

002641



SLG


**CURRENT ACCOUNT STATEMENT**

 ELIGIBLE FOR PROTECTION BY PIDM  
 LAYAK DILINDUNGI OLEH PIDM

Page No / No Mukasurat : 1 of 3  
 Date / Tarikh : 31-10-2018  
 A/C No / No Akaun : XXXXXXXXXX MYR  
 Statement Period / Tempoh Penyataan : 01/10/18 - 31/10/18  
 Branch / Cabangan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
01-10-2018	Balance from previous statement			(3,431,104.88)
01-10-2018	House Cheque Debit (RPC) at BMC	482924	✓ 1,600.00	
	ATM Interbank Funds Trf to CA			
	leya fadzil booked	1,000.00		
	NUR ALIA BINTI MOHD booked			
01-10-2018	ATM Interbank Funds Trf to CA	1,000.00		(3,430,704.88)
	deposit rumah			
	INSTANT TRANSFER			
	MOHAMAD HAFIZ BIN NOORDIN			
	INSTANT TRANSFER			
02-10-2018	Cheque Processing Fee			
02-10-2018	Inclearing-Cheque	482921	✓ 0.50	
02-10-2018	Inclearing-Cheque	482922	✓ 1,000.00	
02-10-2018	Inclearing-Cheque	482923	✓ 3,000.00	
02-10-2018	Inclearing-Cheque	482925	✓ 1,000.00	
02-10-2018	Inclearing-Cheque	482926	✓ 3,000.00	
02-10-2018	Inclearing-Cheque	482927	✓ 2,000.00	
02-10-2018	Inclearing-Cheque	482928	✓ 997.05	
02-10-2018	Inclearing-Cheque		✓ 1,003.43	(3,442,705.86)
03-10-2018	Cheque Processing Fee		✓ 3.50	
03-10-2018	House Cheque Debit (RPC) at BMC	482929	✓ 14,403.90	
03-10-2018	House Cheque Debit (RPC) at BMC	482930	✓ 3,801.73	(3,460,914.99)
04-10-2018	Cheque Processing Fee		✓ 1.00	
04-10-2018	Inclearing-Cheque	482933	✓ 60,000.00	(3,520,915.99)
05-10-2018	Cheque Processing Fee		✓ 0.50	
05-10-2018	CA IBT Cash Cheque at BMC	482913	✓ 6,408.19	
05-10-2018	InterBranch Cash at BMC			
05-10-2018	InterBranch Cash at BMC			
05-10-2018	Funds Trf fr CA to CA via ATM at BMC			(3,455,205.38)
	LUA SEY HIEN @ LUA SEA HEN			
06-10-2018	Cheque Processing Fee			
06-10-2018	CDM Deposit at SPE			
07-10-2018	ATM Interbank Funds Trf to CA	15,000.00		(3,440,205.88)
	Beribu Permai sb	1,000.00		(3,439,205.88)
	booking A301			
	SAN MIN CHOO (MS)			
	booking A301			
08-10-2018	Inclearing-Cheque	482919	✓ 16,474.23	
08-10-2018	Inclearing-Cheque	482920	✓ 69,905.77	
08-10-2018	Inclearing-Cheque	482931	✓ 800.00	
08-10-2018	Inclearing-Cheque	482932	✓ 27,500.00	
09-10-2018	Cheque Processing Fee		✓ 2.00	(3,553,885.88)
09-10-2018	Inclearing-Cheque	480807	✓ 12,592.83	
09-10-2018	Local Cheque (RPC) at TME	736427		
10-10-2018	Cheque Processing Fee			
10-10-2018	InterBranch Cash at BMC	43,000.00		
10-10-2018	InterBranch Cash at THO	24,000.00		
11-10-2018	InterBranch Cash at BMC	15,000.00		
11-10-2018	InterBranch Cash at THO	17,000.00		(3,492,481.21)



Business Development Manager

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**CURRENT ACCOUNT STATEMENT**

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 LAYAK DILINDungi OLEH PIDM

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 Statement Period / Tempoh Penyataan : 01/10/18 - 31/10/18  
 Branch / Cabangan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
12-10-2018	InterBranch Cash at BMC	7,500.00		
12-10-2018	ATM Interbank Funds Trf to CA	2,380.70		(3,450,600.51)
	INSTANT TRANSFER			
	INSTANT TRANSFER			
	CHUNG CHENG FENG			
	INSTANT TRANSFER			
17-10-2018	House Cheque Debit (RPC) at BMC	482914		
17-10-2018	House Cheque (RPC) at BMC	412244	✓ 77,961.22	(3,485,561.73)
18-10-2018	Cheque Processing Fee		✓ 0.50	
18-10-2018	CA Cash Cheque	482935	✓ 40,000.00	
18-10-2018	Local Cheque (RPC) at BKG	280579		
18-10-2018	Local Cheque (RPC) at BKG	280580	✓ 576,000.00	
18-10-2018	Local Cheque (RPC) at BKG	280581	✓ 576,000.00	
18-10-2018	Local Cheque (RPC) at BKG	280582	✓ 288,000.00	
19-10-2018	Cheque Processing Fee		✓ 160,000.00	(1,925,562.23)
19-10-2018	Inclearing-Cheque	482934		
19-10-2018	CA IBT Cash Cheque at BMC	482936	✓ 100,000.00	
19-10-2018	Local Cheque (RPC) at KJN	000480	✓ 60,000.00	
19-10-2018	Local Cheque (RPC) at KJN	000482		
19-10-2018	Local Cheque (RPC) at CRS	901554		
20-10-2018	Cheque Processing Fee		✓ 54,000.00	(2,028,562.73)
22-10-2018	Remittance Commission at BMC		✓ 1.00	(2,028,563.73)
	2150200009052		✓ 5.00	
22-10-2018	Remittance Stamp Duty at BMC		✓ 0.15	113,205.65
22-10-2018	BC Chq Processing Fee at BMC		✓ 0.50	
22-10-2018	2150200009052			
22-10-2018	CA Debit Advice-Rem at BMC		✓ 113,200.00	
22-10-2018	2150200009052			
22-10-2018	House Cheque Debit (RPC) at BMC	482938	✓ 696,679.07	(2,838,448.45)
23-10-2018	Cheque Processing Fee		✓ 0.50	(2,838,448.95)
24-10-2018	Inclearing-Cheque	482939	✓ 390.40	(2,838,839.35)
25-10-2018	Cheque Processing Fee		✓ 0.50	
25-10-2018	Serv Charge-IBG/TT/Rentas/Misc at KLM		✓ 30.00	
25-10-2018	Inclearing-Cheque	482937	✓ 43,175.00	(2,882,044.85)
26-10-2018	Cheque Processing Fee		✓ 0.50	(2,882,045.35)
31-10-2018	Overdraft Interest		✓ 19,372.64	
31-10-2018	Commitment Fee		✓ 3,287.78	
31-10-2018	House Cheque Debit (RPC) at BKG	482947	✓ 800,000.00	
31-10-2018	Inclearing-Cheque	483952	✓ 500,000.00	(4,204,705.77)
			✓ 3.50	
<b>Total Withdrawals / Jumlah Pengeluaran :</b>		46	2,679,600.89	
<b>Total Deposits / Jumlah Simpanan :</b>		22	1,906,000.00	
			<b>Date / Tarikh :</b> 31-10-2018	
			<b>Closing Balance / Baki Akhir :</b>	(4,204,705.77)

**CURRENT ACCOUNT STATEMENT**

ELIGIBLE FOR PROTECTION BY PIDM  
LAYAK DILINDUNGI OLEH PIDM

Page No / No Mukasurat : 3 of 3  
Date / Tarikh : 31-10-2018  
A/C No / No Akaun : [REDACTED] MYR  
Statement Period / Tempoh Penyataan : 01/10/18 - 31/10/18  
Branch / Cabangan : BANDAR SUNGAI LONG, KAJANG  
Tel No / No Tel : 03-9074 9950

Effective 1 Feb 2017, existing and new to HL Connect BIZ e-Inquiry module customers will be subjected to RM30 monthly subscription fee. For SME, UPGRADE now to HL Connect BIZ e-Payment module at NO EXTRA COST! Monthly subscription & 1 token fee waived until further notice.

Berkuatkuasa 1 Feb 2017, pelanggan modul e-Pertanyaan HL Connect BIZ yang baru dan sedia ada akan tertakluk kepada yuran langganan bulanan RM30. Bagi SME, tukar ke modul e-Pembayaran tanpa sebarang kos tambahan! Yuran langganan bulanan & 1 token akan dikecualikan sehingga diberitahu kelak.

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 [www.hlb.com.my](http://www.hlb.com.my) and register with Hong Leong Connect. If you have any inquiries, please call 03 7626 8899. Please notify the Bank of any change in contact details 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 perenggahan dalam tempoh empat belas (14) hari dari tarikh penerimaan penyataan. 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 [www.hlb.com.my](http://www.hlb.com.my) dan mendaftar dengan Hong Leong Connect. Jika anda mempunyai sebarang pertanyaan, sila hubungi 03 7626 8899. Sila maklumkan Bank tentang sebarang perubahan butiran hubungan dengan melayari laman Hong Leong Connect dan klik "Settings", kemudian klik pada "Update Contact Info" dan mengemas kini. Atau hubungi Pusat Hubungan Hong Leong 03 7626 8899 atau singgah di mana-mana cabangan Hong Leong Bank/Hong Leong Islamic Bank di seluruh negara.*



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

Page No / No Mukasurat : 1 of 3

Date / Tarikh : 30-11-2018

A/C No / No Akaun

Statement Period /

Tempoh Penyataan

MYR

01/11/18 - 30/11/18

Branch / Cabangan

Tel No / No Tel

BANDAR SUNGAI LONG, KAJANG

03-9074 9950

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
01-11-2018	Balance from previous statement			(4,204,705.77)
02-11-2018	Cheque Processing Fee		J 1.00	(4,204,706.77)
02-11-2018	Inclearing-Cheque		✓ 15,100.00	
02-11-2018	House Cheque (RPC) at BMC	482942		(4,218,806.77)
03-11-2018	Cheque Processing Fee	180557	✓ 0.50	(4,218,807.27)
05-11-2018	CA Chq Book Stamp Duty/Postage		✓ 7.50	
05-11-2018	Inclearing-Cheque		✓ 35,022.84	(4,253,837.61)
06-11-2018	Cheque Processing Fee	482944	✓ 0.50	(4,253,838.11)
07-11-2018	House Cheque Debit (RPC) at PCG	482948	✓ 276,116.84	
07-11-2018	House Cheque Debit (RPC) at PCG	482949	✓ 81,315.97	
07-11-2018	Inclearing-Cheque	483956	✓ 800.00	
07-11-2018	Inclearing-Cheque	483958	✓ 3,352.28	(4,615,423.20)
08-11-2018	Cheque Processing Fee	482941	J 2.00	
08-11-2018	Inclearing-Cheque		✓ 890.00	(4,616,315.20)
09-11-2018	Cheque Processing Fee	482950	J 0.50	
09-11-2018	Inclearing-Cheque	483951	✓ 63,244.19	
09-11-2018	Inclearing-Cheque	483957	✓ 13,725.81	
10-11-2018	Cheque Processing Fee		✓ 27,500.00	(4,720,785.70)
11-11-2018	ATM Interbank Funds Trf to CA		J 1.50	(4,720,787.20)
a-8-08			1,000.00	(4,719,787.20)
LEE ZHENG YEE				
13-11-2018	Inclearing-Cheque	483959	J 1,000.00	
13-11-2018	Inclearing-Cheque	483960	✓ 3,000.00	
13-11-2018	Inclearing-Cheque	483963	✓ 3,000.00	
13-11-2018	Inclearing-Cheque	483964	✓ 2,000.00	
13-11-2018	Inclearing-Cheque	483965	✓ 998.13	
13-11-2018	Inclearing-Cheque	483966	✓ 1,001.11	
13-11-2018	Inclearing-Cheque	483967	✓ 1,000.00	
13-11-2018	Inclearing-Cheque	483969	✓ 5,502.03	(4,737,288.47)
14-11-2018	Cheque Processing Fee		J 4.00	
14-11-2018	Encashment Service Charge		J 2.00	
14-11-2018	Encashment Service Charge		✓ 1,600.00	
14-11-2018	House Cheque Debit (RPC) at BMC	483962	✓ 3,219.02	
14-11-2018	CA Cash Cheque	483968	✓ 3,731.49	
14-11-2018	CA Cash Cheque	483970	J 1.50	
15-11-2018	Cheque Processing Fee		✓ 55,779.15	(4,745,846.98)
16-11-2018	Inclearing-Cheque	483972	J 0.50	(4,745,848.48)
17-11-2018	Cheque Processing Fee		✓ 1,000.00	(4,801,627.63)
21-11-2018	Inclearing-Cheque	483954	J 0.50	(4,801,628.13)
21-11-2018	Local Cheque (RPC) at BKG	480630		
22-11-2018	Cheque Processing Fee			(3,802,628.13)
22-11-2018	Inclearing-Cheque	483953		
23-11-2018	Cheque Processing Fee		J 35,856.00	(3,838,484.63)
23-11-2018	CDM Deposit at THO		J 0.50	(3,829,485.13)
24-11-2018	ATM Interbank Funds Trf to CA		Original Copy Sighted	(3,828,485.13)
	house booking eunice leong NUR HAMIDAH BINTI MOHAMMAD eunice leong		9,000.00	
			1,000.00	

SERIE NEW SIEW BOON

02937

Business Development Manager

cheq - 13 - 00

Stamp fee - 7.50

Encashment Ser. Charge - 4.00

cas



## CURRENT ACCOUNT STATEMENT

ELIGIBLE FOR PROTECTION BY PIDM  
*LAYAK DILINDUNGI OLEH PIDM*

Page No / No Mukasurat : 2 of 3  
Date / Tarikh : 30-11-2018  
A/C No / No Akaun : [REDACTED] MYR  
Statement Period / : 01/11/18 - 30/11/18  
Tempoh Penyataan  
Branch / Cawangan : BANDAR SUNGAI LONG, KAJANG  
Tel No / No Tel : 03-9074 9950

Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
25-11-2018	Serv Charge-IBG/TT/Rentas/Misc at KLM			
26-11-2018	Inclearing-Cheque	483971	30.00 ✓ 5,795.06	(3,828,515.13)
26-11-2018	InterBranch Cash at THO		25,000.00	(3,809,310.19)
27-11-2018	Cheque Processing Fee			
27-11-2018	House Cheque Debit (RPC) at BMC	483974	0.50 ✓ 300,000.00	
27-11-2018	InterBranch Cash at BMC		20,000.00	
27-11-2018	InterBranch Cash at BMC		20,000.00	
27-11-2018	InterBranch Cash at BMC		7,000.00	
27-11-2018	InterBranch Cash at BMC		24,000.00	
27-11-2018	InterBranch Cash at BMC		18,000.00	
28-11-2018	Cheque Processing Fee			(4,020,310.69)
28-11-2018	Remittance Commission at BMC		0.50	
	2150200009141		5.00	
28-11-2018	Remittance Stamp Duty at BMC		0.15	
	2150200009141		✓ 205.65	
28-11-2018	BC Chq Processing Fee at BMC		0.50	
	2150200009141			
28-11-2018	CA Debit Advice-Rem at BMC		700.00	
	2150200009141			
28-11-2018	CA Debit Advice (LNC)		50.00	
	pjra sc audit conf			
28-11-2018	Inclearing-Cheque	483976	19,118.37	
28-11-2018	Inclearing-Cheque	483977	✓ 191,183.66	(4,231,368.87)
29-11-2018	Cheque Processing Fee		1.00	
29-11-2018	InterBranch Cash at BKG		40,000.00	
30-11-2018	Overdraft Interest		26,205.88	(4,191,369.87)
30-11-2018	Commitment Fee		2,158.65	
30-11-2018	InterBranch Cash at THO			
30-11-2018	InterBranch Cash at THO		40,000.00	
30-11-2018	InterBranch Cash at BMC		30,000.00	
			11,000.00	
				(4,138,734.40)
				4,139,734.40

**Hong Leong Bank Berhad (97141-X)**

Chg  $\rightarrow$  2.0.  
Ser-Chg  $\rightarrow$  Ron Brown  
or At Conf  $\rightarrow$  5.00



002601

**CURRENT ACCOUNT STATEMENT**ELIGIBLE FOR PROTECTION BY PIDM  
LAYAK DILINDUNG/ OLEH PIDM

[REDACTED]

Page No / No Mukasurat : 3 of 3  
Date / Tarikh : 30-11-2018  
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**CURRENT ACCOUNT STATEMENT**

 ELIGIBLE FOR PROTECTION BY PIDM  
 LAYAK DILINDUNGII OLEH PIDM

Page No / No Mukasurat : 1 of 2  
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 Branch / Cawangan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
03-12-2018	Balance from previous statement			(4,138,734.40)
03-12-2018	Inclearing-Cheque	483981	✓ 1,000.00	
03-12-2018	Inclearing-Cheque	483982	✓ 995.59	
03-12-2018	Inclearing-Cheque	483983	✓ 3,000.00	
03-12-2018	Inclearing-Cheque	483984	✓ 3,000.00	
03-12-2018	Inclearing-Cheque	483985	✓ 1,000.11	
03-12-2018	Inclearing-Cheque	483986	✓ 2,000.00	
03-12-2018	Inclearing-Cheque	483988	✓ 1,000.00	
03-12-2018	InterBranch Cash at BMC		17,000.00	
04-12-2018	Cheque Processing Fee		3.50	(4,133,730.10)
04-12-2018	Inclearing-Cheque	483973	✓ 1,000.00	
04-12-2018	Inclearing-Cheque	483980	✓ 149,904.00	
04-12-2018	InterBranch Cash at BMC		25,000.00	
05-12-2018	Cheque Processing Fee		1.00	(4,259,637.60)
06-12-2018	House Cheque Debit (RPC) at BMC	483978	✓ 27,214.09	(4,259,638.60)
06-12-2018	House Cheque Debit (RPC) at BMC	483979	✓ 92,408.27	
06-12-2018	InterBranch Cash at BMC		36,000.00	
06-12-2018	InterBranch Cash at BMC		96,000.00	
06-12-2018	InterBranch Cash at BMC		35,000.00	
06-12-2018	InterBranch Cash at BMC		30,000.00	
06-12-2018	InterBranch Cash at BMC		40,000.00	
07-12-2018	Cheque Processing Fee		✓ 1.00	(4,142,260.96)
07-12-2018	Inclearing-Cheque	483989	✓ 800.00	
07-12-2018	House Cheque Debit (RPC) at BMC	483995	✓ 1,200,000.00	
07-12-2018	Cash		9,000.00	
07-12-2018	Cash		14,000.00	
07-12-2018	Cash		32,000.00	
07-12-2018	Local Cheque (RPC) at KJN	736435	7,000.00	(5,281,061.96)
08-12-2018	Cheque Processing Fee		1,000.00	(5,281,062.96)
09-12-2018	ATM Interbank Funds Trf to CA			(5,280,062.96)
	BERIBU PERMAI SDN BH			
	BOOKING B812			
	SAN MIN CHOO (MS)			
	BOOKING B812			
10-12-2018	House Cheque Debit (RPC) at BMC	483987	✓ 1,600.00	
10-12-2018	InterBranch Cash at BMC		45,000.00	
10-12-2018	InterBranch Cash at BMC		48,000.00	
11-12-2018	Cheque Processing Fee		0.50	(5,188,662.96)
11-12-2018	ATM Interbank Funds Trf to CA		1,000.00	
	sri tanjung A5-09			
	INSTANT TRANSFER			
	LEONG MEI YAO			
	INSTANT TRANSFER			
12-12-2018	InterBranch Cash at BMC		48,000.00	(5,139,663.46)
13-12-2018	Inclearing-Cheque		✓ 27,500.00	
13-12-2018	InterBranch Cash at BMC		5,000.00	
13-12-2018	InterBranch Cash at OUG		25,000.00	
14-12-2018	Cheque Processing Fee		0.50	(5,137,163.46)
14-12-2018	ATM Interbank Funds Trf to CA		1,000.00	
17-12-2018	BOOKING RUMAH			(5,137,163.96)
	AMIRUL FIRDAUS BIN A			



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 Business Development Manager

**CURRENT ACCOUNT STATEMENT**

 ELIGIBLE FOR PROTECTION BY PIDM  
 LAYAK DILINDUNGII OLEH PIDM

Page No / No Mukasurat : 2 of 2  
 Date / Tarikh : 31-12-2018  
 A/C No / No Akaun : [REDACTED] MYR  
 Statement Period / Tempoh Penyataan : 01/12/18 - 31/12/18  
 Branch / Cawangan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
17-12-2018	House Cheque (RPC) at TMD	229589	90,000.00	
17-12-2018	Local Cheque (RPC)	325688	1,376,000.00	
17-12-2018	Local Cheque (RPC) at TMD	901562	69,000.00	(3,601,163.96)
18-12-2018	Encashment Service Charge			
18-12-2018	CA Cash Cheque	483996	✓ 2.00	(3,601,665.96)
19-12-2018	Cheque Processing Fee		✓ 500.00	(3,601,666.46)
20-12-2018	Inclearing-Cheque	483997	✓ 0.50	(3,651,666.46)
21-12-2018	Cheque Processing Fee		✓ 50,000.00	
21-12-2018	InterBranch Cash at BMC		0.50	(3,632,666.96)
24-12-2018	InterBranch Cash at BMC			(3,592,666.96)
25-12-2018	Serv Charge-IBG/TT/Rentas/Misc at KLM		(30.00)	(3,592,696.96)
26-12-2018	Local Cheque (RPC) at KJG	803178	1,000.00	(3,591,696.96)
27-12-2018	InterBranch Cash at BMC		14,877.66	
27-12-2018	InterBranch Cash at BMC		44,192.50	
28-12-2018	Inclearing-Cheque	485007	✓ 3,561.60	(3,532,626.80)
28-12-2018	CDM Deposit at KJN		0.50	
29-12-2018	Cheque Processing Fee		26,186.50	(3,535,188.40)
31-12-2018	Overdraft Interest		2,353.09	(3,535,188.90)
31-12-2018	Commitment Fee			
31-12-2018	Service Charge			
31-12-2018	Inclearing-Cheque	483991	✓ 10.00	
31-12-2018	Inclearing-Cheque	483992	✓ 15,427.92	
31-12-2018	Inclearing-Cheque	483993	✓ 67,111.08	
31-12-2018	Inclearing-Cheque	483994	✓ 45,826.79	
			✓ 199,541.21	(3,891,645.49)
<b>Total Withdrawals / Jumlah Pengeluaran :</b>	<b>36</b>	<b>1,922,981.25</b>	<b>Date / Tarikh :</b>	<b>31-12-2018</b>
<b>Total Deposits / Jumlah Simpanan :</b>	<b>28</b>	<b>2,170,070.16</b>	<b>Closing Balance / Baki Akhir :</b>	<b>(3,891,645.49)</b>

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 For SME, UPGRADE now to HL Connect BIZ e-Payment module at NO EXTRA COST! Monthly subscription & 1 token fee waived until further notice.

Berkatkuasa 1 Feb 2017, pelanggan modul e-Pertanyaan HL Connect BIZ yang baru dan sedia ada akan tertakluk kepada yuran langganan bulanan RM30. Bagi SME, tukar ke modul e-Pembayaran tanpa sebarang kos tambahan! Yuran langganan bulanan & 1 token akan dikecualikan sehingga diberitahu kelak.

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002708



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**CURRENT ACCOUNT STATEMENT**

 ELIGIBLE FOR PROTECTION BY PIDM  
*LAYAK DILINDUNGI OLEH PIDM*

Page No / No Mukasurat : 1 of 3  
 Date / Tarikh : 31-01-2019  
 A/C No / No Akaun : [REDACTED] MYR  
 Statement Period / Tempoh Penyataan : 01/01/19 - 31/01/19  
 Branch / Cawangan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simponan	Withdrawal Pengeluaran	Balance Baki
01-01-2019	Balance from previous statement			(3,891,645.49)
02-01-2019	Cheque Processing Fee		2.00	(3,891,647.49)
02-01-2019	Inclearing-Cheque	483998	28,758.63	
02-01-2019	Local Cheque (RPC) at BKG	280481		
03-01-2019	Cheque Processing Fee		0.50	(3,420,406.12)
03-01-2019	Encashment Service Charge		2.00	
03-01-2019	Inclearing-Cheque	483999	1,000.00	
03-01-2019	Inclearing-Cheque	484000	3,000.00	
03-01-2019	Inclearing-Cheque	485001	1,000.56	
03-01-2019	Inclearing-Cheque	485002	1,000.00	
03-01-2019	Inclearing-Cheque	485004	3,000.00	
03-01-2019	Inclearing-Cheque	485005	1,000.78	
03-01-2019	Inclearing-Cheque	485006	2,000.00	
03-01-2019	Inclearing-Cheque	485008	111.55	
03-01-2019	CA Cash Cheque	485009	572.00	
03-01-2019	Inclearing-Cheque	485016	88,461.60	
03-01-2019	Fund Trf fr CA to CA-Internet Savings		11,122.34	
	Iua payment			
	LUA SEY HIEN @ LUA SEA HEN			
03-01-2019	CDM Deposit at PCG		5,000.00	
03-01-2019	CDM Deposit at PCG		10,000.00	
03-01-2019	CDM Deposit at PCG		10,000.00	
03-01-2019	CDM Deposit at PCG		7,000.00	
04-01-2019	Cheque Processing Fee		5.00	(3,478,432.77)
04-01-2019	House Cheque Debit (RPC) at BMC	485003	1,600.00	
04-01-2019	ATM Interbank Funds Trf to CA		1,000.00	
	A7-08 booking fees			
	INSTANT TRANSFER			
	LEONG MEI YAO			
	INSTANT TRANSFER			
05-01-2019	Cheque Processing Fee		0.50	
05-01-2019	CDM Deposit at KIG		1,000.00	
07-01-2019	House Cheque Debit (RPC) at BMC	485014	120,216.16	
07-01-2019	House Cheque Debit (RPC) at BMC	485015	35,382.46	
07-01-2019	Local Cheque (RPC)	736450	5,000.00	
08-01-2019	Cheque Processing Fee		1.00	(3,628,636.89)
08-01-2019	House Cheque Debit (RPC)	485022	5,526.05	
09-01-2019	Cheque Processing Fee		0.50	(3,634,163.94)
09-01-2019	House Cheque Debit (RPC)	485017	162,435.24	
09-01-2019	Local Cheque (RPC)	325690	1,150,000.00	
10-01-2019	Cheque Processing Fee		0.50	(2,646,599.68)
10-01-2019	Inclearing-Cheque	485020	800.00	
11-01-2019	Cheque Processing Fee		0.50	
11-01-2019	Inclearing-Cheque	485021	27,500.00	
11-01-2019	Inclearing-Cheque	485023	123,650.00	
12-01-2019	Cheque Processing Fee		1.00	(2,798,550.68)
14-01-2019	Inclearing-Cheque	485012	1,000.00	
15-01-2019	Cheque Processing Fee		0.50	(2,799,551.68)



Business Development Manager



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

[REDACTED]

Page No / No Mukasurat : 2 of 3  
 Date / Tarikh : 31-01-2019  
 A/C No / No Akaun : [REDACTED] MYR  
 Statement Period / Tempoh Penyataan : 01/01/19 - 31/01/19  
 Branch / Cawangan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
15-01-2019	INCLEARING-REPOST at KLM	485018		15,066.18
15-01-2019	Inclearing-Cheque	485024		6,695.98
15-01-2019	Inclearing-Cheque	485025		11,326.06
15-01-2019	Inclearing-Cheque	485027		3,620.57
16-01-2019	Cheque Processing Fee		2.00	(2,836,260.97)
22-01-2019	Inclearing-Cheque	485019		75,280.90
22-01-2019	Inclearing-Cheque	485028		1,000.00
22-01-2019	Inclearing-Cheque	485030		300,000.00
22-01-2019	Inclearing-Cheque	485033		92,953.07
22-01-2019	House Cheque Debit (RPC) at BKG	485035		262,265.96
22-01-2019	Inclearing-Cheque	485037		16,863.08
22-01-2019	Inclearing-Cheque	485038		84,315.40
22-01-2019	Inclearing-Cheque	485039		40,390.94
23-01-2019	Cheque Processing Fee		4.00	(3,709,332.32)
23-01-2019	Inclearing-Cheque	485049		30,666.13
24-01-2019	Cheque Processing Fee		0.50	(3,740,002.45)
24-01-2019	CA Chq Book Stamp Duty/Postage		7.50	
24-01-2019	Inclearing-Cheque	485047		26,068.47
24-01-2019	Inclearing-Cheque	485048		2,606.85
25-01-2019	Cheque Processing Fee		1.00	(3,768,685.77)
25-01-2019	Serv Charge-IBG /IT/Rentas/Misc at KLM		30.00	
25-01-2019	Inclearing-Cheque	485050		71,060.77
26-01-2019	Cheque Processing Fee		0.50	(3,839,777.54)
28-01-2019	House Cheque Debit (RPC) at KJN	485036		10,965.70
28-01-2019	House Cheque Debit (RPC) at PCG	485043		65,658.44
28-01-2019	House Cheque Debit (RPC) at PCG	485044		297,515.00
28-01-2019	Inclearing-Cheque	485046		181,435.20
28-01-2019	CDM Deposit at KJG		1,000.00	(4,394,352.38)
29-01-2019	Cheque Processing Fee		2.00	(4,394,354.38)
30-01-2019	Inclearing-Cheque	485034		21,322.93
30-01-2019	Inclearing-Cheque	485040		9,285.31
30-01-2019	Inclearing-Cheque	485041		11,185.18
30-01-2019	Inclearing-Cheque	485042		2,571.32
31-01-2019	Cheque Processing Fee		2.00	(4,438,719.12)
31-01-2019	Overdraft Interest			21,252.65
31-01-2019	Commitment Fee			3,057.80
31-01-2019	Inclearing-Cheque	485031		23,515.05
31-01-2019	Inclearing-Cheque	485032		100,984.95
31-01-2019	Inclearing-Cheque	486051		2,000.00
31-01-2019	Inclearing-Cheque	486052		9,000.00
31-01-2019	Inclearing-Cheque	486053		3,000.00
31-01-2019	Inclearing-Cheque	486055		9,000.00
31-01-2019	Inclearing-Cheque	486056		6,000.00
31-01-2019	Inclearing-Cheque	486058		1,000.00
31-01-2019	Inclearing-Cheque	486059		998.36
				(4,618,529.93)





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## CURRENT ACCOUNT STATEMENT

ELIGIBLE FOR PROTECTION BY PIDM  
LAYAK DILINDUNGI OLEH PIDM

[REDACTED]

Page No / No Mukasurat : 3 of 3  
Date / Tarikh : 31-01-2019  
A/C No / No Akaun : [REDACTED] MYR  
Statement Period / Tempoh Penyataan : 01/01/19 - 31/01/19  
Branch / Cawangan : BANDAR SUNGAI LONG, KAJANG  
Tel No / No Tel : 03-9074 9950

Total Withdrawals / Jumlah Pengeluaran :	75	2,428,006.78	Date / Tarikh :	31-01-2019
Total Deposits / Jumlah Simpanan :	11	1,701,122.34	Closing Balance / Baki Akhir :	(4,618,529.93)

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**CURRENT ACCOUNT STATEMENT**

 ELIGIBLE FOR PROTECTION BY PIDM  
 LAYAK DILINDUNGI OLEH PIDM

Page No / No Mukasurat : 1 of 2  
 Date / Tarikh : 28-02-2019  
 A/C No / No Akaun : XXXXXXXXXX  
 Statement Period / Tempoh Penyataan : 01/02/19 - 28/02/19  
 MYR  
 Branch / Cabungan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
01-02-2019	Balance from previous statement			(4,618,529.93)
01-02-2019	Cheque Processing Fee		4.50	
02-02-2019	IBT House Cheque at BMC	486054	4,800.00	(4,623,334.43)
02-02-2019	Cheque Processing Fee		0.50	(4,623,334.93)
07-02-2019	CA Chq Book Stamp Duty/Postage		15.00	(4,623,349.93)
12-02-2019	Inclearing-Cheque	486061	800.00	(4,624,149.93)
13-02-2019	Cheque Processing Fee		0.50	(4,624,150.43)
14-02-2019	InterBranch Cash at BKG		24,000.00	
14-02-2019	InterBranch Cash at BMC		24,000.00	
14-02-2019	InterBranch Cash at THO		24,000.00	
14-02-2019	InterBranch Cash at THO		24,000.00	
15-02-2019	Inclearing-Cheque	485029	1,000.00	(4,528,150.43)
15-02-2019	InterBranch Cash at BMC		24,000.00	
16-02-2019	Cheque Processing Fee		0.50	(4,505,150.43)
18-02-2019	Inclearing-Cheque	486062	27,500.00	
18-02-2019	InterBranch Cash at THO		24,000.00	
18-02-2019	InterBranch Cash at BKG		24,000.00	
19-02-2019	Cheque Processing Fee		0.50	(4,484,650.93)
19-02-2019	Encashment Service Charge		2.00	
19-02-2019	CA Cash Cheque	486064	520.00	
19-02-2019	InterBranch Cash at BKG		24,000.00	
19-02-2019	InterBranch Cash at THO		20,000.00	
19-02-2019	Fund Trf fr SA to CA-Internet Bookin fees		1,000.00	
	NORZAIDAH BINTI MOHD SUDIN			(4,440,173.43)
20-02-2019	Cheque Processing Fee		0.50	
20-02-2019	Inclearing-Cheque	486066	1,978.95	(4,442,152.88)
21-02-2019	Cheque Processing Fee		0.50	
21-02-2019	Inclearing-Cheque	485011	1,000.00	
21-02-2019	Inclearing-Cheque	486060	1,000.00	
21-02-2019	InterBranch Cash at BMC		39,000.00	
21-02-2019	Local Cheque (RPC) at BMC		1,000.00	
22-02-2019	Cheque Processing Fee		1.00	(4,404,153.38)
22-02-2019	Remittance Commission 3220200849683		5.00	
22-02-2019	Remittance Stamp Duty 3220200849683		0.15	
22-02-2019	BC Chq Processing Fee 3220200849683		0.50	
22-02-2019	CA Debit Advlce-Rem 3220200849683		1,600.00	
22-02-2019	Local Cheque (RPC) at BMC	901572	117,000.00	(4,288,760.03)
25-02-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM		30.00	
25-02-2019	House Cheque Debit (RPC) at SEL	486067	1,091.80	
25-02-2019	House Cheque Debit (RPC) at SEL	486068	1,234.90	
26-02-2019	Cheque Processing Fee		1.00	(4,291,116.73)
26-02-2019	Inclearing-Cheque	486063	1,000.00	
26-02-2019	ATM Interbank Funds Trf to CA INSTANT TRANSFER		4,807.50	
	INSTANT TRANSFER			
	CHUNG CHENG FENG			
	INSTANT TRANSFER			

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

[REDACTED]

Page No / No Mukasurat : 2 of 2  
 Date / Tarikh : 28-02-2019  
 A/C No / No Akaun : [REDACTED] MYR  
 Statement Period / Tempoh Penyataan : 01/02/19 - 28/02/19  
 Branch / Cabangan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
26-02-2019	Local Cheque (RPC) at SMY	000004	100,000.00	
26-02-2019	Local Cheque (RPC) at SMY	325694	3,370,000.00	(817,310.23)
27-02-2019	Cheque Processing Fee		0.50	
27-02-2019	Inclearing-Cheque	485026	6,711.20	
27-02-2019	Fund Trf fr CA to CA-Internet Savings			(774,021.93)
	Iua payment			
	LUA SEY HIEN @ LUA SEA HEN			
28-02-2019	Cheque Processing Fee		0.50	
28-02-2019	Overdraft Interest		23,361.01	
28-02-2019	Commitment Fee		2,208.70	
28-02-2019	Local Cheque (RPC)	922257	60,000.00	(739,592.14)
<b>Total Withdrawals / Jumlah Pengeluaran :</b>	<b>32</b>	<b>75,869.71</b>	<b>Date / Tarikh :</b>	<b>28-02-2019</b>
<b>Total Deposits / Jumlah Simpanan :</b>	<b>18</b>	<b>3,954,807.50</b>	<b>Closing Balance / Baki Akhir :</b>	<b>(739,592.14)</b>

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**CURRENT ACCOUNT STATEMENT**

 ELIGIBLE FOR PROTECTION BY PIDM  
 LAYAK DILINDUNGII OLEH PIDM

 Page No / No Mukasurat : 1 of 2  
 Date / Tarikh : 31-03-2019

 A/C No / No Akaun : [REDACTED] MYR  
 Statement Period / Tempoh Penyataan : 01/03/19 - 31/03/19

 Branch / Cawangan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
01-03-2019	Balance from previous statement			(739,592.14)
01-03-2019	Inclearing-Cheque	486073	600,000.00	
01-03-2019	InterBranch Cash at BMC		0.50	(1,322,592.14)
02-03-2019	Cheque Processing Fee		1,000.00	(1,322,592.64)
04-03-2019	Inclearing-Cheque	486074	3,000.00	
04-03-2019	Inclearing-Cheque	486075	1,005.48	
04-03-2019	Inclearing-Cheque	486076	1,000.00	
04-03-2019	Inclearing-Cheque	486077	1,600.00	
04-03-2019	Inclearing-Cheque	486078	3,000.00	
04-03-2019	Inclearing-Cheque	486079	1,005.40	
04-03-2019	Inclearing-Cheque	486080	2,000.00	
04-03-2019	Inclearing-Cheque	486081	4.00	(1,336,203.52)
05-03-2019	Cheque Processing Fee		5,439.45	
05-03-2019	House Cheque Debit (RPC) at BMC	486082	0.50	(1,341,646.97)
06-03-2019	Cheque Processing Fee		160,042.93	
06-03-2019	Inclearing-Cheque	486070	36,637.07	
06-03-2019	Inclearing-Cheque	486071	1.00	(1,538,327.47)
07-03-2019	Cheque Processing Fee			
07-03-2019	Fund Trf fr CA to CA-Internet Savings			
07-03-2019	Lua payment LUA SEY HIEN @ LUA SEA HEN		15,000.00	
08-03-2019	CDM Deposit at PCG			
08-03-2019	CDM Deposit at PCG		10,000.00	
08-03-2019	CDM Deposit at PCG		7,950.00	
08-03-2019			50.00	
11-03-2019	House Cheque Debit (RPC) at BMC	486086	35,871.80	
11-03-2019	House Cheque Debit (RPC) at BMC	486087	179,306.50	
11-03-2019	Inclearing-Cheque	486088	100,000.00	
12-03-2019	Cheque Processing Fee		1.50	(1,820,506.77)
12-03-2019	Inclearing-Cheque	486083	27,500.00	
13-03-2019	Cheque Processing Fee	323469	0.50	(1,848,008.27)
13-03-2019	Local Cheque (RPC)	486072	129,420.00	
14-03-2019	Inclearing-Cheque	486085	3,540.40	
14-03-2019	House Cheque Debit (RPC) at SMY		1.00	(1,938,025.13)
15-03-2019	Cheque Processing Fee		2,273.00	(1,938,026.13)
18-03-2019	Inclearing-Cheque	486065		
18-03-2019	ATM Interbank Funds Trf to CA		1,000.00	
18-03-2019	A-8-01			
18-03-2019	A-8-01			
18-03-2019	GOLDEN LIFE CENTURY NETWORK			
18-03-2019	A-8-01			
19-03-2019	Cheque Processing Fee			
19-03-2019	Inclearing-Cheque	486089	0.50	
19-03-2019	ATM Interbank Funds Trf to CA		400,000.00	
19-03-2019	booking A503A			
19-03-2019	Vista sri tanjung			
19-03-2019	LEONG MEI YAO/SAN M C			
19-03-2019	Vista sri tanjung			
20-03-2019	Cheque Processing Fee			
20-03-2019	Inclearing-Cheque	486084	0.50	
			800.00	

 CHERIE NEW SIEW BOON  
 402937  
 Business Development Manager

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## CURRENT ACCOUNT STATEMENT

ELIGIBLE FOR PROTECTION BY PIDM  
LAYAK DILINDUNGI OLEH PIDM

Page No / No Mukasurat : 2 of 2  
 Date / Tarikh : 31-03-2019  
 A/C No / No Akaun : [REDACTED] MYR  
 Statement Period / Tempoh Penyataan : 01/03/19 - 31/03/19  
 Branch / Cabangan : BANDAR SUNGAI LONG, KAJANG  
 Tel No / No Tel : 03-9074 9950

Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
20-03-2019	House Cheque Debit (RPC)	486090		
20-03-2019	Local Cheque (RPC) at BKG	365822	1,000.00	
20-03-2019	INCLEARING RET CHQ at KLM	486089	400,000.00	
21-03-2019	Cheque Processing Fee			
24-03-2019	ATM Interbank Funds Trf to CA Booking rumah INSTANT TRANSFER NOOR HAYATINA BINTI ROSDI INSTANT TRANSFER		1,000.00	
25-03-2019	Serv Charge-IBG/TT/Rentas/Misc at KLM			
25-03-2019	ATM Interbank Funds Trf to CA BOOKING A805 SAN MIN CHOO		30.00	
25-03-2019	ATM Interbank Funds Trf to CA BOOKING A813 SAN MIN CHOO		1,000.00	
26-03-2019	Local Cheque (RPC) at THO	246550		
28-03-2019	House Cheque Debit (RPC) at BMC	486091	500,000.00	
29-03-2019	Cheque Processing Fee		3,400.00	
29-03-2019	House Cheque Debit (RPC) at BMC	486093	0.50	
30-03-2019	Cheque Processing Fee		500,000.00	
31-03-2019	Overdraft Interest		0.50	
31-03-2019	Commitment Fee		10,831.01	
			4,479.57	(1,955,505.93)
<b>Total Withdrawals / Jumlah Pengeluaran :</b>		<b>39</b>	<b>2,214,857.83</b>	<b>Date / Tarikh :</b>
<b>Total Deposits / Jumlah Simpanan :</b>		<b>14</b>	<b>998,944.04</b>	<b>Closing Balance / Baki Akhir :</b>

Effective 1 Feb 2017, existing and new to HL Connect BIZ e-Inquiry module customers will be subjected to RM30 monthly subscription fee.  
 For SME, UPGRADE now to HL Connect BIZ e-Payment module at NO EXTRA COST! Monthly subscription & 1 token fee waived until further notice.

Berkuatkuasa 1 Feb 2017, pelanggan modul e-Pertanyaan HL Connect BIZ yang baru dan sedia ada akan terakluk kepada yuran langganan bulanan RM30. Bagi SME, tukar ke modul e-Pembayaran tanpa sebarang kos tambahan! Yuran langganan bulanan & 1 token akan dikecualikan sehingga diberitahu kelak.

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 [www.hlb.com.my](http://www.hlb.com.my) and register with Hong Leong Connect. If you have any inquiries, please call 03 7626 8899. Please notify the Bank of any change in contact details 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 perengganahan dalam tempoh empat belas (14) hari dari tarikh penerimaan permintaan. 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 [www.hlb.com.my](http://www.hlb.com.my) dan mendaftar dengan Hong Leong Connect. Ia tak mempunyai sebarang pertanyaan, sila hubungi 03 7626 8899. Sila maklumkan Bank tentang sebarang perubahan butiran hubungan 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 cabangan Hong Leong Bank/Hong Leong Islamic Bank di seluruh negara.