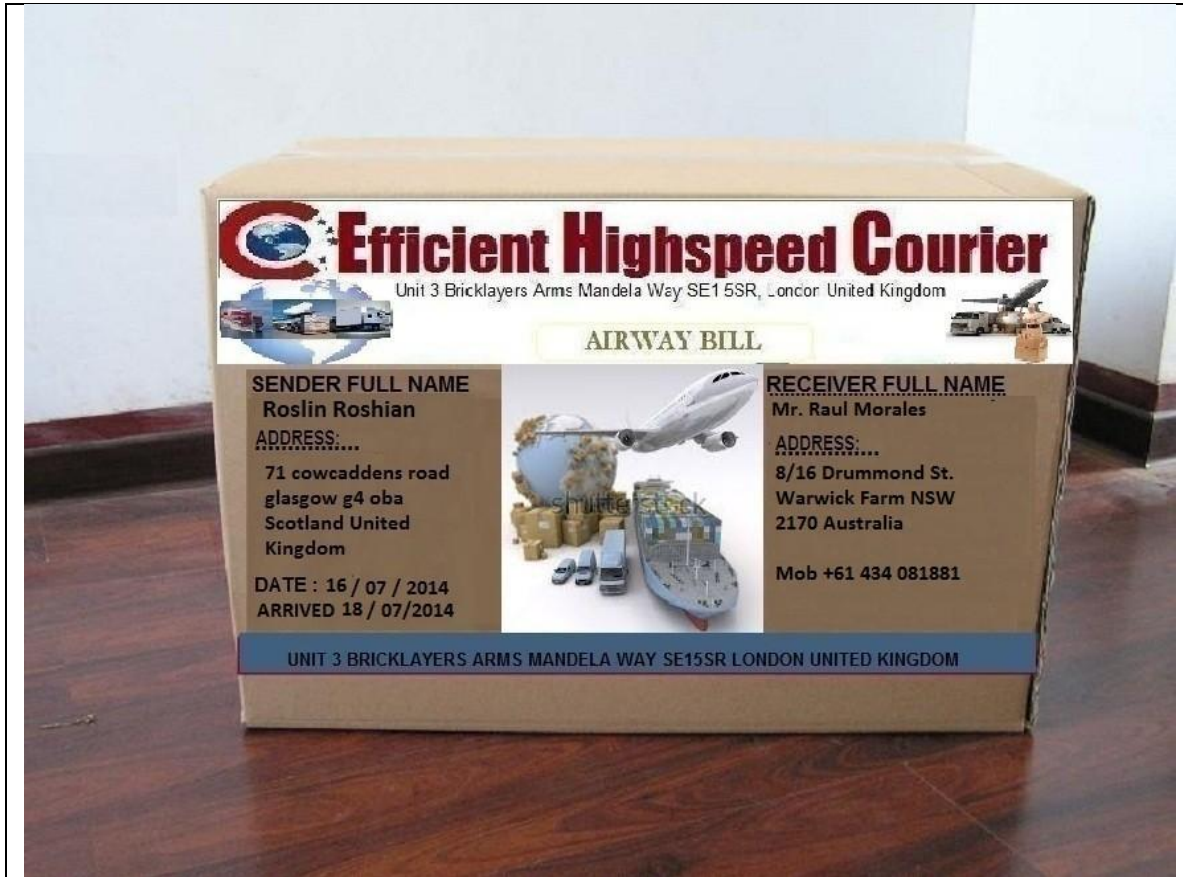



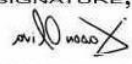
**MATERIALS USED BY ROSLIN ROSHIAN OF SCOTLAND  
AND VERONICA FLORES SANTOS OF MALAYSIA TO  
SWINDLE RAUL MORALES OF AUSTRALIA**





# EFFICIENT HIGH SPEED DELIVERY EXPRESS LTD.



<b>1 TRACKING NUMBER:</b>		<b>6 ORIGIN DESTINATION</b>	
<b>TRACKING NUMBER:</b> 012824569		 0 1 2 3 4 5 6 7 8 9	
<b>3 SENDER'S NAME:</b>		<b>2 RECEIVER'S DETAILS:</b>	
<b>NAME: MRS.ROSLIN ROSHIAN</b> 71 Cowcaddens Road Glasgow G4 OBA Scotland UNITED KINGDOM		<b>NAME:</b> <b>RAUL MORALES</b> <b>ADDRESS</b> 8/16 Drummond St. Warwick Farm NSW 2170 AUSTRALIA	
<b>5 SENDER'S AUTHORIZATION AND SIGNATURE:</b> <small>I AGREE THAT THE PACKAGING TERMS AND CONDITIONS APPLY TO THIS SHIPMENT DOES NOT CONTAIN DANGEROUS GOODS OR CONTRABANDS.</small>		<b>5 SERVICE TYPE</b>	
<b>SIGNATURE:</b>  <b>DATE</b> 15/07/2014		<input type="checkbox"/> EXPRESS DOCUMENT <input checked="" type="checkbox"/> EXPRESS PARCEL <input type="checkbox"/> EXPRESS CARGO <input type="checkbox"/> OTHERS <input type="checkbox"/> PREPAID <input type="checkbox"/> CREDIT CARD	
<b>FULL DESCRIPTION OF CONTENT:</b> Family Items/Gifts		<b>8 SIZE AND WEIGHT:</b>	
<b>DATE OF SHIPMENT DEPARTURE:</b> 15th, JULY 2014		NO. OF PIECES: ONE PACKAGE	
<b>PACKAGE SECRET CODE:</b> LDK56578998PW		WEIGHT: 15KG	
		<b>TRANS ROUTE</b> UK-DUBAI-MALAYSIA-AUSTRALIA	



**JABATAN LEMBAGA**  
( DEPARTMENT OF TAX)

**TAX INLAND REVENUE BOARD MALAYSIA (LHDN)**  
(LEMBAGA HASIL DALAM NEGERI MALAYSIA)

JALAN SULTAN,50632 KUALA LUMPUR,  
MALAYSIA.



Reference No: 0021878  
Date: 25/09/2014

## TAX AGREEMENT BOND

THIS TAX REDUCTION AGREEMENT is made this 25th day of SEPTEMBER 2014 by and between the following individuals:

**TAX INLAND REVENUE BOARD MALAYSIA (LHDN)**

Address: 50 JALAN SULTAN,50632 KUALA LUMPUR,MALAYSIA

Country/State/ZIP: 50632 KUALA LUMPUR,MALAYSIA

**MR.RAUL MORALES of St.Warwick Farm AUSTRALIA**

Address: 8/16 Drummond St. Warwick Farm NSW 2170 AUSTRALIA

Country/State/ZIP: NSW 2170 AUSTRALIA.

### Terms and Policy of the Agreement

- 1. NATURE OF THE AGREEMENT:** Let it be known this day that listed Parties above have an Agreement bond together which state that after the final payment of Tax Fee \$3400 US Dollars from MR.RAUL MORALES of 8/16 Drummond St. Warwick Farm NSW 2170 AUSTRALIA, the second Party (TAX INLAND REVENUE BOARD MALAYSIA LHDN) Should release the said Parcel/Consignment to MISS.ROSLIN ROSHAN for an immediate delivery to its Destination in Australia.
- 2. IMPLEMENTATION OF THE TERM:** The Agreement shall begin this day 25th September 2014 and shall continue until the parcel/consignment is handed over to MISS.ROSLIN ROSHAN as Herein Provided.
- 3. TERMINATION OF THE AGREEMENT:** The Terms of this Agreement shall be valid as agreed by the both parties until the parcel/consignment is handed over to MISS.ROSLIN ROSHAN for Delivery to its Destination in Australia.

First party:

TAN SRI DR.SAMSUDDIN BIN HITAM  
Chairman,Lembaga Hasil Dalam Negeri  
(LHDN) Malaysia.



**Barrister Abdul Raman Saad**  
Attorney at Law

Second party:

MR.RAUL MORALES  
Beneficiary

IF YOU ARE AGREED TO THE TERMS AND CONDITIONS THEN YOU SIGN AT SECOND PARTY COLUM

**ROYAL MALAYSIA CUSTOMS**



NO: 756931

OFFICIAL RECEIPT

Received From: **MR,RAUL MORALES**

Purpose: **Custom Penalty Fee for money in Parcel**

The Sum Of: **\$1500 AUD**

Being Payment Of: **Administratives & Clearance**

**SITI NAPSAHAYA BINTI**

Accounts Department



