

## **Annex A**

### **Screenshots of emails purportedly from MAS**

From: **Monetary Authority of Singapore (MAS)** <[remittance@mas.gov.sg](mailto:remittance@mas.gov.sg)>  
Date: Mon, 1 Oct 2018 at 22:14  
Subject: Fund Transmittal  
To: <[\\_\\_\\_\\_\\_@gmail.com](mailto:_____@gmail.com)>  
Cc: <[stefan.parker@accountant.com](mailto:stefan.parker@accountant.com)>

FOR THE ATTENTION OF MR. \_\_\_\_\_:

THIS IS TO INFORM YOU THAT WE RECEIVED A CHEQUE UNDER YOUR NAME AMOUNTING TO USD\$285,270.50 FROM THE CENTRAL BANK OF THE PHILIPPINES.

PLEASE COORDINATE WITH THE OFFICER IN CHARGE MR. STEFAN PARKER at [stefan.parker@accountant.com](mailto:stefan.parker@accountant.com) FOR FURTHER INSTRUCTION TO SETTLE THE PHILPASS FEE OF USD\$3,550.50 AND KINDLY SEND HIM YOUR BANKING DETAILS ON WHERE YOU WANT TO RECEIVE YOUR FUNDS.

BEST REGARDS,  
REMITTANCE DEPARTMENT  
Monetary Authority of Singapore (MAS)

This is an automated outgoing emails only. Please do not reply.

**From:** \_\_\_\_\_@mas.gov.sg [mailto:\_\_\_\_\_@mas.gov.sg]  
**Sent:** Tuesday, October 02, 2018 9:02 PM  
**To:** \_\_\_\_\_  
**Subject:** Singapore Compliance Information

Dear \_\_\_\_\_, Monetary Authority of Singapore is in the process of updating the information on Compliance Officer and the status of AML/CFT training (Module 1-6) Please fill up the attached file and email back the completed form before 4th Oct 2018 (Thursday). (See attached file: [Information on Compliance Officer.xlsx](#)) Please contact \_\_\_\_\_ for further clarification. Thank you. Many kind regards,

\_\_\_\_\_  
Deputy Director & Head AML Supervision Monetary Authority Singapore  
10 Shenton Way MAS Building  
Singapore 079117 Web: [www.mas.gov.sg](http://www.mas.gov.sg)

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(See attached file: ATT00001.txt)