

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

Page No / No Mukasurat : 1 of 4
Date / Tarikh : 29-02-2020
A/C No / No Akaun : 36001030066 MYR
Statement Period / Tempoh Penyataan : 01/02/20 - 29/02/20
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
03-02-2020	Balance from previous statement			16,062.49
	Instant Transfer at KLM	1,810.00		17,872.49
	JERSEY IPD MAHENDRA SEELAN A/L SATHI 20200203MBBEMYKL010ORB05767591			
04-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
04-02-2020	CIB IBG CA Debit Advice at KLM S2000406 ABM SERASI COLLE IBGCMPICMB2002040001083		110.00	
04-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
04-02-2020	CIB IBG CA Debit Advice at KLM Inv 1903/2019 PERINTIS MASA SD IBGCMPALBB2002040001084		5,685.00	12,077.29
05-02-2020	Instant Transfer at KLM DUIT BAJU MS CIK MURNI ISMAIL 20200205MBBEMYKL010ORB08429494	1,300.00		13,377.29
06-02-2020	CDM Deposit at ASR	1,000.00		
06-02-2020	CDM Deposit at ASR	1,260.00		15,637.29
07-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
07-02-2020	CIB IBG CA Debit Advice at KLM Inv 28453 Inv 28453 SNS COOLING ENGI IBGCMPBIMB2002070000089		120.00	
07-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
07-02-2020	CIB IBG CA Debit Advice at KLM Athelead Postage POstage 05/02/2020 NOOR ASYIKIN BIN IBGCMPMBBB2002070000028		8.50	
07-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
07-02-2020	CIB IBG CA Debit Advice at KLM Secretary fee Rafida Rejab IBGCMPBIMB2002070000029		720.00	
07-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
07-02-2020	CIB IBG CA Debit Advice at KLM Sewa Kedai February 2020 HUSSAIN BIN HAJI IBGCMPICMB2002070000030		2,200.00	12,588.39
09-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
09-02-2020	CIB IBG CA Debit Advice at KLM INV S20020044 SUPER NICE LABEL IBGCMPMBBB2002090000005		200.00	12,388.29
11-02-2020	Instant Transfer at KLM Baju dan beg MFJ TEGUH ENTERPRISE 20200211MBBEMYKL010ORM05619645	385.00		12,773.29

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13-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
13-02-2020	CIB IBG CA Debit Advice at KLM Postage 11/02/2020 NOOR ASYIKIN BIN IBGCMPMBBB2002130000728		17.00	
13-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
13-02-2020	CIB IBG CA Debit Advice at KLM Deposit Lanyard RISEGROUPE SDN B IBGCMPMBBB2002130000729		390.00	
13-02-2020	CDM Deposit at ASR	1,000.00		13,366.09
14-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
14-02-2020	CIB IBG CA Debit Advice at KLM Sales comission RINI NABILLA IBGCMPMBBB2002140001204		200.00	
14-02-2020	ATM Interbank Funds Trf to CA At the lead INSTANT TRANSFER MUHAMMAD AMIN BIN ISHAK INSTANT TRANSFER	687.00		
14-02-2020	Instant Transfer at KLM Track warne biru Saiz M WAN NUR AMALINA BINTI WAN ZULKIFLI 20200214BKRM MYKL0100RB13109928	76.00		13,928.99
17-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
17-02-2020	CIB IBG CA Debit Advice at KLM Postage 16/02/2020 NOOR ASYIKIN BIN IBGCMPMBBB2002170000751		19.00	13,909.89
18-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
18-02-2020	CIB IBG CA Debit Advice at KLM Postage on 17/2/2020 NOOR ASYIKIN BIN IBGCMPMBBB2002180000009		57.20	
18-02-2020	Cr Adv-Interbank GIRO at KLM ETSB ELECTRICA TECHNOLOGY SDN. BHD.	3,600.00		
18-02-2020	Cr Adv-Interbank GIRO at KLM 0719110017E20020402 0719110017E20020402 MAJLIS BANDARAYA ALOR SETAR (AKAUN 2)	55,975.00		73,427.59
21-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
21-02-2020	CIB IBG CA Debit Advice at KLM insurance Feb 2020 Pelam Min EZMA FADLY ANWAR IBGCMPMBBB2002210000606		210.00	
21-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
21-02-2020	CIB IBG CA Debit Advice at KLM Payment- acc Dec'19 SUPERSONIC APPAR IBGCMPMBBB2002210001381		3,212.64	

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21-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
21-02-2020	CIB IBG CA Debit Advice at KLM postage 21/2/20 NOOR ASYIKIN BIN IBGCMPMBBB2002210001382		8.50	
21-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
21-02-2020	CIB IBG CA Debit Advice at KLM inv 0035/2020 PERINTIS MASA SD IBGCMPALBB2002210001383		10,376.00	59,620.05
22-02-2020	CDM Deposit	1,030.00		60,650.05
23-02-2020	CIB DuitNow at DIO Sales Comission Inv 00000126 DZULFADZLI BIN MOHAMAD 20200223HLBBMYKL1100CB83203486		300.00	60,350.05
25-02-2020	CIB DuitNow at DIO claim MUHAMMAD NAJIB BIN ABDUL MUKTHI 20200225HLBBMYKL1100CB84365456		961.74	
25-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
25-02-2020	CIB IBG CA Debit Advice at KLM Postage 23/02/2020 NOOR ASYIKIN BIN IBGCMPMBBB2002250001585		10.50	
25-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
25-02-2020	CIB IBG CA Debit Advice at KLM Postage 25/02/2020 NOOR ASYIKIN BIN IBGCMPMBBB2002250001587		8.50	
25-02-2020	Instant Transfer at KLM 3rd Party Transfer TSHIRT dark grey melange MOHD ALIFF MURDANI BIN SALIM 20200225RHBBMYKL0100RB15534445	69.00		59,438.11
27-02-2020	CIB DuitNow at DIO salary feb'2020 ENCIK FARITH MUHAIMIN BIN AHMAD FUZI 20200227HLBBMYKL1100CB85070300		1,200.00	
27-02-2020	CIB DuitNow at DIO salary feb'2020 SHAFIZAN BIN HASHIM 20200227HLBBMYKL1100CB85070305		900.00	
27-02-2020	CIB DuitNow at DIO salary feb'2020 NORLIYANA BINTI MOHA 20200227HLBBMYKL1100CB85070311		500.00	
27-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
27-02-2020	CIB IBG CA Debit Advice at KLM Salary Feb'2020 Nur Syahirah Bin IBGCMPBSNB2002270000614		1,200.00	
27-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	

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27-02-2020	CIB IBG CA Debit Advice at KLM S2000602 ABM SERASI COLLE IBGCMPICMB2002270001687		292.00	
27-02-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
27-02-2020	CIB IBG CA Debit Advice at KLM claim MUHAMMAD SHAU IBGCMPRHBB2002270001688		72.40	55,273.41
29-02-2020	CIB DuitNow at DIO Claim Peripherals MUHAMMAD NAJIB BIN ABDUL MUKTHI 20200229HLBBMYKL1100CB86283926		816.77	
29-02-2020	Instant Transfer at KLM TRIQUATER FIRDAUS IKHWAN BIN NOR AZ 20200229MBBEMYKL0100RB07872435	682.40		
29-02-2020	Profit/Hibah	1.34		55,140.38

Total Withdrawals / Jumlah Pengeluaran : 48 **29,797.85** **Date / Tarikh :** 29-02-2020
Total Deposits / Jumlah Simpanan : 14 **68,875.74** **Closing Balance / Baki Akhir :** 55,140.38

Our Bank's IFR: 6.64% p.a. effective 31/01/2020.

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.