

Galley - Additional Cash Withdrawals - Ching Wah Uy

Date	Description	Debit	Credit	A/C Name	A/C No.
05 May 15	CASH W/D	7,500.00		Uy C W	HSBC 6439
27 May 15	CASH W/D	7,000.00		Uy C W	HSBC 6031
27 May 15	CASH W/D	3,000.00		Uy C W	HSBC 6031
29 May 15	CASH W/D	3,000.00		Uy C W	HSBC 6439
25 Jun 15	CASH W/D	3,000.00		Uy C W	HSBC 6031
28 Jul 15	CASH W/D	2,000.00		Uy C W	HSBC 6031
12 Aug 15	CASH W/D	2,000.00		Uy C W	HSBC 6031
15 Sep 15	CASH W/D	2,000.00		Uy C W	HSBC 6031
15 Oct 15	CASH W/D	1,000.00		Uy C W	HSBC 6031
16 Oct 15	CASH W/D	1,000.00		Uy C W	HSBC 6031
21 Oct 15	CASH W/D	1,000.00		Uy C W	HSBC 6031
09 Nov 15	CASH W/D	1,000.00		Uy C W	HSBC 6031
13 Nov 15	CASH W/D	3,000.00		Uy C W	HSBC 6439
30 Nov 15	CASH W/D	3,000.00		Uy C W	HSBC 6031
11 Dec 15	CASH W/D	4,000.00		Uy C W	HSBC 6031
15 Dec 15	CASH W/D	6,000.00		Uy C W	HSBC 6439
17 Dec 15	CASH W/D	6,000.00		Uy C W	HSBC 6439
21 Dec 15	CASH W/D	9,700.00		Uy C W	HSBC 6031
19 Jan 16	CASH W/D	3,000.00		Uy C W	HSBC 6031
20 Jan 16	CASH W/D	4,000.00		Uy C W	HSBC 6031
28 Jan 16	CASH W/D	6,000.00		Uy C W	HSBC 6031
03 Feb 16	CASH W/D	6,000.00		Uy C W	HSBC 6031
04 Feb 16	CASH W/D	3,000.00		Uy C W	HSBC 6031
01 Mar 16	CASH W/D	2,000.00		Uy C W	HSBC 6031
10 Mar 16	CASH W/D	3,500.00		Uy C W	HSBC 6031
14 Mar 16	CASH W/D	5,000.00		Uy C W	HSBC 6031
18 Mar 16	CASH W/D	2,000.00		Uy C W	HSBC 6031
20 Apr 16	CASH W/D	3,000.00		Uy C W	HSBC 6031
26 Apr 16	CASH W/D	2,500.00		Uy C W	HSBC 6031
09 May 16	CASH W/D	2,000.00		Uy C W	HSBC 6031
30 Jun 16	CASH W/D	3,000.00		Uy C W	HSBC 6031
07 Jul 16	CASH W/D	2,000.00		Uy C W	HSBC 6031
21 Jul 16	CASH W/D	9,500.00		Uy C W	HSBC 6031

Galley - Additional Cash Withdrawals - Ching Wah Uy

Date	Description	Debit	Credit	A/C Name	A/C No.
22 Jul 16	CASH W/D	2,000.00		Uy C W	HSBC 6031
25 Jul 16	CASH W/D	5,000.00		Uy C W	HSBC 6031
03 Aug 16	CASH W/D	2,000.00		Uy C W	HSBC 6031
23 Aug 16	CASH W/D	4,000.00		Uy C W	HSBC 6031
02 Sep 16	CASH W/D	5,000.00		Uy C W	HSBC 6031
02 Sep 16	CASH W/D	1,500.00		Uy C W	HSBC 6031
07 Sep 16	CASH W/D	1,500.00		Uy C W	HSBC 6031
15 Sep 16	CASH W/D	2,000.00		Uy C W	HSBC 6031
27 Sep 16	CASH W/D	5,000.00		Uy C W	HSBC 6031
04 Oct 16	CASH W/D	6,000.00		Uy C W	HSBC 6439
21 Oct 16	CASH W/D	7,000.00		Uy C W	HSBC 6439
24 Oct 16	CASH W/D	2,000.00		Uy C W	HSBC 6031
27 Oct 16	CASH W/D	4,000.00		Uy C W	HSBC 6031
04 Nov 16	CASH W/D	1,000.00		Uy C W	HSBC 6031
08 Nov 16	CASH W/D	1,000.00		Uy C W	HSBC 6031
14 Nov 16	CASH W/D	2,000.00		Uy C W	HSBC 6031
14 Nov 16	CASH W/D	1,000.00		Uy C W	HSBC 6439
23 Nov 16	CASH W/D	2,000.00		Uy C W	HSBC 6439
28 Nov 16	CASH W/D	3,000.00		Uy C W	HSBC 6439
06 Dec 16	CASH W/D	3,500.00		Uy C W	HSBC 6031
07 Dec 16	CASH W/D	1,000.00		Uy C W	HSBC 6031
12 Dec 16	CASH W/D	1,000.00		Uy C W	HSBC 6031
19 Jan 17	CASH W/D	2,000.00		Uy C W	HSBC 6031
23 Jan 17	CASH W/D	3,000.00		Uy C W	HSBC 6439
27 Jan 17	CASH W/D	2,000.00		Uy C W	HSBC 6031
02 Feb 17	CASH W/D	2,000.00		Uy C W	HSBC 6031
08 Feb 17	CASH W/D	3,000.00		Uy C W	HSBC 6031
08 Feb 17	CASH W/D	3,000.00		Uy C W	HSBC 6439
13 Feb 17	CASH W/D	2,000.00		Uy C W	HSBC 6031
28 Mar 17	CASH W/D	6,000.00		Uy C W	HSBC 6031
31 Mar 17	CASH W/D	3,000.00		Uy C W	HSBC 6031
10 Apr 17	CASH W/D	5,000.00		Uy C W	HSBC 6031
18 Apr 17	CASH W/D	5,000.00		Uy C W	HSBC 6031

Galley - Additional Cash Withdrawals - Ching Wah Uy

Date	Description	Debit	Credit	A/C Name	A/C No.
21 Apr 17	CASH W/D	5,000.00		Uy C W	HSBC 6031
24 Apr 17	CASH W/D	8,000.00		Uy C W	HSBC 6031
05 May 17	CASH W/D	1,500.00		Uy C W	HSBC 6031
12 May 17	CASH W/D	3,000.00		Uy C W	HSBC 6031
18 May 17	CASH W/D	5,000.00		Uy C W	HSBC 6031
19 May 17	CASH W/D	4,000.00		Uy C W	HSBC 6031
01 Jun 17	CASH W/D	3,000.00		Uy C W	HSBC 6031
01 Jun 17	CASH W/D	2,000.00		Uy C W	HSBC 6439
09 Jun 17	CASH W/D	1,000.00		Uy C W	HSBC 6031
16 Jun 17	CASH W/D	1,000.00		Uy C W	HSBC 6031
26 Jun 17	CASH W/D	1,000.00		Uy C W	HSBC 6031
29 Jun 17	CASH W/D	2,500.00		Uy C W	HSBC 6031
07 Jul 17	CASH W/D	8,000.00		Uy C W	HSBC 6031
10 Jul 17	CASH W/D	3,000.00		Uy C W	HSBC 6031
14 Jul 17	CASH W/D	1,000.00		Uy C W	HSBC 6031
21 Jul 17	CASH W/D	2,000.00		Uy C W	HSBC 6031
24 Jul 17	CASH W/D	1,000.00		Uy C W	HSBC 6031
28 Jul 17	CASH W/D	1,000.00		Uy C W	HSBC 6031
08 Aug 17	CASH W/D	1,000.00		Uy C W	HSBC 6031
09 Aug 17	CASH W/D	7,000.00		Uy C W	HSBC 6031
10 Aug 17	CASH W/D	2,700.00		Uy C W	HSBC 6031
11 Aug 17	CASH W/D	1,000.00		Uy C W	HSBC 6439
15 Aug 17	CASH W/D	2,000.00		Uy C W	HSBC 6031
17 Aug 17	CASH W/D	4,500.00		Uy C W	HSBC 6439
28 Aug 17	CASH W/D	6,000.00		Uy C W	HSBC 6031
30 Aug 17	CASH W/D	5,000.00		Uy C W	HSBC 6031
21 Sep 17	CASH W/D	2,000.00		Uy C W	HSBC 6031
26 Sep 17	CASH W/D	6,000.00		Uy C W	HSBC 6031
28 Sep 17	CASH W/D	9,000.00		Uy C W	HSBC 6031
04 Oct 17	CASH W/D	2,000.00		Uy C W	HSBC 6439
05 Oct 17	CASH W/D	4,000.00		Uy C W	HSBC 6031
06 Oct 17	CASH W/D	5,000.00		Uy C W	HSBC 6031
16 Oct 17	CASH W/D	4,000.00		Uy C W	HSBC 6031

Galley - Additional Cash Withdrawals - Ching Wah Uy

Date	Description	Debit	Credit	A/C Name	A/C No.
18 Oct 17	CASH W/D	8,000.00		Uy C W	HSBC 6031
27 Oct 17	CASH W/D	4,000.00		Uy C W	HSBC 6031
09 Nov 17	CASH W/D	3,000.00		Uy C W	HSBC 6031
15 Nov 17	CASH W/D	1,500.00		Uy C W	HSBC 6031
17 Nov 17	CASH W/D	1,500.00		Uy C W	HSBC 6439
20 Nov 17	CASH W/D	1,200.00		Uy C W	HSBC 6031
22 Nov 17	CASH W/D	6,000.00		Uy C W	HSBC 6031
24 Nov 17	CASH W/D	4,000.00		Uy C W	HSBC 6031
30 Nov 17	CASH W/D	9,500.00		Uy C W	HSBC 6439
04 Dec 17	CASH W/D	5,000.00		Uy C W	HSBC 6439
06 Dec 17	CASH W/D	3,000.00		Uy C W	HSBC 6439
08 Dec 17	CASH W/D	5,000.00		Uy C W	HSBC 6439
12 Jan 18	CASH W/D	6,000.00		Uy C W	HSBC 6031
22 Jan 18	CASH W/D	5,000.00		Uy C W	HSBC 6031
01 Feb 18	CASH W/D	8,000.00		Uy C W	HSBC 6031
07 Feb 18	CASH W/D	3,000.00		Uy C W	HSBC 6031
26 Feb 18	CASH W/D	2,000.00		Uy C W	HSBC 6031
28 Feb 18	CASH W/D	2,000.00		Uy C W	HSBC 6031
08 Mar 18	CASH W/D	2,000.00		Uy C W	HSBC 6031
04 Apr 18	CASH W/D	2,000.00		Uy C W	HSBC 6031
17 Apr 18	CASH W/D	4,000.00		Uy C W	HSBC 6031
07 May 18	CASH W/D	3,000.00		Uy C W	HSBC 6031
07 May 18	CASH W/D	1,000.00		Uy C W	HSBC 6031
09 May 18	CASH W/D	4,000.00		Uy C W	HSBC 6439
15 May 18	CASH W/D	6,000.00		Uy C W	HSBC 6439
17 May 18	CASH W/D	4,000.00		Uy C W	HSBC 6439
21 Jun 18	CASH W/D	4,000.00		Uy C W	HSBC 6031
21 Jun 18	CASH W/D	1,000.00		Uy C W	HSBC 6031
25 Jun 18	CASH W/D	4,000.00		Uy C W	HSBC 6031
03 Jul 18	CASH W/D	6,000.00		Uy C W	HSBC 6031
06 Jul 18	CASH W/D	2,500.00		Uy C W	HSBC 6031
13 Jul 18	CASH W/D	2,000.00		Uy C W	HSBC 6031
18 Jul 18	CASH W/D	2,000.00		Uy C W	HSBC 6031

Galley - Additional Cash Withdrawals - Ching Wah Uy

Date	Description	Debit	Credit	A/C Name	A/C No.
30 Aug 18	CASH W/D	5,000.00		Uy C W	HSBC 6031
30 Aug 18	CASH W/D	5,000.00		Uy C W	HSBC 6439
05 Sep 18	CASH W/D	2,000.00		Uy C W	HSBC 6031
Total:		471,600.00	-		