

CURRENT ACCOUNT-i STATEMENT

Protected by PIDM up to RM250,000 for each depositor.
Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.

ASB



AT THE LEAD OUTFIT SDN BHD
NO 79A-1 KOMPLEKS PERNIAGAAN UTAMA
LEBUHRAYA SULTANAH BAHYAH
05350 Alor Setar

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Date / Tarikh : 30-09-2019
A/C No / No Akaun : 36001030066 MYR
Statement Period / Tempoh Penyataan : 01/09/19 - 30/09/19
Branch / Cawangan : JLN SULTAN BADLISHAH, AS
Tel No / No Tel : 04-771 2919

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
02-09-2019	Balance from previous statement			22,209.70
02-09-2019	Serv Charge-IBG/TT/Rentas/Misc		0.50	
02-09-2019	IBFT		14,847.50	
	Inv 1873/1874			
	INSTANT TRANSFER			
	PERINTIS MASA SDN. BHD.			
	PAY+CMSALBB2019090201399			
02-09-2019	ATM Interbank Funds Trf to CA BAJU SET	199.00		
	NURUL 'ASYIKIN BINTI			
02-09-2019	ATM Interbank Funds Trf to CA	60.00		7,620.70
	Z			
	X			
	MUHAMMAD ALIFF BIN J			
	X			
03-09-2019	Instant Transfer at KLM	69.00		
	3rd Party Transfer			
	POLO MELANGE ORANGE			
	MOHD ALIFF MURDANI BIN SALIM			
	20190903RHBBMYKL010ORB14508775			
03-09-2019	CDM Deposit	3,130.00		10,819.70
04-09-2019	IBFT		150.00	
	Sponsor SM Banner			
	INSTANT TRANSFER			
	MOHD NASREN KHIR BIN			
	PAY+CMSMBBB2019090401091			
04-09-2019	Instant Transfer at KLM	45.00		
	Jersey payment			
	ASRUL AIZAT BIN ZUHA			
	20190904BIMBMYKL010ORB21336352			
04-09-2019	Cr Adv-Interbank GIRO at KLM	2,600.00		13,314.70
	EFT01227-19 UNTUK BA			
	YARAN MEMBEKALKAN BA			
	PERBADANAN PERPUSTAKAAN AWAM KEDAH			
05-09-2019	IBFT		300.00	
	Sales Commission			
	INSTANT TRANSFER			
	DZULFADZLI BIN MOHAM			
	PAY+CMSMBBB2019090500565			
05-09-2019	Cr Adv-Interbank GIRO at KLM	5,000.00		
	CIMB IBG Transfer			
	LEMBAGA MUZIUM NEGERI KEDAH DARUL AMAN			
05-09-2019	ATM Interbank Funds Trf to CA	60.00		18,074.70
	baju			
	baju			
	REZAL ZAMBERY BIN TAHYA			
	baju			
07-09-2019	IBFT		210.00	
	Staff Insurance			
	INSTANT TRANSFER			
	EZMA FADLY ANWAR BIN			
	PAY+CMSMBBB2019090701102			
07-09-2019	ATM Interbank Funds Trf to CA	69.00		17,933.70
	athelead			
	INSTANT TRANSFER			
	RIDWAN @ ABD AZIZ B A RA			
	INSTANT TRANSFER			

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08-09-2019	IBFT Heat Press Job INSTANT TRANSFER MOHD KHAIRULDIN BIN PAY+CMSMBB2019090800366		313.00	
08-09-2019	Instant Transfer at KLM 9.9.19 duit baju JANAN SALIM BIN JAMA 20190908BIMBMYKL0100RB22056181	143.10		
08-09-2019	Instant Transfer at KLM 08 Sept 2019 NABIL FIKRI BIN ALI 20190908MBBEMYKL0100RM06463323	97.20		
08-09-2019	ATM Interbank Funds Trf to CA Jersey 8 september 19 MUADZ AMINI BIN MUSTAPHA 8 september 19	102.60		
08-09-2019	CDM Deposit at ASR	4,680.00		22,643.60
09-09-2019	IBFT Sewa Kedai September INSTANT TRANSFER HUSSAIN BIN HAJI ABD PAY+CMSCIMB2019090900252		2,200.00	
09-09-2019	CDM Deposit	2,100.00		
09-09-2019	CDM Deposit	1,740.00		
09-09-2019	CDM Deposit	660.00		24,943.60
10-09-2019	Fund Transfer at DIO Sony Speaker FALAH BIN ARFANUDDIN		979.00	
10-09-2019	ATM Interbank Funds Trf to CA 36 baju sahoca95 INSTANT TRANSFER AZMEL ABDUL RAHIM INSTANT TRANSFER	1,800.00		25,764.60
11-09-2019	Serv Charge-IBG/TT/Rentas/Misc		0.50	
11-09-2019	IBFT Progress Payment INSTANT TRANSFER SKYHAWK APPARELS SDN BHD PAY+CMSALBB2019091101487		20,000.00	
11-09-2019	Instant Transfer at KLM Suar Suar REZAL ZAMBERY BIN YAHYA 20190911MBBEMYKL0100RM08112260	60.00		
11-09-2019	ATM Interbank Funds Trf to CA BAJU NVX AOR BAJU NVX AOR MOHD ROZZI BIN MOHAM BAJU NVX AOR	4,620.00		10,444.10
12-09-2019	IBFT Claim Fauzi INSTANT TRANSFER AHMAD FAUZI BIN SAAR PAY+CMSCIMB2019091201604		1,735.76	

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12-09-2019	Instant Transfer at KLM Future fighter EZMA FADLY ANWAR BIN ABDU 20190912MBBEMYKL010ORM08412466	840.00		9,548.34
13-09-2019	Fund Transfer at DIO Various Claim FALAHI BIN ARFANUDDIN		1,299.00	8,249.34
14-09-2019	IBFT Claim Match Ball INSTANT TRANSFER FARITH MUHAJMIN BIN PAY+CMSBIMB2019091400005		782.40	7,466.94
16-09-2019	IBFT Heat Press Job INSTANT TRANSFER ABM SERASI COLLECTIO PAY+CMSCIMB2019091600244		117.00	7,349.94
17-09-2019	IBFT Dryfit Printed T INSTANT TRANSFER APG MARKETING PAY+CMSALBB2019091701964		530.00	6,819.94
20-09-2019	Instant Transfer at KLM Athelead MUHAMAD AZHAR BIN AZ 20190920BIMBMYKL010ORB24050208	150.00		
20-09-2019	ATM Interbank Funds Trf to CA SUA SUKAN ROSWANI BINTI AYUB	69.00		
20-09-2019	Instant Transfer at KLM Athelead 2 MUHAMAD AZHAR BIN AZ 20190920BIMBMYKL010ORB24060209	40.00		7,078.94
21-09-2019	Instant Transfer at KLM RM40 REDHA ISKANDAR BIN MAHIZA 20190921MBBEMYKL010ORM02710655	40.00		
21-09-2019	Instant Transfer at KLM Seluar MUHAMAD ZULHAICAL BIN SOH 20190921MBBEMYKL010ORM02753515	85.00		
21-09-2019	Instant Transfer at KLM dyla DYLA DARNIEYLA BEAUTY SHO 20190921MBBEMYKL010ORM02954920	435.00		7,638.94
22-09-2019	IBFT Heat Press Job INSTANT TRANSFER ABM SERASI COLLECTIO PAY+CMSCIMB2019092200121		234.00	7,404.94
24-09-2019	CDM Deposit	2,200.00		
24-09-2019	Instant Transfer at KLM Tffc RUMINA SHUFIZA BINTI RAML 20190924MBBEMYKL010ORM04462681	577.50		10,182.44

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28-09-2019	IBFT Salary September INSTANT TRANSFER SHAFIZAN BIN HASHIM PAY+CMSCIMB2019092800042		1,300.00	
28-09-2019	IBFT Salary September INSTANT TRANSFER FARITH MUHAIMIN BIN PAY+CMSBIMB2019092800043		1,500.00	
28-09-2019	IBFT Salary September INSTANT TRANSFER NOR AZNIE BINTI NOOR PAY+CMSBSNB2019092800044		1,200.00	
28-09-2019	ATM Interbank Funds Trf to CA MCOBA T SHIRT WESTWING INDUSTRIES	3,366.00		9,548.44
29-09-2019	Instant Transfer at KLM Ubaidullah MOHAMMAD NOR UBAIDULLAH B 20190929MBBEMYKL010ORM07805811	45.00		
29-09-2019	Instant Transfer at KLM sepet WAN AMIRUL AFIQ BIN WAN A 20190929MBBEMYKL010ORM07832045	110.00		
29-09-2019	Instant Transfer at KLM sepet WAN AMIRUL AFIQ BIN WAN A 20190929MBBEMYKL010ORM07838748	37.00		
29-09-2019	ATM Interbank Funds Trf to CA ATHE LEAD MOHAMMAD FAIZAL BIN	12.00		9,752.44
30-09-2019	IBFT Progress Payment INSTANT TRANSFER SKYHAWK APPARELS SDN BHD PAY+CMSALBB2019093001315		5,000.00	
30-09-2019	IBFT Heat Press Job INSTANT TRANSFER ABM SERASI COLLECTIO PAY+CMSCIMB2019093003113		329.00	
30-09-2019	ATM Interbank Funds Trf to CA athelead INSTANT TRANSFER FAZRUL BIN MAIDIN INSTANT TRANSFER	165.00		
30-09-2019	Instant Transfer at KLM Baju adik HASHARIZA HASHIM 20190930MBBEMYKL010ORM08923586	69.00		
30-09-2019	Instant Transfer at KLM short pant pet MHR WORLD RESOURCES 20190930MBBEMYKL010ORM09054209	65.00		

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
30-09-2019	Profit/Hibah	0.31		4,722.75

Total Withdrawals / Jumlah Pengeluaran :	21	53,027.66	Date / Tarikh :	30-09-2019
Total Deposits / Jumlah Simpanan :	37	35,540.71	Closing Balance / Baki Akhir :	4,722.75

With effect from 1 January 2019, no profit shall be payable on partially withdrawn amounts and premature withdrawals of Fixed Deposit-i (FD-i) Account regardless of the number of completed months at the time of partial / premature withdrawal, subject to minimum balance requirement.
For more information, please refer to our General Terms & Conditions of Accounts at www.hlisb.com.my

Berkuat kuasa 1 Januari 2019, tiada keuntungan akan dibayar bagi pengeluaran separa pramatang atau pengeluaran penuh daripada Akaun Deposit Tetap-i, tanpa mengira bilangan bulan yang sudah lengkap pada masa pengeluaran pramatang, tertakluk kepada syarat baki minimum.
Untuk maklumat lanjut, sila rujuk kepada Terma-Terma dan Syarat-Syarat Umum bagi Akaun melalui laman www.hlisb.com.my

The items and balances shown above will be considered correct unless the bank is notified of any discrepancy within fourteen (14) days upon receipt of statement. The bank shall have no liability for any losses, damages, costs or expenses caused by or arising from any error in the statement. For more details on your account transactions, please log on to www.hlb.com.my and register with Hong Leong Connect. If you have any inquiries, please call 03 7626 8899. Please notify the Bank of any change in **contact details** by logging on to Hong Leong Connect and click on "Settings", then click on "Update Contact Info" and proceed to update. Or call Hong Leong Contact Centre 03 7626 8899 or drop by any Hong Leong Bank/Hong Leong Islamic Bank branch nationwide.

Item dan baki yang ditunjukkan di atas akan dianggap betul melainkan jika Bank diberitahu tentang apa-apa percanggahan dalam tempoh empat belas (14) hari dari tarikh penerimaan pernyataan. Bank tidak bertanggungjawab bagi apa-apa kerugian, kerosakan, kos atau perbelanjaan yang disebabkan oleh atau berpunca daripada apa-apa kesilapan dalam kenyataan itu. Untuk maklumat lanjut mengenai transaksi akaun anda, sila layari laman www.hlb.com.my dan mendaftar dengan Hong Leong Connect. Jika anda mempunyai sebarang pertanyaan, sila hubungi 03 7626 8899. Sila maklumkan Bank tentang sebarang perubahan **butiran hubungan** dengan melayari laman Hong Leong Connect dan klik "Settings", kemudian klik pada "Update Contact Info" dan mengemas kini. Atau hubungi Pusat Hubungan Hong Leong 03 7626 8899 atau singgah di mana-mana cawangan Hong Leong Bank/Hong Leong Islamic Bank di seluruh negara.