

DEZUMONDO FASHION SDN. BHD.

26 JALAN BUDIMAN 5
TAMAN MULIA
CHERAS, KUALA LUMPUR
56000 Wilayah Persekutuan Kuala Lumpur

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Statement Date / Tarikh Penyata

08/04/2020

Branch / Cawangan

Jalan Sarjana

Current Account Transaction Details / Butir-butir Transaksi Akaun Semasa

Account No / No Akaun **80-0796488-4**
(Eligible for protection by PIDM)

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
Opening Balance					1,574.01
31/03/2020	I-FUNDS TR FROM SA <i>Melville & laurel</i> WONG SOOK CHIAN	676873926		122.20	6,644.19
29/03/2020	INSTANT TRANSFER <i>trammie</i> ONG KEAT CHONG	412920153		95.00	6,521.99
27/03/2020	I-FUNDS TR FROM SA <i>chulinggg</i> HONG CHU LING	671750183		53.80	6,426.99
26/03/2020	IBG CREDIT <i>ANDRREEAA</i> <i>ANDRREEAA</i> ANDREA QUEK MENG LI	2001120086710712 733		104.20	6,373.19
25/03/2020	INSTANT TRANSFER <i>Peiyu</i> WONG PEI YU	212269155		87.90	6,268.99
24/03/2020	I-FUNDS TR FROM SA <i>Dezu Mondo</i> LIOW WEI JIA	668224962		140.10	6,181.09
24/03/2020	INSTANT TRANSFER <i>pjiun_99</i> HOW PEI JIUN	312502174		98.80	6,040.99
24/03/2020	INSTANT TRANSFER <i>k.ching12</i> HENG KEI CHING	112820110		107.80	5,942.19
24/03/2020	INSTANT TRANSFER <i>Xiao xii</i> CHUAN PEI YIN	312482403		50.30	5,834.39
24/03/2020	INSTANT TRANSFER <i>huikie_2206</i> CHANG HUI KIE	212179979		71.90	5,784.09
24/03/2020	INSTANT TRANSFER <i>Fund transfer</i> ANG YAN SHUANG	212169435		43.90	5,712.19
23/03/2020	INSTANT TRANSFER <i>Xiao xii</i> CHUAN PEI YIN	212152679		71.90	5,668.29
23/03/2020	I-FUNDS TR FROM SA <i>aileeeelia</i> SEE AI LEE	667449306		71.90	5,596.39
23/03/2020	I-FUNDS TR FROM SA <i>urgh</i> LEE CARMEN	667448469		68.20	5,524.49
23/03/2020	I-FUNDS TR FROM SA <i>poslaju</i> WONG JIA NING	667412418		8.00	5,456.29

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
23/03/2020	INSTANT TRANSFER <i>a.i.l.i.n</i> <i>LIM AI LIN</i>	312424100		62.80	5,448.29
23/03/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>POH BOON KIAT</i>	312414367		68.20	5,385.49
22/03/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>AMY LOW LEE HSA</i>	312393382		89.70	5,317.29
22/03/2020	I-FUNDS TR FROM SA <i>aileeeelia</i> <i>SEE AI LEE</i>	666643343		86.20	5,227.59
22/03/2020	I-FUNDS TR FROM SA <i>Insta: yhiiiiiee</i> <i>WONG YUAN HUEY</i>	666589803		104.00	5,141.39
22/03/2020	INSTANT TRANSFER <i>3rd Party Transfer</i> <i>KWAN YONG QI</i>	312387062		62.80	5,037.39
22/03/2020	INSTANT TRANSFER <i>shirt</i> <i>LEE JIA LIN/LEE KC</i>	212075162		100.50	4,974.59
22/03/2020	INSTANT TRANSFER <i>Lau Hui Qian</i> <i>LAU HUI QIAN</i>	312373146		53.80	4,874.09
21/03/2020	INSTANT TRANSFER <i>Ray_508</i> <i>TAY MI XIAO</i>	412337766		71.80	4,820.29
21/03/2020	INSTANT TRANSFER <i>dezumondo</i> <i>SONG PEI XIN</i>	112680666		71.80	4,748.49
21/03/2020	I-FUNDS TR FROM SA <i>EcyeChan (FB)</i> <i>EUNICE CHAN YI EN</i>	666001093		143.80	4,676.69
21/03/2020	INSTANT TRANSFER <i>chen.wennn</i> <i>TAN CHEN WEN</i>	412332224		100.50	4,532.89
21/03/2020	INSTANT TRANSFER <i>xuan</i> <i>LIEW JING XUAN</i>	212041147		86.00	4,432.39
21/03/2020	I-FUNDS TR FROM SA <i>online shopping</i> <i>CHIA WEI KHEE CHRIST</i>	665936468		62.80	4,346.39
21/03/2020	I-FUNDS TR FROM SA <i>_huisun</i> <i>NG HUI SUN</i>	665905047		82.60	4,283.59
21/03/2020	I-FUNDS TR FROM SA <i>reisssss_ (insta)</i> <i>REIS LIEW YIE CHENG</i>	665846255		68.20	4,200.99
21/03/2020	I-FUNDS TR FROM SA <i>insta/yiqing96</i> <i>LEE YI QING</i>	665773334		89.80	4,132.79
21/03/2020	INSTANT TRANSFER <i>cwy0212</i> <i>CHAN WAN YEE</i>	112653721		64.60	4,042.99
21/03/2020	I-FUNDS TR FROM SA <i>shirt</i> <i>ANNIE YAP WEN JUN</i>	665642034		80.73	3,978.39

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
20/03/2020	INSTANT TRANSFER <i>ooi</i> WONG YOKE MEI/OOI W	412283887		63.90	3,897.66
20/03/2020	INSTANT TRANSFER <i>Bill payment</i> CHEAH JIA CHIE	211982791		253.20	3,833.76
20/03/2020	INSTANT TRANSFER <i>ruoqilee</i> LEE RUO QI	412257517		62.80	3,580.56
20/03/2020	INSTANT TRANSFER <i>TOP198 and TOP206</i> CHUA CHAO EN	412255606		68.20	3,517.76
20/03/2020	INSTANT TRANSFER <i>efentann</i> TAN EE FEN	412254644		86.20	3,449.56
20/03/2020	I-FUNDS TR FROM SA <i>jesseytan</i> TAN JIE XIN	664829078		39.90	3,363.36
19/03/2020	INSTANT TRANSFER <i>Clothes</i> VERNA WONG VUN NA	312217121		119.20	3,323.46
19/03/2020	I-FUNDS TR FROM SA <i>insta-cheongxx</i> CHEONG XIN YI	664302079		91.50	3,204.26
19/03/2020	I-FUNDS TR FROM SA <i>kl.hooi</i> HOOI KEEN LENG	664089326		100.50	3,112.76
19/03/2020	INSTANT TRANSFER <i>Fund transfer</i> NG ZE YING	112520339		77.20	3,012.26
18/03/2020	INSTANT TRANSFER <i>dezumondo</i> SONG PEI XIN	112513217		86.20	2,935.06
18/03/2020	INSTANT TRANSFER <i>Bill payment</i> REBECCA HIU	112503721		59.20	2,848.86
18/03/2020	INSTANT TRANSFER <i>huikie_2206</i> CHANG HUI KIE	211851281		125.65	2,789.66
17/03/2020	INSTANT TRANSFER <i>Vincy_ccy</i> CHONG CHEE YEE	412107640		98.75	2,664.01
17/03/2020	CHQ PROCESSING FEE		0.50		2,565.26
17/03/2020	I-FUNDS TR FROM SA <i>dezu</i> OOI SHIRLEY	662715185		116.80	2,565.76
17/03/2020	I-FUNDS TR FROM SA <i>Zining</i> CHONG CHEE NING	662669263		29.90	2,448.96
17/03/2020	CASH CHQ DR	145800000445	6,300.00		2,419.06
16/03/2020	INSTANT TRANSFER <i>Xiaox xii</i> CHUAN PEI YIN	112376605		89.80	8,719.06
16/03/2020	I-FUNDS TR FROM CA <i>dezu cloth</i> TAN SOO FERN	661961102		80.75	8,629.26

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16/03/2020	INSTANT TRANSFER 15 MAC ONLINE SIM YI LEEN	412003459		4,557.70	8,548.51
16/03/2020	INSTANT TRANSFER TAN CHI YIN	112348025		37.90	3,990.81
16/03/2020	INSTANT TRANSFER <i>shiying_grace</i> LOO SHI YING	112322295		157.70	3,952.91
15/03/2020	I-FUNDS TR FROM SA <i>jesseytan</i> TAN JIE XIN	661266480		65.80	3,795.21
15/03/2020	INSTANT TRANSFER <i>10mac online</i> SIM YI LEEN	112292507		907.80	3,729.41
15/03/2020	INSTANT TRANSFER <i>Fund transfer</i> CHONG SI WEI	211668192		153.70	2,821.61
14/03/2020	I-FUNDS TR FROM SA JOYCE OWEE SIEW KHIM	660218437		127.80	2,667.91
14/03/2020	INSTANT TRANSFER <i>zining</i> CHONG CHEE NING	411878091		81.60	2,540.11
13/03/2020	INSTANT TRANSFER <i>Fund transfer</i> CHEAH BEE HONG	112193451		43.90	2,458.51
13/03/2020	INSTANT TRANSFER <i>Fund transfer</i> SHERREN LIM SUET MUN	112180009		73.80	2,414.61
13/03/2020	INSTANT TRANSFER <i>Fund transfer</i> CHAN HUI CHING	112179808		225.60	2,340.81
13/03/2020	INSTANT TRANSFER <i>Savings</i> LEE XIN YI	411825902		87.80	2,115.21
13/03/2020	INSTANT TRANSFER <i>Lye San</i> HEE LYE SAN	311830626		87.80	2,027.41
13/03/2020	I-FUNDS TR FROM SA <i>iamxuann</i> CHAI YI XUAN	659270903		157.70	1,939.61
13/03/2020	INSTANT TRANSFER <i>dahudetutu</i> CHAN TIAN HUI	311799812		8.00	1,781.91
12/03/2020	CHQ PROCESSING FEE		0.50		1,773.91
12/03/2020	I-FUNDS TR FROM SA <i>JE016 laurel jeans</i> WONG JIA NING	658864864		79.90	1,774.41
12/03/2020	INSTANT TRANSFER <i>Fund transfer</i> CHAN ZHU TENG	112129312		49.90	1,694.51
12/03/2020	I-FUNDS TR FROM SA <i>zining</i> CHONG CHEE NING	658804290		160.00	1,644.61

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12/03/2020	INSTANT TRANSFER <i>ah_theng99</i> CHUA YEE THENG	411773681		109.70	1,484.61
12/03/2020	INSTANT TRANSFER <i>Fund transfer</i> JOLYN CHOO PEI YEE	112106398		87.90	1,374.91
12/03/2020	CASH CHQ DR	145800000444	4,000.00		1,287.01
11/03/2020	I-FUNDS TR FROM SA <i>Chloechong</i> CHONG MAY YUN	657872818		47.90	5,287.01
11/03/2020	INSTANT TRANSFER <i>stephanie_yt</i> CHAN YEN TONG	211404887		47.90	5,239.11
11/03/2020	INSTANT TRANSFER <i>Insta odelia_31</i> WONG DEK WEI	112021158		167.70	5,191.21
11/03/2020	INSTANT TRANSFER <i>postage</i> CHAN ZHU TENG	111997471		12.00	5,023.51
10/03/2020	I-FUNDS TR FROM SA <i>insta: yhiiiiiee</i> WONG YUAN HUEY	657055929		35.90	5,011.51
10/03/2020	INSTANT TRANSFER <i>K.ching12</i> HENG KEI CHING	311645619		87.80	4,975.61
10/03/2020	I-FUNDS TR FROM SA <i>qizi</i> HO GUANG ZHENG	656973030		107.70	4,887.81
10/03/2020	I-FUNDS TR FROM SA <i>JE008</i> TAN SHIN HUI	656916840		87.80	4,780.11
10/03/2020	INSTANT TRANSFER <i>zt99925</i> CHAN ZHU TENG	111978292		125.60	4,692.31
10/03/2020	INSTANT TRANSFER <i>Fund transfer</i> CHAN TIAN HUI	211344945		39.90	4,566.71
10/03/2020	INSTANT TRANSFER <i>janice_tayyy</i> TAY KAH YAN	411616673		84.80	4,526.81
10/03/2020	INSTANT TRANSFER <i>Fund transfer</i> YEO POH MING	111955906		97.80	4,442.01
10/03/2020	INSTANT TRANSFER <i>yuntuzz</i> LIM YUN YI	411602684		47.90	4,344.21
10/03/2020	INSTANT TRANSFER <i>shereensawsher</i> SAW SHER REEN	211327780		67.90	4,296.31
10/03/2020	INSTANT TRANSFER <i>wei wei ig</i> LOO LIN WEI	211317062		167.60	4,228.41
09/03/2020	INSTANT TRANSFER <i>Insta coliefong95</i> FONG WEI HENG	211293531		29.90	4,060.81

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Statement Date / Tarikh Penyata

08/04/2020

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
09/03/2020	INSTANT TRANSFER <i>8 mac online</i> SIM YI LEEN	211268135		1,137.00	4,030.91
09/03/2020	I-FUNDS TR FROM SA <i>yulinsta</i> PANG YU LIN	655503544		47.90	2,893.91
08/03/2020	I-FUNDS TR FROM CA <i>dezu</i> TAN SOO FERN	654527085		131.60	2,846.01
08/03/2020	INSTANT TRANSFER <i>ceexwai (insta)</i> KONG CHIAN YEE	311450340		39.90	2,714.41
08/03/2020	INSTANT TRANSFER <i>Quennie</i> LEE YEN MEI	211172239		67.90	2,674.51
07/03/2020	INSTANT TRANSFER <i>ig jinny_57</i> TAN TUAN KIM	311401585		35.90	2,606.61
07/03/2020	INSTANT TRANSFER <i>Dezumondo</i> LEE CHAI HUNG	211107263		107.80	2,570.71
06/03/2020	ATM OPEN TRANSFER FROM SA	1408FSIA4111		57.90	2,462.91
06/03/2020	INSTANT TRANSFER <i>Transfer</i> TAN TECK FATT/WONG H	211061167		127.70	2,405.01
06/03/2020	I-FUNDS TR FROM SA <i>Transport</i> CHOW KOK JONE	652757073		8.00	2,277.31
06/03/2020	CASH DEPOSIT	073371235171		83.80	2,269.31
06/03/2020	INSTANT TRANSFER <i>Deca Chin</i> CHIN NYUK LING	211034750		110.80	2,185.51
06/03/2020	INSTANT TRANSFER <i>evelynn99</i> GOH YI WEN	411296224		94.80	2,074.71
05/03/2020	INSTANT TRANSFER <i>Insta erine_chan postage</i> ERINE CHAN YI LING	411245360		8.00	1,979.91
05/03/2020	INSTANT TRANSFER <i>Insta erine_chan</i> ERINE CHAN YI LING	210979069		39.90	1,971.91
05/03/2020	INSTANT TRANSFER <i>Linghangjing</i> LING HANG JING	210970779		48.90	1,932.01
05/03/2020	INSTANT TRANSFER <i>shuemying98</i> HO SHUEN YING	210954647		47.90	1,883.11
04/03/2020	INSTANT TRANSFER <i>oversize tee</i> CHUA CHAO LY	111451258		37.90	1,835.21
03/03/2020	I-FUNDS TR FROM SA <i>insta:ziqing_917</i> MAK ZI QING	649562486		67.90	1,797.31
03/03/2020	I-FUNDS TR FROM SA <i>Purchase</i> CHOW KOK JONE	648715153		59.80	1,729.41

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Statement Date / Tarikh Penyata

08/04/2020

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
02/03/2020	INSTANT TRANSFER <i>Dezu</i> <i>CHOONG XIN YEE</i>	310942918		37.90	1,669.61
01/03/2020	INSTANT TRANSFER <i>Oversize Tee</i> <i>CHUA CHAO EN</i>	410818579		57.70	1,631.71

CLOSING BALANCE / BAKI PENUTUP

6,644.19

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
4	110	10,301.00	15,371.18

*** End of Statement / Penyata Tamat ***

Important Notice / Notis Penting
GENERIC MESSAGES

The Bank must be informed of any error, irregularities or discrepancies in this statement within 14 days from the date of the statement, failing which the information reflected in this statement is deemed to be correct and accurate. Please log into CIMB Bank or CIMB Islamic Bank website at www.cimbbank.com.my or www.cimbislamic.com.my for the statement's explanatory notes.