



# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

**Statement of Account  
Penyata Akaun**

Page 1 of 8

**CIF No.** No. CIF: 2600052695

**Statement Date** Tarikh Penyata: 29/02/2020

BALAKONG, 077

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POTENTIAL MACHINERY SDN BHD  
NO.1-G, JALAN HARMONI INDAH 1,  
TAMAN HARMONI INDAH, SELANGOR  
43300 SERI KEMBANGAN

POTENTIAL MACHINERY SDN BHD

**CURRENT A/C - OTHERS**

Protected by PIDM up to RM250,000 for each depositor

**Account No.** No. Akaun: 121360010028773  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010220	BEGINNING BALANCE				45,099.43 CR
030220	IB2G FND TRF CA - CA AOBFTR03022020801338 payment			7,490.00	52,589.43 CR
030220	POTENTIAL MACHINERY YTC ELECTRICAL WORKS IB2G FND TRF CA - CA AOBFTR03022020802135 Lim Seong Liyn Salary Jan'20		2,031.25		50,558.18 CR
030220	LIM SEONG LIYN POTENTIAL MACHINERY IB2G FND TRF CA - CA AOBFTR03022020802047 Lim Ooi Thiam Salary Dec'19		3,000.00		47,558.18 CR
030220	LIM OOI THIAM POTENTIAL MACHINERY IB2G FND TRF CA - SA AOBFTR03022020802147 Thong Suit Fun Salary Jan'20		2,232.05		45,326.13 CR
030220	THONG SUIT FUN POTENTIAL MACHINERY IB2G FND TRF CA - CA AOBFTR03022020802139 Md Nazib B Md Yusof Salary+Petrol Jan'20		3,066.35		42,259.78 CR
030220	MOHD NAZIB BIN MOHD POTENTIAL MACHINERY IB2G FND TRF CA - CA AOBFTR03022020802271 Lim Ooi Thiam Return#Loan#1#03'18		10,000.00		32,259.78 CR
030220	LIM OOI THIAM POTENTIAL MACHINERY IB2G FND TRF CA - SA AOBFTR03022020802162 Tan Say Yong TSY+Itsoma@29,871.01		1,000.00		31,259.78 CR
030220	TAN SAY YONG POTENTIAL MACHINERY IB2G FND TRF CA - SA AOBFTR03022020802142 Nazri Bin Hassan Salary Jan'20		832.05		30,427.73 CR
030220	NAZRI BIN HASSAN POTENTIAL MACHINERY IB2G FND TRF CA - CA		6,529.20		23,898.53 CR

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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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# 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: 121360010028773  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
030220	AOBFTR03022020802020 Ong Sew Kee Salary Dec'19 ONG SEW KEE POTENTIAL MACHINERY HOUSE CHEQUE/MISC	006195	3,630.00		20,268.53 CR
040220	CA DR CHQ PRO FEE		0.50		20,268.03 CR
040220	CR ADVICE - IBG INV.19106539 RAGAWANG CORPORATION 447230VABB285			118.00	20,386.03 CR
040220	CR ADVICE - IBG INV.19106551,1910655 RAGAWANG CORPORATION 447230VABB259			971.00	21,357.03 CR
050220	DuitNow CR Trf CA RPP200205003675840 SPARE PART REPAIR MACHINERY PEMBINAAN FOKUS IKHL			1,911.00	23,268.03 CR
050220	CR ADVICE - IBG AP PAYMENT-NOV'19 UTRACON STRUCTURAL S			7,165.00	30,433.03 CR
060220	AP PAYMENT-NOV'19 IB2G BLKTRF Cr CA AOBPR06022020193781 PAYROLL			324.00	30,757.03 CR
100220	INV SEPT OCT 19 NBPS IBG Dr CA AOBJOM06022020861974 72AFSXMW 1017066026 TM UNIFI 003053391987-Feb20 1		232.15		30,524.88 CR
100220	FPX ABB as Byr (CA) AOBB2B10022020215335 2002101245250017 PEAB20003822		470.85		30,054.03 CR
100220	LEMBAGA HASIL DALAM FPX ABB as Byr (CA) AOBB2B10022020215607 2002101313220494 20200210131322_24486		39.40		30,014.63 CR
100220	PERTUBUHAN KESELAMAT FPX ABB as Byr (CA) AOBB2B10022020215384 2002101249370014 0220200016299626C111		2,406.00		27,608.63 CR
100220	KUMPULAN WANG SIMPAN FPX ABB as Byr (CA) AOBB2B10022020215556 2002101307450419 20200210130744_63161		221.60		27,387.03 CR
100220	PERTUBUHAN KESELAMAT IBFT FRM OTHS TO CA Repair hammer drill INSTANT TRANSFER SNK PRIMA RESOURCES POTENTIAL MACHINERY			190.00	27,577.03 CR

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Alliance Bank Malaysia Berhad (88103-W)

Statement of Account  
Penyata Akaun

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 121360010028773  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
100220	LOCAL CHQ DEP/MISC ISLAM	290435		662.00	28,239.03 CR
110220	LOCAL CHQ DEP/MISC CIMB BANK	001584		804.50	29,043.53 CR
110220	LOCAL CHQ DEP/MISC MAYBANKIS			1,400.00	30,443.53 CR
120220	IB2G IBG Dr CA AOBIBG11022020725735 Transfer From ABMB Nov'19 I3182869213 V		1,520.00		28,923.53 CR
120220	IOT Lubricating Oil IB2G IBG Dr CA AOBIBG11022020725725 Transfer From ABMB Aug'19 I17900013963 V		4,809.68		24,113.85 CR
120220	Ikhlas Mach.Rental IB2G IBG Dr CA AOBIBG11022020725690 Transfer From ABMB Nov'19 I3192109629 V		56.50		24,057.35 CR
120220	I Grow Marketing SB IB2G IBG Dr CA AOBIBG11022020725769 Transfer From ABMB Nov'19 I3078445734 V		110.00		23,947.35 CR
120220	Jinhui Industries SB IB2G IBG Dr CA AOBIBG11022020725751 Transfer From ABMB Nov'19 I3180857122 V		175.00		23,772.35 CR
120220	Jade Marketing IB2G IBG Dr CA AOBIBG11022020726069 Transfer From ABMB Feb'19 (2nd P/Pay) I8600404165 V		2,000.00		21,772.35 CR
120220	Sin Loy Heng Engr IB2G IBG Dr CA AOBIBG11022020725988 Transfer From ABMB June'19 I562384529178 V		6,950.00		14,822.35 CR
120220	Pavilion Rental IB2G IBG Dr CA AOBIBG11022020725858 Transfer From ABMB Nov'19 I514440122869 V		407.00		14,415.35 CR
	KTS Bearing SB				

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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: 121360010028773  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
120220	IB2G IBG Dr CA AOBIBG11022020725944 Transfer From ABMB Sept'19+Nov'19 I1983031000 V Mseal SB IB2G IBG Dr CA AOBIBG11022020725606 Transfer From ABMB Nov'19 I8603265203 V Avatra Trading IB2G IBG Dr CA AOBIBG11022020726197 Transfer From ABMB Oct'19 I3201379012 V Kien Leong Mach.SB IB2G IBG Dr CA AOBIBG11022020725660 Transfer From ABMB Nov'19 I3138638134 V GR Jaya SB IB2G IBG Dr CA AOBIBG11022020725589 Transfer From ABMB Oct'19 I3177358329 V ACT Marketing NBPS IBG Dr CA AOBJOM11022020867818 72C5EB6A 220208696305 TENAGA NASIONAL BERH 6055752894 1 IB2G IBG Dr CA AOBIBG11022020725622 Transfer From ABMB Nov'19 I512389603609 V Gasline Trading SB IB2G FND TRF CA - CA AOBFTR11022020814987 Riche Machinery Nov'19 RICHE MACHINERY RESO POTENTIAL MACHINERY LOCAL CHQ DEP/MISC RHBBANK		150.00		14,265.35 CR
120220			410.00		13,855.35 CR
120220			1,990.20		11,865.15 CR
120220			186.50		11,678.65 CR
120220			2,346.80		9,331.85 CR
120220			179.50		9,152.35 CR
120220			410.00		8,742.35 CR
120220			660.70		8,081.65 CR
120220		001934		244.00	8,325.65 CR
120220		003317		177.00	8,502.65 CR
150220	IB2G BILLS PAYMNT CA AOBBPT06022020299894 LHDN C20289371050		1,558.00		6,944.65 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: 121360010028773  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
170220	000000299894 CR ADVICE - IBG INV.I-19076296 EVERGREEN BINARY SDN OTC			50.00	6,994.65 CR
190220	LOCAL CHQ DEP/MISC ALLIANCEB	001646		163.00	7,157.65 CR
190220	LOCAL CHQ DEP/MISC PUBLIC	258973		3,728.50	10,886.15 CR
190220	LOCAL CHQ DEP/MISC CIMB BANK	483960		4,000.00	14,886.15 CR
190220	IB2G FND TRF CA - CA AOBFTR19022020824315 Lim Ooi Thiam WB 3269C-Hyva(M) SB LIM OOI THIAM POTENTIAL MACHINERY		2,880.00		12,006.15 CR
190220	IB2G IBG Dr CA AOBIBG19022020746835 Transfer From ABMB M001944279(15.02.20) I312157320063 V			1,536.35	10,469.80 CR
200220	Shell M'sia Tdg SB DuitNow CR Trf CA RPP200220004101548 Savings SOO KA WAI			203.00	10,672.80 CR
200220	LOCAL CHQ DEP/MISC HLBANK	002157		245.00	10,917.80 CR
200220	LOCAL CHQ DEP/MISC AISL	702749		9,005.00	19,922.80 CR
260220	IB2G IBG Dr CA AOBIBG25022020761508 Transfer From ABMB Oct'19 I8000193761 V		1,096.30		18,826.50 CR
260220	HL Jaya Mach.SB NBPS IBG Dr CA AOBJOM25022020883085 72R8U692 220208696305 TENAGA NASIONAL BERH 6067752640 1			166.00	18,660.50 CR
260220	IB2G IBG Dr CA AOBIBG25022020761569 Transfer From ABMB Oct'19 I100810016883 V		300.00		18,360.50 CR
260220	Laku Ind.SB IB2G IBG Dr CA AOBIBG25022020761603 Transfer From ABMB Oct'19 I507161205655 V			2,139.40	16,221.10 CR
260220	United Staco Mach.SB IB2G IBG Dr CA AOBIBG25022020761541		1,960.00		14,261.10 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: 121360010028773  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
260220	Transfer From ABMB Oct'19 I3082082424 V Iklim Hdw.& Mach.SB IB2G IBG Dr CA AOBIBG25022020761474 Transfer From ABMB Oct'19 I3177846425 V Evergreen Binary SB IB2G IBG Dr CA AOBIBG25022020761588 Transfer From ABMB Oct'19 I1403003722 V Lepcon Tools (M) SB NBPS IBG Dr CA AOBJOM25022020883103 72RNW6AB 1063446106 MAXIS 627508908 1		3,586.30		10,674.80 CR
260220	NBPS IBG Dr CA AOBJOM25022020883226 72R8L1H 8444391000 SYABAS / AIR SELANGO 60185226 1		7,538.50		3,136.30 CR
260220	IB2G IBG Dr CA AOBIBG25022020761354 Transfer From ABMB IN202001-3794 I514114339329 V Lim&Wong Management DuitNow CR Trf CA RPP200227004312741 BYR BAIKI MESIN BYR BIL BAIKI MESIN SUTERA SINAR EMAS EN		357.50		2,778.80 CR
260220	DuitNow CR Trf CA RPP200227004312870 BYR BIL MESIN RACUN BYR BIL MESIN RACUN SUTERA SINAR EMAS EN LOCAL CHQ DEP/MISC PUBLIC		72.00		2,706.80 CR
270220	CR ADVICE - IBG A/C FOR NOV'19 SIG MAL CONSTRUCTION SG031360 CR ADVICE - IBG TOWER BUILD STEEL SD	376678	381.60		2,325.20 CR
270220				313.00	2,638.20 CR
270220				650.00	3,288.20 CR
280220				6,494.00	9,782.20 CR
280220				320.00	10,102.20 CR
280220				17,186.66	27,288.86 CR
280220				12,991.00	40,279.86 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: 121360010028773  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
290220	PV2002-0190 ENDING BALANCE				40,279.86 CR
<b>TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT</b>				81,625.23	76,805.66



**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. Ianya 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 menggunakananya untuk aktiviti yang menyalahi undang-undang.
7. Menyemak penyata akaun dan melaporkan jika terdapat apa-apa kesilapan atau percanggahan tanpa berlengah.

**Revisions of Terms and Conditions for Deposits Products**

Please be informed that the Terms and Conditions for the following products shall be revised and will come into effect on 31 January 2020 for all new and existing customers of Alliance Bank:

- 1) Alliance Bank Deposits Account (Current Account/Savings Account and Fixed Deposit), 2) Alliance Bank Alliance X-Change, 3) Alliance Bank Foreign Currency Account, 4) Alliance Bank SavePlus Account and 5) Alliance Bank Safe Deposit Box.

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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 tisak 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 barang 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.

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

***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.*

*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.*

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.