

PAGE 1 of 5

053009106806-8072



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

	our DBS Multiplier Account o 30 Sep 2021			Account N	o.: 120-347472-6
DATE	DESCRIPTION		WITHDRAWAL	DEPOSIT	BALANCE
CURRENCY	SINGAPORE DOLLAR				
	Balance Brought Forward				5,634.66
01 Sep	Advice Bill Payment DBSC-5520380054472374	: I-BANK	2.00		
01 Sep	Advice FAST Payment / R PayNow Transfer To: michelle wu PayNow Transfer Other	eceipt	10.00		
01 Sep	Advice FAST Payment / R PayNow Transfer To: Kah Hou PayNow Transfer Other	eceipt	1.10		5,621.56
03 Sep	Advice FAST Payment / R STRIPE eFauSC7IX 20210903SCBLSG22BRT626 Cash Disbursement	7)		17.16	5,638.72
06 Sep	Advice Funds Transfer TOP-UP TO PAYLAH!: BenebLau		1.10		5,637.62
07 Sep	Advice FAST Payment / R UOB:3303159604:I-BANK Transfer MB34305253222133 Other	eceipt	50.00		
07 Sep	Interest Earned Preferential rate based on total monthly transactions	al		5.40	5,593.02
09 Sep	Advice Bill Payment CCC - 4265884036915170	:I-BANK	89.80		
09 Sep	Advice Bill Payment DBSC-5520380054472374	: I-BANK	30.00		
09 Sep	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau		1.10		
09 Sep	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau		1.10		5,471.02
	<b>Balance Carried Forward</b>				5,471.02
PDS_MCAMTHENDE_E_LOC_ED_09a1010100000073_08072		3 08072	CONTINUE ON THE REVERSI	E OR NEXT PAGE	



PAGE 2 of 5

(REF: 8072)

Details of Your DBS Multiplier Account	
1 Sep 2021 to 30 Sep 2021	Account No.: 120-347472-6

DATE	DESCRIPTION		WITHDRAWAL	DEPOSIT	BALANCE
CURRENCY	SINGAPORE DOLLAR				
	Balance Brought Forwa	ırd			5,471.02
10 Sep	Advice FAST Payment UOB:3303159604:I-BANK grab MB34415516225J65 Other		150.00		
10 Sep	Advice Funds Transfer TOP-UP TO PAYLAH!: BenebLau		1.10		5,319.92
11 Sep	Cash Accepting Machin 25589989,NANYANGEST			3,000.00	
11 Sep	Cash Accepting Machin 25589989,NANYANGEST			4,000.00	
11 Sep	Cash Accepting Machin 25589989,NANYANGEST			2,950.00	
11 Sep	Advice FAST Payment . UOB:3303159604:I-BANK saving MB34466092533B13 Other	/ Receipt	10,000.00		5,269.92
12 Sep	Advice FAST Payment PayNow Transfer To: jeslin PayNow Transfer Other Value Date: 12 Sep	Receipt	20.00		
12 Sep	Advice FAST Payment A PayNow Transfer To: Desmond Goh Xing Jie PayNow Transfer Other Value Date: 12 Sep		40.00		
12 Sep	Advice FAST Payment A UOB:3303159604:I-BANK saving MB34495564981E25 Other Value Date: 12 Sep	Receipt	223.89		4,986.03
14 Sep	Advice FAST Payment UOB:3303159604:I-BANK shoe MB34550192919G43 Other	Receipt	207.20		
14 Sep	GIRO Payments / Collect DSTA 3990370227 Supplier Payment	ctions via GIRO		40.00	
14 Sep	GIRO Salary DSTA 10011013			4,575.00	9,393.83
15 Sep	GIRO Standing Instruct TO :JOINT REF: SI SI	ion	250.00		
	Balance Carried Forward	rd			9,143.83



PAGE 3 of 5

(REF: 8072)

# **Details of Your DBS Multiplier Account** 1 Sep 2021 to 30 Sep 2021

Account No.: 120-347472-6

DATE	DESCRIPTION	WITHDRAWAL	DEPOSIT	BALANCE
CURRENCY	SINGAPORE DOLLAR			
	Balance Brought Forward			9,143.83
15 Sep	GIRO Standing Instruction TO :LAU HANG BOO REF: SI	200.00		
15 Sep	GIRO Standing Instruction TO:TOH CHOON MUAY REF: SI	400.00		
15 Sep	Advice Funds Transfer TOP-UP TO PAYLAH!: BenebLau	1.10		8,542.73
17 Sep	Advice Bill Payment DBSC-5520380054472374 : I-BA	10.00 NK		
17 Sep	Advice FAST Payment / Recei UOB:3303159604:I-BANK grab MB34645269550J84	<b>5</b> 0.00		
17 Sep	Other  Advice FAST Payment / Recei	ot 120.00		
17 Зер	PayNow Transfer To: jeslin PayNow Transfer Other	J. 120.00		
17 Sep	Advice FAST Payment / Recei Incoming PayNow Ref 8289675 From: JESLIN TAN GEE HWEI PayNow Transfer Other	ot	120.00	8,482.73
18 Sep	Advice FAST Payment / Recei Incoming PayNow Ref 3385581 From: JESLIN TAN GEE HWEI Jeslin Other	ot	100.00	8,582.73
21 Sep	Advice FAST Payment / Recei UOB:3303159604:I-BANK Transfer MB34776408406H86 Other	ot 400.00		8,182.73
22 Sep	Advice Funds Transfer 120-218671-0 : I-BANK		8,016.98	
22 Sep	Advice FAST Payment / Recei UOB:3303159604:I-BANK hse MB34815010419C68 Other	ot 10,000.00		
22 Sep	Advice Bill Payment DBSC-5520380054472374 : I-BA	90.00 NK		6,109.71
23 Sep	Advice Funds Transfer TOP-UP TO PAYLAH! : BenebLau	2.20		
	Balance Carried Forward			6,107.51



PAGE 4 of 5

(REF: 8072)

Account No.: 120-347472-6

# **Details of Your DBS Multiplier Account** 1 Sep 2021 to 30 Sep 2021

DATE	DESCRIPTION		WITHDRAWAL	DEPOSIT	BALANCE
CURRENCY	CY SINGAPORE DOLLAR				
	Balance Brought Forwa	rd			6,107.51
23 Sep	Advice FAST Payment / Incoming PayNow Ref 9417 From: Jethrojx Send back 81610271 Other			6.10	6,113.61
26 Sep	Advice Bill Payment CCC - 4265884036915170 Value Date : 26 Sep	:I-BANK	44.69		
26 Sep	ATM Cash Withdrawal 25589989,NANYANGEST	DL2	100.00		5,968.92
27 Sep	Advice FAST Payment / PayNow Transfer To: Elmer Hay PayNow Transfer Other	Receipt	50.00		5,918.92
29 Sep	Advice Bill Payment CCC - 4265884036915170	:I-BANK	32.60		
29 Sep	Advice Bill Payment CCC - 5400126101839098	:I-BANK	1,519.05		4,367.27
30 Sep	Interest Earned			0.30	4,367.57
	Total		24,098.03	22,830.94	
	Balance Carried Forwar	d			4,367.57
CURRENCY	UNITED STATES DOLLA	AR			
	Balance Brought Forwa	rd			0.07
	Total		0.00	0.00	
	Balance Carried Forwar	d			0.07
	Indicative in SGD @ 1.3	514			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
- Australia Residents Limitations to Banking Services & Investment Offerings The Australian Securities & Investments Commission has postponed the regulatory changes to Q1 2023. For details, please visit https://go.dbs.com/sg-auresident
- **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



PAGE 5 of 5

(REF: 8072)

## 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.