

**CURRENT ACCOUNT STATEMENT**ELIGIBLE FOR PROTECTION BY PIDM  
LAYAK DILINDUNGI OLEH PIDM

KUI



Page No / No Mukasurat : 1 of 4  
Date / Tarikh : 31-01-2019  
A/C No / No Akaun : [REDACTED] MYR  
Statement Period / Tempoh Penyataan : 01/01/19 - 31/01/19  
Branch / Cawangan : KULAI BRANCH  
Tel No / No Tel : 07-6632373

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
01-01-2019	Balance from previous statement HLB Connect Instant Transfer From petty cash jan2019 INSTANT TRANSFER THAM YU SIN PAY+RIBMBB201901016224627		3,500.00	6,286.40 2,786.40
04-01-2019	HLB Connect Instant Transfer From petty cash INSTANT TRANSFER CHONG KOK LOONG PAY+RIBMBB201901046531804		1,100.00	
04-01-2019	HLB Connect Instant Transfer From petty cash INSTANT TRANSFER THAM YU SIN PAY+RIBMBB201901046533497		1,000.00	
04-01-2019	ATM Interbank Funds Trf to CA repair JTA 7885 REPAIR ENG LEE AUTO REPAIR	840.00		1,526.40
07-01-2019	Local Cheque (RPC) at TPI	006614	430.00	
07-01-2019	Local Cheque (RPC) at TPI	232439	1,890.00	
07-01-2019	Local Cheque (RPC) at TPI	344565	300.00	
07-01-2019	Local Cheque (RPC) at TPI	377236	850.00	4,996.40
08-01-2019	Local Cheque (RPC) at DCM	008141	17,470.00	22,466.40
10-01-2019	IBG Fr CA Via Internet INV 20190901 CHONG CHUNG TAT IBGRIBMBB2019011089729		3,700.00	
10-01-2019	IBG Fr CA Via Internet BONUS CNY CHONG KOK LOONG IBGRIBMBB2019011092031		5,000.00	
10-01-2019	IBG Fr CA Via Internet BONUS CNY CHONG KOK FOOK IBGRIBMBB2019011092033		2,400.00	
10-01-2019	IBG Fr CA Via Internet BONUS CNY CLIRISTINE KASSUM IBGRIBMBB2019011092037		2,400.00	
10-01-2019	Fund Trf fr CA to SA-Internet BONUS CNY DONNY ANAK DAPAS		3,000.00	
10-01-2019	IBG Fr CA Via Internet BONUS CNY THAM YU SIN IBGRIBMBB2019011092042		5,000.00	
10-01-2019	Local Cheque (RPC)	295521	4,268.00	5,234.40
11-01-2019	Local Cheque (RPC) at TMO	007502	780.00	6,014.40
15-01-2019	HLB Connect Instant Transfer From hiab 160 bearing INSTANT TRANSFER SLS (JOHOR BAHRU) SD PAY+RIBOCBC201901157384584		3,000.00	

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15-01-2019	FPX Payment fr CA via Internet 0120190020472464C106618023 KUMPULAN WANG SIMPANAN PEKERJA 1901151503280701		3,168.00	
15-01-2019	FPX Payment fr CA via Internet E1101010584V20181200 PERTUBUHAN KESELAMATAN SOSIAL 1901151514260016		153.00	
15-01-2019	FPX Payment fr CA via Internet E1101010584V20181200 PERTUBUHAN KESELAMATAN SOSIAL- 1901151518120736		27.20	
15-01-2019	ATM Interbank Funds Trf to CA INV201901005 THAM YU SIN	1,000.00		
15-01-2019	Local Cheque (RPC) at KOT	185192	1,600.00	2,266.20
16-01-2019	CDM Deposit		1,500.00	
16-01-2019	House Cheque (RPC)	000001	3,824.00	
16-01-2019	Local Cheque (RPC) at THO	000412	22,000.00	29,590.20
17-01-2019	HLB Connect Instant Transfer From Inv190110929 INSTANT TRANSFER SLS (JOHOR BAHRU) SD PAY+RIBOCBC201901177529464		7,545.00	
17-01-2019	Local Cheque (RPC) at KOT	002384	1,000.00	
19-01-2019	HLB Connect Instant Transfer From Petty cash Jan 19 INSTANT TRANSFER THAM YU SIN PAY+RIBMBB201901197719146		2,000.00	21,045.20
21-01-2019	HLB Connect Instant Transfer From sub con hiab 800 INSTANT TRANSFER LEE WAI KIANG PAY+RIBPBB201901217782879		18,500.00	
21-01-2019	HLB Connect Instant Transfer From red wing x2 INSTANT TRANSFER CHONG KOK LOONG PAY+RIBMBB201901217782915		1,100.00	1,445.20
22-01-2019	HLB Connect Instant Transfer From petty cash INSTANT TRANSFER THAM YU SIN PAY+RIBMBB201901227899632		500.00	945.20
23-01-2019	ATM Interbank Funds Trf to CA DEPOSIT REPAIR KREN LOADER JQS 5801 ELEKTRIK HIDAYAH LOADER JQS 5801	10,000.00		
23-01-2019	Local Cheque (RPC)	008165	13,200.00	
23-01-2019	Local Cheque (RPC)	008166	3,335.00	

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23-01-2019	Local Cheque (RPC)	008168	500.00	27,980.20
25-01-2019	IBG Fr CA Via Internet STATEMENT DEC 2018 PSP LUBRICANTS IBGRIMBB2019012574887		2,200.00	
25-01-2019	IBG Fr CA Via Internet IV-84512 BUKIT PASIR SHELL FI IBGRIMBB2019012574907		2,320.00	
25-01-2019	IBG Fr CA Via Internet STATEMENT DEC 2018 CCNS AUTO PARTS IBGRIBARBK2019012574922		1,330.00	
25-01-2019	HLB Connect Instant Transfer From petty cash INSTANT TRANSFER THAM YU SIN PAY+RIBMBB201901258168228		3,000.00	19,130.20
29-01-2019	ATM Interbank Funds Trf to CA INV 201810006 INV 201810006 FOCAL SCHEMES SDN BHD INV 201810006	600.00		
29-01-2019	CDM Deposit at PMJ		3,220.00	
29-01-2019	Local Cheque (RPC) at KOT	206357	3,400.00	
29-01-2019	Local cheque (RPC) at TJ	306258	10,590.00	36,940.20
30-01-2019	IBG Fr CA Via Internet BILL JAN 2019 SYARIKAT SOON LEE IBGRIMBB2019013011544		1,270.10	
30-01-2019	IBG Fr CA Via Internet BILL NOV DEC 2018 LS SEALS SDN BHD IBGRIBPBB2019013011569		5,093.00	
30-01-2019	IBG Fr CA Via Internet INV 1795 TERAS ELEMENT IBGRIMBB2019013011594		1,695.00	
30-01-2019	IBG Fr CA Via Internet BILL OCT NOV DEC 18 J.R.AUTO OIL SEALS(JOH) IBGRIBMPBB2019013011603		3,804.00	
30-01-2019	Fund Trf fr CA to CA-Internet BILL DEC 2018 UNI HOSE SDN BHD		449.50	
30-01-2019	ATM Interbank Funds Trf to CA INV 201901011 INV 201901012 ENG LEE AUTO INV 201901012	4,365.00		28,993.60
31-01-2019	IBG Fr CA Via Internet JAN 2019 SALARY CHONG KOK LOONG IBGRIMBB2019013125279		4,560.00	

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31-01-2019	IBG Fr CA Via Internet JAN 2019 SALARY CHONG KOK FOOK IBGRIBMBB2019013125282		3,325.57	
31-01-2019	IBG Fr CA Via Internet JAN 2019 SALARY CLRISTINE KASSUM IBGRIBMBB2019013125295		2,514.75	
31-01-2019	Fund Trf fr CA to SA-Internet JAN 2019 SALARY DONNY ANAK DAPAS		3,278.69	
31-01-2019	Fund Trf fr CA to SA-Internet JAN 2019 ACC FEE LEK LI YIN		1,500.00	
31-01-2019	IBG Fr CA Via Internet JAN 2019 SALARY THAM YU SIN IBGRIBMBB2019013125313		4,560.00	
31-01-2019	IBG Fr CA Via Internet JAN 2019 SALARY MHD IZWAN IBGRIBCIMB2019013125343		2,076.14	
31-01-2019	Cr Adv-Interbank GIRO at KLM REPAIR WL MACHINERY ENTERPRISE SDN BHD	7,000.00		
31-01-2019	ATM Interbank Funds Trf to CA Lorry repair vy5778 Sml SURIA MAJU LOGISTIK S/B Sml	1,200.00		15,378.45
<b>Total Withdrawals / Jumlah Pengeluaran :</b>		<b>34</b>	<b>106,069.95</b>	<b>Date / Tarikh :</b>
<b>Total Deposits / Jumlah Simpanan :</b>		<b>25</b>	<b>115,162.00</b>	<b>Closing Balance / Baki Akhir :</b>
Important Notices/Notis Penting: 1) Effective 30/1/2018, the Bank's Base Rate/Islamic Base Rate is 4.03% p.a. and Base Lending Rate/Islamic Financing Rate is 7.04% p.a. Berkatkuasa 30/1/18, Kadar Asas Bank/Kadar Asas Islamik ialah 4.03% setahun dan Kadar Pinjaman Asas/Kadar Pembiayaan Islamik ialah 7.04% setahun 2) Effective 23/4/18, MYR FD board rates for 1 to 2 mths 3.00% p.a., 3 to 5 mths 3.05% p.a., 6 to 60 mths 3.10% p.a. Berkatkuasa 23/4/18, kadar papan FD MYR bagi 1 hingga 2 bulan 3.00% setahun, 3 hingga 5 bulan 3.05% setahun, 6 hingga 60 bulan - 3.10% setahun. 3) With effect from 1/1/19, no interest shall be payable on partially withdrawn amounts and premature withdrawals of Fixed Deposits. Berkuat kuasa 1/1/19, tiada faedah akan dibayar bagi pengeluaran pramatang separa atau penuh terhadap Akaun Deposit Tetap.				
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 <a href="http://www.hlb.com.my">www.hlb.com.my</a> and register with Hong Leong Connect. If you have any inquiries, please call 03 7626 8899. Please notify the Bank of any change in <b>contact details</b> 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 <a href="http://www.hlb.com.my">www.hlb.com.my</a> dan mendaftar dengan Hong Leong Connect. jika anda mempunyai sebarang pertanyaan, sila hubungi 03 7626 8899. Sila maklumkan Bank tentang sebarang perubahan <b>butiran hubungan</b> dengan melayari laman Hong Leong Connect dan klik "Settings", kemudian klik pada "Update Contact Info" dan mengemaskini. 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.				