



# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

**Statement of Account  
Penyata Akaun**

Page 1 of 9

**CIF No.** No. CIF: 1700051544

**Statement Date** Tarikh Penyata: 31/05/2019

BANDAR PUTERI PUCHONG, 107

554 - 9150

GAIA SCIENCE (M) SDN BHD  
60-1, JALAN PUTERI 5/5,  
BANDAR PUTERI  
47100 PUCHONG SELANGOR

GAIA SCIENCE (M) SDN BHD

**CURRENT A/C - OTHERS**

Eligible for protection by PIDM

**Account No.** No. Akaun: 122200010034151

**Currency** Matawang: MYR

Date <i>Tarikh</i>	Transaction Details <i>Keterangan Urusniaga</i>	Cheque No. <i>No. Cek</i>	Debit <i>Debit</i>	Credit <i>Kredit</i>	Balance <i>Baki</i>
010519	BEGINNING BALANCE				232,639.42 DR
010519	TRANSFER TO LOAN		13,046.99		245,686.41 DR
020519	0000122200052017273L			40,000.00	205,686.41 DR
	CR ADVICE - IBG				
	Outward ACH from GAI				
	GAIA SCIENCE (M) SDN				
	MC19D042				
030519	IB2G IBG Dr CA		8,700.00		214,386.41 DR
	AOBIBG03052019871955				
	FUNDS FROM ALLIANCE				
	AC19E001				
	I1413010360				
	V3873470D				
	GAIA SCIENCE (M) SDN				
060519	CR ADVICE - IBG			2,432.50	211,953.91 DR
	BEBK050561258276				
	S & P INDUSTRIES SDN				
	DEPOSIT SOM19030029				
060519	LOCAL CHQ DEP/MISC	631963		4,700.00	207,253.91 DR
	HSBC BANK				
060519	LOCAL CHQ DEP/MISC	237089		17,550.00	189,703.91 DR
	HLBANK				
060519	LOCAL CHQ DEP/MISC	266866		5,320.00	184,383.91 DR
	MAYBANKIS				
060519	LOCAL CHQ DEP/MISC	613382		790.00	183,593.91 DR
	HSBC BANK				
060519	IB2G IBG Dr CA		1,272.00		184,865.91 DR
	AOBIBG06052019883075				
	GAIA#INV20190411				
	AC19E002#YS ADVERTIS				
	I23000019122				
	V				
070519	YS ADVERTISING SIGNB				
	IBFT FRM OTHS TO CA			100.00	184,765.91 DR
	KAPAR COCONUT				
	SOM19040051				
	NURUL AIN BINTI TUZA				
	GAIA SCIENCE (M) SDN				
080519	CR ADVICE - IBG			3,000.00	181,765.91 DR
	IBG TRANSACTION				
	ETIKA BEVERAGES SDN				
	IBG TRANSACTION				
080519	LOCAL CHQ DEP/MISC	774905		1,300.00	180,465.91 DR
	HSBC BANK				
080519	LOCAL CHQ DEP/MISC	951011		900.00	179,565.91 DR
	CITIBANK				
090519	IB2G IBG Dr CA		24,000.00		203,565.91 DR
	AOBIBG08052019891425				
	FUNDS FROM ALLIANCE				

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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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## Statement of Account Penyata Akaun

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### CURRENT A/C - OTHERS

**Account No.** No. Akaun: 122200010034151  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
090519	AC19E005 I1413010360 V3873470D GAIA SCIENCE (M) SDN IB2G IBG Dr CA AOBIBG08052019891445 GAIA#INV.1905-134 AC19E006#PO33065 I556169216717 V3914100V UNIWELD INDUSTRIAL IB2G IBG Dr CA AOBIBG08052019890811 Transfer From ABMB AC19E004 I512884005367 V3873470D GAIA SCIENCE (M) SDN IB2G IBG Dr CA AOBIBG08052019890790 Transfer From ABMB AC19E003 I8008347649 V3873470D GAIA SCIENCE (M) SDN CR ADVICE - IBG ANP 21805143 HOVID BERHAD 110796 LGS05		380.00		203,945.91 DR
090519	IBFT FRM OTHS TO CA SOM19030016 PABV17096 ARAS BAKTI RESOURCES GAIA SCIENCE (M) SDN LOCAL CHQ DEP/MISC CIMB BANK		4,500.00		208,445.91 DR
090519	IB2G IBG Dr CA AOBIBG09052019894949 GAIA#IV-03404 AC19E008#IKM I3127731017 V INSTITUT KIMIA MALAY IB2G IBG Dr CA AOBIBG09052019894679 GAIA#INV.SM0414 AC19E007#PO33007 I512343519901 V3001640750K SURIA MAJU MARKETING CDM CA CSH DEP-W/O C		124,000.00		332,445.91 DR
100519	LOCAL CHQ RTD/MISC 41 First Drawer Sign re Differs	031578		5,700.00	326,745.91 DR
100519	IBFT FRM OTHS TO CA SOM19050024 INSTANT TRANSFER SNZ SUPPLIES & MARKE GAIA SCIENCE (M) SDN LOCAL CHQ DEP/MISC HSBC BANK	031578	1,290.00	3,400.00	323,345.91 DR
100519			1,200.00		323,255.91 DR
100519				15,000.00	338,255.91 DR
130519				1,700.00	336,555.91 DR
130519			1,290.00		337,845.91 DR
130519				1,290.00	336,555.91 DR
130519		635093		12,575.00	323,980.91 DR

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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: 122200010034151  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
130519	CR ADVICE - IBG BEBK051388532380 CHAN OI LIN SOM19050022			720.00	323,260.91 DR
130519	IB2G BILLS PAYMNT CA AOBBPT13052019265462 LHDN C20926719040 000000265462		1,360.00		324,620.91 DR
130519	FPX ABB as Byr (CA) AOBB2B13052019781668 1905132051260314 B3200072521W20190400		1,617.70		326,238.61 DR
130519	PERTUBUHAN KESELAMAT FPX ABB as Byr (CA) AOBB2B13052019781675 1905132056430511 B3200072521W201904E0		287.80		326,526.41 DR
130519	PERTUBUHAN KESELAMAT FPX ABB as Byr (CA) AOBB2B13052019781653 1905132036120332 0520190017012525C108		28,963.00		355,489.41 DR
130519	KUMPULAN WANG SIMPAN IB2G IBG Dr CA AOBIBG13052019904378 RFD SIJIL PENDAFTAR AC19E008#RENEW I107059680524 V1760619075244 GOH BEE BEE		30.00		355,519.41 DR
140519	CR ADVICE - IBG WPO001397 WEITENGEN SDN BHD PI SOM19050004			160.00	355,359.41 DR
140519	CR ADVICE - IBG PRIVATE TRANSACTION REXIMIUS SDN. BHD. MB19E012			30,000.00	325,359.41 DR
140519	IB2G IBG Dr CA AOBIBG14052019907789 GAIA#INV.PP14/05 AC19E016 I114114898647 V1790505145387 MAGETHIRAN A/L PERUM		300.00		325,659.41 DR
140519	IB2G IBG Dr CA AOBIBG14052019907108 GAIA#LOAN AC19E013#STEVEN I164726068024 V1760925145001 STEVEN SURESH SUBRAM		15,000.00		340,659.41 DR
140519	IB2G IBG Dr CA AOBIBG14052019907114 GAIA#SO-D-31564 AC19E014#PO33010 I3084741428 V3040880U INTERSCIENCE SDN BHD		47,320.00		387,979.41 DR
150519	CR ADVICE - IBG PANASONIC FINANCIAL PIDMY			2,710.00	385,269.41 DR

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Penyata Akaun**

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 122200010034151  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
150519	IBFT FRM OTHS TO CA SOM19050028 PO19 0476 MEDIGENE SDN BHD GAIA SCIENCE (M) SDN IB2G IBG Dr CA			144.00	385,125.41 DR
150519	AOBIBG15052019912487 GAIA#BANK GUARANTEE AC19E017#LGM I514495106774 V3618808H DMB KEMBARA SDN BHD		12,450.00		397,575.41 DR
160519	LOCAL CHQ DEP/MISC CIMB BANK	031585		1,290.00	396,285.41 DR
170519	LOCAL CHQ DEP/MISC RHBBANK	022708		210,375.00	185,910.41 DR
210519	CR ADVICE - IBG I#19040055 GREEN WORLD GENETICS PV1905076			1,079.00	184,831.41 DR
230519	CR ADVICE - IBG BEBK052315161288 LOTUS LABORATORY SER LOTUS LAB			8,496.00	176,335.41 DR
240519	NBPS IBG Dr CA AOBJOM23052019615441 65N4PL19 L942173100103 TM TELEPHONE MULTIM 007765197962 1		249.85		176,585.26 DR
240519	NBPS IBG Dr CA AOBJOM23052019615434 65NF5I8P 220205400005 TENAGA NASIONAL BERH 1522244824 1		86.00		176,671.26 DR
240519	NBPS IBG Dr CA AOBJOM23052019615445 65NLSIXF 66073016 IWK SDN BHD - JOMPAY 0380653889 1		32.00		176,703.26 DR
240519	NBPS IBG Dr CA AOBJOM23052019615436 65NA06PG 220205406205 TENAGA NASIONAL BERH 1522244855 1		935.15		177,638.41 DR
240519	NBPS IBG Dr CA AOBJOM23052019615443 65N65ELP 1002270617 TM UNIFI 002575231127 1		338.15		177,976.56 DR
240519	IB2G IBG Dr CA AOBIBG23052019935163 GAIA#PRO. INV. 10486		213.00		178,189.56 DR

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**Statement of Account  
Penyata Akaun**

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 122200010034151  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
240519	AC19E021#PO33076 I8002324048 V3127181D ARACHEM (M) SDN BHD LOCAL CHQ DEP/MISC HLBANK	000012		1,800.00	176,389.56 DR
240519	IB2G BLKTRF Dr CA(m) AOBPR24052019822786 SAL MAY19+BONUS19		125,629.20		302,018.76 DR
270519	CR ADVICE - IBG Outward ACH from GAI GAIA SCIENCE (M) SDN MC19E040			22,000.00	280,018.76 DR
280519	IB2G IBG Dr CA AOBIBG28052019951613 FUNDS FROM ALLIANCE AC19E0043*UOB I1413010360 V3873470D GAIA SCIENCE (M) SDN		75,000.00		355,018.76 DR
280519	CR ADVICE - IBG NGS HEALTHCARE SDN B SOM19050014			1,950.00	353,068.76 DR
290519	CR ADVICE - IBG HKCS00097 HEXTAR KCS SDN BHD GAIA SCIENCE			3,033.50	350,035.26 DR
290519	CR ADVICE - IBG 1500051622 KANEKA (MALAYSIA) SD			3,000.00	347,035.26 DR
290519	B2B Payment IB2G IBG Dr CA AOBIBG29052019956249 CLAIM 1804-210519 AC19E045#PATRICK I158284082949 V1880824085843 SOON YEW WAI		5,349.20		352,384.46 DR
290519	NBPS IBG Dr CA AOBJOM29052019620629 65UGI96Y 1002831000 SYABAS 39167420 1		36.00		352,420.46 DR
300519	RENTAS CA CREDIT SIA SDN. BHD. MOTOROLA SOLUTIONS M			17,500.00	334,920.46 DR
300519	/ROC//INST/MOTOROLA CR ADVICE - IBG QCP MANUFACTURING			485.00	334,435.46 DR
300519	QCP MANUFACTURING SD PFIVM190529-019 IB2G IBG Dr CA			4,200.00	338,635.46 DR
300519	AOBIBG30052019959981 GAIA#APR'19 AC19E057#SN MULTILIN I512316114732 V3767539M SN MULTILINK (M) SDN				
300519	IB2G IBG Dr CA AOBIBG30052019959821		142.20		338,777.66 DR

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Statement of Account  
Penyata Akaun

554 - 9155

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 122200010034151  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
300519	GAIA#MAR'19 AC19E048#LIAN BROTHE I3159756109 V3880416U LIAN BROTHERS ENTERP IB2G IBG Dr CA AOBIBG30052019959834 GAIA#MAY'19 AC19E049#SUM YAU I3131084128 V3686755X SUM YAU INSTRUMENT IB2G IBG Dr CA AOBIBG30052019960033 GAIA#P40000003108375 AC19E060#MSIG INS I514011279262 V346983W MSIG INSURANCE (M) IB2G IBG Dr CA AOBIBG30052019959857 GAIA#IV00000611 AC19E050#PEUDENTAIAL I312143576125 V3107655U PRUDENTIAL ASSURANCE IB2G IBG Dr CA AOBIBG30052019959908 GAIA#MAY'19 AC19E053#DUTY I7768000236182 V327993T TNT EXPRESS WORLDWID IB2G IBG Dr CA AOBIBG30052019959953 GAIA#APR'19 AC19E055 I98888000107379 V3993478A FUJI XEROX ASIA PACI IB2G IBG Dr CA AOBIBG30052019959998 GAIA#APR'19 AC19E058#MULTI-TRANS I8600505232 V364279H MULTI-TRANS SDN BHD IB2G IBG Dr CA AOBIBG30052019959787 GAIA#INV.01058410 AC19E046#DUTY I0019505000 V3147186D SCHEKKER LOGISTICS IB2G IBG Dr CA AOBIBG30052019959963 GAIA#APR'19 AC19E056#TNT EXPRESS I7768000236182 V327993T TNT EXPRESS WORLDWID		41.60		338,819.26 DR
300519			393.51		339,212.77 DR
300519			781.04		339,993.81 DR
300519			749.15		340,742.96 DR
300519			2,546.75		343,289.71 DR
300519			741.10		344,030.81 DR
300519			234.30		344,265.11 DR
300519			4,557.69		348,822.80 DR

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Statement of Account  
Penyata Akaun

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 122200010034151  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
300519	IB2G IBG Dr CA AOBIBG30052019959803 GAIA#00021053 AC19E047#GAIA HEALTH I3159756109 V3880416U LIAN BROTHERS ENTERP IB2G IBG Dr CA AOBIBG30052019960049 GAIA#MAR&APR'19 AC19E061#COWAY I98992000554545 V3735420H COWAY (M) SDN BHD IB2G IBG Dr CA AOBIBG30052019959929 GAIA#MAR'19 AC19E054#CITY-LINK I512101133447 V364844A CITY-LINK EXPRESS IB2G IBG Dr CA AOBIBG30052019959883 GAIA#APR'19 AC19E051 I794156111983 V323332X DHL EXPRESS (MALAYSI IB2G IBG Dr CA AOBIBG30052019959894 GAIA#MAR'19 AC19E052#SCHENKER I0019505000 V3147186D SCHENKER LOGISTICS IB2G IBG Dr CA AOBIBG30052019960019 GAIA#FIRE&BURGLARY AC19E059#MSIG INS I514011279262 V346983W MSIG INSURANCE (M) 310519 CR ADVICE - IBG TOOLS IMPLEMENTS SUNTECH NUTRITION SD TEST SIEVE 310519 COMMITMENT FEE 310519 ODP Int/CLF Pft 310519 ENDING BALANCE		38.00		348,860.80 DR
300519			180.00		349,040.80 DR
300519			361.70		349,402.50 DR
300519			1,007.94		350,410.44 DR
300519			1,890.06		352,300.50 DR
300519			3,663.22		355,963.72 DR
310519				1,160.00	354,803.72 DR
310519			133.08		354,936.80 DR
310519			2,026.63		356,963.43 DR
310519					356,963.43 DR
<b>TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT</b>				<b>532,274.01</b>	<b>407,950.00</b>

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

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.

**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, jika 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!

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