMENT INTL BANKING  
 TEL CODE: +496941  
 DR COLLEEN FAN  
 CHIEF FINANCIAL OFFICER  
 TEL CODE: +492263

# Mt199 Banking Document

**Matt Hannaford, Paul Turner, Iain  
Goldrein**



## **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      **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 Gurantees 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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## **Table of Contents Mt199 Banking Document**

1. Understanding the eBook Mt199 Banking Document
  - The Rise of Digital Reading Mt199 Banking Document
  - Advantages of eBooks Over Traditional Books
2. Identifying Mt199 Banking Document
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an Mt199 Banking Document
  - User-Friendly Interface
4. Exploring eBook Recommendations from Mt199 Banking Document
  - Personalized Recommendations
  - Mt199 Banking Document User Reviews and Ratings
  - Mt199 Banking Document and Bestseller Lists
5. Accessing Mt199 Banking Document Free and Paid eBooks
  - Mt199 Banking Document Public Domain eBooks
  - Mt199 Banking Document eBook Subscription Services
  - Mt199 Banking Document Budget-Friendly Options

6. Navigating Mt199 Banking Document eBook Formats
  - ePub, PDF, MOBI, and More
  - Mt199 Banking Document Compatibility with Devices
  - Mt199 Banking Document Enhanced eBook Features
7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of Mt199 Banking Document
  - Highlighting and Note-Taking Mt199 Banking Document
  - Interactive Elements Mt199 Banking Document
8. Staying Engaged with Mt199 Banking Document
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers Mt199 Banking Document
9. Balancing eBooks and Physical Books Mt199 Banking Document
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection Mt199 Banking Document
10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
11. Cultivating a Reading Routine Mt199 Banking Document
  - Setting Reading Goals Mt199 Banking Document
  - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Mt199 Banking Document
  - Fact-Checking eBook Content of Mt199 Banking Document
  - Distinguishing Credible Sources
13. Promoting Lifelong Learning
  - Utilizing eBooks for Skill Development
  - Exploring Educational eBooks
14. Embracing eBook Trends
  - Integration of Multimedia Elements

- Interactive and Gamified eBooks

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