



**SHIWEN
MACHINERY**

**SHIWEN
CONSTRUCTION MACHINERY CO., LTD**



COMPANY INFO

CATERPILLAR® KOMATSU

We, Shiwen Construction Machinery Co., Ltd, have specialized in the international trade of used construction machinery for more than 10 years.

HITACHI VOLVO

Long-term supply various second-hand excavators, bulldozers, loaders, graders and etc. (including Caterpillar, Komatsu, Hitachi, Kobelco, Volvo, Doosan, Sany and etc.)

KOBELCO DOOSAN JCB

Each machine is precisely inspected by the professional technicians and free charge of test driving for the customers.

SANY XCMG

Over the past few years, with the belief of good faith, superior quality and better service, we are now one of the leading exporters in used construction machines in both domestic and overseas market.

HYUNDAI Sumitomo

Welcome to China and visit our company. We will supply you with the best machines and prices.



BUSINESS LICENSE

SHIWEN
MACHINERY



公司註冊處
Companies Registry

法團成立表格
(股份有限公司)
Incorporation Form
(Company Limited by Shares)

表格
Form **NNC1**

1 建議採用的公司名稱 **Proposed Company Name**

建議採用的公司英文名稱 **Proposed English Company Name**

SHI WEN REGISTRATIONS (HK) LIMITED

建議採用的公司中文名稱 **Proposed Chinese Company Name**

2 公司類別 **Type of Company**

請在適用的空格內加上 ✓ 號 *Please tick the relevant box*

☒ 私人 Private

☐ 公眾 Public

Alibaba.com Pay

ACCOUNT CONFIRMATION

We hereby confirm that the account is provided by a qualified institution and is a valid number maintained with JPMorgan Chase Bank N.A., Hong Kong Branch as designated by ALIBABA.COM PAY*.

Please pay attention to fill in the correct Beneficiary Account Number, as the beneficiary bank will review the Beneficiary account number to receive the payment.

Beneficiary Name	Shiwen Construction Machinery Co., Ltd.
Beneficiary account number	63001211228
Country/Region	HongKong
Swift Code	CHASHKHHXXX
Beneficiary Address	Units 1260, 12/F, Emperor Group Centre, 288 Hennessy Road, Wan Chai, Hong Kong
Beneficiary Bank	JPMorgan Chase Bank N.A., Hong Kong Branch J.P.Morgan
Beneficiary Bank Address	CHARTER HOUSE, 8 CONNAUGHT ROAD, CENTRAL, HONG KONG
Bank Code	007
Branch Code	863

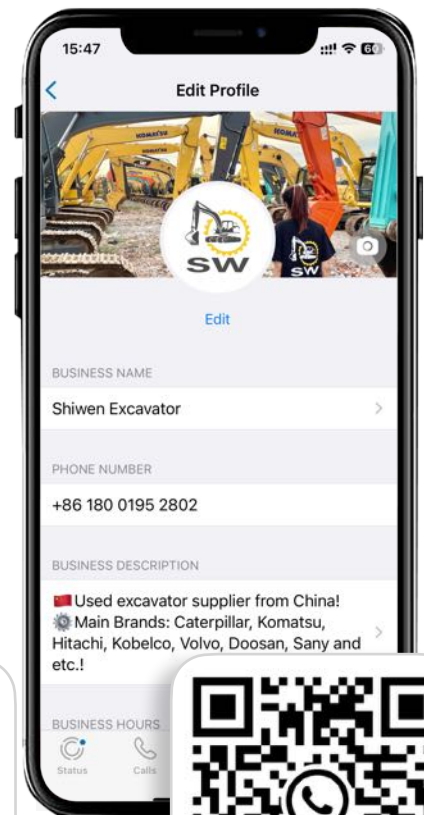
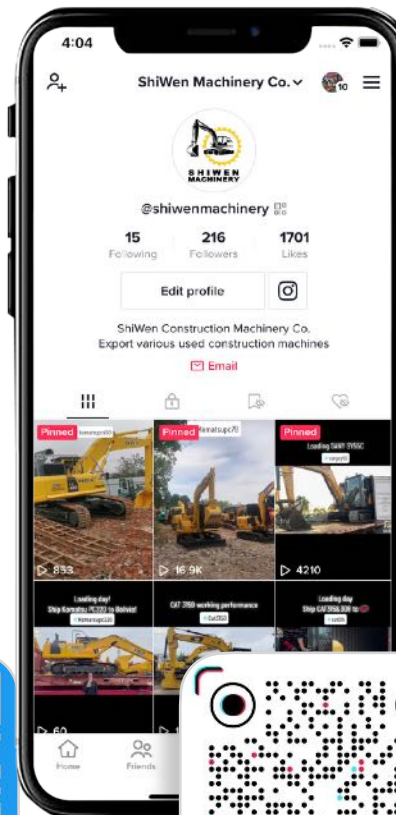
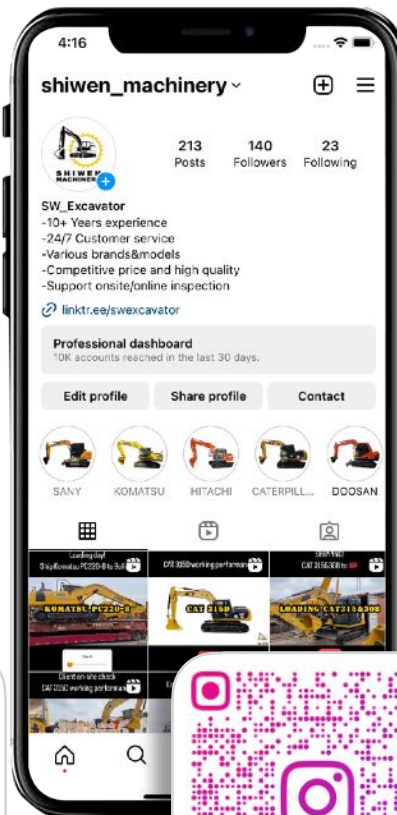
Supported Currencies :

USD EUR AUD GBP CAD HKD JPY SGD
 CNY



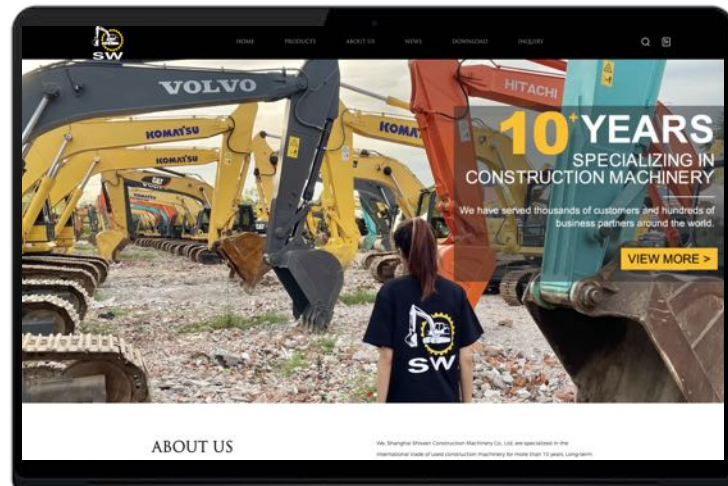
SHIWEN
MACHINERY

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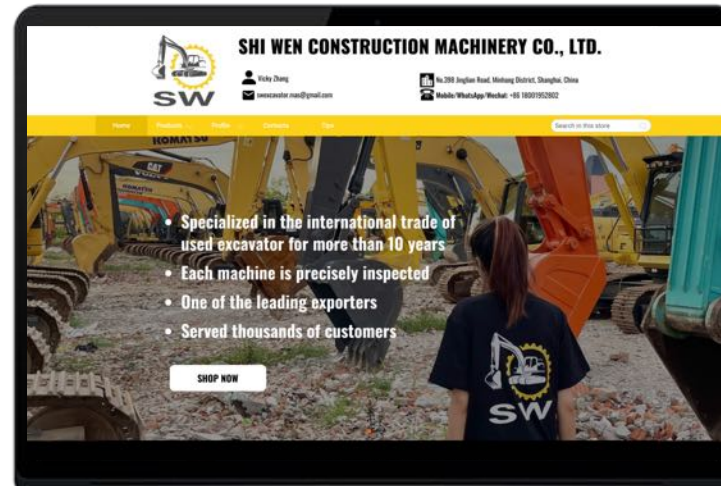




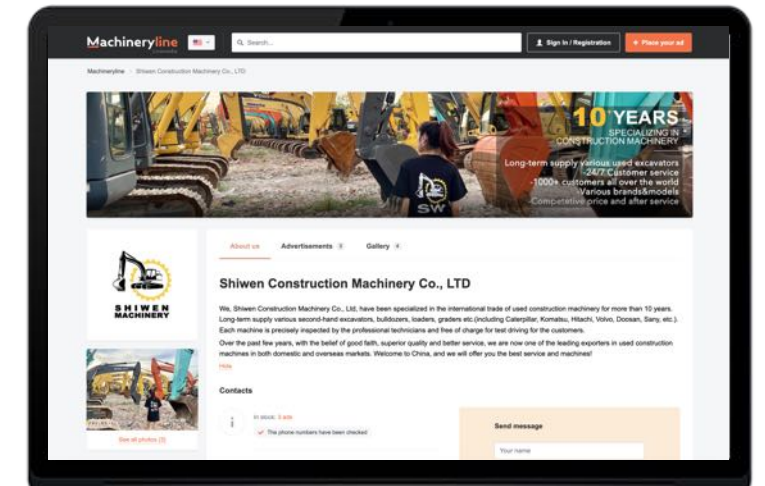
E-COMMERCE PLATFORMS



swexcavator.com



shiwenexcavator.trustpass.alibaba.com



machineryline.com/shiwenmachinery



PREVIOUS CASES



MR. ACHMAY
KOMATSU PC450

you're welcome my friend 🌹🌹
15:05 ✓

Thu, Feb 9

15:32 ✓

SHIWEN MACHINERY

Move on board

Thank you my friend 21

You're welcome



MR. RENA
KOMATSU PC220-8

20:54 ✓

Wed, Feb 8

1 page • 306 KB

SHIWEN MACHINERY

Here it is, my friend Vicky.

10:00

You can send me your email

10:01

PC220-8

Scanned_fr
tifunction_l

Thank u my fri
the financial cl
transfers usual
working days



MR. MOHDE
HITACHI EX120-5

How are u?? 10:09

10:10

Thank you for your service... nice service and guide from u

10:10

So sorry if since we were dealing the business, make u inconvenience a lot with questions and query... after all, so nice doing business with u.. thank y fren

You're welcome I'm happy to do too

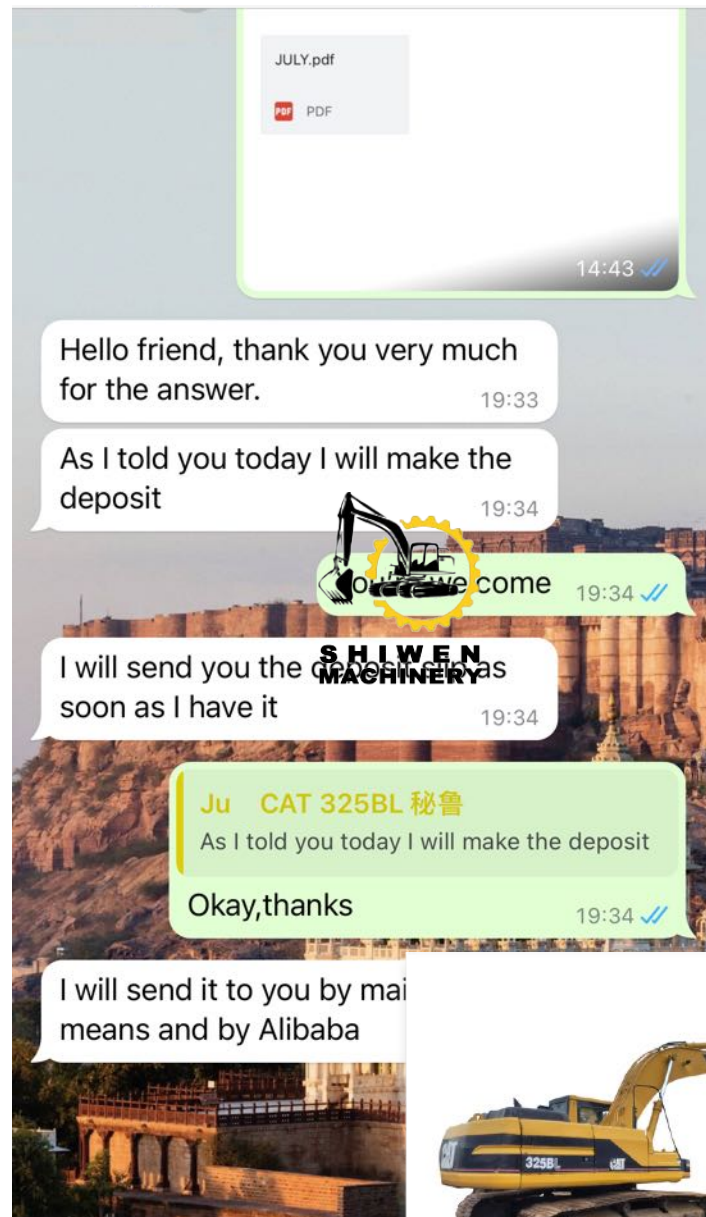




PREVIOUS CASES



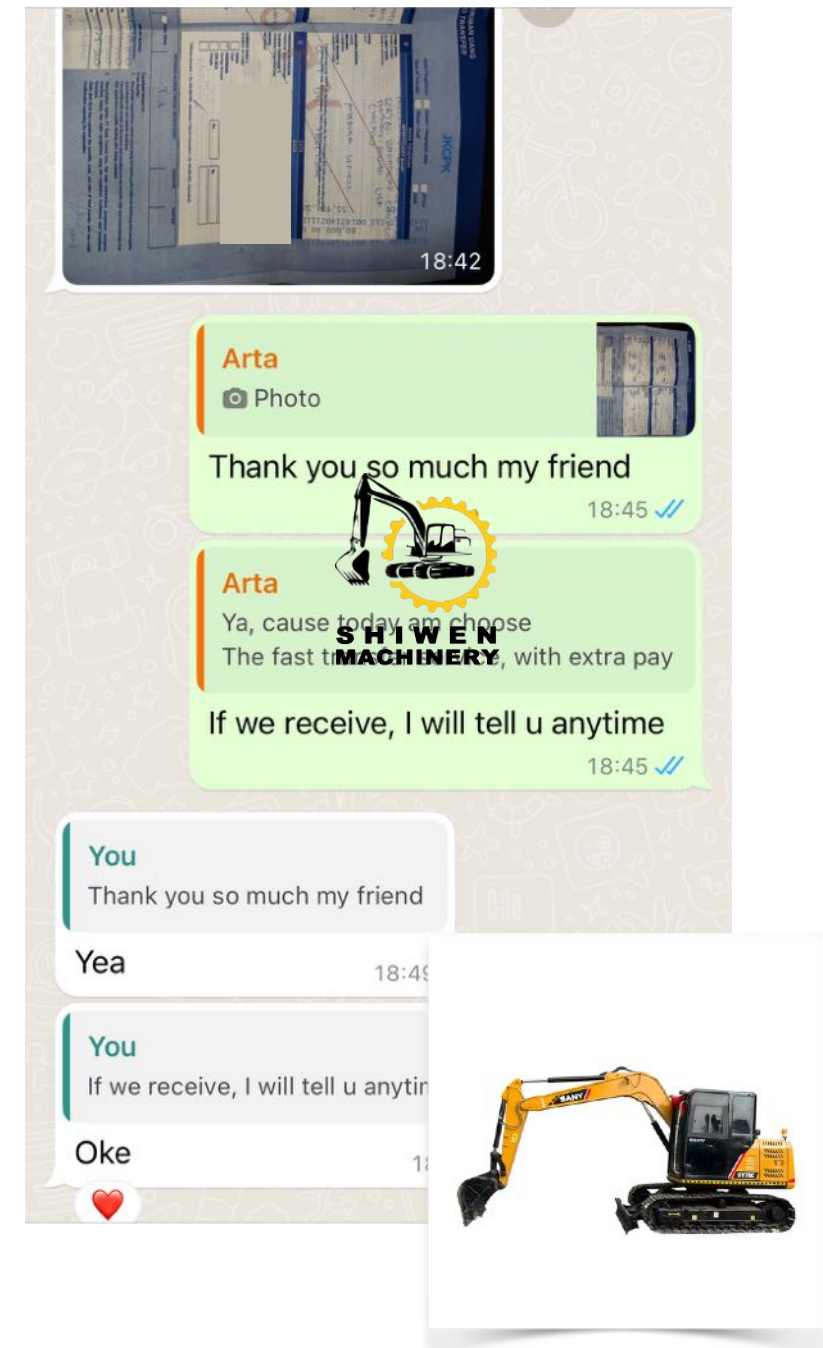
**MR. JULY
CAT 325BL**



**MR. SAMNN
CAT 320D**



**MR. ARTTA
SANY SY75C**





PREVIOUS CASES



**MR. CRYLN
SANY SY55C**

Finally here. Inbox ★

C Carl Feb 13
to me ▾

Hi Vicky,

Finally the diggers are here. It was a very bad and rainy day, that's me in the Red Swan-dry (Coat). Photo attached.

I'm glad the journey is now over for the diggers, all the way from China to New Zealand, they are finally here. All the best

regards


**SHIWEN
MACHINERY**



**MR. SAIMI
CAT 3152308**


container enters the Port 16:54 ✓✓

Ok 17:19


**SHIWEN
MACHINERY**


DRAFT.pdf
1 page • 8

Please check there is no p produce the


SHI WEN



**MR. THOMAS
HITACHI EX120-5**




**SHIWEN
MACHINERY**

4月8日 21:26

哥哥谢谢你的招待。我们到机场了
Thanks for your hospitality
We arrived at the airport





BANK RECEIPTS

 Maybank	
TT Transfer	
Status:	Accepted
Reference number:	31
Transaction date:	11
Amount:	RI
Service Fee :	RI
Agent/Beneficiary Bank Fee :	RI
From Account :	15
IMT reference no. :	SA
Beneficiary Name :	SHI WEN REGISTRATIONS HK LIMITED
Beneficiary ID/Passport/Biz Registration No. :	8206262341
Bank :	INTERNATIONAL BANK OF CHICAGO
Country :	China
Beneficiary Account No. :	8206262341
Additional Info:	INV/ICE NO 2022110501

Note: This receipt is computer generated and no signature is required.

SHI WEN REGISTRATION SHI WE...		-23,474.49
Transaction occurred at 5:54 pm		
From	T	0
To	SHI WEN REGISTRATIONS HK LIMITED 8206262341 INTERNATIONAL BANK OF CHICAGO, UNITED STATES	
Sent	USD	
Rate	1 NZ	
Fees	NZD bank	ident
Reason	deposit for diggers	

[illegible]

Banka <i>Bank</i>	Dega <i>Branch</i>	Date <i>Date</i>
☐ Brenda Buresse <i>Within Bank</i>	☐ Brenda Buresse <i>Interbank</i>	☒ Normale <i>Normal</i>
		☐ Urgjente <i>Urgent</i>

IBAN (Klienti Urdherues)
IBAN (Ordering customer)

Klienti Urdherues
Ordering customer

Adresa (Klienti Urdherues)
Address (Ordering customer)

Monedha
Currency

Kursi kembimit
Exchange Rate

Komisjonet Bankare

☒ SHL ☐ BFN

Kodi SWIFT
SWIFT Code

Date Valuta
Value Date

Te Dhenat e Bankes Perfitues,
Informacion shites (Emri i
bankes,
Banka ndermjetese etj.)
Beneficiary Bank : Data Additional
information.(Bank name,
Intermediary bank etc.)

Nr. Llog/IBAN (Klienti Perfitues)
No. Acc/IBAN (Beneficiary customer)

Klienti Perfitues
Beneficiary Customer

Adresa (Klienti Perfitues)
Address (Beneficiary Customer)

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☐ Transferencia Exterior ☐ Intersección al Exterior en ME		☐ Abono en cuenta BCP MIAMI ☐ Importe en letras
USD	Importe	3,400.00
Ordenante (50) (Obligatoriamente debe ser el titular de la cuenta a debitar) Nombres y Nombres U/R.U.C. Domicilio Teléfono		
Intermediario (56) (opcional) IT* ☐ ABAFTED Routing Number** ☐ BLZ** ☐ Sort Code** Intermediario Routing Number** Tipo de Cuenta Intermediario		Solo para uso del Banco Comisión Gastos OUR Swift Otros
País		

CURR
Amou
50F: Orde
/003
1/TR
1/.R
2/FI
3/CI
57A: Account With Institution - FI BIC
IBOCUS44XXX
INTERNATIONAL BANK OF CHICAGO
CHICAGO,IL US
59F: Beneficiary Customer-Number/Name&Addr
/8206262341
1/SHI WEN REGISTRATIONS HK LIMITED
2/5069 N. BROADWAY, CHICAGO, ILLINO
2/IS 60640, USA
3/US/CHICAGO
70: Remittance Information
/RFB/FIRST DEPOSIT (PROBE)
71A: Details of Charges
OUR

 PUBLIC BANK PUBLIC ISLAMIC BANK		Currency: RM / Ringgit Date: 18/01/2016	
Remittance Order No. 01 ☐ Credit Transfer / Credit Transfer ☐ Bill of Exchange / Bill of Exchange		☐ Telegraphic Transfer / Telegraphic Transfer ☐ Bill of Exchange / Bill of Exchange	
1. PENERIMA (BENEFICIARY) Name: DR. HENRIK RICHARDSON HE Address: 820626224 103, Jalan Janglim Road, Sungai, Sungai Janglim, Sungai		Bank Name: Bank Penerima / Beneficiary Bank Branch: 1501010101010101 Account No.: 1501010101010101	
2. PENYURUH (BENEFICIARY BANK) Name: Bank Penerima / Beneficiary Bank Branch: 1501010101010101 Account No.: 1501010101010101		3. PENYURUH (BENEFICIARY BANK) Name: Bank Penerima / Beneficiary Bank Branch: 1501010101010101 Account No.: 1501010101010101	
4. KADARAN PEMBAYARAN / RATE / MODE OF PAYMENT Amount: RM 100.00		5. AMALAN & CAJ / 利息 / AMOUNT & CHARGES Interest: RM 0.00 Charges: RM 0.00	
6. PENGESAHAN MESIN / 機器印 / MACHINE VALIDATION Stamp: 1501010101010101		7. PENGESAHAN MESIN / 機器印 / MACHINE VALIDATION Stamp: 1501010101010101	

[illegible]

Kursi Kombinit
Exchange Rate 1.0000000

Kodi SWIFT CITIHKH000X **Date vlerës**
SWIFT Code **Value Date**

Te Dhenat e Bankes Perfitueses,
Informacion shtese (Emri i
bankes,
Banka ndermjetese etj.)
 Beneficiary Bank : Data Additional
 information.(Bank name,
 Intermediary bank etc.)

CITIHKH000X CITIBANK N.A. FLOOR 50, CHAMPION TOWER HONG KONG Intermediary Bank :

Nr. Llog/IBAN (Klienti Perfitues)
 No. Acc/IBAN (Beneficiary customer) 392023713

Klienti Perfitues SHI WEN REGISTRATIONS HK LIMITED
 Beneficiary Customer

Adresa (Klienti Perfitues)
 Address (Beneficiary Customer) ...

Shteti HONG KONG
 Country

Remittance Information
Kodi i Pageses
 Payment Code

Informacion Shtese
 Additional Information

Deklaroj se kam lexuar dhe jam dakord me deklaratat ne faqen e pasme te ketij formulari.
 I Declare that I have read and I agree with the declarations in the backside of this form.

_____ Klienti i Klientit urdhetues/Name Surname Ordering

Nenshkrimi i punonjest bankes/Signature of the bank

[illegible]

Detail Transaksi	
Nominal yang Diterima	
Total Transaksi	
Nama Penerima	SHI WEN REGISTRATIONS HK LIMITED
Nomor Rekening	8206262341
Kurs	
Hasil Konversi	
Biaya Komisi	
Biaya Transaksi	
Estimasi Diterima	

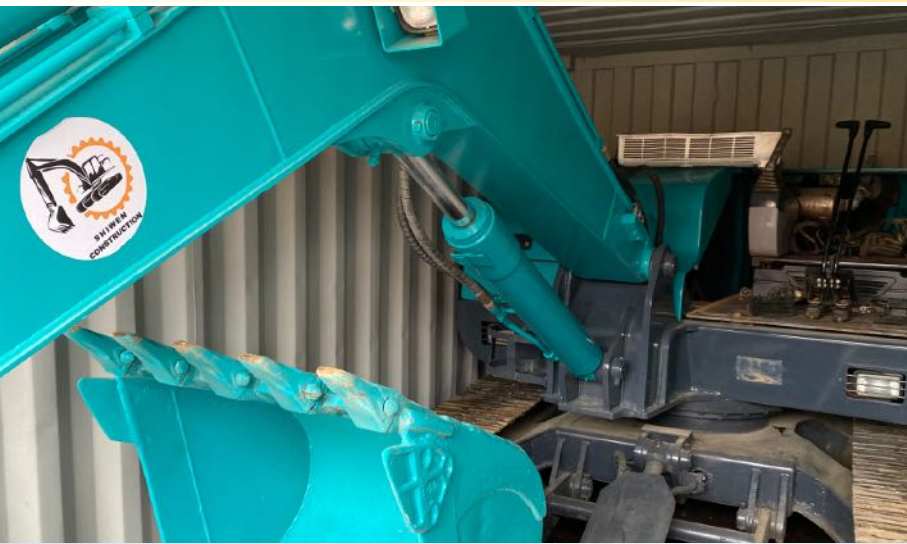


LOGISTICS & WAREHOUSE





LOGISTICS & WAREHOUSE





**SHIWEN
MACHINERY**

THANK YOU

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