

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					19,496.21
29/02/2020	INSTANT TRANSFER <i>carmanspy</i> SOON PEI YOKE	210535500		62.70	1,574.01
29/02/2020	INSTANT TRANSFER <i>Dezumodo Fashion</i> WONG KAR LOON	410788704		32.80	1,511.31
29/02/2020	INSTANT TRANSFER <i>peiyiing</i> TING PUI YING	310797339		102.70	1,478.51
29/02/2020	I-FUNDS TR FROM SA <i>jefferiejeff</i> CHUA YIP MAY	645724230		32.80	1,375.81
29/02/2020	ATM MEPS IBFT FROM OFI INSTANT TRANSFER LEE HANG HUNG	1400A9991503		55.00	1,343.01
29/02/2020	INSTANT TRANSFER <i>Fund transfer</i> AW WING LAM	111133265		34.80	1,288.01
29/02/2020	INSTANT TRANSFER <i>Fund transfer</i> ANG WEN HUI	410770232		87.60	1,253.21
29/02/2020	INSTANT TRANSFER <i>Dezumundo</i> WONG HUNG NGIIK	310757510		64.90	1,165.61
28/02/2020	CHQ PROCESSING FEE		0.50		1,100.71
28/02/2020	INSTANT TRANSFER <i>shirt</i> WEE AAI NEE	111058566		93.00	1,101.21
28/02/2020	INSTANT TRANSFER <i>Fund transfer</i> TAN UI YIN	310688045		74.80	1,008.21
28/02/2020	CASH CHQ DR	145800000443	15,000.00		933.41
28/02/2020	I-FUNDS TR FROM SA <i>yanfei</i> CHAN YAN FEI	643639119		119.70	15,933.41
27/02/2020	I-FUNDS TR FROM SA <i>julianachoo</i> JULIANA CHOO CHIA YE	642965052		68.80	15,813.71
27/02/2020	INSTANT TRANSFER <i>Bill Payment</i> CHONG JING TOONG	110907823		107.80	15,744.91
26/02/2020	INSTANT TRANSFER <i>Pay for 3rd Party</i> CHAN MUN CHUNG	410474158		184.50	15,637.11

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
26/02/2020	INSTANT TRANSFER <i>Jovy NG JING MEI</i>	310457545		102.80	15,452.61
26/02/2020	INSTANT TRANSFER <i>shinghuiiii TEE SHING HUI</i>	210185062		100.70	15,349.81
26/02/2020	INSTANT TRANSFER <i>jinn4488 LIM SHUN JINN</i>	410421489		58.00	15,249.11
25/02/2020	I-FUNDS TR FROM SA <i>eugenia chung EUGENIA CHUNG SUAN C</i>	640251436		151.50	15,191.11
25/02/2020	INSTANT TRANSFER <i>aileeeelia SEE AI LEE</i>	310373831		29.90	15,039.61
25/02/2020	I-FUNDS TR FROM SA <i>Zining CHONG CHEE NING</i>	640038937		100.00	15,009.71
25/02/2020	I-FUNDS TR FROM SA <i>Esther You ESTHER YOU WAN THEAN</i>	639989908		84.80	14,909.71
23/02/2020	INSTANT TRANSFER <i>x.iuuu NGAM SIEW LEE</i>	209936730		57.90	14,824.91
23/02/2020	INSTANT TRANSFER <i>Carmen Yap YAP SHI YIN</i>	110549228		39.90	14,767.01
22/02/2020	INSTANT TRANSFER <i>Fund transfer LIM KAH YEE</i>	410153718		72.90	14,727.11
22/02/2020	I-FUNDS TR FROM CA <i>instagram yy._.99 YAP KIAT FAH</i>	636716048		54.80	14,654.21
21/02/2020	INSTANT TRANSFER <i>Sharon Wen TEO POH VOON</i>	310116939		86.80	14,599.41
21/02/2020	INSTANT TRANSFER <i>Fund transfer HUI KA MEI</i>	209854805		54.90	14,512.61
21/02/2020	I-FUNDS TR FROM SA <i>yangmeh YEONG PIN YING</i>	636683370		94.80	14,457.71
21/02/2020	I-FUNDS TR FROM SA <i>Jasmine23ym OOI YET MING</i>	636679523		54.90	14,362.91
21/02/2020	INSTANT TRANSFER <i>PANG ZI QING PANG LEE JUAN</i>	410105575		86.70	14,308.01
21/02/2020	INSTANT TRANSFER <i>Hoshino KIU MEI PEI</i>	110469918		105.70	14,221.31
21/02/2020	ATM MEPS IBFT FROM OFI <i>INSTANT TRANSFER PANG TECK HUAT</i>	1400A9992473		84.70	14,115.61
21/02/2020	INSTANT TRANSFER <i>jwen_04 TAN JING WEN</i>	110465546		56.80	14,030.91

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Statement Date / Tarikh Penyata

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
21/02/2020	INSTANT TRANSFER <i>HUEY JUAN LIONG HUI KIANG</i>	310111114		15.00	13,974.11
21/02/2020	INSTANT TRANSFER <i>HUEY JUAN LIONG HUI KIANG</i>	410099776		84.70	13,959.11
21/02/2020	I-FUNDS TR FROM SA <i>yapjane1026 YAP SIEW YONG</i>	636525301		50.90	13,874.41
21/02/2020	INSTANT TRANSFER <i>Wongjoey_1119 WONG JO YEE</i>	110454506		113.60	13,823.51
21/02/2020	INSTANT TRANSFER <i>i_a.m.sophia KOH TUAN CHIN/SOPHIA</i>	410089516		99.70	13,709.91
21/02/2020	INSTANT TRANSFER <i>huiping_0506 CAROLINE LAI HUI PIN</i>	110439130		99.70	13,610.21
21/02/2020	INSTANT TRANSFER <i>BERNICE TAN SZE CHIEH TAN SZE CHIEH</i>	110433409		74.80	13,510.51
20/02/2020	INSTANT TRANSFER <i>cloths CHONG MING KIEN</i>	209785618		199.60	13,435.71
20/02/2020	INSTANT TRANSFER <i>5 oversized tee ISIS GOH CIEN WEN</i>	410033173		139.50	13,236.11
20/02/2020	INSTANT TRANSFER <i>DEZUMONDO FASHION CATHERINE LOW LING L</i>	410031057		64.90	13,096.61
20/02/2020	I-FUNDS TR FROM SA <i>lkeying_ LEE JUN HONG</i>	635550457		54.80	13,031.71
20/02/2020	INSTANT TRANSFER <i>Carmen Yap YAP SHI YIN</i>	110376696		80.80	12,976.91
20/02/2020	INSTANT TRANSFER <i>Jinhood 0165579603 SOPHIA YEAP JIN HOOI</i>	309989285		54.80	12,896.11
19/02/2020	I-FUNDS TR FROM SA <i>Sim YL CHEE TEIK MING</i>	634651990		54.80	12,841.31
18/02/2020	ATM MEPS IBFT FROM OFI INSTANT TRANSFER <i>LEE KOU LAI</i>	1400A9990346		85.00	12,786.51
18/02/2020	I-FUNDS TR FROM SA <i>Zining CHONG CHEE NING</i>	634089549		66.80	12,701.51
18/02/2020	INSTANT TRANSFER <i>Fund transfer LAU XIN YI</i>	409900566		37.90	12,634.71
18/02/2020	INSTANT TRANSFER <i>Fund transfer TAN ZHI YING</i>	409895512		54.80	12,596.81
18/02/2020	INSTANT TRANSFER <i>Kim Shean Tan - TEE081 TAN KIM SHEAN</i>	110259967		84.70	12,542.01

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
18/02/2020	I-FUNDS TR FROM SA <i>zining</i> <i>CHONG CHEE NING</i>	634002031		74.80	12,457.31
18/02/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>LOH ZHEN-EE</i>	110244619		94.80	12,382.51
18/02/2020	INSTANT TRANSFER <i>Susan</i> <i>SUSAN LOK SHAN SHAN</i>	309890414		154.70	12,287.71
18/02/2020	INSTANT TRANSFER <i>huiping_0506</i> <i>CAROLINE LAI HUI PIN</i>	110238894		74.80	12,133.01
18/02/2020	INSTANT TRANSFER <i>miko</i> <i>YONG MIN</i>	409873103		65.00	12,058.21
18/02/2020	INSTANT TRANSFER <i>sweeting_97</i> <i>LIM SWEE TING</i>	110233413		109.80	11,993.21
17/02/2020	I-FUNDS TR FROM SA <i>gisellekee</i> <i>KEE CEL WEI</i>	633368414		99.80	11,883.41
17/02/2020	INSTANT TRANSFER <i>Sookhui_01</i> <i>YONG WEI KIT</i>	309854742		209.50	11,783.61
17/02/2020	INSTANT TRANSFER <i>Xin Tian</i> <i>LIANG XIN TIAN</i>	209595780		54.80	11,574.11
17/02/2020	INSTANT TRANSFER <i>Dezumondo</i> <i>VOON JIA XIN</i>	110186720		59.80	11,519.31
17/02/2020	INSTANT TRANSFER <i>Mikilim2110</i> <i>LIM BEE KEE</i>	409816891		129.80	11,459.51
17/02/2020	INSTANT TRANSFER <i>Bill payment</i> <i>LEONG ZI NING</i>	409814015		129.60	11,329.71
17/02/2020	INSTANT TRANSFER <i>IG - HXR</i> <i>CHIK KENG KWEEN</i>	209565285		54.80	11,200.11
16/02/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>TAN FONG MEI</i>	209528544		64.90	11,145.31
16/02/2020	INSTANT TRANSFER <i>ig-gisellezzx</i> <i>LOW ZI XUAN GISELLE</i>	209523956		64.90	11,080.41
16/02/2020	ATM OPEN TRANSFER FROM SA	1408FTRN6416		64.90	11,015.51
16/02/2020	I-FUNDS TR FROM SA <i>shirt</i> <i>JULIANA CHOO CHIA YE</i>	632251624		150.60	10,950.61
16/02/2020	I-FUNDS TR FROM SA <i>Purchase</i> <i>CHOW KOK JONE</i>	632229076		84.70	10,800.01
16/02/2020	INSTANT TRANSFER <i>fashion tee buy</i> <i>SIAU WEI MIN</i>	309766328		189.50	10,715.31

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16/02/2020	I-FUNDS TR FROM SA <i>annieyap1012 insta</i> ANNIE YAP WEN JUN	632128305		54.80	10,525.81
15/02/2020	INSTANT TRANSFER <i>Savings</i> TAN CHEE BOON	110087476		74.80	10,471.01
15/02/2020	INSTANT TRANSFER <i>huiping_0506</i> CAROLINE LAI HUI PIN	209469340		50.90	10,396.21
15/02/2020	I-FUNDS TR FROM SA <i>aileeeelia</i> SEE AI LEE	631592788		375.00	10,345.31
15/02/2020	INSTANT TRANSFER <i>Savings</i> TIEW ZHENG LING	309714025		80.80	9,970.31
14/02/2020	INSTANT TRANSFER <i>Fund transfer</i> PANG SIEW LING	110024068		29.90	9,889.51
14/02/2020	INSTANT TRANSFER <i>Fund transfer</i> PANG SIEW LING	309665190		49.90	9,859.61
14/02/2020	INSTANT TRANSFER <i>Savings</i> TAN XIN RUI	209410113		37.90	9,809.71
14/02/2020	INSTANT TRANSFER <i>Kay yong (ins)</i> YONG HONG MEI	109982689		99.70	9,771.81
13/02/2020	INSTANT TRANSFER <i>fb emos vero</i> VERONICA HIU	309601603		54.80	9,672.11
13/02/2020	INSTANT TRANSFER <i>Bills Payment</i> FOO SHI WEI	309566058		74.80	9,617.31
12/02/2020	CHQ PROCESSING FEE		0.50		9,542.51
12/02/2020	INSTANT TRANSFER <i>Dezu</i> CHOO KAR LEONG	409542778		74.80	9,543.01
12/02/2020	INSTANT TRANSFER <i>Yeri Yap</i> YAP YONG HWA	209298144		74.80	9,468.21
12/02/2020	CASH CHQ DR	145800000442	6,000.00		9,393.41
12/02/2020	I-FUNDS TR FROM SA <i>pennytanpeiyee</i> TAN PEI YEE	628983533		54.80	15,393.41
12/02/2020	I-FUNDS TR FROM SA <i>wooncc</i> WOON CHIA CHEAT	628904300		51.00	15,338.61
12/02/2020	INSTANT TRANSFER <i>jingyiii</i> WONG JING YI	409494082		109.80	15,287.61
12/02/2020	INSTANT TRANSFER <i>Connie Tan</i> TAN SHEAU YUNN	309490580		94.80	15,177.81
11/02/2020	I-FUNDS TR FROM SA <i>shyen_chin</i> CHIN YUEN SHYEN	628634223		54.80	15,083.01

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
11/02/2020	I-FUNDS TR FROM SA <i>Joey</i> <i>CHU WAI YEE</i>	628613492		109.60	15,028.21
11/02/2020	I-FUNDS TR FROM SA <i>yapjane1026</i> <i>YAP SIEW YONG</i>	628567951		29.90	14,918.61
11/02/2020	INSTANT TRANSFER <i>dezumondo pants</i> <i>ALANIS WONG YUE WEI</i>	409471531		64.90	14,888.71
11/02/2020	INSTANT TRANSFER <i>huiping_0506</i> <i>CAROLINE LAI HUI PIN</i>	409470795		189.50	14,823.81
11/02/2020	INSTANT TRANSFER <i>oohyannnnie</i> <i>OO WENG YAN</i>	309478466		74.80	14,634.31
11/02/2020	I-FUNDS TR FROM SA <i>michellee.525</i> <i>LIM YEE MUN</i>	628529488		94.80	14,559.51
11/02/2020	INSTANT TRANSFER <i>sharonn_ying</i> <i>CHOO SIN YING</i>	309474075		174.50	14,464.71
11/02/2020	I-FUNDS TR FROM SA <i>shiyun</i> <i>LIM SHI YUN</i>	628388915		54.80	14,290.21
11/02/2020	I-FUNDS TR FROM SA <i>Zining</i> <i>CHONG CHEE NING</i>	628278043		99.70	14,235.41
10/02/2020	INSTANT TRANSFER <i>Annie121900</i> <i>LAU SIEW LING</i>	409411204		37.90	14,135.71
08/02/2020	INSTANT TRANSFER <i>oohyannnnie</i> <i>OO WENG YAN</i>	209006955		89.90	14,097.81
05/02/2020	INSTANT TRANSFER <i>zining</i> <i>CHONG CHEE NING</i>	208786098		57.90	14,007.91
03/02/2020	CHQ PROCESSING FEE		0.50		13,950.01
03/02/2020	CLRG CHQ DR	000000000441	6,193.00		13,950.51
03/02/2020	INSTANT TRANSFER <i>3 Feb online</i> <i>SIM YI LEEN</i>	109226095		410.90	20,143.51
03/02/2020	INSTANT TRANSFER <i>chong khai er</i> <i>CHONG KHAI ER</i>	408805435		37.90	19,732.61
02/02/2020	INSTANT TRANSFER <i>ALICE_SWS</i> <i>ALICE SIA WEN SING</i>	408776842		37.90	19,694.71
02/02/2020	INSTANT TRANSFER <i>jingyiii</i> <i>WONG JING YI</i>	408768416		62.80	19,656.81
01/02/2020	INSTANT TRANSFER <i>venise98</i> <i>GAN WAI JING</i>	408721779		8.00	19,594.01
01/02/2020	INSTANT TRANSFER <i>venise98</i> <i>GAN WAI JING</i>	208476461		89.80	19,586.01

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08/04/2020

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
CLOSING BALANCE / BAKI PENUTUP					1,574.01
No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit		Total Withdrawal Jumlah Pengeluaran (RM)		Total Deposits Jumlah Deposit (RM)
6	107		27,194.50		9,272.30

***** 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.