

**DEZUMONDO FASHION SDN. BHD.**

26 JALAN BUDIMAN 5  
TAMAN MULIA  
CHERAS, KUALA LUMPUR  
56000 Wilayah Persekutuan Kuala Lumpur

**Page / Halaman**

Page 1 of 7

**Statement Date / Tarikh Penyata**

08/06/2020

**Branch / Cawangan**

Jalan Sarjana

**Current Account Transaction Details / Butir-butir Transaksi Akaun Semasa**

**Account No / No Akaun** **80-0796488-4**  
(Protected by Perbadanan Insurans Deposit Malaysia up to RM250,000 for each depositor)

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
Opening Balance					6,644.19
29/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>GOOI CHIA YEE</i>	215309321		51.80	13,883.49
29/04/2020	INSTANT TRANSFER <i>huikie_2206</i> <i>CHANG HUI KIE</i>	115967164		29.90	13,831.69
29/04/2020	IBG CREDIT <i>FUND TRANSFER</i> <i>FUND TRANSFER</i> <i>LEE SAY WAN</i>	2001120120711059 956		149.50	13,801.79
29/04/2020	INSTANT TRANSFER <i>choyshan</i> <i>YAP CHOY SHAN</i>	115955635		42.00	13,652.29
29/04/2020	INSTANT TRANSFER <i>meixinxn18</i> <i>LIM MEI XIN</i>	315630218		29.90	13,610.29
29/04/2020	INSTANT TRANSFER <i>hoiyan1225</i> <i>POH HOI YAN</i>	315629606		79.90	13,580.39
29/04/2020	INSTANT TRANSFER <i>Savings</i> <i>KAO SU QI</i>	315621194		119.60	13,500.49
29/04/2020	INSTANT TRANSFER <i>jc</i> <i>CHEAH JIA CHIE</i>	115940606		64.90	13,380.89
29/04/2020	IBG CREDIT <i>PURP/13110/GOODS AND</i> <i>PURP/13110/GOODS AND</i> <i>LEE JIA YEE</i>	2001120120711056 960		281.50	13,315.99
29/04/2020	INSTANT TRANSFER <i>carmanspy</i> <i>SOON PEI YOKE</i>	115932476		44.00	13,034.49
29/04/2020	INSTANT TRANSFER <i>aileeeelia</i> <i>SEE AI LEE</i>	415589291		59.80	12,990.49
29/04/2020	INSTANT TRANSFER <i>tay 508</i> <i>TAY MI XIAO</i>	315558829		29.90	12,930.69
28/04/2020	INSTANT TRANSFER <i>ah_theng99</i> <i>CHUA YEE THENG</i>	415538476		35.00	12,900.79
28/04/2020	I-FUNDS TR FROM SA <i>Insta: yhiiiiiee</i> <i>WONG YUAN HUEY</i>	608411374		35.00	12,865.79

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
28/04/2020	INSTANT TRANSFER <i>Sorry</i> <i>CHOO JIA WEI</i>	215201990		29.90	12,830.79
28/04/2020	INSTANT TRANSFER <i>Bill Payment</i> <i>CHONG JING TOONG</i>	215200966		59.80	12,800.89
28/04/2020	INSTANT TRANSFER <i>Jocelynthyyy</i> <i>JOCELYN TAN HUI YING</i>	215200677		61.90	12,741.09
28/04/2020	INSTANT TRANSFER <i>Lim Xin Ru</i> <i>LIM CHING YUEN</i>	215194211		29.90	12,679.19
28/04/2020	I-FUNDS TR FROM SA <i>joey chu</i> <i>CHU WAI YEE</i>	608182058		29.90	12,649.29
27/04/2020	INSTANT TRANSFER <i>huixin</i> <i>SAM HUI XIN</i>	415432446		94.80	12,619.39
27/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>ONG KIAN BOON</i>	415430010		89.70	12,524.59
27/04/2020	INSTANT TRANSFER <i>cloth</i> <i>CHONG MING KIEN</i>	115757368		32.00	12,434.89
27/04/2020	INSTANT TRANSFER <i>Clothes</i> <i>FAM KAH HUEI</i>	315415905		139.60	12,402.89
27/04/2020	INSTANT TRANSFER <i>Lim Xin Ru</i> <i>LIM CHING YUEN</i>	115721791		59.80	12,263.29
27/04/2020	INSTANT TRANSFER <i>Sjuan93</i> <i>LIM SAU KIAN</i>	415369952		21.90	12,203.49
26/04/2020	INSTANT TRANSFER <i>Vintage top</i> <i>TAN TZE HUI</i>	215010884		40.00	12,181.59
26/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>NICOLE YOONG HUAI LI</i>	115667863		140.90	12,141.59
26/04/2020	INSTANT TRANSFER <i>Elai_ne</i> <i>TAN PEI YI</i>	215002116		8.00	12,000.69
26/04/2020	INSTANT TRANSFER <i>reyna.yin833</i> <i>TEH TSAI YIN</i>	415323810		179.40	11,992.69
26/04/2020	INSTANT TRANSFER <i>elai_ne</i> <i>TAN PEI YI</i>	214998840		32.00	11,813.29
26/04/2020	INSTANT TRANSFER <i>qianniini</i> <i>LOOI QIAN NI</i>	214998382		59.80	11,781.29
26/04/2020	INSTANT TRANSFER <i>aileeeeelia</i> <i>SEE AI LEE</i>	214997757		32.00	11,721.49
26/04/2020	I-FUNDS TR FROM SA <i>ig-victoriamxy</i> <i>MAK XIN YII</i>	605584875		29.90	11,689.49

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
26/04/2020	INSTANT TRANSFER <i>Ng Sy Hui</i> <i>MICHELLE LING KING H</i>	115654992		36.00	11,659.59
26/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>YONG SHIN YEE</i>	315277409		58.00	11,623.59
25/04/2020	I-FUNDS TR FROM SA <i>Jesslynyonggg -insta</i> <i>JESSLYN YONG ZHI CHY</i>	604700938		144.80	11,565.59
25/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>HUI KA MEI</i>	214928475		59.80	11,420.79
25/04/2020	I-FUNDS TR FROM SA <i>Insta:gwenxx_24</i> <i>GWENDOLYN LIM ZHI HU</i>	604607691		62.00	11,360.99
25/04/2020	INSTANT TRANSFER <i>Michelle Ling</i> <i>MICHELLE LING KING H</i>	415241893		136.80	11,298.99
25/04/2020	INSTANT TRANSFER <i>Bill Payment</i> <i>WONG KHER YIOW</i>	315247271		44.00	11,162.19
25/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>SIAW SU-IANNE</i>	315247057		88.00	11,118.19
25/04/2020	INSTANT TRANSFER <i>Shuqing_loh</i> <i>LOH SHU QING</i>	115570699		52.00	11,030.19
25/04/2020	INSTANT TRANSFER <i>elai_ne_</i> <i>TAN PEI YI</i>	415232186		70.00	10,978.19
25/04/2020	INSTANT TRANSFER <i>simyee.tan</i> <i>TAN KAI TEAN</i>	415230342		59.80	10,908.19
25/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>LEONG KAH MUN</i>	315237332		26.00	10,848.39
25/04/2020	INSTANT TRANSFER <i>ruogilee</i> <i>LEE RUO QI</i>	115559989		59.80	10,822.39
25/04/2020	I-FUNDS TR FROM SA <i>ig:0526.26.01</i> <i>LIEU XIN TONG</i>	604290236		8.00	10,762.59
25/04/2020	I-FUNDS TR FROM SA <i>ig:0526.26.01</i> <i>LIEU XIN TONG</i>	604284706		26.00	10,754.59
25/04/2020	INSTANT TRANSFER <i>CLOTH</i> <i>CHONG MING KIEN</i>	415220050		44.00	10,728.59
25/04/2020	I-FUNDS TR FROM SA <i>yingying</i> <i>NG YING YING</i>	604120038		174.70	10,684.59
25/04/2020	I-FUNDS TR FROM SA <i>joey chu</i> <i>CHU WAI YEE</i>	604086156		44.00	10,509.89
25/04/2020	INSTANT TRANSFER <i>Jocelynhyyy</i> <i>JOCELYN TAN HUI YING</i>	315183427		111.80	10,465.89

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
24/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>CHONG SI WEI</i>	214837767		55.90	10,354.09
24/04/2020	INSTANT TRANSFER <i>choyshan</i> <i>YAP CHOY SHAN</i>	214834253		52.00	10,298.19
24/04/2020	INSTANT TRANSFER <i>dezumondo</i> <i>SONG PEI XIN</i>	315158722		44.00	10,246.19
24/04/2020	INSTANT TRANSFER <i>ariellebabyy_</i> <i>LEE KAH HUI</i>	415149207		88.00	10,202.19
24/04/2020	INSTANT TRANSFER <i>Devin</i> <i>CHOO HOU YIN</i>	115484298		59.80	10,114.19
24/04/2020	INSTANT TRANSFER <i>reyna.yin833</i> <i>TEH TSAI YIN</i>	214823974		176.00	10,054.39
24/04/2020	I-FUNDS TR FROM SA <i>ig:victoriamxy</i> <i>MAK XIN YII</i>	603272225		55.90	9,878.39
24/04/2020	INSTANT TRANSFER <i>ig jinny_57</i> <i>TAN TUAN KIM</i>	115481450		26.00	9,822.49
24/04/2020	INSTANT TRANSFER <i>aileeeelia</i> <i>SEE AI LEE</i>	415144689		73.90	9,796.49
24/04/2020	INSTANT TRANSFER <i>WONG JING YI</i> <i>WONG JING YI</i>	115480585		26.00	9,722.59
24/04/2020	INSTANT TRANSFER <i>yukiiic_</i> <i>YUKI CHONG</i>	115480339		26.00	9,696.59
24/04/2020	INSTANT TRANSFER <i>meiixinn18</i> <i>LIM MEI XIN</i>	214821538		19.90	9,670.59
24/04/2020	INSTANT TRANSFER <i>Ng Sy Hui</i> <i>MICHELLE LING KING H</i>	415141494		59.80	9,650.69
24/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>CHIEW PEI THENG</i>	315134899		32.00	9,590.89
23/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>WONG CHING WEI</i>	315039908		121.70	9,558.89
23/04/2020	I-FUNDS TR FROM SA <i>jeffernie</i> <i>CHUA YIP MAY</i>	601349619		32.00	9,437.19
23/04/2020	INSTANT TRANSFER <i>CLOTHS</i> <i>CHONG MING KIEN</i>	315004756		104.70	9,405.19
22/04/2020	I-FUNDS TR FROM SA <i>susan_foo99</i> <i>FOO SIANG SIANG</i>	600487807		88.00	9,300.49
22/04/2020	INSTANT TRANSFER <i>Ng Sy Hui</i> <i>MICHELLE LING KING H</i>	414930445		74.80	9,212.49

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
22/04/2020	INSTANT TRANSFER <i>Fund transfer</i> JOLYN CHOO PEI YEE	214605026		61.90	9,137.69
22/04/2020	INSTANT TRANSFER <i>dezumondo</i> SONG PEI XIN	314927548		61.90	9,075.79
22/04/2020	INSTANT TRANSFER <i>insta cuttieninja</i> VERONICA HIU	314926764		61.90	9,013.89
22/04/2020	I-FUNDS TR FROM SA <i>xiao_bear_</i> CASEY FAM CHIA YI	600281163		24.00	8,951.99
22/04/2020	I-FUNDS TR FROM SA <i>joey chu</i> CHU WAI YEE	600258475		29.90	8,927.99
22/04/2020	INSTANT TRANSFER <i>ariellebabyy_</i> LEE KAH HUI	214593224		64.00	8,898.09
22/04/2020	INSTANT TRANSFER <i>VINKY CHAN 2 pants</i> CHAN WIA YEI	314901647		88.00	8,834.09
22/04/2020	INSTANT TRANSFER <i>_xw29</i> JOLIN WONG SIEW WEI	414889765		119.60	8,746.09
22/04/2020	INSTANT TRANSFER <i>SHERALYN SHU HWA</i> DUE SHU HWA SHERALYN	314873588		59.80	8,626.49
22/04/2020	INSTANT TRANSFER <i>hueyyi19</i> CHONG HUEY YI	115196925		59.80	8,566.69
22/04/2020	I-FUNDS TR FROM SA <i>FB: Ecye Chan</i> EUNICE CHAN YI EN	699548618		26.00	8,506.89
21/04/2020	INSTANT TRANSFER <i>ig jinny_57</i> TAN TUAN KIM	314866207		26.00	8,480.89
21/04/2020	INSTANT TRANSFER <i>Insta odelia_31</i> WONG DEK WEI	414856221		55.90	8,454.89
21/04/2020	INSTANT TRANSFER <i>Sjuan93</i> LIM SAU KIAN	414854132		34.00	8,398.99
21/04/2020	I-FUNDS TR FROM SA <i>Ziningodd</i> CHONG CHEE NING	699480717		29.90	8,364.99
21/04/2020	I-FUNDS TR FROM SA <i>Insta: yhiiiiiiee</i> WONG YUAN HUEY	699235666		52.00	8,335.09
21/04/2020	I-FUNDS TR FROM SA <i>insta:gwenxx_24</i> GWENDOLYN LIM ZHI HU	699186040		76.00	8,283.09
21/04/2020	I-FUNDS TR FROM SA <i>shirt</i> PANG YU LIN	699038846		18.00	8,207.09
21/04/2020	INSTANT TRANSFER <i>Floral top</i> CHOO JIA WEI	414815412		18.00	8,189.09

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Page / Halaman

Page 6 of 7

Statement Date / Tarikh Penyata

08/06/2020

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
21/04/2020	I-FUNDS TR FROM SA <i>kl.hooi</i> <i>HOOI KEEN LENG</i>	698980111		44.00	8,171.09
21/04/2020	I-FUNDS TR FROM SA <i>nychu</i> <i>CHU NIAM YOKE</i>	698796918		59.80	8,127.09
20/04/2020	INSTANT TRANSFER <i>Insta erine_chan</i> <i>ERINE CHAN YI LING</i>	115105379		42.00	8,067.29
20/04/2020	INSTANT TRANSFER <i>Ohaan sq</i> <i>NGO KAI MING</i>	414759592		37.90	8,025.29
20/04/2020	INSTANT TRANSFER <i>carmanspy</i> <i>SOON PEI YOKE</i>	214436280		89.70	7,987.39
20/04/2020	INSTANT TRANSFER <i>ah_theng99</i> <i>CHUA YEE THENG</i>	314765555		76.00	7,897.69
20/04/2020	INSTANT TRANSFER <i>Xinyeecheong</i> <i>CHOONG XIN YEE</i>	214434771		52.00	7,821.69
20/04/2020	I-FUNDS TR FROM SA <i>Joey chu</i> <i>CHU WAI YEE</i>	698277047		59.80	7,769.69
20/04/2020	INSTANT TRANSFER <i>Bill Payment</i> <i>WONG KHER YIOW</i>	115093711		102.00	7,709.89
20/04/2020	I-FUNDS TR FROM SA <i>xiao_bear_</i> <i>CASEY FAM CHIA YI</i>	698271001		37.90	7,607.89
20/04/2020	INSTANT TRANSFER <i>yukiiic_</i> <i>YUKI CHONG</i>	314763551		41.00	7,569.99
20/04/2020	I-FUNDS TR FROM SA <i>aileeeelia</i> <i>SEE AI LEE</i>	698253441		29.90	7,528.99
20/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>CHEAH BEE HONG</i>	314755456		73.90	7,499.09
20/04/2020	INSTANT TRANSFER <i>shirt</i> <i>POH HOI YAN</i>	414715959		114.90	7,425.19
19/04/2020	INSTANT TRANSFER <i>Simpson's tee</i> <i>CHOO JIA WEI</i>	414686826		37.90	7,310.29
19/04/2020	INSTANT TRANSFER <i>Bill payment</i> <i>CHEAH JIA CHIE</i>	214361179		79.90	7,272.39
19/04/2020	INSTANT TRANSFER <i>huikie_2206</i> <i>CHANG HUI KIE</i>	214359520		29.90	7,192.49
19/04/2020	INSTANT TRANSFER <i>TAN CHI YIN</i>	214346627		21.90	7,162.59
19/04/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>LEONG KAH MUN</i>	114995306		29.90	7,140.69

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Page / Halaman

Page 7 of 7

Statement Date / Tarikh Penyata

08/06/2020

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
18/04/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	414625582		64.90	7,110.79
18/04/2020	INSTANT TRANSFER yukiiic YUKI CHONG	114964658		109.80	7,045.89
16/04/2020	INSTANT TRANSFER Fund transfer LEE MING SHAN	414450698		68.20	6,936.09
14/04/2020	INSTANT TRANSFER meixinn18 LIM MEI XIN	414288025		79.90	6,867.89
13/04/2020	INSTANT TRANSFER JE016 Laural Jeans x 2 light blue LEONG MEI CHEAN	414203600		143.80	6,787.99

CLOSING BALANCE / BAKI PENUTUP

13,883.49

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
0	114	0.00	7,239.30

**\*\*\* End of Statement / Penyata Tamat \*\*\*****Important Notice / Notis Penting****GENERIC MESSAGES**

The Bank must be informed of any error, irregularities or discrepancies in this statement within 14 days from the date of the statement, failing which the information reflected in this statement is deemed to be correct and accurate. Please log into CIMB Bank or CIMB Islamic Bank website at [www.cimbbank.com.my](http://www.cimbbank.com.my) or [www.cimbislamic.com.my](http://www.cimbislamic.com.my) for the statement's explanatory notes.