

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 : 30-04-2021
A/C No / No Akaun : 36001030066 MYR
Statement Period / Tempoh Penyataan : 01/04/21 - 30/04/21
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
01-04-2021	Balance from previous statement			906.17
01-04-2021	JomPAY Bill Payment at DIO 40956039 841JQF3822104011845Y COWAY (MALAYSIA) SDN B 24IM210401000986		120.00	
01-04-2021	CIB Instant Transfer at DIO inv s2100820 ABM SERASI COLLECTION 20210401HLBBMYKL0100CB04961738		94.00	
01-04-2021	Cr Adv-Interbank GIRO at KLM 2021040100016951 03999061714 PBB-PBCS AC 3	49.75		741.92
02-04-2021	CDM Deposit	3,090.00		3,831.92
04-04-2021	CIB Instant Transfer at DIO rental april21 HUSSAIN BIN HAJI ABDULLAH 20210404HLBBMYKL0100CB08537353		2,200.00	1,631.92
05-04-2021	Cr Adv-Interbank GIRO at KLM 2021040500019432 03999061714 PBB-PBCS AC 3	135.32		
05-04-2021	Cr Adv-Interbank GIRO at KLM PAKAIAN SUKAN STAFF LO CAS 009115 MAJLIS SUKAN NEGERI KEDAH	19,190.00		20,957.24
06-04-2021	CIB Instant Transfer at DIO pv 029 AMIRUL NIZAM BIN MAK 20210406HLBBMYKL0100CB11692646		2,710.00	
06-04-2021	CIB Instant Transfer at DIO company secretary RAFIDA REJAB & CO 20210406HLBBMYKL0100CB11692794		500.00	17,747.24
07-04-2021	JomPAY Bill Payment at DIO 40956039 847DM6BS22104071147Y COWAY (MALAYSIA) SDN B 24IM210407000431		120.00	
07-04-2021	CIB Instant Transfer at DIO secretary fee RAFIDA REJAB & CO 20210407HLBBMYKL0100CB12426147		420.00	
07-04-2021	CIB Instant Transfer at DIO TNB UNIFI KHALEEDA BINTI KAMAR 20210407HLBBMYKL0100CB12426140		649.35	16,557.89
08-04-2021	CIB DuitNow at DIO upfront AHMAD FAUZI BIN SAARI 20210408HLBBMYKL1100CB14348653		2,000.00	
08-04-2021	Instant Transfer at KLM ATHELEAD FAZRUL BIN MAIDIN 20210408CIBBMYKL0100RM33276782	159.00		

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08-04-2021	Cr Adv-Interbank GIRO at KLM 2021040800007588 03999061714 PBB-PBCS AC 3	828.45		15,545.34
09-04-2021	Cr Adv-Interbank GIRO at KLM 2021040900006328 03999061714 PBB-PBCS AC 3	292.53		15,837.87
10-04-2021	Instant Transfer at KLM athelead ADIBAH BINTI MAT AKIR 20210410CIBBMYKL0100RB35486370	358.00		16,195.87
11-04-2021	CIB Instant Transfer at DIO inv 00421 PERINTIS MASA SDN. BHD. 20210411HLBBMYKL0100CB17510158		10,000.00	
11-04-2021	Instant Transfer at KLM DUIT JERSI MOHD SALMAN BAHAR BIN MEH 20210411MBBEMYKL0100RB06377187	500.00		
11-04-2021	Instant Transfer at KLM TRACK ASYRAF BIN JAAFAR SIDDIK 20210411MBBEMYKL0100RB06387047	50.00		
11-04-2021	CDM Deposit	900.00		
11-04-2021	CDM Deposit	3,930.00		
11-04-2021	Instant Transfer at KLM Saifur SAIFUR BIN HASHIM 20210411CIBBMYKL0100RM37041826	118.00		11,693.87
12-04-2021	CIB DuitNow at DIO spareparts server MUHAMMAD NAJIB BIN ABDUL MUKTHI 20210412HLBBMYKL1100CB18994442		43.46	
12-04-2021	FPX B2B1 0420210022841530C116915718 KUMPULAN WANG SIMPANAN PEKERJA 2104121229300668		528.00	
12-04-2021	Fund Transfer at DIO postage customer england AHMAD FAUZI BIN SAARI		500.00	
12-04-2021	Cr Adv-Interbank GIRO at KLM 2021041200006405 03999061714 PBB-PBCS AC 3	205.87		10,828.28
13-04-2021	Cr Adv-Interbank GIRO at KLM 2021041300006340 03999061714 PBB-PBCS AC 3	382.08		11,210.36
14-04-2021	CIB Instant Transfer at DIO inv s2100944 ABM SERASI COLLECTION 20210414HLBBMYKL0100CB21069474		495.00	10,715.36

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
18-04-2021	Instant Transfer at KLM Baju iktbnbm Baju iktbnbm MUHAMAD AZIM BIN ZULKAPLI 20210418MBBEMYKL010ORM01504303	3,000.00		13,715.36
19-04-2021	CIB Instant Transfer at DIO inv 00421 PERINTIS MASA SDN. BHD. 20210419HLBBMYKL010OCB26228468		10,000.00	
19-04-2021	Instant Transfer at KLM Baju iktbnbm Baju iktbnbm MUHAMAD AZIM BIN ZULKAPLI 20210419MBBEMYKL010ORM03274874	2,326.00		
19-04-2021	CDM Deposit	2,560.00		
19-04-2021	CDM Deposit	500.00		
19-04-2021	Cr Adv-Interbank GIRO at KLM 2021041900011092 03999061714 PBB-PBCS AC 3	79.60		9,180.96
21-04-2021	CDM Deposit	3,015.00		
21-04-2021	CDM Deposit	765.00		
21-04-2021	Instant Transfer at KLM 1129830792 DuitQR Mcht Transfer VIRTUAL BANKING SDN BHD 20210421MBBEMYKL010ORM08300183	0.01		
21-04-2021	CDM Deposit	1,200.00		
21-04-2021	Local Cheque (RPC) 984704	1,225.00		15,385.97
26-04-2021	CIB Instant Transfer at DIO shopee MOHD NIZAR BIN SHUKR 20210426HLBBMYKL010OCB33907602		358.66	
26-04-2021	CIB Instant Transfer at DIO s2101033 ABM SERASI COLLECTION 20210426HLBBMYKL010OCB33907607		331.00	
26-04-2021	Instant Transfer at KLM Baju iktbnbm Baju iktbnbm MUHAMAD AZIM BIN ZULKAPLI 20210426MBBEMYKL010ORM00547736	324.00		15,020.31
27-04-2021	Cr Adv-Interbank GIRO at KLM 2021042700009236 03999061714 PBB-PBCS AC 3	29.85		15,050.16
28-04-2021	CIB DuitNow at DIO salary apr21 SAHEFUL ASRIZUL BIN KAHZALI @ GHAZALI 20210428HLBBMYKL110OCB35967738		1,300.00	
28-04-2021	CIB Instant Transfer at DIO salary apr21 NUR SYAHIRAH BINTI JALIL 20210428HLBBMYKL010OCB35967949		1,192.00	

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28-04-2021	CIB Instant Transfer at DIO salary apr21 KHALEEDA BINTI KAMAR 20210428HLBBMYKL0100CB35967994		1,192.00	11,366.16
30-04-2021	Profit	0.46		11,366.62

Total Withdrawals / Jumlah Pengeluaran : 20 **34,753.47** **Date / Tarikh :** 30-04-2021
Total Deposits / Jumlah Simpanan : 28 **45,213.92** **Closing Balance / Baki Akhir :** 11,366.62

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 at <https://www.hlisb.com.my/abcpolicy>
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 di <https://www.hlisb.com.my/abcpolicy-bm>

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.*