

**THE SINCERITY TRADING**

38 JALAN SETIA IMPIAN U13/3N  
40170 SHAH ALAM SELANGOR

40170 Selangor

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Statement Date / Tarikh Penyata

09/04/2020

Branch / Cawangan

Bandar Sunway

**Current Account Transaction Details / Butir-butir Transaksi Akaun Semasa**

Account No / No Akaun

**80-0856567-9**

(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				15,788.82
31/01/2020	IBG CREDIT LEE PEI TING LEE PEI TING CHIN LAI LING	2001620031710279 081		7.00	72,005.24
31/01/2020	TR TO SAVINGS MUHD NA'AIM BIN MAT JAN 2	993862195518	352.95		71,998.24
31/01/2020	TR TO SAVINGS NORATIRA BINTI AZMI JAN 2	993862195517	393.65		72,351.19
30/01/2020	IBG CREDIT MY0018000585321 MY0018000585321 ECART SERVICES MALAY	2001620030710262 354		1,725.28	72,744.84
29/01/2020	IBG CREDIT WDRL 108538692 WDRL 108538692 AIRPAY MALAYSIA SDN.	2001620029710256 079		12,322.00	71,019.56
29/01/2020	I-FUNDS TR FROM SA shirts MUZIAH BINTI ISHAK	615093678		7.00	58,697.56
29/01/2020	I-FUNDS TR FROM SA kayshopeshop MOHD KHAIDI BIN MAHI	614840945		35.50	58,690.56
27/01/2020	INSTANT TRANSFER Masnizan MASNIZAN	408322173		4.00	58,655.06
24/01/2020	I-FUNDS TR FROM SA SHIPPING FEE MUHAMMAD SHAZWAN BIN	610928210		7.00	58,651.06
22/01/2020	IBG CREDIT WDRL 107857463 WDRL 107857463 AIRPAY MALAYSIA SDN.	2001220022710203 965		19,683.30	58,644.06
22/01/2020	TR TO SAVINGS KOAY WEI FENG CAR	993861723614	920.00		38,960.76
22/01/2020	TR TO SAVINGS KOAY WEI FENG Office Stationery	993861723611	126.10		39,880.76
22/01/2020	TR TO SAVINGS KOAY WEI FENG Ads	993861723617	50.00		40,006.86
22/01/2020	TR TO SAVINGS KOAY WEI FENG Part Time	993861723615	160.00		40,056.86

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22/01/2020	TR TO SAVINGS KOAY WEI FENG Warehouse Packing	993861723610	441.61		40,216.86
22/01/2020	TR TO SAVINGS KOAY WEI FENG iFast	993861723612	800.00		40,658.47
22/01/2020	TR TO SAVINGS KOAY WEI FENG Company phone	993861723613	30.00		41,458.47
22/01/2020	TR TO SAVINGS KOAY WEI FENG Cleaner	993861723616	140.00		41,488.47
22/01/2020	TR IBG Poon cashback	993861715367	50.19		41,628.47
22/01/2020	OTHER TRANSFER FEE cashback	993861715367	0.10		41,678.66
22/01/2020	IBG CREDIT MY0018000570533 MY0018000570533 ECART SERVICES MALAY	2001720022710185 002		3,116.43	41,678.76
21/01/2020	I-FUNDS TR FROM SA leina LEINA SHAFIENA BINTI	607811737		7.00	38,562.33
20/01/2020	IBG CREDIT WDRL 107615153 WDRL 107615153 AIRPAY MALAYSIA SDN.	2001220020710164 692		8,392.83	38,555.33
20/01/2020	INSTANT TRANSFER Change clothin TEOH BOON SIANG	307798422		7.00	30,162.50
19/01/2020	INSTANT TRANSFER postage fee LOW JOO JUN	407745076		7.00	30,155.50
17/01/2020	I-FUNDS TR FROM SA shipping transfer ZAIHASRA BINTI RAZIS	604178998		7.00	30,148.50
16/01/2020	I-FUNDS TR FROM SA Shipping fee NURUL AIN MUNIRA BIN	603020583		7.00	30,141.50
16/01/2020	INSTANT TRANSFER Shipping fee size 34 WONG KAH LENG	207314014		7.00	30,134.50
16/01/2020	I-FUNDS TR FROM SA kayshopeshop MOHD KHAIDI BIN MAHI	602905800		35.50	30,127.50
16/01/2020	I-FUNDS TR FROM SA kayshopeshop MOHD KHAIDI BIN MAHI	602639340		35.50	30,092.00
15/01/2020	IBG CREDIT MY0018000554893 MY0018000554893 ECART SERVICES MALAY	2001720015710105 256		1,346.19	30,056.50
15/01/2020	TR TO SAVINGS MUHD NA'AIM BIN MAT JAN 1	993861234670	653.00		28,710.31

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15/01/2020	TR TO SAVINGS NORATIRA BINTI AZMI JAN 1	993861234669	575.00		29,363.31
15/01/2020	IBG CREDIT WDRL 106995071 WDRL 106995071 AIRPAY MALAYSIA SDN.	2001120015710108 528		21,273.09	29,938.31
15/01/2020	INSTANT TRANSFER SN100WN130 LIANG WEI HAN	207218161		412.80	8,665.22
14/01/2020	I-FUNDS TR FROM SA NG WENG TAT NG WENG TAT	600677274		355.10	8,252.42
10/01/2020	INSTANT TRANSFER Shipping Fee KAMAL RANA	206930314		7.00	7,897.32
09/01/2020	I-FUNDS TR FROM SA big formal pant AHMAD FAIZUDIN BIN M	696923099		7.00	7,890.32
08/01/2020	INSTANT TRANSFER MONEY MOHD HAFIZZUL BIN JA	107417953		6.50	7,883.32
08/01/2020	IBG CREDIT WDRL 106147299 WDRL 106147299 AIRPAY MALAYSIA SDN.	2001620008710054 489		4,020.58	7,876.82
08/01/2020	TR TO SAVINGS LIANG PEI YING EPF Payment	993860573685	1,455.00		3,856.24
08/01/2020	TR IBG Poon Dropship	993860573841	20.43		5,311.24
08/01/2020	OTHER TRANSFER FEE Dropship	993860573841	0.10		5,331.67
08/01/2020	TR TO SAVINGS LIANG PEI YING shipping	993860719065	1,000.00		5,331.77
08/01/2020	TR TO SAVINGS LIANG PEI YING purchase	993860719066	26,409.70		6,331.77
08/01/2020	IBG CREDIT MY0018000538955 MY0018000538955 ECART SERVICES MALAY	2001320008710056 567		2,144.37	32,741.47
07/01/2020	I-FUNDS TR FROM SA return MOHAMAD SUHAIMI BIN	694990850		7.00	30,597.10
07/01/2020	INSTANT TRANSFER Pos laju MOHD FARHAN SHAHIR B	206688622		7.00	30,590.10
07/01/2020	I-FUNDS TR FROM SA NG WENG TAT NG WENG TAT	694617095		332.82	30,583.10
06/01/2020	IBG CREDIT WDRL 105938752 WDRL 105938752 AIRPAY MALAYSIA SDN.	2001520006710039 875		4,703.82	30,250.28

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06/01/2020	IBG CREDIT WDRL 105938713 WDRL 105938713 AIRPAY MALAYSIA SDN.	2001520006710039 767		2,104.60	25,546.46
06/01/2020	IBG CREDIT WDRL 105938671 WDRL 105938671 AIRPAY MALAYSIA SDN.	2001520006710039 328		11,560.31	23,441.86
04/01/2020	TR IBG BEST LINK BSD-DOG	993860461710	10,698.99		11,881.55
04/01/2020	OTHER TRANSFER FEE BSD-DOG	993860461710	0.10		22,580.54
03/01/2020	TR IBG Tee Yuan Xin cashback	993860417901	20.42		22,580.64
03/01/2020	OTHER TRANSFER FEE cashback	993860417901	0.10		22,601.06
03/01/2020	I-FUNDS TR FROM SA kayshopeshop MOHD KHAIDI BIN MAHI	691128244		73.80	22,601.16
02/01/2020	INSTANT TRANSFER POSTAGE CHRISTIN ANGEL A/P S	306601896		7.00	22,527.36
02/01/2020	IBG CREDIT WDRL 105403676 WDRL 105403676 AIRPAY MALAYSIA SDN.	2001320002710008 380		5,255.24	22,520.36
02/01/2020	IBG CREDIT MY0018000526143 MY0018000526143 ECART SERVICES MALAY	2001220002710002 815		1,476.30	17,265.12

CLOSING BALANCE / BAKI PENUTUP

72,005.24

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
23	37	44,297.44	100,513.86

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

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**GENERIC MESSAGES**

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