



ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

Statement of Account
Penyata Akaun

Page 1 of 7

CIF No. No. CIF: 3000238952

Statement Date Tarikh Penyata: 30/04/2019

MELAKA, 008

433 - 3025

TC GLOBAL MARKETING SDN.BHD.
NO. 19 JALAN CS 14
TAMAN CHENG SETIA
76450 MELAKA

TC GLOBAL MARKETING SDN.BHD.

CURRENT A/C - OTHERS

Eligible for protection by PIDM

Account No. No. Akaun: 040100010428431

Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010419	BEGINNING BALANCE				50,956.78 CR
010419	Instant Transfer AOBIFT01042019594577 For Kelvin NG JOO CHUAN		1,000.00		49,956.78 CR
010419	CR ADVICE - IBG JASIN SHOPPING CENTR PV 1904/125			150.00	50,106.78 CR
010419	LOCAL CHQ DEP/MISC MAYBANKIS			5,623.29	55,730.07 CR
010419	LOCAL CHQ DEP/MISC PUBLIC	191042		1,874.90	57,604.97 CR
010419	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R FL190401572858			345.60	57,950.57 CR
010419	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R FL190401572848			2,019.20	59,969.77 CR
010419	ACH INCLEARING-CHEQUE	000394	2,400.00		57,569.77 CR
010419	ACH INCLEARING-CHEQUE	000386	6,825.00		50,744.77 CR
020419	CA DR CHQ PRO FEE		1.00		50,743.77 CR
020419	CR ADVICE - IBG Outward ACH SOVEREIGN CREATIONS PY000000000000000156			4,244.40	54,988.17 CR
020419	FPX ABB as Byr (CA) AOBB2B02042019605249 1904021620000270 0220190020958324C107		840.00		54,148.17 CR
020419	KUMPULAN WANG SIMPAN ACH INCLEARING-CHEQUE	000395	1,700.00		52,448.17 CR
020419	ACH INCLEARING-CHEQUE	000393	10,586.12		41,862.05 CR
030419	CA DR CHQ PRO FEE		1.00		41,861.05 CR
030419	ACH INCLEARING-CHEQUE	000397	885.67		40,975.38 CR
040419	CA DR CHQ PRO FEE		0.50		40,974.88 CR
040419	Instant Transfer AOBIFT04042019612678 Transfer NG JOO CHUAN		1,000.00		39,974.88 CR
040419	Instant Transfer AOBIFT04042019612750 Advance NG JOO CHUAN		500.00		39,474.88 CR
040419	LOCAL CHQ DEP/MISC MAYBANK	099033		1,032.00	40,506.88 CR
040419	LOCAL CHQ DEP/MISC HLBANK	218133		4,306.28	44,813.16 CR

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Alliance Bank Malaysia Berhad (88103-W)

Menara Multi-Purpose, Capital Square

8 Jalan Munshi Abdullah

50100 Kuala Lumpur, Malaysia

www.alliancebank.com.my

For Customer Service, call (603) 5516 9988 or email to info@alliancefg.com



ALLIANCE BANK

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Statement of Account Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 040100010428431
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
040419	ACH INCLEARING-CHEQUE	000385	649.00		44,164.16 CR
050419	CA DR CHQ PRO FEE		0.50		44,163.66 CR
050419	ACH INCLEARING-CHEQUE	000387	440.00		43,723.66 CR
050419	ACH INCLEARING-CHEQUE	000396	440.00		43,283.66 CR
060419	CA DR CHQ PRO FEE		1.00		43,282.66 CR
060419	Instant Transfer AOBIFT06042019626307 Money Return FONG ZHEN YUEN		1,500.00		41,782.66 CR
080419	CR ADVICE - IBG LYC BEST MART SDN.BH PV2019030339			2,897.23	44,679.89 CR
080419	CR ADVICE - IBG BEBK040801556957 FUGO RYORI SDN BHD			259.49	44,939.38 CR
080419	FUGORYORI MAR19 PYMT CR ADVICE - IBG BEBK040833079209			67.50	45,006.88 CR
080419	TSUKI TEH SDN BHD TSUKI TEH MAR19 PYMT	000399	468.75		44,538.13 CR
080419	ACH INCLEARING-CHEQUE	000400	6,596.83		37,941.30 CR
090419	CA DR CHQ PRO FEE		1.00		37,940.30 CR
090419	CR ADVICE - IBG Fund Transfer SERI EMAS MARINE SDN 20162571			339.00	38,279.30 CR
090419	CR ADVICE - IBG BEBK040921929727 GAN BROTHER FOOD SUP FEBRUARY 2019			8,371.20	46,650.50 CR
090419	ACH INCLEARING-CHEQUE	000398	397.00		46,253.50 CR
100419	CA DR CHQ PRO FEE		0.50		46,253.00 CR
100419	LOCAL CHQ DEP/MISC MAYBANK			2,902.00	49,155.00 CR
100419	ACH INCLEARING-CHEQUE	000388	2,126.35		47,028.65 CR
100419	ACH INCLEARING-CHEQUE	000372	9,271.30		37,757.35 CR
110419	CA DR CHQ PRO FEE		1.00		37,756.35 CR
110419	CR ADVICE - IBG BEBK041057830073 CHOONG HOE MINI MARK 20162498			269.40	38,025.75 CR
110419	IBFT FRM OTHS TO CA 20162400 ID NUR NIAGA TC GLOBAL MARKETING			240.00	38,265.75 CR
120419	CR ADVICE - IBG BEBK041119949435 SUKARIA SELECTION (M oct nov 18 inv			768.60	39,034.35 CR
120419	LOCAL CHQ DEP/MISC MAYBANKIS			1,297.45	40,331.80 CR
120419	CR ADVICE - IBG BEBK041219185778 CHOONG HOE TRADING MAR 19			2,926.80	43,258.60 CR
140419	IBFT FRM OTHS TO CA INV FEB19 INV FEB19 TEGUH PETROMART TC GLOBAL MARKETING			1,761.23	45,019.83 CR

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Statement of Account Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 040100010428431
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
150419	CR ADVICE - IBG 20162564 PASAR MINI SOON HUAT 20162540			999.66	46,019.49 CR
160419	Instant Transfer AOBIFT16042019666011 TC GLOBAL TADIKA PINTAR CERDAS		880.00		45,139.49 CR
160419	Instant Transfer AOBIFT16042019666001 TCGLOBAL HSH FROZEN FOODS SDN		2,300.00		42,839.49 CR
160419	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190410675489			147.00	42,986.49 CR
160419	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190411085667			513.60	43,500.09 CR
160419	ACH INCLEARING-CHEQUE	000403	3,913.14		39,586.95 CR
160419	ACH INCLEARING-CHEQUE	000404	4,447.20		35,139.75 CR
170419	CA DR CHQ PRO FEE		1.00		35,138.75 CR
170419	IB2G FND TRF CA - CA AOBFTR17042019422338 Mar 2019 TC GLOBAL MARKETING NAZREYLLA ENTERPRISE			1,540.00	36,678.75 CR
170419	HOUSE CHEQUE/MISC ALLIANCEB	000408	500.00		36,178.75 CR
170419	CR ADVICE - IBG IBG TRANSACTION MTB REALTY SB/TRDG A IBG TRANSACTION			94.50	36,273.25 CR
170419	ACH INCLEARING-CHEQUE	000409	2,553.28		33,719.97 CR
180419	CA DR CHQ PRO FEE		1.00		33,718.97 CR
180419	Instant Transfer AOBIFT18042019673764 Return FONG ZHEN YUEN		500.00		33,218.97 CR
180419	CR ADVICE - IBG PRIVATE TRANSACTION NZB MESRA SERVICES NZB MESRA			228.00	33,446.97 CR
180419	LOCAL CHQ DEP/MISC MAYBANK	190920		599.96	34,046.93 CR
180419	LOCAL CHQ DEP/MISC AMBANK			5,202.26	39,249.19 CR
180419	CR ADVICE - IBG PASAR MINI SOON HUAT 20162354			851.96	40,101.15 CR
180419	ACH INCLEARING-CHEQUE	000401	800.00		39,301.15 CR
190419	CA DR CHQ PRO FEE		0.50		39,300.65 CR
190419	Instant Transfer AOBIFT19042019680896 Advance NG JOO CHUAN		1,000.00		38,300.65 CR
190419	ACH INCLEARING-CHEQUE	000411	10.00		38,290.65 CR
200419	CA DR CHQ PRO FEE		0.50		38,290.15 CR
210419	NBPS IBG Dr CA AOBJOM21042019586801 64L5MBGX		283.20		38,006.95 CR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 040100010428431
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
210419	U600322340510 TM TELEPHONE MULTIM 007681761669 1 NBPS IBG Dr CA AOBJOM21042019586802 64L5S28B 2158583130777145 Syarikat Air Melaka B032019 1		25.00		37,981.95 CR
210419	NBPS IBG Dr CA AOBJOM21042019586803 64LP437K 210042772009 TENAGA NASIONAL BERH 6000387529 1		1,131.45		36,850.50 CR
210419	Instant Transfer AOBIFT21042019681787 advance NG JOO CHUAN		200.00		36,650.50 CR
220419	CR ADVICE - IBG TC GLOBAL-0119 GOLDEN SCOOP SDN BHD GS/B09/PV1526			2,016.00	38,666.50 CR
230419	LOCAL CHQ DEP/MISC CIMB BANK			572.98	39,239.48 CR
230419	IBFT FRM OTHS TO CA 123 Chaang caffe CEMERLANG DCFNB SDN TC GLOBAL MARKETING			325.00	39,564.48 CR
240419	Instant Transfer AOBIFT24042019690446 Advance NG JOO CHUAN		1,000.00		38,564.48 CR
240419	CR ADVICE - IBG PAY OF A/C SP ZEMART SDN BHD SP ZEMART S/B			3,993.60	42,558.08 CR
240419	ACH INCLEARING-CHEQUE	000402	853.00		41,705.08 CR
240419	ACH INCLEARING-CHEQUE	000413	2,730.00		38,975.08 CR
250419	CA DR CHQ PRO FEE		1.00		38,974.08 CR
250419	Instant Transfer AOBIFT25042019694610 Salary Staff NG JOO CHUAN		3,972.00		35,002.08 CR
250419	Instant Transfer AOBIFT25042019694606 Salary LEE SHI YING		1,662.00		33,340.08 CR
250419	LOCAL CHQ DEP/MISC MAYBANK			904.87	34,244.95 CR
250419	CR ADVICE - IBG COFFEE GARDEN METRIC HOSPITALITY S 20162592			31.50	34,276.45 CR
250419	CR ADVICE - IBG COFFEE GARDEN METRIC HOSPITALITY S 20162661			31.50	34,307.95 CR

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ALLIANCE BANK

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Statement of Account Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 040100010428431
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
250419	CR ADVICE - IBG COFFEE GARDEN METRIC HOSPITALITY S 20162609			31.50	34,339.45 CR
260419	CR ADVICE - IBG Outward ACH SOVEREIGN CREATIONS PY000000000000000157			2,546.64	36,886.09 CR
260419	ACH INCLEARING-CHEQUE	000405	600.00		36,286.09 CR
270419	CA DR CHQ PRO FEE		0.50		36,285.59 CR
270419	Instant Transfer AOBIFT27042019705242 Puspakom NEOH CHOON MIN		210.00		36,075.59 CR
290419	IBFT FRM OTHS TO CA BABACHARLIE 201904 Inv 20162716 CN00336 BABA CHARLIE NYONYA TC GLOBAL MARKETING			500.86	36,576.45 CR
290419	IBFT FRM OTHS TO CA 20162441 UMATEN ENTERPRISE TC GLOBAL MARKETING			114.00	36,690.45 CR
290419	ACH INCLEARING-CHEQUE	000414	400.00		36,290.45 CR
290419	ACH INCLEARING-CHEQUE	000415	1,690.00		34,600.45 CR
300419	CA DR CHQ PRO FEE		1.00		34,599.45 CR
300419	CR ADVICE - IBG BEBK042935705379 CH PENGKALAN TRADING CH PENGKALAN TRADING			345.30	34,944.75 CR
300419	CR ADVICE - IBG BEBK043030705268 SAMPS KITCHEN SDN BH Samps 2627 2658			1,235.92	36,180.67 CR
300419	CR ADVICE - IBG JASIN SHOPPING CENTR PV 1904/443			353.40	36,534.07 CR
300419	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R FL190430814107			1,220.40	37,754.47 CR
300419	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R FL190430814133			1,617.70	39,372.17 CR
300419	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190424442170			645.60	40,017.77 CR
300419	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190424649412			1,283.80	41,301.57 CR
300419	LOCAL CHQ DEP/MISC PUBLIC			2,181.40	43,482.97 CR
300419	IB2G Dr CA Cr LN AOBFTR30042019438628		950.00		42,532.97 CR
300419	Instant Transfer AOBIFT30042019720180 WXC7867 TC GLOBAL MARKETING		1,071.00		41,461.97 CR

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433 - 3030

CURRENT A/C - OTHERS

Account No. No. Akaun: 040100010428431
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
300419	ACH INCLEARING-CHEQUE	000417	2,613.56		38,848.41 CR
300419	ACH INCLEARING-CHEQUE	000412	3,725.00		35,123.41 CR
300419	ACH INCLEARING-CHEQUE	000410	6,825.00		28,298.41 CR
300419	ENDING BALANCE				28,298.41 CR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			94,482.85	71,824.48	



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. Lanya 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.

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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 tidak 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 barangan 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](tel: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](tel: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](tel: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](tel: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.