WINNER’S DETAILS
Name:
Age:
Occupation:
Client’s Number:
Address:

Terms and Conditions

Entries between the 1st to 17th are obliged to provide required information for further verification.
No entries may be allowed to withdrawn after any entry submission causing a result of the award.
The company will not disclose any personal information of any given winner. Under no circumstances will it be given.
Any eventual declaration is prepared in an attempt to claim a prize. Royal Green Holiday holds the right to process and use the data collected.
Any lost or damaged ticket or any number, ticket and/or other damage or damage to the ticket will not be valid.
Any replacement, replacement of any winning tickets will not be valid on the day of the draw.
The company reserves the right to cancel, modify, or suspend the competition based on the site.
If any circumstances be warranted, Royal Green Holiday reserves the right to substitute or reissue the prize to the selected winner.
Any changes will be notified on the Qualifying Website.

Address: 92C, Taman Seri Bahtera, Jalan Lanchang, Cheras, Kuala Lumpur.
Tel: +6011 3673 0158 / +6011 3673 0169
Email: info@royalgreenholiday.com | Web: www.royalgreenholiday.com
Dear,

First of all allow me to congratulate you for our sponsor, Adam & Emily Holdings has decided to honor you the prize! In order to prevent any misunderstanding, allow me to provide you once again the explanation with regards to your case.

After investigations, it was discovered that due to the mistake of our marketing department, your envelope contained the brochure and complimentary scratch tickets that were meant to be sent out solely to members and clients of all participating companies.

Our company sent out two batches of envelopes. The first batch was sent out to members and clients, and those envelopes contained a brochure and two complimentary tickets. The second batch was sent out to people on our general mailing list; names and addresses which our company obtained from other industries such as hotels, airlines, insurance companies and travel organisations which Royal Green Holiday has worked with over the past few years.

The main purpose was to create an awareness about our company and to promote about our new travelling packages. In order to avoid any misconception, the scratch tickets were included only in the envelopes of members and clients as they were previously informed of this competition.

Our sponsor, Adam & Emily Holdings, does not require you to sign up as a member in order to claim the prize since you are holding the authentic winning ticket. However, they have laid down certain terms and conditions.

1) The management of Adam & Emily Holdings would like you to be discreet and confidential about your prize-winning/claiming as they do not wish to receive any complaints from any of their clients about them sending a major prize to you. If any members were to lodge a complaint,
they will have to forfeit the prize.

2) Our sponsor wants to be careful in preventing any false claims or fraud during the process of your prize-claiming, hence they have requested us to complete a claims form of you to be used solely for prize claiming and verification purposes during the phone appointment.

Winner’s Name:
Date of Birth:
ID Number:
Second Prize: 165,000USD
Serial Number: 89420-71772

3) Being a reputable financial and investment company in Hong Kong, under any circumstances should the management of the sponsors feels that there will be any misunderstanding during the process of prize claiming or receive complaints from any of their clients, they reserve the right to proceed for an immediate cancellation to avoid any form of conflict between you and/or existing clients and our companies.

4) The sponsor had decided to release the funds to you by using the:
1. International bank to bank telegraphic transfer: - Or
2. Bank Order: -
As since it is the fastest and the safest way.

Nominated Bank
Account Number
Account Holder:

All information will be kept strictly confidential solely for prize claiming. Rest assured that our company, Royal Green Holiday, will not give away your personal details without your granted consent.

Once you go through the verification and been fully identified as the legitimate second prize winner, our sponsor will release the funds out over to you within the same day.

Below are the details of the appointment:
Manager In Charge: Mr. Sam Chong
Appointment Date: 28/April/2015 (Tuesday)
Appointment Time: 01:00pm (HK Time)
             : 05:00pm (NZ Time)
Contact Number: 0011 852- 66873599
Company Website: www.adamemilyholdings.com

Should you have further inquiries, don't hesitate to contact or email me.

Attached file is the Confidentiality Agreement we discussed earlier. It is an legal agreement between my company and the sponsor, so please keep it for your own reference as well.

FYI, the sponsor company website is:- http://adamemilyholdings.com/
For my company website it would be:- http://royalgreenholiday.com/

Regards,
Derrick Chong
Royal Green Holiday

On Wed, April 22, 2015 12:00 am,
> Dear Derrick,
>
> There is a time difference between Kuala Lumpur and Auckland of 4 hours.
> If Kuala Lumpur 8 am in Auckland it would be 12 am (Mid day). I will be
> at home until 3 pm Kuala Lumpur time when I have to go out should you
> wish to phone me. You can leave a email message after 3 pm and I will
> receive it when I return.
>
> Have a nice day. Thank you,
>
> Kind regards
Good afternoon Mr Derrick Chong,

As prior to our phone conversation, I will briefly explain to you about the Letter of Authorization.

First of all, I believe a lot of countries around the world, when a huge amount of money is leaving a country to another country, you would need a black and white document, and this is what we call the letter of authorization.

It’s because we have pre-registered the total amount of money used for prizes to our Inland Revenue Taxation. Thus, any amount deduction are not accepted from the prize winning and this letter of authorization will be a proof that the prize amount we declared will be deductible from our company’s taxes at the end of the fiscal year when we submit our taxes.

This is an international transaction, therefore this Letter of Authorization is to safeguard both parties. For your end, after you’ve received the amount of US$165,000 in your account, if any authority were to question you where this money comes from, you can show them this Letter of Authorization that these funds are coming from legal sources instead of money laundering or illegal trading money. Its to proof legal funds from legal sources going to you.

It’s also a declaration to our company that we have sent the full amount out over to you. Even if you receive a single dollar lesser, you can take legal actions against our company with this letter of authorization.

Our management did have several discussions in regards to your case and also the letter of authorization, but we’re unable to proceed with any transactions without this Letter of Authorization.

This letter of authorization can be only obtained directly from our Hong
Kong Government Court whereby we will need to send our house lawyer down to the court and there are conditions needed in order for the Letter of Authorization to be issued.

Basically our Hong Kong Government Court have a contract, a financial bond in order to bind both parties, whereby they will need a legal sender and a legal recipient participating in a security deposit of 4.4% of the total amount and this must be bear by both parties in order to be bound into the contract.

Our company will bear half of that which is US$3,630 and you yourself will need to bear US$3,630. Once our lawyer bring both of the funds, our company's document and a proof of participation from you down to the court. Once the court sees that both parties are participating into this contract, they will issue the Letter of Authorization in 2 original copies.

We will have the green light to release your first transaction of US$165,000 after the Letter Of Authorization has been issued within few 4-6 hours. Upon confirmation you have receive the funds from us, we will be processing your refund but when you receive your refund, there will be a US$100 deduction for stamping fee, so you will only get US$3530 within 24-48 hours from the court.

On behalf of our company, we do apologize whereby we will need you to bear this security deposit upfront. It is because, if you're aware of this, previously all the major prizes were reserved for our regular clients, and they will need to participate in this security deposit as well, but under the client's authority, we can deduct their part of the secure deposit from the investment account and print a statement to prove that they are participating in this.

Hope this will help explain to you clearly about what we're facing.

Warm Regards,
Sam Chong
Operation Manager

28/04/2015
From: "Sam Chong" <sam.chong@adamemilyholdings.com>
Date: Tuesday, 28 April 2015 9:22 p.m.
To: Details of the transaction

Hi,

Good evening. I am here to guide you as how to send the remittance to our accountant. As shown below are what you need to facilitate the transaction.

Name of the bank: The Agricultural Bank Of China

Beneficiary Bank Address: 1/F, Agricultural Bank Building, No1002, Central Jiuzhou Avenue, Jida, Zhuhai, Guangdong, China.

Swift code for bank: ABOCCNB190

Beneficiary's name: Koh Peng Kiat

A/C Number: 6228-4801-1964-0556-575

Amount: USD 3630.00

Accountant's address: YIANG BEIN NIAN LUU 263

Destination Country: China

H/P Number: +86-13112377267

The disclosure will lead to an argument with our clients so please be careful and discreet while processing the transaction later because the banks are working with us. (Do your best to avoid from being questioned by them.) Kindly send a copy of the transaction receipt back to me as a reference. You may also need to make a clearance on the bank charge as well to facilitate the transaction.
Let me know if there is anything you do not understand about the email.

Warm Regards,
Sam Chong
Operation Manager