

Judgment 9 of 1978

9/78

IN THE JUDICIAL COMMITTEE  
OF THE PRIVY COUNCIL

No. 43 of 1975

O N A P P E A L  
FROM THE FEDERAL COURT OF MALAYSIA  
(Appellate Jurisdiction)

---

---

B E T W E E N :

1. Chow Yee Wah
2. The Kwong Yik (Selangor)  
Banking Corporation Bhd.

Appellants  
(Defendants)

- and -

Choo Ah Pat, Administratrix  
of the Estate of Loke Yaik Hoe  
@ Loke Yauk Hoh @ Loke Yauk Hoe,  
Deceased

Respondent  
(Plaintiff)

---

---

RECORD OF PROCEEDINGS

VOLUME III

---

---

COWARD CHANCE,  
Royex House,  
Aldermanbury Square,  
London EC2V 7LD.

Solicitors for the Appellants

JANSONS,  
6-7-8 Portman Street,  
Portman Square,  
London W1H 0BA.

Solicitors for the Respondent

EXHIBITS

D2

Estate Duty Affidavit - October 1967

EXHIBITS

Defendant's Exhibits

D2

Estate Duty Affidavit - October 1967

(Under Section 33 (1) of the Estate Duty Assessment No. 7 of 1941)

Administrative

BRNO No.

System of Administration No.

This form when filled up should be transmitted to the Collector of Estate Duties; all items on pages 2 and 3 must be filled separately. If there are no assets the word "NIL" should be inserted.

Name and address of solicitor (if any)

Name and address of the testator

Form for the name of the testator

In case of "joint test" or "joint assets" in the case of testator

In case of "joint test" of the testator and other persons

Name and address of the testator

Name and address of the testator

Name of the testator

Name and address of the testator

Name and address of the testator

Name of the testator

Name of the testator

In the Estate of Late Mr. M. S. ...

Know all men and any in future

I do hereby certify that ...

on the 21st day of July 1967

2. The deceased left ...

3. The account hereto annexed is a true and full account of the particulars and value as at the date of the deceased's death so far as ...

4. The schedule hereto annexed contains a true and particular list of the debts and liabilities of the deceased as at the time of his death to persons within the States of Malaya, or who are payable out of the States of Malaya, but excludes all personal debts within the States of Malaya ...

5. The said debts are payable by lay out of the assets comprised in the estate in full satisfaction ...

6. The aggregate amount of the said debentures and interest ...

7. ...

8. To the best of my knowledge and belief, there is no other property ...

9. ...

All which is true to the best of my knowledge and belief

Witness my hand and seal this 21st day of July 1967

**EXHIBIT D**

Schedule of assets and liabilities in the Estate of Late Yai Hoo Yeh aka Yeh Yeh Chiu aka Yeh Yeh Chiu deceased.

EXHIBITS  
Defendant's Exhibits

D2

Estate Duty Affidavit - October 1967 (continued)

<u>ASSETS</u>	<u>VALUE</u>
1. Money in Charmin Banking Limited - Yeh's account	30,840.75
2. Money in Charmin Banking Limited - Hoo's account	30,877.40
3. Used General Motor Car bearing No. distribution No. 3000	1,500.00
4. 1/10 share in the Estate of Late Chou Yih, deceased	1,500.00
	45,038.75

LIABILITIES

1. General expenses	1,500.00
	43,538.75

ESTATE OF LATE CHOU YIH, deceased.

<u>ASSETS</u>	<u>VALUE</u>
1. Lot 133 T.S. 80 "M.D. Paving known as 27 Hill Street, Penang	\$15,000.00
2. Lots C1 (1) and C4 (4) Malda 10 known as "The Soljour" Penang Hill	\$13,000.00
	\$28,000.00
Sale price of Lot 133 for \$15,000/- deposited with solicitors and sale price of Lots C1 (1) and C4 (4) for \$13,000/- - part payment of \$10,000/- deposited.	\$27,877.40
Cash at bank	\$1,122.60
Add balance of sales of property	\$10,000.00
	\$39,000.00

LIABILITIES

1. Loan liabilities	\$11,701.00
2. Liability - taking over Jalan Yeh ng in Jalan Yeh ng	0,000.00
3. Estimated expenses of winding up of the estate	\$3,299.00
	\$14,999.00
1/10 share of the estate of Late Yeh Hoo aka Yeh Yeh Chiu aka Yeh Yeh Chiu deceased - approximately	\$2,500.00

LIST OF BENEFICIARY

1. Chou Yeh Hoo (C) 10 Jalan Pong, Y. Larout Mother 68 years  
and subject to the decision of the Court  
(Chen Yeh Ying (C) 1111 Jalan Walker Premier, Kuala Lumpur  
Mistress, 42 years)

This is the exhibit marked D2 (C) attached hereto as this referred to in the affidavit of Chen Yeh Ying of October 1967.

EXHIBIT D2

EXHIBITS  
Defendant's  
Exhibits  
D2

Estate Duty  
Affidavit -  
October 1967  
(continued)

Estate in respect of which Estate Duty is payable

	Nominal value of stocks, etc.		Market value of stocks at date of death	Gross Value
	\$	c.		
1. Securities of the Government of the State, and stocks, funds or bonds of foreign countries, or of British Dependencies and Colonies, transferable in the State—viz.,				
2. Shareholdings, stocks, bonds or debentures of public companies <sup>1</sup> No. of shares Name of company				
3. Dividends and interest declared and accrued due on the above investments to date of death of the deceased (if not included in the market price of shares at date of death) as per exhibit " annexed.				
4. Immovable property as per detailed description annexed <sup>2</sup> — In full, realized gross Estimated at Balance of the deceased's immovable property due prior to the death, but not received by the deceased. Estimated at 5. Payment of the rents of the deceased's immovable property to date of death, <sup>3</sup> estimated at 6. Cash in the house 7. Cash at the bankers a—On drawing account b—On deposit 8. Money out on charge or mortgage; bonds, bills, notes, and other securities (as per exhibit " annexed) 9. Interest thereon to date of death (as per exhibit " " annexed) 10. Other debts (as per exhibit " " annexed) 11. Other debts (as per exhibit " " annexed) 12. Policies of insurance on the life of the deceased or on that of any other person—viz., Policy No. in the Company Ltd. 13. Policies on 14. Policies on any co-operative or benefit societies.				
Carried forward				

By the Defendant's Affidavit, it is sworn that the particulars of the estate in respect of which Estate Duty is payable are as stated in the above exhibit.

<sup>1</sup> The value of the shares may be supported by published quotations or brokers' quotations or letters from the directors of the companies showing the value of the shares at a defined date of the valuation.  
<sup>2</sup> The description of the nature and character of the property, and the valuation and order of the property, items included at date of death, including, where applicable, the date of the valuation, any other facts together with the nature and amount of the debts outstanding on the death of the deceased, and the amount of the debts estimated at to be cancelled where the amount is ascertainable.

EXHIBIT D2

EXHIBITS  
 Defendant's  
 Exhibits  
 D2  
 Estate Duty  
 Affidavit -  
 October 1967  
 (continued)

	Gross Value	
	\$	c.
<i>Brought forward</i> ..	40,626	75
6. Household goods, pictures, china, linen, apparel, books, plate, jewels, carriages, horses, motor cars, etc. (as per exhibit " A " annexed)		
If sold, realised gross .. .. . \$		
If unsold, estimated at .. .. . \$	1,500	00
7. Stock in trade, live and dead farming stock, implements of husbandry, etc. (as per exhibit " " annexed)	Nil	
If sold, realised gross .. .. . \$	Nil	
If unsold, estimated at .. .. . \$	Nil	
8. Good will of business—If taken over at a price .. .. . \$	Nil	
If valued according to custom of trade .. .. . \$	Nil	
If neither, estimated at <sup>14</sup> .. .. . \$	Nil	
9. Profits of business to date of death, estimated at <sup>14</sup> .. .. .	Nil	
10. The deceased's share as a partner in the firm of as per list of assets and liabilities annexed and marked exhibit " " , signed by the surviving partners	Nil	
11. The deceased's interest <del>in the estate of Loke Chow Kit, deceased</del> of 1/16 share in the estate of Loke Chow Kit, deceased <del>as per list of assets and liabilities annexed and marked exhibit " " , signed by the surviving</del> <del>partners</del> <del>in the property set out in the exhibit " A " annexed, of which property the present trustees</del> <del>are</del>	1,500	00
12. Property over which the deceased had a general power of appointment whether exercised or not or of which he was otherwise competent to dispose (as per exhibit " " annexed) .. .. .	Nil	
13. Other estate not comprised under the foregoing heads <sup>15</sup> —viz.—		
(a) <i>Donationes mortis causa</i> .. .. .	Nil	
(b) Gifts <i>inter vivos</i> made by the deceased within three years of his death .. .. .	Nil	
(c) Gifts, whenever made, in which the deceased reserved to himself an interest within the meaning of Section 5 of the Estate Duty Enactment .. .. .	Nil	
(d) Property of which the deceased was tenant for life under any settlement will or other disposition	Nil	
(e) Policies of assurance on the deceased's life where the moneys are payable to a person other than the executor .. .. .	Nil	
(f) Annuities or other interests purchased or provided by the deceased, so that a benefit arose on his death .. .. .	Nil	
	43,626	75
14. Property which the deceased held as trustee within three years of his death and in which he had no beneficial interest, as per exhibit " " annexed <sup>14</sup> .. .. .	Nil	
to be signed by the persons } making oath or affirmation }	43,626	75

<sup>14</sup> "Estimated at" to be cancelled where the amount is actually ascertainable.  
<sup>15</sup> Expectancy, whether vested or contingent, should be included.  
 16 parties to the deed.  
 17 If does not wish to pay the estate duty in respect of the above he should give brief particulars and value of the property for the purpose of ascertainment, also  
 names of the trustees or other accountable parties.  
 18 Date of the property and of the trust, the date and name of parties to any deed, will or instrument, reference to Probate or Administration Bill.

SCHEDULE

EXHIBIT **D2**

Containing an account of the debts due by and owing from the deceased to persons resident in the States of Malaya or due to persons resident out of the States of Malaya but allowable under Section 23 of the Estate Duty Enactment.

Funeral Expenses are limited to 2% of the ascertained value of the estate or 51,000 whichever is the smaller.

Name, description and postal address of creditor	Description of debt. (Full description including the date, and show particulars of security if any for the debt.)	Amount	
		\$	c.
Choo Ah Pat (r) 19 Jalan Perak, Kuala Lumpur	Funeral Expenses	1,500	00
		1,500	00

Where there is not sufficient space, insert all the particular details of the different items & separate schedule should be annexed, and referred to as an exhibit.

To be signed by the person making oath or affirmation

**SUMMARY OF AFFIDAVIT**

(For official use only)

ESTATE	\$	c.	DUTY	Rate	\$	c.
I. Nett value of free estate as shown on this affidavit ..			On the total nett value of free estate as shown by this affidavit ..			
II. Add value of other property on which estate duty is payable on death of deceased under any title whatsoever (whether duty is paid thereon on this affidavit or not) ..			Add duty on the nett value of other property passing on the death (if duty is paid on this affidavit) ..			
			Total duty ..			
III. Value of aggregate estate for the purpose of rate of duty (see Section 19 of the Estate Duty Enactment) ..			Add interest at 3 per cent per annum from .. to ..			
			Add interest at 6 per cent per annum from .. to ..			
			Total duty and interest ..			

I hereby certify that the duty payable on this affidavit is do lahs

( \$                      )

(Signed) .....

I hereby certify that the duty payable on this affidavit

( \$                      ) has been paid.

Dated

(Signed) .....

EXHIBITS

D14

Three rent receipts dated respectively  
1st February 1967, 1st April 1967 and  
1st February 1967.

EXHIBITS

Defendant's  
Exhibits

D14 A-C

Three rent  
receipts dated  
respectively  
1st February  
1967, 1st April  
1967 and 1st  
February 1967

年 月 日

1. 2. 1967

屋租執照  
RECEIPT



RECEIVED

茲收到 *Received* from Mr. Lake Yick Hoe  
來銀 *the sum of Dollars* Ninety only (玖拾元)  
屋址 *Being Rent of House No.* Front portion of 2nd floor  
對運 月份 No 11 Jalan Borneo Barat K.L.  
in payment for the Month of March 1967

\$ 90/00

收銀人  
Rent Collector.

*[Signature]*

門牌第 號 樓 房來 稅自 月 日起。至 月 日止。計 個月

年 月 日

1. 4. 1967

屋租執照  
RECEIPT



RECEIVED

茲收到 *Received* from Mr. Lake Yick Hoe  
來銀 *the sum of Dollars* Ninety only (玖拾元)  
屋址 *Being Rent of House No.* Front portion of 2nd floor  
對運 月份 No 11 Jalan Borneo Barat K.L.  
in payment for the Month of April 1967 (四月)

\$ 90/00

收銀人  
Rent Collector.

*[Signature]*

門牌第 號 樓 房來 稅自 月 日起。至 月 日止。計 個月

年 月 日

1. 2. 1967

屋租執照  
RECEIPT



RECEIVED

茲收到 *Received* from Mr. Lake Yick Hoe  
來銀 *the sum of Dollars* Ninety only (玖拾元)  
屋址 *Being Rent of House No.* Front portion of 2nd floor  
對運 月份 No 11 Jalan Borneo Barat K.L.  
in payment for the Month of February 1967

\$ 90/-

收銀人  
Rent Collector.

*[Signature]*

門牌第 號 樓 房來 稅自 月 日起。至 月 日止。計 個月

472.

EXHIBITS

DL6A

Rent Receipt dated 1st June 1967

EXHIBITS

Defenant's Exhibits

DL6A

Rent Receipt dated 1st June 1967

年 月 日

D16A

1. 6 1967

屋 租 執 照  
RECEIPT

MALAYSIA



NGAI SUN PRESS, IPOH.

茲收到 Received from Mr. Loke Yauk Hoe

來 銀 the sum of Dollars Ninety only (玖拾元)

屋 址 Being Rent of House No. Front portion of 2nd floor  
對 還 月 份 no 14 B, Jalan Borneo Barat Kel (六月份租)

\$90/00

收 銀 人 Rent Collector. [Signature]

門牌第 號 樓 房來 稅自 月 日起。至 月 日止。計 個月



473.

EXHIBITS

D16B

Rent Receipt dated 1st July, 1967

EXHIBITS

Defendant's  
Exhibits  
D16B

Rent Receipt  
dated 1st  
July 1967

年 月 日

D 16 B

1 7 1967

屋 租 執 照  
RECEIPT



NEAL SUN PRESS FROM

茲收到  
Received from Mr. *Loke Hean Hoo*  
來 銀

the sum of Dollars *Ninety only* (玖拾元)

屋 址

Being Rent of House No. *Front portion of 2nd floor*  
*no 1473, Gairin Bazaar, Baram, Kuching*

對 還 月 份

in payment for the Month of *July 1967* (七 月 份)

\$ 90/00

收 銀 人  
Rent Collector. *[Signature]*

門牌第 號 樓 房 米 稅 自 月 日 起。至 月 日 止。計 個 月

474.

EXHIBITS

D16C

Rent Receipt dated 1st August 1967

EXHIBITS

Defendant's Exhibits

D16C

Rent Receipt dated 1st August 1967

年 月 日 1 8 1967 <sup>D16C</sup>

屋 租 執 照  
RECEIPT



RECEIVED FROM

茲收到 **Received** from Mr Loh Yank Hoe  
來 銀

the sum of Dollars Ninety only (玖拾元)

屋 址 Being Rent of House No. Front portion of 2nd floor  
對 運 月 份 2014 B. Jalan Bencab Bencal. K.L.

in payment for the Month of August 1967 (八月廿九日)

\$ 90/-

收 銀 人  
Rent Collector. [Signature]

門牌第 號 樓 房來 稅自 月 日起。至 月 日止。計 個月

475.

EXHIBITS

D17

Rent Receipt dated 1st May 1967

*dlm 1 May 1967*

EXHIBITS

Defendant's Exhibits

D17

Rent Receipt dated 1st May 1967

年 月 日

*1 5 1967*

*1 5 1967*

屋 租 執 照  
RECEIPT

MALAYSIA



SPALANG

NEAL SUN PRESS, IPOH.

茲收到 *Received* from *Mr. Loke Yauk Hoe*

來 銀 *Ninety only (九十元)*

the sum of Dollars *Front portion of 2nd floor*

屋 址 *Being Rent of House No. 14 B. Jalan Bendi Barat K.L.*

對 環 月 份 *May 1967 (五月份)*

in payment for the Month of *May 1967*

*\$ 90/00*

收 銀 人 *Leong...*  
Rent Collector.

門牌第 號 樓 房 來 稅 自 月 日 起 至 月 日 止 計 個 月

476.

EXHIBITS

D18

Cheque No.043382

EXHIBITS

Defendant's Exhibits

D18

Cheque No.  
043382

No. A 043382 كشتوان ييك كواغ ييك برحد

62-30 01

**THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.**

司公限有銀行匯豐

Pay to *myself* (KUALA LUMPUR) *1* *1957* *19*  
 (KUALA LUMPUR) *1* *1957* *19*  
 Branch *172-361*  
 Amount *Eight hundred and eighty* *800.88*  
 Signature *R. P. P. Koh*  
 Stamp: **STAMP DUTY PAID**  
 Stamp: **20 JUL 1957**  
 Stamp: **CLEARING**



EXHIBITS

D19

Request to 2nd Defendants to open  
Banking Account dated 20th July 1967.

EXHIBITS

Defendant's  
Exhibits

D19

Request to 2nd  
Defendants to  
open Banking  
Account dated  
20th July 1967

JOINT ACCOUNT

1-361

20 JUL 1967

Kuala Lumpur, .....

TO

THE KWONG YIK (SELANGOR) BANKING CORPORATION LIMITED

KUALA LUMPUR

Gentlemen:

*Loke Yook Hoe & Chow Yik Wai*

1. We hereby request and authorise you to open and/or continue a current/deposit account/s in our joint names and to honour any drawings thereon signed by any one of us and to carry out any instructions so both of us signed relating to any drawings thereon and to debit to such account/s any bill of exchange or promissory note so accepted or so made, notwithstanding that any such honouring, carrying out or debiting may cause the account/s to be overdrawn or any overdraft thereon to be increased but without prejudice to your right to refuse to allow any overdraft or increase of overdraft; and we agree that any liability to you incurred by us on such account/s shall be joint and several.
2. We also without in any way limiting the foregoing general request and authority authorise you at the request of both of us to make any advance to us by way of loan or overdraft or discount or in any manner howsoever with or without security; and we agree that any liability to you incurred by us in respect of any such advance shall be joint and several.
3. In the event of the death of any one of us, the Survivor shall be entitled to the balance standing to the credit of the account.
4. A copy of the Bank's Rules for the conduct of such account has been furnished to us and we have read same and agree to abide thereby.

Kindly provide us with a book of cheque forms for our use.

Yours faithfully,

*Chow Yik Wai*

*Loke Yook Hoe*

Attended By	Approved By
-------------	-------------

*R. To of Kuala Lumpur*

EXHIBITS

D20A

Specimen Signature

EXHIBITS

Defendant's Exhibits

D20A

Specimen Signature

CURRENT ACCOUNT

Name of Account LOKE YAIK HOE & CHOW YEE WAI Account No

Customer's name in full

In Chinese

Identity Card No

Address :-

Telephone No:

Specimen Sign

*[Handwritten signature]*

**THE KWONG YIK (Singapore) BANKING CORPORATION LIMITED.**

Date of Opening Account 1957 Nature of Personal/Company Account Joint/Association

This card was revised on

Name/s of Customer/s or Partners (should be exactly the same as on legal document)

In English

In Chinese

REMARKS

Attended by

APPROVED BY (Officer/Ank)

*[Handwritten initials]*

EXHIBITS

D20B

Specimen Signature

EXHIBITS

Defendant's Exhibits

D20B

Specimen Signature

CURRENT ACCOUNT

Name of Account LOKE YIK HOE + CHOW YEE WUI Account No.

---

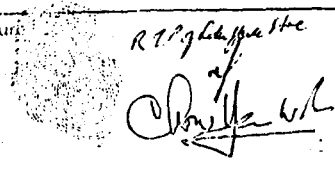
Customer's name in full

In Chinese.....

Identity Card No: 366482/KEMIS/1418 342348/SLO/464

Address: 1130, LORONG AYER KUNING (6) SETAPAK K.L.

Telephone No: 61450

Specimen Signature: 

**THE KWONG YIK (Selangor) BANKING CORPORATION LIMITED.**

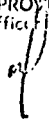
Date of Opening Account 20 JUL 1967 Nature of Personat/Company Account Joint/Association

This card was revised on.....

Name/s of Customer/s or Partners (should be exactly the same as on legal document)

In English.....

In Chinese.....

REMARKS	Attended by	APPROVED BY (Office/Only) 
---------	-------------	---

EXHIBITS

D22

Registrar of Criminals', Malaysia  
and Singapore, Report dated 12th  
May, 1973.

EXHIBITS

Defendant's  
Exhibits

D22

Registrar of  
Criminals',  
Malaysia and  
Singapore,  
Report dated  
12th May 1973

CR. 39

Telegraphic Address: "CRIM PRIN"  
Telephone No.: 82688

PEJABAT PENDAFTAR ORANG JENAYAH.  
MALAYSIA DAN SINGAPURA.  
PITI SURAT No. 248.

Ref.....

Kuala Lumpur.....12th May,.....1973.

CERTIFICATE NO.22 OF 1973

Civil Suit Case No.469/71.

I am the Registrar of Criminals, Malaysia and Singapore.

2. On 8.5.73 I received from Encik Abdullah B. Hj.Mohamed, Penolong Kanan Pendaftar, Pejabat Pendaftaran, Mahkamah Tinggi, Mahkamah Keadilan, Kuala Lumpur the following documents for comparison:-

- (a) The Kwong Yik (Selangor) Banking Corporation Ltd., Kuala Lumpur cheque No. 1.043382 for the sum of \$60,384.80 cts dated 18.7.1967 bearing the Right Thumb Print of Loke Yaik Hoe - Exhibit (D 18);
- (b) Joint account agreement sheet dated 20.7.1967 of Loke Yaik Hoe & Chow Yee Wah and also bearing the Right Thumb Print of Loke Yaik Hoe - Exhibit (D 19) (mandate);
- (c) Specimen signature card - Current Account No.1 -361 of Loke Yaik Hoe & Chow Yee Wah and also bearing the Right Thumb Print of Loke Yaik Hoe - Exhibit (D 20A);
- (d) Specimen signature card - Current Account No.1 - 361 of Loke Yaik Hoe & Chow Yee Wah and also bearing the Right Thumb Print of Loke Yaik Hoe - Exhibit (D 20B).

3. I have carried out the comparison and I hereby certify that the digital impressions appearing on the documents (a); (b); (c) and (d) are identical with one another and they belong to one and the same person.

*Teoh Khoon Huah*  
(Teoh Khoon Huah)  
Pendaftar Penjenayah,  
Malaysia & Singapura.

HIGH COURT Criminal Trial No. 469/71

Exhibit No: D 22

Description of Exhibit: Report of Registrar of Criminals.

Put in by: Defence

Date: 2.7.73



Ledger Card in respect of Account No. 1-361

Ledger Card in respect of Account No. 1-361

FOLIO NO. /	ACCOUNT NO. 1-361	CHEQUE BOOKS NUMBER		STOPPED CHEQUES			INSTRUCTIONS
		FROM	TO	INTL.	NO.	DATE	
		020876 - 020900					

MIC. LOEW YAIK HOE AND  
 MIC. CHOW YEE WAH.  
 1130, LORONG AYER KUNING (6)  
 KUALA LUMPUR.

BALANCE	ACCOUNT No.	DATE	REFERENCE	DEBITS		CREDITS	BALANCE	INTL. DAYS	DEBIT INTERES
				CASH	TRANSFERS				
	1361	20 JUL 67	Balance Brought Forward J 020876/020900		2.50	60,384.80	60,382.30 CR		
60,382.30	1361	24 JUL 67	CSH	876	4,000.00		57,382.30 CR		
57,382.30	1361	29 JUL 67	CSH	877	2,000.00		55,382.30 CR		
55,382.30	1361	31 JUL 67	CHD	878		55,382.30	.00 CR		

EXHIBIT D23

*PP*

EXHIBIT NO. 468/31

Exhibit No. D23

Description of Exhibit

Put in by Defence

Date 2-7-68

STOPPED CHEQUES

INSTRUCTIONS

DATE	PAYEE	AMOUNT

EXHIBITS

Defendant's Exhibits

D23

Ledger Card  
in respect of  
Account No.  
1-361  
(continued)

DEBITS		CREDITS	BALANCE	INTL. DAYS	DEBIT INTEREST
CASH	TRANSFERS				
		55,382.30 /	5,382.30 CR	<i>[Handwritten Signature]</i>	
			4,002.30 CR		
			3,502.30 CR		
			3,002.30 CR		
			2,802.30 CR		
			2,602.30 CR		

SHEET CONTROL

CD N. 121126

483.

EXHIBITS

24 A-C

Three Ledger Cards in respect of  
Account No. 1-365.

EXHIBITS

Defendant's  
Exhibits

24 A-C

Three Ledger  
Cards in  
respect of  
Account No.  
1-365

OLIO NO. 1	ACCOUNT NO. 1365	CHEQUE BOOKS NUMBER			
		FROM	TO	INTL.	N
KE SUI HING (P) & COY. (M) S.A.					
30, LOMBONG LAYE KINLO G. S. S.					
STAPAK, P. S.					

LANCE ACCOUNT No	DATE	REFERENCE	
	31 JUL 67	Balance Brought Forward	
		CSH	879
5382.30	18 AUG 67	CSH	880
4002.30	26 SEP 67	CSH	881
3502.30	30 OCT 67	CSH	882
3002.30	28 NOV 67	CSH	883
2802.30	27 DEC 67	CSH	884

EXHIBIT D 24

BANK OF CHINA LTD. (M) S.A. No. 140  
 Branch No. 274  
 100, LOMBONG LAYE KINLO G. S. S.  
 STAPAK, P. S.

FOLIO NO. /	ACCOUNT NO. 1-365	CHEQUE BOOKS NUMBER				STOPPED CHEQUES			INSTRUCTIONS
		FROM	TO	INTL.	NO.	DATE	PAYEE	AMOUNT	
LOKE SUI ENG (F) + CITOW YEE WAH 1130 LORONG AYER KUNING (E) SETIAK, K.L.									

**EXHIBITS**  
 Defendant's Exhibits  
 24 A-C  
 Three Ledger Cards in respect of Account No. 1-365  
 (continued)

BALANCE ACCOUNT No.	DATE	REFERENCE	DEBITS		CREDITS	BALANCE	INTL DAYS	DEBIT INTEREST
			CASH	TRANSFERS				
		Balance Brought Forward			2602.30	2602.30 CR		
2602.30	1,365	18JAN68 CSH 885				2102.30 CR		
2102.30	1,365	-5FEB68 CSH			1500.00	3602.30 CR		
3602.30	1,365	19FEB68 CSH				3102.30 CR		
3102.30	1,365	-5MAR68 CSH				2902.30 CR		
2902.30	1,365	18MAR68 CSH				2702.30 CR		
2702.30	1,365	-1APR68 CSH				2502.30 CR		
2502.30	1,365	12APR68 CSH				2302.30 CR		
2302.30	1,365	-1MAY68 CSH				1952.30 CR		
1952.30	1,365	-4JUN68 CSH				1602.30 CR		
1602.30	1,365	-2JUL68 CSH				1252.30 CR		
1252.30	1,365	-1AUG68 CSH				902.30 CR		
902.30	1,365	-2AUG68 CSH			1687.50	2589.80 CR		
2589.80	1,365	-2SEP68 CSH				2269.80 CR		
2269.80	1,365	-1OCT68 CSH				1949.80 CR		
1949.80	1,365	29OCT68 CSH				949.80 CR		
949.80	1,365	-1NOV68 CSH				629.80 CR		
629.80	1,365	-2DEC68 CSH				309.80 CR		

EXHIBIT D24

FOLIO NO.	ACCOUNT NO.	CHEQUE BOOKS NUMBER		STOPPED CHEQUES			INSTRUCTIONS
		FROM	TO	DATE	PAYEE	AMOUNT	
1	1-365	5041626	041650				

**EXHIBITS**  
 Defendant's Exhibits  
 24 A-C  
 Three Ledger Cards in respect of Account No. 1-365  
 (continued)

BALANCE	ACCOUNT No.	DATE	REFERENCE	DEBITS		CREDITS	BALANCE
				CASH	TRANSFERS		
	1,365	31DEC68	Balance Brought Forward			309.80	309.80 CR
309.80	1,365	-2JAN69	CSH	900			109.80 CR
109.80	1,365	-6JAN69	C/B				107.30 CR
107.30	1,365	31JAN69	CSH			1,687.50	1,794.80 CR
1,794.80	1,365	-3FEB69	CSH	626			1,474.80 CR
1,474.80	1,365	-1MAR69	CSH	627			1,154.80 CR
1,154.80	1,365	-1APR69	CSH	628			834.80 CR
834.80	1,365	-2MAY69	CSH	629			514.80 CR
514.80	1,365	13JUN69	CSH	630			314.80 CR
314.80	1,365	-8JUL69	CSH	631			64.80 CR
64.80	1,365	31JUL69	CSH			1,687.50	1,752.30 CR
1,752.30	1,365	-4AUG69	CSH	632			1,452.30 CR
1,452.30	1,365	-2SEP69	CSH	633			1,152.30 CR
1,152.30	1,365	-20OCT69	CHQ	634			920.25 CR
920.25	1,365	-6OCT69	CSH	635			620.25 CR
620.25	1,365	-6NOV69	CSH	636			
320.25	1,365	27DEC69	CSH	637			

EXHIBIT D 24

EXHIBITS

D25 A-B

Two Applications for Fixed Deposit dated  
31st July, 1967.

EXHIBITS

Defendant's  
Exhibits

D25 A-B

Two  
Applications  
for Fixed  
Deposit  
dated 31st  
July, 1967

APPLICATION FOR FIXED DEPOSIT

To:

**KWONG YIK FINANCE LIMITED.**

Date 31 JUL 1967

Dear Sirs,

I/We enclose herewith <sup>Cash</sup> Cheque for S. 10,000/-  
(Dollars *Ten thousand only*)  
and shall be glad if you will place same on fixed deposit for 6 months bearing  
interest at the rate of 6% per cent per annum subject to your Rules governing  
such deposits for the time being in force.

Yours faithfully,

Signature(s) of Applicant(s)

*Loke Soh Eng. Chaw Yee Wah*

Name/s in full *LOKE SOH ENG & CHOW YEE WAH* I/C No. *342549*  
I/C No. *342548*

Address(s) *1130 LORONG AYER KUNING (6), SETAPAK, K.L.*

**FOR USE BY JOINT DEPOSITORS**

We hereby agree that any one of us may withdraw or renew the FIXED DEPOSIT RECEIPT on Due date.

In the event of death of either any one of us, you are authorised to pay the survivor (or survivors) the sum stipulated on the Fixed Deposit Receipt

*Loke Soh Eng. Chaw Yee Wah*  
Signatures of Depositors

**FIXED DEPOSIT ACCOUNT NO:**

I/We acknowledge receipt of Fixed Deposit Receipt No. *402236* for \$10,000/-

*Loke Soh Eng. Chaw Yee Wah*  
Signature

**FOR OFFICIAL USE ONLY**

F. D. R. NO: <i>002236</i>	CASH/CHEQUE NO: <i>For \$ 10,000/-</i>		PASSED BY:
ACCOUNT NO: <i>468/71</i>	Receiving Cashier	Attended by	

HIGH COURT Civil

Exhibit No:

*D25 A-B*

Description

It is by

Date

*Dafunee*  
*2-7-67*

EXHIBITS

Defendant's Exhibits

D25 A-B

Two Applications for Fixed Deposit dated 31st July, 1967 (continued)

APPLICATION FOR FIXED DEPOSIT

To:

**KWONG YIK FINANCE LIMITED. 31 JUL 1967**

Date ~~1~~ **AUG 1967**

Dear Sirs,

I/We enclose herewith <sup>Cash</sup> Cheque for \$40,000/-  
(Dollars Forty thousand only)

and shall be glad if you will place same on fixed deposit for 6 months bearing interest at the rate of 6 1/2 per cent per annum subject to your Rules governing such deposits for the time being in force.

Yours faithfully,

Signature(s) of Applicant(s)

Loke Soh Eng Chow Yee Wah

Name/s in full LOKE SOH ENG (S) I/C No. 3425549

CHOW YEE WAH I/C No. 3425548

Address(s) 1130 LORONG AYER KUNING (6),  
SETAPAK, K. L.

**FOR USE BY JOINT DEPOSITORS**

We hereby agree that all/any one of us may withdraw or renew the FIXED DEPOSIT RECEIPT on Due date.

In the event of death of either/any one of us, you are authorised to pay the survivor (or survivors) the sum stipulated on the Fixed Deposit Receipt.

Loke Soh Eng Chow Yee Wah  
Signatures of Depositors.

**FIXED DEPOSIT ACCOUNT NO:**

I/We acknowledge receipt of Fixed Deposit Receipt No. 202235 for \$ 40,000/-

Loke Soh Eng Chow Yee Wah  
Signature

**FOR OFFICIAL USE ONLY**

F. D. R. NO.	CASH CHEQUE NO.	PASSED BY:
<u>202235</u>	For \$ <u>40,000/-</u>	
ACCOUNT NO.	Receiving Cashier	Attended by

EXHIBITS

D26 A-B

Two specimen Signature Cards

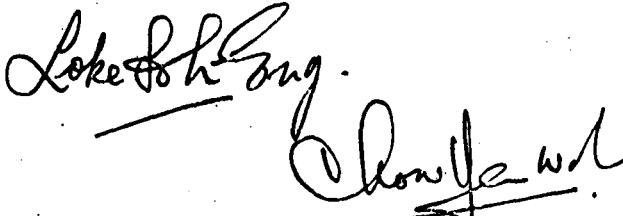
KWONG YIK FINANCE LIMITED

EXHIBITS

Defendant's Exhibits

D26 A-B

Two Specimen Cards

FIXED 1 POSIT	Full name(s) in block letters	
a/c No: 002235	LOKE SOH ENG (1)	I.C. No: 3425566
F/D No:	CHOW YEE WAH	I.C. No: 3425568
Date of withdrawal: 11 JUL 1967 <del>11 AUG 1967</del>	Full address(s) 1130 LORONG AYER KUNING (6) SITAPAK K.L.	
Amount: \$40,000/-	Telephone No(s): 621652	
Period: 6 months	Specimen Signature(s) or right thumbprint(s):	
Interest: 6% p.a.		
Maturity: 3-1-68		
Checked by: _____ Passed by: _____		

Cons. Press Ltd., K.L.—7/65.

RENEWALS

Date	Receipt No:	Amount	Period Months	Rate %	Due Date	Date of Withdrawal	Interest Paid	Initial
31-7-67	002235	40,000/-	6m	6%	31-1-68			
HIGH COURT		40,000/-						
Exhibit No:	A-640							
Particulars:	Defence							
Due	2-7-68							



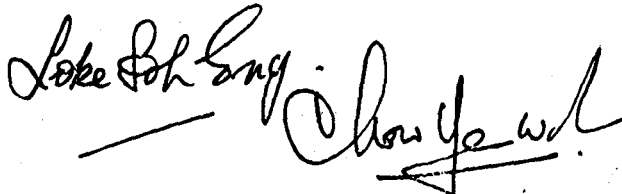
**EXHIBITS**

**Defendant's Exhibits**

D26 A-B

**Two Specimen Cards (continued)**

**KWONG YIK FINANCE LIMITED**

<b>FIXED DEPOSIT</b>	Full name(s) in block letters	
Account No: <i>002236</i>	<i>LOKE SOH ENG (6)</i>	I.C. No: <i>3425549</i>
F. D. No:	<i>CHOW YEE WAH</i>	I.C. No: <i>3425548</i>
Date of issue <i>1-1-1967</i> <del>1-1-1967</del>	Full address(s) <i>1130 LORONG AYER KUNING (6) SETAPAK, K.L.</i>	
Amount: <i>810,000/-</i>	Telephone No(s): <i>621450</i>	
Period: <i>6 months</i>	Specimen Signature(s) or right thumbprint(s):	
Interest: <i>6% p.a.</i>		
Maturity: <i>31-1-68</i>		
Checked by _____ Passed by _____		

Com. Press Ltd., K.L. - 7/65.

**RENEWALS**

Date	Receipt No:	Amount	Period Months	Rate %	Due Date	Date of Withdrawal	Interest Paid	Initial
<i>31-1-67</i>	<i>002236</i>	<i>810,000</i>	<i>6m</i>	<i>6%</i>	<i>31-1-68</i>			
<p>HIGH COURT</p> <p>Exhibit No: <i>002236</i></p> <p>Description of exhibit</p> <p>Filed in</p> <p>Date <i>2-1-68</i></p>								

EXHIBITS

D27 A-J

Ten Fixed Deposit Receipts

EXHIBITS

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968

廣益金融有限公司

定期存款收據

茲收到  
陸素英女士  
來銀壹萬員  
訂明定期  
個月為期  
每百元週  
息計至  
一九六八年一月廿一日為滿期  
請攜此單親臨提款此據

陸素英女士  
陸素英女士  
陸素英女士

K.L.P. 5  
A/C No

FIXED DEPOSIT RECEIPT

No 002235

Wong Yik Finance Sdn. Berhad.

(Incorporated in the States of Malaya)

RECEIVED THIS 21st Day of January, 1968

from Tolia Soh Eng & Chow Yee Koh.

Sum of Fifty thousand only.

to be placed on fixed deposit for Six months

having interest at the rate of Six per cent per annum

For Witness: **KWONG YIK FINANCE SDN. BERHAD.**

Authorized Signatories

NOT TRANSFERABLE

EXHIBITS

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamps.
3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
				RM 5000.00	6 3/4 %	Commence	31/1/68	KL 00010

*Loke Ah Sang*

*Shan Y...*

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

K.L.F. 2

No 092231

FIXED DEPOSIT RECEIPT

A/C NO

MALAYSIA

Khyong Yik Finance Sdn. Berhad.

(Incorporated in the States of Malaysia)

Head Office

EXACTLY 1000

Maturity Date 31st January, 1968

RECEIVED THIS 31st Day of July, 1967

from Loke Soh Eng & Chow Yee Wah.

RENDELL'S Ten thousand ONLY.

F. D. No. 1000 placed on fixed deposit for Six months

at the rate of Six per cent per annum.

For Interest: \$300/-

WITHDRAWN

KHYONG YIK FINANCE SDN BERHAD.

Authorized Signatures

廣益金融有限公司

定期存款收據

本行收到陸素英女士  
存款壹萬員正

此單係由陸素英女士  
於一九六七年七月廿一日  
存入本行

存款

陸素英女士

壹萬員正

收據

此

據

此

係

由

陸

素

英

女

士

存

入

本

行

壹

萬

員

正

收

據

計至一九六七年一月廿一日為滿期

此單係由陸素英女士於一九六七年七月廿一日存入本行

此據係由陸素英女士於一九六七年七月廿一日存入本行

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamps.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

*Chow*

*Loke Ah Sang*

**EXHIBITS**  
 Defendant's Exhibits  
 D27 A-J  
 Ten Fixed Deposit Receipts  
 31st January 1968  
 (continued)

**EXHIBITS**

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

K.L. P. /11  
A/C NO. No. 002243

**FIXED DEPOSIT RECEIPT**



**Kwong Yik Finance Sdn. Berhad.**

(Incorporated in the States of Malaya)

*Kuala Lumpur*

**EXACTLY 48000** *Malakally Duit* 31st July, 1968.

RECEIVED THIS 5th Day of February, 1968  
As of 31st January, 1968

from Loke Soh Eng & Chow Yee Wah.

Dollars Forty thousand only.

to be placed on fixed deposit for Six months

bearing interest at the rate of 6 1/2% per cent per annum.

*Interest: \$1350/-*

For

**KWONG YIK FINANCE SDN. BERHAD.**

*[Signature]*  
Authorised Signatures.

**NOT TRANSFERABLE.**

*[Handwritten signature]*

**廣益金融有限公司**

定期存款收據

茲收到

來銀

陸個月為期每百元週息  
*陸個月為期每百元週息*  
陸個月為期每百元週息  
*陸個月為期每百元週息*

計算至一千九百六十八年七月廿一日為滿期

此單親自提款此據

一千九百六十八年六月廿五日

**EXHIBITS**

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamps.
3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
1-2 AUG 1968	2 AUG 1968	1350/-	Koh Joo Seng Chen Joo Seng \$221.365	840,000/-	6 3/4%	6 m	31/1/69	KL 9/19 603482



*Loke Soh Eng*

*Chunye H.*

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts 31st January 1968 (continued)

K.L. P.C. 12  
A.C. NO. 02244  
MALAYSIA  
SEKELANGKOR

FIXED DEPOSIT RECEIPT

Kwong Yik Finance Sdn. Berhad.

(Incorporated in the States of Malaysia)

RECEIVED THIS 5th day of February, 1968  
Maturity Date 31st July, 1968.

AS OF 31st January, 1968.

from Loke Soh Eng & Chow Yee Wah.

Ten thousand only.

to be placed on fixed deposit for Six months

bearing interest at the rate of 6 1/2% per cent per annum.

Sub. No. A 8327-50.

For

KWONG YIK FINANCE SDN. BERHAD.

Authorized Signatures.

廣益金融有限公司

定期存款收據

來銀 壹萬圓

訂明 存期 六個月 每百元 週息

朱英女士 實收

此單 自提款 此據

公曆 一九六八年一月廿一日



EXHIBITS

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamps.
3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
31/1/68	31/1/69	337.50	Loke Joo Eyt Cash for value 314, 000/- \$ 3.50	314, 000/-	6 3/4 %	6 m	31/1/69	KL P/6 003413.



*Loke Joo Eyt*

*Loke Joo Eyt*

31/1/68 - 2 4/10 1968

EXHIBITS

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

K.L. P.O. 20  
A/C No. No 003483

**FIXED DEPOSIT RECEIPT**

**Kwong Yik Finance Sdn. Berhad.**

(Incorporated in the States of Malaysia)

**EXACTLY \$10000.00**

*Shah Alam*



*Maturity Date* 31st January 1969

**NOT TRANSFERABLE.**

RECEIVED THIS 2nd Day of August, 1968  
as of 31st July, 1968.

from Loke Soh Eng & Chow Yee Wah.

Ten thousand only.

Dollar to be placed on fixed deposit for Six months

bearing interest at the rate of 6% per cent per annum.

For Interest - \$337.50

For KWONG YIK FINANCE SDN. BERHAD.

*[Signature]*  
Authorized Signatures.

廣益金融有限公司

定期存款收據

來銀壹萬元  
訂明陸個月為期每百元週息  
計算至六八年正月廿一日為滿期

請攜此單親自提款此據

公曆一九六八年八月六日

*陸周淑英女士*

63/49

**EXHIBITS**

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamps.
3. Interest on this Fixed Deposit will cease at maturity date.



Date of Withdrawal	Date of Renewal	Interest \$	Interest	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
		337.50		6 3/4%	6 Dec. 31/7/67.		KL F 6/31 603495

*John J. Lee*  
*John J. Lee*

Com. Press Ltd., K.L.

廣益金融有限公司

定期存款收摺

請據此單親自提款此據  
計算至一九六八年正月一日為滿期  
訂明為六個月為期每百元週息  
未銀陸萬九千零九拾元

公曆一九六八年八月六日

K.L. P6/19

A/C No.

FIXED DEPOSIT RECEIPT

No. 093482

Kwong Yik Finance Sdn. Berhad.

(Incorporated in the States of Malaysia)

EXACTLY 40000.00 CTS.

Kuala Lumpur.



NOT TRANSFERABLE.

Maturity Date 31st January, 1969

RECEIVED THIS 2nd Day of AUGUST, 1968  
as of 31st July, 1968

from Loke Soh Eng & Chow Yee Wah.

Dollars Forty thousand only.

to be placed on fixed deposit for Six months

bearing interest at the rate of 6 1/2 per cent per annum.

For Sumatra S\$1350/-

KWONG YIK FINANCE SDN. BERHAD.

Authorized Signatures.

EXHIBITS

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

EXHIBITS

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamps.
3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
31 JAN 1969	31 JAN 1969	RM 13.50/-		RM 46,000/-	6 3/4%	6 m.	31/7/69	KL P 6/30 EC 3494

Com. Press Ltd., K.L.

*Chen' - ink*  
*Leke Sh Sang*



Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
21st January 1968  
(continued)

K.L. P6/30  
A/C NO. No 003494  
FIXED DEPOSIT RECEIPT



**Kwong Yik Finance Sdn. Berhad.**

(Incorporated in the States of Malaya)

*Keada Lumpur*

**EXACTLY \$499.00**

*Maturity Date 31st July, 1969.*

RECEIVED THIS 31st Day of January, 1968.

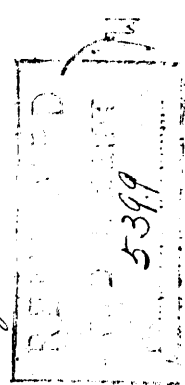
from Loke Soh Eng & Chow Yee Wah.

Dollar. Forty thousand only. \*\*\*\*

to be placed on fixed deposit for Six (6) months

being interest at the rate of 6 3/4% per cent per annum.

For: KWONG YIK FINANCE SDN. BERHAD.  
*[Signature]*  
Authorized Signatures.



廣益金有融有限公司

定存期存款收據

本銀

壹萬零肆佰元

正

陸個月

為期

每百元

週息

六分之四

滿期

至

一九六八年七月廿一日

為滿期

此單親自投款此據

公曆一九六八年一月卅一日

收到

周汝英 陸女士 葉英華 女士 寶號

*31st July 1969*

EXHIBITS

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

- 一) 存戶不能提出存款之一部份。
- 二) 存戶在滿期提款時需在此收據背面簽署。
- 三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over 10 cents. stamps.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Interest Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
								KL

Com. Press Ltd., K.L.

*Loh Seng Sing*  
*Chairman*

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

K.L. P 6/31  
A/C No. FIXED DEPOSIT RECEIPT No 093495



**Kwong Yik Finance Sdn. Berhad.**

(Incorporated in the States of Malaya)

*Roads Lumpur*

**EXACTLY 10000**

*Maturity Date 31st July, 1969.*

RECEIVED THIS 31st Day of January, 1969.

收到

from Loke Soh Eng & Chow Yee Wah.

Dollars Ten thousand only. \*\*\*\*

to be placed on fixed deposit for Six (6) months

bearing interest at the rate of 6 3/4% per cent per annum.

Interest - \$ 337-50

FOR KWONG YIK FINANCE SDN. BERHAD.

RENEWED

R. D. RECEIPT

No. 5398

*[Signature]*  
Authorized Signatures.

廣益金融有限公司

定期存款收據

來銀壹萬元  
訂明陸個月為期每百元週息  
計至陸九年七月廿一日為滿期  
請攜此單親自提款此據

公曆一九六九年正月廿一日

陸素英女士

寶統先生

6 3/4%



EXHIBITS

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamps.
3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
								KL

Com. Press Ltd., K.L.

*Hoke Soh Eng. Chan Yee Lil*

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts  
31st January 1968  
(continued)

K.L. P. 6/51

A/C No

FIXED DEPOSIT RECEIPT

No 5398

MALAYSIA

Kwong Yik Finance Sdn. Berhad.

(Incorporated in the States of Malaysia)

EXACTLY 10000

Kuala Lumpur

Maturity Date 31st January, 1970

RECEIVED THIS 31st Day of July, 1969

from Md. Loke Soh Eng & Mr. Chow Yee Wah.

Dollars Ten thousand only.\*\*\*\*\*

to be placed on fixed deposit for Six months

bearing interest at the rate of 6% per cent per annum  
Guarant for 3 months @ 1 1/2% p.a. For

8/62-50

KWONG YIK FINANCE SDN. BERHAD.

*[Signature]*  
Authorized Signatures

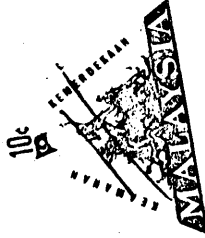
廣益金有融有限公司

定期存款收據

此項存款係由陳素英女士於一九六九年七月廿一日存入，定期六個月，利率百分之六，自一九六九年七月廿一日起算，至一九七〇年一月三十一日到期。此項存款共計一萬零千零元正。特此收據。  
陳素英 啟

陳素英 啟

6302



- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamps.
3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
								KL

*John John Sany. Chow Yee Wai.*

Com. Press Ltd.

K.L. P6/52

FIXED DEPOSIT RECEIPT

No. 5389

A/C No.

Kwong Yik Finance Sdn. Berhad.



(Incorporated in the States of Malaysia)

EXACTLY 40000

Kuala Lumpur

Maturity Date 31st January, 1970

31st Day of July, 1969

NOT TRANSFERABLE.

RECEIVED THIS

from Md. Loke Soh Eng & Mr. Chow Yee Wah.

Dollars Forty thousand only. \*\*\*\*\*

to be placed on fixed deposit for Six months

bearing interest at the rate of 6 1/2% per cent per annum.

Interest for 3 months @ 6 1/2% per cent For

\$650/-

KWONG YIK FINANCE SDN BERH  
Authorised Signatures

EXHIBITS

Defendant's Exhibits

D27 A-J

Ten Fixed Deposit Receipts 31st January 1968 (continued)

廣益金有存款公司

定期存款收據

來銀伍萬圓  
訂明為期每百元週息  
計算至七十年正月廿一日為滿期  
請攜此單親自提款此據  
公曆七十年七月廿一日

女士寶號

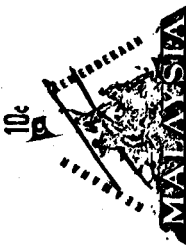
6/4/69

**EXHIBITS**  
 Defendant's  
 Exhibits  
 D27 A-J  
 Ten Fixed  
 Deposit  
 Receipts  
 31st January  
 1968  
 (continued)

HIGH COURT OF MALAYA No. 4 12/1/68  
 Exhibit No. 127A  
 Name of Depositor: *L. Y. J. A.*  
 Name of Payee: *L. Y. J. A.*  
 Date: *27/1/68*

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamps.
3. Interest on this Fixed Deposit will cease at maturity date.



Date of Withdrawal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
	8.125/2						KL

*Loh Poh Sang. Chow Yee Koh.*

Com. Press Ltd., K.L.

EXHIBITS 510.

D28

Application for Fixed Deposit

APPLICATION FOR FIXED DEPOSIT

EXHIBITS  
Defendant's  
Exhibits

D28

Application  
for Fixed  
Deposit

To:

**KWONG YIK FINANCE LIMITED.**

Date:

Dear Sirs,

Cash

I/We enclose herewith Cheque for \$ 2000.00

(Dollars Two thousand only)

and shall be glad if you will place same on fixed deposit for 6 months bearing interest at the rate of 12% per cent per annum subject to your Rules governing such deposits for the time being in force.

Yours faithfully,

Signature(s) of Applicant(s)

*[Handwritten Signature]*

Name/s in full Mr. Chan Joo Sang I/C No. 211-111-1111

Address(s) 1130 Kwong Yik Finance Limited, Desford, H.K. I/C No. \_\_\_\_\_

**FOR USE BY JOINT DEPOSITORS**

We hereby agree that all/any one of us may withdraw or renew the FIXED DEPOSIT RECEIPT on Due date.

In the event of death of either/any one of us, you are authorised to pay the survivor (or survivors) the sum stipulated on the Fixed Deposit Receipt.

Signatures of Depositors.

**FIXED DEPOSIT ACCOUNT NO:**

I/We acknowledge receipt of Fixed Deposit Receipt No: 111-111-1111 \$ 2000.00

*[Handwritten Signature]*

Signature

**FOR OFFICIAL USE ONLY**

F. D. R. NO: <u>6856</u> <u>6857</u>	CASH/CHEQUE NO: <u>11111</u> For \$ <u>2000.00</u>	PASSED BY:
ACCOUNT NO: <u>417</u>	Receiving Cashier <i>[Signature]</i>	Attended by <i>[Signature]</i>

*D-28*

EXHIBITS

D29

Specimen Signature Card of Chan Yoke Ying.

EXHIBITS

Defendant's Exhibits

D29

Specimen Signature Card of Chan Yoke Ying

**KWONG YIK FINANCE LIMITED**

Name of Depositor(s)

MD CHAN YOKE YING 72 320139016  
2141377

A/c No. C54

Full Address(s)

1130 LORONG AYER KUNING 101 SETIAWAN K.L.

Specimen Signature or Right Thumbprint

陳玉英

CPK16725

Date	Receipt No.	Amount	Period Months	Rate %	Due Date	Date of withdrawal	Interest Paid	Remarks
31/10/79	6856	4000/-	6m	1 1/4%	30-4-79	30-4-79	1350/-	W
31/10/79	6857	10000/-	6m	1 1/4%	30-4-79	30-4-79	337-58	R
<p>HIGH COURT <small>Magistrate's Court</small> Civil S. No. <u>451/79</u></p> <p>Exhibit No: <span style="border: 1px solid black; padding: 2px;">29</span></p> <p>Description of Exhibit: _____</p> <p>Put in by: _____</p> <p>Date: <u>2.7.79</u></p>								

EXHIBITS

Defendant's Exhibits

D30 A-D

D30 A-D

Records of Renewals of Fixed Deposits

Record of Renewals of Fixed Deposits

1-10 A-D

Date	Receipt No.	Amount	Period Months	Rate %	Due Date	Date of withdrawal	Interest Paid	Remarks
30-4-70	5254/70	10,000/-	6m	6 3/4	30-10-70	30-6-70	337-81	R
30-4-70	5256/70	10,000/-	"	"	30-10-70	30-10-70	337-81	R
8-5-70	5265/70	10,000/-	"	"	8-11-70	9-11-70	337-50	R
8-5-70	5266/70	10,000/-	"	"	8-11-70	9-11-70	337-50	R
8-5-70	5267/70	5,000/-	"	"	8-11-70	9-11-70	168-75	R
8-5-70	5268/70	4,000/-	"	"	8-11-70	9-11-70	135	R
12-5-70	5272/70	10,000/-	"	"	12-11-70	12-11-70	337-50	R
21-5-70	5282/70	4,000/-	"	"	21-11-70	21-11-70	135	R
30-10-70	5611/70	10,000	"	"	30-4-71	30-4-71	337-50	R
30-10-70	5612/70	10,000	"	"	30-4-71	30-4-71	337-50	R
9-11-70	5631/70	4,000	"	"	8-5-71	12-5-71	135	R
9-11-70	5632/70	10,000	"	"	8-5-71	12-5-71	337-50	R
9-11-70	5633/70	5,000	"	"	8-5-71	12-5-71	165-75	R

CPLKLE621

Date	Receipt No.	Amount	Period Months	Rate %	Due Date	Date of withdrawal	Interest Paid	Remarks
9-11-70	5634/70	10,000	6m	6 3/4	8-5-71	2-2-71	337-50	R
12-11-70	5637/70	10,000	"	"	12-5-71	12-5-71	337-50	R
21-11-70	5658/70	4,000	"	"	21-5-71	22-5-71	135	R
30-4-71	5302/71	10,000	"	"	30-10-71	30-2-71	337-50	R
30-4-71	5303/71	10,000	"	"	30-10-71	30-2-71	337-50	R
12-5-71	5323/71	10,000	"	"	12-11-71	12-11-71	337-50	R
12-5-71	5324/71	10,000	"	"	8-11-71	8-11-71	337-50	R
12-5-71	5325/71	10,000	"	"	8-11-71	8-11-71	337-50	R
12-5-71	5326/71	5,000	"	"	8-11-71	8-11-71	168-75	R
12-5-71	5327/71	4,000	"	"	8-11-71	8-11-71	135	R
22-5-71	5342/71	4,000	6m	"	21-11-71	22-11-71	135	R
30-10-71	5784/71	10,000	"	"	30-4-72	2-2-72	337-50	R
30-10-71	5785/71	10,000	"	"	30-4-72	2-2-72	337-50	R



EXHIBITS

Defendant's Exhibits

D30 A-D

CPLKL69

Record of Renewals of Fixed Deposits (continued)

Date	Receipt No.	Amount	Period Months	Rate %	Due Date	Date of withdrawal	Interest Paid	Remarks
8-11-71	S800/71	10,000	6-m	6 1/2	8-5-72	8-5-72	337-50	R.
8-11-71	S801/71	10,000	"	"	8-5-72	8-5-72	337-50	R.
8-11-71	S802/71	5,000	"	"	8-5-72	8-5-72	168-75	-
8-11-71	S803/71	4,000	"	"	8-5-72	8-5-72	135	R. 6,000
12-11-71	S804/71	10,000	"	"	12-5-72	12/5/72	337-50	R.
23-11-71	S827/71	4,000	"	"	21-5-72	22-5-72	135	R. 6,000

Defendant's Exhibits

D30 A-D

Record of Renewals of Fixed Deposits (continued)

Name: *A* A/c No. \_\_\_\_\_

DEPOSIT						WITHDRAWAL			Balance
Date	Receipt No.	Amount	Term Mths.	Rate %	Due Date	Date of Withdrawal	Amount	Interest Paid	
2-5-72	16123/72	10000	6M	6%	2-11-72	2-11-72	10000	300	10300
2-5-72	16104/72	10000	"	"	2-11-72	"	10000	300	10300
8-5-72	16121/72	10000	"	"	8-11-72	2-11-72	10000	300	10300
8-5-72	16122/72	10000	"	"	8-11-72	"	10000	300	10300
8-5-72	16123/72	5000	"	"	8-11-72	"	5000	150	5150
8-5-72	16124/72	5000	"	"	8-11-72	"	5000	150	5150
12-5-72	16260/72	10000	"	"	12-11-72	13/11/72	10000	300	10300
22-5-72	16291/72	4000	"	"	21-11-72	21-11-72	4000	120	4120
2-11-72	18100/72	10000	"	"	30-4-73				10000
"	18101/72	10000	"	"	30-4-73				10000
9-11-72	18117/72	10000	"	"	8-5-72				10000
"	18118/72	10000	"	"	"				10000
"	18119/72	5000	"	"	"				5000
"	18120/72	4000	"	"	"				4000

Name: \_\_\_\_\_ A/c No. *C 51*

DEPOSIT						WITHDRAWAL			Balance
Date	Receipt No.	Amount	Term Mths.	Rate %	Due Date	Date of Withdrawal	Amount	Interest Paid	
12-11-72	18127/72	10000	6M	6%	12-5-73				10000
21-11-72	18224/72	4000	"	"	21-5-73				4000

EXHIBITS

Defendant's Exhibits

D30 A-D

Name: NIDHI CHAN YOKI YING

A/c No. 550

DEPOSIT						WITHDRAWAL			Balance
Date	Receipt No.	Amount	Term Mths.	Rate %	Due Date	Date of Withdrawal	Amount	Interest Paid	
30-4-73	1576	10,000	6	6 1/2	8-10-73				
	1577	10,000							
8-5-73	1855	10,000	6M	6 1/2	8-11-73				
"	1856	10,000	"	"	"				
"	1857	5,000	"	"	"				
"	1858	4,000	"	"	"				
14-5-73	1874	10,000	"	"	12-11-73				
22-5-73	1906	4,000	"	"	21-11-73				

Record of Renewals of Fixed Deposits (continued)

EXHIBITS

D31 A-P

Sixteen fixed deposit receipts

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

**KWONG YIK BANK BERHAD**

Jalan Paser

SUB-BRANCH/IRAN OFFICE

Date 31/10/69		To: KWONG YIK FINANCE SDN. BERHAD		Your Account Number 1-211	
We advise that we have CREDITED/ <del>DEBITED</del> your account with us TODAY with the following:-					
Receipt No.	Depositor/s	Rate %	Due Date	Amount \$ (A)	Interest Paid \$ (B)
6856 /	Md. Chan Yoke Ying	6 1/2%	30/4/70	\$40,000.00	/
6857 /	-do- /	"	"	10,000.00	/
				\$50,000.00	

(A): DOLLARS Fifty thousand only.

For KWONG YIK BANK BERHAD

(B): DOLLARS

Authorised Signature

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

NOT TRANSFERABLE.

K.L.P. 0/55  
A/C No. **FIXED DEPOSIT RECEIPT** No. 6856

**Kwong Yik Finance Sdn. Berhad.**

(Incorporated in the States of Malaysia)  
**EXACTLY 4386920000**

*Merdeka Lumpur*  
*Maturity Date 30th April, 1978.*

RECEIVED THIS 31st Day of October, 19 69

from Md. Chen Yoke Ying.

Dollars forty thousand only.

to be placed on fixed deposit for six months  
bearing interest at the rate of 6% per cent per annum.

For **KWONG YIK FINANCE SDN. BERHAD.**  
*[Signature]*  
Authorized Signatures.

廣益金有融有限公司

定期存款收據

茲收到  
本銀 43,869,200.00 元  
訂明 以 4 個月為期 每百元週息 6%  
計算 至 1969 年 10 月 31 日 為滿期  
請 攜此單 親自提款 此據  
公曆 一九六九年 十月 三十一日

陳玉英 女士 實號

62%

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

廣益金融有限公司

定期存款收接

茲收到  
來銀  
訂明  
算計  
至  
於  
年  
月  
日  
止  
現  
自  
提  
款  
此  
據

公曆一九七〇年三月廿一日

K.L. P. 6/50 58

A/C No

FIXED DEPOSIT RECEIPT

No 6856

**Kwong Yik Finance Sdn. Berhad.**

(Incorporated in the States of Malaya)

**EXACTLY 40000**

*Kuala Lumpur*

*Maturity Date 30th April, 1970.*

RECEIVED THIS 31st Day of October, 1969

from Md. Chan Yoke Ying.

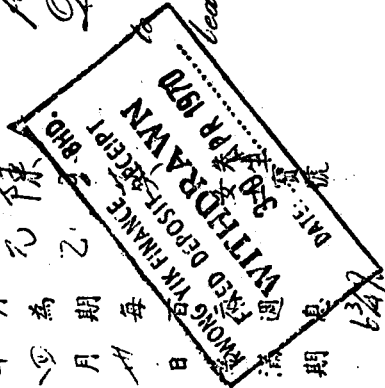
Dollars Forty thousand only.

to be placed on fixed deposit for Six months bearing interest at the rate of 6% per cent per annum.

For **KWONG YIK FINANCE SDN-BERHAD.**

*[Signature]*  
Authorised Signatory

D 113187 ✓



NOT TRANSFERABLE.

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

陳玉英

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

**EXHIBITS**  
**Defendants'**  
**Exhibits**  
**D31 A-P**

**Sixteen fixed**  
**deposit receipts**  
**(continued)**

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
								KL

EXHIBITS  
Defendants'  
Exhibits  
D31 A-P

Sixteen fixed  
deposit receipts  
(continued)

NOT TRANSFERABLE.

K.L. 6/57  
A.C. No. 6S57

Kwong Yik Finance Sdn. Berhad.

(Incorporated in the States of Malaysia)  
Kuala Lumpur

EXACTLY 1000000000

RECEIVED THIS 31st Day of October, 1969

from Mr. Chan Yoke Ying.

Ten thousand only.

to be placed on fixed deposit for Six months  
bearing interest at the rate of 6 1/2 per cent per annum.

For KWONG YIK FINANCE SDN. BERHAD.

Authorised Signatures.

廣益金融有限公司

定期存款收據

茲收到

來銀十萬  
訂明存期為六個月  
計至1969年10月31日為滿期  
每百元週息 6 1/2%  
請攜此單親自提款此據

陳若英女士 寶號

公曆一九六九年十月三十一日



EXHIBITS

Defendants' Exhibits

D31 A-P

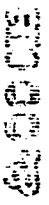
Sixteen fixed deposit receipts (continued)

K.L. P 6/1/57  
A/C NO  
FIXED DEPOSIT RECEIPT No 6857



**Kwong Yik Finance Sdn. Berhad.**

(Incorporated in the States of Malaysia)



*Banka Lumpur*

**NOT TRANSFERABLE.**

RECEIVED THIS 31st Day of October, 1969  
Maturity Date 30th April, 1970

Md. Chan Yoke Ying.  
Ten thousand only.

to be placed on fixed deposit for Six months  
bearing interest at the rate of 6% per cent per annum.

For **KWONG YIK FINANCE SDN. BERHAD.**  
*[Signature]*  
Authorized Signatory

C54  
D 113 186 for \$1687.50

廣益金有融有限公司

定期存款收據

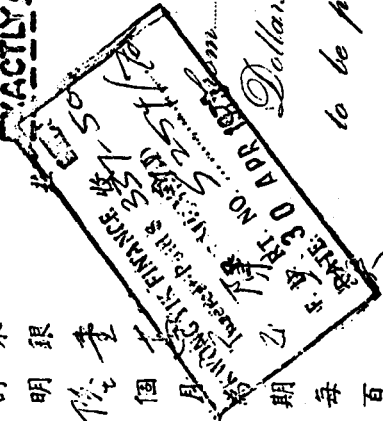
來銀壹

訂明壹個月期每百元週息 1 1/2%

計至 1970 年 4 月 30 日為滿期

請攜此單親自提款此據

公曆一九六九年十月卅日



女士 寶 毓

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

陳玉英

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest S	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt	
								No.	No.
									KL

Com. Press Sdn. Bhd. K.L.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

Lat 337-50

K.L. S254/70  
A/C NO. C54

FIXED DEPOSIT RECEIPT No. 9064

廣益金融有限公司

定期存款收據

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)

MST60000000

Kuala Lumpur

RECEIVED THIS 30TH DAY OF APRIL 1970.  
Maturity Date 30TH OCTOBER 1970.

此單親自投款此據

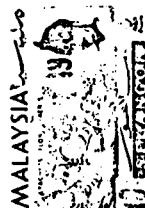
計至 年 月 日 為滿期  
訂明 個月 每百元週息  
來 收

公曆 年 月 日

NOT TRANSFERABLE.

from MADAM CHAN YOK YING  
Dollars TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months  
bearing interest at the rate of 6% per cent per annum.



For KWONG YIK FINANCE BERHAD.  
Authorized Signature

FA 336198

女士寶號

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

RENEWAL

30 OCT 1970

39

12/1

937-50

TA 32 198

POSTED

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
								KL

陳玉英

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

Part 81 337-5a

K.L. S256/70  
A/C NO. C54

FIXED DEPOSIT RECEIPT No. 9766

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaysia)

**MST00000000**

*Kuala Lumpur*

*Maturity Date* 30TH OCTOBER 1970.

RECEIVED THIS 30TH Day of APRIL 1970.

from MADAM CHAN YOKE YING

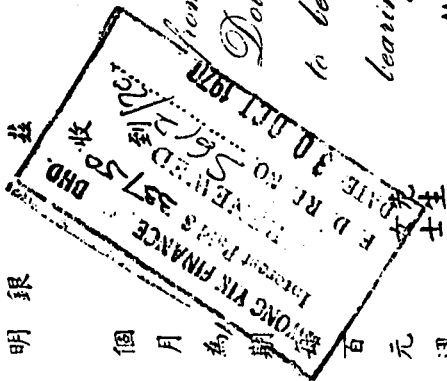
Dollars TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months bearing interest at the rate of 6 1/2 per cent per annum.



For *[Signature]* KWONG YIK FINANCE BERHAD.  
Authorized Signatures

FA 336198



廣益金融有限公司  
定期存款收據

來銀  
訂明  
計算至

個月  
年  
月

元  
百  
日

請攜此單親自提款此據

公曆 年 月 日

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipt  
(continued)

RENEWAL

Date: 30 OCT 1970

C Deposit (Central)

Int. Paid: 337-50

Received the above sum

Bank of China Ltd.

Branch: ...

Account No: ...

POSTED

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
								KL

陳玉英

Com. Press Sdn. Bhd. K.L.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

*Bank A 337-50*

K.L. S265/70  
A/C No. C54

FIXED DEPOSIT RECEIPT No. 9975

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)

**MOI0000000**

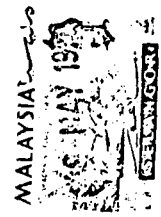
*Kuala Lumpur*

Maturity Date 8TH NOVEMBER 1970.

RECEIVED THIS 8TH DAY of MAY 1970.

from HADEM CHAN YOKE YING  
Dollars TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months bearing interest at the rate of 5 1/2 per cent per annum

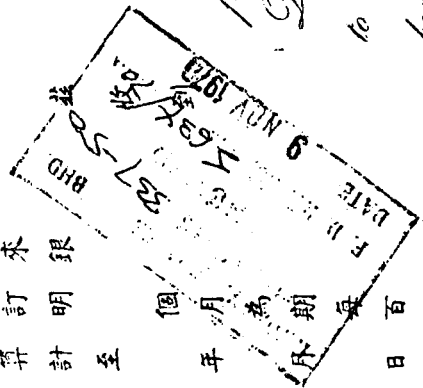


For KWONG YIK FINANCE BERHAD.  
*Signature*  
Authorized Signatures.

NOT TRANSFERABLE.

廣益金融有限公司  
定期存款收據

來銀  
訂明  
計至  
此單  
親自  
提款  
此據  
公曆  
年  
月  
日  
個  
月  
為  
期  
每  
百  
元  
週  
息  
日  
為  
滿  
期  
先生  
實號



Sixteen fixed  
 deposit receipts  
 (continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面發誓。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

RENEWAL		Date	9 NOV 1970
C Deposit (Contract)	139		
Int. Paid F 337-50	139		
Received the above sum			
	11/18		
	Com 21/0		

Date of Withdrawal	Date of Renewal	Amount of Deposited or Paid to	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
						KL

POSTED

陳玉英



Ant 337-50

K.L. 6286/70  
A/C No. C54

FIXED DEPOSIT RECEIPT No. 9176

廣益金融有限公司

定期存款收據

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaysia)

**MS10000000**

*Kuala Lumpur*

Maternity Date 8TH NOVEMBER 1970.

RECEIVED THIS 8TH DAY of MAY 1970.

HADAM CHAN YOKE YING

TEN TWO HUND ONLY

Ten Dollars

to be placed on fixed deposit for SIX months bearing interest at the rate of 6% per cent per annum.

KNOWING FINANCE BERHAD  
RENEWED 3/27-50  
F.O. RT. NO. S. 632  
Interest Rate 6%  
DATE 9 NOV 1970

來銀明訂

個月為期 每百元週息

算計至 年 月 日 為滿期

請攜此單親自提款此據

公曆 年 月 日

EXHIBITS

Defendants' Exhibits

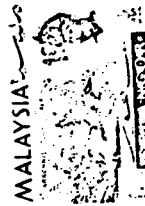
D31 A-P

Sixteen fixed deposit receipts

(continued)

FOR KWONG YIK FINANCE BERHAD.

Signature



Authorized Signatures

Sixteen fixed  
 deposit receipts  
 (continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提取時需在此收據背面簽署。
- (三) 逾期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

9 NOV 1970

RENEWAL		Date
C Deposit (Central)	123456789	12/31
Int Paid : 237-50	123456789	12/31
Received the above sum		

Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

陳玉芬

Com. Press Sdn. Bhd. K.L.

AKT 9/68-75

KWONG YIK FINANCE BERHAD.  
103, JALAN SULTAN,  
KUALA LUMPUR.

廣益金有融有限公司  
定期存款收據

K.L. S267/70  
A/C NO. C54

FIXED DEPOSIT RECEIPT No. 9177

### KWONG YIK FINANCE BERHAD.

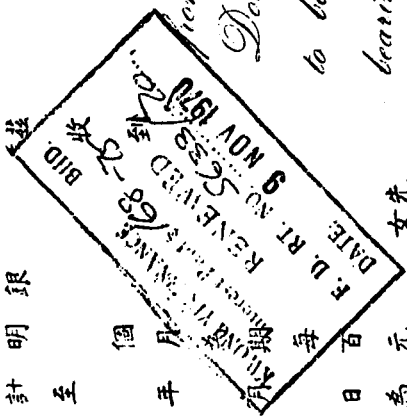
(Incorporated in the States of Malaysia)

M350000000

*Finale Lumpur*

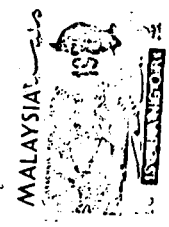
RECEIVED THIS 8TH DAY OF MAY 1970.  
Maturity Date 8TH NOVEMBER 1970.

請攜此單親自提款此據  
二曆 三 日  
年 月 日  
計至 年 月 日  
訂明銀 元  
來 銀 元  
共 計 元



NOT TRANSFERABLE.

from MADAM CHAN YOKE YING  
Dollars FIVE THOUSAND ONLY  
to be placed on fixed deposit for SIX months  
bearing interest at the rate of 6% per cent per annum.



For *Mr. Kye Beng Weang*  
KWONG YIK FINANCE BERHAD  
Authorized Signatures.

EXHIBITS  
Defendants' Exhibits  
D31 A-P  
Sixteen fixed deposit receipts  
(continued)

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

RENEWAL	Date	9 NOV 1970
C Deposit (Cont)	CL 17/	2Y
Int. Paid	168-75	131
Received the above sum	CA 14	46/
		COOP (10)

Date of Renewal	Interest	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

POSTED

陳玉英

**KWONG YIK FINANCE BERHAD.**  
 No. 33, JALAN SULTAN,  
 KUALA LUMPUR.

司公限有融金益廣

據收欸存期定

請攜此單親自提欸此據

公曆 年 月 日

計算至 年 月 日 為滿期  
 個月為期 每百元週息

RECEIVED THIS 8TH DAY OF MAY 1970.  
 HADAM CHAN YOKE YING  
 FOUR THOUSAND ONLY

M34088509

(Incorporated in the States of Malaysia)

**KWONG YIK FINANCE BERHAD.**

Kuala Lumpur

FIXED DEPOSIT RECEIPT

No 9178

K.L. S268/70

A/C No CE4

SALE \$135/1

533.

NOT TRANSFERABLE.

EXHIBITS

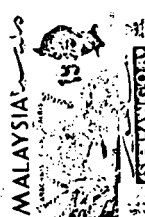
Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

FOR  
 KWONG YIK FINANCE BERHAD  
 Authorized Signatures.



EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

No portion of the within sum can be withdrawn.

This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.

3. Interest on this Fixed Deposit will cease at maturity date.

RENEWAL

Date 19 NOV 1970

C Deposit (Center) DR CL 7/12V

Int Paid 1/25/70 DR PL 7/13V

Received the above sum

1970

Chong Ho 0013.10

Date of Withdrawal	Date of Renewal	Interest \$	Interest	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

陳玉英

337-50

**KWONG YIK FINANCE BERHAD.**

No. 52, JALAN SULTAN,  
KUALA LUMPUR

廣益金有融有限公司

K.L. 272/70

A/C No. C54

FIXED DEPOSIT RECEIPT No. 9182

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaysia)

MS100000000

*Kuala Lumpur*

12TH NOVEMBER 1970.

*Maturity Date*

12TH DAY of MAY 1970.

*Day of*

RECEIVED THIS

MADAM CHAN YOKE YING

TEN THOUSAND ONLY

Dollars

to be placed on fixed deposit for SIX months

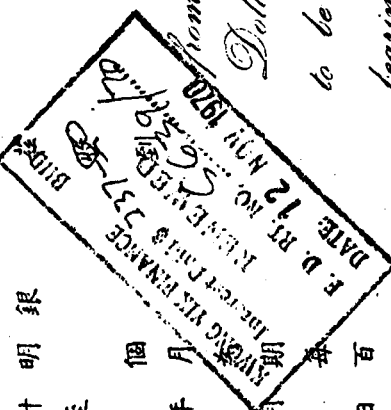
bearing interest at the rate of 6% per cent per annum.



*Authorised Signatures*  
KWONG YIK FINANCE BERHAD.

EXHIBITS  
Defendants'  
Exhibits  
D31 A-P

Sixteen fixed  
deposit receipts  
(continued)



請此單親自提款此據

公曆 年 月 日

計至 年 月 日 為滿期  
共計 個 月 每百元週息

先生 寶號

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

RENEWAL

Date: 12 NOV 1970

RECEIVED THE HONG KONG BANK

THE BANK OF CHINA LTD.

337-50

12 NOV 1970

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

**POSTED**

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
								KL

陳玉英

Com. Press Sdn. Bhd. K.L.



Net of 1.35/-

KWONG YIK FINANCE BERHAD.

No 55, JALAN SULTAN,

KUALA LUMPUR

廣益金庫有限公司

定期存款

K.L. 5222/70

A/C NO 054

FIXED DEPOSIT RECEIPT

No 9192

KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaya)

Kuala Lumpur

MC50000000

Maturity Date 21st November 1970.

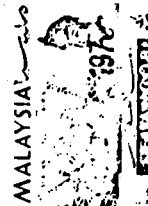
RECEIVED THIS 21st Day of MAY 1970.

MADAM CHAN YONE YING

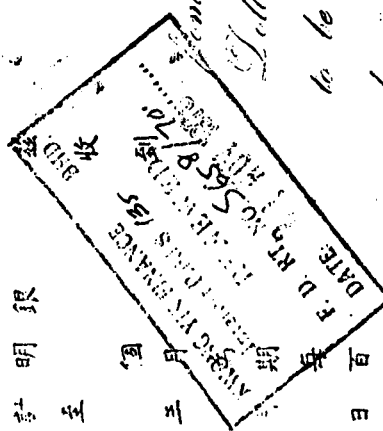
FOUR THOUSAND ONLY

to be placed on fixed deposit for 6x months

bearing interest at the rate of 6 1/2 per cent per annum.



For KWONG YIK FINANCE BERHAD. *Signature*  
Authorised Signatures.



銀來

訂明

每月

每百元週息

女士寶號

請持此單至本行領取

公司

537.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

NOT TRANSFERABLE.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

RENEWAL

Date: 11/29/70

C Deposit (Cost):

Int Paid \$ / 855

Received the above sum

681139

71 NOV 1970

POSTED

RECEIVED

- (一) 存戶不能提出存款之一部份。
  - (二) 存戶在滿期提款時需在此收據背面簽署。
  - (三) 定期存款之利息將於滿期之日截止計算。
1. No portion of the within sum can be withdrawn.
  2. This receipt requires to be discharged by the Depositor's over 10 cents stamp.
  3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
								KL

陳玉英

Com. Press Sdn. Bhd. K.L.

KWONG YIK FINANCE BERHAD  
No. 99, J. LAY SULTAN,  
KUALA LUMPUR.

司公限有融金益廣

據收款存期定

請算訂明銀  
據此單至

茲收

公曆 年 月 日 起  
至 年 月 日 止  
共計 元 角 分  
此單自 年 月 日 起  
至 年 月 日 止  
共計 元 角 分

女士寶號

元週息  
滿期

Ant A 387-50

K.L. 6611/70

A/C No C54

FIXED DEPOSIT RECEIPT

No 10624

KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaya)

INCORPORATED

Kuala Lumpur

Maturity Date 30TH APRIL 1971.

RECEIVED THIS 30TH Day of OCTOBER 1970.

from MADAM CHAN YOKE YING

TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months bearing interest at the rate of 6% per cent per annum.

NOT TRANSFERABLE.



For KWONG YIK FINANCE BERHAD.

Signature: Tan Keng Beng

Authorized Signatures.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

RENEWAL

C Deposit

Int. Paid 337-50

Received the sum of 134

30

70

176

1030558

Date of Withdrawal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

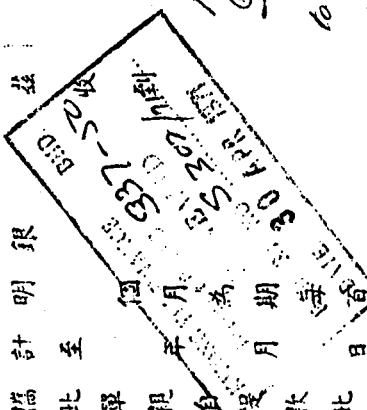
陳玉英 ✓

**KWONG YIK FINANCE BERHAD**  
 No. 55, JALAN SULTAN,  
 KUALA LUMPUR.

**廣益金融有限公司**

按收存款存期定

請單計明來  
 此單親自提款



公曆 年 月 日

元週息  
 日為滿期

女士寶號

Ant 337-50

K.L. S612/70  
 A/C No. C54

FIXED DEPOSIT RECEIPT

No. 10025

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaysia)

KK10000053

Kuala Lumpur

RECEIVED THIS 30TH DAY OF OCTOBER 1970.  
 Maturity Date 30TH APRIL 1971.

541.

NOT TRANSFERABLE.

from MADAM CHAN YOKE YING  
 Dollars TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months  
 bearing interest at the rate of 6% per cent per annum.



For **KWONG YIK FINANCE BERHAD.**  
 Authorized Signatures.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

RENEWAL RECEIPT

30 APR 1978

AD 139

76

C030558

337-50

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Interest \$	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
						KL

陳玉英 ✓

AMONG S. COMPANY BERHAD  
No. 11, Jalan Sultan,  
KUALA LUMPUR.

司公限有融金益廣

據收存款存期定

請攜此單親自提款此據

公曆 年 月 日

算計至 年 月 日 為滿期  
儲此單親自提款此據

女士寶號

K.L. S531/70  
A/C No. CE4

FIXED DEPOSIT RECEIPT No. 10770

KWONG YIK FINANCE BERHAD.

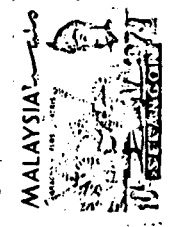
(Incorporated in the States of Malaya)

MS45000000

RECEIVED THIS 9TH Day of NOVEMBER 1970.  
Maturity Date 8TH MAY 1971.  
AS OF 8TH NOVEMBER 1970.

HADAM CHAN YONG YING  
Dollars FOUR THOUSAND ONLY

to be placed on fixed deposit for SIX months  
bearing interest at the rate of 6% per cent per annum.



For KWONG YIK FINANCE BERHAD  
Authorised Signatures.

NOT TRANSFERABLE.

543.

EXHIBITS  
Defendants' Exhibits  
D31 A-P

Sixteen fixed deposit receipts  
(continued)

Out 135/

EXHIBITS  
Defendants'  
Exhibits  
D31 A-P

Sixteen fixed  
deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

RENEWAL

Date **12 MAY 1971**

C Deposit (Central)

Int. Paid **35**

Received the above sum

**POSTED**

Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

陳玉英



KWONG YIK FINANCE BERHAD  
No. 10771, Kuala Lumpur.

廣益金融有限公司

定期存款收據

Ort 91 237-50

K.L. 6632/70

A/C NO. C54

FIXED DEPOSIT RECEIPT No. 10771

# KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaya)

*Kuala Lumpur*

NO16889009

Received this 9th day of November 1970, to the order of MADAM CHAN YOKE YING

Maternity Date 8th May 1971.

AS OF 8th November 1970.

Day of November 1970.

NOT TRANSFERABLE.

from MADAM CHAN YOKE YING Dollars TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months bearing interest at the rate of 6% per cent per annum.



For KWONG YIK FINANCE BERHAD  
*[Signature]*  
Authorized Signatures.

此單親自按此  
計至 年 月 日 為滿期  
明銀 五 個 月 每 百 元 週 息  
訂明 五 個 月 每 百 元 週 息  
來銀 五 個 月 每 百 元 週 息

女士寶號

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

RENEWAL

C Deposit (Contract)

Int Paid

Received the above sum

**POSTED**

Date of Withdrawal	Interest \$	Renewed	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

陳玉英

KWONG YIK FINANCE BERHAD  
No. 53, JALAN SULTAN,  
SUNDA LUMPUR.

廣益金有限公司

定期存款收據

K.L. 6675/70  
A/C No. 654

FIELD DEPOSIT RECEIPT

No. 10772

# KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaya)

*Siaka Lumpur*

RECEIVED THIS 9TH Day of NOVEMBER 1970.  
AS OF 8TH NOVEMBER 1970.  
Maturity Date 8TH MAY 1971.

NOT TRANSFERABLE.

from HASAN CHAN YOK YING  
Dollars FIVE THOUSAND ONLY

to be placed on fixed deposit for SIX months  
bearing interest at the rate of 5% per cent per annum.

For KWONG YIK FINANCE BERHAD  
*[Signature]*  
Authorized Signatures.



女士寶號

滿期息

此單自... 日期... 滿期... 利息...  
KWONG YIK FINANCE BERHAD  
NO. 53, JALAN SULTAN, SUNDA LUMPUR.  
RECEIVED 15/11/70  
HASAN CHAN YOK YING

EXHIBITS  
Defendants' Exhibits  
D31 A-P  
Sixteen fixed deposit receipts  
(continued)

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.  
This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

**POSTED**  
MAY 12 1971

Int. Paid: \$ 85.75  
Received the above sum  
146  
203254

Date of Withdrawal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

陳玉英

Com. Press Sdn. Bhd. K.L.

KWONG YIK FINANCE BERHAD  
No. 10, SELATAN STREET,  
KUALA LUMPUR.

廣益金源有限公司

定期存款收條

茲  
來  
明  
銀  
至  
年  
親  
自  
提  
款  
此  
條

DATE 12 APR 1970  
RECEIVED  
KWONG YIK FINANCE BERHAD  
No. 10, SELATAN STREET,  
KUALA LUMPUR.

每百元週息  
為滿期  
女士寶號

10773

FIXED DEPOSIT RECEIPT  
No 10773

KWONG YIK FINANCE BERHAD.  
(Incorporated in the States of Malaya)

M0180003700

Fixed Deposit

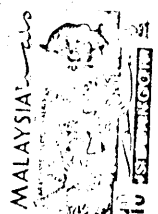
Maturity Date 6TH MAY 1971.

RECEIVED THIS 9TH AS OF 6TH NOVEMBER 1970.  
Day of NOVEMBER 1970.

NOT TRANSFERABLE.

from HAZAM CHAN YOKE YING  
Dollars TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months  
bearing interest at the rate of 6% per cent per annum.



For KWONG YIK FINANCE BERHAD  
Authorized Signatures.

**EXHIBITS**

**Defendants' Exhibits**

**D31 A-P**

**Sixteen fixed deposit receipts  
(continued)**

07/4/33  
4.10

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

RENEWAL

C. Deposit (Continued)

Int. No. 337-50

Received the above sum

DATE MAY 1931

DR FL 1140

CR C

030574

Date of Withdrawal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

陳玉英

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

Part of 337-50

KWONG YIK FINANCE BERHAD  
INCORPORATED IN MALAYSIA

廣益金銀有限公司

定期存款收據

K.L. S539/70

A/C NO. C54

FIXED DEPOSIT RECEIPT

No. 10778

KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaysia)

本銀明訂  
至  
全  
年  
月  
日  
起  
算

337-50  
KWONG YIK FINANCE BERHAD  
19 JAN 1970

1018838000

Bank Stamp

Maturity Date 12TH MAY 1971.

RECEIVED THIS 12TH Day of NOVEMBER 1970.

from MADAM CHAN YOKE YING

TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months

bearing interest at the rate of 6% per cent per annum.



For KWONG YIK FINANCE BERHAD.  
Authorized Signatures.

女士寶號

元週息

NOT TRANSFERABLE.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

No portion of the within sum can be withdrawn.

2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.

3. Interest on this Fixed Deposit will cease at maturity date.

RENEWAL

337-50

POSTED

DATE

Date of Withdrawal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
							KL

陳玉英



KWONG YIK FINANCE BERHAD  
No. 55, 1, TAN SULTAN,  
KUALA LUMPUR.

司公限有融金益廣

據收存款定期定

K.L. S658/70  
A/C No C54

FIXED DEPOSIT RECEIPT No 10798

KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaya)

*Kuala Lumpur*

MS49888888

Maturity Date 21ST MAY 1971.

RECEIVED THIS 21ST Day of NOVEMBER 1970.

from MADAM CHAN YOKE YING

Dollars FOUR THOUSAND ONLY

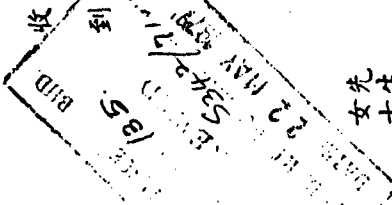
to be placed on fixed deposit for SIX months bearing interest at the rate of 6 1/2 per cent per annum.



For

KWONG YIK FINANCE BERHAD.

*U. C. Chan King Oey*  
Authorised Signatures



請攜此單親自提款此據

算計至 個月為期每百元週息

公曆 年 月 日

女士 寶號

553.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

9850802  
28  
140  
41  
1951

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

Date of Withdrawal	Date of Renewal	Interest \$	Deposited or Paid to	Amount of Renewal	Rate of Interest	Renewed For	Maturity Date	New Receipt No.
								KL

陳玉英

Com. Press Sdn. Bhd. K.L.  
638586

**KWONG YIK FINANCE BERHAD,**  
 No. 59, JALAN SULTAN,  
 KUALA LUMPUR.

**司公限有融金益廣**  
 據收存款存期定

請此單親自提款此據  
 滿期  
 無週息  
 元  
 年  
 月  
 日  
 公曆  
 年  
 月  
 日  
 華曆  
 年  
 月  
 日  
 親自提款此據  
 滿期  
 無週息  
 元  
 年  
 月  
 日  
 公曆  
 年  
 月  
 日  
 華曆  
 年  
 月  
 日

K.L. 5332/71  
 A/C No. 554  
 FIXED DEPOSIT RECEIPT  
 No. 12526

**KWONG YIK FINANCE BERHAD.**  
 (Incorporated in the States of Malaya)  
 (Licensed Borrowing Company)

*Kuala Lumpur*

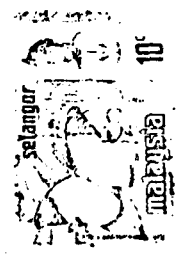
**MSI000000**  
 RECEIVED THIS 30TH Day of APRIL 1971.  
 from MADAM CHAN YOKE YING  
 Dollars TEN THOUSAND ONLY  
 to be placed on fixed deposit for SIX months  
 bearing interest at the rate of 6 per cent per annum.

EXHIBITS

Defendants' Exhibits  
 D31 A-P

Sixteen fixed deposit receipts  
 (continued)

For  
**KWONG YIK FINANCE BERHAD**  
*See Key See*  
 Authorized Signatures.



EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

S/S

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

Date 22 Oct 1977

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid	\$		DR Interest Paid	PL 1
Value of renewed FDR	\$		CR C' Deposit	CL
Amount paid	\$	\$	CR -Cash	CA 1
			CR Bank	CA
			Cheque No. D 2208840	

Received the above amount

陳玉英

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

KWONG YIK FINANCE BERHAD.

INCORPORATED IN MALAYA

司公限有融金益廣

據收款存期定

請詳訂明銀茲收到  
此單親自  
公曆 年 月 日

個 月 為 期 每 百 元 週 息  
年 月 日 提 款 此 據

K.L. S303/71  
A/C No. C54

FIXED DEPOSIT RECEIPT

No. 12527

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

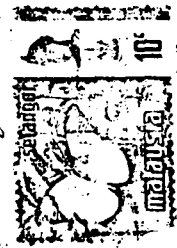
*Kuala Lumpur*

**MS1000000000** Maturity Date 30TH OCTOBER 1971.

RECEIVED THIS 30TH Day of APRIL 19 71.

from MADAM CHAN YOKE YING

Dollars TEN THOUSAND ONLY to be placed on fixed deposit for SIX months bearing interest at the rate of 6 1/4 per cent per annum.



For *See Keng* KWONG YIK FINANCE BERHAD. Authorized Signatures.

NOT TRANSFERABLE.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

Date 30 Oct 1971

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
			CR Bank	CA
Received the above amount				
陳玉英				
Cheque No. 10001890				

*[Handwritten signature/initials]*

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

NOT TRANSFERABLE.

K.L. 5323/71  
A/C No. C54  
FIXED DEPOSIT RECEIPT No. 12347

**KWONG YIK FINANCE BERHAD.**  
(Incorporated in the States of Malaysia)  
(Licensed Borrowing Company)

*Head Office*  
Kuala Lumpur

MS18908  
Maturity Date 12TH NOVEMBER 1971.

RECEIVED THIS 12TH Day of MAY 1971.

from MADAM CHAN YOKE YING  
Dollars TEN THOUSAND ONLY  
to be placed on fixed deposit for SIX months

bearing interest at the rate of 6% per cent per annum.



For  
KWONG YIK FINANCE BERHAD  
*Chan Yoke Ying*  
Authorized Signatures.

KWONG YIK FINANCE BERHAD.

司公限有融金益廣

按收款存期定

此單  
公原  
標為  
此單  
按款  
存期  
定

收  
單  
此  
單  
按  
款  
存  
期  
定

標  
為  
此  
單  
按  
款  
存  
期  
定

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

12 1971

Date

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
		CR Bank		CA
Received the above amount				
陳玉英				
Cheque No.				



EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

KWONG YIK FINANCE BERHAD.

No. 5, JALAN SULTAN SEAH, SINGAPORE.

廣益金存款有限公司

定期存款收摺

茲收 諸君訂明銀 此摺單 親自 存 入 本 公司

個 月 年 月 日 5,000.00 1971

K.L. 8324/71  
A/C NO. 054

FIXED DEPOSIT RECEIPT

No. 12548

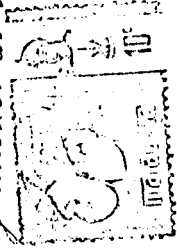
**KWONG YIK FINANCE BERHAD.**  
(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

*Haak's Stamp*

RECEIVED THIS 12TH DAY OF MAY 1971.  
Date 5TH NOVEMBER 1971.  
AS OF 8TH MAY 1971.

NOT TRANSFERABLE.

from MAEAM CHAH YOKE YING  
Dollars TEN THOUSAND ONLY  
to be placed on fixed deposit for SIX months  
bearing interest at the rate of 6% per cent per annum.



For KWONG YIK FINANCE BERHAD  
*Boon Keng Eay*  
Authorized Signatures.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

Date 8/2/41

	For Renewal	For withdrawal				
Value of FDR	\$	\$			DR	C' Deposit
Interest Paid					DR	Interest Paid
Value of renewed FDR					CR	C' Deposit
Amount paid	\$	\$			CR	Cash
					CR	Bank
						Cheque No.

Received the above amount

陳玉英

KWONG YIK FINANCE BERHAD.  
 NO. 10, JALAN SULTAN,  
 KUALA LUMPUR.

司公限有融金益廣

樣收款存期定

請掛訂單  
 此單至  
 公房

個  
 起  
 年

每  
 月  
 日

女先  
 士寶  
 號

滿  
 期  
 息

563.

EXHIBITS

Defendants'  
 Exhibits

D31 A-P

Sixteen fixed  
 deposit receipts  
 (continued)

K.L. 5207/Y1

A/C No. 054

FIXED DEPOSIT RECEIPT

23 12549

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
 (Licensed Borrowing Company)

*Trade License*

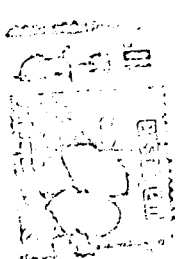
RECEIVED THIS 12TH Day of MAY 1951.

from MADAM CHAN YOKE YING

Dollars TEN THOUSANT ONLY

to be placed on fixed deposit for SIX months

bearing interest at the rate of SIX per cent per annum.



For KWONG YIK FINANCE BERHAD  
*Authorised Signatures.*

NOT TRANSFERABLE.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在清還提款時需在此收據背面簽名。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

Date 3 1 1947

For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR \$	\$	DR C' Deposit	CL
Interest Paid	\$ 50	DR Interest Paid	PL 1
Value of renewed FDR		CR C' Deposit	CL
Amount paid \$	\$	CR Cash	CA 1
Received the above amount		CR Bank	CA
陳玉英		Cheque No. <u>122853</u>	

**POSTED**

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date 8 11 1958

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA I
Received the above amount			CR Bank	CA
陳玉英			Cheque No. 176852	

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

Part 4/25

K.L. 8327/71

A/C No. 12551

FIXED DEPOSIT RECEIPT

No. 12551

度益金存款有限公司

定期存款收摺

KWONG YIK FINANCE BUREAU.

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

Singapore

銀存  
明訂  
利率

收到  
此單  
自便  
公曆  
年 月 日

RECEIVED THIS 12TH Day of MAY 1951.  
AS OF 5TH MAY 1951.  
Maturity Date 5TH NOVEMBER 1951.

from HADAM CHAN YOKE YING

此單係由...  
1951年5月12日  
度益金存款有限公司

Dollars FOUR THOUSAND ONLY

SIX months

to be placed on fixed deposit for ... per cent per annum.

FOR KWONG YIK FINANCE BUREAU  
A. K. ...  
Authorized Signatures.

EXHIBITS

Defendants' Exhibits'

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

Date - 8 1971

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
		CR Bank		CA
Received the above amount				
陳玉英				
Cheque No. 123456789				

21st 7/85-02

K.L. 93-42/71  
A/C NO. CE4  
FIXED DEPOSIT RECEIPT NO. 12566

**KWONG YIK FINANCE BERHAD.**  
(Incorporated in the States of Malaysia)  
(Licensed Borrowing Company)

*Kuala Lumpur*

MS4098000 Maturity Date 22ND DAY OF MAY, 1971

NOT TRANSFERABLE.

RECEIVED THIS 22ND DAY OF MAY, 1971.

from MADAM CHAN YOKE YING

Dollars FOUR THOUSAND ONLY

to be placed on fixed deposit for SIX months bearing interest at the rate of 6% per cent per annum.

For KWONG YIK FINANCE BERHAD.

*See Key Key Cheong*  
Authorised Signatures.

廣益金融有限公司

定期存款收據



此單親自投款此據

陳玉英女士  
正元  
每月為期每百元週息  
至五月廿一日為滿期

一九七一年五月廿二日



EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

23 NOV 1974

Date

	For Renewal	For withdrawal	Accounting entries		Folio
			DR	CR	
Value of FDR	\$	\$	DR	C' Deposit	CL
Interest Paid	135		DR	Interest Paid	PL 1
Value of renewed FDR			CR	C' Deposit	CL
Amount paid	\$ 135	\$	CR	Cash	CA 1
Received the above amount			CR	Bank	CA
陳玉芳			Cheque No. 12 928870		

POSTED

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

KWONG YIK FINANCE BERHAD,  
53, JALAN SULTAN  
KUALA LUMPUR

廣益金融有限公司

定期存款

FIXED DEPOSIT RECEIPT  
NO. 14036

**KWONG YIK FINANCE BERHAD.**

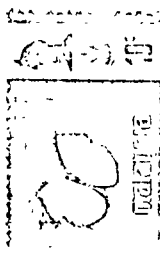
(Incorporated in the State of Malacca)  
(Licensed Borrowing Company)

茲收到  
本公司銀  
計至  
此單  
現自  
保此  
公曆  
年  
月  
日

NOT TRANSFERABLE.

RECEIVED THIS  
20th Day of  
April 1958.

from HUI FAN CHAN YONG YING  
to be placed on fixed deposit for SIX months  
at the rate of 6% per cent per annum.



For  
KWONG YIK FINANCE BERHAD  
Authorized Signatures.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

City Press

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽名。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

21 11 1972

Date

Value of FDR	For Renewal	For withdrawal	Accounting entries	Folio
\$	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
			CR Bank	CA
Received the above amount				
<div style="font-size: 2em; font-family: cursive;">陳志英</div>				
Cheque No				

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipt (continued)

KWONG YIK FINANCE BERHAD,  
55, JALAN SULTAN  
KUALA LUMPUR

廣益金銀有限公司

定期存款收條

茲收到  
存款計銀  
此單至  
年 月 日  
共計  
年 月 日

RECEIVED  
KWONG YIK FINANCE BERHAD  
1047016

利息  
期滿  
士實號

K.L. 2707, 711  
A/C NO. 054

FIXED DEPOSIT RECEIPT

N. 14937

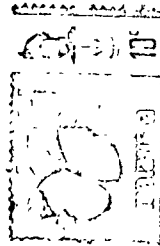
KWONG YIK FINANCE BERHAD

(Incorporated in the State of Malaya)  
(Licensed Borrowing Company)

NOT TRANSFERABLE.

NOT NEGOTIABLE  
RECEIVED THIS  
from MRS. CHAN YONG YING  
Day of October 19 71.

Dollars to be placed on fixed deposit for  
years interest at the rate of  
per cent per annum.



KWONG YIK FINANCE BERHAD  
Authorised Signatures

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

Com. Press Sdn. Bhd. K.L. 171

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽名。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

02 MAY 1972

Date

Value of FDR	For Renewal	For withdrawal	Folio
\$	\$	\$	DR C' Deposit CL
Interest Paid	337.50		DR Interest Paid PL 1
Value of renewed FDR			CR C' Deposit CL
Amount paid	\$	\$	CR Cash CA 1
Received the above amount			CR Bank CA
<p style="font-size: 2em; font-weight: bold;">陳玉英</p> <p style="font-size: 1.2em;">meow</p>			Cheque No. 457128

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

KWONG YIK FINANCE BERHAD.

No. 511, HILL STREET, SINGAPORE.

廣益金有限公司

定期存款收據

請將此單  
交與本  
公司

親至  
本行  
領取

此單係由本行  
於一九五七年  
十月廿七日  
存入美金  
五百元  
定期存款  
利息按年  
複利計算  
到期後  
本息一併  
支取

利息  
元  
角  
分  
女  
士  
實  
收

NO. 511 HILL STREET SINGAPORE  
KWONG YIK FINANCE BERHAD.  
FIXED DEPOSIT RECEIPT NO. 1082

**KWONG YIK FINANCE BERHAD.**  
(Incorporated in the State of Malaysia)  
(Licensed Borrowing Company)

*Phase - Capital*

RECEIVED THIS 3TH DAY OF NOVEMBER 1957.

FROM HUI BAN CHIA YONG YING TO THE ORDER OF KWONG YIK FINANCE BERHAD.

Sum of Dollars 500.00

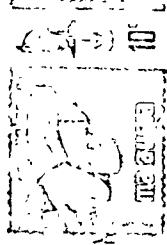
to be placed on fixed deposit for 6 months

earning interest at the rate of 6% per cent per annum.

SIX months

For KWONG YIK FINANCE BERHAD.

*Wong Yik*  
Authorised Signatures.



b 3

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

Com. Press Sdn. Bhd.

- (一) 存戶不能提出存款之一部份。
  - (二) 存戶在滿期提款時需在此收據背面簽名。
  - (三) 定期存款之利息將於滿期之日截止計算。
1. No portion of the within sum can be withdrawn.
  2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
  3. Interest on this Fixed Deposit will cease at maturity date.

Amount \$ 1000.00 Date 8/12

Value of FDR	For Renewal	For withdrawal	Accounting entries	Folio
	\$	\$	DR C' Deposit	CL
Interest Paid	337.50		DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$ 337.50	\$	CR Cash	CA 1
		Received the above amount		
		陳玉英		
		Cheque No. D257436		

KWONG YIK FINANCE BERHAD.  
 No. 11, Jalan Sultan  
 Kuala Lumpur.

司公限有融金益廣

特收存款摺定

此單  
 公曆  
 日期  
 至  
 年  
 月  
 日  
 止  
 共  
 計  
 本  
 銀  
 個  
 幣  
 元  
 正

537-50  
 537-50  
 每月  
 利息  
 按  
 日  
 計算  
 每  
 年  
 結  
 算  
 一  
 次

女先  
 士寶號

元週息  
 滿期

at 537-50

K.L. 537-50

A/C NO. 537-50

FIXED DEPOSIT RECEIPT

N. 14250

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the State of Malaya)  
 (Licensee Borrowing Company)

Branch

MS... 537-50

RECEIVED THIS

5TH

May 1954

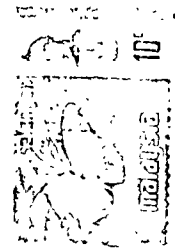
NOT TRANSFERABLE.

from... CHAN YOKE YING

Dollars...

to be placed in fixed deposit for ... months

bearing interest at the rate of ... per cent per annum.



For

KWONG YIK FINANCE BERHAD.

*[Handwritten signature]*  
 Authorised Signatures.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit recei  
 (continued)



EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽名。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

577

	Date																										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">Value of FDR \$</td> <td style="width: 50%; padding: 2px;">For Renewal \$</td> <td style="width: 50%; padding: 2px;">For withdrawal \$</td> </tr> <tr> <td style="padding: 2px;">Interest Paid</td> <td style="padding: 2px;">337.52</td> <td></td> </tr> <tr> <td style="padding: 2px;">Value of renewed FDR</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">Amount paid \$</td> <td style="padding: 2px;">337.52</td> <td></td> </tr> </table>	Value of FDR \$	For Renewal \$	For withdrawal \$	Interest Paid	337.52		Value of renewed FDR			Amount paid \$	337.52		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Applying entries</td> <td style="padding: 2px;">File</td> </tr> <tr> <td style="padding: 2px;">DR C Depos</td> <td style="padding: 2px;">CL</td> </tr> <tr> <td style="padding: 2px;">DR Interest Paid</td> <td style="padding: 2px;">PL 1</td> </tr> <tr> <td style="padding: 2px;">CR C Depos</td> <td style="padding: 2px;">CI</td> </tr> <tr> <td style="padding: 2px;"><del>CR Cash</del></td> <td style="padding: 2px;"><del>CA 1</del></td> </tr> <tr> <td style="padding: 2px;">CR Book</td> <td style="padding: 2px;">CA</td> </tr> <tr> <td colspan="2" style="padding: 2px;">(Serial No.) 2257636</td> </tr> </table>	Applying entries	File	DR C Depos	CL	DR Interest Paid	PL 1	CR C Depos	CI	<del>CR Cash</del>	<del>CA 1</del>	CR Book	CA	(Serial No.) 2257636	
Value of FDR \$	For Renewal \$	For withdrawal \$																									
Interest Paid	337.52																										
Value of renewed FDR																											
Amount paid \$	337.52																										
Applying entries	File																										
DR C Depos	CL																										
DR Interest Paid	PL 1																										
CR C Depos	CI																										
<del>CR Cash</del>	<del>CA 1</del>																										
CR Book	CA																										
(Serial No.) 2257636																											
<p style="font-size: 2em; margin: 0;">陳玉英</p> <p style="font-size: 0.8em; margin: 5px 0;">Received to a pay amount</p>																											

DNG YIK FINANCE BERHAD.  
No 53 JALAN SULTAN,  
KUALA LUMPUR.

公限有融金益廣  
按款存期定

算訂本  
計明銀  
至

RECEIVED  
DND.  
1975年11月10日  
路

日為滿期  
百元週息  
女先  
士寶號

A.L. 2802/75  
A C No 021

FIXED DEPOSIT RECEIPT

No 14254

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the State of Malaya)  
(Licensee - Borrowing Company)

*Keok Looan*

Received from MADAM CHAN YOK YING

RECEIVED THIS 5TH Day of NOVEMBER 1975.

to be placed on fixed deposit for 12 months

to be placed on fixed deposit for 12 months

to be placed on fixed deposit for 12 months

to be placed on fixed deposit for 12 months

at the rate of 6% per cent per annum

For

KWONG YIK FINANCE BERHAD

*(Signature)*  
Authorised Signatures.

578.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

Com. Press San. Inc.

- (一) 存戶不能提出存款之一部份
- (二) 存戶在滿期後時在此收據背面簽字。
- (三) 定期存款之利息將以定期之日截止計算。

- 1. No portion of the within sum can be withdrawn
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid	18 75		DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$ 168 75		CR Cash	CA 1
		Received the above amount		
<p>陳玉英</p>				
		Cheque No 2257436		

EXHIBITS  
Defendants'  
Exhibits  
D31 A-P

Sixteen fixed  
deposit recei  
(continued)

*Q. No. 8/35*

KWONG YIK FINANCE BERHAD.

No. 56, JALAN MANSION,  
KUALA LUMPUR.

司公限有融金益廣

接收款存期定

K.L. 2802/VI  
A/C NO 054

FIXED DEPOSIT RECEIPT

KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaysia)  
(Licensed Borrowing Company)

茲收到  
存款訂明銀  
此單至  
公曆

個  
月  
自  
年  
月  
日  
此  
按  
每  
百  
元  
通  
息

NOT TRANSFERABLE.

RECEIVED THIS  
5TH DAY OF NOVEMBER 1975.

from *Ms. Chan Yoke Yik*  
Ten Thousand Only  
to be placed on fixed deposit for *six* months  
bearing interest at the rate of *6%* per cent per annum.

For  
*Ms. Chan Yoke Yik*  
KWONG YIK FINANCE BERHAD.  
Authorized Signatory.

RECEIVED  
10

EXHIBITS

Defendants'

Exhibits

D31 A-P

Sixteen fixed  
deposit receipts

(continued)

- (一) 存戶不能提出存款之一部份。
  - (二) 存戶在滿期提款時需在此收據背面簽字。
  - (三) 定期存款之利息持於滿期之日截止計算。
1. No portion of the within sum can be withdrawn
  2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
  3. Interest on this Fixed Deposit will cease at maturity date.

49 MAY 1962

Date

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid	135 -		DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$ 135 -	\$	CR Cash	CA 1
Received the above amount				
陳玉英				
Cheque No P 257436-				

KWONG YIK FINANCE BERHAD.  
No. 11, Jalan Sultan  
KUALA LUMPUR.

廣益金有限公司

定期存款收條

茲收  
來  
自  
明  
利  
公司  
此  
項  
存款  
共  
計  
銀  
幣  
壹  
萬  
零  
肆  
百  
零  
五  
元  
正  
此  
項  
存款  
係  
由  
明  
利  
公司  
於  
一九  
五  
零  
年  
十  
月  
十  
九  
日  
存入  
本  
公司  
定期  
存款  
戶  
內  
其  
利率  
按  
年  
計  
息  
每  
年  
四  
厘  
正  
此  
項  
存款  
之  
存  
期  
為  
六  
個  
月  
自  
一九  
五  
零  
年  
十  
月  
十九  
日  
起  
至  
一九  
五  
一  
年  
四  
月  
十九  
日  
止  
此  
項  
存款  
之  
存  
款  
人  
為  
明  
利  
公司  
其  
印  
章  
及  
簽  
名  
均  
與  
本  
公司  
定期  
存款  
簿  
內  
之  
記錄  
相符  
特此  
收  
條  
此  
項  
存款  
之  
存  
款  
人  
為  
明  
利  
公司  
其  
印  
章  
及  
簽  
名  
均  
與  
本  
公司  
定期  
存款  
簿  
內  
之  
記錄  
相符  
特此  
收  
條

RECEIVED THIS 19TH DAY OF NOVEMBER 1950.  
M. S. CHAI YONG YING  
DIRECTOR

Int \$337-50  
N 11283

FIXED DEPOSIT RECEIPT

KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaysia)  
(Licensed Borrowing Company)

Singapore

RECEIVED THIS 19TH DAY OF NOVEMBER 1950.

NOT TRANSFERABLE.

from M. S. CHAI YONG YING

the sum of TEN THOUSAND FOUR HUNDRED AND FIFTY DOLLARS

to be placed in fixed deposit for SIX MONTHS bearing interest at the rate of SIX PER CENT PER ANNUM

FOR

KWONG YIK FINANCE BERHAD.

Sixteen fixed deposit receipts (continued)

Authorised Signatures

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽名。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

2-5-1972

	For Renewal	For withdrawal	Date
Value of FDR	\$	\$	
Interest Paid	\$ 337.50		
Value of renewed FDR			
Amount paid	\$ 337.50		

Accounting entries	Folio
DR C. Deposit	CL
DR Interest Paid	PL I
CR C. Deposit	CL
CR Cash	CA I
CR Bank	CA
Cheque No	

Received the above amount

陳玉英





EXHIBITS  
 Defendants'  
 Exhibits  
 D31 A-P

Sixteen fixed  
 deposit receipts  
 (continued)

- 一) 存戶不能提出存款之一部份。
- 二) 存戶在滿期提款時需在此收據背面簽署。
- 三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

22 MAY 1978

Date

Value of FDR	For Renewal	For withdrawal	Folio	Accounting entries	
				DR	C' Deposit
\$	\$	\$	CL	DR	C' Deposit
Interest Paid	125		PL 1	DR	Interest Paid
Value of renewed FDR			CL	CR	C' Deposit
Amount paid	\$ 125	\$	CA-1	CR	Cash
Received the above amount			CA	CR	Bank
陳玉英			Cheque No 2257459		

Act. 10300/-

K.L. Finance, Inc.  
A.C. No. 16193  
廣益金融有限公司

FIXED DEPOSIT RECEIPT No. 16193

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the State of Malaya)  
(Licensed Borrowing Company)

茲收到

請此單親台提供此  
公此單親台提供此  
年片日

NOT TRANSFERABLE.

RECEIVED THIS 2ND Day of MAY 19 54

RENEWED  
F D RT. NO. 16193  
DATE 10 JUN 1954

ACCOUNT OF Kwong Yik Finance Berhad.  
RECEIVED THIS 2ND Day of MAY 19 54  
MADAM CHAN YOK YING  
placed on fixed deposit for SIX months  
bearing interest at the rate of SIX per cent per annum.

EXHIBITS  
Defendants'  
Exhibits  
D31 A-P

Sixteen fixed  
deposit receipts  
(continued)

For  
KWONG YIK FINANCE BERHAD.  
Authorized Signatures.

EXHIBITS  
 Defendants'  
 Exhibits  
 D31 A-P

Sixteen fixed  
 deposit receipts  
 (continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid	300-		DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$ 300-	\$	CR Cash	CA 1
			CR Bank	CA
Received the above amount				
陳玉芬				
Cheque No 1298041				

EXHIBITS

Defendants' Exhibits  
D31 A-P

Sixteen fixed deposit receipts  
(continued)

*Act. 8300/-*

NE 16104

FIXED DEPOSIT RECEIPT

K.L. 16104/72

A C NO 654

廣益金銀有限公司

定期存款收據

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

*Kuala Lumpur*

NOT TRANSFERABLE.

*RECEIVED THIS 2ND Day of MAY 1972*

茲收到  
存摺計至  
此項存款

*from MADAM CHAN YIM YING*

*of 70TH APRIL 1972.*

*Sum of*

*SIX months*

*to be placed on fixed deposit for*

*at the rate of SIX per cent per annum.*

*For*

*Authorised Signatures*

**KWONG YIK FINANCE BERHAD**

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

公曆 年 月 日  
此項存款係由  
存摺計至  
茲收到  
存摺計至  
此項存款

EXHIBITS

Defendants' Exhibits

D31 A-P


Sixteen fixed deposit receipts

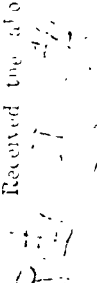
(continued)

(一) 存戶不能提出存款之一部份。

(二) 存戶在滿期提款時當在此收據背面簽名。

(三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a  10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

	For Renewal	For withdrawal	Accounting entries	Date
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid		300-	DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	300-	CR Cash	CA 1
		Received the above amount	CR Bank	CA
				
Cheque No P 298041				

KWONG YIK FINANCE BUREAU  
 No. 11, Cross Street,  
 SINGAPORE.

廣益金庫有限公司

定期存款收按

茲收到  
 銀來  
 計明  
 至個  
 年為  
 月期  
 日每  
 為百  
 滿元  
 期過  
 此單親自提款此據  
 公曆 年 月 日

女士寶號

K.L. 16121  
 A.C. No. 16121

FIXED DEPOSIT RECEIPT

KWONG YIK FINANCE BUREAU.

(Incorporated in the State of Malaya)  
 (Licensed Borrowing Company)

Amount - 100.00

5TH NOVEMBER 1979.

Received of Madam Chan Yoke Ying

5TH DAY of MAY 1979.

RECEIVED THIS.

from MADAM CHAN YOK YING  
 Dollars TEN THOUSAND ONLY.

to be placed on fixed deposit for SIX months  
 bearing interest at the rate of SIX per cent per annum.

For  
 KWONG YIK FINANCE BUREAU  
 Authorized Signatures.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
 (continued)

EXHIBITS

Defendants' Exhibits

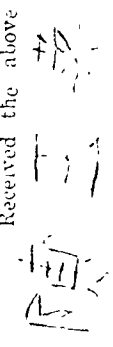
D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽名。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

NOV 1972  
Date

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
			CR Bank	CA
Received the above amount				
				
Cheque No. 0298058				

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

KWONG YIK FINANCE BERHAD

10, JALAN SULTAN, KUALA LUMPUR.

廣益金存款有限公司

定期存款收據

K.L. No. 2, 1977

A/C No. C114

FIXED DEPOSIT RECEIPT

No. 16122

KWONG YIK FINANCE BERHAD.

(Incorporated in the State of Malaya) (Licensed Borrowing Company)

*Shook Looan*

NOT TRANSFERABLE.

RECEIVED THIS 8TH DAY of MAY 1972.

from MADAM CHAN YOKE YING

Dollars TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months

bearing interest at the rate of SIX per cent per annum.

For

*Wong Yik Finance Berhad*  
Authorized Signatures.

茲收到  
來銀  
明列  
計至  
此單  
公曆  
年  
月  
日

個月為期每百元週息  
年 月 日為滿期

女士 寶號



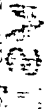

EXHIBITS

Defendants' Exhibits

D31 A-P

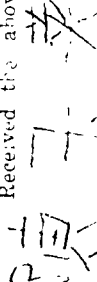
Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不計提出存款之一部份。
- (二) 存戶在滿期撥款時需在此收據背面簽署。
- (三) 定期存款之利息待於滿期之日截止計算。

1. No portion of the within sum can be withdrawn
2. This receipt requires to be discharged by the Depositor(s) over a  10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.  3/11/1979

Date

	For Renewal	For withdrawal	Folio
Value of FDR	\$	\$	DR C' Deposit CL
Interest Paid			DR Interest Paid PL 1
Value of renewed FDR			CR C' Deposit CL
Amount paid	\$	\$	CR Cash CA 1
			CR Bank CA
Received the above amount.			Cheque No <u>D 29858</u>



EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

KWONG YIK FINANCE BERHAD  
No. 11, Jalan Pagar Besar, Singapore

廣益金銀有限公司

定期存款收據

銀明訂計  
來算此

公曆

個月為期每百元週息  
年 月 日 為滿期

茲收到

年 月 日

K.L. 1/12/72

A/C No. C54

FIXED DEPOSIT RECEIPT

No. 16123

KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

Kuala Lumpur

Received this 8th Day of MAY 1972.

Maturity Date 8th NOVEMBER 1972.

NOT TRANSFERABLE.

from MADAM CHAN YOK YING

Dollars FIVE THOUSAND ONLY

to be placed on fixed deposit for SIX months

bearing interest at the rate of SIX per cent per annum.

For KWONG YIK FINANCE BERHAD.  
Authorized Signatures.

女士 寶號

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

- (一) 存戶不能取出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
			CR Bank	CA
Received by above amount <i>[Signature]</i>				
Cheque No <i>D298058</i>				

KWONG YIK FINANCE BERHAD  
INCORPORATED IN MALAYSIA

廣益金庫有限公司

定期存款收據

請此單親自投款此據

公曆 年 月 日

算計至 年 月 日 為滿期  
個月為期 每百元週息

女先生 甄毓

*Handwritten note*

K.L. F. 04/77  
A C NO. 070

FIXED DEPOSIT RECEIPT

No. 16124

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

*Handwritten note*

RECEIVED THIS 5TH Day of MAY 1970.

NOT TRANSFERABLE.

from HADAH CHAN YOK YING  
Dollars FOUR THIRTY ONLY

to be placed on fixed deposit for SIX months  
bearing interest at the rate of SIX per cent per annum.

For

KWONG YIK FINANCE BERHAD  
*Signature*  
Authorized Signatures.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date. 1972

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
		Received the above amount		CR Bank
				CA
				Cheque No <u>D298058</u>

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

KWONG YIK FINANCE BERHAD  
INCORPORATED IN MALAYSIA

廣益金融有限公司

定期存款收摺

茲訂明

此摺

自

年

月

至

年

月

日

止

來

個月

為

期

每

百

元

正

整

茲收到

由

自

親

提

款

此

摺

內

之

K.L. 162. / 72

A C NO CE#

FIXED DEPOSIT RECEIPT

No 16260

Not \$ 3000 = 1

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaysia)  
(Licensed Borrowing Company)

*Keok Looan*

RECEIVED THIS 12TH DAY OF MAY, 1972. Maturity Date 12TH NOVEMBER, 1972.

NOT TRANSFERABLE.

from 陸. CHAN YOK YING

Ten thousand only

to be placed on fixed deposit for six months

bearing interest at the rate of six per cent per annum.


For KWONG YIK FINANCE BERHAD

*[Signature]*  
Approved Signatures

EXHIBITS  
 Defendants'  
 Exhibits  
 D31 A+P

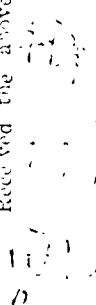
Sixteen fixed  
 deposit receipts  
 (continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面發券。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a  10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date 13-1-72

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
			CR Bank	CA
Received the above amount			Cheque No <u>D 218062</u>	

  
 Received the above amount

KWONG YIK FINANCE BERHAD

(Incorporated in the States of Malaya)

司公限有融金益廣

據收存款存期定

請攜此單親自提款此據

公曆 年 月 日  
算計至 年 月 日  
訂明 個月為期 每百元週息  
來銀 個 月 日 為滿期

茲收到

女士 號

Ref. B120/-

K.L. 162 / 72

A/C No

CE4

FIXED DEPOSIT RECEIPT

No 16291

KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

Straits Settlements

RECEIVED THIS 21st NOVEMBER 1972, AS OF 21st MAY 1972.

Day of MAY 1972.

NOT TRANSFERABLE.

from MADAM CHAN YONE YING

Dollars FOUR THOUSAND ONLY

to be placed on fixed deposit for SIX months bearing interest at the rate of SIX per cent per annum.

For

KWONG YIK FINANCE BERHAD

Authorised Signatures

Sixteen fixed deposit receipts (continued)

EXHIBITS

Defendants' Exhibits

D31 A-P



EXHIBITS  
 Defendants'  
 Exhibits  
 D31 A-P

Sixteen fixed  
 deposit receipts  
 (continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

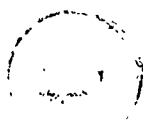
- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a  
MCM  
 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

	For Renewal	For withdrawal	Accounting entries	Folio	Date
Value of FDR	\$	\$	DR C' Deposit	CL	
Interest Paid		1200 -	DR Interest Paid	PL 1	
Value of renewed FDR			CR C' Deposit	CL	
Amount paid	\$ 1200 -	\$	CR Cash	CA 1	
		Received the above amount		CR Bank	CA
1200 I. 4 Cheque No. 229859					

廣益金庫有限公司

定期存款收摺

茲收到  
本  
公司  
存款  
單  
此  
摺  
自  
起  
至  
年  
月  
日  
為  
期  
每  
日  
元  
連  
息  
此  
摺  
年  
月  
日



黃寶鏡  
女士

K.L. 3430772  
A-C No C 54  
FIXED DEPOSIT RECEIPT N 181 00

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

*Head Office*

100, Market Street,  
Singapore.

RECEIVED THIS 2ND Day of NOVEMBER 1972

from MADAM CHAN YOK YING  
Ten THOUSAND ONLY  
to be placed on fixed deposit for SIX months  
bearing interest at the rate of SIX per cent per annum.

For  
KWONG YIK FINANCE BERHAD.

*Wong*  
Authorised Signatures.

NOT TRANSFERABLE.

EXHIBITS

Defendants'  
Exhibits

D31 A-P

Sixteen fixed  
deposit receipt  
(continued)

EXHIBITS

Defendants'

Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

KWONG YIK FINANCE BERHAD  
110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140, 142, 144, 146, 148, 150, 152, 154, 156, 158, 160, 162, 164, 166, 168, 170, 172, 174, 176, 178, 180, 182, 184, 186, 188, 190, 192, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 224, 226, 228, 230, 232, 234, 236, 238, 240, 242, 244, 246, 248, 250, 252, 254, 256, 258, 260, 262, 264, 266, 268, 270, 272, 274, 276, 278, 280, 282, 284, 286, 288, 290, 292, 294, 296, 298, 300, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 324, 326, 328, 330, 332, 334, 336, 338, 340, 342, 344, 346, 348, 350, 352, 354, 356, 358, 360, 362, 364, 366, 368, 370, 372, 374, 376, 378, 380, 382, 384, 386, 388, 390, 392, 394, 396, 398, 400, 402, 404, 406, 408, 410, 412, 414, 416, 418, 420, 422, 424, 426, 428, 430, 432, 434, 436, 438, 440, 442, 444, 446, 448, 450, 452, 454, 456, 458, 460, 462, 464, 466, 468, 470, 472, 474, 476, 478, 480, 482, 484, 486, 488, 490, 492, 494, 496, 498, 500, 502, 504, 506, 508, 510, 512, 514, 516, 518, 520, 522, 524, 526, 528, 530, 532, 534, 536, 538, 540, 542, 544, 546, 548, 550, 552, 554, 556, 558, 560, 562, 564, 566, 568, 570, 572, 574, 576, 578, 580, 582, 584, 586, 588, 590, 592, 594, 596, 598, 600, 602, 604, 606, 608, 610, 612, 614, 616, 618, 620, 622, 624, 626, 628, 630, 632, 634, 636, 638, 640, 642, 644, 646, 648, 650, 652, 654, 656, 658, 660, 662, 664, 666, 668, 670, 672, 674, 676, 678, 680, 682, 684, 686, 688, 690, 692, 694, 696, 698, 700, 702, 704, 706, 708, 710, 712, 714, 716, 718, 720, 722, 724, 726, 728, 730, 732, 734, 736, 738, 740, 742, 744, 746, 748, 750, 752, 754, 756, 758, 760, 762, 764, 766, 768, 770, 772, 774, 776, 778, 780, 782, 784, 786, 788, 790, 792, 794, 796, 798, 800, 802, 804, 806, 808, 810, 812, 814, 816, 818, 820, 822, 824, 826, 828, 830, 832, 834, 836, 838, 840, 842, 844, 846, 848, 850, 852, 854, 856, 858, 860, 862, 864, 866, 868, 870, 872, 874, 876, 878, 880, 882, 884, 886, 888, 890, 892, 894, 896, 898, 900, 902, 904, 906, 908, 910, 912, 914, 916, 918, 920, 922, 924, 926, 928, 930, 932, 934, 936, 938, 940, 942, 944, 946, 948, 950, 952, 954, 956, 958, 960, 962, 964, 966, 968, 970, 972, 974, 976, 978, 980, 982, 984, 986, 988, 990, 992, 994, 996, 998, 1000

廣益金庫有限公司

定期存款收據

茲訂明

至 年 月 日 為滿期

此單自 年 月 日 起 每百元 利息

按此存款 此單 為憑

公曆 年 月 日

女士 寶號

K.L. 3/1/72

A/C NO

FIXED DEPOSIT RECEIPT

NO 10100

KWONG YIK FINANCE BERHAD

(Incorporated in the States of Malaysia)  
(Licensed Borrowing Company)

RECEIVED THIS

End

Day of NOVEMBER 19 72

AS OF 30-10-1972

from HADAN CHIN YOKE YING

TEN THOUSAND ONLY

to be placed on fixed deposit for SIX months

bearing interest at the rate of SIX per cent per annum.

For

KWONG YIK FINANCE BERHAD

Authorised Signatures

NOT TRANSFERABLE.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

\$300/-

Com. Press Scr. Shd. K. L. - 4/71

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息計於滿期之日截止計算。

F. D. R. No. DATE 30/4/71	BID
------------------------------	-----

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$ 10 000 -	\$ -	DR C' Deposit	CL
Interest Paid	300 -	-	DR Interest Paid	PL 1
Value of retrieved FDR	10 000 -	-	CR C' Deposit	CL
Amount paid	\$ -	\$ -	CR Cash	CA 1
			CR Bank	CA
Received the above amount 陳玉英				
Cheque No 1478/D 363629				

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

NOT TRANSFERABLE.

K.L. 1910172  
A.C. No. C 140  
FIXED DEPOSIT RECEIPT  
N 15121

**KWONG YIK FINANCE BERHAD.**  
(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

*Bank of Commerce*

*Madam Chan Yoke Ying*  
10TH APRIL 1962  
AS OF 10-11-1962

RECEIVED THIS 2ND Day of NOVEMBER 1962

from MADAM CHAN YOKE YING

Ten THOUSAND ONLY

to be placed on fixed deposit for SIX months

bearing interest at the rate of SIX per cent per annum.

For KWONG YIK FINANCE BERHAD.

*Wheong*  
Authorized Signatures.

廣益金銀有限公司

定存存款收

茲收到  
本銀  
壹萬  
圓  
正  
此  
單  
自  
一  
九  
六  
二  
年  
十  
一  
月  
二  
日  
起  
按  
年  
六  
厘  
計  
息



陳若蘭  
女士  
簽



EXHIBITS

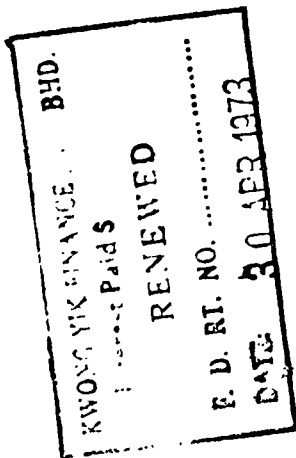
Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts (continued)

*Handwritten:* \$300/-

Com. Press Sdn. Bhd. K.L.



- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據作面簽等。
- (三) 定期存款之利息將於滿期之日截止計算。

1. No portion of the within sum can be withdrawn.
2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
3. Interest on this Fixed Deposit will cease at maturity date.

	For Renewal	For withdrawal	Accounting entries	Folio	Date	
					DR	CR
Value of FDR	\$ 10 000 -	\$ -	DR C' Deposit	CL		
Interest Paid	300 -	-	DR Interest Paid	PL 1		
Value of renewed FDR	10 000 -	-	CR C' Deposit	CL		
Amount paid	\$ -	\$ -	CR Cash	CA 1		
Received the above amount			CR Rank	CA		
			Cheque No. K415/D362609			

*Handwritten signature:* 陳玉英

廣益金融有限公司

定期存款收據

K.L. 1117/72

A/C No. 054

No. 18117

FIXED DEPOSIT RECEIPT

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

本銀

茲收到

請

此單

公

存

個

月

為

期

每

百

元

週

息

本

銀

計

至

年

月

日

為

滿

期

此

據

此

據

單

此

單

親

自

提

款

此

據

此

據

此

據

此

單

親

自

提

款

此

據

此

據

此

據

存

單

此

單

親

自

提

款

此

據

此

據

此

單

親

自

提

款

此

據

此

據

此

據

存

單

此

單

親

自

提

款

此

據

此

據

此

單

親

自

提

款

此

據

此

據

此

據

存

單

此

單

親

自

提

款

此

據

此

據

存

單

此

單

親

自

提

款

此

據

此

據

NOT TRANSFERABLE.

*Handwritten Signature*

*Maturity Date 5TH MAY, 1972.*

*AS OF 8-11-1972.*

RECEIVED THIS 9TH Day of NOVEMBER, 1972.

from MR. CHAN YUKE YING

Dollars

to be placed on fixed deposit for SIX months

bearing interest at the rate of SIX per cent per annum.

For

KWONG YIK FINANCE BERHAD

*Handwritten Signature*  
Authorized Signatures.

女士寶鏡

週

日

期

息

元

每

期

為

日

月

手

至

銀

本

此

單

親

自

提

款

此

據

此

據

此

單

存

單

此

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存

單

存



廣益金融有限公司

定期存款

本銀

收

三個月定期

利息

K.L. 18117/72

A/C NO. 0244

FIXED DEPOSIT RECEIPT

No. 18117

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

*Head Office*

**WONG YIK**

*Natunity Jalan 5th May, 1972.*

*AS OF 1-11-1972.*

RECEIVED THIS 5TH Day of NOVEMBER, 1972.

from Mr. CHAN YUKE YING

Dollars

to be placed on fixed deposit for

SIX months

bearing interest at the rate of SIX per cent per annum.

For

**KWONG YIK FINANCE BERHAD.**

*Authorised Signatures.*

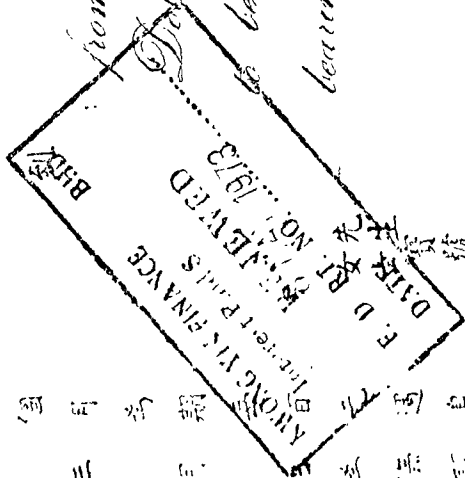
EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

NOT TRANSFERABLE.



EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
  - (二) 存戶在滿期提款時需在此收據背面簽名。
  - (三) 定期存款之利息待滿期之日截止計算。
1. No portion of the withdraw sum can be withdrawn.
  2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
  3. Interest on this Fixed Deposit will cease at maturity date.

		Date			
	For Renewal	For withdrawal	Accounting entries	Folio	
Value of FDR	\$	\$	DR C' Deposit	CL	
Interest Paid			DR Interest Paid	PL 1	
Value of renewed FDR		/	CR C' Deposit	CL	
Amount paid	\$	\$	CR Cash	CA 1	
				CR Bank	CA
				Cheque No.	

Received the above amount

陳玉英

廣益金銀有限公司

定期存款

K.L. 18118  
A G No. CHA.

FIXED DEPOSIT RECEIPT

N. 18118

KWONG YIK FINANCE BERHAD.

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

茲到

*Singapore*

收 到 銀 款 三 萬 五 千 元 正

*Maturity Date 27th Nov, 1950.  
AS OF 8-11-50.*

RECEIVED THIS 27th

Day of NOVEMBER, 1950.

到

from MD. CHAN YUKE YING

Dollars Ten THOUSAND ONLY

*to be placed on fixed deposit for SIX months bearing interest at the rate of SIX per cent per annum.*

女士寶號

For

KWONG YIK FINANCE BERHAD.

*[Signature]*  
Authorized Signatures.

NOT TRANSFERABLE.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipt (continued)

107 800 3

K.L. 15112/72  
A/C NO. C-4

FIXED DEPOSIT RECEIPT No. 18118

廣益金融有限公司  
定期存款

**KWONG YIK FINANCE BERHAD.**  
(Incorporated in the State of Malaya)  
(Licensed Borrowing Company)

*Bank License*

*Malacca, Jalan Duta, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000*

NOT TRANSFERABLE.

RECEIVED THIS 5TH Day of NOVEMBER, 1972,

from HO CHIA YOK YING  
\$10,000.00  
to be placed on fixed deposit for SIX months bearing interest at the rate of SIX per cent per annum.

收 到  
由 何 家 榮 君  
交 來  
定 期 儲 蓄 存款  
金 額 壹 萬 零 零 零 元 正  
存 期 六 個 月  
年 息 六 厘  
此 據  
廣 益 金 融 有 限 公 司  
女 生 質 號

EXHIBITS  
Defendants'  
Exhibits  
D31 A-P

Sixteen fixed  
deposit receipts  
(continued)

KWONG YIK FINANCE BERHAD.  
*Wong Cheongfu*  
Authorized Signatures.

**EXHIBITS**  
**Defendants'**  
**Exhibits**  
**D31 A-P**

Sixteen fixed  
 deposit receipts  
 (continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期後存款時存在以收據行面發等。
- (三) 定期存款之利息時令滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date 4 MAY 1953

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
			CR Bank	CA
Received the above amount				
陳玉英				
Cheque No				

廣益金有限公司  
定商存存款收據

FIXED DEPOSIT RECEIPT

N 15119

**KWONG YIK FINANCE BERHAD.**  
(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

本公司  
收據

收到

此單係自  
民國 年 月 日  
起至 年 月 日  
止  
存款  
共計 元  
正

NOT TRANSFERABLE.

614.

*Notice*  
*Notice*  
*Notice*

RECEIVED THIS 5TH Day of May 1955

from Mr. CHEH HOE YONG

Five hundred dollars

to be placed on fixed deposit for six months  
bearing interest at the rate of six per cent per annum.

For

KWONG YIK FINANCE BERHAD.

*Signature*  
Authorised Signatures.

EXHIBITS  
Defendants'  
Exhibits  
D31 A-P

Sixteen fixed  
deposit receipts  
(continued)

女士  
寶號

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

NOT TRANSFERABLE.

KL 10015/72  
FIXED DEPOSIT RECEIPT  
NO. 10119

益益金銀有限公司

定期存款

**YWONG YIK FINANCIAL SERVICES**

(Incorporated in the State of Michigan)  
(Licensed Branch of Company)

本銀明訂  
至三

RECEIVED

收

Attest: *[Signature]*  
Notary Public for Michigan  
No. 10015/72

RECEIVED THIS 20th day of August 1972

到

個

from Mr. CHAN YUKE YING

of Five Thousand One Hundred

to be placed on fixed deposit for SIX months  
bearing interest at the rate of 5 1/2 per cent per annum.

元

月

元

期

元

息

PAID BY BANK OF CHINA  
RECEIVED  
20/8/72  
元

For:

AMONG THE SIGNATURES DESIGNATED

*[Signature]*  
Authorized Signature

公曆 年 月 日

Sixteen fixed  
 deposit receipts  
 (continued)

- (一) 存戶不聲提出存款之一部份。
- (二) 存戶在滿期提款時當在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$ 15.00	\$	CR Cash	CA 1
Received the above amount			CR Bank	CA
			Cheque No	

陳玉英



EXHIBITS

Defendants' Exhibits D31 A-P

Sixteen fixed deposit receipts (continued)

廣益有限公司

定額存款

本行

自

年

日

月

號

號

先生

號

KL 11120/40  
A 10 10 000

FIXED DEPOSIT RECEIPT

1912

WYONG YEE ERH LIONG BERHAD

(Incorporated in the State of Malaya)  
(Licensed Lending Company)

Head Office

Mutualy Loh City Building,  
450, ROBINSON ROAD, SINGAPORE.

RECEIVED THIS 21<sup>ST</sup> DAY OF NOVEMBER, 1912.

NOT TRANSFERABLE.

from Mr. CHIA YEE YIP

Dollar

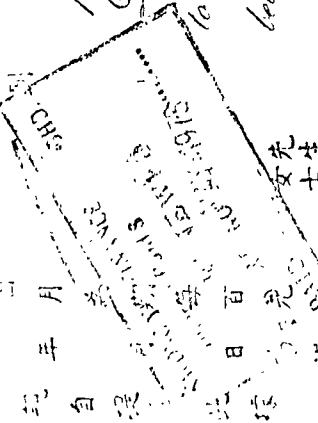
to be placed on fixed deposit for SIX months

bearing interest at the rate of SIX per cent per annum.

For

KUONG YEE ERH LIONG BERHAD

W. H. H. Lee  
Authorized Signatory



EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

- (一) 存戶不能提出存款之一部份。
- (二) 存戶在滿期提款時需在此收據背面簽署。
- (三) 定期存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

8 MAY 1973

Date

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
			CR Bank	CA
Received the above amount				
<div style="font-size: 2em; font-weight: bold; display: inline-block;">陳玉英</div>				
Cheque No. 101/1013/1014				

ALBERT S. ...  
A. C. M. CHAN

FIXED DEPOSIT RECEIPT N. 18120

廣益金庫有限公司

定期存款收據

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya  
(Licensed Borrowing Company))

茲收到

存款 壹萬零五百元 週息  
年 月 日 為 滿  
公 司 年 月 日

NOT TRANSFERABLE.

*Malaya State Finance Corp. Ltd.*  
*AGREEMENT*  
*Day of NOV 1955*

RECEIVED THIS 5TH

*Sum of RM 10,500.00*  
*to be placed on fixed deposit for 12 months*  
*at the rate of SIX per cent per annum*

For **KWONG YIK FINANCE BERHAD.**

*W. S. Wong*  
Authorized Signatures

女士 簽

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipt (continued)

NOT TRANSFERABLE.

K2  
N 18127

FIXED DEPOSIT RECEIPT 3

廣益金融有限公司

定期存款收據

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
(Licensed Banking Company)

本行

1, Jalan Tanjong

Malacca Street, MALAYA,  
AS OF 12-11-1972.

RECEIVED THIS 17TH Day of NOVEMBER, 1972.

from 陸. CHAN YUKE YING

of 陸. CHAN YUKE YING

to be placed on fixed deposit for SIX months  
bearing interest at the rate of SIX percent per annum.

For

KWONG YIK FINANCE BERHAD.

*Authorised Signatures*

陸寶坑 女士

茲收到

陸寶坑 女士 存款 陸萬六千五百元 定期 存款 收據 壹張

KWONG YIK FINANCE BERNAD  
No. 10, ROYAL LANE,  
SINGAPORE.

廣益金融有限公司

定期存款收摺

茲計明來  
摺此單

自提款此摺為滿期  
年 月 日 至 年 月 日  
每百元為期 個月  
利息

K.L. 10125/72

A/C No 054

*Int \$ 300/-*  
M 18127

FIXED DEPOSIT RECEIPT

**KWONG YIK FINANCE BERNAD.**

(Incorporated in the State of Malaysia)  
(Licensed Broking Company)

MS16500-019

*Trade Summar*

*Validity Date: 12TH MAY, 1973.  
AS OF 12-11-1972.*

RECEIVED THIS 13TH Day of NOVEMBER 1972.

紅利到

from Mr. CHEE YONG YING

Dollars

to be placed on fixed deposit for SIX months  
bearing interest at the rate of SIX per cent per annum.

For

KWONG YIK FINANCE BERNAD.

*Authorised Signature*

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

621.

NOT TRANSFERABLE.

MAY 1973

女士寶號

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

4-207

City Press Son Bhd. Kuala Lumpur

- (一) 存戶不付提出存款之一部份。
- (二) 存戶在滿期提款時若在此收據背面簽署。
- (三) 定款存款之利息將於滿期之日截止計算。

- 1. No portion of the within sum can be withdrawn.
- 2. This receipt requires to be discharged by the Depositor(s) over a 10 cents stamp.
- 3. Interest on this Fixed Deposit will cease at maturity date.

Date 14.5.73

	For Renewal	For withdrawal	Accounting entries	Folio
Value of FDR	\$	\$	DR C' Deposit	CL
Interest Paid			DR Interest Paid	PL 1
Value of renewed FDR			CR C' Deposit	CL
Amount paid	\$	\$	CR Cash	CA 1
			CR Bank	CA
			Cheque No. D 363624	

Received the above amount

陳玉英

EXHIBITS

Defendants' Exhibits

D31 A-P

→  
Sixteen fixed deposit receipts  
(continued)

*R*

NOT TRANSFERABLE.

K.L. ....  
A/C NO C 54  
FIXED DEPOSIT RECEIPT No 18234

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

*Keok Seng*

廣益金融有限公司

*Maturity Date 21st MAY 1973*

RECEIVED THIS 21ST Day of NOVEMBER 1972

From MADAM CHAN YOKE YING

Dollars FOUR THOUSAND ONLY

to be placed in fixed deposit for SIX months

bearing interest at the rate of SIX per cent per annum.

For

KWONG YIK FINANCE BERHAD.

*Keok Seng*  
Authorized Signatures.

廣益金融有限公司

定期存款收據

茲收到  
銀明訂  
至三個月  
共銀四千元

茲收到

每月利息

陳玉英  
女士

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipt  
(continued)

NOT TRANSFERABLE.

Int. i

ML C 54  
A G NU  
FIXED DEPOSIT RECEIPT  
No 1S234

**KWONG YIK FINANCE BERHAD.**

(Incorporated in the States of Malaya)  
(Licensed Borrowing Company)

*Fixed Deposit*

MSB 00000000000000000000

*Maturity Date* 21<sup>ST</sup> MAY 1973

*Day of* NOVEMBER 1972

RECEIVED THIS

from MADAM CHAN YOKE YING

of FOUR THOUSAND ONLY

to be placed on fixed deposit for SIX months bearing interest at the rate of SIX per cent per annum.

For

KWONG YIK FINANCE BERHAD

*Authorised Signatures*

廣益金庫有限公司

定收存款

茲收到  
不列  
明  
至  
年  
月  
日  
共  
計  
四  
千  
元  
正  
此  
摺  
據

1973 MAY 21

女先生  
寶號

每百元週息  
為活期

日 月 年







EXHIBITS

Defendants'  
Exhibits  
D31 A-P

Sixteen fixed  
deposit receipts  
(continued)

FIXED DEPOSIT RECEIPT No 1577

**KWONG YIK FINANCE BERHAD**

(Incorporated in Malaysia)  
(Syarikat Meringkaj Berlesen)

廣益金銀有限公司

**NOT TRANSFERABLE**

**廣益金銀有限公司**

定期存款收據

Received from **HADAM CHAN YOKE YING**  
A/c No. **C 54**  
to be placed on fixed deposit for **\$1000** months bearing interest at the  
rate of **5 1/4** per cent per annum.

This receipt matures on

**30TH OCTOBER 1973**

**Dollars 1000.00**

Received this **30TH** day **For KWONG YIK FINANCE BERHAD**  
of **APRIL 1973**  
(as at of )  
*Hadam Chan Yoke Ying*  
Authorised Signatures

FOR WITHDRAWAL AND RENEWAL, THIS RECEIPT  
MUST BE SURRENDERED TO THE COMPANY AT.

Cash/Subject to realisation \$  
Cheque No.

茲收到  
此單親自提款此據  
計至 年 月 日  
此單親自提款此據

女先生寶號

個月為期每百元週息 分  
日為滿期請攝

司公限有融金全廣

KWONG YIK FINANCE BERHAD

(Incorporated in Malaysia)

(Syarikat Meminjam Berlesen)

摺收欸字與定

NOT TRANSFERABLE

此單親自提欸此摺

計至 年 月 日 為滿期請攜

Received from **PADAM CHAN YOKE YING**

A/c No. **C54**

to be placed on fixed deposit for **SIX** months bearing interest at the rate of **6 1/2** per cent per annum.

Dollars **10000**

This receipt matures on

**9TH NOVEMBER, 1971.**

Received this **9TH** day **For** **KWONG YIK FINANCE BERHAD**  
of **MAY, 1971.**  
(as at of )

女先生 簽

Authorised Signatures

Cash/Subject to realisation \$

Cheque No.

FOR WITHDRAWAL AND RENEWAL THIS RECEIPT MUST BE SURRENDERED TO THE COMPANY AT.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

FIXED DEPOSIT RECEIPT No. 1856

廣發金銀有限公司

KWONG YIK FINANCE BERHAD

(Incorporated in Malaysia)  
(Syarikat Meminjam Bertlesen)

NOT TRANSFERABLE

廣發金銀有限公司

茲收到

Received from MR. CHIA YONG MING  
A/c No. CC4  
to be placed on fixed deposit for SIX months bearing interest at the  
rate of 6 1/2 per cent per annum.

This receipt matures on

1 0 0 0 0  
Dollars

Received this 8TH day

of MAY, 1973.

(as at of )

女先生寶號

*Wong Yik*  
Authorised Signatures

FOR WITHDRAWAL AND RENEWAL THIS RECEIPT  
MUST BE SURRENDERED TO THE COMPANY AT .

Cash/Subject to realisation \$

Cheque No.

CPK 1856

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

FIXED DEPOSIT RECEIPT No 1857

司公限有融金益廣

據收款存期定

**KWONG YIK FINANCE BERHAD**  
(Incorporated in Malaysia)  
(Syarikat Meminjam Bertlesen)

**NOT TRANSFERABLE**

廣益金融有限公司

此單自提款此據  
手月

訂明銀  
計至  
年  
月  
日  
個月為期每百元週息  
日為滿期請攜

茲收到

Received from **MR. CHAI WOFF YING**  
A/c No. **CE4**

to be placed on fixed deposit for **SIX** months bearing interest at the  
rate of **5 1/2** per cent per annum.

This receipt matures on

**27th NOVEMBER, 1971.**

**Dollars** **5000**

Received this **5th** day **For KWONG YIK FINANCE BERHAD**  
of **May, 1973.**  
(as at of )  
*the*  
Authorized Signatures

女先生寶號

FOR WITHDRAWAL AND RENEWAL THIS RECEIPT  
MUST BE SURRenderED TO THE COMPANY AT  
KWONG YIK FINANCE BERHAD.

Cash/Subject to realisation \$  
Cheque No.

FORM 12088

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts

(continued)

FIXED DEPOSIT RECEIPT No 1858

**KWONG YIK FINANCE BERHAD**

(Incorporated in Malaysia)  
(Syarikat Meringkani Berlesen)

**NOT TRANSFERABLE**

**司公限有融金登廣**

**按款存款定期**

Received from **AWONG YIK FINANCE BERHAD**  
A/c No. **1111**  
to be placed on fixed deposit for **SIX** months bearing interest at the  
rate of **6 1/2** per cent per annum.

茲收到  
訂明銀  
計至  
此項  
自  
年  
月

This receipt matures on  
**Dollars 4000**

個月為期每百元週息  
六日為滿期計  
共  
元

Received this **1st** day  
of **May**, 19**55**.  
For **AWONG YIK FINANCE BERHAD**  
as at of **1**  
*Authorized Signatures*

女先生  
寶號

Cash Subject to realisation \$  
Cheque No.

FOR WITHDRAWAL AND RENEWAL THIS RECEIPT  
MUST BE SURRENDERED TO THE COMPANY AT.

EXHIBITS

Defendants' Exhibits

D31 A-P

Sixteen fixed deposit receipts  
(continued)

FIXED DEPOSIT RECEIPT No 1874

廣益金存款有限公司

定期存款收條

KWONG YIK FINANCE BERHAD

(Incorporated in Malaya)  
(Syarikat Memajukan Berlesen)

NOT TRANSFERABLE

此項存款係由親手  
本公司訂明

此項存款此係  
計至 年 月 日 為滿期請  
個月為期每百元週息  
來

Received from 翁文光

A/c No. 020

to be placed on fixed deposit for **SIX** months bearing interest at the rate of **6%** per cent per annum.

Dollars 1000

This receipt matures on

12TH NOVEMBER, 1973.

Received this 12TH day For KWONG YIK FINANCE BERHAD  
of MAY, 1973.  
(as at of 12-5-1973.)

翁文光  
女士 質斌

Authorised Signatures

FOR WITHDRAWAL AND RENEWAL THIS RECEIPT  
MUST BE SURRENDERED TO THE COMPANY AT -

Cash/Subject to realisation \$

Cheque No.



FIXED DEPOSIT RECEIPT No. 1906

公司限有融金益廣

KWONG YIK FINANCE BERHAD

(Incorporated in Malaysia)  
(Syarikat Meminjam Berlesen)

按收存款定期

廣益金融有限公司

NOT TRANSFERABLE

此單親自提款此條  
公曆 年 月 日

計至 年 月 日 為滿期請揭  
此單訂明銀 個月為期每百元週息 厘  
茲收到

Received from Mr. CHAI YOK YING  
A/c No. 664  
to be placed on fixed deposit for **SIX** months bearing interest at the  
rate of 5 per cent per annum.

This receipt matures on

Dollars 4000

21st November, 1973.

Received this 22ND day  
of MAY, 1973.  
(as at of 1-1-1973)

For KWONG YIK FINANCE BERHAD

女士 寶 毓

*Heung*  
Authorised Signatures

Cash/Subject to realisation \$

Cheque No.

FOR WITHDRAWAL AND RENEWAL THIS RECEIPT  
MUST BE SURRENDERED TO THE COMPANY AT.

No 53, JALAN SULTAN,  
KUALA LUMPUR

HIGH COURT (Case No. 100-10000)  
 JUDAS CITY YORK YING  
 Case No. 21(A-P)

REVENUE FIXED DEPOSIT RECEIPTS

of

Date	Receipt No.	Amount	Maturity Date	Date of Renewal
1-5-72	16103/72	10,000/=	30-10-1972	2-11-72
"	16104/72	10,000/=	30-10-1972	"
5-5-72	16121/72	10,000/=	8-11-1972	9-11-72
"	16122/72	10,000/=	8-11-1972	"
"	16123/72	5,000/=	8-11-1972	"
"	16124/72	4,000/=	8-11-1972	"
12-5-72	16260/72	10,000/=	12-11-1972	13-11-72
22-5-72	16291/72	4,000/=	21-11-1972	21-11-72

634.

Receipt No.	Amount	Maturity Date
18100/72	10,000/=	30-4-1973
18101/72	10,000/=	30-4-1973
18117/72	10,000/=	8-5-1973
18118/72	10,000/=	8-5-1973
18119/72	5,000/=	8-5-1973
18120/72	4,000/=	8-5-1973
18127/72	10,000/=	12-5-1973
18234/72	4,000/=	21-5-1973

EXHIBITS  
 Defendants' Exhibits  
 D31 A-P  
 Sixteen fixed deposit receipts  
 (continued)

635.

EXHIBIT

D 35

Defendants'  
Exhibits

Thirty cheques drawn on account No.1-365

Thirty  
cheques  
drawn on  
account  
No.1-365

No. J/020881 كواتوان بيك كواغ ايك برحد 1-365 62-30-02

**THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.**  
35 JALAN PASAR, KUALA LUMPUR, (SUB-BRANCH).

26 9 1967  
atau Penerima  
或 代理人  
or Receiver

Five hundred only \$ 500/=

STAMP DUTY PAID

54-361

*Chow Yau wai*

*Chow Yau wai*

陳玉英



Thirty  
cheques  
drawn on  
account  
No. 1-365  
(continued)

1020882 كوانغ ايوك بيرحد 1-365 1967  
**THE KWONG YIK (SELANCOR) BANKING CORPORATION LTD.**  
 55, JALAN PASAR, KUALA LUMPUR, SUB-BRANCH.

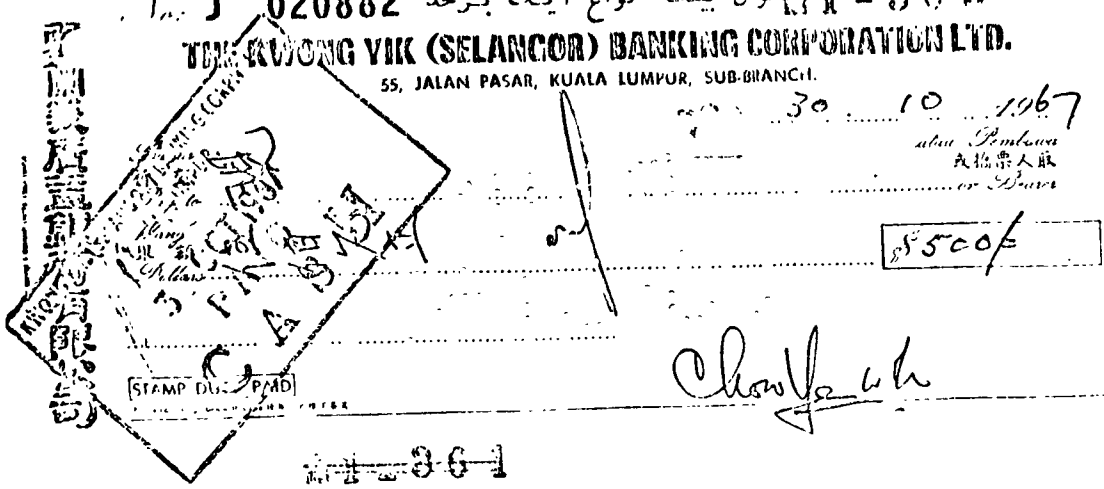
30 10 1967  
 atau Penerima  
 或 收票人 啟  
 or Drawee

500/-

STAMP DUE PAID

1-364

Chow Yee Ah



Handwritten Chinese characters: 王 啟



Chow Yee Ah

No. J 020883 كسپهوان ييفك كواغ ايفك برحد - 365 62-30-02

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.

65, JALAN PACEK, KUALA LUMPUR, S.O.B. BRANCH.

28. 11. 1967

atau Pembawa  
或 携票人取  
or Bearer

Pay to  
Pay to  
Pay to  
Pay to

Handwritten: *Three hundred only*

Handwritten: *200/-*

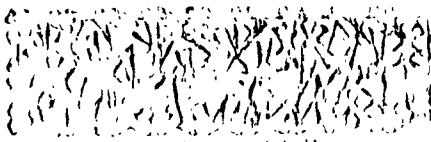
STAMP DUTY PAID

Handwritten signature: *Chow...*

Handwritten: *361*

Thirty cheques drawn on account No. 1-365 (continued)

陳玉英



Handwritten signature: *Chow...*

020384 كواغ ايك برحد 1-365 62-30-02  
**THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.**  
 55, JALAN PASAR, KUALA LUMPUR, SUB-BRANCH.

27.12.1967  
 plus Ten Pence  
 或拾零分  
 or Pence

hundred only 200/-

陳玉英  
 Chouff-wah

1967  
 12  
 27

Thirty  
 cheques  
 drawn on  
 account  
 No. 1-365  
 (continued)

陳玉英  
 Chouff-wah  
**CANCELLED**

Thirty cheques drawn on account No. 1-365 (continued)

62-30 07

J 020885 كوانغ بينك كوانغ ايڤك برحد 1-365

THE KWONG YIK (MALAYSIAN) BANKING CORPORATION LTD.

18

13 FEB 1968

CASH

500/-

Stamp Duty Paid

Chow...



Chow...

陳玉英

J 020886 THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
55, JALAN PASAR MALAYA, KUALA LUMPUR, SUB BRANCH.

Thirty  
cheques  
drawn on  
account  
No. 1-365  
(continued)

Handwritten: 17. 12. 68

Handwritten: 1500/-

Stamp: 19 FEB 1969 PAID CASH

Signature: Chow Jee Wah

Stamp: STAMP DUTY PAID

Vertical text on left: 廣生銀行有限公司

陳玉英 Chow Jee Wah





Thirty Cheques drawn on account No. 1-365 (continued)

020887 62 30 07

THE KWONG YEE (SELANGOR) BANKING CORPORATION LTD.

55, JALAN PASAR, KUATA LUMPUR, SUBURBANCU

5. 3. 18.

Handwritten signature in Chinese characters: 文相光正

Handwritten amount in a box: 200/-

Handwritten signature: Chan Yee

STAMP DUTY PAID

31-36-1

Handwritten signature in Chinese characters: 陳玉英

Handwritten signature: Chan Yee



Thirty Cheques drawn on account No. 1-365 (continued)

J 020888

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
 JALAN PASAR, KUALA LUMPUR, SUB BRANCH.

18. 3. 68

PAID

100/-


Stamp Duty Paid

陳玉榮

Chow Yee-hat

陳玉榮

Chow Yee-hat



Thirty Cheques drawn on account No. 1-365 (continued)

16 J 020889 62-30-02  
 1- APR 1968  
 THE WONG YIK (SELANGOR) BANKING CORPORATION LTD.  
 JALAN PASAR, KUALA LUMPUR, SUB BRANCH

كوانغ ايك بيرحد  
 1 - 365

WONG YIK BANKING CORPORATION  
 Kuala Lumpur

200/-

Chow Yee-woh

TAMP DUIT PAID

陳玉英



Chow Yee-woh

Thirty Cheques drawn on account No. 1-365 (continued)

020890 623002  
 1-365  
**THE KWONG SIK (SELANCOR) BANKING CORPORATION LTD.**  
 55, JALAN PASAR, KUALA LUMPUR, SUB-BRANCH.

12 4 1/100  
 \$200/-

APR 1958  
 PAID  
 C.A.I.F.

AMP DUTY PAID

361

華僑銀行有限公司



陳玉芳

陳玉芳

Thirty Cheques drawn on account No. 1-365 (continued)

J 020891

THE KWONG YU (SELANGOR) BANKING CORPORATION LTD.

65, JALAN PASAR, KUALA LUMPUR, SUBURBANCI

Handwritten notes on the left side of the document, including vertical Chinese characters and a date stamp: 'MAY 1968' and 'CASH'.

Handwritten notes on the right side, including a circled number '59', the date '1.5.1968', and a signature 'Chow...'



Handwritten signature 'Chow Shu Keng' and the Chinese characters '陳玉英' below it.

Defendants' Exhibits

No. J 020892 62-30-02 1-385

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.

PASAR, KUALA LUMPUR, SUB-BRANCH.

星洲廣益銀行有限公司

Pay to the order of  
Kwong Yik (Selangor) Banking Corporation Ltd.  
Kuala Lumpur  
PAID 2 拾 元 正  
CASH

4 6 1968

at a Bank  
或 儲 蓄 人 取

350/-

Chow Jau

STAMP DUTY PAID

385

陳玉英



Chow Jau

Thirty Cheques drawn on account No. 1-365 (continued)

020893 ٠٢٠٨٩٣  
THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
55, JALAN PASAR, KUALA LUMPUR, SUB-BRANCH

Thirty Cheques drawn on account No. 1-365 (continued)

華僑銀行有限公司

Pay to the order of

現

壹佰伍拾

PAID 2-JUL-68 CASH

150/-

STAMP DUTY PAID

陳玉英  
Chen Yui Ying



Thirty Cheques drawn on account No. 1-365 (continued)

華僑銀行有限公司

020804 62-30-02  
**THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.**  
 JALAN PASAR, KUALA LUMPUR, SUB BRANCH

Pay to the order of  
 Pay to the order of  
 Pay to the order of

1. 8. 1968  
 or Bearer  
 或持票人取

350/=

STAMP DUTY PAID

陳王英

陳王英





Thirty Cheques drawn on account No.1-365 (continued)

62-30 02

كوتوان بيك كواغ ايك بيك 020895

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.

JALAN PASAR, KUALA LUMPUR, SUB BRANCH.

2.9.1968

320/-

Stamp Duty Paid

CASH

2 SEP 1968

2, JALAN PASAR, KUALA LUMPUR, SUB BRANCH.

STAMP DUTY PAID

Handwritten signature: *Chow...*

豐源銀行有限公司

陳玉英

Handwritten signature





Thirty Cheques drawn on account No.1-365 (continued)

020897 62-30-02  
 THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
 55, JALAN PASAR, KUALA LUMPUR, SUB-URANG  
 28. 10. 68  
 \$1000/-  
 [STAMP DUTY PAID]  
 1968 OCT 29

credit on  
 account  
 1000/-  
 Mc No 2  
 28/10/68

Chow Jai L

陳五英



K. L. DEVASER & CO A/C (1)

Thirty Cheques drawn on account No. 1-365 (continued)

No. J 020598 كوانغ ايك بيرد 1 - 3 3 5 62-30-07

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
55, JALAN PASAR, KUALA LUMPUR, SUB-BRANCH.

星洲廣益銀行有限公司

Pay to 現 (64) 11. 1968  
 or to the order of  
 or to the order of

STAMP DUTY PAID PAID CASH

1 NOV 1968

320/-

Chow Yew

陳玉英  
Chow Yew Kong



Thirty Cheques drawn on account No. 1-365 (continued)

雪蘭莪銀行有限公司

No. J 020899 1-335 62-30-02  
THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
JALAN PASAR, KUALA LUMPUR, SUB-BRANCH.

Pay to the order of 2. 12 1968  
Cash  
\$320/-  
Chen Yaw L.  
Stamp: STAMP DUTY PAID, 1968-12-12, 11.10

陳玉英

Chen Yaw L.



Thirty Cheques drawn on account No. 1-365 (continued)

聖蘭銀行有限公司

No. J 041627 كسبوان بیشك كواغ ايك برحد 62-30-02  
THE KWONG YIK (SELANGOR) BANKING CORPORATION  
55, JALAN PASAR, KUALA LUMPUR, SUB-BRANCH.

Payable 現  
Pay to 入佰元拾元  
Amount 320/-  
Date 3 1969  
atau Penbawa  
或 代理人 收  
or Discs

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
KUALA LUMPUR  
JALAN PASAR, SUB-BRANCH  
STAMP DUTY PAID 1-MAR-1969  
PAID  
CASH

Chau Yee ul

Chau Yee ul  
陳玉榮



Thirty Cheques drawn on account No. 1-365 (continued)

廣安銀行有限公司

No. J 041626 كساتوان يشك كواغ ايك برحد  
THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
35, JALAN PASAR, KUALA LUMPUR, SUB-BRANCH

62.30.02

Payable to order of  
Pay to the order of  
Name  
Value  
Date  
3 2 1969  
Chen Ya...  
[Stamp: 320/-]  
[Stamp: STAMP DUTY PAID]



Chow Eku Kang  
陳玉榮

Thirty Cheques drawn on account No. 1-365 (continued)

豐源銀行有限公司

041628 ٤١٦٢٨ ٤١٦٢٨

THE KWONG YIK (SELANGOR) BANKING CORPORATION

55, "JALAN PASAR," KUALA LUMPUR, SUB-BRANCH.

Pay to 現

Name 李佰文拾元

KWONG YIK (SELANGOR) BANKING CORPN. BHD. KUALA LUMPUR. JALAN PASAR SUB BRANCH.

1320/-

STAMP DUTY PAID

- 1 APR 1969

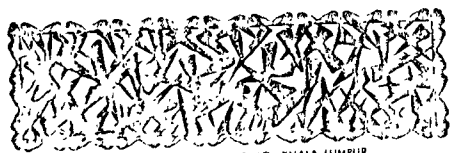
PAID

CASH

Chow Jee Kah

CHOW

Chow Chee Kang



陳子榮



Defendants' Exhibits

Thirty Cheques drawn on account No. 1-365 (continued)

豐源銀行有限公司

No. J 041629 كشتوان بيك كواغ ايك برحد 423002

THE KWONG YIK (SELANGOR) BANKING CORPORATION  
55 JALAN PASAR KUALA LUMPUR, SUB-BRANCH.

Pay to 現  
Wang 壹佰元拾元正  
Dollars  
25.1969  
atau P. Malaya  
or S. Malaya  
\$320/=

KWONG YIK (SELANGOR) BANKING CORPN. BHD.  
KUALA LUMPUR  
JALAN PASAR SUB-BRANCH.  
STAMP DUTY PAID  
7-MAY 1969  
PAID  
CASH

Chau Ye w L.



CHARLES GREFFER SDN BHD KUALA LUMPUR

Y w Chiu  
陳玉秋

Thirty Cheques drawn on account No. 1-365 (continued)

聖蘭義廣益銀行有限公司

No. J 041630 كاتوان بيك كواغ ابيك برحد

6230.02

THE KWONG YIK (SELANGOR) BANKING CORPORATION

55, JALAN PASAR, KUALA LUMPUR, SUB BRANCH.

13 6 1969

Bayar  
折交  
Pay to  
Hing  
銀額  
Dollars

現  
支銀  
KWONG YIK (SELANGOR) BANKING CORPORATION BHD.  
KUALA LUMPUR.  
JALAN PASAR SUB-BRANCH  
13 JUN 1969  
PAID  
CASH

atau  
或  
or

200/-

[STAMP DUTY PAID]

Chow Yee Wai.



CHARLES GOIN LE SUN BERNAD KUALA LUMPUR

Chen Eric Henry

陳其英

Thirty Cheques drawn on account No. 1-365 (continued)

雪蘭莪銀行有限公司

041631 62 30 02  
THE KWONG YIK (SELANGOR) BANKING CORPORATION  
55, JALAN PASAR, KUALA LUMPUR, SUB BRANCH

Pay to the order of  
Pay to  
Pay to

現  
或佰元

KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
JALAN PASAR, KUALA LUMPUR  
JUL 19 1969  
PAID  
CASH

8 7 1969

atau Timbuan  
或指票人取

1250/-

Chow Yee-wah

STAMP DUTY PAID



CHARLES WENNER SON BEHNAD KUALA LUMPUR

Chow Yee-wah

陳玉英

Thirty Cheques drawn on account No. 1-365 (continued)

豐蘭銀行有限公司

041632 كواغ ايك برحد

THE KWONG YIK (SELANGOR) BANKING CORPORATION

55, JALAN PASAR, KUALA LUMPUR, SUB BRANCH

Pay to the order of 現  
KWONG YIK (SELANGOR) BANKING CORPN. BHD.  
KUALA LUMPUR.  
JALAN PASAR  
- 4 AUG 1969  
PAID  
C.A. 71

1300/=

Chow Yee ah

PAID

Charles Cheng



CHARLES CHENG S. N. ESHAD KUALA LUMPUR

陳其

041633 كشتوان بيك كواغ ايك برحد 6230-02

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD  
54 JALAN PASAR, KUALA LUMPUR, SUB BRANCH.

廣益銀行有限公司

Pay to the order of 現

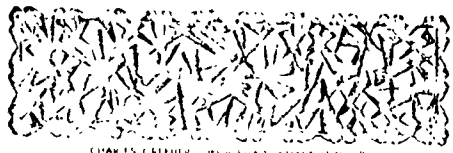
Payable to the order of 陸佰元正

Amount in figures 300/-

Signature: Chow Yee-ut

(STAMP DUTY PAID)

Thirty Cheques drawn on account No. 1-365 (continued)



Handwritten text or signature, possibly 'YEE' or similar characters.

Thirty Cheques drawn on account No. 1-365 (continued)

041635 كساتوان بينك كوام اييك برحد

62-30-03

THE KWONG YIK (SELANGOR) BANKING CORPORATION  
55, JALAN PASAR, KUALA LUMPUR, SUB BRANCH

6. 10. 1969

豐商銀行有限公司

Pay to the order of  
Pay to  
Name  
Address

現

壹仟元正

1300/-

STAMP DUTY PAID

PAID  
CASH  
Chow Yee

Chow Yee



CHARLES CREMER & CO. SINGAPORE

陳玉英

Defendants & Exhibits

廣益銀行有限公司

041637 1-اتوان يشك كواغ ايك برود 423007  
THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
-S. JA-AN PASAR, KUALA LUMPUR, SUB BRANCH.

Pay to the order of 現  
Pay to the order of 文保和於元正  
27. 12. 1969  
250/-

Chow Ye wai

STAMP DUTY PAID

469/71  
D 15  
2-7-71



Thirty Cheques drawn on account No. 1-365 (continued)

665.

EXHIBIT

D 36

Four unendorsed cheques

Defendants'  
Exhibits

D 36

Four unendorsed  
cheques

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.

No. J 020879 62 0102

**THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.**

55, JALAN FASA, KUALA LUMPUR, SUB BRANCH

**THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.**  
KUALA LUMPUR

Pay to the order of  
Pay to  
Pay to  
Pay to  
Pay to

31 JUL 1967  
CASH

RM 1000/-

*Chau Yee wd*

STAMP DUTY PAID

1-2-23

High Court 469/22

Exhibit No. A36

Description of Goods

Particulars

1-2-23





D 36

Four unendorsed cheques (continued)

司公限有銀行廣發

No. J 020900 62-30-02

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.

55, JALAN PA'AK, KUALA LUMPUR, SUB-BRANCH.

Pay to the order of

Handwritten payee information and amount in Chinese characters.

2 1 1969

at the Bank of

Handwritten amount in a box: 200/-

STAMP DUTY PAID

Handwritten signature: Chayawk



Handwritten signature: Chan Shu Kong

D 36

Four unendorsed cheques (continued)

司公限有銀行廣義

020880 كوانغ ايك برحد 62-30-02

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.

55, JALAN PASAR, KUALA LUMPUR, SUB-BRANCH.

Pay to 現  
Pay to  
Huang  
Dollars

THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.  
KUALA LUMPUR  
TRANSFER

14. 8. 1967

RM 1380/=

Chow Yee Wai

STAMP DUTY PAID

BT-307



4-769



669.

EXHIBIT

D 37

Letter, Seong Sik Yong to Loke Yick Hoe dated  
25th July 1967

Defendants'  
Exhibits

Letter, Seong  
Sik Yong to  
Loke Yick Hoe  
dated 25th  
July 1967

EXHIBIT D 37

Dato' Seong Sik Yong J.P.

拿督宋錫揚太平局紳

彭亨立啤大街七十六號

Tel. No 257 話電

No 76, JALAN BESAR,  
(MAIN STREET)  
KUALA LIPIS,  
PAHANG

25. 7. 1967

Date.....

To,

Mr. Loke Yick Hoe,  
No, 14 B, Jalan Brunei,  
Kuala Lumpur.

Dear Mr. Loke,

I was informed by my son that you have been sick and admitted to the General Hospital for some time. I regret very much that I have not been able to visit you as I have not been to K Lumpur for the last one over month. Any how I just drop these few lines to enquire how you are getting on now, and I pray to Almighty to bless you with a speedy recovery. I shall call on you when I come to K. Lumpur next.

As I am not expecting to come in the near future I shall be much obliged if you could conveniently remit me a cheque in settlement of rent for 7 months, only 10/6.

Hoping to see you fully recovered, when I come to K Lumpur next, so that we can enjoy our old times with the Brandy Bottle again, and wishing one best of luck at all times.

Yours faithfully,



Seong Sik Yong

469/21  
P 37  
Date 3/1/67  
Kuala Lumpur

670.

EXHIBIT

D 37A

Envelope containing Exhibit D 37

Defendants'  
Exhibits

          
D 37A

Envelope  
containing  
Exhibit D 37

To;

Mr. Loke Yick Hoe,  
No 14 B. Jalan Brunei Barat,  
Off Pudu Road,  
Kuala Lumpur.



11  
11  
11

671.

EXHIBIT

D 38

Red Addressed Envelope

Defendants'  
Exhibits

          
D 38

Red Addressed  
Envelope

To  
Mr. Leong Sik Yong,  
No. 76, Main Street,  
Kuala Lipis.

672.

EXHIBIT

NAB5

Cheque No. 043382 (same as Exhibit D 18)

Exhibits

NAB5

Cheque  
No. 043382  
(same as  
Exhibit D 18)

A 043382 اتوان بيقان كواغ ييك بروحد 4-267 62-30-01  
**THE KWONG YIK (SELANGOR) BANKING CORPORATION LTD.**  
 KUALA LUMPUR  
 10 JUL 1967  
 (M.C. 1-361)  
 160,384-85  
 R. P. G. Lee, Head Office  
 CLEARING  
 KUALA LUMPUR  
 STAMP DUN PAID

銀行有限公司

673.

EXHIBIT

NAB6

Mandate Form of Joint Account  
No. 1-361 (same as Exhibit D 19)

Exhibits

NAB6

Mandate form  
of Joint Account  
No. 1-361  
(same as  
Exhibit D 19)

JOINT ACCOUNT

JUL 1967

Kuala Lumpur, . . . . .

TO

THE KWONG YIK (SELANGOR) BANKING CORPORATION LIMITED

KUALA LUMPUR

Gentlemen:

*LOKE YAIK HOE & CHOW YEE WAH*

1. We hereby request and authorise you to open and/or continue a current/deposit account/s in our joint names and to honour any drawings thereon signed by any one of us and to carry out any instructions so signed relating to any drawings thereon and to debit to such account/s any bill of exchange or promissory note so accepted or so made, notwithstanding that any such honouring, carrying out or debiting may cause the account/s to be overdrawn or any overdraft thereon to be increased but without prejudice to your right to refuse to allow any overdraft or increase of overdraft; and we agree that any liability to you incurred by us on such account/s shall be joint and several.

2. We also without in any way limiting the foregoing general request and authority authorise you at the request of both of us to make any advance to us by way of loan or overdraft or discount or in any manner howsoever with or without security; and we agree that any liability to you incurred by us in respect of any such advance shall be joint and several.

3. In the event of the death of any one of us, the Survivor shall be entitled to the balance standing to the credit of the account.

4. A copy of the Bank's rules for the conduct of such account has been furnished to us and we have read same and agree to abide thereby.

Kindly provide us with a book of cheque for our use.

Yours faithfully,

*Chow Yee Wah*      *Chow Yee Wah*

Attended By	Approved by
-------------	-------------

*R. P. S. S. S. S.*



674.

EXHIBIT

NAB7

Specimen signature of Joint Account No. 1-361  
(same as Exhibit D 20A)

Exhibits

NAB7

Specimen  
Signature  
of Joint  
Account  
No. 1-361  
(same as  
Exhibit D 20A)

CURRENT ACCOUNT

Name of Account LOKE YAIK HOE + CHOW YEE WAI Account No

Customer's name in full

In Chinese 李耀輝 + 周業偉

Identity Card No 3664682 / KEM(SU)02167P 3028748 / SL 04661

Address :- 1130 LORONG AYER KUNING - (C)  
SUNJAYA, R.C.

Telephone No 621450

Specimen Sign

*Chow Yee Wai*

**THE KWONG YIK (Selangor) BANKING CORPORATION LIMITED.**

Date of Opening Account 1957 Nature of Personal/Company Account Joint/Association

This card was revised on

Name/s of Customer/s or Partners (should be exactly the same as on legal document)

In English

In Chinese

REMARKS

Attended by

APPROVED BY  
(Officer Only)

*[Signature]*

675.  
EXHIBIT  
NAB8

Exhibits  
NAB8  
Specimen  
signature  
of Joint  
Account  
No. 1-361  
(same as  
Exhibit D 20B)

Specimen signature of Jount Account No. 1-361  
(same as Exhibit D 20B)

CURRENT ACCOUNT

Name of Account LOKE YAIK HOE + CHOW YEE WHIT Account No

Customer's name in full

In Chinese

Identity Card No. 3665682/KLM(SU)02168 3421848 / SL011461-

Address:- 1130, LORONG AYER KUNING (1),  
SETAPAK K.L.

Telephone No: 61450

Specimen Signature

*R. P. ...*  
*Chow Yee Whit*

**THE KWONG YIK (Selangor) BANKING CORPORATION LIMITED.**

Date of Opening Account 20 JUL 1957 Nature of Person/Company  
Account Joint/Association

This card was revised on

Name/s of Customer/s or Partners (should be exactly the same as on legal document)

In English

In Chinese

REMARKS

*[Faint handwritten notes]*

Attended by

APPROVED BY  
(Official only)

*[Signature]*

CHEQUE BOOKS NUMBER

FROM 20876-0-0900 TO

INTL

NO

DATE

PAYEE

AMOUNT

STOPPED CHEQUE

INSTRUCTIONS

Exhibits

NAB9

Ledger Card  
in respect of  
Joint Account  
No. 1-361  
(same as  
Exhibit D 23)

REFERENCE	DEBITS		CREDITS	BALANCE	INTL. DAYS	DEBIT INTEREST
	CASH	TRANSFERS				
Balance Brought Forward			66,384.80			
20900 C/B				60,382.30 CR		
CSH 876	3,000.00 /			57,382.30 CR		
CSH 877	2,000.00 /			55,382.30 CR		
CHA 878				.00 CR		

NAB 9

468/21

023

*Deanne*  
*[Signature]*

O N A P P E A L  
FROM THE FEDERAL COURT OF MALAYSIA  
(Appellate Jurisdiction)

---

---

B E T W E E N :

1. Chow Yee Wah
2. The Kwong Yik (Selangor)  
Banking Corporation Bhd.

Appellants  
(Defendants)

- and -

Choo Ah Pat, Administratrix  
of the Estate of Loke Yaik Hoe  
@ Loke Yauk Hoh @ Loke Yauk Hoe,  
Deceased

Respondent  
(Plaintiff)

---

---

RECORD OF PROCEEDINGS  
VOLUME III

---

---

COWARD CHANCE,  
Royex House,  
Aldermanbury Square,  
London EC2V 7LD.

Solicitors for the Appellants

JANSONS,  
6-7-8 Portman Street,  
Portman Square,  
London W1H 0BA.

Solicitors for the Respondent