

**AmBank Islamic****ACCOUNT STATEMENT**
PENYATA AKAUNProtected by PIDM up to RM250,000 for each depositor /
Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit**Basic Current
Account-i**

RAWANG - COUNTRY HOMES - 088

S V N BRILLIANT RESOURCES
NO 41 JALAN 2/4
BANDAR COUNTRY HOMES
48000 RAWANG SELANGORACCOUNT NO. / NO. AKAUN : 0882022019448
STATEMENT DATE / TARIKH PENYATA : 01/02/2020 - 29/02/2020
CURRENCY / MATA WANG : MYR
PAGE / MUKA SURAT : 1 of 8**ACCOUNT SUMMARY / RINGKASAN AKAUN**

CATEGORY KATEGORI	NO. OF TRANSACTION BILANGAN TRANSAKSI	BALANCE BAKI
OPENING BALANCE / BAKI PEMBUKAAN		9,681.80
TOTAL DEBITS / JUMLAH DEBIT	85	131,887.66
TOTAL CREDITS / JUMLAH KREDIT	15	122,862.96
CLOSING BALANCE / BAKI PENUTUPAN		657.10
CHEQUES NOT CLEARED / CEK BELUM JELAS		0.00

DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
	Baki Bawa Ke Hadapan / Balance b/f				9,681.80
02Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss personal		1,000.00		8,681.80
02Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MAEGANATHAN, Buy 6x9		500.00		8,181.80
03Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Outstanding Payment, CELC Cambridge		400.00		7,781.80
03Feb	DuitNow CR TRF /MISC CREDIT, MARIYAPPAN A/L MUTU, 5695, deposit			4,000.00	11,781.80
04Feb	JomPAY Credit /DEBIT TRANSFER, MAXIS, 1908992686, 724BNYHG22002040927Y		1,298.70		10,483.10
04Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Inv CS005861, Juan Aik Auto Spare		1,321.00		9,162.10
04Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Dec and Jan, ELECTCOM BHD		650.14		8,511.96
05Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, WEH 4864 Spare parts, QH Lorry Car Auto Parts		95.00		8,416.96

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05Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Monthly Payment, Jegatheeswari		1,000.00		7,416.96
05Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, commision, feb		500.00		6,916.96
05Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, kwsp n sosco, boss sara		2,537.20		4,379.76
05Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Spare Parts WEH4864, JUAN AIK AUTO PARTS		1,550.00		2,829.76
05Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MAEGANATHAN, Buy sand		500.00		2,329.76
06Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss Personal		500.00		1,829.76
07Feb	Inst Trf CR CASA OFI /ATM INTERBANK TRF, AMAARA AUTOMOBILE, SVN, INSTANT TRANSFER			10,000.00	11,829.76
07Feb	Inst Trf CR CASA OFI /ATM INTERBANK TRF, AMAARA AUTOMOBILE, SVN, INSTANT TRANSFER			5,000.00	16,829.76
07Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, DESA MASJAYA, VCG 2688		1,550.00		15,279.76
07Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, DEPOSIT, WINSON MACHINERY		1,000.00		14,279.76
07Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, DEPOSIT, PETRON		5,000.00		9,279.76
07Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Salary Jan, Kasi Visuvanathan		825.95		8,453.81
07Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MOHD SHAH, SALARY JAN		1,311.75		7,142.06
07Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, SANKAR, SALARY JAN		408.85		6,733.21
07Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, SALARY JAN, VIRONICA		1,200.00		5,533.21
07Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, YASOTHA, SALARY JAN		3,392.95		2,140.26
07Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, KALIAMAL, SALARY JAN		1,206.30		933.96

AmBank Islamic Berhad (295576-U)

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07Feb	DuitNow CR TRF /MISC CREDIT, S V N BRILLIANT RESOURCE, SVN BRILLIANT RESOURCES, For Bill Payment			5,000.00	5,933.96
07Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss Personal		1,000.00		4,933.96
07Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, CMF NETWORK ENTERPRI, Commision		2,000.00		2,933.96
07Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, TEA CHEE MING, COMMISION		1,000.00		1,933.96
07Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, COMMISION, VARINDER SINGH		1,000.00		933.96
07Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Flower Shop, Dec and Jan		455.00		478.96
11Feb	CREDIT TRANSFER, SARAVANAN A/L NALATHAMBI, own, road tax n insurance			4,000.00	4,478.96
11Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, road tax renew, insurance renew		3,180.00		1,298.96
12Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, yasotha, Advance		500.00		798.96
13Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, boss		500.00		298.96
17Feb	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 677724,	677724		22,132.30	22,431.26
19Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Repayment, Amaara Automobile		10,700.00		11,731.26
19Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, WEH4864 and WB4343W, RTax		1,819.00		9,912.26
19Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Commision, Kalidass		1,750.00		8,162.26
19Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, advance, winson		1,000.00		7,162.26
19Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, amaara auto, repayment		50.00		7,112.26
19Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, boss		1,000.00		6,112.26

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19Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, DEPOSIT, PETRON		5,000.00		1,112.26
20Feb	CMS INTER ACC TRF /MISC CREDIT, SENG HUP ENTERPRISE SDN BHD-BALANCE PAYMENT OF A/C JAN 2020, CMS20051019930, 828317VAAO553			8,509.51	9,621.77
20Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, ADVANCE Feb, Justin		700.00		8,921.77
20Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MAEGANATHAN, ADVANCE FEB		1,300.00		7,621.77
20Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, SANKAR, ADVANCE FEB		1,000.00		6,621.77
20Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, ADVANCE FEB, KASI VISUVANATHAN		600.00		6,021.77
20Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MOHD SHAH, ADVANCE FEB		1,000.00		5,021.77
20Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, ADVANCE FEB, GURU PARAN		1,000.00		4,021.77
20Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MURUGARAJA, ADVANCE FEB		1,000.00		3,021.77
20Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, petty cash, justin anthony		500.00		2,521.77
20Feb	FPX PAYMENT /MISC DEBIT, PERTUBUHAN KESELAMATAN SOSIAL 20200220180810_ 24347883, 20200220180810_24347,		52.00		2,469.77
21Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Jegatheeswari, Jegatheeswari		50.00		2,419.77
21Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, he chuan, pasir halus		1,000.00		1,419.77
21Feb	DuitNow CR TRF /MISC CREDIT, P.LETCHUMY A/P K.PERUMAL, 5580, CRUN			7,122.40	8,542.17
21Feb	DuitNow CR TRF /MISC CREDIT, RS MAJU BINA, SRA RAWANG, CERT-7-BACKHOE			5,000.00	13,542.17
21Feb	DuitNow CR TRF /MISC CREDIT, RS MAJU BINA, SRA RAWANG, CERT-7-BACKHOE			5,000.00	18,542.17
21Feb	DuitNow CR TRF /MISC CREDIT, RS MAJU BINA, SRA RAWANG, CERT-7-BACKHOE			5,000.00	23,542.17

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21Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Commision, SAZULI		1,000.00		22,542.17
21Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, KASSEM, ADVANCE		2,250.00		20,292.17
21Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, REPAYMENT, BALDISH SINGH		10,000.00		10,292.17
21Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, DEPOSIT, PETRON		5,000.00		5,292.17
21Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, COMMISION, VARISHAN ENTERPRISE		300.00		4,992.17
21Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, COMMISION, VARINDER SINGH		1,000.00		3,992.17
21Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Yasothe, Petty cash office		1,000.00		2,992.17
22Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss Personal		500.00		2,492.17
22Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, WEH 4864, SPARE PARTS		98.00		2,394.17
22Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, commision, boss		200.00		2,194.17
22Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss Personal		1,000.00		1,194.17
24Feb	DuitNow CR TRF /MISC CREDIT, BUDDY CONSTRUCTION SDN BHD, C008- CRUSHERRUN, R006660101 R0065512			15,707.28	16,901.45
25Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, JEC2638 Spare Parts, Juan Aik Auto		4,455.00		12,446.45
25Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Outstanding Bln, Tharvin Transport Enterprise		3,000.00		9,446.45
25Feb	DEP TO CARD /MISC DEBIT, S V N BRILLIANT RESOURCES, own, Monthly Payment		2,500.00		6,946.45
25Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Monthly Payment, SARAVANAN		738.14		6,208.31
25Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, MONTHLY PAYMENT, SARAVANAN		480.38		5,727.93

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25Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, COMMISION, KIRANJIT BAHADUR		1,000.00		4,727.93
25Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, TEA CHEE MING, COMMISION		1,500.00		3,227.93
25Feb	JomPAY Credit /DEBIT TRANSFER, TENAGA NASIONAL BERHAD, 220231169103, 72QH6 IPF22002251212Y		1,493.30		1,734.63
25Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Deposit, Winson Machinery		1,000.00		734.63
25Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, PETTY CASH, JUSTIN ANTHONY		500.00		234.63
27Feb	DuitNow CR TRF /MISC CREDIT, S V N BRILLIANT RESOURCE, SVN BRILLIANT RESOURCES, for Bill payment			10,000.00	10,234.63
27Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Beli Tayar, Tharvin Transport		1,500.00		8,734.63
27Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Outstanding Payment, Petron CHomes Rawang		5,000.00		3,734.63
27Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Commision, Kiranjit Bahadur		700.00		3,034.63
27Feb	FPX PAYMENT /MISC DEBIT, E-PAY (M) SDN BHD 01EPS000000EPAYWEB4706094, EPS0000000EPAYWEB4706,		100.00		2,934.63
27Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, winson, advance		1,000.00		1,934.63
27Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss Personal		1,000.00		934.63
27Feb	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 000463,	000463		16,390.00	17,324.63
28Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Outstanding Payment, MUHAMMAD CHANGAIZ		700.00		16,624.63
29Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, YASOTHA, Office Petty cash		1,000.00		15,624.63
29Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Jegatheeswari, Boss Personal		100.00		15,524.63

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29Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Repayment, Amaara Automobile		5,100.00		10,424.63
29Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, DEPOSIT, PETRON		5,000.00		5,424.63
29Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, BOSS PERSONAL		1,000.00		4,424.63
29Feb	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, JEC 2638 Puspakom, Veeman		1,250.00		3,174.63
29Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, PUNITHA, SALARY JAN		1,800.00		1,374.63
29Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, JIN POWER AUTO, Pajero and BMW Repai		419.00		955.63
29Feb	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MAEGANATHAN, For paint lorry		300.00		655.63
29Feb	HIBAH/PROFIT, , ,			1.47	657.10

1. PRIVACY NOTICE / NOTIS PRIVASI

AmBank Group had issued its Privacy Notice, which details AmBank Group's use and processing of your personal information as required by Personal Data Protection Act 2010. The Privacy Notice can be accessed via AmBank Group's website <http://www.ambank.com.my/eng/privacy-policy> and available at any of our branches. If you have any queries in relation to AmBank Group's Privacy Notice, please feel free to contact our Customer Service Officers at 03-2178 8888 or email to customercare@ambankgroup.com

Kumpulan AmBank telah mengeluarkan satu Notis Privasi yang menjelaskan mengenai penggunaan dan pemprosesan maklumat peribadi anda oleh Kumpulan AmBank sebagaimana yang dikehendaki oleh Akta Perlindungan Data Peribadi 2010. Notis Privasi ini boleh didapati melalui laman sesawang Kumpulan AmBank di <http://www.ambank.com.my/eng/privacy-policy> dan juga di mana-mana cawangan kami. Sekiranya anda mempunyai sebarang pertanyaan berkaitan dengan Notis Privasi Kumpulan AmBank ini, sila hubungi Pegawai Khidmat Pelanggan kami di 03-2178 8888 atau email kepada customercare@ambankgroup.com

2. COMPLAINTS MANAGEMENT / PENGURUSAN ADUAN

If we are unable to resolve your enquiry/complaint to your satisfaction, you may contact the below alternatives:
 Sekiranya jawapan kami terhadap pertanyaan/aduan anda tidak memuaskan, anda boleh menghubungi alternatif di bawah:

Ombudsman for Financial Services (Formerly known as Financial Mediation Bureau) Tel : 03-2272 2811 Fax : 03-2272 1577 Level 14, Main Block Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur. Email : enquiry@ofs.org.my website : www.ofs.org.my	Bank Negara Malaysia 1300 88 5465 (9am - 5pm, Monday - Friday) Email : bnmtelink@bnm.gov.my or visit BNMLINK Customer Service Centre (9am - 5pm, Monday - Friday) Ground Floor, D Block, Jalan Dato' Onn, 50480 Kuala Lumpur.
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3. CHEQUE CREDITING SCHEDULE NOTICE / NOTIS JADUAL PENGKREDITAN CEK

Please be informed that the crediting of funds from deposited cheque into a payee's account is as per the following schedule:
 Harap maklum bahawa pengkreditan dana daripada cek yang didepositkan ke dalam akaun penerima adalah seperti jadual yang berikut:

Depositing Time / Masa Deposit	Crediting Time / Masa Pengkreditan	Crediting Time / Masa Pengkreditan
Business Day 1 / Hari Urus Niaga 1	Business Day 2 / Hari Urus Niaga 2	Business Day 3 / Hari Urus Niaga 3
BEFORE / SEBELUM cut-off time of 4:00 p.m. / waktu akhir 4:00 petang	✓ After 8:30 p.m. / Selepas 8:30 malam	-N.A.- / -Tiada-
AFTER / SELEPAS cut-off time of 4:00 p.m. / waktu akhir 4:00 petang	-N.A.- / -Tiada-	✓ After 8:30 p.m. / Selepas 8:30 malam

Kindly plan your transactions accordingly. For any queries, please call our Contact Centre at 03- 2178 8888.
 Sila rancang transaksi anda dengan sewajarnya. Untuk sebarang pertanyaan, sila hubungi Pusat Panggilan kami melalui 03- 2178 8888.

4. Term Deposit-i Product

Please be informed that effective Tuesday, 1 January 2019, all Term Deposit-i placements which are withdrawn before maturity will have NO profit payable. Kindly refer to the table below:

Term Deposit-i Product	
Before 1 January 2019	a) No profit will be paid if the tenure of Term Deposit-i is 3 months and below; b) For Term Deposit-i with tenure longer than 3 months, only 50% of profit will be paid if withdrawal is made after completion of 3 months from placement date and above, and c) For Afdhal Term Deposit-i , only 50% of profit will be paid after completion of 7 calendar days; no profit will be paid for less than 7 days' completion.
Effective 1 January 2019	No profit will be paid for all Term Deposit-i products which are withdrawn before maturity

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