

053108106480-8328



BENJAMIN LAU CHUENG
BLK 109 SERANGOON NORTH AVENUE 1
#13-653 HWI YOH VILLE
SINGAPORE 550109



Details of Your DBS Multiplier Account
1 Aug 2021 to 31 Aug 2021

Account No.: 120-347472-6

DATE	DESCRIPTION	WITHDRAWAL	DEPOSIT	BALANCE
CURRENCY	SINGAPORE DOLLAR			
	Balance Brought Forward			12,724.13
01 Aug	Advice Bill Payment CCC - 4265884036915170 :I-BANK Value Date : 01 Aug	42.33		12,681.80
02 Aug	Advice Bill Payment DBSC-5520380054472374 :I-BANK	7.25		
02 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 9929719 From: JESLIN TAN GEE HWEI jeslin Other		30.00	
02 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : 97849553	4.00		
02 Aug	Advice FAST Payment / Receipt PayNow Transfer To: Chua Kah Sheng PayNow Transfer Other	1.10		12,699.45
04 Aug	Advice FAST Payment / Receipt PayNow Transfer To: jeslin PayNow Transfer Other	500.00		
04 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 8493708 From: JESLIN TAN GEE HWEI PayNow Transfer Other		500.00	
04 Aug	Advice FAST Payment / Receipt PayNow Transfer To: jeslin PayNow Transfer Other	1,000.00		
04 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 8521295 From: JESLIN TAN GEE HWEI PayNow Transfer Other		1,000.00	
	Balance Carried Forward			12,699.45

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DATE	DESCRIPTION	WITHDRAWAL	DEPOSIT	BALANCE
CURRENCY SINGAPORE DOLLAR				
	Balance Brought Forward			12,699.45
04 Aug	Advice FAST Payment / Receipt PayNow Transfer To: jeslin PayNow Transfer Other	37.00		12,662.45
05 Aug	Advice FAST Payment / Receipt PayNow Transfer To: JingYuan PayNow Transfer Other	10.00		12,652.45
06 Aug	Advice FAST Payment / Receipt STRIPE qfL8uslfg 20210806SCBLSG22BRT6071628 Cash Disbursement		25.69	
06 Aug	Advice Bill Payment DBSC-5520380054472374 : I-BANK	7.25		12,670.89
07 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 6274596 From: MUHAMMAD ZAKARIA BIN AZLAN PayNow Transfer Other		104.30	
07 Aug	Advice Bill Payment CCC - 4265884036915170 : I-BANK	117.26		
07 Aug	Advice FAST Payment / Receipt PayNow Transfer To: jeslin PayNow Transfer Other	30.00		
07 Aug	Advice Bill Payment DBSC-5520380054472374 : I-BANK	17.00		
07 Aug	Advice Bill Payment CCC - 5400126101839098 : I-BANK	25.16		
07 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 0587761 From: TOH CHOON MUAY Transfer - Mobile Other		575.19	
07 Aug	ATM Cash Withdrawal 25589989,S'GOON NORTH	80.00		
07 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 7086032 From: CLAIRE LUM (LIN MIN) PayNow Transfer Other		26.00	
07 Aug	Interest Earned Preferential rate based on total monthly transactions		4.45	13,111.41
	Balance Carried Forward			13,111.41

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DATE	DESCRIPTION	WITHDRAWAL	DEPOSIT	BALANCE
CURRENCY SINGAPORE DOLLAR				
	Balance Brought Forward			13,111.41
10 Aug	Advice FAST Payment / Receipt PayNow Transfer To: JingYuan PayNow Transfer Other	1.10		13,110.31
11 Aug	Advice Bill Payment CCC - 5400126101839098 :I-BANK	21.59		
11 Aug	Advice FAST Payment / Receipt UOB:3303159604:I-BANK Transfer MB33392564557117 Other	23.00		13,065.72
12 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 6895800 From: JethroJx Send back 81610271 Other		1.10	
12 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau	3.30		
12 Aug	Advice FAST Payment / Receipt PayNow Transfer To: jeslin PayNow Transfer Other	85.00		
12 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 7094304 From: JESLIN TAN GEE HWEI PayNow Transfer Other		85.00	
12 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 1099812 From: PEH JING YUAN Transfer - Mobile Other		1.10	
12 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau	10.00		13,054.62
13 Aug	GIRO Payments / Collections via GIRO DSTA 3990367246 Supplier Payment		40.00	
13 Aug	GIRO Salary DSTA 10011013		4,575.00	17,669.62
14 Aug	Advice Bill Payment CCC - 4265884036915170 :I-BANK	40.90		17,628.72
16 Aug	GIRO Standing Instruction TO :JOINT REF: SI SI	250.00		
	Balance Carried Forward			17,378.72

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1 Aug 2021 to 31 Aug 2021**

Account No.: 120-347472-6

DATE	DESCRIPTION	WITHDRAWAL	DEPOSIT	BALANCE
CURRENCY	SINGAPORE DOLLAR			
	Balance Brought Forward			17,378.72
16 Aug	GIRO Standing Instruction TO :LAU HANG BOO REF: SI	200.00		
16 Aug	GIRO Standing Instruction TO :TOH CHOON MUAY REF: SI	400.00		
16 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau	4.40		
16 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 1474525 From: PEH JING YUAN Transfer - Mobile Other		7.00	16,781.32
18 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : 97849553	595.80		16,185.52
19 Aug	Advice Bill Payment CCC - 4265884036915170 :I-BANK	138.68		16,046.84
23 Aug	Advice FAST Payment / Receipt UOB:3303159604:I-BANK Transfer MB33782477227E17 Other	150.00		15,896.84
25 Aug	Advice FAST Payment / Receipt PayNow Transfer To: Chua Kah Sheng PayNow Transfer Other	3.70		
25 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau	1.10		15,892.04
26 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : 97849553	6.50		
26 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau	1.10		
26 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : 97849553	350.02		
26 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 2555823 From: JESLIN TAN GEE HWEI jeslin Other		351.00	15,885.42
27 Aug	Advice Bill Payment CCC - 4265884036915170 :I-BANK	98.05		
	Balance Carried Forward			15,787.37

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DATE	DESCRIPTION	WITHDRAWAL	DEPOSIT	BALANCE
CURRENCY SINGAPORE DOLLAR				
	Balance Brought Forward			15,787.37
27 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau	1.10		15,786.27
28 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 2732078 From: JESLIN TAN GEE HWEI Transfer - Mobile Other		50.00	15,836.27
29 Aug	Advice FAST Payment / Receipt PayNow Transfer To: jeslin PayNow Transfer Other Value Date : 29 Aug	200.00		
29 Aug	Advice FAST Payment / Receipt UOB:3303159604:I-BANK Transfer MB33979462032H75 Other Value Date : 29 Aug	10,000.00		5,636.27
30 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau	1.10		5,635.17
31 Aug	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau	2.20		
31 Aug	Advice FAST Payment / Receipt Incoming PayNow Ref 3105201 From: PEH JING YUAN Transfer - Mobile Other		1.10	
31 Aug	Interest Earned		0.59	5,634.66
	Total	14,466.99	7,377.52	
	Balance Carried Forward			5,634.66
CURRENCY UNITED STATES DOLLAR				
	Balance Brought Forward			0.07
	Total	0.00	0.00	
	Balance Carried Forward			0.07
	Indicative in SGD @ 1.3336			0.09

Messages For You

- For Personal account enquiries, please call us at 1800 111 1111
For Business account enquiries, please call us at 1800 222 2200

- **Revision in account pricing for DBS Corporate Multi-Currency Account**
Account fall below fee for DBS Corporate Multi-Currency Account has been revised from 1 June 2021.
Please visit: go.dbs.com/sg-pricing
- **Cessation of non-monthly DBS Corporate Account Statements**
The frequency of your DBS Corporate Account statement will be updated to be sent to you only on a monthly basis, effective for your March 2021 statement.
For more information, please visit: go.dbs.com/estatements
- **Singapore Tax Requirements Notice**
We have updated the URL of the Singapore Tax Requirements Notice and this is available at www.dbs.com.sg.
- **Cessation of printed Corporate Account Statements for DBS IDEAL users**
We will progressively stop mailing you printed statements effective for your March 2021 statement.
Please view or download your eStatements from DBS IDEAL.
For more information, please visit: go.dbs.com/estatements
- **To improve user experience, we will be conducting Customer Satisfaction Surveys.**
As our valued customer, you may be invited to participate via email or sms.
Qualtrics is our official digital survey platform to conduct the surveys.
Rest assured your responses will be treated with absolute confidentiality.

DEPOSIT INSURANCE SCHEME

Singapore dollar deposits of non-bank depositors and monies and deposits denominated in Singapore dollars under the Supplementary Retirement Scheme are insured by the Singapore Deposit Insurance Corporation, for up to S\$75,000 in aggregate per depositor per Scheme member by law. Monies and deposits denominated in Singapore dollars under the CPF Investment Scheme and CPF Retirement Sum Scheme are aggregated and separately insured up to S\$75,000 for each depositor per Scheme member. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

GENERAL

Late cheques will be taken into account for interest computation from the next clearing date after the day of deposit.

Exchange rate quoted (if any) is the indicative rate as at the last business day of the month.

Any transactions performed after our cut-off time for statement printing will be reflected in the following month's statement of account.

Overdraft interest denotes the interest charge on:

- Overdraft amount utilised for accounts with an overdraft facility (subject to a minimum charge of \$10)
- Amount overdrawn due to insufficient funds to meet payment/s eg. cheque clearing (subject to a minimum charge of \$30 for corporate account)

Please examine this statement. Subject to any other applicable terms, please notify us of any error or discrepancy within fourteen (14) days from the date of receipt of this statement.