

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>peiyong</i> TING PUI YING	310797339		102.70	1,478.51
29/02/2020	I-FUNDS TR FROM SA <i>jeffeniejeff</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 NGIUK	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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26/02/2020	INSTANT TRANSFER Jovy NG JING MEI	310457545		102.80	15,452.61
26/02/2020	INSTANT TRANSFER shinghuiiii TEE SHING HUI	210185062		100.70	15,349.81
26/02/2020	INSTANT TRANSFER jinn4488 LIM SHUN JINN	410421489		58.00	15,249.11
25/02/2020	I-FUNDS TR FROM SA eugenia chung EUGENIA CHUNG SUAN C	640251436		151.50	15,191.11
25/02/2020	INSTANT TRANSFER aileeeelia SEE AI LEE	310373831		29.90	15,039.61
25/02/2020	I-FUNDS TR FROM SA Zining CHONG CHEE NING	640038937		100.00	15,009.71
25/02/2020	I-FUNDS TR FROM SA Esther You ESTHER YOU WAN THEAN	639989908		84.80	14,909.71
23/02/2020	INSTANT TRANSFER x.iuuu NGAM SIEW LEE	209936730		57.90	14,824.91
23/02/2020	INSTANT TRANSFER Carmen Yap YAP SHI YIN	110549228		39.90	14,767.01
22/02/2020	INSTANT TRANSFER Fund transfer LIM KAH YEE	410153718		72.90	14,727.11
22/02/2020	I-FUNDS TR FROM CA instagram yy...99 YAP KIAT FAH	636716048		54.80	14,654.21
21/02/2020	INSTANT TRANSFER Sharon Wen TEO POH VOON	310116939		86.80	14,599.41
21/02/2020	INSTANT TRANSFER Fund transfer HUI KA MEI	209854805		54.90	14,512.61
21/02/2020	I-FUNDS TR FROM SA yangmeh YEONG PIN YING	636683370		94.80	14,457.71
21/02/2020	I-FUNDS TR FROM SA Jasmine23ym OOI YET MING	636679523		54.90	14,362.91
21/02/2020	INSTANT TRANSFER PANG ZI QING PANG LEE JUAN	410105575		86.70	14,308.01
21/02/2020	INSTANT TRANSFER Hoshino KIU MEI PEI	110469918		105.70	14,221.31
21/02/2020	ATM MEPS IBFT FROM OFI INSTANT TRANSFER PANG TECK HUAT	1400A9992473		84.70	14,115.61
21/02/2020	INSTANT TRANSFER jwen_04 TAN JING WEN	110465546		56.80	14,030.91

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21/02/2020	INSTANT TRANSFER HUEY JUAN LIONG HUI KIANG	310111114		15.00	13,974.11
21/02/2020	INSTANT TRANSFER HUEY JUAN LIONG HUI KIANG	410099776		84.70	13,959.11
21/02/2020	I-FUNDS TR FROM SA yapjane1026 YAP SIEW YONG	636525301		50.90	13,874.41
21/02/2020	INSTANT TRANSFER Wongjoey_1119 WONG JO YEE	110454506		113.60	13,823.51
21/02/2020	INSTANT TRANSFER i_a.m.sophia KOH TUAN CHIN/SOPHIA	410089516		99.70	13,709.91
21/02/2020	INSTANT TRANSFER huiping_0506 CAROLINE LAI HUI PIN	110439130		99.70	13,610.21
21/02/2020	INSTANT TRANSFER BERNICE TAN SZE CHIEH TAN SZE CHIEH	110433409		74.80	13,510.51
20/02/2020	INSTANT TRANSFER cloths CHONG MING KIEN	209785618		199.60	13,435.71
20/02/2020	INSTANT TRANSFER 5 oversized tee ISIS GOH CIEN WEN	410033173		139.50	13,236.11
20/02/2020	INSTANT TRANSFER DEZUMONDO FASHION CATHERINE LOW LING L	410031057		64.90	13,096.61
20/02/2020	I-FUNDS TR FROM SA lkeying_ LEE JUN HONG	635550457		54.80	13,031.71
20/02/2020	INSTANT TRANSFER Carmen Yap YAP SHI YIN	110376696		80.80	12,976.91
20/02/2020	INSTANT TRANSFER Jinhooi 0165579603 SOPHIA YEAP JIN HOOI	309989285		54.80	12,896.11
19/02/2020	I-FUNDS TR FROM SA Sim YL CHEE TEIK MING	634651990		54.80	12,841.31
18/02/2020	ATM MEPS IBFT FROM OFI INSTANT TRANSFER LEE KOU LAI	1400A9990346		85.00	12,786.51
18/02/2020	I-FUNDS TR FROM SA Zining CHONG CHEE NING	634089549		66.80	12,701.51
18/02/2020	INSTANT TRANSFER Fund transfer LAU XIN YI	409900566		37.90	12,634.71
18/02/2020	INSTANT TRANSFER Fund transfer TAN ZHI YING	409895512		54.80	12,596.81
18/02/2020	INSTANT TRANSFER Kim Shean Tan - TEE081 TAN KIM SHEAN	110259967		84.70	12,542.01

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18/02/2020	I-FUNDS TR FROM SA zining CHONG CHEE NING	634002031		74.80	12,457.31
18/02/2020	INSTANT TRANSFER Fund transfer LOH ZHEN-EE	110244619		94.80	12,382.51
18/02/2020	INSTANT TRANSFER Susan SUSAN LOK SHAN SHAN	309890414		154.70	12,287.71
18/02/2020	INSTANT TRANSFER huiping_0506 CAROLINE LAI HUI PIN	110238894		74.80	12,133.01
18/02/2020	INSTANT TRANSFER miko YONG MIN	409873103		65.00	12,058.21
18/02/2020	INSTANT TRANSFER sweeting_97 LIM SWEE TING	110233413		109.80	11,993.21
17/02/2020	I-FUNDS TR FROM SA gisellekee KEE CEL WEI	633368414		99.80	11,883.41
17/02/2020	INSTANT TRANSFER Sookhui_01 YONG WEI KIT	309854742		209.50	11,783.61
17/02/2020	INSTANT TRANSFER Xin Tian LIANG XIN TIAN	209595780		54.80	11,574.11
17/02/2020	INSTANT TRANSFER Dezumondo VOON JIA XIN	110186720		59.80	11,519.31
17/02/2020	INSTANT TRANSFER Mikilim2110 LIM BEE KEE	409816891		129.80	11,459.51
17/02/2020	INSTANT TRANSFER Bill payment LEONG ZI NING	409814015		129.60	11,329.71
17/02/2020	INSTANT TRANSFER IG - __HXR__ CHIK KENG KWEEN	209565285		54.80	11,200.11
16/02/2020	INSTANT TRANSFER Fund transfer TAN FONG MEI	209528544		64.90	11,145.31
16/02/2020	INSTANT TRANSFER ig-gisellezzx LOW ZI XUAN GISELLE	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 shirt JULIANA CHOO CHIA YE	632251624		150.60	10,950.61
16/02/2020	I-FUNDS TR FROM SA Purchase CHOW KOK JONE	632229076		84.70	10,800.01
16/02/2020	INSTANT TRANSFER fashion tee buy SIAU WEI MIN	309766328		189.50	10,715.31

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

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11/02/2020	I-FUNDS TR FROM SA Joey CHU WAI YEE	628613492		109.60	15,028.21
11/02/2020	I-FUNDS TR FROM SA yapjane1026 YAP SIEW YONG	628567951		29.90	14,918.61
11/02/2020	INSTANT TRANSFER dezumondo pants ALANIS WONG YUE WEI	409471531		64.90	14,888.71
11/02/2020	INSTANT TRANSFER huiping_0506 CAROLINE LAI HUI PIN	409470795		189.50	14,823.81
11/02/2020	INSTANT TRANSFER oohyannnnie OO WENG YAN	309478466		74.80	14,634.31
11/02/2020	I-FUNDS TR FROM SA michellee.525 LIM YEE MUN	628529488		94.80	14,559.51
11/02/2020	INSTANT TRANSFER sharonn_ying CHOO SIN YING	309474075		174.50	14,464.71
11/02/2020	I-FUNDS TR FROM SA shiyun LIM SHI YUN	628388915		54.80	14,290.21
11/02/2020	I-FUNDS TR FROM SA Zining CHONG CHEE NING	628278043		99.70	14,235.41
10/02/2020	INSTANT TRANSFER Annie121900 LAU SIEW LING	409411204		37.90	14,135.71
08/02/2020	INSTANT TRANSFER oohyannnnie OO WENG YAN	209006955		89.90	14,097.81
05/02/2020	INSTANT TRANSFER zining CHONG CHEE NING	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 3 Feb online SIM YI LEEN	109226095		410.90	20,143.51
03/02/2020	INSTANT TRANSFER chong khai er CHONG KHAI ER	408805435		37.90	19,732.61
02/02/2020	INSTANT TRANSFER ALICE_SWS ALICE SIA WEN SING	408776842		37.90	19,694.71
02/02/2020	INSTANT TRANSFER jingyiii WONG JING YI	408768416		62.80	19,656.81
01/02/2020	INSTANT TRANSFER venise98 GAN WAI JING	408721779		8.00	19,594.01
01/02/2020	INSTANT TRANSFER venise98 GAN WAI JING	208476461		89.80	19,586.01

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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 ***

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