



**DIAMOND INTERNATIONAL CONSOLIDATORS
(S) PTE LTD**

7030 ANG MO KIO AVENUE 5
#09-72/74/76 NORTHSTAR @ AMK
SINGAPORE 569880

Contact Us



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Statement of Account

Period: 01 Jan 2020 to 31 Jan 2020

Account Overview as at 31 Jan 2020

	Amount (USD)
Deposits	15,481.42

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current GCA CORPORATE 102-900-265-2	USD	0.00	0.72	-	15,481.42
Total (USD)					15,481.42
Grand Total (SGD Equivalent*)					20,944.81

^Interest Earned/Charged for 2020

----- End of Summary -----

Account Transaction Details

GCA CORPORATE 102-900-265-2

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Jan	BALANCE B/F			32,523.07
02 Jan	Cheque Withdrawal 0221728	3,354.00		29,169.07
02 Jan	Cheque Withdrawal 0221729	475.00		28,694.07
02 Jan	Cheque Withdrawal 0221730	3,000.00		25,694.07
02 Jan	Cheque Withdrawal 0221731	994.55		24,699.52
02 Jan	Cheque Withdrawal 0221732	755.00		23,944.52
02 Jan	Cheque Withdrawal 0221733	662.61		23,281.91
02 Jan	Cheque Withdrawal 0221734	900.00		22,381.91
03 Jan	Cheque Withdrawal 0221736	6,865.00		15,516.91
06 Jan	Cheque Withdrawal 0221735	145.00		15,371.91
06 Jan	Cheque Withdrawal 0221737	550.00		14,821.91
07 Jan	Cheque Withdrawal 0221738	425.00		14,396.91
09 Jan	Cheque Withdrawal 0221740	550.00		13,846.91
10 Jan	Cheque Withdrawal 0221739	550.00		13,296.91
13 Jan	Cheque Withdrawal 0221742	2,822.36		10,474.55
14 Jan	INWARD TRF - TT 1IR001141740C01 013468287 CARDINAL MARITIME HONG KONG LIMITE		332.51	10,807.06
14 Jan	Cheque Withdrawal 0221745	1,050.00		9,757.06
15 Jan	INWARD TRF - TT 1IR001151081C01 F1S2001144433400 TRIANGLE WORLDWIDE SDN BHD		950.38	10,707.44
15 Jan	USD Cheque		705.00	11,412.44
15 Jan	Cheque Withdrawal 0221741	950.00		10,462.44
15 Jan	Cheque Withdrawal 0221743	425.00		10,037.44

Account Transaction Details

GCA CORPORATE 102-900-265-2 (continued)

Date	Description	Withdrawals USD	Deposits USD	Balance USD
15 Jan	Cheque Withdrawal 0221746	330.00		9,707.44
16 Jan	INWARD TRF - TT 1IR001161657C01 F60115322702000 SIMPLY FREIGHT (M) SDN BHD		1,270.92	10,978.36
16 Jan	USD Cheque		992.00	11,970.36
16 Jan	INWARD TRF - TT 1IR001166268C01 F60115264572000 1/PACIFIC FORWARDER INTERNATIONAL		747.17	12,717.53
17 Jan	INWARD TRF - TT 1IR001171239C01 0468583016FS KEA PHEAKNA		9,077.52	21,795.05
20 Jan	INWARD TRF - TT 1IR001200898C01 017467047 HOMIE CARGO SOLUTIONS CO. LTD		439.32	22,234.37
21 Jan	INWARD TRF - TT 1IR001218672C01 2020012100502365 PACIFIC LINE INTERNATIONAL (PVT)LT		868.84	23,103.21
21 Jan	Cheque Withdrawal 0221747	8,625.38		14,477.83
23 Jan	INWARD TRF - TT 1IR001239938C01 7713895023FS WORLDWISE FREIGHT (M) SDN BHD		959.77	15,437.60
24 Jan	INWARD TRF - TT 1IR001246248C01 PET432049024 CARDINAL MARITIME LIMITED		4,950.49	20,388.09
29 Jan	Cheque Withdrawal 0221749	3,655.00		16,733.09
30 Jan	Cheque Withdrawal 0221752	1,525.00		15,208.09
31 Jan	INWARD TRF - TT 1IR001314825C01 F60130260893000 1/ANAN AKWORACHAI		272.61	15,480.70
31 Jan	Interest Credit		0.72	15,481.42
Total		38,608.90	21,567.25	15,481.42

----- End of Transaction Details -----



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Statement of Account

Period: 01 Feb 2020 to 29 Feb 2020

Account Overview as at 29 Feb 2020

	Amount (USD)
Deposits	11,246.45

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current GCA CORPORATE 102-900-265-2	USD	0.00	1.35	-	11,246.45
Total (USD)					11,246.45
Grand Total (SGD Equivalent*)					15,570.71

^Interest Earned/Charged for 2020

----- End of Summary -----

Account Transaction Details

GCA CORPORATE 102-900-265-2

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Feb	BALANCE B/F			15,481.42
03 Feb	Cheque Withdrawal 0221748	1,000.00		14,481.42
04 Feb	USD Cheque		1,020.00	15,501.42
05 Feb	Cheque Withdrawal 0221750	290.00		15,211.42
06 Feb	USD Cheque		659.00	15,870.42
10 Feb	Cheque Withdrawal 0221754	440.00		15,430.42
10 Feb	Cheque Withdrawal 0221755	550.00		14,880.42
11 Feb	Cheque Withdrawal 0221753	202.00		14,678.42
12 Feb	INWARD TRF - TT 1IR002124734C01 9431548043FS KEA PHEAKNA		2,083.74	16,762.16
13 Feb	Cheque Withdrawal 0221756	220.00		16,542.16
13 Feb	Cheque Withdrawal 0221757	2,400.00		14,142.16
14 Feb	INWARD TRF - TT 1IR002141175C01 F60213390611000 HANDLE INTER CONSOLIDATION CO LTD		2,796.02	16,938.18
14 Feb	INWARD TRF - TT 1IR002146589C01 2020021400061073 CAPITAL WORLDWIDE EXPRESS CARGO		971.43	17,909.61
18 Feb	Cheque Withdrawal 0221758	95.00		17,814.61
18 Feb	Cheque Withdrawal 0221759	250.00		17,564.61
19 Feb	USD Cheque		3,130.00	20,694.61
21 Feb	USD Cheque		555.96	21,250.57
24 Feb	Cheque Withdrawal 0221760	1,650.00		19,600.57
24 Feb	Cheque Withdrawal 0221761	104.75		19,495.82
24 Feb	Cheque Withdrawal 0221762	5,325.00		14,170.82
25 Feb	Cheque Withdrawal 0221763	2,400.00		11,770.82

Account Transaction Details

GCA CORPORATE 102-900-265-2 (continued)

Date	Description	Withdrawals USD	Deposits USD	Balance USD
26 Feb	Cheque Withdrawal 0221764	525.00		11,245.82
29 Feb	Interest Credit		0.63	11,246.45
Total		15,451.75	11,216.78	11,246.45

----- End of Transaction Details -----



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Statement of Account

Period: 01 Mar 2020 to 31 Mar 2020

Account Overview as at 31 Mar 2020

	Amount (USD)
Deposits	17,047.51

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current					
GCA CORPORATE 102-900-265-2	USD	0.00	2.02	-	17,047.51
Total (USD)					17,047.51
Grand Total (SGD Equivalent*)					24,088.13

^Interest Earned/Charged for 2020

----- End of Summary -----

Account Transaction Details

GCA CORPORATE 102-900-265-2

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Mar	BALANCE B/F			11,246.45
02 Mar	INWARD TRF - TT 1IR003029351C01 C630507RBK030220 1/PACIFIC FORWARDER INTERNATIONAL		287.95	11,534.40
03 Mar	INWARD TRF - TT 1IR003035581C01 F60302415590000 SEABRA TRANS INTERNATIONAL CO.,LTD		107.76	11,642.16
03 Mar	Cheque Withdrawal 0221765	95.00		11,547.16
04 Mar	INWARD TRF - TT 1IR003048476C01 4263867064FS 1/SLS INTER TRANSPORT CO.,LTD.		297.54	11,844.70
04 Mar	Cheque Withdrawal 0221766	960.00		10,884.70
05 Mar	Misc Debit SGD 3.10 POSTAGE FOR SENDING 1 CHEQUE BOOK	2.26		10,882.44
09 Mar	Cheque Withdrawal 0221767	1,851.87		9,030.57
09 Mar	Cheque Withdrawal 0221768	1,040.55		7,990.02
10 Mar	INWARD TRF - TT 1IR003101261C01 C425716BBK030920 CARDINAL MARITIME LTD LEESTO		837.73	8,827.75
10 Mar	USD Cheque		5,325.00	14,152.75
11 Mar	Cheque Withdrawal 0221770	800.93		13,351.82
11 Mar	Cheque Withdrawal 0221771	1,186.82		12,165.00
11 Mar	Cheque Withdrawal 0221772	527.11		11,637.89
12 Mar	INWARD TRF - TT 1IR003121408C01 2020031100412482 PACIFIC LINE INTERNATIONAL (PVT)LT		857.59	12,495.48
13 Mar	Cheque Withdrawal 0221769	101.00		12,394.48
17 Mar	Cheque Deposit		5,000.00	17,394.48
18 Mar	INWARD TRF - TT 1IR003181353C01 1932108077FS KEA PHEAKNA		5,423.94	22,818.42

Account Transaction Details

GCA CORPORATE 102-900-265-2 (continued)

Date	Description	Withdrawals USD	Deposits USD	Balance USD
19 Mar	Cheque Withdrawal 0221774	250.00		22,568.42
20 Mar	Cheque Withdrawal 0221775	960.00		21,608.42
20 Mar	Cheque Withdrawal 0221776	1,525.00		20,083.42
23 Mar	USD Cheque		1,453.08	21,536.50
24 Mar	Cheque Withdrawal 0221777	539.66		20,996.84
30 Mar	Cheque Withdrawal 0221778	525.00		20,471.84
30 Mar	Cheque Withdrawal 0221779	65.00		20,406.84
31 Mar	Cheque Withdrawal 0221780	3,360.00		17,046.84
31 Mar	Interest Credit		0.67	17,047.51
Total		13,790.20	19,591.26	17,047.51

----- End of Transaction Details -----



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Statement of Account

Period: 01 Apr 2020 to 30 Apr 2020

Account Overview as at 30 Apr 2020

	Amount (USD)
Deposits	21,815.92

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current GCA CORPORATE 102-900-265-2	USD	0.00	2.83	-	21,815.92
Total (USD)					21,815.92
Grand Total (SGD Equivalent*)					30,537.92

^Interest Earned/Charged for 2020

----- End of Summary -----

Account Transaction Details

GCA CORPORATE 102-900-265-2

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Apr	BALANCE B/F			17,047.51
02 Apr	Cheque Withdrawal 0221781	1,440.00		15,607.51
06 Apr	USD Cheque		2,883.76	18,491.27
06 Apr	Funds Transfer-IB FT20040070217013 FT20040070217013		12,000.00	30,491.27
06 Apr	INWARD TRF - TT 1IR004066879C01 CT0018328878M001 IRRA INTERNATIONAL PTE. LTD.		750.00	31,241.27
06 Apr	Cheque Withdrawal 0221784	1,030.00		30,211.27
06 Apr	Cheque Withdrawal 0221785	340.74		29,870.53
07 Apr	Cheque Withdrawal 0221783	960.00		28,910.53
07 Apr	Cheque Withdrawal 0221786	480.00		28,430.53
08 Apr	USD Cheque		5,840.00	34,270.53
09 Apr	USD Cheque		664.69	34,935.22
13 Apr	INWARD TRF - TT 1IR004137401C01 CT0018373474M001 CARDINAL MARITIME (SG) PTE. LTD.		2,475.50	37,410.72
13 Apr	Cheque Withdrawal 0221787	15,059.97		22,350.75
14 Apr	INWARD TRF - TT 1IR004146127C01 F1S2004141091600 TRIANGLE WORLDWIDE SDN BHD		1,849.75	24,200.50
14 Apr	Cheque Withdrawal 0221788	7,475.00		16,725.50
16 Apr	INWARD TRF - TT 1IR004164505C01 7769127107FS KEA PHEAKNA		3,516.66	20,242.16
21 Apr	Cheque Withdrawal 0221789	7,047.00		13,195.16
21 Apr	Cheque Withdrawal 0221790	1,409.16		11,786.00
30 Apr	INWARD TRF - TT 1IR004301371C01 CT0018486659M001 CARDINAL MARITIME (SG) PTE. LTD.		785.87	12,571.87

Account Transaction Details

GCA CORPORATE 102-900-265-2 (continued)

Date	Description	Withdrawals USD	Deposits USD	Balance USD
30 Apr	INWARD TRF - TT 1IR004308698C01 CT0018497699M001 DIAMOND INTERNATIONAL CONSOLIDATOR		10,000.00	22,571.87
30 Apr	Cheque Withdrawal 0221791	365.00		22,206.87
30 Apr	Cheque Withdrawal 0221792	391.76		21,815.11
30 Apr	Interest Credit		0.81	21,815.92
Total		35,998.63	40,767.04	21,815.92

----- End of Transaction Details -----



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Statement of Account

Period: 01 May 2020 to 31 May 2020

Account Overview as at 31 May 2020

	Amount (USD)
Deposits	18,286.63

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current					
GCA CORPORATE 102-900-265-2	USD	0.00	3.81	-	18,286.63
Total (USD)					18,286.63
Grand Total (SGD Equivalent*)					25,636.03

^Interest Earned/Charged for 2020

----- End of Summary -----

Account Transaction Details

GCA CORPORATE 102-900-265-2

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 May	BALANCE B/F			21,815.92
04 May	INWARD TRF - TT 1IR005041146C01 6921803121FS 1/PACIFIC FORWARDER INTERNATIONAL		876.11	22,692.03
04 May	Funds Transfer-IB FT20050072132471 INV200227		1,530.00	24,222.03
05 May	INWARD TRF - TT 1IR005056054C01 CT0018517265M001 IRRA INTERNATIONAL PTE. LTD.		750.00	24,972.03
05 May	INWARD TRF - TT 1IR005056245C01 F1S2005050323900 TRIANGLE WORLDWIDE SDN BHD		823.14	25,795.17
06 May	INWARD TRF - TT 1IR005066814C01 4539345127FS HOMIE CARGO SOLUTIONS CO LTD		767.09	26,562.26
06 May	Cheque Withdrawal 0221793	1,178.40		25,383.86
13 May	USD Cheque		1,580.00	26,963.86
14 May	Funds Transfer-IB FT20050072811788 FT20050072811788		10,000.00	36,963.86
14 May	Cheque Withdrawal 0221794	4,590.00		32,373.86
14 May	Cheque Withdrawal 0221799	450.00		31,923.86
18 May	INWARD TRF - TT 1IR005184432C01 8317624139FS KEA PHEAKNA		3,516.93	35,440.79
18 May	Cheque Withdrawal 0221795	2,479.54		32,961.25
18 May	Cheque Withdrawal 0221797	910.43		32,050.82
18 May	Cheque Withdrawal 0221800	2,737.60		29,313.22
18 May	Cheque Withdrawal 0221801	2,280.00		27,033.22
18 May	Cheque Withdrawal 0221802	200.00		26,833.22

Account Transaction Details

GCA CORPORATE 102-900-265-2 (continued)

Date	Description	Withdrawals USD	Deposits USD	Balance USD
19 May	INWARD TRF - TT 1IR005195378C01 9188074140FS KEA PHEAKNA		3,407.90	30,241.12
20 May	INWARD TRF - TT 1IR005201375C01 2020051900341825 PACIFIC LINE INTERNATIONAL (PVT)LT		242.80	30,483.92
20 May	Cheque Withdrawal 0221798	1,150.00		29,333.92
20 May	Cheque Withdrawal 0221804	2,250.00		27,083.92
20 May	Cheque Withdrawal 0221806	1,768.36		25,315.56
20 May	Cheque Withdrawal 0221807	5,864.08		19,451.48
21 May	INWARD TRF - TT 1IR005211081C01 F60520147434000 1/SLS INTER TRANSPORT CO.,LTD.		401.81	19,853.29
22 May	USD Cheque		1,108.41	20,961.70
22 May	Cheque Withdrawal 0221805	3,600.00		17,361.70
28 May	Cheque Withdrawal 0221808	450.00		16,911.70
29 May	USD Cheque		1,373.95	18,285.65
30 May	Interest Credit		0.98	18,286.63
Total		29,908.41	26,379.12	18,286.63

----- End of Transaction Details -----



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Statement of Account

Period: 01 Jun 2020 to 30 Jun 2020

Account Overview as at 30 Jun 2020

	Amount (USD)
Deposits	25,141.31

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current GCA CORPORATE 102-900-265-2	USD	0.00	4.84	-	25,141.31
Total (USD)					25,141.31
Grand Total (SGD Equivalent*)					34,843.34

^Interest Earned/Charged for 2020

----- End of Summary -----

Account Transaction Details

GCA CORPORATE 102-900-265-2

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Jun	BALANCE B/F			18,286.63
01 Jun	INWARD TRF - TT 1IR006011452C01 F60529162556000 NINGBO AVANTGARDE INTERNATIONAL		588.15	18,874.78
01 Jun	Cheque Withdrawal 0221809	1,400.00		17,474.78
01 Jun	Cheque Withdrawal 0221810	130.00		17,344.78
04 Jun	Cheque Withdrawal 0221811	950.00		16,394.78
05 Jun	INWARD TRF - TT 1IR006050951C01 2020060400262739 HOMIE CARGO SOLUTIONS CO. LTD		850.72	17,245.50
05 Jun	USD Cheque		4,755.57	22,001.07
09 Jun	Cheque Withdrawal 0221812	1,055.55		20,945.52
09 Jun	Cheque Withdrawal 0221813	530.00		20,415.52
09 Jun	Cheque Withdrawal 0221814	1,099.03		19,316.49
09 Jun	Cheque Withdrawal 0221816	65.00		19,251.49
10 Jun	Funds Transfer-IB FT20060074722771 May 2020 Invs		15,715.00	34,966.49
10 Jun	Cheque Withdrawal 0221815	900.00		34,066.49
11 Jun	Misc Debit SGD 3.10 POSTAGE CHARGES - 1 CHEQUE BOOK	2.26		34,064.23
11 Jun	Cheque Withdrawal 0221819	1,325.00		32,739.23
11 Jun	Cheque Withdrawal 0221820	1,311.32		31,427.91
15 Jun	Cheque Withdrawal 0221817	2,390.00		29,037.91
17 Jun	INWARD TRF - TT 1IR006171460C01 3961286168FS KEA PHEAKNA		4,155.43	33,193.34
17 Jun	INWARD TRF - TT 1IR006177660C01 F60617140152000 CAPITAL WORLDWIDE EXPRESS CARGO		590.34	33,783.68

Account Transaction Details

GCA CORPORATE 102-900-265-2 (continued)

Date	Description	Withdrawals USD	Deposits USD	Balance USD
17 Jun	Cheque Withdrawal 0221822	1,500.00		32,283.68
18 Jun	Cheque Withdrawal 0221823	2,513.40		29,770.28
23 Jun	INWARD TRF - TT 1IR006234231C01 F1S2006227347100 TRIANGLE WORLDWIDE SDN BHD		768.52	30,538.80
23 Jun	Cheque Withdrawal 0221824	1,350.00		29,188.80
24 Jun	Cheque Withdrawal 0221825	2,453.20		26,735.60
24 Jun	Cheque Withdrawal 0221827	4,690.01		22,045.59
25 Jun	INWARD TRF - TT 1IR006244308C01 ONIAHOB1060843 1/MAGICAL LOGISTIC CO., LTD.		519.85	22,565.44
26 Jun	USD Cheque		522.67	23,088.11
29 Jun	Cheque Withdrawal 0221826	1,450.00		21,638.11
30 Jun	INWARD TRF - TT 1IR006301402C01 CT0018914937M001 IRRA INTERNATIONAL PTE. LTD.		3,750.00	25,388.11
30 Jun	INWARD TRF - TT 1IR006302126C01 FTS2006299932700 SCANJET MARINE AB		402.17	25,790.28
30 Jun	Cheque Withdrawal 0221828	650.00		25,140.28
30 Jun	Interest Credit		1.03	25,141.31
Total		25,764.77	32,619.45	25,141.31

----- End of Transaction Details -----