



Muhammed özçelik <ozcelikmuhammed525@gmail.com>

Re: KERASTASE Reflection Masque

54 ileti

MALLINN TRADING LTD <sales@mallinntradingltd.com>

27 Nisan 2022 11:34

Alıcı: ozcelikmuhammed525@gmail.com

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR CATALOG/PRICE LIST FOR **Kérastase** COSMETICS PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: **770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada**
WhatsApp: +1(415) 413-3904
Website: <https://mallinintradingltd.com/>

 **kerastase ca.pdf**
1549K

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinintradingltd.com>

28 Nisan 2022 02:19

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 27 Nis 2022 Çar, 11:34 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

2 eklenti



kerastase.jpeg
56K



kerastase2.jpeg
57K

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

28 Nisan 2022 12:34

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kerastase Resistance Bain Force Architecte: \$10 per piece
- Kerastase Nutritive Lait Vital 200ml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>
[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

29 Nisan 2022 01:19

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:
[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

29 Nisan 2022 01:46

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

30 Nisan 2022 01:14

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallinntradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

30 Nisan 2022 13:42

Excellent.

I will be looking forward to doing business with you in the future

B.regards

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

2 Mayıs 2022 02:34

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the

products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

 **PRODUCT LIST.docx**
12K

MALLINN TRADING LTD <sales@mallinntradingltd.com>

2 Mayıs 2022 13:42

Alici: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

3 Mayıs 2022 01:37

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

 **PRODUCT LIST.docx**
12K

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

3 Mayıs 2022 16:16

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

[Alıntılanan metin gizlendi]

 **INVOICE KERASTASE.pdf**
1200K

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

4 Mayıs 2022 16:06

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

4 Mayıs 2022 16:58

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

4 Mayıs 2022 17:08

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

4 Mayıs 2022 17:39

Business Number (BN): 845946920

Registry ID: 4375041

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

5 Mayıs 2022 01:26

<div><br class="Apple-interchange-newline">Okay thanks.
Our legal department has done the necessary research.
However, the information we have obtained does not match
the information you have provided to us. We would like to let
you know that we are trying our best to work with you with all
our good intentions. But our legal department is wondering
why the results don't match your address. Again, we look
forward to your return as soon as possible with all our good //

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

5 Mayıs 2022 01:28

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920

Registry ID: 4375041

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallinntradingltd.com>

5 Mayıs 2022 16:28

Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>

6 Mayıs 2022 01:30

Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallinntradingltd.com>

6 Mayıs 2022 12:40

Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: [4700 Keele St, Toronto, ON M3J 1P3, Canada](#)

Beneficiary Address: [75 Haynes Ave, North York, ON M3J 0C3, Canada](#)

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan

Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: [770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada](#)

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

7 Mayıs 2022 19:19

Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallinntradingltd.com> şunu yazdı:

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallinntradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

7 Mayıs 2022 20:10

Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

10 Mayıs 2022 20:38

Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

12 Mayıs 2022 10:43

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafından

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

12 Mayıs 2022 11:35

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: **770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada**
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

16 Mayıs 2022 21:02

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

16 Mayıs 2022 23:03

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

17 Mayıs 2022 16:35

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

17 Mayıs 2022 16:41

Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>

17 Mayıs 2022 17:08

Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

Hello BENANDE FRANKLINE,
Your money should arrive by May 20th

Last updated: in a few seconds
Your money's on its way

- Yesterday at 8:52 pm
Recep Ozelik set up your transfer
- Today at 4:17 pm
We received 5,180 USD from Recep Ozelik
- Today at 4:17 pm
Your money's on its way
We're processing your money now — it'll reach your bank soon.
- Friday 4:42 PM
You receive your USD

Transfer details

Sending money abroad? Save 8x on average compared to banks.
Get your first transfer up to 600 USD for free. And use the real exchange rate, like the one you see on Google.

Sign up for Wise

wirebusiness Home RO Recep Ozelik

Send money Get something done

All activity Search

In progress

BENANDE FRANKLINE Sending \$180 USD 81,097.09 TRY

Updates Details General

Set up by Transfer number #416776202

- Yesterday at 8:52 pm You set up your transfer
- Today at 4:17 pm We received your TRY
- Today at 4:42 pm **Your money's being processed**
- Today at 4:42 pm We pay out your USD
- Friday 4:42 PM BENANDE FRANKLINE receives your USD

Share with recipient

Cancel transfer

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallinntradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

17 Mayıs 2022 19:03

Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

17 Mayıs 2022 19:21

OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

MALLINN TRADING LTD <sales@mallinntradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

17 Mayıs 2022 19:25

You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

17 Mayıs 2022 19:26

Ok, thanks.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

17 Mayıs 2022 19:27

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

23 Mayıs 2022 22:34

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

 **wise_transaction_invoice_transfer__416776202__383820866__en.pdf**
45K

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

25 Mayıs 2022 13:38

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

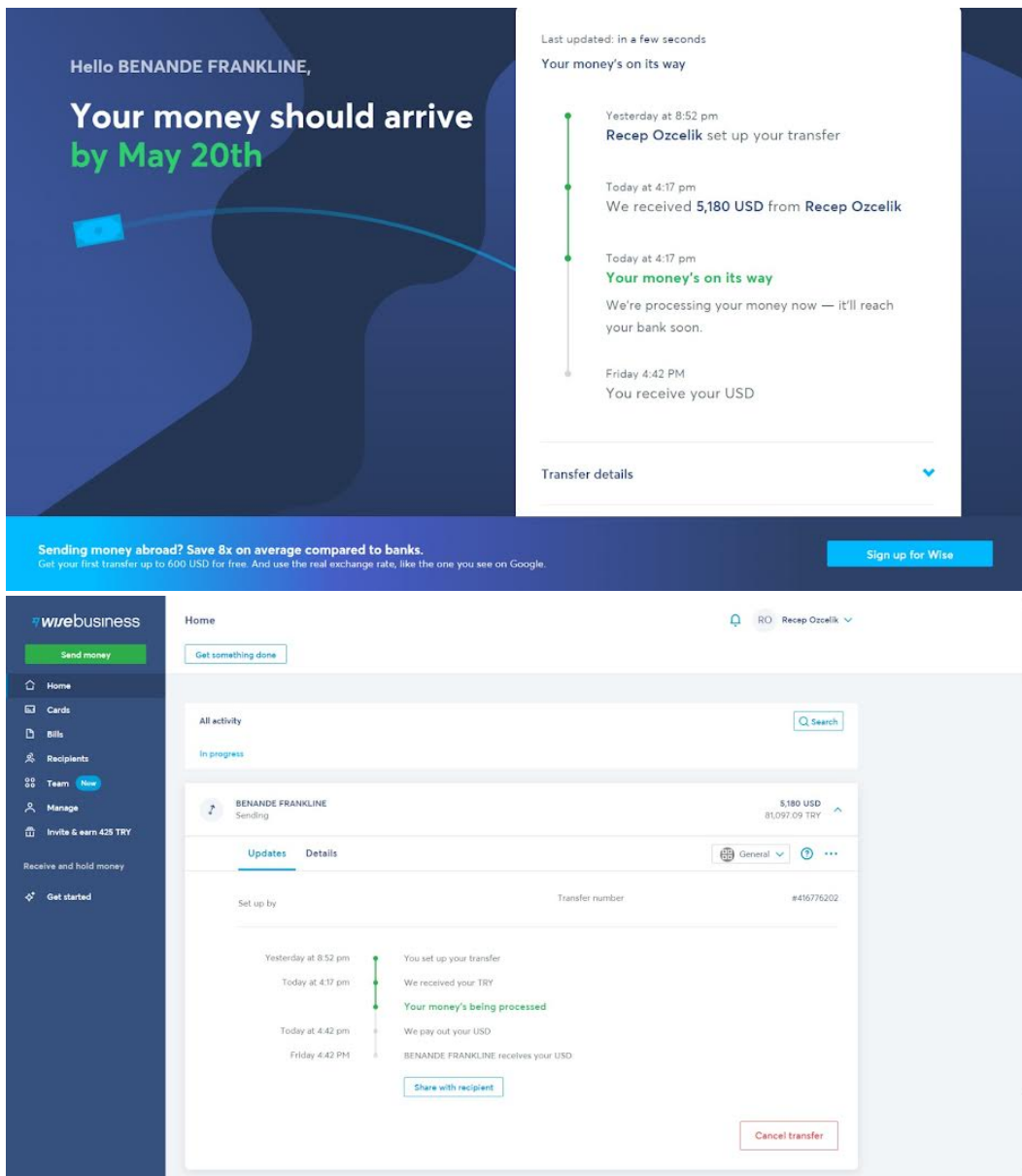
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Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

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The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

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MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

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reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafından

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:

Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:

Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: [4700 Keele St, Toronto, ON M3J 1P3, Canada](#)

Beneficiary Address: [75 Haynes Ave, North York, ON M3J 0C3, Canada](#)

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

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On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920
Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

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On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

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On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
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On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell

Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital 2ooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

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On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 Nis 2022 Çar,
11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on K erastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR CATALOG/PRICE LIST FOR **K erastase** COSMETICS PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

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Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinintradingltd.com>

25 Mayıs 2022 16:09

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on Monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

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Hello BENANDE FRANKLINE,

Your money should arrive by May 20th

Last updated: in a few seconds
Your money's on its way

- Yesterday at 8:52 pm
Recep Ozcelik set up your transfer
- Today at 4:17 pm
We received 5,180 USD from Recep Ozcelik
- Today at 4:17 pm
Your money's on its way
We're processing your money now — it'll reach your bank soon.
- Friday 4:42 PM
You receive your USD

Transfer details

Sending money abroad? Save 8x on average compared to banks.
Get your first transfer up to 600 USD for free. And use the real exchange rate, like the one you see on Google.

Sign up for Wise

wrebusiness Home RO Recep Ozcelik

Send money Get something done

All activity Search

In progress

BENANDE FRANKLINE Sending 5,180 USD 81,097.09 TRY

Updates Details General

Set up by Transfer number #416776202

- Yesterday at 8:52 pm You set up your transfer
- Today at 4:17 pm We received your TRY
- Today at 4:42 pm We pay out your USD
- Friday 4:42 PM BENANDE FRANKLINE receives your USD

Share with recipient

Cancel transfer

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:

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Best Regards!

Alex McMorgan
Sales & Executive Manager

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Topluluk
Tarafından

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MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:

Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

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Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

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Hello,

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Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: 4700 Keele St, Toronto, ON M3J 1P3, Canada

Beneficiary Address: 75 Haynes Ave, North York, ON M3J 0C3, Canada

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

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MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920

Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

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WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik
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We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital 2ooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 Nis 2022
Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR CATALOG/PRICE LIST FOR **Kérastase** COSMETICS PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know.

And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinintradingltd.com>

26 Mayıs 2022 23:03

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:
OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallinintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:
We look forward to hearing from you.

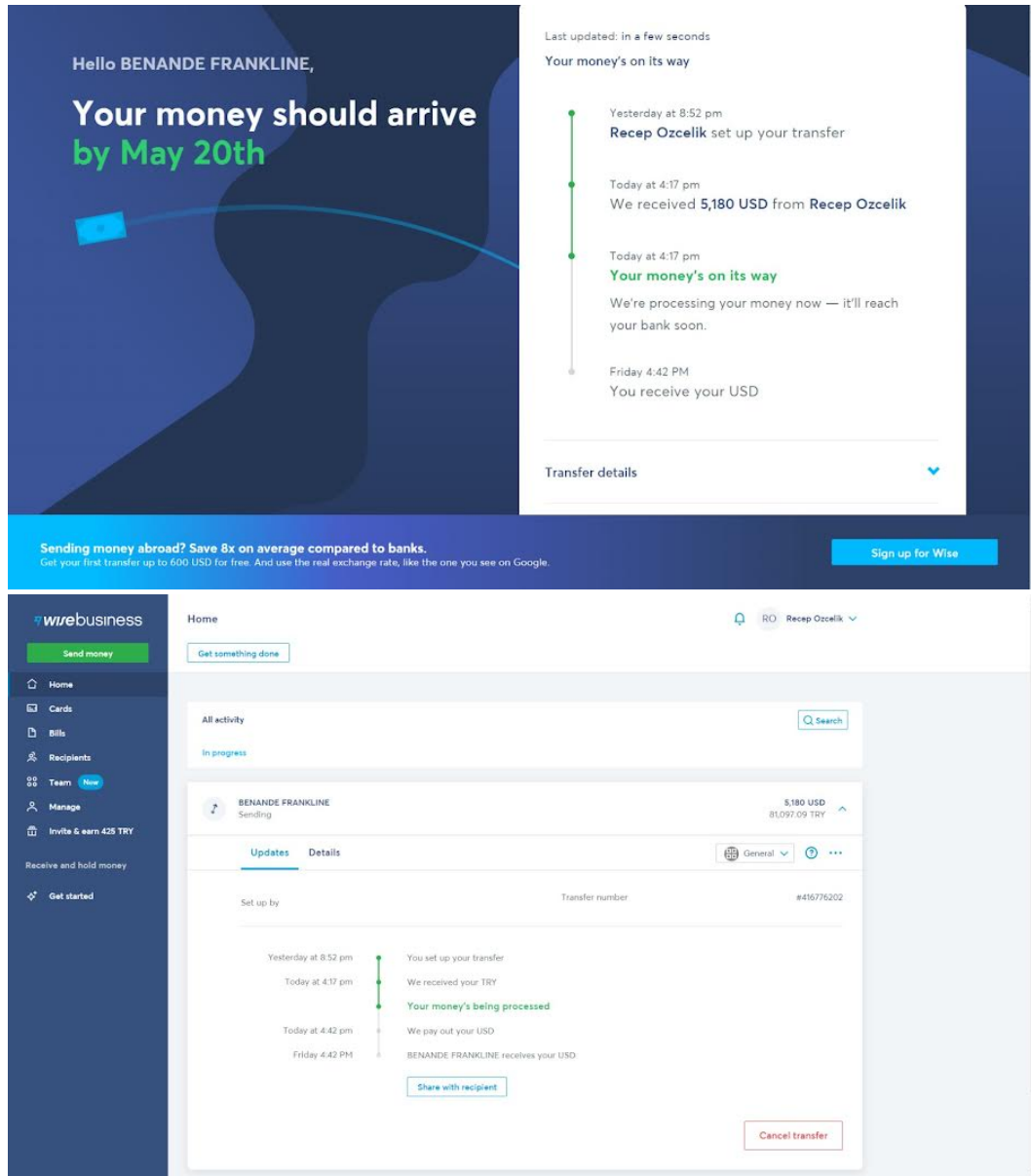
Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:
Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:
You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:
Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:



MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a

reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafindan

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:
Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:

Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallinntradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2
Financial Institution Number: 001
Transit Number: 38512
Bank Address: 4700 Keele St, Toronto, ON M3J 1P3, Canada
Beneficiary Address: 75 Haynes Ave, North York, ON M3J 0C3, Canada
Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920

Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

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OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.

My Name: Recep Ozcelik

Delivery Address: Amazon Warehouse

Telephone Number: +905326720539

Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

-Your company name(if you have one)

-Your names

-Your delivery address (if to amazon warehouse, just write here amazon warehouse)

-Your telephone number

-Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

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Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik
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We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

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On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik
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Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

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Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital 2ooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 Nis 2022
Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR CATALOG/PRICE LIST FOR **Kérastase** COSMETICS PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me

know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

MALLINN TRADING LTD <sales@mallinntradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: **770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada**
WhatsApp: +1(415) 413-3904
Website: <https://mallinntradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

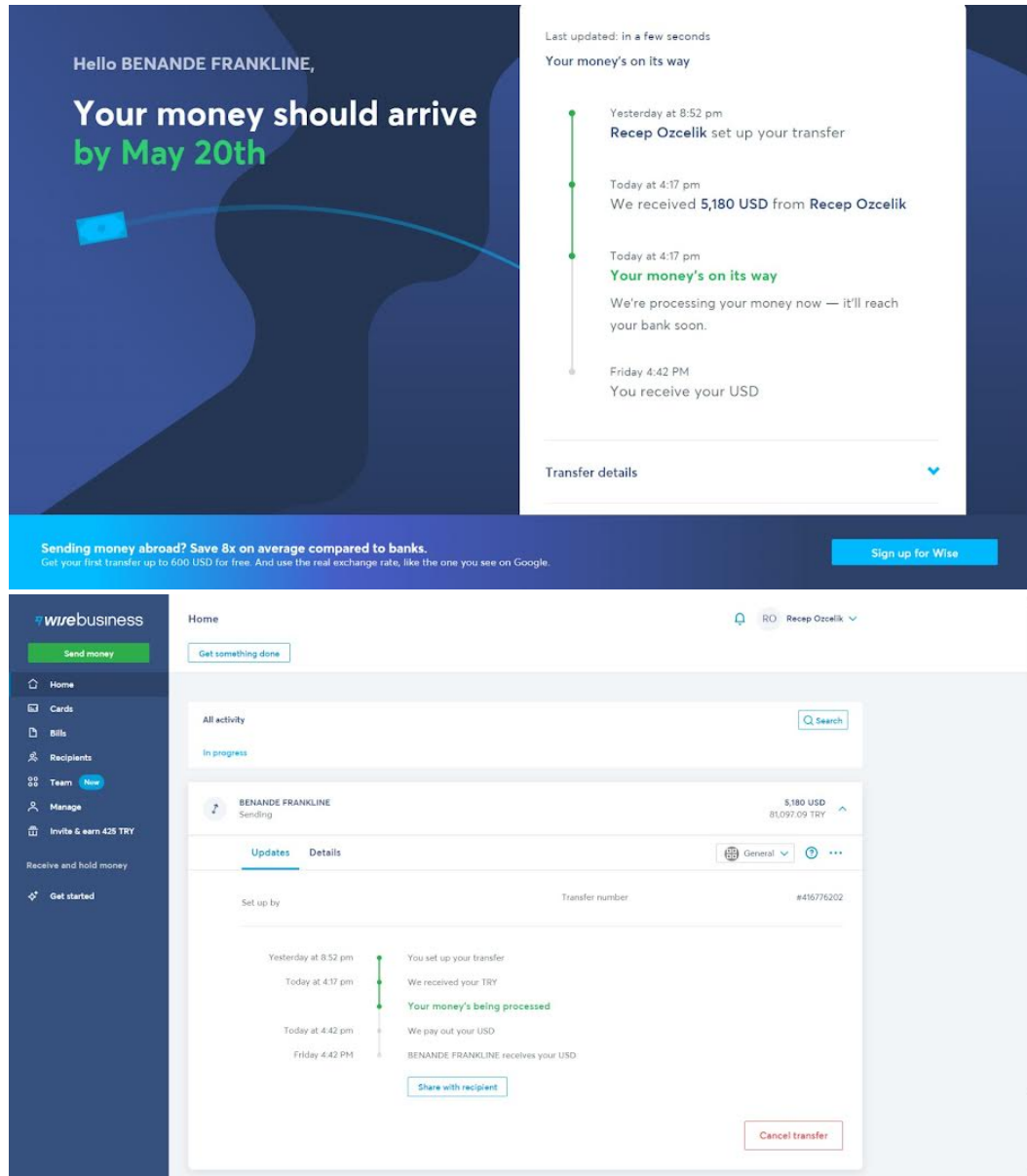
On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:

Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:



MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: [770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada](#)
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a

reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafından

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:

Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:

Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallinintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: [4700 Keele St, Toronto, ON M3J 1P3, Canada](#)

Beneficiary Address: [75 Haynes Ave, North York, ON M3J 0C3, Canada](#)

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan

Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: [770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada](#)

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920
Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we

are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan

Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallinntradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.

My Name: Recep Ozcelik

Delivery Address: Amazon Warehouse

Telephone Number: +905326720539

Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 2 May 2022 Pzt, 13:43

tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

-Your company name(if you have one)

-Your names

-Your delivery address (if to amazon warehouse, just write here amazon warehouse)

-Your telephone number

-Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital 2ooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 Nis 2022 Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR CATALOG/PRICE LIST FOR **Kérastase** COSMETICS PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

27 Mayıs 2022 16:22

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your

emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
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Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:

Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

The image shows two screenshots from the Wise app. The top screenshot is a mobile notification for user BENANDE FRANKLINE. It says "Your money should arrive by May 20th" and provides a timeline of the transfer process: "Yesterday at 8:52 pm: Recep Ozcelik set up your transfer", "Today at 4:17 pm: We received 5,180 USD from Recep Ozcelik", "Today at 4:17 pm: Your money's on its way. We're processing your money now — it'll reach your bank soon.", and "Friday 4:42 PM: You receive your USD". The bottom screenshot is a desktop dashboard for 'wrebusiness'. It shows a sidebar with navigation options like 'Send money', 'Home', 'Cards', 'Bills', 'Recipients', 'Team', 'Manage', and 'Invite & earn 425 TRY'. The main area displays 'All activity' with a search bar and a detailed view of the transfer to BENANDE FRANKLINE. This view includes a timeline: "Yesterday at 8:52 pm: You set up your transfer", "Today at 4:17 pm: We received your TRY", "Today at 4:42 pm: Your money's being processed. We pay out your USD", and "Friday 4:42 PM: BENANDE FRANKLINE receives your USD". There are buttons for 'Share with recipient' and 'Cancel transfer'.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallinntradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a

reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafından

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:

Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:

Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallinintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: 4700 Keele St, Toronto, ON M3J 1P3, Canada

Beneficiary Address: 75 Haynes Ave, North York, ON M3J 0C3, Canada

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallinntradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:
Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920
Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallinntradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration

of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

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Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022 Cmt,
13:42 tarihinde şunu yazdı:
Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you

after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital Zooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 Nis 2022 Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR
CATALOG/PRICE LIST FOR **Kérastase** COSMETICS
PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

27 Mayıs 2022 17:44

I think we found the problem. The swift code you sent allows the flow of Canadian dollars to the bank. But we sent USD dollars, so the money may not have passed to you. It is not possible for us to try to solve this with the bank. Can you get support from the bank to solve this? Because we sent the intermediary with the bank, they will not pay attention to us. All you had to do was call and talk to them. We look forward to your return as soon as possible. have a nice day

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 27 May 2022 Cum, 16:22 tarihinde şunu yazdı:

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:
OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:
We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:
Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:
You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:

Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

The screenshot displays the Wise business interface. At the top, a banner reads "Hello BENANDE FRANKLINE, Your money should arrive by May 20th". Below this, a progress bar shows the transfer status: "Last updated: in a few seconds", "Your money's on its way". The activity log includes: "Yesterday at 8:52 pm Recep Ozcelik set up your transfer", "Today at 4:17 pm We received 5,180 USD from Recep Ozcelik", "Today at 4:17 pm Your money's on its way We're processing your money now — it'll reach your bank soon.", and "Friday 4:42 PM You receive your USD". A "Transfer details" link is visible at the bottom of the progress bar.

Below the banner, a blue bar states: "Sending money abroad? Save 8x on average compared to banks. Get your first transfer up to 600 USD for free. And use the real exchange rate, like the one you see on Google. Sign up for Wise".

The main interface shows the "wizebusiness" logo and a navigation menu on the left. The "Home" page displays "All activity" with a search bar. A specific transfer is highlighted: "BENANDE FRANKLINE Sending 5,180 USD (81,097.09 TRY)". The "Updates" tab is active, showing a timeline: "Yesterday at 8:52 pm You set up your transfer", "Today at 4:17 pm We received your TRY", "Today at 4:42 pm Your money's being processed", "Today at 4:42 pm We pay out your USD", and "Friday 4:42 PM BENANDE FRANKLINE receives your USD". A "Share with recipient" button is present. A "Cancel transfer" button is at the bottom right.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallinntradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a

reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafindan

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:
Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:
Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: 4700 Keele St, Toronto, ON M3J 1P3, Canada

Beneficiary Address: 75 Haynes Ave, North York, ON M3J 0C3, Canada

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan

Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallinintradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920

Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma

invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital 2ooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 Nis 2022 Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR
CATALOG/PRICE LIST FOR **Kérastase** COSMETICS
PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallinntradingltd.com/>

MALLINN TRADING LTD <sales@mallinntradingltd.com>
Alici: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

28 Mayıs 2022 11:22

Hello,

The payment has still not been credited. We contacted our bank, they told us that if a payment was made to our account, it will be credited to our account before 5 working days. But your payment has not been received yet. This is my very first time experiencing this issue. Our bank told us that if there is any issue with a transfer sent to us, the sender is supposed to do the follow up as they can not do anything.

Therefore, please contact your bank. All our details are correct as I see on the receipt. But the payment has not gotten to us yet. Contact your bank, ask them to find out where the funds are and why it has not been credited. Your bank is the only one to solve this problem.

Thanks and waiting for your reply

On Fri, May 27, 2022 at 2:23 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:
Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:
You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:
Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

The screenshot displays the Wise business interface. At the top, a banner reads "Hello BENANDE FRANKLINE, Your money should arrive by May 20th". Below this, a progress bar shows the transfer status: "Last updated: in a few seconds", "Your money's on its way". The timeline includes: "Yesterday at 8:52 pm Recep Ozcelik set up your transfer", "Today at 4:17 pm We received 5,180 USD from Recep Ozcelik", "Today at 4:17 pm Your money's on its way We're processing your money now — it'll reach your bank soon.", and "Friday 4:42 PM You receive your USD". A "Transfer details" link is visible at the bottom of the progress bar.

Below the banner, a navigation sidebar on the left includes "wzrebusiness", "Send money", "Home", "Cards", "Bills", "Recipients", "Team", "Manage", "Invite & earn 425 TRY", "Receive and hold money", and "Get started". The main content area shows "Home" with a "Get something done" button. Under "All activity", a search bar is present. The active transfer is for "BENANDE FRANKLINE" (Sending) for "5,180 USD (81,097.09 TRY)". It shows "Updates" and "Details" tabs. The "Updates" tab shows a timeline: "Yesterday at 8:52 pm You set up your transfer", "Today at 4:17 pm We received your TRY", "Today at 4:42 pm We pay out your USD", and "Friday 4:42 PM BENANDE FRANKLINE receives your USD". A "Share with recipient" button is below the timeline. A "Cancel transfer" button is at the bottom right. The transfer number is #416776202.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: [770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada](#)
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a

reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafindan

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:
Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:
Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallinintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: [4700 Keele St, Toronto, ON M3J 1P3, Canada](#)

Beneficiary Address: [75 Haynes Ave, North York, ON M3J 0C3, Canada](#)

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan

Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: [770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada](#)

WhatsApp: +1(415) 413-3904

Website: <https://mallinntradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920

Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma

invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

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On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital 2ooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 Nis 2022 Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR
CATALOG/PRICE LIST FOR **Kérastase** COSMETICS
PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallinntradingltd.com/>

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alici: MALLINN TRADING LTD <sales@mallinntradingltd.com>

28 Mayıs 2022 11:54

Hello,

We just contacted our bank. They confirmed that the money came out of our bank and reached the receiving bank. But they said the problem might be related to the payment unit. Because CAD payments were made to the swift code you provided, but we made the USD payment. In fact, they said that the USD payments made to the BMO bank were made with a different Swift code to the intermediary bank information. They said that was the reason for all this. In this case, there are 2 possibilities. The bank can refund us or it just takes a little longer to reach the buyer. If possible, could you ask the bank how they would act in this situation? In the meantime, we contact our bank again and ask if they can do something about this situation. Frankly, this is the first time we have encountered such a problem. I hope we can fix the problem as soon as possible. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 28 May 2022 Cmt, 11:22 tarihinde şunu yazdı:

Hello,

The payment has still not been credited. We contacted our bank, they told us that if a payment was made to our account, it will be credited to our account before 5 working days. But your payment has not been received yet. This is my very first time experiencing this issue. Our bank told us that if there is any issue with a transfer sent to us, the sender is supposed to. do the follow up as they can not do anything.

Therefore, please contact your bank. All our details are correct as I see on the receipt. But the payment has not gotten to us yet. Contact your bank, ask them to find out where the funds are and why it has not been credited. Your bank is the only one to solve this problem.

Thanks and waiting for your reply

On Fri, May 27, 2022 at 2:23 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:

Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello BENANDE FRANKLINE,
Your money should arrive by May 20th

Last updated: in a few seconds
Your money's on its way

Yesterday at 8:52 pm
Recep Ozcelik set up your transfer

Today at 4:17 pm
We received 5,180 USD from Recep Ozcelik

Today at 4:17 pm
Your money's on its way
We're processing your money now — it'll reach your bank soon.

Friday 4:42 PM
You receive your USD

Transfer details

Sending money abroad? Save 8x on average compared to banks.
Get your first transfer up to 600 USD for free. And use the real exchange rate, like the one you see on Google.

Sign up for Wise

wrebusiness Home RO Recep Ozcelik

Send money Get something done

All activity Search

In progress

BENANDE FRANKLINE Sending 5,180 USD 81,097.09 TRY

Updates Details General

Set up by Transfer number #416776202

Yesterday at 8:52 pm You set up your transfer

Today at 4:17 pm We received your TRY

Today at 4:42 pm We pay out your USD

Friday 4:42 PM BENANDE FRANKLINE receives your USD

Share with recipient

Cancel transfer

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
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On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a

reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafindan

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:
Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:
Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: 4700 Keele St, Toronto, ON M3J 1P3, Canada

Beneficiary Address: 75 Haynes Ave, North York, ON M3J 0C3, Canada

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallinintradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920
Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then

you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here

amazon warehouse)
-Your telephone number
-Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

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WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a

question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon

warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital 2ooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 Nis 2022 Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR
CATALOG/PRICE LIST
FOR **Kérastase** COSMETICS PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items.

Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the

cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

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WhatsApp: +1(415) 413-3904

Website: <https://mallinntradingltd.com/>

MALLINN TRADING LTD <sales@mallinntradingltd.com>
Alici: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

28 May 2022 12:10

Hello,

Like i said, yesterday we contacted the bank and they told us, if payment arrives it will be credited. But if it has not been credited, only the sender's bank can resolve whatever problem we have. This can only be fixed by your bank. Well try to follow this up with your bank and keep me posted on the final result. Or any question i will be of help.

On Sat, May 28, 2022 at 9:55 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

We just contacted our bank. They confirmed that the money came out of our bank and reached the receiving bank. But they said the problem might be related to the payment unit. Because CAD payments were made to the swift code you provided, but we made the USD payment. In fact, they said that the USD payments made to the BMO bank were made with a different Swift code to the intermediary bank information. They said that was the reason for all this. In this case, there are 2 possibilities. The bank can refund us or it just takes a little longer to reach the buyer. If possible, could you ask the bank how they would act in this situation? In the meantime, we contact our bank again and ask if they can do something about this situation. Frankly, this is the first time we have encountered such a problem. I hope we can fix the problem as soon as possible. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 May 2022 Cmt, 11:22 tarihinde şunu yazdı:

Hello,

The payment has still not been credited. We contacted our bank, they told us that if a payment was made to our account, it will be credited to our account before 5 working days. But your payment has not been received yet. This is my very first time experiencing this issue. Our bank told us that if there is any issue with a transfer sent to us, the sender is supposed to do the follow up as they can not do anything.

Therefore, please contact your bank. All our details are correct as I see on the receipt. But the payment has not gotten to us yet. Contact your bank, ask them to find out where the funds are and why it has not been credited. Your bank is the only one to solve this problem.

Thanks and waiting for your reply

On Fri, May 27, 2022 at 2:23 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

OK, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:
Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

The image shows a Wise mobile app notification and the Wise web interface. The notification on the left says: "Hello BENANDE FRANKLINE, Your money should arrive by May 20th". The main part of the image shows a transfer progress timeline:

- Last updated: in a few seconds
- Your money's on its way
- Yesterday at 8:52 pm: Recep Ozcelik set up your transfer
- Today at 4:17 pm: We received 5,180 USD from Recep Ozcelik
- Today at 4:17 pm: Your money's on its way. We're processing your money now — it'll reach your bank soon.
- Friday 4:42 PM: You receive your USD

Below the timeline is a "Transfer details" section. At the bottom of the notification, there is a blue bar with the text: "Sending money abroad? Save 8x on average compared to banks. Get your first transfer up to 600 USD for free. And use the real exchange rate, like the one you see on Google." and a "Sign up for Wise" button.

The bottom part of the image shows the Wise web interface. The left sidebar has a "Send money" button and a navigation menu with options: Home, Cards, Bills, Recipients, Team (with a "New" badge), Manage, Invite & earn 425 TRY, Receive and hold money, and Get started. The main content area shows the transfer progress for BENANDE FRANKLINE, with a "Send money" button and a "Cancel transfer" button. The transfer amount is 5,180 USD (81,097.09 TRY). The transfer number is #416776202. The timeline in the web interface shows: "Yesterday at 8:52 pm: You set up your transfer", "Today at 4:17 pm: We received your TRY", "Today at 4:42 pm: Your money's being processed", and "Friday 4:42 PM: We pay out your USD".

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:

Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are

waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafindan

Doğrulandı
Simgesi

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:
Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:
Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: [4700 Keele St, Toronto, ON M3J 1P3, Canada](#)

Beneficiary Address: [75 Haynes Ave, North York, ON M3J 0C3, Canada](#)

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920

Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallinintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallinintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the

foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

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WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022
Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital 2ooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallinintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 27 Nis 2022 Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on K erastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR
CATALOG/PRICE LIST
FOR **K erastase** COSMETICS PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

**ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5,
Canada**

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinintradingltd.com>

Hello,

;You are right, we contacted the bank again. We will notify you again as soon as possible. In the meantime, can you check the following situations? Because one of these situations may have happened. If one of these happened, we can solve the problem more easily.

1. **The money has arrived, but it looks a bit different**

Your recipient might not recognise the transfer when it arrives in their account. Using the transfer receipt, we recommend they check:

- **The sender name and reference.** Your recipient should look for a transaction on their bank statement from Wise — they won't see your name. The transfer might also come from one of our banking partners. In this case, they can identify it from the reference number.
- **The currency and amount.** Your recipient's account might be in a different currency than the one you've sent them. In this case, their bank will convert the money again, and the amount might be different than expected.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 28 May 2022 Cmt, 12:11 tarihinde şunu yazdı:

Hello,

Like i said, yesterday we contacted the bank and they told us, if payment arrives it will be credited. But if it has not been credited, only the sender's bank can resolve whatever problem we have. This can only be fixed by your bank. Well try to follow this up with your bank and keep me posted on the final result. Or any question i will be of help.

On Sat, May 28, 2022 at 9:55 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

We just contacted our bank. They confirmed that the money came out of our bank and reached the receiving bank. But they said the problem might be related to the payment unit. Because CAD payments were made to the swift code you provided, but we made the USD payment. In fact, they said that the USD payments made to the BMO bank were made with a different Swift code to the intermediary bank information. They said that was the reason for all this. In this case, there are 2 possibilities. The bank can refund us or it just takes a little longer to reach the buyer. If possible, could you ask the bank how they would act in this situation? In the meantime, we contact our bank again and ask if they can do something about this situation. Frankly, this is the first time we have encountered such a problem. I hope we can fix the problem as soon as possible. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 28 May 2022 Cmt, 11:22 tarihinde şunu yazdı:

Hello,

The payment has still not been credited. We contacted our bank, they told us that if a payment was made to our account, it will be credited to our account before 5 working days. But your payment has not been received yet. This is my very first time experiencing this issue. Our bank told us that if there is any issue with a transfer sent to us, the sender is supposed to do the follow up as they can not do anything.

Therefore, please contact your bank. All our details are correct as I see on the receipt. But the payment has not gotten to us yet. Contact your bank, ask them to find out where the funds are and why it has not been credited. Your bank is the only one to solve this problem.

Thanks and waiting for your reply

On Fri, May 27, 2022 at 2:23 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:
Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

The image shows a mobile app notification on the left and a web interface on the right. The notification is for a transfer to BENANDE FRANKLINE, with the amount of 5,180 USD. The notification text includes: "Hello BENANDE FRANKLINE, Your money should arrive by May 20th", "Last updated: in a few seconds", "Your money's on its way", "Yesterday at 8:52 pm Recep Ozcelik set up your transfer", "Today at 4:17 pm We received 5,180 USD from Recep Ozcelik", "Today at 4:17 pm Your money's on its way We're processing your money now — it'll reach your bank soon.", "Friday 4:42 PM You receive your USD", and "Transfer details". Below the notification is a blue banner: "Sending money abroad? Save 8x on average compared to banks. Get your first transfer up to 600 USD for free. And use the real exchange rate, like the one you see on Google. Sign up for Wise".

The web interface is the Wise Business dashboard. It features a sidebar with navigation options: Home, Cards, Bills, Recipients, Team (with a 'New' badge), Manage, Invite & earn 425 TRY, Receive and hold money, and Get started. The main content area shows the transfer details for BENANDE FRANKLINE, with a status of "Sending" and an amount of 5,180 USD (81,097.09 TRY). The transfer number is #416776202. The interface includes a "Send money" button, a "Get something done" button, a search bar, and a "Share with recipient" button. The transfer progress is shown as follows: "Yesterday at 8:52 pm You set up your transfer", "Today at 4:17 pm We received your TRY Your money's being processed", "Today at 4:42 pm We pay out your USD", and "Friday 4:42 PM BENANDE FRANKLINE receives your USD". There is also a "Cancel transfer" button.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
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Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
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Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are

waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafından

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:
Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:
Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: 4700 Keele St, Toronto, ON M3J 1P3, Canada

Beneficiary Address: 75 Haynes Ave, North York, ON M3J 0C3, Canada

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

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Website: <https://mallintradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920
Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallinntradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallinntradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

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WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022
Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In

short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product

invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital 200ml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallinintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 Nis 2022 Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR CATALOG/PRICE LIST FOR **Kérastase** COSMETICS PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable

depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
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Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

MALLINN TRADING LTD <sales@mallintradingltd.com>
Alıcı: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

28 Mayıs 2022 13:53

Hello again,

I have looked at the attachment you sent.

- 1-The money has not arrived
- 2-I have looked and there is no transaction from wise.
- 3-Regarding currency, our bank normally converts the currency for us.

In this case, I require you to contact your bank. Ask them why the transfer has not been credited because all recipient information shows correct as per the receipt you sent to me but we have not been credited. Your bank is supposed to know the reason why it has not been credited. On another hand, I request you to check your account too if the funds might have been returned to you. This could be a possibility.

I await your response.

On Sat, May 28, 2022 at 11:09 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

;You are right, we contacted the bank again. We will notify you again as soon as possible. In the meantime, can you check the following situations? Because one of these situations may have happened. If one of these happened, we can solve the problem more easily.

1. The money has arrived, but it looks a bit different

Your recipient might not recognise the transfer when it arrives in their account. Using the transfer receipt, we recommend they check:

- **The sender name and reference.** Your recipient should look for a transaction on their bank statement from Wise — they won't see your name. The transfer might also come from one of our banking partners. In this case, they can identify it from the reference number.
- **The currency and amount.** Your recipient's account might be in a different currency than the one you've sent them. In this case, their bank will convert the money again, and the amount might be different than expected.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 May 2022 Cmt, 12:11 tarihinde şunu yazdı:

Hello,

Like i said, yesterday we contacted the bank and they told us, if payment arrives it will be credited. But if it has not been credited, only the sender's bank can resolve whatever problem we have. This can only be fixed by your bank. Well try to follow this up with your bank and keep me posted on the final result. Or any question i will be of help.

On Sat, May 28, 2022 at 9:55 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

We just contacted our bank. They confirmed that the money came out of our bank and reached the receiving bank. But they said the problem might be related to the payment unit. Because CAD payments were made to the swift code you provided, but we made the USD payment. In fact, they said that the USD payments made to the BMO bank were made with a different Swift code to the intermediary bank information. They said that was the reason for all this. In this case, there are 2 possibilities. The bank can refund us or it just takes a little longer to reach the buyer. If possible, could you ask the bank how they would act in this situation? In the meantime, we contact our bank again and ask if they can do something about this situation. Frankly, this is the first time we have encountered such a problem. I hope we can fix the problem as soon as possible. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 May 2022 Cmt, 11:22 tarihinde şunu yazdı:

Hello,

The payment has still not been credited. We contacted our bank, they told us that if a payment was made to our account, it will be credited to our account before 5 working days. But your payment has not been received yet. This is my very first time experiencing this issue. Our bank told us that if there is any issue with a transfer sent to us, the sender is supposed to. do the follow up as they can not do anything.

Therefore, please contact your bank. All our details are correct as I see on the receipt. But the payment has not gotten to us yet. Contact your bank, ask them to find out where the funds are and why it has not been credited. Your bank is the only one to solve this problem.

Thanks and waiting for your reply

On Fri, May 27, 2022 at 2:23 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: [770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada](#)
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:

Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

The image shows a Wise transfer confirmation email and the Wise Business web interface. The email header says "Hello BENANDE FRANKLINE, Your money should arrive by May 20th". The main content of the email is a timeline of the transfer process: "Yesterday at 8:52 pm Recep Ozcelik set up your transfer", "Today at 4:17 pm We received 5,180 USD from Recep Ozcelik", "Today at 4:17 pm Your money's on its way We're processing your money now — it'll reach your bank soon.", and "Friday 4:42 PM You receive your USD". Below the email is a banner for Wise with the text "Sending money abroad? Save 8x on average compared to banks." and a "Sign up for Wise" button.

The web interface shows the "wrebusiness" logo and a navigation menu on the left. The main content area displays "All activity" with a search bar and a list of transactions. The selected transaction is "BENANDE FRANKLINE Sending" for 5,180 USD (81,097.09 TRY). It shows the transfer number #416776202 and a timeline of updates: "Yesterday at 8:52 pm You set up your transfer", "Today at 4:17 pm We received your TRY", "Your money's being processed", "Today at 4:42 pm We pay out your USD", and "Friday 4:42 PM BENANDE FRANKLINE receives your USD". There are buttons for "Share with recipient" and "Cancel transfer".

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

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WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our

board of directors is asking why you did not answer. We expect a reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafından

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:
Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:
Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: [4700 Keele St, Toronto, ON M3J 1P3, Canada](#)

Beneficiary Address: [75 Haynes Ave, North York, ON M3J 0C3, Canada](#)

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan

Sales & Executive Manager

MALLINN TRADING LTD**ADDRESS: [770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada](#)****WhatsApp: +1(415) 413-3904****Website: <https://mallintradingltd.com/>**

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920

Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
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Website: <https://mallintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand,

trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.
My Name: Recep Ozcelik
Delivery Address: Amazon Warehouse
Telephone Number: +905326720539
Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

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Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022
Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase branded products on Amazon, it must be authorized. Can you write a signed sales authorization letter for me with the information I submitted below? Then I will complete the payment process in a short time via the link you send me. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 Nis 2022 Per, 12:34 tarihinde şunu yazdı:

Hello,

Thanks for your reply.

Yes we can ship to your warehouse in the USA. We have a minimum purchase amount of \$5000 because we sell only wholesale.

Concerning you interested items, below, we have quoted their prices:

- Kérastase Resistance Bain Force Architecte: \$10 per piece
- Kérastase Nutritive Lait Vital Zooml: \$7 per piece

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Thu, Apr 28, 2022 at 12:20 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thank you for your response. Can you ship to our warehouse in the USA? And what is your minimum order limit? Finally, you can find our product wish list attached.

MALLINN TRADING LTD

<sales@mallintradingltd.com>, 27 Nis 2022 Çar, 11:34 tarihinde şunu yazdı:

Hello,

Thanks for the inquiry on Kérastase products. We are a company in France & Canada, specialized in the cosmetics sector of Wholesale supply of 100% original brand cosmetics at very good and competitive prices with fast and excellent deliveries worldwide.

ATTACHED TO THIS MAIL, IS OUR CATALOG/PRICE LIST FOR **Kérastase** COSMETICS PRODUCTS

Delivery time: 3-5days maximum

Shipping Method: Air/Truck/Sea

Origin: FRANCE

Shipping Port: QUEBEC, CANADA

Price: USD

-Payment Method: We accept payment by T/T bank transfer. Our payment terms are also negotiable depending on the quantity you order.

In case you are interested in any other product, please let me know. And if you have a wish list of cosmetics you want to buy, feel free to share it with us and we shall share with you prices of the available products.

Note: All our products are 100% best qualities from the original manufacturer. We offer a 10 working days return policy(money back policy) to all purchased items. Meaning, in case a buyer receives goods and checks quality and quantity, if the quality is not up to expectation or damages of items within transportation, buyer has the right to return the goods and we will make a refund or reship.

Should you have interest in any other product in the cosmetics field, please do not hesitate to contact me.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan

Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5,
Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallintradingltd.com>

30 Mayıs 2022 00:49

Hello

We contacted our bank again and their reply to us is as follows.

"Hello Mr. Recep,

Thanks for reaching out to us.

We completed your transfer number 416776202 on 23 May 2022 and sent it to the recipient's account.

The time it takes for the money to reach the recipient bank account after we complete your transfer may vary depending on the sending currency, payment method and processing speed of the receiving bank.

When I review your transfer transaction, I see that you have sent USD to a bank account located in Canada.

Sending US Dollars to Countries Outside the USA We have to use the SWIFT transfer network.

SWIFT transfers can take 2-5 business days to complete, depending on the processing speed of the intermediary and receiving banks. This period may take up to 10 working days in some rare cases.

If you wish, you can forward the transfer receipt, which you can find in the attachment, to the buyer. If the money does not reach the buyer's account within the specified time, the buyer can follow up the transaction by showing this receipt to his bank.

Please do not forget; banks may not operate on weekends or public holidays.

We wish you a nice day.

Sovereign by Wise"

In this case, there is no problem. We anticipate that the payment will be credited to your account within this week. We hope the payment will be completed smoothly. We get news as soon as possible.

28 May 2022 Cmt 13:53 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello again,

I have looked at the attachment you sent.

- 1-The money has not arrived
- 2-I have looked and there is no transaction from wise.
- 3-Regarding currency, our bank normally converts the currency for us.

In this case, I require you to contact your bank. Ask them why the transfer has not been credited because all recipient information shows correct as per the receipt you sent to me but we have not been credited. Your bank is supposed to know the reason why it has not been credited. On another hand, I request you to check your account too if the funds might have been returned to you. This could be a possibility.

I await your response.

On Sat, May 28, 2022 at 11:09 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

;You are right, we contacted the bank again. We will notify you again as soon as possible. In the meantime, can you check the following situations? Because one of these situations may have happened. If one of these happened, we can solve the problem more easily.

 image.png

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 May 2022 Cmt, 12:11 tarihinde şunu yazdı:

Hello,

Like i said, yesterday we contacted the bank and they told us, if payment arrives it will be credited. But if it has not been credited, only the sender's bank can resolve whatever problem we have. This can only be fixed by your bank. Well try to follow this up with your bank and keep me posted on the final result. Or any question i will be of help.

On Sat, May 28, 2022 at 9:55 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

We just contacted our bank. They confirmed that the money came out of our bank and reached the receiving bank. But they said the problem

might be related to the payment unit. Because CAD payments were made to the swift code you provided, but we made the USD payment. In fact, they said that the USD payments made to the BMO bank were made with a different Swift code to the intermediary bank information. They said that was the reason for all this. In this case, there are 2 possibilities. The bank can refund us or it just takes a little longer to reach the buyer. If possible, could you ask the bank how they would act in this situation? In the meantime, we contact our bank again and ask if they can do something about this situation. Frankly, this is the first time we have encountered such a problem. I hope we can fix the problem as soon as possible. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 May 2022 Cmt, 11:22 tarihinde şunu yazdı:

Hello,

The payment has still not been credited. We contacted our bank, they told us that if a payment was made to our account, it will be credited to our account before 5 working days. But your payment has not been received yet. This is my very first time experiencing this issue. Our bank told us that if there is any issue with a transfer sent to us, the sender is supposed to do the follow up as they can not do anything.

Therefore, please contact your bank. All our details are correct as I see on the receipt. But the payment has not gotten to us yet. Contact your bank, ask them to find out where the funds are and why it has not been credited. Your bank is the only one to solve this problem.

Thanks and waiting for your reply

On Fri, May 27, 2022 at 2:23 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:

We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:
Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan

Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafından

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:

Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:

Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: 4700 Keele St, Toronto, ON M3J 1P3, Canada

Beneficiary Address: 75 Haynes Ave, North York, ON M3J 0C3, Canada

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents

which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics

sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920
Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022 Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallinntradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.

My Name: Recep Ozcelik

Delivery Address: Amazon Warehouse

Telephone Number: +905326720539

Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallinntradingltd.com>, 2 May 2022
Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment

to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

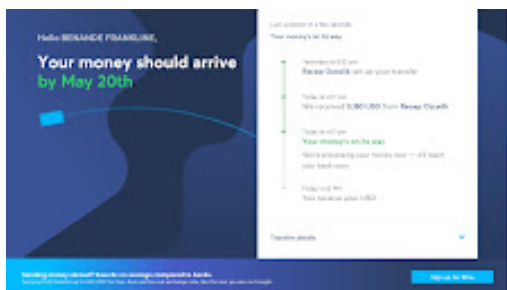
Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

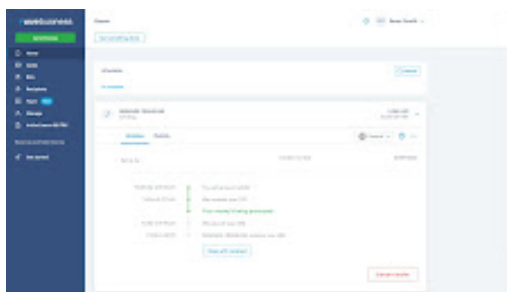
On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase brande

4 eklenti



payment2.jpeg
124K



Payment.jpeg
87K

1. The money has arrived, but it looks a bit different

Your recipient might not recognise the transfer when it arrives in their account. Using the transfer receipt, we recommend they check:

- **The sender name and reference.** Your recipient should look for a transaction on their bank statement from Wise — they won't see your name. The transfer might also come from one of our banking partners. In this case, they can identify it from the reference number.
- **The currency and amount.** Your recipient's account might be in a different currency than the one you've sent them. In this case, their bank will convert the money again, and the amount might be different than expected.

image.png
82K

 **wise_transaction_invoice__transfer__416776202__383820866__en.pdf**
45K

MALLINN TRADING LTD <sales@mallinntradingltd.com>
Alici: Muhammed özçelik <ozcelikmuhammed525@gmail.com>

31 Mayıs 2022 13:20

Noted with thanks.

We will give it till the end of this week. If it is not credited, I will let you know.

On Sun, May 29, 2022 at 10:49 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello

We contacted our bank again and their reply to us is as follows.

"Hello Mr. Recep,

Thanks for reaching out to us.

We completed your transfer number 416776202 on 23 May 2022 and sent it to the recipient's account.

The time it takes for the money to reach the recipient bank account after we complete your transfer may vary depending on the sending currency, payment method and processing speed of the receiving bank.

When I review your transfer transaction, I see that you have sent USD to a bank account located in Canada.

Sending US Dollars to Countries Outside the USA We have to use the SWIFT transfer network.

SWIFT transfers can take 2-5 business days to complete, depending on the processing speed of the intermediary and receiving banks. This period may take up to 10 working days in some rare cases.

If you wish, you can forward the transfer receipt, which you can find in the attachment, to the buyer. If the money does not reach the buyer's account within the specified time, the buyer can follow up the transaction by showing this receipt to his bank.

Please do not forget; banks may not operate on weekends or public holidays.

We wish you a nice day.

Sovereign by Wise"

In this case, there is no problem. We anticipate that the payment will be credited to your account within this week. We hope the payment will be completed smoothly. We get news as soon as possible.

28 May 2022 Cmt 13:53 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello again,

I have looked at the attachment you sent.

1-The money has not arrived

2-I have looked and there is no transaction from wise.

3-Regarding currency, our bank normally converts the currency for us.

In this case, I require you to contact your bank. Ask them why the transfer has not been credited because all recipient information shows correct as per the receipt you sent to me but we have not been credited. Your bank is supposed to know the reason why it has not been credited. On another hand, I request you to check your account too if the funds might have been returned to you. This could be a possibility.

I await your response.

On Sat, May 28, 2022 at 11:09 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

;You are right, we contacted the bank again. We will notify you again as soon as possible. In the meantime, can you check the following situations? Because one of these situations may have happened. If one of these happened, we can solve the problem more easily.

 image.png

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 May 2022 Cmt, 12:11 tarihinde şunu yazdı:

Hello,

Like i said, yesterday we contacted the bank and they told us, if payment arrives it will be credited. But if it has not been credited, only the sender's bank can resolve whatever problem we have. This can only be fixed by your bank. Well try to follow this up with your bank and keep me posted on the final result. Or any question i will be of help.

On Sat, May 28, 2022 at 9:55 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

We just contacted our bank. They confirmed that the money came out of our bank and reached the receiving bank. But they said the problem might be related to the payment unit. Because CAD payments were made to the swift code you provided, but we made the USD payment. In fact, they said that the USD payments made to the BMO bank were made with a different Swift code to the intermediary bank information. They said that was the reason for all this. In this case, there are 2 possibilities. The bank can refund us or it just takes a little longer to reach the buyer. If possible, could you ask the bank how they would act in this situation? In the meantime, we contact our bank again and ask if they can do something about this situation. Frankly, this is the first time we have encountered such a problem. I hope we can fix the problem as soon as possible. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 May 2022 Cmt, 11:22 tarihinde şunu yazdı:

Hello,

The payment has still not been credited. We contacted our bank, they told us that if a payment was made to our account, it will be credited to our account before 5 working days. But your payment has not been received yet. This is my very first time experiencing this issue. Our bank told us that if there is any issue with a transfer sent to us, the sender is supposed to do the follow up as they can not do anything.

Therefore, please contact your bank. All our details are correct as I see on the receipt. But the payment has not gotten to us yet. Contact your bank, ask them to find out where the funds are and why it has not been credited. Your bank is the only one to solve this problem.

Thanks and waiting for your reply

On Fri, May 27, 2022 at 2:23 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:
OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:
We look forward to hearing from you.



Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:

Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:
You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:
Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
 payment2.jpeg  Payment.jpeg

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:
Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:
Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafından

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:

Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our

partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:

Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: [4700 Keele St, Toronto, ON M3J 1P3, Canada](#)

Beneficiary Address: [75 Haynes Ave, North York, ON M3J 0C3, Canada](#)

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: [770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada](#)

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920
Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are

serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022
Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.

My Name: Recep Ozcelik

Delivery Address: Amazon Warehouse

Telephone Number: +905326720539

Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

- Your company name(if you have one)
- Your names
- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallinintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase brande

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

2 Haziran 2022 14:02

Hello

No progress? Can you check your accounts again? Because no one knows where the money is anymore. In this case, we suffer. We've talked to banks over and over again. We are doing our best to resolve this matter faster. We ask you to apply to your bank again with the receipt we sent you. Our legal department is waiting for our approval to initiate legal proceedings in the face of this situation of banks. I hope we can get a solution within this time. We look forward to receiving your feedback as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 31 May 2022 Sal, 13:21 tarihinde şunu yazdı:
Noted with thanks.

We will give it till the end of this week. If it is not credited, I will let you know.

On Sun, May 29, 2022 at 10:49 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:
Hello

We contacted our bank again and their reply to us is as follows.

"Hello Mr. Recep,

Thanks for reaching out to us.

We completed your transfer number 416776202 on 23 May 2022 and sent it to the recipient's account.

The time it takes for the money to reach the recipient bank account after we complete your transfer may vary depending on the sending currency, payment method and processing speed of the receiving bank.

When I review your transfer transaction, I see that you have sent USD to a bank account located in Canada.

Sending US Dollars to Countries Outside the USA We have to use the SWIFT transfer network.

SWIFT transfers can take 2-5 business days to complete, depending on the processing speed of the intermediary and receiving banks. This period may take up to 10 working days in some rare cases.

If you wish, you can forward the transfer receipt, which you can find in the attachment, to the buyer. If the money does not reach the buyer's account within the specified time, the buyer can follow up the transaction by showing this receipt to his bank.

Please do not forget; banks may not operate on weekends or public holidays.

We wish you a nice day.

Sovereign by Wise"

In this case, there is no problem. We anticipate that the payment will be credited to your account within this week. We hope the payment will be completed smoothly. We get news as soon as possible.

28 May 2022 Cmt 13:53 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello again,

I have looked at the attachment you sent.

- 1-The money has not arrived
- 2-I have looked and there is no transaction from wise.
- 3-Regarding currency, our bank normally converts the currency for us.

In this case, I require you to contact your bank. Ask them why the transfer has not been credited because all recipient information shows correct as per the receipt you sent to me but we have not been credited. Your bank is supposed to know the reason why it has not been credited. On another hand, I request you to check your account too if the funds might have been returned to you. This could be a possibility.

I await your response.

On Sat, May 28, 2022 at 11:09 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

;You are right, we contacted the bank again. We will notify you again as soon as possible. In the meantime, can you check the following situations? Because one of these situations may have happened. If one of these happened, we can solve the problem more easily.

 image.png

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 May 2022 Cmt, 12:11 tarihinde şunu yazdı:

Hello,

Like i said, yesterday we contacted the bank and they told us, if payment arrives it will be credited. But if it has not been credited, only the sender's bank can resolve whatever problem we have. This can only be fixed by your bank. Well try to follow this up with your bank and keep me posted on the final result. Or any question i will be of help.

On Sat, May 28, 2022 at 9:55 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello,

We just contacted our bank. They confirmed that the money came out of our bank and reached the receiving bank. But they said the problem

might be related to the payment unit. Because CAD payments were made to the swift code you provided, but we made the USD payment. In fact, they said that the USD payments made to the BMO bank were made with a different Swift code to the intermediary bank information. They said that was the reason for all this. In this case, there are 2 possibilities. The bank can refund us or it just takes a little longer to reach the buyer. If possible, could you ask the bank how they would act in this situation? In the meantime, we contact our bank again and ask if they can do something about this situation. Frankly, this is the first time we have encountered such a problem. I hope we can fix the problem as soon as possible. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 28 May 2022 Cmt, 11:22 tarihinde şunu yazdı:

Hello,

The payment has still not been credited. We contacted our bank, they told us that if a payment was made to our account, it will be credited to our account before 5 working days. But your payment has not been received yet. This is my very first time experiencing this issue. Our bank told us that if there is any issue with a transfer sent to us, the sender is supposed to do the follow up as they can not do anything.

Therefore, please contact your bank. All our details are correct as I see on the receipt. But the payment has not gotten to us yet. Contact your bank, ask them to find out where the funds are and why it has not been credited. Your bank is the only one to solve this problem.

Thanks and waiting for your reply

On Fri, May 27, 2022 at 2:23 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Are you sure? Because we were told the transaction was complete. Could you check your recipient information from the receipt we sent? The payment has been transferred from the intermediary institution to the receiving institution. The receiving institution may not have invested the money with you yet, so it would be better for you to ask them. Our purchasing department has confirmed and confirmed that they have made a payment to the payment information you submitted. They say they didn't make a mistake in the payment. Please contact the receiving bank. We look forward to hearing from you as soon as possible. have a nice day

MALLINN TRADING LTD <sales@mallintradingltd.com>, 27 May 2022 Cum, 12:50 tarihinde şunu yazdı:

Hello,

Honestly, we have been expecting your payment to be credited into our account so we can move forward. But, the payment has not been credited into our account yet. That is the reason I have not messaged you with details on how to proceed. Kindly contact your bank and find out for us why the payment has not been credited into our account.

I look forward to reading from you soon.

On Thu, May 26, 2022 at 9:04 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Any progress? Because the money had to be deposited by now. Time is very valuable to us because the competition on our list increases as time goes on. We don't want you to rush. However, we want to continue moving forward as soon as possible. We thank you. Nice day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 25 May 2022 Çar, 16:09 tarihinde şunu yazdı:

OK, no problem. We are glad to have you back. We look forward to hearing from you.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 25 May 2022 Çar, 13:38 tarihinde şunu yazdı:

Hello,

Sorry I did not get back to you sooner. Reason being, I was not in the office for the past two days since we have a very big holiday here in Canada on monday. I just happened to check my email and saw your emails. I will be in the office today and will check with the finance department if the payment has been credited and will let you know so we can proceed.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 23, 2022 at 8:35 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, good day, due to the delay between banks, our payment to you is a little late, but now it is at your bank. We share the receipt in the attachment and we look forward to hearing from you as soon as possible. We are happy that we can come to an agreement. Good day.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:27 tarihinde şunu yazdı:
We look forward to hearing from you.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:
Ok, thanks.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:26 tarihinde şunu yazdı:
You will get the invoice once the payment is credited to our account. And you will get your Amazon approval.

On Tue, May 17, 2022 at 5:22 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

OK. After this stage, we cannot withdraw the payment. That's why we want to apply for Amazon trademark permission to speed up the process. Can you provide us with an invoice where we can open the trademark clearance?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 19:04 tarihinde şunu yazdı:

Thanks for sending the receipt. Once the payment is credited into our account, we shall inform you and proceed immediately.

On Tue, May 17, 2022 at 3:09 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

MALLINN TRADING LTD <sales@mallintradingltd.com>, 17 May 2022 Sal, 16:41 tarihinde şunu yazdı:

Kindly take a screenshot of the transfer wise receipt and send it to me. We do not click links

On Tue, May 17, 2022 at 2:36 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Our purchasing department has made the payment. You can track the payment by clicking the attached link. As a company, we are glad that we were able to agree with you. We look forward to returning as soon as possible.

https://wise.com/tr/track/18abfb40b1ed439a984ff0ac946b4058?utm_source=web&utm_medium=copy&utm_content=moneyTracker

MALLINN TRADING LTD <sales@mallintradingltd.com>, 16 May 2022 Pzt, 23:04 tarihinde şunu yazdı:

Hello,

The address is so because the account was created there. And if you check, the bank is in Canada as well. So you have nothing to worry about. It is correct.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Mon, May 16, 2022 at 7:02 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello, we are keeping our money in the bank to make the payment. However, there is something we do not understand, why the address you sent us and the payment address on the proforma invoice do not match?

MALLINN TRADING LTD <sales@mallintradingltd.com>, 12 May 2022 Per, 11:35 tarihinde şunu yazdı:

Hello,

Sorry for the late reply.

Please proceed with the payment and send me a copy of the bank slip after the payment has been made.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan

Sales & Executive Manager

MALLINN TRADING LTD

ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada

WhatsApp: +1(415) 413-3904

Website: <https://mallintradingltd.com/>

On Thu, May 12, 2022 at 8:43 AM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Hello good day. Frankly, we were a little surprised that you didn't answer. We were able to get our budget back together. We are waiting for your reply so that we can make the payment. But our board of directors is asking why you did not answer. We expect a reply as soon as possible. Hope we can get on well with each other.



Topluluk
Tarafindan

10 May 2022 Sal 20:38 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:

Hello good day. First of all, we would like to express our apologies. Due to the delay we experienced in the payment process. The reason for this delay is the retirement of one of our partners due to unexpected financial difficulties. Despite all this, we want to work with you. However, as you can see, the withdrawal of one of the partners caused a decrease in our budget. As far as we can compensate, the amount we can reserve for our first month orders is \$3000. If you accept, we can make the payment immediately. This request is valid for the first month only. We guarantee that our order quantities will not decrease in other months, on the

contrary, they will increase. We apologize again for the problems we experienced during this process. I hope we can come to an agreement.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 7 May 2022 Cmt, 20:11 tarihinde şunu yazdı:

Ok. Please make sure you send me a copy of the bank transfer receipt after the payment is made on Monday.

On Sat, May 7, 2022 at 5:19 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Ok no problem. Our purchasing department has confirmed that payment will be made on Monday.

6 May 2022 Cum 12:41 tarihinde MALLINN TRADING LTD <sales@mallintradingltd.com> şunu yazdı:

Hello,

Here in Canada, we do not use IBAN. For international transfers, here are the details you need:

Bank Name: BMO Bank

Beneficiary/Recipient Name: BENANDE FRANKLINE

Account Number: 3860587

SWIFT Code: BOFMCAM2

Financial Institution Number: 001

Transit Number: 38512

Bank Address: 4700 Keele St, Toronto, ON M3J 1P3, Canada

**Beneficiary Address: 75 Haynes Ave, North York, ON M3J 0C3,
Canada**

Country: Canada

You will be required to use the details exactly as provided to you because Canada is very strict on bank details, unlike Europe and other continents which use IBAN instead.

Kindly send me a scanned copy of the bank transfer slip after making the payment.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
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On Thu, May 5, 2022 at 11:30 PM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

Hello, thanks for getting back to us. We gave the payment order to our purchasing department. Payment will be completed within a few business days. However, if you have an IBAN number, we would appreciate it if you could post it. Good day thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 5 May 2022 Per, 16:28 tarihinde şunu yazdı:

Hello,

The reason why it does not match our address is because it is our department store for cosmetics items as we operate in a wide range of different items we sell. The cosmetics sector operates in its own private sector under our details which we sent to you. That is why the address does not match. But it is the same in our cosmetics sector.

On Wed, May 4, 2022 at 11:28 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

Okay thanks. Our legal department has done the necessary research. However, the information we have obtained does not match the information you have provided to us. We would like to let you know that we are trying our best to work with you with all our good intentions. But our legal department is wondering why the results don't match your address. Again, we look forward to your return as soon as possible with all our good intentions.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 17:40 tarihinde şunu yazdı:

Business Number (BN): 845946920
Registry ID: 4375041

On Wed, May 4, 2022 at 3:09 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

But we don't understand. If we want to make a strong trade together, we should have no doubt in trust. We just want a tax number or an official number. It shouldn't be this hard. Hope we can get on well with each other. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 4 May 2022 Çar, 16:59 tarihinde şunu yazdı:

Well said, trust is our number one foundation of our new business relationship. That is why you do this order as a trial to build up the future. Without this first order, you will still have doubt. If you are serious and really want to trade, then you will get this order first to know the legitimacy and if we can be good business partners in the future. Our website <https://mallintradingltd.com/>.

We are here to trade and have a good business relationship with others not to waste each other's time. You can either make up your mind to proceed or not. As on our side, we are here to trade and have no alternative mind set.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
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On Wed, May 4, 2022 at 2:07 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

OK. Everything is ready. Our purchasing department is waiting for a payment order from us. But as a board of directors, we have concerns about reliability. As a result of research by our legal department, we were unable to find sufficient information and a reliable source that we could verify. As you can understand, trust is the foundation of our business. Can you prove to us that you are an officially existing company? That's our only concern, I hope we can come to an agreement. We look forward to returning as soon as possible.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 3 May 2022
Sal, 16:16 tarihinde şunu yazdı:

Hello,

Attached to this mail is invoice for your order. Kindly proceed with the payment and after making the payment, please share with us a clear photo or scanned copy of the bank transfer slip for confirmation so we can proceed.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

MALLINN TRADING LTD
ADDRESS: 770 Blvd Laure Sept Iles, QC, G4R 1Y5, Canada
WhatsApp: +1(415) 413-3904
Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 11:38 PM Muhammed özçelik
<ozcelikmuhammed525@gmail.com> wrote:

My Company Name: We are a sole proprietorship, so we leave this blank.

My Name: Recep Ozcelik

Delivery Address: Amazon Warehouse

Telephone Number: +905326720539

Order: Word Document

Hope we can get on well with each other. We look forward to hearing from you as soon as possible. Thanks...

MALLINN TRADING LTD <sales@mallintradingltd.com>, 2 May 2022 Pzt, 13:43 tarihinde şunu yazdı:

Hello,

Thanks for the email and again, we are pleased to start business with your company.

Yes, we can do the Amazon Barcoding.

To place with your order which you sent to me, all you need to do is send to us the following details of yours:

-Your company name(if you have one)

-Your names

- Your delivery address (if to amazon warehouse, just write here amazon warehouse)
- Your telephone number
- Your order (i believe we have this already in the word document)

After receiving the above information from you, we shall issue you a proforma invoice with our payment details for your order for payment to be made. After payment is completed, we shall pack your order, we proceed with registration of your order for delivery. A tracking number for your shipment will be sent to you for you to use in tracking your order till it arrives at your address.

Note: This proforma invoice we shall send to you is not the invoice you will use on amazon. We shall provide separate invoices which you will use on Amazon.

Thanks, and looking forward to reading from you again.

Best Regards!

Alex McMorgan
Sales & Executive Manager

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Website: <https://mallintradingltd.com/>

On Mon, May 2, 2022 at 12:34 AM Muhammed özçelik

<ozcelikmuhammed525@gmail.com> wrote:

Hello, our board of directors has made a decision. We want to work with you. As we said, we are making a ~\$5000 purchase

to try it out. If we are satisfied with the quality and service. We will be purchasing more each month and maybe we can work together on other products in the future. We have stated the products we want and their quantities in the attachment. We have a question we want to ask. We do fba business for amazon so can you do the barcoding? Apart from that, we are ready to deal and we are waiting for you to guide us to make detailed price and payment.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 30 Nis 2022 Cmt, 13:42 tarihinde şunu yazdı:

Excellent.

I will be looking forward to doing business with you in the future

B.regards

On Fri, Apr 29, 2022 at 11:15 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

We currently have agreements with 3-4 wholesalers. However, you can be a suitable wholesaler for us because of the prices you will provide. That's why we want to do a long-term business. In other words, we are considering moving forward with a new strategy. In short, if we are satisfied with the quality and service in the first month, we can work together for a long time. Please wait for news from us, we will get back to you as soon as possible with the decision of our board of directors.

MALLINN TRADING LTD <sales@mallintradingltd.com>, 29 Nis 2022 Cum, 01:46 tarihinde şunu yazdı:

We have a procedure you will follow if you want to get ungated on Amazon.

First, you send in your order and details for us to issue you a proforma invoice for payment to be made.

We shall issue you the proforma invoice, you pay against the proforma invoice.

After we receive your payment, we shall issue you a payment receipt and separate invoices for all the different items you order. which you will use to get approved on Amazon.

Once you are approved, we then ship the items to the Amazon warehouse which you shall provide.

In case you are not approved, we refund your money.

Note: we do not ship until after you are approved. The proforma invoice we shall send for your order is not what you will use in getting approval on amazon. But the separate invoices for each item which will be given to you after we confirm your payment will be what you will use in getting approval on amazon.

Kindly confirm and get back to us so we can give you the next step to proceed.

On Thu, Apr 28, 2022 at 11:20 PM Muhammed özçelik <ozcelikmuhammed525@gmail.com> wrote:

Okay, deal. Can you send me a payment link? Our company's purchasing department will pay you. In addition, my company's purchasing department requests 100-1000 product invoices for payment transactions. Can you send 100-1000 product invoices signed and stamped? In order for our company to sell Kerastase brande

 **wise_transaction_invoice_transfer__416776202__383820866__en.pdf**
45K

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

2 Haziran 2022 17:06

Hello again, we have just received such an e-mail from our bank. (SWIFT transfers can take up to 10 business days to complete, depending on the processing speed of the intermediary and receiving banks. If the money has not reached the receiving account despite the expiry of this period; The recipient account holder can follow up the transaction and request information by sending the attached transfer receipt to the receiving bank. If a result cannot be obtained in this way; We need a bank statement of the buyer's bank account so that we can initiate a detailed investigation. The account statement should include all transactions starting from May 23, 2022 until the date of receipt of the document. Together with this document, we can request a detailed examination by conveying the situation to our relevant team. You can send the account statement document to us via e-mail.) We request that you provide us the document here. This document will enable banks to communicate with each other, which will help us to solve things for sure. Please provide us with this document so that our business partnership can continue. Hello again, we just received such an email from our bank. We request that you provide the document to us here. This document will allow banks to communicate with each other, which will help us resolve things definitively. Please provide this document to us so that our partnership can continue. Our bank will query the status of the payment for us. We look forward to your reply as soon as possible.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

6 Haziran 2022 22:15

We haven't heard from you for a long time. We have concerns about this. We believe the payment has been transferred to your account. We want to move forward as soon as possible. Please contact us again as soon as possible.

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 2 Haz 2022 Per, 17:06 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: MALLINN TRADING LTD <sales@mallinntradingltd.com>

10 Haziran 2022 17:25

Hello

We haven't heard from you for a long time. Now we are sure that the money reaches you. We can't wait any longer. We look forward to your return as soon as possible. Also with Invoice. We don't understand why you wait when you know that time is money. We said that we wanted to work together for a long time and that we would shop again with our increasing earnings every month. We don't know what you are waiting for, but we make it clear that we don't want to wait any longer. If we do not hear from you again, we will inform you that our law firm will contact you. Have a nice day, we look forward to hearing from you as soon as possible.
(PALAOZ LTD.)

Muhammed özçelik <ozcelikmuhammed525@gmail.com>, 6 Haz 2022 Pzt, 22:15 tarihinde şunu yazdı:

[Alıntılanan metin gizlendi]

Muhammed özçelik <ozcelikmuhammed525@gmail.com>
Alıcı: palasinan10@gmail.com

14 Haziran 2022 11:03

10 Haz 2022 Cum 17:25 tarihinde Muhammed özçelik <ozcelikmuhammed525@gmail.com> şunu yazdı:

[Alıntılanan metin gizlendi]