



ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

Statement of Account
Penyata Akaun

Page 1 of 8

CIF No. No. CIF: 3000238952

Statement Date Tarikh Penyata: 31/08/2019

MELAKA, 008

338 - 2697

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

TC GLOBAL MARKETING SDN.BHD.

CURRENT A/C - OTHERS

Protected by PIDM up to RM250,000 for each depositor

Account No. No. Akaun: 040100010428431

Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010819	BEGINNING BALANCE				17,710.29 CR
010819	CA DR CHQ PRO FEE		1.00		17,709.29 CR
010819	IB2G FND TRF CA - CA AOBFTR01082019554631 payment inv 1.8.2019 1.8.2019 inv TC GLOBAL MARKETING T & K JAYA TRADING			5,000.00	22,709.29 CR
010819	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190725149858			874.80	23,584.09 CR
010819	LOCAL CHQ DEP/MISC MAYBANK			1,720.43	25,304.52 CR
010819	LOCAL CHQ DEP/MISC HLBANK	222404		5,422.98	30,727.50 CR
010819	ACH INCLEARING-CHEQUE	000476	17,394.81		13,332.69 CR
020819	CA DR CHQ PRO FEE		0.50		13,332.19 CR
020819	NBPS IBG Dr CA AOBJOM02082019679706 682WYL7X 210042772009 TENAGA NASIONAL BERH 1 5454		1,231.86		12,100.33 CR
020819	IB2G Dr CA Cr LN AOBFTR02082019557220		935.00		11,165.33 CR
020819	NBPS IBG Dr CA AOBJOM02082019679747 6823NV1I 2158583130777145 Syarikat Air Melaka 1 1800		50.00		11,115.33 CR
020819	IBFT FRM OTHS TO CA 20163053 20163048 BAL MARKETING SDN.BH TC GLOBAL MARKETING			360.96	11,476.29 CR
020819	LOCAL CHQ DEP/MISC AMBANK	682070		1,267.20	12,743.49 CR
020819	Instant Transfer AOBIFT21072019089989 TC GLOBAL Refer CN00462 UNITED GOOD E		1,892.87		10,850.62 CR
020819	CR ADVICE - IBG Outward ACH from LET LET'S GO 52 SDN BHD IG190802967084			299.98	11,150.60 CR

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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: 040100010428431
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
020819	ACH INCLEARING-CHEQUE	000480	1,506.40		9,644.20 CR
030819	CA DR CHQ PRO FEE		0.50		9,643.70 CR
030819	Instant Transfer AOBIFT03082019152391 Transfer From ABMB advance NG JOO CHUAN		400.00		9,243.70 CR
050819	CA EXPORT CR 008BG17062027720			1,000.00	10,243.70 CR
050819	CR ADVICE - IBG BEBK080593390775 ENG MOI HIONG OCC chips			120.00	10,363.70 CR
050819	LOCAL CHQ DEP/MISC MAYBANK	109899		3,164.00	13,527.70 CR
050819	ACH INCLEARING-CHEQUE	000484	1,800.00		11,727.70 CR
050819	ACH INCLEARING-CHEQUE	000485	2,300.00		9,427.70 CR
060819	CA DR CHQ PRO FEE		1.00		9,426.70 CR
060819	Instant Transfer AOBIFT06082019167351 Transfer From ABMB Advance NG JOO CHUAN		700.00		8,726.70 CR
060819	CR ADVICE - IBG LYC BEST MART SDN.BH PV2019070259			7,362.40	16,089.10 CR
060819	LOCAL CHQ DEP/MISC MAYBANK	222419		2,624.86	18,713.96 CR
060819	ACH INCLEARING-CHEQUE	000486	2,300.00		16,413.96 CR
070819	CA DR CHQ PRO FEE		0.50		16,413.46 CR
070819	Instant Transfer AOBIFT07082019176152 Transfer From ABMB Advance NG JOO CHUAN		300.00		16,113.46 CR
070819	IB2G FND TRF CA - CA AOBFTR07082019565472 KELUARGAKU PV19070242 TC GLOBAL MARKETING KELUARGAKU (M) SDN.B			261.00	16,374.46 CR
080819	Instant Transfer AOBIFT08082019185529 Transfer From ABMB Kelvin advance NG JOO CHUAN		400.00		15,974.46 CR
080819	LOCAL CHQ DEP/MISC MAYBANK	854875		517.86	16,492.32 CR
080819	HOUSE CHEQUE/MISC ALLIANCEB	000371		2,175.60	18,667.92 CR
080819	HOUSE CHEQUE/MISC ALLIANCEB	000488	600.00		18,067.92 CR
090819	CA DR CHQ PRO FEE		0.50		18,067.42 CR
090819	CR ADVICE - IBG BEBK080911379639 TSUKI TEH SDN BHD TSUKI TEH JUL19 PYMT			518.98	18,586.40 CR
090819	CR ADVICE - IBG BEBK080993606959 FUGO RYORI SDN BHD FUGO RYORI JUL19 PYM			331.49	18,917.89 CR

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Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
090819	CR ADVICE - IBG KELUARGAKU KELUARGAKU (M) SDN. PVK011907060			154.80	19,072.69 CR
090819	CR ADVICE - IBG KELUARGAKU KELUARGAKU (M) SDN. PVK011907149			284.40	19,357.09 CR
090819	CR ADVICE - IBG KELUARGAKU KELUARGAKU (M) SDN. PVK011906147			359.70	19,716.79 CR
100819	Instant Transfer AOBIFT10082019196097 Transfer From ABMB Max advance NG JOO CHUAN		200.00		19,516.79 CR
130819	CR ADVICE - IBG JULY 19 CHOONG HOE TRADING OTC			2,210.60	21,727.39 CR
130819	LOCAL CHQ DEP/MISC MAYBANK	139876		578.98	22,306.37 CR
140819	Instant Transfer AOBIFT14082019209103 Transfer From ABMB Mich advance NG JOO CHUAN		200.00		22,106.37 CR
140819	ACH INCLEARING-CHEQUE	000482	366.00		21,740.37 CR
150819	CA DR CHQ PRO FEE		0.50		21,739.87 CR
150819	Instant Transfer AOBIFT15082019214776 Transfer From ABMB inv 03347 HONWEI CAR AIR COND		1,130.00		20,609.87 CR
150819	Instant Transfer AOBIFT15082019220034 Transfer From ABMB 2004354185 SHELL MALAYSIA TRADI		80.01		20,529.86 CR
150819	Instant Transfer AOBIFT15082019220047 Transfer From ABMB NG JOO CHUAN		500.00		20,029.86 CR
150819	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190813000094			954.00	20,983.86 CR
160819	CR ADVICE - IBG Fund Transfer SERI EMAS MARINE SDN inv: 20162801			339.00	21,322.86 CR
160819	LOCAL CHQ DEP/MISC PUBLIC			2,089.10	23,411.96 CR
160819	CR ADVICE - IBG HARVEST SUN GLOBAL S 1198278PAAA333			5,552.64	28,964.60 CR
160819	Instant Transfer AOBIFT16082019225771 Transfer From ABMB GENERAL MILLS MALAYS		14,670.80		14,293.80 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
190819	Instant Transfer AOBIFT19082019227929 Transfer From ABMB Mich advance NG JOO CHUAN		300.00		13,993.80 CR
190819	CR ADVICE - IBG PASAR MINI SOON HUAT 20163191			1,051.84	15,045.64 CR
190819	CR ADVICE - IBG TC GLOBAL MARKETING GOLDEN SCREEN CINEMA GOLDEN SCREEN CINEMA			3,505.00	18,550.64 CR
190819	ACH INCLEARING-CHEQUE	000490	5,014.26		13,536.38 CR
200819	CA DR CHQ PRO FEE		0.50		13,535.88 CR
200819	Instant Transfer AOBIFT20082019233215 Transfer From ABMB SOOS002077 HSH FROZEN FOODS SDN		2,300.00		11,235.88 CR
200819	Instant Transfer AOBIFT20082019233211 Transfer From ABMB SI2-52018924 B G COPIER SDN BHD		130.60		11,105.28 CR
200819	NBPS IBG Dr CA AOBJOM20082019696260 68K2N7IT U600322340510 TM TELEPHONE MULTIM 1 2345		284.08		10,821.20 CR
200819	Instant Transfer AOBIFT20082019233653 Transfer From ABMB kelvin advance NG JOO CHUAN		300.00		10,521.20 CR
200819	IBFT FRM OTHS TO CA INV JULY19 INV JULY19 TEGUH PETROMART TC GLOBAL MARKETING			1,312.43	11,833.63 CR
200819	Instant Transfer AOBIFT20082019236034 Transfer From ABMB inv 01924 SOON LEE TYRE & BATT LOCAL CHQ DEP/MISC MAYBANK		955.00		10,878.63 CR
200819	CR ADVICE - IBG 20163109,20163030 JATI FROZEN SDN BHD 963303PAAL984			2,357.64	13,236.27 CR
200819	CR ADVICE - IBG 20163109,20163030 JATI FROZEN SDN BHD 963303PAAL984			3,476.00	16,712.27 CR
210819	IB2G FND TRF CA - CA AOBFTR21082019581146 July 2019 TC GLOBAL MARKETING NAZREYLLA ENTERPRISE			1,058.75	17,771.02 CR
220819	IBFT FRM OTHS TO CA Global Pacific Mkt 20163228 GLOBAL PACIFIC MARKE TC GLOBAL MARKETING			31.50	17,802.52 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
220819	LOCAL CHQ DEP/MISC CIMB BANK	003023		1,049.57	18,852.09 CR
220819	LOCAL CHQ DEP/MISC AMBank			2,481.40	21,333.49 CR
220819	STAMP DUTY ON CHEQUE BOOK		7.50		21,325.99 CR
230819	CR ADVICE - IBG BEBK082222118941 CH PENGKALAN TRADING 20163119 20163219			557.20	21,883.19 CR
230819	CR ADVICE - IBG BEBK082245293351 CHOONG HOE MINI MARK 63156 63218 63241			637.20	22,520.39 CR
230819	CR ADVICE - IBG Outward ACH from OPP OPPA MART MARKETING IG190822943409			1,103.40	23,623.79 CR
230819	Instant Transfer AOBIFT23082019249472 Transfer From ABMB 35154290, 35154909 GENERAL MILLS MALAYS		19,086.60		4,537.19 CR
230819	IB2G FND TRF CA - CA AOBFTR23082019583486 august inv 23.8.2019 inv TC GLOBAL MARKETING T & K JAYA TRADING			13,500.00	18,037.19 CR
230819	CR ADVICE - IBG PAY OF A/C SP ZEMART SDN BHD SP ZEMART S/B			4,872.00	22,909.19 CR
230819	LOCAL CHQ DEP/MISC MAYBANK	228867		562.47	23,471.66 CR
230819	CR ADVICE - IBG Fund Transfer SERI EMAS MARINE SDN 20163140,20163186			749.96	24,221.62 CR
240819	Instant Transfer AOBIFT24082019253830 Transfer From ABMB mich advance 500, ma NG JOO CHUAN		800.00		23,421.62 CR
260819	Instant Transfer AOBIFT26082019255688 Transfer From ABMB LEE SHI YING SALARY LEE SHI YING		1,662.00		21,759.62 CR
260819	Instant Transfer AOBIFT26082019255685 Transfer From ABMB mich, kelvin salary NG JOO CHUAN		3,400.00		18,359.62 CR
260819	CDM CA CSH DEP-W/O C			950.00	19,309.62 CR
260819	LOCAL CHQ DEP/MISC CIMB BANK			3,014.50	22,324.12 CR
260819	ACH INCLEARING-CHEQUE	000494	5,798.46		16,525.66 CR
270819	CA DR CHQ PRO FEE		0.50		16,525.16 CR
270819	IB2G FND TRF CA - CA AOBFTR27082019586636 inv 27.8.19 inv 27.8.19			7,600.00	24,125.16 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
270819	TC GLOBAL MARKETING T & K JAYA TRADING Instant Transfer AOBIFT27082019261873 Transfer From ABMB max advance NG JOO CHUAN		120.00		24,005.16 CR
270819	Instant Transfer AOBIFT26082019261259 Transfer From ABMB inv 35155213 GENERAL MILLS MALAYS		462.03		23,543.13 CR
270819	Instant Transfer AOBIFT27082019266936 Transfer From ABMB max advance NG JOO CHUAN		200.00		23,343.13 CR
270819	IBFT FRM OTHS TO CA 3RD PYMT PASARAYA ONE FAMILY TC GLOBAL MARKETING			300.00	23,643.13 CR
280819	Instant Transfer AOBIFT28082019268142 Transfer From ABMB Lorry loan TC GLOBAL MARKETING		1,070.00		22,573.13 CR
280819	IBFT FRM OTHS TO CA INV 20162863 INSTANT TRANSFER YEE YEN TONG SDN BHD TC GLOBAL MARKETING			977.93	23,551.06 CR
280819	LOCAL CHQ DEP/MISC AFFINBANK	966734		1,568.00	25,119.06 CR
280819	ACH INCLEARING-CHEQUE	000487	1,298.00		23,821.06 CR
290819	CA DR CHQ PRO FEE		0.50		23,820.56 CR
290819	IBFT FRM OTHS TO CA Global Pacific Mkt 20163271 GLOBAL PACIFIC MARKE			31.50	23,852.06 CR
290819	TC GLOBAL MARKETING CR ADVICE - IBG Outward ACH SOVEREIGN CREATIONS PY000000000000000163			2,263.68	26,115.74 CR
300819	IB2G FND TRF CA - CA AOBFTR30082019592543 inv 30.8.2019 inv 30.8.2019 TC GLOBAL MARKETING			9,200.00	35,315.74 CR
300819	T & K JAYA TRADING CR ADVICE - IBG PRIVATE TRANSACTION AJAZ HAJAH ENERGY INV 032019			456.00	35,771.74 CR
300819	Instant Transfer AOBIFT30082019286086 Transfer From ABMB Max advance NG JOO CHUAN		700.00		35,071.74 CR
300819	LOCAL CHQ DEP/MISC PUBLIC	274080		562.47	35,634.21 CR

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338 - 2703

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
310819	IB2G FND TRF CA - CA AOBFTR31082019594896 Inv 1.9.2019 Inv 1.9.2019 TC GLOBAL MARKETING T & K JAYA TRADING			5,200.00	40,834.21 CR
310819	Instant Transfer AOBIFT31082019290622 Transfer From ABMB Max advqnce NG JOO CHUAN		200.00		40,634.21 CR
310819	ENDING BALANCE				40,634.21 CR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			93,052.28	115,976.20	



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 berleengah.

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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.