

**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					9,258.01
29/01/2020	INSTANT TRANSFER <i>timmy</i> <i>TIM YEE WEN</i>	108821646		155.60	19,496.21
27/01/2020	I-FUNDS TR FROM SA <i>clothes</i> <i>CHONG CAI YUN</i>	613164625		100.80	19,340.61
23/01/2020	I-FUNDS TR FROM SA <i>Zining</i> <i>CHONG CHEE NING</i>	610218733		65.80	19,239.81
20/01/2020	INSTANT TRANSFER <i>DR006 Eline Dress (Red)</i> <i>LYE WAI PING</i>	307860392		69.90	19,174.01
20/01/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>TOH SIN YEE</i>	108190165		43.90	19,104.11
20/01/2020	INSTANT TRANSFER <i>Miyako Sim</i> <i>SIM HUI SING</i>	307812924		139.80	19,060.21
20/01/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>NG ZE YING</i>	207580051		107.80	18,920.41
19/01/2020	INSTANT TRANSFER <i>19 online</i> <i>SIM YI LEEN</i>	307780695		145.70	18,812.61
19/01/2020	INSTANT TRANSFER <i>lchooy</i> <i>LEE CHOY YUN</i>	207545692		37.90	18,666.91
19/01/2020	INSTANT TRANSFER <i>TOP134</i> <i>SOO CHEE SHEM</i>	108123065		37.90	18,629.01
18/01/2020	INSTANT TRANSFER <i>Insta aiiwyne</i> <i>AIWYNE CHONG</i>	108099397		343.40	18,591.11
18/01/2020	INSTANT TRANSFER <i>18 online</i> <i>SIM YI LEEN</i>	307711864		1,053.40	18,247.71
18/01/2020	INSTANT TRANSFER <i>3rd Party Transfer</i> <i>CHEN HARN LUNG</i>	307696424		35.90	17,194.31
18/01/2020	INSTANT TRANSFER <i>3rd Party Transfer</i> <i>CHEN HARN LUNG</i>	407690048		43.90	17,158.41
17/01/2020	I-FUNDS TR FROM SA <i>Zining</i> <i>CHONG CHEE NING</i>	604465827		201.70	17,114.51

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17/01/2020	I-FUNDS TR FROM SA <i>Zining</i> <i>CHONG CHEE NING</i>	604352315		41.60	16,912.81
17/01/2020	I-FUNDS TR FROM SA <i>zining</i> <i>CHONG CHEE NING</i>	603856847		150.00	16,871.21
16/01/2020	INSTANT TRANSFER <i>Online 16Jan</i> <i>SIM YI LEEN</i>	207349166		728.60	16,721.21
16/01/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>LEE MING SHAN</i>	107939517		143.70	15,992.61
15/01/2020	INSTANT TRANSFER <i>Mei Ying</i> <i>YONG MIE YING</i>	107867425		79.80	15,848.91
14/01/2020	INSTANT TRANSFER <i>14 Jan online</i> <i>SIM YI LEEN</i>	407409340		2,150.50	15,769.11
14/01/2020	I-FUNDS TR FROM SA <i>Ig :Popinteeee</i> <i>TEE PO PIN</i>	601073026		97.70	13,618.61
14/01/2020	INSTANT TRANSFER <i>huiping_0506</i> <i>CAROLINE LAI HUI PIN</i>	207170243		77.90	13,520.91
14/01/2020	INSTANT TRANSFER <i>Savings</i> <i>TING WAI JING</i>	407384504		12.00	13,443.01
14/01/2020	INSTANT TRANSFER <i>Savings</i> <i>TING WAI JING</i>	207160863		131.60	13,431.01
14/01/2020	INSTANT TRANSFER <i>carmanspy</i> <i>SOON PEI YOKE</i>	307376550		29.90	13,299.41
13/01/2020	I-FUNDS TR FROM SA <i>cloth</i> <i>GANG SIN MAN</i>	600478094		37.90	13,269.51
13/01/2020	INSTANT TRANSFER <i>Savings</i> <i>TSAN PEI THENG</i>	307320776		74.80	13,231.61
12/01/2020	INSTANT TRANSFER <i>Savings</i> <i>CHIANG ZHAO QI</i>	307278695		12.00	13,156.81
12/01/2020	INSTANT TRANSFER <i>Savings</i> <i>CHIANG ZHAO QI</i>	107656651		131.60	13,144.81
12/01/2020	I-FUNDS TR FROM SA <i>top120</i> <i>TAN JING EN</i>	699500932		37.90	13,013.21
12/01/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>CHEAH BEE HONG</i>	407271567		308.30	12,975.31
12/01/2020	I-FUNDS TR FROM SA <i>Dezu</i> <i>ANG MEI WAN</i>	699492916		57.90	12,667.01
11/01/2020	INSTANT TRANSFER <i>RM93.80</i> <i>CHA LEI CHEE</i>	207002222		93.80	12,609.11

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11/01/2020	INSTANT TRANSFER <i>jingyiii</i> WONG JING YI	407215445		199.50	12,515.31
11/01/2020	I-FUNDS TR FROM SA <i>eugenia chung</i> EUGENIA CHUNG SUAN C	698610114		68.00	12,315.81
10/01/2020	I-FUNDS TR FROM SA <i>jennyyyy_t</i> TAN XIN JIE	698191063		68.00	12,247.81
10/01/2020	IBG CREDIT <i>IRENEEWANGG</i> <i>IRENEEWANGG</i> IRENE WANG JUN NI	2001420010710083 974		77.90	12,179.81
09/01/2020	I-FUNDS TR FROM SA <i>tiff</i> SOO MEET SUVANMANIE	697369325		280.00	12,101.91
09/01/2020	INSTANT TRANSFER <i>Transfer</i> KOAY WEI YI	107481113		37.90	11,821.91
09/01/2020	INSTANT TRANSFER <i>Fund transfer</i> LAM KOH YIN	307098681		139.80	11,784.01
08/01/2020	I-FUNDS TR FROM SA <i>angeline</i> ANGELINE GOH	696025990		73.80	11,644.21
08/01/2020	INSTANT TRANSFER <i>Orders</i> LAI CHEE LIN	307011159		153.60	11,570.41
07/01/2020	INSTANT TRANSFER <i>Fund transfer</i> NG KAH MEN	107343897		31.00	11,416.81
06/01/2020	I-FUNDS TR FROM SA <i>Insta : mablecmp</i> CHENG MEI POH	694161722		139.80	11,385.81
06/01/2020	INSTANT TRANSFER <i>Shiotengggg</i> GO SHIO TENG	107241147		35.90	11,246.01
06/01/2020	INSTANT TRANSFER <i>Fund transfer</i> CHEOK YONG LIN	206628377		155.70	11,210.11
06/01/2020	IBG CREDIT 1JAN ONLINE 1JAN ONLINE SIM YI LEEN	2001920006710025 157		1,062.90	11,054.41
06/01/2020	IBG CREDIT ANGLELINA DRESS PINK ANGLELINA DRESS PINK OOI JIE YI	2001620006710022 942		77.90	9,991.51
05/01/2020	INSTANT TRANSFER <i>XGCC</i> MUI LAI FAN	406798479		77.90	9,913.61
05/01/2020	INSTANT TRANSFER <i>shirshannn</i> FOO SHIR SHIAN	206560391		71.80	9,835.71
04/01/2020	INSTANT TRANSFER <i>Mei Ying</i> YONG MIE YING	206541118		223.50	9,763.91

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Statement Date / Tarikh Penyata

08/04/2020

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04/01/2020	INSTANT TRANSFER <i>baobaokor ins KOR POH CHET</i>	306760198		13.00	9,540.41
04/01/2020	INSTANT TRANSFER <i>peiyiing TING PUI YING</i>	406739099		39.90	9,527.41
03/01/2020	INSTANT TRANSFER <i>GRACE TAN TAN CHUNG RANG</i>	206512115		67.90	9,487.51
03/01/2020	INSTANT TRANSFER <i>peiyiing TING PUI YING</i>	107076336		73.80	9,419.61
02/01/2020	I-FUNDS TR FROM SA <i>Insta: Icyeeeeeee LEE CHEN YEE</i>	690596393		57.90	9,345.81
02/01/2020	I-FUNDS TR FROM SA <i>JiayinMeimei ONG JIA YIN</i>	690397104		29.90	9,287.91
CLOSING BALANCE / BAKI PENUTUP					19,496.21

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
0	58	0.00	10,238.20

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

**Important Notice / Notis Penting****GENERIC MESSAGES**

The Bank must be informed of any error, irregularities or discrepancies in this statement within 14 days from the date of the statement, failing which the information reflected in this statement is deemed to be correct and accurate. Please log into CIMB Bank or CIMB Islamic Bank website at [www.cimbbank.com.my](http://www.cimbbank.com.my) or [www.cimbislamic.com.my](http://www.cimbislamic.com.my) for the statement's explanatory notes.