

**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				1,574.01
31/03/2020	I-FUNDS TR FROM SA Melville & laurel WONG SOOK CHIAN	676873926		122.20	6,644.19
29/03/2020	INSTANT TRANSFER trammie ONG KEAT CHONG	412920153		95.00	6,521.99
27/03/2020	I-FUNDS TR FROM SA chulinggg_ HONG CHU LING	671750183		53.80	6,426.99
26/03/2020	IBG CREDIT __ANDRREEAA_ __ANDRREEAA_ ANDREA QUEK MENG LI	2001120086710712 733		104.20	6,373.19
25/03/2020	INSTANT TRANSFER Peiyu WONG PEI YU	212269155		87.90	6,268.99
24/03/2020	I-FUNDS TR FROM SA Dezu Mondo LIOW WEI JIA	668224962		140.10	6,181.09
24/03/2020	INSTANT TRANSFER pjiun_99 HOW PEI JIUN	312502174		98.80	6,040.99
24/03/2020	INSTANT TRANSFER k.ching12 HENG KEI CHING	112820110		107.80	5,942.19
24/03/2020	INSTANT TRANSFER Xiao xii CHUAN PEI YIN	312482403		50.30	5,834.39
24/03/2020	INSTANT TRANSFER huikie_2206 CHANG HUI KIE	212179979		71.90	5,784.09
24/03/2020	INSTANT TRANSFER Fund transfer ANG YAN SHUANG	212169435		43.90	5,712.19
23/03/2020	INSTANT TRANSFER Xiao xii CHUAN PEI YIN	212152679		71.90	5,668.29
23/03/2020	I-FUNDS TR FROM SA aileeeelia SEE AI LEE	667449306		71.90	5,596.39
23/03/2020	I-FUNDS TR FROM SA __urgh LEE CARMEN	667448469		68.20	5,524.49
23/03/2020	I-FUNDS TR FROM SA poslaju WONG JIA NING	667412418		8.00	5,456.29

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23/03/2020	INSTANT TRANSFER _a.i.i.n LIM AI LIN	312424100		62.80	5,448.29
23/03/2020	INSTANT TRANSFER Fund transfer POH BOON KIAT	312414367		68.20	5,385.49
22/03/2020	INSTANT TRANSFER Fund transfer AMY LOW LEE HSA	312393382		89.70	5,317.29
22/03/2020	I-FUNDS TR FROM SA aileeeelia SEE AI LEE	666643343		86.20	5,227.59
22/03/2020	I-FUNDS TR FROM SA Insta: yhiiiiiee WONG YUAN HUEY	666589803		104.00	5,141.39
22/03/2020	INSTANT TRANSFER 3rd Party Transfer KWAN YONG QI	312387062		62.80	5,037.39
22/03/2020	INSTANT TRANSFER shirt LEE JIA LIN/LEE KC	212075162		100.50	4,974.59
22/03/2020	INSTANT TRANSFER Lau Hui Qian LAU HUI QIAN	312373146		53.80	4,874.09
21/03/2020	INSTANT TRANSFER Ray_508 TAY MI XIAO	412337766		71.80	4,820.29
21/03/2020	INSTANT TRANSFER dezumondo SONG PEI XIN	112680666		71.80	4,748.49
21/03/2020	I-FUNDS TR FROM SA EcyChan (FB) EUNICE CHAN YI EN	666001093		143.80	4,676.69
21/03/2020	INSTANT TRANSFER chen.wennn TAN CHEN WEN	412332224		100.50	4,532.89
21/03/2020	INSTANT TRANSFER xuan LIEW JING XUAN	212041147		86.00	4,432.39
21/03/2020	I-FUNDS TR FROM SA online shopping CHIA WEI KHEE CHRIST	665936468		62.80	4,346.39
21/03/2020	I-FUNDS TR FROM SA _huisun NG HUI SUN	665905047		82.60	4,283.59
21/03/2020	I-FUNDS TR FROM SA reisssss_ (insta) REIS LIEW YIE CHENG	665846255		68.20	4,200.99
21/03/2020	I-FUNDS TR FROM SA insta/yiqing96 LEE YI QING	665773334		89.80	4,132.79
21/03/2020	INSTANT TRANSFER cwy0212 CHAN WAN YEE	112653721		64.60	4,042.99
21/03/2020	I-FUNDS TR FROM SA shirt ANNIE YAP WEN JUN	665642034		80.73	3,978.39

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20/03/2020	INSTANT TRANSFER ooi WONG YOKE MEI/OOI W	412283887		63.90	3,897.66
20/03/2020	INSTANT TRANSFER Bill payment CHEAH JIA CHIE	211982791		253.20	3,833.76
20/03/2020	INSTANT TRANSFER ruoqilee_ LEE RUO QI	412257517		62.80	3,580.56
20/03/2020	INSTANT TRANSFER TOP198 and TOP206 CHUA CHAO EN	412255606		68.20	3,517.76
20/03/2020	INSTANT TRANSFER efentann TAN EE FEN	412254644		86.20	3,449.56
20/03/2020	I-FUNDS TR FROM SA jesseytan TAN JIE XIN	664829078		39.90	3,363.36
19/03/2020	INSTANT TRANSFER Clothes VERNA WONG VUN NA	312217121		119.20	3,323.46
19/03/2020	I-FUNDS TR FROM SA insta-cheongxx CHEONG XIN YI	664302079		91.50	3,204.26
19/03/2020	I-FUNDS TR FROM SA kl.hooi HOOI KEEN LENG	664089326		100.50	3,112.76
19/03/2020	INSTANT TRANSFER Fund transfer NG ZE YING	112520339		77.20	3,012.26
18/03/2020	INSTANT TRANSFER dezumondo SONG PEI XIN	112513217		86.20	2,935.06
18/03/2020	INSTANT TRANSFER Bill payment REBECCA HIU	112503721		59.20	2,848.86
18/03/2020	INSTANT TRANSFER huikie_2206 CHANG HUI KIE	211851281		125.65	2,789.66
17/03/2020	INSTANT TRANSFER Vincy_ccy CHONG CHEE YEE	412107640		98.75	2,664.01
17/03/2020	CHQ PROCESSING FEE		0.50		2,565.26
17/03/2020	I-FUNDS TR FROM SA dezu OOI SHIRLEY	662715185		116.80	2,565.76
17/03/2020	I-FUNDS TR FROM SA Zining CHONG CHEE NING	662669263		29.90	2,448.96
17/03/2020	CASH CHQ DR	145800000445	6,300.00		2,419.06
16/03/2020	INSTANT TRANSFER Xiao xii CHUAN PEI YIN	112376605		89.80	8,719.06
16/03/2020	I-FUNDS TR FROM CA dezu cloth TAN SOO FERN	661961102		80.75	8,629.26

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16/03/2020	INSTANT TRANSFER 15 MAC ONLINE SIM YI LEEN	412003459		4,557.70	8,548.51
16/03/2020	INSTANT TRANSFER TAN CHI YIN	112348025		37.90	3,990.81
16/03/2020	INSTANT TRANSFER shiyong_grace LOO SHI YING	112322295		157.70	3,952.91
15/03/2020	I-FUNDS TR FROM SA jesseytan TAN JIE XIN	661266480		65.80	3,795.21
15/03/2020	INSTANT TRANSFER 10mac online SIM YI LEEN	112292507		907.80	3,729.41
15/03/2020	INSTANT TRANSFER Fund transfer CHONG SI WEI	211668192		153.70	2,821.61
14/03/2020	I-FUNDS TR FROM SA JOYCE OWEE SIEW KHIM	660218437		127.80	2,667.91
14/03/2020	INSTANT TRANSFER zining CHONG CHEE NING	411878091		81.60	2,540.11
13/03/2020	INSTANT TRANSFER Fund transfer CHEAH BEE HONG	112193451		43.90	2,458.51
13/03/2020	INSTANT TRANSFER Fund transfer SHERREN LIM SUET MUN	112180009		73.80	2,414.61
13/03/2020	INSTANT TRANSFER Fund transfer CHAN HUI CHING	112179808		225.60	2,340.81
13/03/2020	INSTANT TRANSFER Savings LEE XIN YI	411825902		87.80	2,115.21
13/03/2020	INSTANT TRANSFER Lye San HEE LYE SAN	311830626		87.80	2,027.41
13/03/2020	I-FUNDS TR FROM SA iamxuannn CHAI YI XUAN	659270903		157.70	1,939.61
13/03/2020	INSTANT TRANSFER dahudetutu CHAN TIAN HUI	311799812		8.00	1,781.91
12/03/2020	CHQ PROCESSING FEE		0.50		1,773.91
12/03/2020	I-FUNDS TR FROM SA JE016 laurel jeans WONG JIA NING	658864864		79.90	1,774.41
12/03/2020	INSTANT TRANSFER Fund transfer CHAN ZHU TENG	112129312		49.90	1,694.51
12/03/2020	I-FUNDS TR FROM SA zining CHONG CHEE NING	658804290		160.00	1,644.61

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12/03/2020	INSTANT TRANSFER ah_theng99 CHUA YEE THENG	411773681		109.70	1,484.61
12/03/2020	INSTANT TRANSFER Fund transfer JOLYN CHOO PEI YEE	112106398		87.90	1,374.91
12/03/2020	CASH CHQ DR	145800000444	4,000.00		1,287.01
11/03/2020	I-FUNDS TR FROM SA Chloe chong CHONG MAY YUN	657872818		47.90	5,287.01
11/03/2020	INSTANT TRANSFER stephanie__yt CHAN YEN TONG	211404887		47.90	5,239.11
11/03/2020	INSTANT TRANSFER Insta odelia_31 WONG DEK WEI	112021158		167.70	5,191.21
11/03/2020	INSTANT TRANSFER postage CHAN ZHU TENG	111997471		12.00	5,023.51
10/03/2020	I-FUNDS TR FROM SA insta: yhiiiiiee WONG YUAN HUEY	657055929		35.90	5,011.51
10/03/2020	INSTANT TRANSFER K.ching12 HENG KEI CHING	311645619		87.80	4,975.61
10/03/2020	I-FUNDS TR FROM SA qizi HO GUANG ZHENG	656973030		107.70	4,887.81
10/03/2020	I-FUNDS TR FROM SA JE008 TAN SHIN HUI	656916840		87.80	4,780.11
10/03/2020	INSTANT TRANSFER zt99925 CHAN ZHU TENG	111978292		125.60	4,692.31
10/03/2020	INSTANT TRANSFER Fund transfer CHAN TIAN HUI	211344945		39.90	4,566.71
10/03/2020	INSTANT TRANSFER janice_tayyy TAY KAH YAN	411616673		84.80	4,526.81
10/03/2020	INSTANT TRANSFER Fund transfer YEO POH MING	111955906		97.80	4,442.01
10/03/2020	INSTANT TRANSFER yuntuzzz LIM YUN YI	411602684		47.90	4,344.21
10/03/2020	INSTANT TRANSFER shereensawsher SAW SHER REEN	211327780		67.90	4,296.31
10/03/2020	INSTANT TRANSFER wei wei ig LOO LIN WEI	211317062		167.60	4,228.41
09/03/2020	INSTANT TRANSFER Insta coliefong95 FONG WEI HENG	211293531		29.90	4,060.81

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09/03/2020	INSTANT TRANSFER 8 mac online SIM YI LEEN	211268135		1,137.00	4,030.91
09/03/2020	I-FUNDS TR FROM SA yulinsta____ PANG YU LIN	655503544		47.90	2,893.91
08/03/2020	I-FUNDS TR FROM CA dezu TAN SOO FERN	654527085		131.60	2,846.01
08/03/2020	INSTANT TRANSFER ceexwai (insta) KONG CHIAN YEE	311450340		39.90	2,714.41
08/03/2020	INSTANT TRANSFER Quennie LEE YEN MEI	211172239		67.90	2,674.51
07/03/2020	INSTANT TRANSFER ig jinny_57 TAN TUAN KIM	311401585		35.90	2,606.61
07/03/2020	INSTANT TRANSFER Dezumondo LEE CHAI HUNG	211107263		107.80	2,570.71
06/03/2020	ATM OPEN TRANSFER FROM SA	1408FSIA4111		57.90	2,462.91
06/03/2020	INSTANT TRANSFER Transfer TAN TECK FATT/WONG H	211061167		127.70	2,405.01
06/03/2020	I-FUNDS TR FROM SA Transport CHOW KOK JONE	652757073		8.00	2,277.31
06/03/2020	CASH DEPOSIT	073371235171		83.80	2,269.31
06/03/2020	INSTANT TRANSFER Deca Chin CHIN NYUK LING	211034750		110.80	2,185.51
06/03/2020	INSTANT TRANSFER evelynnn99 GOH YI WEN	411296224		94.80	2,074.71
05/03/2020	INSTANT TRANSFER Insta erine_chan postage ERINE CHAN YI LING	411245360		8.00	1,979.91
05/03/2020	INSTANT TRANSFER Insta erine_chan ERINE CHAN YI LING	210979069		39.90	1,971.91
05/03/2020	INSTANT TRANSFER Linghangjing LING HANG JING	210970779		48.90	1,932.01
05/03/2020	INSTANT TRANSFER shuenying98 HO SHUEN YING	210954647		47.90	1,883.11
04/03/2020	INSTANT TRANSFER oversize tee CHUA CHAO LY	111451258		37.90	1,835.21
03/03/2020	I-FUNDS TR FROM SA insta:ziqing_917 MAK ZI QING	649562486		67.90	1,797.31
03/03/2020	I-FUNDS TR FROM SA Purchase CHOW KOK JONE	648715153		59.80	1,729.41

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02/03/2020	INSTANT TRANSFER Dezu CHOONG XIN YEE	310942918		37.90	1,669.61
01/03/2020	INSTANT TRANSFER Oversize Tee CHUA CHAO EN	410818579		57.70	1,631.71

CLOSING BALANCE / BAKI PENUTUP

6,644.19

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
4	110	10,301.00	15,371.18

\*\*\* End of Statement / Penyata Tamat \*\*\*

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