



# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

Statement of Account  
Penyata Akaun

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CIF No. No. CIF: 1700051544

Statement Date Tarikh Penyata: 30/04/2019

BANDAR PUTERI PUCHONG, 107

565 - 9098

GAIA SCIENCE (M) SDN BHD  
60-1, JALAN PUTERI 5/5,  
BANDAR PUTERI  
47100 PUCHONG SELANGOR

GAIA SCIENCE (M) SDN BHD

## CURRENT A/C - OTHERS

Eligible for protection by PIDM

Account No. No. Akaun: 122200010034151

Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010419	BEGINNING BALANCE				321,013.01 DR
010419	TRANSFER TO LOAN 0000122200052017273L		13,022.00		334,035.01 DR
010419	CR ADVICE - IBG PV-03600 MYLAB SCIENTIFIC SDN GAIA SCIENCE M SDN			400.00	333,635.01 DR
010419	CR ADVICE - IBG ----- CARLSBERG BREWERY MA 2006649410001			40,380.00	293,255.01 DR
020419	IBFT FRM OTHS TO CA HUSSAIN PURCHASE USM BLADE AND SAPPHIRE HA ALZAHIRANI HUSSAIN SA GAIA SCIENCE (M) SDN			740.00	292,515.01 DR
020419	IB2G IBG Dr CA AOBIBG02042019774673 ADV CASH TO UTHM JB AC19D002#03-040419 I164128593466 V1841107146103		400.00		292,915.01 DR
020419	ZULFADLI BIN ZUBER IB2G IBG Dr CA AOBIBG02042019774660 ADV CASH TO SOUTH AC19D001#03-050419 I162834019423 V1881004086853		700.00		293,615.01 DR
030419	MUHAMMAD AZRI BIN IBFT FRM OTHS TO CA shalini krishnan Aimst university SHALINI A/P KRISHNAN GAIA SCIENCE (M) SDN			249.00	293,366.01 DR
030419	IBFT FRM OTHS TO CA Silicone Tubing INSTANT TRANSFER TRASTEKNIK RESOURCES GAIA SCIENCE (M) SDN			730.00	292,636.01 DR
040419	CR ADVICE - IBG PROFORMA INVOICE:190 SYDNEY CAKE HOUSE SD 73712HAAT385			1,200.00	291,436.01 DR
050419	CR ADVICE - IBG Outward ACH from GAI GAIA SCIENCE (M) SDN MC19D005			40,000.00	251,436.01 DR
050419	LOCAL CHQ DEP/MISC	111780		13,361.00	238,075.01 DR

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Alliance Bank Malaysia Berhad (88103-W)

Menara Multi-Purpose, Capital Square

8 Jalan Munshi Abdullah

50100 Kuala Lumpur, Malaysia

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Alliance Bank Malaysia Berhad (88103-W)

Statement of Account  
Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
050419	PUBLIC IB2G IBG Dr CA AOBIBG05042019788636 CLAIM 1602-150319 AC19D004#MEGAN I112884031644 V1820524085716 LEE PEI YEE		1,233.23		239,308.24 DR
050419	IB2G IBG Dr CA AOBIBG05042019788628 RFD WEL COME LUNCH AC19D003#IZAN& SHAH I114236125111 V1680224115061 TAN HOCK SENG		149.25		239,457.49 DR
050419	IB2G IBG Dr CA AOBIBG05042019788641 CLAIM#MAR'19 AC19D005#YEE SHEN I114236295846 V1910304105681 NEW YEE SHEN		184.00		239,641.49 DR
050419	IB2G IBG Dr CA AOBIBG05042019788652 CLAIM#FEB'19 AC19D006#STEVEN I164726068024 V1760925145001 STEVEN SURESH SUBRAM		1,631.65		241,273.14 DR
050419	IB2G IBG Dr CA AOBIBG05042019788661 CLAIM#MAR'19 AC19D007#STEVEN I164726068024 V1760925145001 STEVEN SURESH SUBRAM		2,213.30		243,486.44 DR
080419	IB2G IBG Dr CA AOBIBG08042019794056 FUNDS FROM ALLIANCE AC19D008 I1413010360 V3873470D GAIA SCIENCE (M) SDN		64,000.00		307,486.44 DR
100419	IBFT FRM OTHS TO CA PFIVM190402-002 IE192203 INSTRUMENT ENGINEERI GAIA SCIENCE (M) SDN			6,000.00	301,486.44 DR
100419	LOCAL CHQ DEP/MISC HSBC BANK	607534		800.00	300,686.44 DR
100419	CR ADVICE - IBG Payment against SOM1 ATLAS BIOTECH SDN BH 1255678TAAA221			401.00	300,285.44 DR
100419	CR ADVICE - IBG FORMTECH ENGINEERING Proforma Invoice			2,260.00	298,025.44 DR
110419	IBFT FRM OTHS TO CA Inv SOM19040014 Payment lab item EMPAYAR SRI LANG RES GAIA SCIENCE (M) SDN			2,816.90	295,208.54 DR

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Alliance Bank Malaysia Berhad (88103-W)

Statement of Account  
Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
120419	IBFT FRM OTHS TO CA PI-PFIVM190409-006 INSTANT TRANSFER KAMARULZAMAN BIN SAL GAIA SCIENCE (M) SDN			475.00	294,733.54 DR
120419	IB2G BILLS PAYMNT CA AOBBPT11042019261456 LHDN C20926719040 000000261456		1,360.00		296,093.54 DR
120419	FPX ABB as Byr (CA) AOBB2B11042019650062 1904111728380592 B3200072521W20190300		1,474.90		297,568.44 DR
120419	PERTUBUHAN KESELAMAT FPX ABB as Byr (CA) AOBB2B11042019649894 1904111710460779 B3200072521W201903E0		262.40		297,830.84 DR
120419	PERTUBUHAN KESELAMAT FPX ABB as Byr (CA) AOBB2B11042019649681 1904111646440967 0420190017012525C107		28,026.00		325,856.84 DR
160419	KUMPULAN WANG SIMPAN CR ADVICE - IBG Outward ACH from GAI GAIA SCIENCE (M) SDN MC19D024			20,000.00	305,856.84 DR
160419	CR ADVICE - IBG IBG Transaction OUTSPAN MALAYSIA SDN 2000000708			22,571.25	283,285.59 DR
180419	IB2G IBG Dr CA AOBIBG17042019822470 FUNDS FROM ALLIANCE AC19D013 I1413010360 V3873470D		10,000.00		293,285.59 DR
180419	GAIA SCIENCE (M) SDN IB2G IBG Dr CA AOBIBG17042019822479 GAIA#FEB'19 AC19D014#MULTI-TRANS I8600505232 V364279H		27,671.28		320,956.87 DR
180419	MULTI-TRANS SDN BHD LOCAL CHQ DEP/MISC HLBANK			267,305.00	53,651.87 DR
220419	CR ADVICE - IBG Outward ACH from GAI GAIA SCIENCE (M) SDN MC19D029			35,000.00	18,651.87 DR
220419	CR ADVICE - IBG 18/03/19 19030038 CAMPBELL CHEONG CHAN 0141545662487			1,000.00	17,651.87 DR
220419	IB2G IBG Dr CA AOBIBG22042019833777 FUNDS FROM ALLIANCE AC19D015 I1413010360 V3873470D		9,000.00		26,651.87 DR

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# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

## Statement of Account Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
220419	GAIA SCIENCE (M) SDN IB2G IBG Dr CA AOBIBG22042019833808 RFD SONOTEK LOAN UNI AC19D017#DEMO I3118393632 V1701231075133		169.80		26,821.67 DR
220419	CHANG HUAI CHOONG IB2G IBG Dr CA AOBIBG22042019833792 GAIA#S88182 PO33035 AC19D016#EVER GAIN I3061908823 V380867M		236.00		27,057.67 DR
230419	EVER GAINFUL ENTERPR NBPS IBG Dr CA AOBJOM23042019588567 64N7MQ3Y 66073016 IWK SDN BHD - JOMPAY 0380653889 1		32.00		27,089.67 DR
230419	IB2G IBG Dr CA AOBIBG23042019837874 FUNDS FROM ALLIANCE AC19D023 I1413010360 V3873470D		48,000.00		75,089.67 DR
230419	GAIA SCIENCE (M) SDN IB2G IBG Dr CA AOBIBG23042019838189 GAIA#NS013453 AC19D025#PO33036 I512352317891 V3946222U		519.80		75,609.47 DR
230419	NEOSCIENCE SDN BHD NBPS IBG Dr CA AOBJOM23042019588559 64N188BE 220205406205 TENAGA NASIONAL BERH 1504851434 1		769.10		76,378.57 DR
230419	IB2G IBG Dr CA AOBIBG23042019836168 GAIA#UC2-INV1900343 AC19D019#ULTRA CLEAN I8008211728 V31040447X		320.00		76,698.57 DR
230419	ULTRA CLEANING SDN B NBPS IBG Dr CA AOBJOM23042019588573 64NYF0CM 1002831000 SYABAS 36683008 1		36.00		76,734.57 DR
230419	NBPS IBG Dr CA AOBJOM23042019588581 64NGXNPP L942173100103 TM TELEPHONE MULTIM		255.00		76,989.57 DR

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# ALLIANCE BANK

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Statement of Account  
Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
230419	007681519323 1 IB2G IBG Dr CA AOBIBG23042019838221 ADV CASH SARAWAK AC19D026#2804-040519 I164128593466 V1841107146103 ZULFADLI BIN ZUBER		3,000.00		79,989.57 DR
230419	NBPS IBG Dr CA AOBJOM23042019588577 64NKY5FS 3002831000 SYABAS 36683411 1		36.00		80,025.57 DR
230419	NBPS IBG Dr CA AOBJOM23042019588580 64ND0MPV 1002270617 TM UNIFI 002525635344 1		338.80		80,364.37 DR
230419	NBPS IBG Dr CA AOBJOM23042019588552 64NRDEKH 220205400005 TENAGA NASIONAL BERH 1504851414 1		95.15		80,459.52 DR
230419	IB2G IBG Dr CA AOBIBG23042019837889 GAIA#SKL19040091 AC19D024#SAM PEST I3204003108 V31010694D SAM PEST MANAGEMENT		150.00		80,609.52 DR
240419	IB2G FND TRF CA - CA AOBFTR24042019429902 GAIA#PO33046 AC19D027 PLC PET LOVERS CENTR GAIA SCIENCE (M) SDN		1,586.85		82,196.37 DR
240419	IB2G IBG Dr CA AOBIBG24042019842176 GAIA#PI-19-04-001 AC19D028#PO33047 I100680168136 V3956591D BSC MALAYSIA SDN BHD		3,360.00		85,556.37 DR
250419	IBFT FRM OTHS TO CA test tube 10x75mm lab item payment EMPAYAR SRI LANG RES GAIA SCIENCE (M) SDN			1,000.00	84,556.37 DR
260419	CR ADVICE - IBG Outward ACH from GAI GAIA SCIENCE (M) SDN AC19D029			17,000.00	67,556.37 DR
260419	LOCAL CHQ DEP/MISC PUBLIC	491463		1,200.00	66,356.37 DR

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 122200010034151  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
260419	IB2G BLKTRF Dr CA(m) AOBPR26042019703663 SAL-APR'19		101,134.82		167,491.19 DR
290419	CR ADVICE - IBG Outward ACH from GAI GAIA SCIENCE (M) SDN MC19D040			10,000.00	157,491.19 DR
300419	CR ADVICE - IBG 1500009494 KANEKA INNOVATIVE FI B2B Payment			3,000.00	154,491.19 DR
300419	CR ADVICE - IBG INTERBANK GIRO COLGATE-PALMOLIVE MA 115901PKTR4			6,200.00	148,291.19 DR
300419	CR ADVICE - IBG I#19040031 GREEN WORLD GENETICS PV1904110			1,079.00	147,212.19 DR
300419	IB2G IBG Dr CA AOBIBG30042019862017 GAIA#MAR'19 AC19D059#TNT EXPRESS I7768000236182 V327993T		1,935.18		149,147.37 DR
300419	TNT EXPRESS WORLDWID IB2G IBG Dr CA AOBIBG30042019862027 RFD OFFICE TABLE AC19D061#BEE BEE I107059680524 V1760619075244		320.00		149,467.37 DR
300419	GOH BEE BEE IB2G IBG Dr CA AOBIBG30042019863657 GAIA#DEPOSIT AC19D067#GASCYLINDER I556169216717 V3914100V		3,200.00		152,667.37 DR
300419	UNIWELD INDUSTRIAL IB2G IBG Dr CA AOBIBG30042019861998 GAIA#MAR'19 AC19D056#FUJI XEROX I98888000107379 V3993478A		2,633.37		155,300.74 DR
300419	FUJI XEROX ASIA PACI IB2G IBG Dr CA AOBIBG30042019862175 GAIA#P40000003148613 AC19D048#MSIG INS I514011279262 V346983W		2,761.70		158,062.44 DR
300419	MSIG INSURANCE (M) IB2G IBG Dr CA AOBIBG30042019861975 GAIA#INV.2-278-50079 AC19D053#FEDEX I7714700129606673 V3207528U		1,587.05		159,649.49 DR
	FEDERAL EXPRESS				

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# ALLIANCE BANK

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Statement of Account  
Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
300419	IB2G IBG Dr CA AOBIBG30042019862109 GAIA#APR'19 AC19D066#SURIA MAJU I512343519901 V3001640750K SURIA MAJU MARKETING		21,340.00		180,989.49 DR
300419	IB2G IBG Dr CA AOBIBG30042019861968 GAIA#FEB & MAR'19 AC19D052#SN MULTILIN I512316114732 V3767539M SN MULTILINK (M) SDN		24,340.00		205,329.49 DR
300419	IB2G IBG Dr CA AOBIBG30042019862008 GAIA#FEB'19 AC19D058#COWAY I98992000554545 V3735420H COWAY (M) SDN BHD		90.00		205,419.49 DR
300419	IB2G IBG Dr CA AOBIBG30042019861994 GAIA#FEB'19 AC19D055#LIAN BROTHE I3159756109 V3880416U LIAN BROTHERS ENTERP		280.50		205,699.99 DR
300419	IB2G IBG Dr CA AOBIBG30042019864041 GAIA#DEC-FEB'19 AC19D069#BUCHI I7011449664 V31101167K BUCHI MALAYSIA SDN		1,042.71		206,742.70 DR
300419	IB2G IBG Dr CA AOBIBG30042019861982 GAIA#FEB'19 AC19D054#SCHENKER I0019505000 V3147186D SCHENKER LOGISTICS		4,555.30		211,298.00 DR
300419	IB2G IBG Dr CA AOBIBG30042019862061 GAIA#FEB&MAR'19 AC19D063#PLT I3124863111 V3272778W PLT SCIENTIFIC SDN		1,017.75		212,315.75 DR
300419	IB2G IBG Dr CA AOBIBG30042019862097 GAIA#MAR&APR'19 AC19D065#SUM YAU I3131084128 V3686755X SUM YAU INSTRUMENT		7,605.70		219,921.45 DR
300419	IB2G IBG Dr CA AOBIBG30042019862023 GAIA#MAR&APR'19 AC19D060#INNOCHANNEL I11600030929 V3795266K		247.65		220,169.10 DR

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Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
300419	INNOCHANNEL SDN BHD IB2G IBG Dr CA AOBIBG30042019862036 GAIA#MAR'19 AC19D062#DHL EXPRESS I794156111983 V323332X DHL EXPRESS (MALAYSI		693.25		220,862.35 DR
300419	IB2G IBG Dr CA AOBIBG30042019862003 GAIA#FEB'19 AC19D057#CITY-LINK I512101133447 V364844A CITY-LINK EXPRESS		325.77		221,188.12 DR
300419	IB2G IBG Dr CA AOBIBG30042019864377 GAIA#INV.750004400 AC19D064#METTLER I512473112445 V3375197K METTLER-TOLEDO (M)		2,165.40		223,353.52 DR
300419	IB2G IBG Dr CA AOBIBG29042019858132 SGD CLAIM MAR'19 AC19D051#CHANG I3118393632 V1701231075133 CHANG HUAI CHOONG		1,522.68		224,876.20 DR
300419	IB2G IBG Dr CA AOBIBG30042019863645 GAIA#INV.1904-969 AC19D067#PO33053 I556169216717 V3914100V UNIWELD INDUSTRIAL S		3,855.00		228,731.20 DR
300419	IB2G IBG Dr CA AOBIBG29042019858112 CLAIM MAR'19 AC19D049#AZRI I162834019423 V1881004086853 MUHAMMAD AZRI BIN		461.77		229,192.97 DR
300419	IB2G IBG Dr CA AOBIBG29042019858119 CLAIM MAR'19 AC19D050#CHANG I3118393632 V1701231075133 CHANG HUAI CHOONG		1,713.82		230,906.79 DR
300419	COMMITMENT FEE		178.35		231,085.14 DR
300419	ODP Int/CLF Pft		1,554.28		232,639.42 DR
300419	ENDING BALANCE				232,639.42 DR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			406,794.56	495,168.15	

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## Cardholder Responsibilities

1. Abide by the Terms and Conditions for the use of Debit Card/Debit Card-i.
2. Take reasonable steps to keep your Debit Card/Debit Card-i and PIN secure at all times, including at your place of residence. These include not:
  - a) Disclosing your Debit Card/Debit Card-i details or PIN to any other person,
  - b) Writing down the PIN on your Debit Card/Debit Card-i, or on anything kept in close proximity with the card,
  - c) Using the PIN selected from your birth date, identity card, passport, driving license or contact numbers, and
  - d) Allowing any other person to use your Debit Card/Debit Card-i and PIN
3. Notify the Bank as soon as reasonably practicable after having discovered that your Debit Card/Debit Card-i is lost, stolen, an unauthorised transaction had occurred or your PIN may have been compromised.
4. Notify the Bank immediately upon receiving short message service (SMS) transaction alert if the transaction was unauthorised.
5. Notify the Bank immediately of any change in your contact number.
6. Use your Debit Card/Debit Card-i responsibly, including not using your credit card for unlawful activity.
7. Check your account statement and report any discrepancy without undue delay.

## Tanggungjawab Pemilik Kad

1. Mematuhi Terma dan Syarat penggunaan Kad Debit/Kad Debit-i.
2. Mengambil langkah yang sepatutnya untuk memastikan Kad Debit/Kad Debit-i dan PIN selamat pada bila-bila masa, termasuk di dalam kediaman. Ianya termasuk tidak :
  - a) Memberitahu butiran Kad Debit/Kad Debit-i atau PIN kepada individu lain,
  - b) Menulis PIN pada Kad Debit/Kad Debit-i atau pada sesuatu yang diletakkan berhampiran dengan kad tersebut,
  - c) Menggunakan PIN dengan nombor berkaitan tarikh lahir, nombor kad pengenalan, nombor paspot, no lesen memandu atau nombor telefon, dan
  - d) Membenarkan individu lain untuk menggunakan Kad Debit/Kad Debit-i dan PIN.
3. Memaklumkan kepada pihak Bank seawal mungkin selepas mendapati Kad Debit/Kad Debit-i anda hilang, dicuri, terdapat transaksi yang tidak dibenarkan berlaku atau PIN mungkin telah terdedah kepada orang lain.
4. Memaklumkan kepada pihak Bank seawal mungkin selepas menerima Mesej Pesanan Ringkas (SMS) bagi transaksi yang tidak dibenarkan.
5. Memaklumkan kepada pihak Bank jika terdapat perubahan pada nombor telefon anda.
6. Menggunakan kad kredit anda dengan bertanggungjawab, termasuk tidak menggunakannya untuk aktiviti yang menyalahi undang-undang.
7. Menyemak penyata akaun dan melaporkan jika terdapat apa-apa kesilapan atau percanggahan tanpa berlelah.

The items and balances shown above will be deemed correct unless the Bank is notified of any discrepancy within 14 days from statement date. For accounts denominated in foreign currencies, the balance in Ringgit Malaysia is an indicative value as exchange rates may fluctuate. Please re-activate any dormant account. *Segala butiran dan baki akaun penyata di atas dianggap betul kecuali pihak Bank diberitahu tentang sebarang perbezaan dalam tempoh 14 hari dari tarikh penyata. Untuk akaun matawang asing, baki dalam Ringgit Malaysia adalah nilai petunjuk sahaja kerana kadar tukaran mungkin turun naik. Sila aktifkan sebarang akaun dorman.*



## Safeguard your Debit Card/Debit Card-i and PIN

You will be liable for unauthorised card-present transaction(s) which require PIN and signature verification or use of your contactless Debit Card(s) if you have:

- acted fraudulently;
- delayed in notifying the Bank immediately after having discovered the loss or unauthorised use of your Debit Card/Debit Card-i;
- voluntarily disclosed PIN to another person;
- recorded the PIN on your Debit Card/Debit Card-i, or on anything kept in close proximity with the Card;
- left your Debit Card/Debit Card-i or an item containing the card unattended in places visible and accessible to others; or
- voluntarily allowed another person to use your Debit Card/Debit Card-i.

## Tip-tip Keselamatan untuk Melindungi Kad Debit dan PIN anda;

*Anda akan bertanggungjawab untuk transaksi tidak dibenarkan kad dikemukakan yang memerlukan pengesahan PIN atau tandatangan atau penggunaan Kad Debit tanpa sentuh, jikalau anda*

- melakukan penipuan
- lewat dalam memaklumkan pihak Bank dengan secepat mungkin selepas menyedari akan kehilangan atau penggunaan tanpa kebenaran Kad Debit anda
- secara sukarela mendedahkan PIN kepada orang lain
- merekodkan PIN di atas Kad Debit atau di atas apa-apa yang disimpan berdekatan dengan Kad Debit
- meninggalkan Kad Debit atau barangan yang mengandungi Kad Debit tanpa pengawasan di tempat-tempat yang boleh dilihat dan diakses oleh orang lain, atau
- secara sukarela membenarkan orang lain untuk menggunakan Kad Debit anda.

## SMS Transaction Alerts for Debit Card / Debit Card-i

You will receive SMS alerts on transactions made on your Debit Card/Debit Card-i. This helps you to track movements in your account and safeguard you against any unauthorised transactions. If you wish to set a preferred threshold amount for transaction alerts, visit any Alliance Bank branch or call our Customer Service at [03-5516 9988](tel:03-5516 9988).

Note: The transaction alert can be disabled. However, we strongly encourage you not to disable the alerts to safeguard yourself against any unauthorised transactions.

To make this request, please visit any Alliance Bank Branch or call Customer Service at [03-5516 9988](tel:03-5516 9988)

## SMS Amaran Transaksi Kad Debit / Kad Debit-i

*Anda akan menerima SMS amaran berkenaan transaksi Kad Debit/Kad Debit-i anda. Ini akan membantu anda untuk jejak perubahan akaun anda dan melindungi anda daripada transaksi tanpa kebenaran anda. Sekiranya anda ingin menetapkan had amoun pilihan anda untuk SMS amaran, sila lawat mana-mana Cawangan Bank atau hubungi Khidmat Pelanggan kami di [03-5516 9988](tel:03-5516 9988).*

*Catatan: SMS amaran boleh dihentikan. Akan tetapi, kami amat mengalakkan anda supaya tidak menghentikan amaran untuk melindungi anda daripada transaksi tanpa kebenaran ada.*

*Untuk membuat permintaan ini, sila lawat mana-mana Cawangan Bank atau hubungi Khidmat Pelanggan kami di [03-5516 9988](tel:03-5516 9988).*

Enjoy FREE Interbank GIRO (IBG) & Instant Transfer to other banks when you pay your Credit Cards & Loan/Financing via allianceonline!

## BEWARE OF PHONE SCAM!

NEVER respond to any PHONE CALLS or MESSAGES claiming to be from the police, Bank Negara Malaysia, or any other authorities which require you to perform banking transactions or to reveal your bank account details. IT'S A SCAM!

The items and balances shown above will be deemed correct unless the Bank is notified of any discrepancy within 14 days from statement date. For accounts denominated in foreign currencies, the balance in Ringgit Malaysia is an indicative value as exchange rates may fluctuate. Please re-activate any dormant account. Segala butiran dan baki akaun penyata di atas dianggap betul kecuali pihak Bank diberitahu tentang sebarang perbezaan dalam tempoh 14 hari dari tarikh penyata. Untuk akaun matawang asing, baki dalam Ringgit Malaysia adalah nilai petunjuk sahaja kerana kadar tukaran mungkin turun naik. Sila aktifkan sebarang akaun dorman.