

Von: [Hafiz Mohammad](#)

Gesendet: Mittwoch, 3. März 2021 10:36

An:

Betreff: REF: VSRC Required

Attn:

The company wishes to inform you that we have received approval for wire transfer of your funds.

We require a VALIDATION SEQUENCE REFERENCE CODE (VSRC) from the Central Bank, Bank Negara Malaysia (BNM) so as to commence transfers to your nominated account without any hitches/red-tapes, please see attached Appendix-II from BNM.

Your funds has been programmed in our External Credit Control System for transfers to your nominated account in six (6) installments of €2,000,000:00 EUR (Two Million Euro) x five (5) & €650,000:00 EUR (Six Hundred and Fifty Thousand Euro) respectively. You are therefore to pay the required VSRC sum of €3,940:00 (Three Thousand Nine Hundred And Forty Euro) to the Inland Revenue Board (IRBM) Approved Revenue Agent to enable us commence with wire transfer of your funds.

On your acknowledgment to this e-mail, details of the Approved Revenue Agent as received from the IRBM shall be provided to you for payment of the required VSRC to enable the swift wire of first installment €2,000,000:00 EUR to commence.

We are glad to be of service.

Yours sincerely,

Hafiz Mohammad
Executive Director

Diplomat Securities Sdn Bhd

(Company No. 17444210)