



# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

Statement of Account  
Penyata Akaun

Page 1 of 7

CIF No. No. CIF: 3000238952

Statement Date Tarikh Penyata: 30/04/2019

MELAKA, 008

433 - 3025

TC GLOBAL MARKETING SDN.BHD.  
NO. 19 JALAN CS 14  
TAMAN CHENG SETIA  
76450 MELAKA

TC GLOBAL MARKETING SDN.BHD.

**CURRENT A/C - OTHERS**

Eligible for protection by PIDM

Account No. No. Akaun: 040100010428431

Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010419	BEGINNING BALANCE				50,956.78 CR
010419	Instant Transfer		1,000.00		49,956.78 CR
	AOBIFT01042019594577				
	For Kelvin			150.00	50,106.78 CR
010419	NG JOO CHUAN				
	CR ADVICE - IBG				
	JASIN SHOPPING CENTR				
	PV 1904/125				
010419	LOCAL CHQ DEP/MISC			5,623.29	55,730.07 CR
	MAYBANKIS				
010419	LOCAL CHQ DEP/MISC			1,874.90	57,604.97 CR
	PUBLIC				
010419	CR ADVICE - IBG			345.60	57,950.57 CR
	Outward ACH				
	FRESH N CONVENIENT R				
	FL190401572858				
010419	CR ADVICE - IBG			2,019.20	59,969.77 CR
	Outward ACH				
	FRESH N CONVENIENT R				
	FL190401572848				
010419	ACH INCLEARING-CHEQUE	000394	2,400.00		57,569.77 CR
010419	ACH INCLEARING-CHEQUE	000386	6,825.00		50,744.77 CR
020419	CA DR CHQ PRO FEE		1.00		50,743.77 CR
020419	CR ADVICE - IBG			4,244.40	54,988.17 CR
	Outward ACH				
	SOVEREIGN CREATIONS				
	PY000000000000000000156				
020419	FPX ABB as Byr (CA)				
	AOBB2B02042019605249				
	1904021620000270				
	0220190020958324C107				
	KUMPULAN WANG SIMPAN				
020419	ACH INCLEARING-CHEQUE	000395	1,700.00		52,448.17 CR
020419	ACH INCLEARING-CHEQUE	000393	10,586.12		41,862.05 CR
030419	CA DR CHQ PRO FEE		1.00		41,861.05 CR
030419	ACH INCLEARING-CHEQUE	000397	885.67		40,975.38 CR
040419	CA DR CHQ PRO FEE		0.50		40,974.88 CR
040419	Instant Transfer		1,000.00		39,974.88 CR
	AOBIFT04042019612678				
	Transfer				
	NG JOO CHUAN				
040419	Instant Transfer		500.00		39,474.88 CR
	AOBIFT04042019612750				
	Advance				
	NG JOO CHUAN				
040419	LOCAL CHQ DEP/MISC	099033		1,032.00	40,506.88 CR
	MAYBANK				
040419	LOCAL CHQ DEP/MISC	218133		4,306.28	44,813.16 CR
	HLBANK				

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Alliance Bank Malaysia Berhad (88103-W)

Menara Multi-Purpose, Capital Square

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50100 Kuala Lumpur, Malaysia

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# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

**Statement of Account  
Penyata Akaun**

433 - 3026

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 040100010428431  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
040419	ACH INCLEARING-CHEQUE	000385	649.00		44,164.16 CR
050419	CA DR CHQ PRO FEE		0.50		44,163.66 CR
050419	ACH INCLEARING-CHEQUE	000387	440.00		43,723.66 CR
050419	ACH INCLEARING-CHEQUE	000396	440.00		43,283.66 CR
060419	CA DR CHQ PRO FEE		1.00		43,282.66 CR
060419	Instant Transfer		1,500.00		41,782.66 CR
	AOBIFT06042019626307				
	Money Return				
	FONG ZHEN YUEN				
080419	CR ADVICE - IBG			2,897.23	44,679.89 CR
	LYC BEST MART SDN.BH				
	PV2019030339				
080419	CR ADVICE - IBG			259.49	44,939.38 CR
	BEBK040801556957				
	FUGO RYORI SDN BHD				
	FUGORYORI MAR19 PYMT				
080419	CR ADVICE - IBG			67.50	45,006.88 CR
	BEBK040833079209				
	TSUKI TEH SDN BHD				
	TSUKI TEH MAR19 PYMT				
080419	ACH INCLEARING-CHEQUE	000399	468.75		44,538.13 CR
080419	ACH INCLEARING-CHEQUE	000400	6,596.83		37,941.30 CR
090419	CA DR CHQ PRO FEE		1.00		37,940.30 CR
090419	CR ADVICE - IBG			339.00	38,279.30 CR
	Fund Transfer				
	SERI EMAS MARINE SDN				
	20162571				
090419	CR ADVICE - IBG			8,371.20	46,650.50 CR
	BEBK040921929727				
	GAN BROTHER FOOD SUP				
	FEBRUARY 2019				
090419	ACH INCLEARING-CHEQUE	000398	397.00		46,253.50 CR
100419	CA DR CHQ PRO FEE		0.50		46,253.00 CR
100419	LOCAL CHQ DEP/MISC			2,902.00	49,155.00 CR
	MAYBANK				
100419	ACH INCLEARING-CHEQUE	000388	2,126.35		47,028.65 CR
100419	ACH INCLEARING-CHEQUE	000372	9,271.30		37,757.35 CR
110419	CA DR CHQ PRO FEE		1.00		37,756.35 CR
110419	CR ADVICE - IBG			269.40	38,025.75 CR
	BEBK041057830073				
	CHOONG HOE MINI MARK				
	20162498				
110419	IBFT FRM OTHS TO CA			240.00	38,265.75 CR
	20162400				
	ID NUR NIAGA				
	TC GLOBAL MARKETING				
120419	CR ADVICE - IBG			768.60	39,034.35 CR
	BEBK041119949435				
	SUKARIA SELECTION (M				
	oct nov 18 inv				
120419	LOCAL CHQ DEP/MISC			1,297.45	40,331.80 CR
	MAYBANKIS				
120419	CR ADVICE - IBG			2,926.80	43,258.60 CR
	BEBK041219185778				
	CHOONG HOE TRADING				
	MAR 19				
140419	IBFT FRM OTHS TO CA			1,761.23	45,019.83 CR
	INV FEB19				
	INV FEB19				
	TEGUH PETROMART				
	TC GLOBAL MARKETING				

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# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

## Statement of Account Penyata Akaun

433 - 3027

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### CURRENT A/C - OTHERS

Account No. No. Akaun: 040100010428431  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
150419	CR ADVICE - IBG 20162564 PASAR MINI SOON HUAT 20162540			999.66	46,019.49 CR
160419	Instant Transfer AOBIFT16042019666011 TC GLOBAL TADIKA PINTAR CERDAS		880.00		45,139.49 CR
160419	Instant Transfer AOBIFT16042019666001 TCGLOBAL HSH FROZEN FOODS SDN		2,300.00		42,839.49 CR
160419	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190410675489			147.00	42,986.49 CR
160419	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190411085667			513.60	43,500.09 CR
160419	ACH INCLEARING-CHEQUE	000403	3,913.14		39,586.95 CR
160419	ACH INCLEARING-CHEQUE	000404	4,447.20		35,139.75 CR
170419	CA DR CHQ PRO FEE		1.00		35,138.75 CR
170419	IB2G FND TRF CA - CA AOBFTR17042019422338 Mar 2019			1,540.00	36,678.75 CR
170419	TC GLOBAL MARKETING NAZREYLLA ENTERPRISE	000408	500.00		36,178.75 CR
170419	HOUSE CHEQUE/MISC ALLIANCEB			94.50	36,273.25 CR
170419	CR ADVICE - IBG IBG TRANSACTION MTB REALTY SB(TRDG A IBG TRANSACTION				
170419	ACH INCLEARING-CHEQUE	000409	2,553.28		33,719.97 CR
180419	CA DR CHQ PRO FEE		1.00		33,718.97 CR
180419	Instant Transfer AOBIFT18042019673764 Return		500.00		33,218.97 CR
180419	FONG ZHEN YUEN CR ADVICE - IBG PRIVATE TRANSACTION NZB MESRA SERVICES NZB MESRA			228.00	33,446.97 CR
180419	LOCAL CHQ DEP/MISC MAYBANK	190920		599.96	34,046.93 CR
180419	LOCAL CHQ DEP/MISC AMBANK			5,202.26	39,249.19 CR
180419	CR ADVICE - IBG PASAR MINI SOON HUAT 20162354			851.96	40,101.15 CR
180419	ACH INCLEARING-CHEQUE	000401	800.00		39,301.15 CR
190419	CA DR CHQ PRO FEE		0.50		39,300.65 CR
190419	Instant Transfer AOBIFT19042019680896 Advance		1,000.00		38,300.65 CR
190419	NG JOO CHUAN ACH INCLEARING-CHEQUE	000411	10.00		38,290.65 CR
200419	CA DR CHQ PRO FEE		0.50		38,290.15 CR
210419	NBPS IBG Dr CA AOBJOM21042019586801 64L5MBGX		283.20		38,006.95 CR

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**Statement of Account  
Penyata Akaun**

433 - 3028

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 040100010428431  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
210419	U600322340510 TM TELEPHONE MULTIM 007681761669 1 NBPS IBG Dr CA AOBJOM21042019586802 64L5S28B 2158583130777145 Syarikat Air Melaka B032019 1		25.00		37,981.95 CR
210419	NBPS IBG Dr CA AOBJOM21042019586803 64LP437K 210042772009 TENAGA NASIONAL BERH 6000387529 1		1,131.45		36,850.50 CR
210419	Instant Transfer AOBIFT21042019681787 advance NG JOO CHUAN		200.00		36,650.50 CR
220419	CR ADVICE - IBG TC GLOBAL-0119 GOLDEN SCOOP SDN BHD GS/B09/PV1526			2,016.00	38,666.50 CR
230419	LOCAL CHQ DEP/MISC CIMB BANK			572.98	39,239.48 CR
230419	IBFT FRM OTHS TO CA 123 Chaaang caffe CEMERLANG DCFNB SDN TC GLOBAL MARKETING			325.00	39,564.48 CR
240419	Instant Transfer AOBIFT24042019690446 Advance NG JOO CHUAN		1,000.00		38,564.48 CR
240419	CR ADVICE - IBG PAY OF A/C SP ZEMART SDN BHD SP ZEMART S/B			3,993.60	42,558.08 CR
240419	ACH INCLEARING-CHEQUE	000402	853.00		41,705.08 CR
240419	ACH INCLEARING-CHEQUE	000413	2,730.00		38,975.08 CR
250419	CA DR CHQ PRO FEE		1.00		38,974.08 CR
250419	Instant Transfer AOBIFT25042019694610 Salary Staff NG JOO CHUAN		3,972.00		35,002.08 CR
250419	Instant Transfer AOBIFT25042019694606 Salary LEE SHI YING		1,662.00		33,340.08 CR
250419	LOCAL CHQ DEP/MISC MAYBANK			904.87	34,244.95 CR
250419	CR ADVICE - IBG COFFEE GARDEN METRIC HOSPITALITY S 20162592			31.50	34,276.45 CR
250419	CR ADVICE - IBG COFFEE GARDEN METRIC HOSPITALITY S 20162661			31.50	34,307.95 CR

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# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

**Statement of Account  
Penyata Akaun**

433 - 3029

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 040100010428431  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
250419	CR ADVICE - IBG COFFEE GARDEN METRIC HOSPITALITY S 20162609			31.50	34,339.45 CR
260419	CR ADVICE - IBG Outward ACH SOVEREIGN CREATIONS PY0000000000000000157			2,546.64	36,886.09 CR
260419	ACH INCLEARING-CHEQUE	000405	600.00		36,286.09 CR
270419	CA DR CHQ PRO FEE		0.50		36,285.59 CR
270419	Instant Transfer AOBIFT27042019705242		210.00		36,075.59 CR
290419	Puspakom NEOH CHOON MIN IBFT FRM OTHS TO CA BABACHARLIE 201904 Inv 20162716 CN00336			500.86	36,576.45 CR
290419	BABA CHARLIE NYONYA TC GLOBAL MARKETING IBFT FRM OTHS TO CA 20162441			114.00	36,690.45 CR
290419	UMATEN ENTERPRISE TC GLOBAL MARKETING	000414	400.00		36,290.45 CR
290419	ACH INCLEARING-CHEQUE	000415	1,690.00		34,600.45 CR
300419	CA DR CHQ PRO FEE		1.00		34,599.45 CR
300419	CR ADVICE - IBG BEBK042935705379			345.30	34,944.75 CR
300419	CH PENGKALAN TRADING CH PENGKALAN TRADING				
300419	SAMPS KITCHEN SDN BH Samps 2627 2658			1,235.92	36,180.67 CR
300419	CR ADVICE - IBG JASIN SHOPPING CENTR PV 1904/443			353.40	36,534.07 CR
300419	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R FL190430814107			1,220.40	37,754.47 CR
300419	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R FL190430814133			1,617.70	39,372.17 CR
300419	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190424442170			645.60	40,017.77 CR
300419	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190424649412			1,283.80	41,301.57 CR
300419	LOCAL CHQ DEP/MISC PUBLIC			2,181.40	43,482.97 CR
300419	IB2G Dr CA Cr LN AOBFTR30042019438628		950.00		42,532.97 CR
300419	Instant Transfer AOBIFT30042019720180 WXC7867 TC GLOBAL MARKETING		1,071.00		41,461.97 CR

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**ALLIANCE BANK**

**Alliance Bank Malaysia Berhad (88103-W)**

**Statement of Account  
Penyata Akaun**

433 - 3030

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 040100010428431  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
300419	ACH INCLEARING-CHEQUE	000417	2,613.56		38,848.41 CR
300419	ACH INCLEARING-CHEQUE	000412	3,725.00		35,123.41 CR
300419	ACH INCLEARING-CHEQUE	000410	6,825.00		28,298.41 CR
300419	ENDING BALANCE				28,298.41 CR
<b>TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT</b>			<b>94,482.85</b>	<b>71,824.48</b>	



**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 pasport, 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 berlengah.

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**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 tisak dibenarkan kad dikemukakan yang memerlukan pengesahan PIN atau tandatangan atau penggunaan Kad Debit tanpa sentuh, jika 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 barang 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.

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

***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.*

*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.*

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.