

CURRENT ACCOUNT-i STATEMENT

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

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 : 31-01-2020
A/C No / No Akaun : 36001030066 MYR
Statement Period / Tempoh Penyataan : 01/01/20 - 31/01/20
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
01-01-2020	Balance from previous statement CIB DuitNow at DIO Renovation Claim MOHD ROZZI BIN MOHAMMAD NAYAN 20200101HLBBMYKL1100CB56043492		9,748.35	21,627.54
01-01-2020	Instant Transfer at KLM SELUAR TRACK MOHD AZNIZAM BIN AZMI 20200101MBBEMYKL010ORB06418616	79.00		
01-01-2020	CDM Deposit at SGP	1,300.00		13,258.19
02-01-2020	Cr Adv-Interbank GIRO at KLM Bayaran Belian Pakaian Latihan PERSATUAN BOLASEPAK KEDAH DARUL AMAN	4,575.00		17,833.19
03-01-2020	CDM Deposit at SGP	1,000.00		18,833.19
04-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
04-01-2020	CIB IBG CA Debit Advice at KLM Payment for S2000038 ABM SERASI COLLE IBGCMPCIMB2001040000749		506.00	18,327.09
05-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
05-01-2020	CIB IBG CA Debit Advice at KLM shop rental HUSSAIN BIN HAJI IBGCMPCIMB2001050000334		2,200.00	16,126.99
07-01-2020	CIB DuitNow at DIO claim FALAH BIN ARFANUDDIN 20200107HLBBMYKL1100CB59913846		2,733.57	
07-01-2020	ATM Interbank Funds Trf to CA track athelead track athelead NURFADILLA BINTI KAMAL SHA track athelead	65.00		
07-01-2020	CDM Deposit at ASR	2,140.00		15,598.42
08-01-2020	CIB DuitNow at DIO claim MUHAMMAD NAJIB BIN ABDUL MUKTHI 20200108HLBBMYKL1100CB60586133		1,362.04	
08-01-2020	Instant Transfer at KLM NABILLHAZRIN RINI NABILLHA BINTI AZMI 20200108MBBEMYKL010ORB04961577	22.00		14,258.38
09-01-2020	Cr Adv-Interbank GIRO at KLM ETSB ELECTRICA TECHNOLOGY SDN. BHD.	7,440.00		21,698.38
10-01-2020	CIB DuitNow at DIO komisen DZULFADZLI BIN MOHAMAD 20200110HLBBMYKL1100CB61443813		840.00	20,858.38
14-01-2020	Fund Transfer at DIO Supplier Payment Athelead/Zakat SKYLINE PLASTIC SDN BHD		446.60	20,411.78

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
15-01-2020	CIB DuitNow at DIO Insurance January Pelam and Min EZMA FADLY ANWAR BIN ABDUL WAHAB 20200115HLBBMYKL1100CB63969670		210.00	20,201.78
16-01-2020	Inc Clearing-Cheque 000021		500.00	19,701.78
17-01-2020	Cheque Processing Fee		0.50	19,701.28
19-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
19-01-2020	CIB IBG CA Debit Advice at KLM Namecard Printing SURIYA COLOR DESI IBGCMPOCBC2001190000120		225.00	19,476.18
20-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
20-01-2020	CIB IBG CA Debit Advice at KLM Athelead Postage NOOR ASYIKIN BIN IBGCMMPMBB2001200000032		164.90	
20-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
20-01-2020	CIB IBG CA Debit Advice at KLM Payment for S2000191 ABM SERASI COLLE IBGCMPCIMB2001200000225		188.00	
20-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
20-01-2020	CIB IBG CA Debit Advice at KLM Balance INV004147 KASINE BUTTON SD IBGCMPPALBB20012000001913		1,650.00	
20-01-2020	Instant Transfer at KLM NABILLAH AZRIN RINI NABILILLA BINTI AZMI 20200120MBBEMYKL0100RB08326365	22.00		17,494.98
21-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
21-01-2020	CIB IBG CA Debit Advice at KLM Progress payment SKYHAWK APPARELS IBGCMPPALBB2001210001963		15,000.00	
21-01-2020	Instant Transfer at KLM Golf Polo WESTWING INDUSTRIES 20200121MBBEMYKL0100RM00097272	9,720.00		12,214.88
22-01-2020	CIB DuitNow at DIO claim kilang Skyhawk AHMAD FAUZI BIN SAARI 20200122HLBBMYKL1100CB67940808		856.10	
22-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
22-01-2020	CIB IBG CA Debit Advice at KLM Progress payment SKYHAWK APPARELS IBGCMPPALBB20012200002832		5,000.00	
22-01-2020	CDM Deposit at KLA	5,900.00		12,258.68
23-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
23-01-2020	CIB IBG CA Debit Advice at KLM postage cost NOOR ASYIKIN BIN IBGCMPPMBB20012300002573		21.00	12,237.58

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
27-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
27-01-2020	CIB IBG CA Debit Advice at KLM		48.00	
	Payment for S2000233			
	ABM SERASI COLLE			
	IBGCMPMB2001270000165			
27-01-2020	Fund Trf fr CA to CA-Internet	1,200.00		13,389.48
	Fund transfer			
	event items			
	AHMAD FAUZI BIN SAARI			
29-01-2020	CIB DuitNow at DIO		1,300.00	
	Jan'20 salary			
	ENCIK FARITH MUHAIMIN BIN AHMAD FUZI			
	20200129HLBBMYKL1100CB70635819			
29-01-2020	CIB DuitNow at DIO		300.00	
	Jan'20 salary			
	NOR SHAHIRA BINTI AH			
	20200129HLBBMYKL1100CB70635838			
29-01-2020	CIB DuitNow at DIO		1,100.00	
	Jan'20 salary			
	SHAFIZAN BIN HASHIM			
	20200129HLBBMYKL1100CB70635856			
29-01-2020	CIB DuitNow at DIO		300.00	
	Jan'20 salary			
	NORLIYANA BINTI MOHA			
	20200129HLBBMYKL1100CB70635871			
29-01-2020	Cr Adv-Interbank GIRO at KLM	5,639.00		16,028.48
	STDA13T2020 REF:NO.0			
	0000112			
	PERBADANAN STADIUM STADIUM NEGERI KEDAH			
30-01-2020	Instant Transfer at KLM	59.00		16,087.48
	Baju			
	MUHAMMAD ZAKRI BIN ZAKARI			
	20200130MBBEMYKL0100RM00786003			
31-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
31-01-2020	CIB IBG CA Debit Advice at KLM		8.50	
	postage 28/1/20			
	NOOR ASYIKIN BIN			
	IBGCMPMBBB2001310002074			
31-01-2020	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
31-01-2020	CIB IBG CA Debit Advice at KLM		17.00	
	postage 30/01/20			
	NOOR ASYIKIN BIN			
	IBGCMPMBBB2001310002075			
31-01-2020	Profit/Hibah	0.71		16,062.49
Total Withdrawals / Jumlah Pengeluaran :		37	44,726.76	Date / Tarikh : 31-01-2020
Total Deposits / Jumlah Simpanan :		15	39,161.71	Closing Balance / Baki Akhir : 16,062.49

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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.