

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 : 31-12-2020
A/C No / No Akaun : 36001030066 MYR
Statement Period / Tempoh Penyataan : 01/12/20 - 31/12/20
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
01-12-2020	Balance from previous statement			21,477.54
	CIB Instant Transfer at DIO kasut wisma(bata inv12380) LEE GAIK CHIN 20201201HLBBMYKL0100CB78456109		8,227.83	13,249.71
02-12-2020	CIB DuitNow at DIO komisen jkr ENCIK FARITH MUHAIMIN BIN AHMAD FUZI 20201202HLBBMYKL1100CB79276567		500.00	
02-12-2020	CDM Deposit at ASR	900.00		
02-12-2020	Instant Transfer at KLM BAJU ATHELEAT SITI FATIMAH BINTI MOHAME 20201202MBBEMYKL0100RB07260838	420.00		14,069.71
03-12-2020	Fund Transfer at DIO inv 1957 ARROW SPORTS MARKETING		429.58	
03-12-2020	CIB DuitNow at DIO digital mockup purchase SAHEFUL ASRIZUL BIN KAHZALI @ GHAZALI 20201203HLBBMYKL1100CB80617768		61.16	
03-12-2020	CIB DuitNow at DIO digital mockup purchase men crew neck soccer jersey mockup SAHEFUL ASRIZUL BIN KAHZALI @ GHAZALI 20201203HLBBMYKL1100CB80617771		61.16	
03-12-2020	CIB DuitNow at DIO digital mockup purchase men soccer jersey tshirt mockup SAHEFUL ASRIZUL BIN KAHZALI @ GHAZALI 20201203HLBBMYKL1100CB80617777		61.16	
03-12-2020	CIB Instant Transfer at DIO inv s2002640 ABM SERASI COLLECTION 20201203HLBBMYKL0100CB80617778		633.00	
03-12-2020	CIB DuitNow at DIO kasut boot wisma MOHD ROZZI BIN MOHAMMAD NAYAN 20201203HLBBMYKL1100CB80617865		420.00	
03-12-2020	CIB DuitNow at DIO digital mockup purchase men sleeveless shirt mockup SAHEFUL ASRIZUL BIN KAHZALI @ GHAZALI 20201203HLBBMYKL1100CB80617877		122.32	12,281.33
05-12-2020	CDM Deposit at ASR	1,050.00		
05-12-2020	CDM Deposit at ASR	680.00		14,011.33
07-12-2020	CIB Instant Transfer at DIO sewa kedai dec 2020 HUSSAIN BIN HAJI ABDULLAH 20201207HLBBMYKL0100CB84301625		2,200.00	11,811.33
08-12-2020	CIB Instant Transfer at DIO tnb unifi KHALEEDA BINTI KAMAR 20201208HLBBMYKL0100CB85648296		1,210.80	

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08-12-2020	Instant Transfer at KLM Jersi athelead 08122020 MOHD MUKHTAR BIN AHMAD 20201208MBBEMYKL010ORM00084513	70.00		10,670.53
09-12-2020	CIB DuitNow at DIO stock kasut wisma MOHD ROZZI BIN MOHAMMAD NAYAN 20201209HLBBMYKL1100CB86301463		447.30	
09-12-2020	CIB Instant Transfer at DIO service aircond office WINCON AIRCONDITIONER ENGINEERING 20201209HLBBMYKL0100CB86301617		450.00	
09-12-2020	CIB Instant Transfer at DIO service aircond office WINCON AIRCONDITIONER ENGINEERING 20201209HLBBMYKL0100CB86301635		320.00	
09-12-2020	Instant Transfer at KLM Trackbottom-Petanque CORPORATE HERO CENTURY SDN. BHD(FORMELY 20201209PBBEMYKL0100CB11104132	1,000.00		10,453.23
10-12-2020	Instant Transfer at KLM Hs MOHD FITRI BIN ISHAK 20201210CIBBMYKL010ORM11866509	15.00		10,468.23
11-12-2020	Instant Transfer at KLM MASK MUAZZAM BIN MUHAMAD 20201211MBBEMYKL010ORB04574747	20.00		10,488.23
12-12-2020	CIB Instant Transfer at DIO inv 00250 PERINTIS MASA SDN. BHD. 20201212HLBBMYKL0100CB89190001		5,000.00	5,488.23
13-12-2020	Instant Transfer at KLM bayar duit baju MAHADI BIN AHMAD 20201213CIBBMYKL010ORB14940941	370.00		5,858.23
15-12-2020	Instant Transfer at KLM At The Lead Outfit SB kasut puma SHAFIE BIN SHAMAT 20201215PBBEMYKL010ORB13221769	110.00		5,968.23
16-12-2020	Instant Transfer at KLM Baju MBAS Gunung Keriang FOURQ DOUBLE SS RICH TRAD 20201216MBBEMYKL010ORM03413682	260.00		6,228.23
17-12-2020	Instant Transfer at KLM Jersi athelead 17122020 MOHD MUKHTAR BIN AHMAD 20201217MBBEMYKL010ORM05561790	105.00		6,333.23
20-12-2020	JomPAY Bill Payment at DIO 40956039 7CKQNG8S22012201756Y COWAY (MALAYSIA) SDN B 24IM201220000140		120.00	6,213.23

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
22-12-2020	Local Cheque (RPC) 132659	9,625.00		15,838.23
23-12-2020	Cr Adv-Interbank GIRO at KLM SUK/12/20/0749 BY.ME K00463038 BENDAHARI NEGERI KEDAH DARUL AMAN	4,950.00		20,788.23
24-12-2020	CIB Instant Transfer at DIO bil nov PERINTIS MASA SDN. BHD. 20201224HLBBMYKL0100CB99472425		10,000.00	
24-12-2020	CIB Instant Transfer at DIO YEAR END BONUS KHALEEDA BINTI KAMAR 20201224HLBBMYKL0100CB99548149		500.00	
24-12-2020	CIB Instant Transfer at DIO salary dec20 NUR SYAHIRAH BINTI JALIL 20201224HLBBMYKL0100CB99548154		1,300.00	
24-12-2020	CIB DuitNow at DIO KOMISEN SUK ENCIK FARITH MUHAJMIN BIN AHMAD FUZI 20201224HLBBMYKL1100CB99548157		500.00	
24-12-2020	CIB Instant Transfer at DIO salary dec20 KHALEEDA BINTI KAMAR 20201224HLBBMYKL0100CB99548160		1,300.00	
24-12-2020	CIB Instant Transfer at DIO inv s2002860 ABM SERASI COLLECTION 20201224HLBBMYKL0100CB99548286		143.00	
24-12-2020	CIB Instant Transfer at DIO YEAR END BONUS NUR SYAHIRAH BINTI JALIL 20201224HLBBMYKL0100CB99548290		500.00	
24-12-2020	CIB DuitNow at DIO salary dec20 SAHEFUL ASRIZUL BIN KAHZALI @ GHAZALI 20201224HLBBMYKL1100CB99548291		1,300.00	
24-12-2020	Instant Transfer at KLM Baju Medan Bandar SITI NURFAZLINA BINTI ABD 20201224MBBEMYKL0100ORM09940758	270.00		
24-12-2020	CDM Deposit at ASR	1,030.00		6,545.23
27-12-2020	CIB DuitNow at DIO falsh FALAHI BIN ARFANUDDIN 20201227HLBBMYKL1100CB01463920		5,000.00	1,545.23
28-12-2020	Instant Transfer at KLM falshi Bayar Hutang FARITH MUHAJMIN BIN AHMAD FUZI 20201228RHBBMYKL0100RM55281301	10,000.00		
28-12-2020	Local Cheque (RPC) at ASR 132671	9,625.00		

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28-12-2020	Local Cheque (RPC) at ASR	550671		
29-12-2020	CIB Instant Transfer at DIO payment skyhawk dec KHOR WEI CHING 20201229HLBBMYKL0100CB03208539	23,826.00	3,000.00	44,996.23
29-12-2020	CIB Instant Transfer at DIO rental january 2021 HUSSAIN BIN HAJI ABDULLAH 20201229HLBBMYKL0100CB03208721		2,200.00	
29-12-2020	JomPAY Bill Payment at DIO 40956039 7CUGX0SR22012292245Y COWAY (MALAYSIA) SDN B 24IM201229000898		120.00	
29-12-2020	CIB Instant Transfer at DIO tnb dec 2020 KHALEEDA BINTI KAMAR 20201229HLBBMYKL0100CB03787892		529.10	39,147.13
30-12-2020	CIB Instant Transfer at DIO inv 00250 PERINTIS MASA SDN. BHD. 20201230HLBBMYKL0100CB04395248		3,197.00	
30-12-2020	CIB Instant Transfer at DIO PV 027 NURHASLINDA BINTI KAMARUDDIN 20201230HLBBMYKL0100CB04395255		1,375.00	34,575.13
31-12-2020	CIB Instant Transfer at DIO SSM PENALTY RAFIDA REJAB & CO 20201231HLBBMYKL0100CB05342556		500.00	
31-12-2020	CIB Instant Transfer at DIO inv 1336 TETUAN KOPERASI SERBAGUNA KAUM IBU KUBAN 20201231HLBBMYKL0100CB05760459		3,000.00	
31-12-2020	Profit	0.44		31,075.57
Total Withdrawals / Jumlah Pengeluaran : 33 54,728.41 Total Deposits / Jumlah Simpanan : 20 64,326.44 Date / Tarikh : 31-12-2020 Closing Balance / Baki Akhir : 31,075.57				

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Our Bank's IFR: 5.64% p.a. effective 10/07/2020.

Please be informed that Hong Leong Bank Group (which include Hong Leong Islamic Bank Berhad) practices a zero-tolerance position towards any form of bribery and corruption in line with its Anti-Bribery and Corruption Policy (ABC Policy) which is available on HLISB website (www.hlisb.com.my)

Sila ambil maklum bahawa Hong Leong Bank Group (termasuk Hong Leong Islamic Bank Berhad) mengamalkan pendirian toleransi sifar terhadap sebarang bentuk rasuah dan korupsi selaras dengan Polisi Anti Rasuah Dan Korupsi (Policy ABC) yang terdapat di laman web HLISB (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.