

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				13,883.49
31/05/2020	I-FUNDS TR FROM SA vivian_vivy_ KOK ZHI LENG	654328596		55.90	2,662.79
31/05/2020	I-FUNDS TR FROM SA Insta: yhiiiiiee WONG YUAN HUEY	654081211		65.80	2,606.89
31/05/2020	INSTANT TRANSFER meaganlim LIM PUI SAN	218707343		299.20	2,541.09
31/05/2020	INSTANT TRANSFER Bill Payment CHONG JING TOONG	319073057		99.80	2,241.89
31/05/2020	INSTANT TRANSFER zyingg LOH ZI YING	218700387		65.80	2,142.09
30/05/2020	INSTANT TRANSFER yukiiic YUKI CHONG	318969306		4.00	2,076.29
29/05/2020	INSTANT TRANSFER yukiiic YUKI CHONG	218558228		26.00	2,072.29
29/05/2020	INSTANT TRANSFER meixinn_18 LIM MEI XIN	119211346		93.90	2,046.29
29/05/2020	I-FUNDS TR FROM SA xuan LIEW JING XUAN	651698871		18.00	1,952.39
28/05/2020	IBG CREDIT PURP/21201/PERSONAL PURP/21201/PERSONAL LEE JIA YEE	2001120149711391 498		53.10	1,934.39
28/05/2020	I-FUNDS TR FROM SA joey chu CHU WAI YEE	650478121		26.00	1,881.29
27/05/2020	INSTANT TRANSFER zt99925 CHAN ZHU TENG	119021764		67.90	1,855.29
27/05/2020	I-FUNDS TR FROM SA KOH HUI WEN KOH HUI WEN	649230015		52.00	1,787.39
27/05/2020	INSTANT TRANSFER Ying3533 TAN YIN YIM	418649330		199.80	1,735.39
26/05/2020	I-FUNDS TR FROM SA ig-victoriamxy MAK XIN YII	647857669		44.00	1,535.59

CONTINUE NEXT PAGE....

You can perform fund transfers, account enquiries, bill payments, payroll or supplier payments and more via www.cimb-bizchannel.com.my.
For more information, call our Business Call Center at 1300 888 828 Monday to Friday (8am - 7pm) and Saturday (8am - 5pm) excluding public holidays or email us at mybusinesscare@cimb.com.

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
25/05/2020	I-FUNDS TR FROM SA Mandy MANDY SIM MUN YEE	646641767		26.00	1,491.59
25/05/2020	INSTANT TRANSFER Top CHOO JIA WEI	218138220		67.90	1,465.59
25/05/2020	INSTANT TRANSFER ig jinny_57 TAN TUAN KIM	118799758		40.00	1,397.69
24/05/2020	I-FUNDS TR FROM SA Joeychu CHU WAI YEE	645791342		56.00	1,357.69
23/05/2020	I-FUNDS TR FROM SA weiwei hah HAH FUNG WEI	644774962		52.00	1,301.69
23/05/2020	I-FUNDS TR FROM SA carrotmilk____ LEONG MUN YEE	644744316		73.90	1,249.69
23/05/2020	I-FUNDS TR FROM SA phei520 JESSLYN LIM XIN PHEI	644541763		29.90	1,175.79
23/05/2020	INSTANT TRANSFER yukiiiic____ YUKI CHONG	418338640		56.00	1,145.89
23/05/2020	INSTANT TRANSFER Xinyeechoong CHOONG XIN YEE	418305029		55.90	1,089.89
22/05/2020	INSTANT TRANSFER TEE004 Basic White ANDREA QUEK MENG LI	217899595		29.90	1,033.99
22/05/2020	INSTANT TRANSFER choyshan YAP CHOY SHAN	118550042		99.90	1,004.09
22/05/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	217883526		29.90	904.19
22/05/2020	INSTANT TRANSFER Savings TER CHEN HUI	418229556		88.00	874.29
22/05/2020	I-FUNDS TR FROM SA joeychu CHU WAI YEE	643042870		34.00	786.29
22/05/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	318230501		26.00	752.29
22/05/2020	INSTANT TRANSFER FB: Sze Yenn KOR SZE YENN	217825748		59.80	726.29
21/05/2020	INSTANT TRANSFER Lai Ying Hao LAI YING ZHE	318128927		71.80	666.49
21/05/2020	INSTANT TRANSFER Fund transfer YONG SHIN YEE	118415128		5.90	594.69
21/05/2020	INSTANT TRANSFER Fund transfer YONG SHIN YEE	318101903		52.00	588.79

CONTINUE NEXT PAGE....

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
21/05/2020	INSTANT TRANSFER <i>Insta Tenshi_miyabihana</i> LEE YAH HUAY	118305082		103.80	536.79
20/05/2020	INSTANT TRANSFER <i>cloth</i> CHONG MING KIEN	118241046		70.00	432.99
20/05/2020	INSTANT TRANSFER <i>Fund transfer</i> GOOI CHIA YEE	118204764		214.90	362.99
20/05/2020	I-FUNDS TR FROM SA <i>joey chu</i> CHU WAI YEE	638700275		29.90	148.09
19/05/2020	CHQ PROCESSING FEE		0.50		118.19
19/05/2020	INSTANT TRANSFER <i>Kyiow</i> WONG KHER YIOW	417814618		29.90	118.69
19/05/2020	I-FUNDS TR FROM SA <i>joey</i> CHU WAI YEE	637774909		55.90	88.79
19/05/2020	INSTANT TRANSFER <i>Savings</i> CHAN SIM YEE	317788757		29.90	32.89
19/05/2020	CASH CHQ DR	145800000447	5,000.00		2.99
18/05/2020	INSTANT TRANSFER <i>Bill payment</i> CHEAH JIA CHIE	317710952		73.90	5,002.99
17/05/2020	INSTANT TRANSFER <i>7JOYANCE_lingkc7 shirt</i> LING KAH CHI	417597892		59.80	4,929.09
16/05/2020	INSTANT TRANSFER <i>yusuenn_04</i> LIM YU SUEN	417488622		79.90	4,869.29
16/05/2020	CDM CASH DEPOSIT	9815S2106915		60.00	4,789.39
15/05/2020	INSTANT TRANSFER <i>cloth</i> CHONG MING KIEN	217051356		29.90	4,729.39
15/05/2020	INSTANT TRANSFER <i>WONG JING YI</i> WONG JING YI	317381262		29.90	4,699.49
15/05/2020	INSTANT TRANSFER <i>choyshan</i> YAP CHOY SHAN	217028743		32.00	4,669.59
15/05/2020	I-FUNDS TR FROM SA <i>aileeeelia</i> SEE AI LEE	632041027		2.10	4,637.59
15/05/2020	INSTANT TRANSFER <i>WONG JING YI</i> WONG JING YI	317374839		29.90	4,635.49
14/05/2020	INSTANT TRANSFER <i>Fund transfer</i> TAN SIM YEE	216839310		37.90	4,605.59
13/05/2020	I-FUNDS TR FROM SA <i>yuniceee.13</i> TIEW HUI YEE	628815904		59.80	4,567.69

CONTINUE NEXT PAGE....

You can perform fund transfers, account enquiries, bill payments, payroll or supplier payments and more via www.cimb-bizchannel.com.my.
For more information, call our Business Call Center at 1300 888 828 Monday to Friday (8am - 7pm) and Saturday (8am - 5pm) excluding public holidays or email us at mybusinesscare@cimb.com.

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
13/05/2020	INSTANT TRANSFER <i>Insta apple exo97</i> WONG XING YING	117415126		105.90	4,507.89
13/05/2020	I-FUNDS TR FROM SA <i>joeychu</i> CHU WAI YEE	628200453		29.90	4,401.99
12/05/2020	INSTANT TRANSFER <i>3rd Party Transfer</i> LEE PEI SHAN	317022585		104.00	4,372.09
12/05/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	117333960		55.90	4,268.09
12/05/2020	INSTANT TRANSFER <i>cloth</i> CHONG MING KIEN	417006789		130.00	4,212.19
12/05/2020	INSTANT TRANSFER <i>choyshan</i> YAP CHOY SHAN	117317280		55.90	4,082.19
12/05/2020	INSTANT TRANSFER <i>Vicky Ling</i> LIEW MUN YEE	317001425		90.00	4,026.29
12/05/2020	INSTANT TRANSFER <i>Yukiiic</i> MAGGI TEO	416987406		70.00	3,936.29
12/05/2020	I-FUNDS TR FROM SA <i>phei_52</i> JESSLYN LIM XIN PHEI	626776395		29.90	3,866.29
11/05/2020	INSTANT TRANSFER SOOKHUI YONG WEI KIT	316905676		26.00	3,836.39
11/05/2020	I-FUNDS TR FROM SA <i>yue_9900</i> LIEW WEI LOONG	625898735		145.60	3,810.39
11/05/2020	INSTANT TRANSFER <i>xinyeecheong</i> CHOONG XIN YEE	117187018		40.00	3,664.79
11/05/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	416853114		3.90	3,624.79
11/05/2020	I-FUNDS TR FROM SA <i>kaiiyan98</i> CHAN KAI YAN	625248110		59.80	3,620.89
11/05/2020	INSTANT TRANSFER <i>_huiijun_</i> WONG WEI KUAN	416826999		35.90	3,561.09
10/05/2020	INSTANT TRANSFER <i>Savings</i> CHAN SIM YEE	117121802		21.90	3,525.19
10/05/2020	INSTANT TRANSFER <i>Clothes - heureux</i> TEO ZHAO QI	416779412		29.90	3,503.29
09/05/2020	INSTANT TRANSFER <i>Zz</i> TIO WEI HAO	316744571		150.90	3,473.39
09/05/2020	INSTANT TRANSFER <i>3rd Party Transfer</i> WONG KHER YIOW	416726189		79.90	3,322.49

CONTINUE NEXT PAGE....

You can perform fund transfers, account enquiries, bill payments, payroll or supplier payments and more via www.cimb-bizchannel.com.my.
For more information, call our Business Call Center at 1300 888 828 Monday to Friday (8am - 7pm) and Saturday (8am - 5pm) excluding public holidays or email us at mybusinesscare@cimb.com.

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
09/05/2020	INSTANT TRANSFER 3rd Party Transfer BEH WEN WEI	117050583		27.00	3,242.59
09/05/2020	INSTANT TRANSFER Nian Jia YON NIAN JIA	416708891		32.00	3,215.59
09/05/2020	INSTANT TRANSFER diamondyu_ NURUL AMIRA BINTI RA	416674547		206.70	3,183.59
09/05/2020	I-FUNDS TR FROM SA ig:0526.26.01 LIEU XIN TONG	622988083		103.90	2,976.89
09/05/2020	ATM MEPS IBFT FROM OFI DEZUMONDOFASHIONSB PHOON SIEW LING	1400A9992434		55.90	2,872.99
09/05/2020	I-FUNDS TR FROM SA _mandyyyyys MANDY SIM MUN YEE	622918547		61.90	2,817.09
08/05/2020	INSTANT TRANSFER simyee.tan TAN KAI TEAN	216289986		58.00	2,755.19
08/05/2020	INSTANT TRANSFER sam SAM HUI XIN	216276357		29.90	2,697.19
08/05/2020	INSTANT TRANSFER Fund transfer YONG SHIN YEE	416608000		29.90	2,667.29
08/05/2020	I-FUNDS TR FROM SA aileeeelia SEE AI LEE	622151454		29.90	2,637.39
08/05/2020	INSTANT TRANSFER meixinn18 LIM MEI XIN	316616408		32.00	2,607.49
08/05/2020	INSTANT TRANSFER choyshan YAP CHOY SHAN	116929269		26.00	2,575.49
08/05/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	316612492		26.00	2,549.49
08/05/2020	INSTANT TRANSFER Sjuan LIM SAU KIAN	416557310		29.90	2,523.49
07/05/2020	INSTANT TRANSFER _huijun_ WONG WEI KUAN	416502314		26.00	2,493.59
07/05/2020	INSTANT TRANSFER Savings CHAN SIM YEE	316472980		37.90	2,467.59
07/05/2020	INSTANT TRANSFER Savings KAO SU QI	416447725		29.90	2,429.69
07/05/2020	INSTANT TRANSFER IG: jia_yee_0805 Ashley LEE JIA YEE	316454744		55.90	2,399.79
06/05/2020	INSTANT TRANSFER SOOK HUI YONG WEI KIT	416399782		135.80	2,343.89

CONTINUE NEXT PAGE....

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
06/05/2020	I-FUNDS TR FROM SA insta/yiqing96 LEE YI QING	618992932		35.90	2,208.09
06/05/2020	INSTANT TRANSFER Short CHOO JIA WEI	216047228		26.00	2,172.19
06/05/2020	INSTANT TRANSFER reyna.yin833 TEH TSAI YIN	116707675		88.00	2,146.19
06/05/2020	INSTANT TRANSFER Insta aiiwyne AIWYNE CHONG	116665907		406.30	2,058.19
04/05/2020	CHQ PROCESSING FEE		0.50		1,651.89
04/05/2020	CLRG CHQ DR	000000000446	14,000.00		1,652.39
04/05/2020	I-FUNDS TR FROM SA ig ying_2913 clothes CHOO XIN YING	616191298		153.70	15,652.39
04/05/2020	CDM CASH DEPOSIT	9815S2102101		110.00	15,498.69
04/05/2020	IBG CREDIT KYIOW KYIOW WONG KHER YIOW	2001420125711124 166		29.90	15,388.69
03/05/2020	INSTANT TRANSFER Fund transfer NG JEAN YING	316074757		87.90	15,358.79
03/05/2020	INSTANT TRANSFER cuttinenja VERONICA HIU	316074158		109.80	15,270.89
03/05/2020	INSTANT TRANSFER carmanspy SOON PEI YOKE	316074151		29.90	15,161.09
03/05/2020	I-FUNDS TR FROM SA vivian_vivy_ KOK ZHI LENG	615208969		34.00	15,131.19
03/05/2020	CDM CASH DEPOSIT	9815D0438566		90.00	15,097.19
03/05/2020	INSTANT TRANSFER cloth CHONG MING KIEN	116369812		59.90	15,007.19
03/05/2020	I-FUNDS TR FROM SA _sze.63 BONG WAN SZE	615061390		61.90	14,947.29
03/05/2020	INSTANT TRANSFER Clothes - heureux TEO ZHAO QI	215692521		189.60	14,885.39
02/05/2020	I-FUNDS TR FROM SA insta-cheongxx CHEONG XIN YI	614261959		59.80	14,695.79
02/05/2020	I-FUNDS TR FROM SA aileeeelia SEE AI LEE	614094846		85.80	14,635.99
02/05/2020	I-FUNDS TR FROM SA zining CHONG CHEE NING	614035219		29.90	14,550.19

CONTINUE NEXT PAGE....

You can perform fund transfers, account enquiries, bill payments, payroll or supplier payments and more via www.cimb-bizchannel.com.my.
For more information, call our Business Call Center at 1300 888 828 Monday to Friday (8am - 7pm) and Saturday (8am - 5pm) excluding public holidays or email us at mybusinesscare@cimb.com.

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
02/05/2020	I-FUNDS TR FROM SA _iepihz CHOO ZHI PEI	614010245		203.70	14,520.29
02/05/2020	INSTANT TRANSFER Xinyeecheong CHOONG XIN YEE	215627191		59.80	14,316.59
02/05/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	116286065		26.00	14,256.79
02/05/2020	INSTANT TRANSFER insta-cheongxx CHEONG XIN YI	215611347		73.90	14,230.79
02/05/2020	INSTANT TRANSFER ig odelia_31 WONG DEK WEI	415929658		79.90	14,156.89
01/05/2020	INSTANT TRANSFER huikie_2206 CHANG HUI KIE	415856647		44.00	14,076.99
01/05/2020	INSTANT TRANSFER simyee.tan TAN KAI TEAN	315846083		89.70	14,032.99
01/05/2020	I-FUNDS TR FROM SA Zining CHONG CHEE NING	612384496		59.80	13,943.29

CLOSING BALANCE / BAKI PENUTUP

2,662.79

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
4	116	19,001.00	7,780.30

*** 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 or www.cimbislamic.com.my for the statement's explanatory notes.