

DOT: Wed Jan 26 2022

TID: 169443572877496

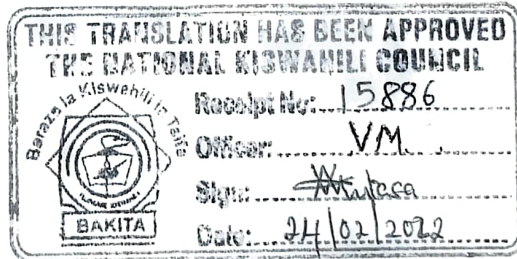
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Customer Info: SAINT RICH COMPANY LIMITED
TIN:154-251-375 REG#:154251375



Handwritten signature: *Kundo*
Date: 10/03/22
Stamp: TETAN...
Other text: ...

BANK OF CHINA TRANSACTION FLOW LIST.

Trading range: 2020-10-25 2021-01-16 Customer Name: Yan Huiying Print Time: 22/1/25 11:55.11
 Debit card number: 62170866400001231496 Debit Occurrence: 670,700.00 Credit Occurrence: 1737868.21
 Account number: 423470780054 Filter by Revenue and Expenditure: All Filter by currency: All

Posting date	Posting time	Curr ency	Amount	Balance	Transacti on name	Transaction channel	Branch name	Remark	Name of counterparty account	Number of counterparty account	Home branch of counterparty account
2022-01-25	11:14:53	RMB	460,000.00	4,084,578.03	42,415.72	Inter-bank Transfer	Internet Banking	IBPS10310000002620220125 19415747	Yan Huiying	62284900680033185 78	Agricultural Bank of China
2022-01-25	11:13:43	RMB	1,000,000.00	3,624,578.03	41,215.72	Inter-bank Transfer	Internet Banking	IBPS10310000002620220125 19429501	Yan Huiying	62284900680033185 78	Agricultural Bank of China
2022-01-25	11:13:18	RMB	1,000,000.00	2,624,578.03	84,415.72	Inter-bank Transfer	Internet Banking	IBPS10310000002620220251 9435238	Yan Huiying	62284900680033185 78	Agricultural Bank of China
2022-01-25	20:47:52	RMB	1,500,000.00	1,624,578.03	128,211.72	Large payments	Internet Banking	BVPS3013910002192022012 545977665	Yan Xiaoyun	62226207271638888 88	Bank of Communication Co. Ltd.
2022-01-19	12:12:07	RMB	10,000.00	124,578.03	127,746.72	Inter-bank Transfer	Mobile banking	IBPS10410000000420220120 40191967	Yan Huiying	62284300696072231 75	Agricultural Bank of China Shares Co. Ltd
2022-01-18	12:10:34	RMB	26,600.00	134,578.03	127,646.72	Inter-bank Transfer	Mobile banking	IBPS10410000000420220118 33380645	Zheng Xiaoyang	62284513981089589 79	Agricultural Bank of China Shares Co. Ltd
2022-01-18	12:07:46	RMB	346,500.00	161,178.03	93,687.72	Inter-bank Transfer	Mobile banking	IBPS10410000000420220118 33374514	Pan Shaoguan	62284813966917688 71	Agricultural Bank of China Shares Co. Ltd
2022-01-18	11:55:57	RMB	500,000.00	507,678.03	93,484.72	Inter-bank Transfer	Internet Banking	IBPS10310000002620220118 07000173	Yan Huiying	62281900680033185 78	Agricultural Bank of China

BANK OF CHINA TRANSACTION FLOW LIST

Trading range: 2021-07-25 2022-01-25 Customer Name: Yan Huiying Print Time: 2022/1/25 11:51:20
 Debit card number: 62170866400001231496. Debit Occurrence: 322,354.00 Credit Occurrence: 1,872,672.67
 Account number: 423470780054 Filter by: Revenue and Expenditure: All Filter by currency: All

Posting date	Posting time	Currency	Amount	Balance	Transaction name	Transaction channel	Branch name	Remark	Name of counterparty account	Number of counterparty account	Home branch of counterparty account
2022-01-02	09:08:50	RMB	-5,000.00	1,647,000.03	Self-service withdrawal	ATM		55331223-0909900000000000 -55331223 Honglu Town, Fujing City	Chen Rong		Bank of China Fujing branch Agriculture Bank of China shares Co Ltd
2022-01-01	17:28:31	RMB	772,000.00	1,652,000.03	Transfer income	Mobile Banking			Yan Huiying	6217866400001232734	Agriculture Bank of China Shares Co Ltd
2021-12-31	13:28:56	RMB	-10,000.00	880,000.03	Inter-bank Transfer	Mobile Banking		IBPS10410000000420211231 09311171	Yan Huiying	6228430069607223175	Beijing Bank of China Building Branch
2021-12-29	19:14:05	RMB	-7,354.00	890,000.03	Inter-bank Transfer	Mobile Banking		IBPS10410000000420211230 01950592	Bank of China Financial Management Co.Ltd	6228430069607223175	Bank Business Department
2021-12-29	18:31:22	RMB	342,574.38	897,354.03	Redemption of financial management			Bank of China Financial Management	Yan Shengqian	333769915887	Beijing Bank of China Building Branch
2021-12-29	18:31:17	RMB	500,000.00	554,806.65	Redemption of financial management			Bank of China Financial Management	Yan Huiying	333769915887	Bank Business Department
2021-12-29	13:49:04	RMB	124.29	54,806.65	Redemption of financial management	Mobile Banking		Chiatylin Financial Management Co. Ltd	Lin Jintian	333769915887	Beijing Bank of China Building Branch
2021-12-29	12:56:37	RMB	-300,000.00	54,682.36	Transfer expenditure	Mobile Banking		Cheng Rong	Weng Shaomei	621786640000122734	Bank of China Fujing Sakunding Branch

BANK OF CHINA TRANSACTION FLOW LIST.

Trading range: 2020-10-25 2021-01-16 Customer Name: Yan Huiying Print Time: 22/11/25 11:49:58
 Debit card number: 62170866400001231496. Debit Occurrence: 597,410.00 Credit Occurrence: 750,500.00
 Account number: 423470780054 Filter by Revenue and Expenditure: All Filter by currency: All

Posting date	Posting time	Currency	Amount	Balance	Transaction name	Transaction channel	Branch name	Remark	Name of counterparty account	Number of counterparty account	Home branch of counterparty account
2020-12-18	08:37:11	RMB	200,000.00	680,000.78	Road Transfer	Mobile Banking		IBPS10410000000420201218 45491821	Yan Huiying	62284900680033185 78	Agricultural Bank of China shares Co Ltd
2020-12-18	08:34:23	RMB	-45,000.00	880,000.78	Inter-bank Transfer	Mobile Banking		IBPS10410000000420201218 45478091	Yan Shengyu	62290811728423731 6	Industrial Bank Headquarters
2020-12-18	08:33:50	RMB	15,000.00	925,000.78	Inter-bank Transfer	Mobile Banking		IBPS10410000000420201218 45475435	Yan Jialong	62290811300291701 6	Agricultural Bank of China shares Co Ltd
2020-12-18	08:33:00	RMB	10,000.00	940,000.78	Inter-bank Transfer	Mobile Banking		IBPS10410000000420201218 45470879	Yan Huiying	62284300696072231 75	Agricultural Bank of China shares Co Ltd
2020-12-17	13:30:38	RMB	450,000.00	950,000.78	Transfer Income	Mobile Banking			Yan Shengqian	62178664000012321 55	Agricultural Bank of China Shares Co Ltd
2020-12-16	15:54:39	RMB	2,160.00	500,000.78	Inter-bank Transfer	Mobile Banking		IBPS10410000000420201216 34454056	Yan Huiying	62284300696072231 75	Agricultural Bank of China Shares Co Ltd
2020-12-07	18:45:26	RMB	10,000.00	502,160.78	Road Transfer	Yiji Bank		IBPS10410000000420201208 67336864	Lin Jinhua	62284300696072231 75	Agricultural Bank of China Shares Co Ltd
2020-12-04	16:31:40	RMB	500.00	507,678.03	Transfer Income	Mobile Banking			Weng Shumei	62178664000012315 87	Agricultural Bank of China
2020-12-02	13:13:42	RMB	5,250.00	7,678.03	Mobile Phone Banking	Inter-bank Transfer		IBPS10410000000420201202 30037503	Yan Huiying	622845006800387783 72	Agricultural Bank of China
2020-11-28	18:54:10	RMB	10,000	7,678.03	Mobile phone banking				Shensi	62281806832631159	Agricultural Bank of