

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

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Date / Tarikh : 31-12-2019
A/C No / No Akaun : 36001030066 MYR
Statement Period / Tempoh Penyataan : 01/12/19 - 31/12/19
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
01-12-2019	Balance from previous statement			5,312.39
	Instant Transfer at KLM NABILLAH AZRIN RINI NABILLA BINTI AZMI 20191201MBBEMYKL0100RB09482594	127.00		5,439.39
02-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
02-12-2019	CIB IBG CA Debit Advice at KLM Progress Payment PERINTIS MASA SD IBGCMPALBB1912020002365		50,000.00	
02-12-2019	CIB DuitNow at DIO Claim Company Advance FALAHI BIN ARFANUDDIN 20191202HLBBMYKL1100CB42567392		20,000.00	
02-12-2019	Cr Adv-Interbank GIRO at KLM BWT1914800 BWT1914800 LEMBAGA ZAKAT NEGERI KEDAH	89,600.00		25,039.29
03-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
03-12-2019	CIB IBG CA Debit Advice at KLM Sewa Kedai December HUSSAIN BIN HAJI IBGCMPCIMB1912030001650		2,200.00	
03-12-2019	Fund Transfer at DIO Payment Shoe Diadora ARROW SPORTS MARKETING		10,154.76	
03-12-2019	Local Cheque (RPC)	869401		64,834.43
04-12-2019	CIB DuitNow at DIO Claim Futsal Event ENCIK FARITH MUHAIMIN BIN AHMAD FUZI 20191204HLBBMYKL1100CB43335877		316.00	
04-12-2019	CIB DuitNow at DIO Claim Falahi FALAHI BIN ARFANUDDIN 20191204HLBBMYKL1100CB43780451		10,000.00	54,518.43
05-12-2019	CIB DuitNow at DIO Claim Payment Remaining Progress FALAHI BIN ARFANUDDIN 20191205HLBBMYKL1100CB43909227		35,000.00	
05-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
05-12-2019	CIB IBG CA Debit Advice at KLM Heat Press Job ABM SERASI COLLE IBGCMPCIMB1912050002011		137.50	
05-12-2019	Cr Adv-Interbank GIRO at KLM 3 SETIAUSAHA MDKT PDG TERAP	38,226.00		57,606.83
07-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	

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07-12-2019	CIB IBG CA Debit Advice at KLM Initial Payment of 3300 Kasine Button Sd IBGCMPALBB1912070000084		1,650.00	
07-12-2019	ATM Interbank Funds Trf to CA NABILLAHZRIN RINI NABILLLA BINTI	300.00		56,256.73
09-12-2019	CIB DuitNow at DIO Director's Claim Bulk Claim FALAH BIN ARFANUDDIN 20191209HLBBMYKL1100CB45739580		6,504.17	
09-12-2019	CIB DuitNow at DIO Sales Commission Padang Terap DZULFADZLI BIN MOHAMAD 20191209HLBBMYKL1100CB45959307		5,351.00	
09-12-2019	Fund Trf fr CA to CA-Internet dol /baju EMY NOOR AKMAL BINTI ISMAIL	185.00		
09-12-2019	Local Cheque (RPC)			
10-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM	3,240.00	0.10	47,826.56
10-12-2019	CIB IBG CA Debit Advice at KLM INV NOV/001 MZAZ GARMENT ENT IBGCMPCIMB1912100001360		5,475.00	
10-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
10-12-2019	CIB IBG CA Debit Advice at KLM staff insurance EZMA FADLY ANWAR IBGCMPMBBB1912100001646		210.00	42,141.36
12-12-2019	CIB DuitNow at DIO Total Claim MUHAMMAD NAJIB BIN ABDUL MUKTHI 20191212HLBBMYKL1100CB46898465		11,846.11	
12-12-2019	ATM Interbank Funds Trf to CA Capital INSTANT TRANSFER MUHAMMAD NAJIB INSTANT TRANSFER	11,000.00		
12-12-2019	ATM Interbank Funds Trf to CA Baju Golf Paklong MOHD KHUZAIRIE BIN G Paklong	100.00		41,395.25
13-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
13-12-2019	CIB IBG CA Debit Advice at KLM pay for inv s1903836 ABM SERASI COLLE IBGCMPCIMB1912130000072		158.00	41,237.15
16-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	

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16-12-2019	CIB IBG CA Debit Advice at KLM progress payment SKYHAWK APPARELS IBGCMPALBB1912160001109		20,000.00	
16-12-2019	Cr Adv-Interbank GIRO at KLM 12482019 REF212091916 MAJLIS DAERAH PENDANG	2,420.00		
16-12-2019	Cr Adv-Interbank GIRO at KLM 12502019 REF81 MAJLIS DAERAH PENDANG	3,751.00		
16-12-2019	Cr Adv-Interbank GIRO at KLM 12492019 REF053 MAJLIS DAERAH PENDANG	28,670.00		56,078.05
17-12-2019	Cr Adv-Interbank GIRO at KLM KIM 26099 BAYARAN PE RKHIDMATAN MENYEDIA KEDAH INSTITUTE OF MANAGEMENT SDN BHD	3,600.00		59,678.05
18-12-2019	Instant Transfer at KLM 3rd Party Transfer Fan Jersi Perlis NOR SHAHRIL BIN BAKAR 20191218RHBBMYKL0100RB19376615	1,800.00		61,478.05
19-12-2019	CIB DuitNow at DIO claim cover note insurance kereta FALAHI BIN ARFANUDDIN 20191219HLBBMYKL1100CB50277378		1,040.00	
19-12-2019	CIB DuitNow at DIO 10 percent dividen for 70k loan 10 percent dividen for 70k loan FALAHI BIN ARFANUDDIN 20191219HLBBMYKL1100CB50287612		7,000.00	
19-12-2019	Instant Transfer at KLM Pej tnh kulim HANAN BIN MOHAMMED HATTA 20191219MBBEMYKL0100RM01392118	260.00		53,698.05
20-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
20-12-2019	CIB IBG CA Debit Advice at KLM INV S1903888 ABM SERASI COLLE IBGCMPCIMB1912200001691		95.00	53,602.95
23-12-2019	Cr Adv-Interbank GIRO at KLM A1140 MAJ DAERAH KERAJAAN TEMPATAN YAN	10,542.00		
23-12-2019	Cr Adv-Interbank GIRO at KLM A1145 MAJ DAERAH KERAJAAN TEMPATAN YAN	12,042.00		
23-12-2019	ATM Interbank Funds Trf to CA Atlead Jersy REZAL ZAMBERY BIN YA Jersy	1,050.00		

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23-12-2019	Instant Transfer at KLM NABILLHAZRIN RINI NABILLLA BINTI AZMI 20191223MBBEMYKL010ORB06043949	50.00		77,286.95
24-12-2019	CIB DuitNow at DIO Sales Commission to be withdrawn cash MUHAMMAD NAJIB BIN A 20191224HLBBMYKL1100CB52350145		9,625.00	
24-12-2019	Fund Trf fr CA to CA-Internet Fund transfer FALAHI BIN ARFANUDDIN	360.00		68,021.95
25-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
25-12-2019	CIB IBG CA Debit Advice at KLM progress payment PERINTIS MASA SD IBGCMPALBB1912250000185		44,971.50	23,050.35
26-12-2019	CDM Deposit	2,200.00		25,250.35
27-12-2019	Local Cheque (RPC) 004095	1,025.00		26,275.35
28-12-2019	CIB DuitNow at DIO salary ENCIK FARITH MUHAIMIN BIN AHMAD FUZI 20191228HLBBMYKL1100CB53994168		1,300.00	
28-12-2019	CIB DuitNow at DIO salary Dec'19 NORLIYANA BINTI MOHA 20191228HLBBMYKL1100CB53994172		500.00	
28-12-2019	CIB DuitNow at DIO Salary December 2019 SHAFIZAN BIN HASHIM 20191228HLBBMYKL1100CB53994750		850.00	
28-12-2019	Instant Transfer at KLM NABILLHAZRIN RINI NABILLLA BINTI AZMI 20191228MBBEMYKL010ORB01243865	30.00		23,655.35
31-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
31-12-2019	CIB IBG CA Debit Advice at KLM Postage athelead NOOR ASYIKIN BIN IBGCMPMBBB1912310001986		119.49	
31-12-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		0.10	
31-12-2019	CIB IBG CA Debit Advice at KLM Payment for S1903969 ABM SERASI COLLE IBGCMPCIMB1912310001987		415.00	
31-12-2019	CIB DuitNow at DIO Bonus ENCIK FARITH MUHAIMIN BIN AHMAD FUZI 20191231HLBBMYKL1100CB55715472		800.00	
31-12-2019	CIB DuitNow at DIO Bonus SHAFIZAN BIN HASHIM 20191231HLBBMYKL1100CB55715507		800.00	

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31-12-2019	Instant Transfer at KLM Baju ngn 3 qua ABDUL MUNIM BIN MAHMUD 20191231MBBEMYKL010ORM06003657	105.00		
31-12-2019	Profit/Hibah	1.88		21,627.54

Total Withdrawals / Jumlah Pengeluaran :	40	246,519.73	Date / Tarikh :	31-12-2019
Total Deposits / Jumlah Simpanan :	25	262,834.88	Closing Balance / Baki Akhir :	21,627.54

Our Bank's IFR: 6.89% p.a. effective 15/05/2019.

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.*