



WELLFOUNDED RESOURCES (PTE.) LTD
360 BUKIT BATOK STREET 31
#03-413
SINGAPORE 650360

Contact Us



Call 1800 226 6121 (Within Singapore)
+65 6226 6121 (Outside Singapore)



Email uobcorporateservices@uobgroup.com

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Statement of Account

Period: 01 Jul 2019 to 31 Jul 2019

Account Overview as at 31 Jul 2019

	Amount (USD)
Deposits	100,127.59

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current					
GCA CORPORATE 388-900-309-8	USD	0.00	18.24	-	100,127.59
Total (USD)					100,127.59
Grand Total (SGD Equivalent*)					136,133.47

^Interest Earned/Charged for 2019

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

Account Transaction Details

GCA CORPORATE 388-900-309-8

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Jul	BALANCE B/F			115,612.37
19 Jul	FUNDS TRF - TT 1OR907191629C01 NONE GLOBAL PALM VENTURES SDN BHD	13,940.00		101,672.37
19 Jul	Funds Transfer-IB FT19070052855675 SIN/19000718	1,300.00		100,372.37
23 Jul	Cheque Withdrawal 0083764	15,258.00		85,114.37
24 Jul	Funds Transfer-IB FT19070053129803 SIN/19000732	1,050.00		84,064.37
29 Jul	INWARD TRF - TT 1IR907297659C01 3697700210FC MUDUVAALI		16,058.66	100,123.03
31 Jul	Interest Credit		4.56	100,127.59
Total		31,548.00	16,063.22	100,127.59
----- End of Transaction Details-----				



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Statement of Account

Period: 01 Aug 2019 to 31 Aug 2019

Account Overview as at 31 Aug 2019

	Amount (USD)
Deposits	89,165.37

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current GCA CORPORATE 388-900-309-8	USD	0.00	22.88	-	89,165.37
Total (USD)					89,165.37
Grand Total (SGD Equivalent*)					122,905.55

^Interest Earned/Charged for 2019

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

Account Transaction Details

GCA CORPORATE 388-900-309-8

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Aug	BALANCE B/F			100,127.59
02 Aug	Funds Transfer-IB FT19080053834826 SIN/19000767	1,300.00		98,827.59
06 Aug	Misc Credit BIL:1CENG530109 WR01607201819 1CELA421313		26,372.43	125,200.02
07 Aug	INWARD TRF - TT 1IR908071353C01 8022300218FC MUDUVAALI		16,350.20	141,550.22
07 Aug	Funds Transfer-IB FT19080054166505 SIN/19000795	1,350.00		140,200.22
14 Aug	FUNDS TRF - TT 1OR908140913C01 SUN FLOWER OIL ALFA TRADING LIMITED	28,874.40		111,325.82
14 Aug	Funds Transfer-IB FT19080054403209 SFO	19,106.00		92,219.82
22 Aug	Misc Credit BIL:1CENG530659 WR01908201819 1CELA424241		21,602.67	113,822.49
28 Aug	Funds Transfer-IB FT19080055306978 FT19080055306978	1,300.00		112,522.49
28 Aug	FUNDS TRF - TT 1OR908281773C01 NONE MAHAA SHARMA INDUSTRIES (M) SDN.BH	29,028.00		83,494.49
28 Aug	Funds Transfer-IB FT19080055376850 FT19080055376850	10,799.00		72,695.49
30 Aug	INWARD TRF - TT 1IR908301619C01 7394700241FC MUDUVAALI		16,465.24	89,160.73
31 Aug	Interest Credit		4.64	89,165.37
Total		91,757.40	80,795.18	89,165.37

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



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Statement of Account

Period: 01 Sep 2019 to 30 Sep 2019

Account Overview as at 30 Sep 2019

	Amount (USD)
Deposits	54,807.71

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current					
GCA CORPORATE 388-900-309-8	USD	0.00	26.02	-	54,807.71
Total (USD)					54,807.71
Grand Total (SGD Equivalent*)					75,256.47

^Interest Earned/Charged for 2019

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

Account Transaction Details

GCA CORPORATE 388-900-309-8

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Sep	BALANCE B/F			89,165.37
02 Sep	Funds Transfer-IB FT19090055646343 FT19090055646343	25,000.00		64,165.37
02 Sep	FUNDS TRF - TT 1OR909023100C01 NONE PT HENSON JAYA BERSAMA	15,000.00		49,165.37
05 Sep	FUNDS TRF - TT 1OR909051643C01 SFO WELLFOUNDED ALFA TRADING LIMITED	5,643.00		43,522.37
05 Sep	INWARD TRF - TT 1IR909056934C01 RBSSE2I07313661 1/ORION STAR LIMITED		2,933.00	46,455.37
11 Sep	INWARD TRF - TT 1IR909111026C01 1744257253FS MAHAA SHARMA INDUSTRIES (M) SDN BH		37,325.20	83,780.57
26 Sep	Funds Transfer-IB FT19090057165183 RETURN LOAN		25,000.00	108,780.57
30 Sep	Funds Transfer-IB FT19090057381083 SIN/19000964	1,300.00		107,480.57
30 Sep	FUNDS TRF - TT 1OR909301295C01 COPRA PAYMENT PT HENSON JAYA BERSAMA	52,676.00		54,804.57
30 Sep	Interest Credit		3.14	54,807.71
Total		99,619.00	65,261.34	54,807.71

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



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Statement of Account

Period: 01 Oct 2019 to 31 Oct 2019

Account Overview as at 31 Oct 2019

	Amount (USD)
Deposits	60,349.97

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current					
GCA CORPORATE 388-900-309-8	USD	0.00	29.28	-	60,349.97
Total (USD)					60,349.97
Grand Total (SGD Equivalent*)					81,508.67

^Interest Earned/Charged for 2019

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

Account Transaction Details

GCA CORPORATE 388-900-309-8

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Oct	BALANCE B/F			54,807.71
11 Oct	Misc Credit BIL:1CENG532841 WR001/09/2019-20 1CELA424241		21,476.09	76,283.80
11 Oct	Misc Debit BIL:1CEOC286386 WR002/10/2019-20 BANKISLAMI PAKISTAN LIMITED	91.61		76,192.19
15 Oct	Misc Credit BIL:1CEOC286386 WR002/10/2019-20 BANKISLAMI PAKISTAN LIMITED		15,669.82	91,862.01
30 Oct	FUNDS TRF - TT 1OR910303769C01 NONE ALFA TRADING LIMITED	31,515.30		60,346.71
31 Oct	Interest Credit		3.26	60,349.97
Total		31,606.91	37,149.17	60,349.97

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



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Statement of Account

Period: 01 Nov 2019 to 30 Nov 2019

Account Overview as at 30 Nov 2019

	Amount (USD)
Deposits	76,643.95

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current					
GCA CORPORATE 388-900-309-8	USD	0.00	32.41	-	76,643.95
Total (USD)					76,643.95
Grand Total (SGD Equivalent*)					103,952.19

^Interest Earned/Charged for 2019

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

Account Transaction Details

GCA CORPORATE 388-900-309-8

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Nov	BALANCE B/F			60,349.97
05 Nov	Funds Transfer-IB FT19110059775855 FREIGHT	3,900.00		56,449.97
07 Nov	INWARD TRF - TT 1IR911071396C01 6629900310FC MUDUVAALI		15,952.60	72,402.57
15 Nov	FUNDS TRF - TT 1OR911151997C01 SUN FLOWER ALFA ALFA TRADING LIMITED	7,870.50		64,532.07
19 Nov	Misc Credit BIL:1CENG534289 WR005/11/201920 1CELA428066		32,836.50	97,368.57
25 Nov	Funds Transfer-IB FT19110060950051 GVALUE TEMP	2,000.00		95,368.57
26 Nov	Funds Transfer-IB FT19110061058863 FT19110061058863	5,200.00		90,168.57
26 Nov	FUNDS TRF - TT 1OR911261729C01 PI191135 FB NUTRITION SDN BHD	13,077.75		77,090.82
27 Nov	Cheque Withdrawal 0083765	450.00		76,640.82
30 Nov	Interest Credit		3.13	76,643.95
Total		32,498.25	48,792.23	76,643.95

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