



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

DOCUMENTATION ENCLOSED

***** CORPORATE ENTRY *****

DATE: January 10, 2022
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

- UNDERSTANDING THE RULES OF THE ROAD
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- PROOF OF FUNDS
- COPY OF BANK OFFICERS' BUSINESS CARDS
- PROOF OF LIFE

ATTACHMENTS (IF NEEDED)

- LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

PLEASE USE WET BLUE BALLPOINT INK, SIGN EACH PAGE AND DO NOT COPY AND PASTE SIGNATURES OR INITIALS. ALL BLANK FIELDS THAT ARE NOT APPLICABLE PLACE AN "N/A" in each blank.





INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

UNDERSTANDING THE RULES OF THE ROAD

None of the customary standards and practices that apply to normal, conventional business, investing and finance applies to private funding programs. It is a "privilege" to be invited to participate in a Private Placement Transaction Program, not a "right." The trading administrators and managers have a virtually endless supply of financially qualified applicants. All things considered, the trading administrators and their banks will favor the applicant who provides the best paperwork. An applicant should never underestimate what the trading entities know about him. Failure to provide full disclosure will disqualify the disingenuous. Clients must first prove that they are qualified, not the other way around. Until the client is accepted by Compliance, the Traders, and Trading Banks, no placement can occur. The U.S. Patriot Act has introduced obligatory compliance procedures. Face-to-face interviews with compliance officers and program management are occasionally required, but generally not necessary. Any arrogant or demanding personality will be guaranteed to be rejected. Only the principal owner of funds is required as signatory. Corporations must empower an Officer or Director as sole, exclusive signatory by using a Corporate Resolution. Not only do the funds have to be on deposit in an acceptable bank; they must also be in an acceptable jurisdiction. It is felony fraud to submit documents or financial instruments that are forged, altered or counterfeit. Such documents are promptly referred to the appropriate law enforcement agencies for immediate criminal prosecution. The practices, procedures and rules are determined by the U.S. Federal Regulatory Authorities, Western European Central Banks program management, licensed traders and trading banks. It is their decision whom to accept and whom to reject. Contract terms, yield, schedules, etc., are made to fit their needs and schedules – and not the caprices or demands of the investors. This marketplace is highly regulated and strictly confidential, and absolute confidentiality by the investor is a key element of every contract. A client who breaks confidentiality will precipitate instant cancellation. Finally, submission of the application documents to more than one management group at a time is termed "shopping". If an investor "shops" he can expect that this fact shall be quickly disseminated and known among the program management groups who maintain close communication – and will then be accepted by none and rejected by all.

I, **RICHARD SCOTT MCCULLAGH** have read and accepted the above as of this date: **January 10, 2022**

Signature:  

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM

 
APPLICANT INITIALS



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

AFFIDAVIT REQUESTING INFORMATION

DATE: **January 10, 2022**
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

Dear Sir,

I, **RICHARD SCOTT MCCULLAGH**, the undersigned, on my own behalf, do hereby affirm that I have requested specific information about Private Placement Opportunities and or the Participation in Investment Programs. The confidential information presented, received, and learned is not for the solicitation of funds, nor is it an offering of any kind, but is for my general knowledge. I confirm that I have requested the information of my own free will and choice, and further confirm that no party has solicited me in any way. I hereby agree to keep all information received from you strictly confidential, private, and proprietary, and that I will not disclose it to any other third party.

I, **RICHARD SCOTT MCCULLAGH**, further affirm that any funds or assets I decide to place are done so at my own specific initiative, risk, and authorization with full consideration and without duress. I further affirm that the information received is intended solely for my PRIVATE & CONFIDENTIAL USE ONLY. I am a sophisticated investor by all definitions of that classification known to me; I make my own investment decisions and have legally acquired assets available. I, hereby reaffirm, under penalty of perjury that I have requested information from you and your organization and that you have not solicited me in any manner.

I, **RICHARD SCOTT MCCULLAGH**, understand that the contemplated transaction is strictly one of Private Placement and is in no way relying upon existing regulations in relation to the United States Securities Act of 1933 as amended, or related regulations, and does not involve the buy and sell of securities. I further declare that I am not a licensed securities broker or government employee and understand that neither are you or your organization. I mutually agree that this Private Placement Transaction is exempt from the securities act.

I, **RICHARD SCOTT MCCULLAGH**, understand and agree that the ICC NON-DISCLOSURE and NON-CIRCUMVENTION rules apply to this affidavit and business relationship, and hereby agree to the current application standards of the International Chamber of Commerce, Paris, France which rules are made a part hereof by this reference.

I, **RICHARD SCOTT MCCULLAGH**, under penalty of perjury, with full corporate and individual responsibility, hereby irrevocably, confirm that neither myself, nor anyone else associated with my organization, my corporation, or the individual investor are working for any Agencies of any Government. I further state under penalty of perjury that I am not involved in any Government entrapment operation.

I, **RICHARD SCOTT MCCULLAGH**, under penalty of perjury, with full corporate and individual responsibility, hereby irrevocably, confirm that neither myself, nor anyone else associated with my organization or corporation have been convicted of a felony, either within the United States or anywhere in the world

A handwritten signature in blue ink is written over a red circular stamp. The stamp contains the text 'EAST WINDS (HK) LIMITED' around the perimeter and 'Hong Kong Registered' in the center. Below the stamp, the word 'APPLICANT' is printed in bold, followed by a horizontal line.
APPLICANT _____



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where that crime would be considered equal to a US felony. To the best of my knowledge I am not nor are any of my associates within my organization or corporation considered to be terrorists or on any watch list with the United States Department of Homeland Security.

I, **RICHARD SCOTT MCCULLAGH**, agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.

I, **RICHARD SCOTT MCCULLAGH**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **EAST WINDS (HK) LIMITED**



Signature: _____

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM





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CLIENT INFORMATION SHEET

In accordance with the Patriot Act of October 26, 2001, and amendments thereto; Articles 2 and 5 of the Due Diligence and Federal Banking Commission Circular of December 1999 and its amended articles, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and to financial institutions for purposes of verification and identification regarding these matters.

All parties are obligated to respect professional secrecy and take all appropriate precautions to protect the confidentiality of the information it holds in respect of their activities per the NC/ND agreement. This legal obligation shall remain in effect at all times.

The below information is needed for each Signatory Control

Date of Information:

1. Client Information

Name: RICHARD SCOTT MCCULLAGH
 Address: ETON BUILDING 288 DES VOEUX ROAD, FLOOR 2, UNIT A, CENTRAL HONG KONG, PEOPLE’S REPUBLIC OF CHINA
 Phone Number: +6012 324 4858
 Email ID: -
 Passport Number: 526959987
 Date Of Issue: 18 MAR 2015
 Date Of Expiry: 18 MAR 2025
 Country Of Issuance: UNITED KINGDOM

Home Address (please provide if not same as business)
C 3A 3A THE REGINA, JALAN USJ1, SUBANG JAYA 47600 MALAYSIA

2. Business Information: Please provide a current Certificate of Good Standing from the State/Country where the Corporation/Business Entity was Incorporated/Formed (insert below).

Business Name: **EAST WINDS (HK) LIMITED**
 Registered Address: ETON BUILDING 288 DES VOEUX ROAD, FLOOR 2, UNIT A, CENTRAL HONG KONG, PEOPLE’S REPUBLIC OF CHINA
 Company Reg. No: -
 Phone Number: +6012 324 4858
 EMAIL ADDRESS: -





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Legal Advisor/Mandate (if none please state):

Name: (NOT APPLICABLE)

Company Name:

Company Address

Street:

City:

State:

Postal Code:

3. Principal Funds Information

Amount of Funds:	Blocked Funds 600,000,000.00
Currency:	USD
Bank where Funds are on deposit:	BANK OF TOKYO-MITSUBISHI UFJ LTD
Bank Address:	8F, AIA Central 1 Connaught Road Central Hong Kong
Bank Officer Name And Bank Id#:	RICKY (SAI YEUNG) NG
Bank Officer Phone#:	+852 2823 6666
Bank Officer Email:	-
Account Name:	EAST WINDS (HK) LIMITED
Account Number:	6081265
Bank SWIFT/ABA No.:	BOTKHKHHXXX
Account Signatory Name:	RICHARD SCOTT MCCULLAGH STEPHANIE MARIE (CHASE) RHEA

Are Funds free and clear without liens? YES

If Funds have not been in the above account for three (3) years, please describe briefly:

Corporate activity:

Amount of Funds: 600,000,000.00

Currency (3-digit ID): USD

4. Client Account where Profits are to be paid

Bank Name:	BANK OF TOKYO-MITSUBISHI UFJ LTD
Street Address:	8F, AIA Central 1 Connaught Road Central Hong Kong
Account Name:	EAST WINDS (HK) LIMITED
Account Number:	6081265
SWIFT Code:	BOTKHKHHXXX
Bank Officer Name:	RICKY (SAI YEUNG) NG
Telephone Number:	+852 2823 6666





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Certification

There are no affiliates of Applicant who will benefit from this transaction, nor any interrelated parties that could affect the outcome of this contemplated transaction.

Applicant hereby declares that the undersigned is the Authorized Signatory or owner of the Funds, or the duly appointed representative with full Signatory power on the bank account to transfer, assign, pledge or reserve the cash upon terms satisfactory to Applicant, further that vested with fully authority to execute all documents and agreements relating to the same. (Please provide Corporate Resolution in Attachment 8 signed and sealed.)

Applicant hereby grants permission to contact all parties and institutions named within this document including the Authorization to Verify Funds (Attachment 9) at Applicant’s Bank.

I, RICHARD SCOTT MCCULLAGH, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of EAST WINDS (HK) LIMITED

Signature: _____

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM

  _____



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

LETTER OF EXCLUSIVITY

DATE: **January 10, 2022**
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

Dear Sir,

I, **RICHARD SCOTT MCCULLAGH**, bearing UNITED KINGDOM Passport No. **526959987**, authorized signatory of the Account No 6081265 at **BANK OF TOKYO-MITSUBISHI UFJ LTD**, located at **8F, AIA CENTRAL 1 CONNAUGHT ROAD CENTRAL HONG KONG** the undersigned, (hereinafter referred to as the "INVESTOR"), hereby with full, personal and legal responsibility under penalty of perjury of law, represent, warrant and attest that:

I, the undersigned, have full legal title, rights, interest, control and authority to commit and invest these funds and have chosen to do so of their own free will and sole decision without any solicitation or influence from the trade administrators.

I, the undersigned, principal party involved in this transaction do not have any other party working with or authorized to work with these funds allocated for above-mentioned reference code, nor have any other parties been authorized to invest these funds, nor have other funds from myself or the corporation been placed with other parties for a similar investment. Further I attest that I have sent Cease & Desist Notices to any other intermediaries or trade groups that have had access to our paperwork in the past.

I, the undersigned, herewith grant Program Manager, full exclusive right as our sole agent for 3 Months and 1 Day (Three Months and One Day) and/or the period of the contract whichever is later including any proceeds of the investment if re-invested, from the above date, to enter these funds for me, or the Corporation into the best available investment

I, the undersigned, understand, and I am fully aware that this transaction will be registered with a major world bank and/or the Federal Reserve and the submitted private and confidential paperwork will be forwarded for the sole purpose of establishing necessary dossier due diligence and clearance for this transaction.

I, the undersigned understand and acknowledge that the Program Manger (hereinafter referred to as the "Trade Coordinator") will initially base the placement of this transaction on the face value representations and documentation presented, and that any misrepresentation may be considered criminal bank fraud. I, the undersigned hereby indemnify the Trade Coordinator against any misrepresentations.

Facsimiles or electronically transmitted documents are deemed as legally binding as delivered originals.

A red circular stamp with the text "EAST WINDS (HK) LIMITED" around the top edge and "Hong Kong Registered" in the center. A blue ink signature is written over the stamp.



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

I, **RICHARD SCOTT MCCULLAGH**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **EAST WINDS (HK) LIMITED**



Signature: _____

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM





INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

LETTER OF INTENT

DATE: **January 10, 2022**
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

Dear Sir,

I, **RICHARD SCOTT MCCULLAGH**, the undersigned, hereby confirm under penalty of perjury, my full commitment and agreement to participate in an investment opportunity, subject to my acceptance of the terms, conditions and procedures that shall be outlined in the Private Placement Program.

Furthermore, I hereby warrant and represent that I have available for placement into the proposed investment, the sum of **USD SIX HUNDRED MILLION (\$ 600,000,000.00)** of clean, clear funds, free of any levy, liens or encumbrances and of non-criminal origin, and herewith attach documentary evidence of same. I hereby warrant and represent that the Rule of Full-disclosure has established these funds were legally obtained from non-criminal business or actions. I further confirm that I am the beneficial owner of these cash funds, that I have full signatory authority and control thereof, and that such funds are available for immediate placement at my sole discretion.

I confirm and acknowledge, with full responsibility, that neither your company nor anyone working on your behalf has solicited me; that the documents that I shall receive shall not be deemed to be a solicitation of funds in connection with an investment program; and, that I am approaching you voluntarily for the purpose of securing participation in a bona fide Secure Private Placement Program.

I am prepared to instruct my bank to act upon the funds as required pursuant to the specifics of this program. In the case of Blocked Funds, it is my understanding the funds will be blocked and or reserved) in the account and they will remain, at all times, non-callable.

I hereby request information from you covering the terms, condition and procedures of a secured investment and look forward to commencing the transaction, upon my acceptance of the agreement.

Email, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

A handwritten signature in blue ink is written over a red circular stamp. The stamp contains the text "EAST WINDS (HK) LIMITED", "Hong Kong", and "Registered".
APPLICANT RICHARD SCOTT MCCULLAGH



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

I, **RICHARD SCOTT MCCULLAGH**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **EAST WINDS (HK) LIMITED**

Signature: _____

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

LETTER OF CEASE & DESIST CONFIRMATION

DATE: **January 10, 2022**
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

Dear Sir,

I, **RICHARD SCOTT MCCULLAGH**, bearing **UNITED KINGDOM** Passport No. **526959987**, duly authorized and full legally representative director for and on behalf of **EAST WINDS (HK) LIMITED**, give notice to have Cease and Desist and any/other group previous group approached in the past regarding our/my files.

I, **RICHARD SCOTT MCCULLAGH**, make a clear statement and confirm under risk and penalty of perjury not to have any other entities, associations, financial institutions, affiliates, intermediaries, groups or others with my /our permission nor any specific authorization to handle nor process any one of my /our documents as from **January 10, 2022**

And that; All previous entities, associations, financial institutions, affiliates, intermediaries, groups or others have been notified of such by the correspondent official Cease and Desist Letter communication. This exclusive authority and engagement shall continue fully effective until cancelled in writing by me.

I, **RICHARD SCOTT MCCULLAGH**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **EAST WINDS (HK) LIMITED**

Signature: 

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM


APPLICANT UTILIS



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

SOURCE OF FUNDS AFFIDAVIT

DATE: **January 10, 2022**
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

Dear Sir,

I, **RICHARD SCOTT MCCULLAGH**, bearing **UNITED KINGDOM** Passport No. **526959987**, duly authorized and full legally representative director for and on behalf of **EAST WINDS (HK) LIMITED**, do solemnly swear/attest the following statements to be true.

I, **RICHARD SCOTT MCCULLAGH**, declare under penalty of perjury and with full personal and legal responsibility under the International Court of Law that I legally hold the sum of **USD SIX HUNDRED MILLION (\$600,000,000.00)** and it is deposited in Account No **6081265** at **BANK OF TOKYO-MITSUBISHI UFJ LTD**, located at **8F, AIA CENTRAL 1 CONNAUGHT ROAD CENTRAL HONG KONG**

I further declare these funds are current and valid currency lawfully obtained and constitute clean, cleared funds of legitimate, non-criminal, commercial origin. There are no liens, contractual obligations or encumbrances of any kind against these funds.

I have full and complete, legal ownership of, and the unrestricted right and authority to pledge or otherwise utilize these funds. The funds are ready for transfer or release upon my instruction.

These funds are authentic and verifiable. I am not aware of any matter which could or might cause the non-validation of these funds and I hereby indemnify the Program Manager and/or assignees, intermediaries, or other parties involved, against any claims, demands, civil and/or criminal in nature, and liabilities, damages, or expenses including without limitation any attorney's fees which may arise, whether in whole or in part, caused by reason of reliance upon this sworn declaration.

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

I, **RICHARD SCOTT MCCULLAGH**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **EAST WINDS (HK) LIMITED**

Signature:  

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM

 
APPLICANT UTILISES _____



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

LETTER OF NON-SOLICITATION & REQUEST

DATE: **January 10, 2022**
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

Dear Sir,

I, **RICHARD SCOTT MCCULLAGH**, the undersigned, hereby confirm that I have requested of you and your organization specific confidential information and documentation on behalf of ourselves. I hereby declare that I am fully aware of the information received from you is in direct response to my request and is not in any way considered or intended to be a solicitation of funds of any sort, or any type of offering, and is intended for our general knowledge only. I hereby affirm under penalty of perjury that you have not solicited in any way. I understand that the contemplated transaction is strictly one of private placement and is in no way relying on or related to the United States Securities Act of 1933, as amended or related regulations, and does not involve the sale of securities. That affiant makes this affidavit knowing that the recipients will rely on the contents hereof, and agrees to indemnify and hold-harmless all recipients and all other parties -- including intermediaries -- against any and all claims resulting from any applicant misrepresentation of a material fact or any loss of asset value or any act (legal or not) of a bank or other financial institution, governing authority or agency, the Federal Reserve or an official or other insider of any such entity. Further, I hereby declare we are not licensed brokers or government employees and understand that neither are you or your organization. We mutually agree that this private placement transaction is exempt from the Securities Act, and not intended for the general public, and all materials are for private use only.

For and on behalf of **EAST WINDS (HK) LIMITED**

Signature: _____

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM


APPLICANT UTILISES _____



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

AUTHORIZATION TO VERIFY FUNDS

DATE: **January 10, 2022**
TO: Trade Authority / Program Manager
RE: Authorization to Verify

Know all men, by these that I, **RICHARD SCOTT MCCULLAGH**, at the address shown above, give you clear notice that you have my direct permission and full authority to do all matters necessary to confirm, verify, and authenticate my beneficially owned cash funds and/or application asset(s) and its associated good standing account status, in an amount of **USD SIX HUNDRED MILLION (\$600,000,000.00)** on a bank-to-bank basis. The below stated beneficially owned account is of good, clean, and cleared cash funds obtained via legal means, and is currently available at the bank coordinates below:

Cash Amount: **\$600,000,000.00**
Bank Name: **BANK OF TOKYO-MITSUBISHI UFJ LTD**
Bank Address: **8F, AIA CENTRAL 1 CONNAUGHT ROAD CENTRAL HONG KONG**
Account Name: **EAST WINDS (HK) LIMITED**
Account Number: **6081265**
Account Signatory: **RICHARD SCOTT MCCULLAGH**
STEPHANIE MARIE (CHASE) RHEA
Bank Officer # 1 & Title & ID#: **RICKY (SAI YEUNG) NG**
Bank Officer # 1 Phone #: **+852 2823 6666**
Bank Officer # 1 Fax #: **+852 2823 6666**

A COPY OF THIS AUTHORIZATION WILL BE LODGED AND PRESENTED TO MY BANK OFFICER.

In witness hereof I, **RICHARD SCOTT MCCULLAGH**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **EAST WINDS (HK) LIMITED**

Signature:  

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM

C.C.: **RICKY (SAI YEUNG) NG, 8F, AIA CENTRAL 1 CONNAUGHT ROAD CENTRAL HONG KONG, 8F, AIA CENTRAL 1 CONNAUGHT ROAD CENTRAL HONG KONG**

 
APPLICANT UTILISE



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

LETTER OF CONFIRMATION OF BANK OFFICER

DATE: **January 10, 2022**
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

Dear Sir,

I, **RICHARD SCOTT MCCULLAGH**, bearing **UNITED KINGDOM** Passport No. **526959987**, duly authorized and full legally representative director for and on behalf of **EAST WINDS (HK) LIMITED**, do solemnly swear/attest with full legal responsibility, that the following named person is my actual and personal bank officer at **BANK OF TOKYO-MITSUBISHI UFJ LTD**, located at **8F, AIA CENTRAL 1 CONNAUGHT ROAD CENTRAL HONG KONG**, who will be available to cooperate with the trader for blocking of the following referenced bank account:

BANK OFFICER # 1

Bank Officer # 1 & Title & ID#: **RICKY (SAI YEUNG) NG**
Bank Officer # 1 Phone #: **+852 2823 6666**
Bank Officer # 1 Fax #: **+852 2823 6666**

I, **RICHARD SCOTT MCCULLAGH**, hereby swear under penalty of perjury, that I AM THE SIGNATORY of the account, that the funds belong to me, and the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **EAST WINDS (HK) LIMITED**




Signature: _____
NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM



APPLICANT UTILISE _____



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

PROOF OF FUNDS

CURRENT BANK STATEMENT, TEAR SHEET, OR SCREENSHOT



Bank Of Tokyo-Mitsubishi UFJ Ltd.
三菱東京UFJ銀行

8F, AIA CENTRAL, 1 CONNAUGHT ROAD
CENTRAL, HONG KONG
PEOPLE'S REPUBLIC OF CHINA
TELEPHONE: +852-2823-6666
FAX: +852-3006-1458



Information

As part of our efforts to be a more environmentally- friendly all our account statements will now be printed on both sides of the page.

EAST WINDS (HK) LIMITED
288 Des Voeux Road,
ETON Building, 2nd Floor,
Unit A-1, Sheung Wan,
Central, Hong Kong.

STATEMENT OF ACCOUNT

Page 1 of 1
Hong Kong Branch
13 December 2021 to 14 December 2021

CURRENT ACCOUNT
Account Number: 6081265

Transaction Value Date 交易价值日期	Date 日期	Description 描述	Cheque 校验	USD Withdrawal 退出	USD Deposit 存款	USD Balance 平衡
		BALANCE B/F				668,522,230.00
14 Dec	14 Dec	BANK CHARGES XX-1265-CUS8126		10.00		668,522,220.00
		Total Withdrawals/ Deposits		10.00	0.00	
		Total Interest Paid This Year			0.00	
		Average Balance				668,522,220.00

CHECK YOUR STATEMENT

Please check this statement & advise us of any discrepancies within 14 days of receipt. If we do not hear from you. We will take this statement as correct and binding.
请检查此状态并在收到后 + 天内告知我们任何差异。我们没有收到您的回复。我们将采取这种说法是正确和有约束力的。

Ricky Ng

Mr. Ricky (Sai Yeung) Ng
SVP, AGM &
Head of Structure Finance Department.
BTM856G7846HK



14 DEC 2021

だいすけ

Mr. Daisuke Hirota
Asst. Vice President (CR)
BTM04R50023SA



A Member Of MUFG 



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001



Bank Of Tokyo-Mitsubishi UFJ Ltd.
三菱東京UFJ銀行

MUFG

8F, AIA CENTRAL, 1 CONNAUGHT ROAD
CENTRAL, HONG KONG
PEOPLE'S REPUBLIC OF CHINA
TELEPHONE: +852-2823-6666
FAX: +852-3006-1458

Date: 09 November, 2021.
To,
Ms. Stephanie Mare (Chase) Rhea
Director
East Winds (HK) Limited.
288 Des Voeux Road,
ETON Building,
Unit A-1, 2nd Floor,
Central, Hong Kong,
People's Republic of China.

Account Name: East Winds (HK) Limited
Account Number: 6081265
Account Signatory: Stephanie Marie (Chase) Rhea
Transaction Code: EW600-09112021-HK001

Subject: Bank Confirmation Letter.

Dear Ms. Chase,

We, Bank Of Tokyo-Mitsubishi UFJ Ltd., located at 8F, AIA Central, 1 Connaught Road, Central, Hong Kong, People's Republic of China, do hereby confirm that Ms. Stephanie Marie (Chase) Rhea, acting on behalf of the account holder East Winds (HK) Limited, bearing account number 6081265 located at 288 Des Voeux Road, ETON Building, Unit A-1, 2nd Floor, Central, Hong Kong, People's Republic of China, hold funds amounting to United States Dollars Six Hundred Sixty-Eight Million Five Hundred Twenty-Two Thousand Two Hundred and Thirty (USD 668,522,230.00) at our bank. These funds are freely available for the purpose of investments in your deposit.

We further confirm that these funds are good, clean and clear, free of any liens and encumbrances and that the rule of full disclosure has been established that these funds were legally obtained from non-criminal business activities, freely available and transferable for investments.

In witness whereof, we the undersigned, being duly authorized as the bank officers of Bank Of Tokyo-Mitsubishi UFJ Ltd., sign and seal this document of behalf of the bank.

For and on behalf of: Bank Of Tokyo-Mitsubishi UFJ Ltd.,



Ricky (Sai Yeung) Ng
SVP, AGM &
Head of Structure and Finance Department
BTM856G7846HK



09 NOV 2021

だいすけ

Diasuke Hirota
Asst. Vice President (CR)
BTM04RS50023SA



A Member of MUFG



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001



Bank Of Tokyo-Mitsubishi UFJ Ltd.
三菱東京UFJ銀行

8F, AIA CENTRAL, 1 CONNAUGHT ROAD
CENTRAL, HONG KONG
PEOPLE'S REPUBLIC OF CHINA
TELEPHONE: +852-2823-6666
FAX: +852-3006-1458

Date: 09 November, 2021.
To,
Ms. Stephanie Marie (Chase) Rhea
Director
East Winds (HK) Limited.
200 Des Voeux Road,
ETON Building,
Unit A-1, 2nd Floor,
Central, Hong Kong,
People's Republic of China.

Account Name: East Winds (HK) Limited
Account Number: 6081265
Account Signatory: Stephanie Marie (Chase) Rhea
Transaction Code: EW600-09112021-HK001

Subject: Confirmation of your instructions by bank to bank email at your request.

Dear Ms. Chase,

As per your request, you being our client and owner of the funds held in account number 6081265, we hereby confirm with full banking responsibility that, upon your instructions, we are ready to confirm that the funds in your account are available to be confirmed in the account or blocked for one year and one month, as you may delegate and require.

We would be pleased to verify the above information on a bank to bank basis by email, upon request through our coordinates as details here under:

Bank Officer # 1: Ricky (Sai Yeung) Ng, SVP, AGM & Head of Structure and Finance Department
Bank Office # 2: Diasuke Hirota, Asst. Vice President (CR)
Bank Name: Bank Of Tokyo-Mitsubishi UFJ Ltd.
Bank Address: 8F, AIA Central, 1 Connaught Road, Central, Hong Kong, Peoples Republic of China.
Banker Email: ricky.sai.yeung@bk.mufg.hk

For and on behalf of: Bank Of Tokyo-Mitsubishi UFJ Ltd.



Ricky (Sai Yeung) Ng
SVP, AGM &
Head of Structure and Finance Department
BTM856G784HK




09 NOV 2021

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Diasuke Hirota
Asst. Vice President (CR)
BTM04R50023SA



A Member Of MUFG 





INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY

DATE: **January 10, 2022**
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

Dear Sir,

I, **RICHARD SCOTT MCCULLAGH**, bearing bearing **UNITED KINGDOM** Passport No. **526959987**, hereby authorize **(N/A)**, bearing **(COUNTRY)** Passport No. **(NUMBER)** having the below contact details, to act as my official liaison in such matters to carry out the duty and responsibility as primary contact to coordinate communication and receive copy of all written and telephonic communication regarding the above transaction as I do not speak English and he is my official translator. Copy of corresponding passport has been included.

Name of Translator: **(N/A)**
Telephone Number: **(TRANSLATOR TELEPHONE NUMBER)**
Email Address: **(TRANSLATOR EMAIL)**
Address: **(TRANSLATOR ADDRESS)**

I, **RICHARD SCOTT MCCULLAGH**, hereby swear under penalty of perjury that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **EAST WINDS (HK) LIMITED**

Signature:  

NAME: RICHARD SCOTT MCCULLAGH
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UNITED KINGDOM

 
APPLICANT UTILISE

CORPORATE RESOLUTION



INVESTOR TRANSACTION CODE: EW/BNP-07162021/001

ALL OF THE DIRECTORS OF **EAST WINDS (HK) LIMITED** BELOW LISTED WERE IN ATTENDANCE, IN PERSON OR BY TELEPHONE CONFERENCE. GENERAL DISCUSSION WAS THEN HELD CONCERNING THE ISSUE, AND ALL ASPECTS OF THE SAME, WERE FULLY EXPLAINED IN DETAIL TO THE SATISFACTION OF THE BOARD MEMBERS.

DIRECTOR NAME/TITLE: STEPHANIE MARIE (CHASE) RHEA, CEO
PASSPORT NO.: 550024028

DIRECTOR NAME/TITLE: RICHARD SCOTT MCCULLAGH, DIRECTOR
PASSPORT NO.: 526959987

SECRETARY NAME/TITLE: STEPHANIE MARIE (CHASE) RHEA, CEO
PASSPORT NO.: 550024028

THE BOARD OF DIRECTORS OF **EAST WINDS (HK) LIMITED** AN INTERNATIONAL BUSINESS COMPANY INCORPORATED ON **JULY 28, 2015** IN **HONG KONG** IN **PEOPLE'S REPUBLIC OF CHINA**, WITH REGISTERED OFFICES AT **ETON BUILDING 288 DES VOEUX ROAD, FLOOR 2, UNIT A, CENTRAL HONG KONG, PEOPLE'S REPUBLIC OF CHINA** IN A MEETING HELD ON THIS THE **14TH** DAY OF **JULY, 2021**, ADOPTED THE FOLLOWING RESOLUTIONS.

RESOLUTION 1:

IT IS RESOLVED THAT THE BOARD OF DIRECTORS OF **EAST WINDS (HK) LIMITED** HEREBY AUTHORIZES **RICHARD SCOTT MCCULLAGH** HOLDER OF PASSPORT NUMBER **526959987** ISSUED ON **18 MAR 2015**.

AS OUR MANAGING MEMBER, AS THE **DIRECTOR** WHO ASSIGNED AUTHORITY, ON OUR BEHALF STAY AND NAME, TO INSTRUCT, NEGOTIATE, ARRANGE, MONITOR, EXECUTE, MANAGE AND SIGN ANY AND ALL AGREEMENTS AND/OR NECESSARY CONTRACTS WITH THIRD PARTIES PERTINENT TO ALL FINANCIAL TRANSACTIONS WITH BANK INSTRUMENTS (SECURITIES/DERIVATIVES)

RESOLUTION 2:

IT IS RESOLVED THAT AT THIS MEETING OF THE BOARD OF DIRECTORS THAT OUR MANAGING MEMBER AND IN FACT **RICHARD SCOTT MCCULLAGH** ACTS FOR **EAST WINDS (HK) LIMITED** WITH REGARDS TO THE AFORE SAID FINANCIAL INVESTMENT.

RESOLUTION 3:

IT IS RESOLVED THAT **RICHARD SCOTT MCCULLAGH** IS HEREBY AUTHORIZED TO ACT AS OUR FINANCIAL DIRECTOR FOR AFORE SAID PURPOSE.

RESOLUTION 4:

IT IS RESOLVED THE BOARD OF DIRECTORS OF **EAST WINDS (HK) LIMITED** HEREBY AUTHORIZED **RICHARD SCOTT MCCULLAGH** TO ASSUME ALL AUTHORITY, POWERS, DUTIES, SIGNATORY RIGHTS AND RESPONSIBILITIES ON OUR BEHALF.

RESOLUTION 5:

IT IS RESOLVED THAT **RICHARD SCOTT MCCULLAGH** IS HEREBY AUTHORIZED TO OPEN A PERSONAL, CORPORATE, TRADING, TRUST AND/OR CUSTODIAL ACCOUNT IN ANY BANK, DOMESTIC OR FOREIGN AND TO SIGN SUCH RESOLUTIONS AS MAY BE REQUIRED BY SUCH BANK TO ACCOMPLISH THE OBJECTIVE(S) AS STATED HEREIN AND TO GIVE IRREVOCABLE INSTRUCTIONS TO SAID BANK(S) ON OUR BEHALF.

I, **RICHARD SCOTT MCCULLAGH**, HEREBY SWEAR UNDER PENALTY OF PERJURY, THAT THE INFORMATION PROVIDED HEREIN IS ACCURATE AND TRUE AS OF THIS DATE: July 14, 2021

FOR AND ON BEHALF OF **EAST WINDS (HK) LIMITED**

SIGNATURE:

Stephanie Marie (Chase) Rhea



SEAL OF COMPANY

NAME / TITLE: STEPHANIE MARIE (CHASE) RHEA, CEO
COMPANY: EAST WINDS (HK) LIMITED
PASSPORT NUMBER: 550024208
DATE OF ISSUE: 22 JUN 2017
DATE OF EXPIRY: 21 JUN 2027
COUNTRY OF ISSUANCE: USA

SIGNATURE:

Richard Scott McCullagh

NAME / TITLE: RICHARD SCOTT MCCULLAGH, DIRECTOR
COMPANY: EAST WINDS (HK) LIMITED
PASSPORT NUMBER: 526959987
DATE OF ISSUE: 18 MAR 2015
DATE OF EXPIRY: 18 MAR 2025
COUNTRY OF ISSUANCE: UK

