



# 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: 31/07/2019

MELAKA, 008

485 - 3389

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

TC GLOBAL MARKETING SDN.BHD.

### CURRENT A/C - OTHERS

Protected by PIDM up to RM250,000 for each depositor

Account No. No. Akaun: 040100010428431

Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010719	BEGINNING BALANCE				38,018.08 CR
010719	CR ADVICE - IBG			330.00	38,348.08 CR
	BEBK063047626237				
	SAMPS KITCHEN SDN BH				
	Samps 20162887				
010719	OUT CHQ RTD/MISC	000455		5,257.21	43,605.29 CR
	26Drawer's Signature				
	quired				
010719	CR ADVICE - IBG			1,388.40	44,993.69 CR
	JASIN SHOPPING CENTR				
	PV 1907/124				
010719	LOCAL CHQ DEP/MISC	191579		2,437.37	47,431.06 CR
	PUBLIC				
010719	CR ADVICE - IBG			1,445.40	48,876.46 CR
	Outward ACH				
	FRESH N CONVENIENT R				
	FL190701482326				
010719	CR ADVICE - IBG			1,790.00	50,666.46 CR
	Outward ACH				
	FRESH N CONVENIENT R				
	FL190701482370				
010719	ACH INCLEARING-CHEQUE	000450	392.00		50,274.46 CR
010719	ACH INCLEARING-CHEQUE	000447	1,298.00		48,976.46 CR
010719	ACH INCLEARING-CHEQUE	000457	5,035.07		43,941.39 CR
010719	ACH INCLEARING-CHEQUE	000459	5,440.00		38,501.39 CR
010719	ACH INCLEARING-CHEQUE	000436	12,253.10		26,248.29 CR
020719	CA DR CHQ PRO FEE		2.50		26,245.79 CR
020719	CR ADVICE - IBG			1,694.50	27,940.29 CR
	Outward ACH from L &				
	L & L BEST MART SDN				
	IG190624904040				
020719	ACH INCLEARING-CHEQUE	000454	662.00		27,278.29 CR
020719	ACH INCLEARING-CHEQUE	000463	825.00		26,453.29 CR
020719	ACH INCLEARING-CHEQUE	000462	2,300.00		24,153.29 CR
030719	CA DR CHQ PRO FEE		1.50		24,151.79 CR
030719	IBFT FRM OTHS TO CA			313.50	24,465.29 CR
	NZB PETRO				
	OCTOBER 18				
	NZB PETRO SERVICES				
	TC GLOBAL MARKETING				
030719	LOCAL CHQ DEP/MISC			9,197.00	33,662.29 CR
	HLBANK				
030719	CR ADVICE - IBG			3,978.60	37,640.89 CR
	LYC BEST MART SDN.BH				
	PV2019060243				
030719	ACH INCLEARING-CHEQUE	000461	5,257.21		32,383.68 CR
040719	CA DR CHQ PRO FEE		0.50		32,383.18 CR
040719	IBFT FRM OTHS TO CA			975.20	33,358.38 CR
	TC GLOBAL MARKETING				

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Alliance Bank Malaysia Berhad (88103-W)

Menara Multi-Purpose, Capital Square

8 Jalan Munshi Abdullah

50100 Kuala Lumpur, Malaysia

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For Customer Service, call (603) 5516 9988 or email to info@alliancefg.com



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## Statement of Account Penyata Akaun

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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
040719	INSTANT TRANSFER KELUARGAKU (M) SDN. TC GLOBAL MARKETING Instant Transfer AOBIFT04072019013660		600.00		32,758.38 CR
040719	Transfer NG JOO CHUAN Instant Transfer AOBIFT04072019013661		930.00		31,828.38 CR
050719	Transfer TADIKA PINTAR CERDAS IB2G FND TRF CA - CA AOBFTR04072019521103 TC GLOBAL MARKETING pv1906259			1,252.60	33,080.98 CR
050719	TC GLOBAL MARKETING KELUARGAKU (M) SDN.B				
060719	ACH INCLEARING-CHEQUE	000464	1,800.00		31,280.98 CR
060719	CA DR CHQ PRO FEE		0.50		31,280.48 CR
060719	IBFT FRM OTHS TO CA 20190630000001131215 June 2019			283.50	31,563.98 CR
080719	LITTLE MUAR ENTERPRI TC GLOBAL MARKETING				
080719	ACH INCLEARING-CHEQUE	000453	1,644.70		29,919.28 CR
090719	ACH INCLEARING-CHEQUE	000467	2,300.00		27,619.28 CR
090719	CA DR CHQ PRO FEE		1.00		27,618.28 CR
090719	HOUSE CHEQUE/MISC	000468	600.00		27,018.28 CR
090719	ALLIANCEB CR ADVICE - IBG BEBK070939150287			446.98	27,465.26 CR
090719	FUGO RYORI SDN BHD FUGORYORI JUN19 PYMT CR ADVICE - IBG BEBK070960497058			670.47	28,135.73 CR
090719	TSUKI TEH SDN BHD TSUKITEH JUN19 PYMT CR ADVICE - IBG JUN19			2,601.20	30,736.93 CR
100719	CHOONG HOE TRADING OTC				
110719	CA DR CHQ PRO FEE		0.50		30,736.43 CR
110719	LOCAL CHQ DEP/MISC			2,233.45	32,969.88 CR
110719	MAYBANK				
110719	ACH INCLEARING-CHEQUE	000460	700.00		32,269.88 CR
110719	ACH INCLEARING-CHEQUE	000469	15,906.79		16,363.09 CR
110719	Instant Transfer AOBIFT10072019045506		350.00		16,013.09 CR
120719	Kelvin Advance NG JOO CHUAN				
120719	CA DR CHQ PRO FEE		1.00		16,012.09 CR
120719	IBFT FRM OTHS TO CA Global Pacific Mkt 20162892			282.96	16,295.05 CR
150719	GLOBAL PACIFIC MARKE TC GLOBAL MARKETING CR ADVICE - IBG BEBK071480580205			562.47	16,857.52 CR
150719	Modern World Restaur for june 2019 CR ADVICE - IBG BMBK071273141269			228.00	17,085.52 CR

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Statement of Account  
Penyata Akaun

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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
150719	ENG MOI HIONG OCC otak IBFT FRM OTHS TO CA 123 Chaang caffe CEMERLANG DCFNB SDN TC GLOBAL MARKETING			154.00	17,239.52 CR
160719	LOCAL CHQ DEP/MISC UOBM			3,835.25	21,074.77 CR
160719	LOCAL CHQ DEP/MISC UOBM			454.98	21,529.75 CR
170719	IB2G FND TRF CA - SA AOBFTR17072019536755 Return NG GEK KIW		700.00		20,829.75 CR
180719	TC GLOBAL MARKETING IB2G FND TRF CA - CA AOBFTR18072019538248 June 2019 TC GLOBAL MARKETING NAZREYLLA ENTERPRISE			385.00	21,214.75 CR
180719	ACH INCLEARING-CHEQUE	000472	6,610.13		14,604.62 CR
190719	CA DR CHQ PRO FEE		0.50		14,604.12 CR
190719	IBFT FRM OTHS TO CA Global Pacific Mkt 20162947			282.96	14,887.08 CR
190719	GLOBAL PACIFIC MARKE TC GLOBAL MARKETING IBFT FRM OTHS TO CA Global Pacific Mkt 20162962			282.96	15,170.04 CR
190719	GLOBAL PACIFIC MARKE TC GLOBAL MARKETING LOCAL CHQ DEP/MISC AMBANK			2,582.50	17,752.54 CR
190719	CR ADVICE - IBG BEBK071982990534 SUKARIA SELECTION (M DEC 18 TO FEB 19 INV			1,375.20	19,127.74 CR
210719	Instant Transfer AOBIFT21072019089968 Return FONG ZHEN YUEN		600.00		18,527.74 CR
210719	Instant Transfer AOBIFT21072019089976 advance NG JOO CHUAN		100.00		18,427.74 CR
210719	Instant Transfer AOBIFT21072019089985 Loan TC GLOBAL MARKETING		1,070.00		17,357.74 CR
210719	FPX ABB as Byr (CA) AOBB2B21072019089990 1907211738460908 0520190020958324C108 KUMPULAN WANG SIMPAN		840.00		16,517.74 CR
210719	FPX ABB as Byr (CA) AOBB2B21072019089993 1907211743410151 0620190020958324C108 KUMPULAN WANG SIMPAN		840.00		15,677.74 CR

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Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
220719	CR ADVICE - IBG TC GLOBAL-03/04/0519 GOLDEN SCOOP SDN BHD BJ1/PV2019/3388			3,681.00	19,358.74 CR
220719	IBFT FRM OTHS TO CA 123 Chaang coffe CEMERLANG DCFNB SDN TC GLOBAL MARKETING			890.00	20,248.74 CR
220719	ACH INCLEARING-CHEQUE	000474	2,300.00		17,948.74 CR
230719	CA DR CHQ PRO FEE		0.50		17,948.24 CR
230719	CR ADVICE - IBG PAY OF A/C SP ZEMART SDN BHD SP ZEMART S/B			1,835.80	19,784.04 CR
230719	IBFT FRM OTHS TO CA BABACHARLIE 201907 INV 20163089 CN494 BABA CHARLIE NYONYA TC GLOBAL MARKETING			536.48	20,320.52 CR
230719	LOCAL CHQ DEP/MISC CIMB BANK	559366		1,312.43	21,632.95 CR
240719	Instant Transfer AOBIFT24072019100693 advance NG JOO CHUAN		300.00		21,332.95 CR
240719	LOCAL CHQ DEP/MISC MAYBANK	854824		1,823.16	23,156.11 CR
250719	Instant Transfer AOBIFT25072019105499 Transfer From ABMB Salary kelvin and mi NG JOO CHUAN		4,400.00		18,756.11 CR
250719	Instant Transfer AOBIFT22072019094549 Transfer From ABMB Repair Office Air co WIN TECH AIR COND		220.00		18,536.11 CR
250719	LOCAL CHQ DEP/MISC AISL	594173		2,315.92	20,852.03 CR
250719	IB2G FND TRF CA - CA AOBFTR25072019546800 TC global inv july2019 TC GLOBAL MARKETING T & K JAYA TRADING			20,800.00	41,652.03 CR
250719	Instant Transfer AOBIFT25072019111096 Transfer From ABMB july 2019 salary LEE SHI YING		1,662.00		39,990.03 CR
250719	IBFT FRM OTHS TO CA INV JUN19 BAL MARKETING SDN.BH TC GLOBAL MARKETING			1,565.77	41,555.80 CR
260719	Instant Transfer AOBIFT26072019116597 Transfer From ABMB inv 2004329833 SHELL MALAYSIA TRADI		919.13		40,636.67 CR
260719	CR ADVICE - IBG Outward ACH from OPP			1,026.00	41,662.67 CR

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# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

## Statement of Account Penyata Akaun

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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
260719	OPPA MART MARKETING IG190725113756	000465	15,970.72		25,691.95 CR
270719	ACH INCLEARING-CHEQUE		0.50		25,691.45 CR
270719	CA DR CHQ PRO FEE		284.10		25,407.35 CR
270719	NBPS IBG Dr CA AOBJOM27072019674483 67SF0FET U600322340510 TM TELEPHONE MULTIM 007934245536 1				
270719	IBFT FRM OTHS TO CA BAL MARKETING SDN.BH TC GLOBAL MARKETING			300.00	25,707.35 CR
290719	CR ADVICE - IBG BEBK072619850806 CHOONG HOE MINI MARK payment june19			690.20	26,397.55 CR
290719	CR ADVICE - IBG BEBK072886040807 CH PENGKALAN TRADING CH PENGKALAN TRADING			421.50	26,819.05 CR
290719	CR ADVICE - IBG PRIVATE TRANSACTION BIENVENUE PETROMART INV 20163095			1,108.44	27,927.49 CR
290719	CR ADVICE - IBG Outward ACH SOVEREIGN CREATIONS PY000000000000000161			3,112.56	31,040.05 CR
290719	CR ADVICE - IBG 20162691 JATI FROZEN SDN BHD 963303PAAL690			1,500.00	32,540.05 CR
290719	CR ADVICE - IBG Outward ACH from FUL FULLHOUSE ASIA SDN B 20163023 JUN19			204.00	32,744.05 CR
290719	ACH INCLEARING-CHEQUE	000471	890.00		31,854.05 CR
290719	ACH INCLEARING-CHEQUE	000479	3,158.16		28,695.89 CR
300719	CA DR CHQ PRO FEE		1.00		28,694.89 CR
310719	IB2G FND TRF CA - CA AOBFTR31072019552621 31.7 inv TC GLOBAL MARKETING T & K JAYA TRADING			1,200.00	29,894.89 CR
310719	LOCAL CHQ DEP/MISC PUBLIC	213251		2,249.88	32,144.77 CR
310719	CR ADVICE - IBG BEBK073163807164 SAMPs KITCHEN SDN BH Samps 20163234			565.92	32,710.69 CR
310719	CR ADVICE - IBG JASIN SHOPPING CENTR PV 1907/422			226.20	32,936.89 CR
310719	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R FL190731816697			1,120.80	34,057.69 CR
310719	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R			1,220.40	35,278.09 CR

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485 - 3394

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
310719	FL190731816677				
310719	ACH INCLEARING-CHEQUE	000473	6,800.00		28,478.09 CR
310719	ACH INCLEARING-CHEQUE	000481	10,767.80		17,710.29 CR
310719	ENDING BALANCE				17,710.29 CR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			116,735.91	96,428.12	



### 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. Lanya 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 paspot, 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 tidak dibenarkan kad dikemukakan yang memerlukan pengesahan PIN atau tandatangan atau penggunaan Kad Debit tanpa sentuh, jikalau 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 barangan 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](tel: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](tel: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](tel: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](tel: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.