

**AmBank Islamic****ACCOUNT STATEMENT**
PENYATA AKAUN**Protected by PIDM up to RM250,000 for each depositor /**
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit***Basic Current**
Account-i

RAWANG - COUNTRY HOMES - 088

S V N BRILLIANT RESOURCES
NO 41 JALAN 2/4
BANDAR COUNTRY HOMES
48000 RAWANG SELANGOR**ACCOUNT NO. / NO. AKAUN** : 0882022019448
STATEMENT DATE / TARIKH PENYATA : 01/03/2020 - 31/03/2020
CURRENCY / MATA WANG : MYR
PAGE / MUKA SURAT : 1 of 8**ACCOUNT SUMMARY / RINGKASAN AKAUN**

CATEGORY KATEGORI	NO. OF TRANSACTION BILANGAN TRANSAKSI	BALANCE BAKI
OPENING BALANCE / BAKI PEMBUKAAN		657.10
TOTAL DEBITS / JUMLAH DEBIT	86	123,617.60
TOTAL CREDITS / JUMLAH KREDIT	13	123,666.51
CLOSING BALANCE / BAKI PENUTUPAN		706.01
CHEQUES NOT CLEARED / CEK BELUM JELAS		0.00

DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
02Mar	Baki Bawa Ke Hadapan / Balance b/f				657.10
02Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss personal		500.00		157.10
02Mar	Inst Trf CR CASA OFI /ATM INTERBANK TRF, MOHD ISA BIN OTHMAN, akedselasih, sgkundang			1,800.00	1,957.10
02Mar	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 426577,	426577		57,000.00	58,957.10
03Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Paip, Hock Lee Hardware		405.00		58,552.10
03Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Maeganathan, Buy Sand		400.00		58,152.10
04Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Payment for May and Sep, Deep Blue		1,310.00		56,842.10
04Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Outstanding payment and Deposit, Petron		10,000.00		46,842.10
04Mar	DEBIT TRANSFER, , own, House Payment		4,000.00		42,842.10
04Mar	DEBIT TRANSFER, , own, BMW		2,000.00		40,842.10

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04Mar	DEBIT TRANSFER, , own, Ford Ranger		2,000.00		38,842.10
04Mar	DEBIT TRANSFER, S V N BRILLIANT		1,000.00		37,842.10
04Mar	RESOURCES, own, Saravanan Personal				
04Mar	DuitNow DR TRF /MISC DEBIT, S V N		4,467.00		33,375.10
	BRILLIANT RESOURCES, Contract No 132463,				
	Orix Credit Malaysia				
04Mar	DuitNow DR TRF /MISC DEBIT, S V N		1,080.00		32,295.10
	BRILLIANT RESOURCES, Inv				
	CS37922andCS38013, Outstanding payment				
04Mar	JomPAY Credit /DEBIT TRANSFER, MAXIS,		1,300.60		30,994.50
	1908992686, 734QMPPP22003041428Y				
04Mar	DuitNow DR TRF /MISC DEBIT, S V N		1,000.00		29,994.50
	BRILLIANT RESOURCES, Commision, Varinder				
	Singh				
04Mar	DuitNow DR TRF /MISC DEBIT, S V N		2,000.00		27,994.50
	BRILLIANT RESOURCES, Commision, Harish				
04Mar	DEBIT TRANSFER, S V N BRILLIANT		2,000.00		25,994.50
	RESOURCES, CMF NETWORK ENTERPRI,				
	Commision				
04Mar	DuitNow DR TRF /MISC DEBIT, S V N		6,720.00		19,274.50
	BRILLIANT RESOURCES, Inv 0001 SV01, NVD				
	BALA TRADING				
04Mar	DEBIT TRANSFER, S V N BRILLIANT		1,300.00		17,974.50
	RESOURCES, MAEGANATHAN, BUY SAND				
05Mar	DEBIT TRANSFER, S V N BRILLIANT		1,000.00		16,974.50
	RESOURCES, Jegatheeswari, Petty Cash Office				
05Mar	JomPAY Credit /DEBIT TRANSFER, TENAGA		1,000.00		15,974.50
	NASIONAL BERHAD, 210008045507, 735				
	LBFHB22003051119Y				
05Mar	DuitNow DR TRF /MISC DEBIT, S V N		272.00		15,702.50
	BRILLIANT RESOURCES, Welding VCR2688,				
	YOO FOON AUTO				
05Mar	DuitNow DR TRF /MISC DEBIT, S V N		3,370.00		12,332.50
	BRILLIANT RESOURCES, Outstanding				
	Payment, Juan Aik Auto Spare				
05Mar	DuitNow DR TRF /MISC DEBIT, S V N		292.00		12,040.50
	BRILLIANT RESOURCES, Buy Sand,				
	Muhammad Khairi Nordin				
05Mar	DEBIT TRANSFER, S V N BRILLIANT		1,000.00		11,040.50
	RESOURCES, own, Boss Personal				
05Mar	DEBIT TRANSFER, S V N BRILLIANT		1,000.00		10,040.50
	RESOURCES, Mahaletchumi, Daughter				

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05Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Boss friend, Jayachandran		1,000.00		9,040.50
06Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Buy Pasir Halus, Rimbun Bumiraya Sdn Bhd		276.00		8,764.50
06Mar	FPX PAYMENT /MISC DEBIT, PUSPAKOM SDN BHDBTQ5TVWV-1832254, BTQ5TVWV- 1832254,		72.40		8,692.10
06Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Outstanding Payment, Hoo Swei Ping		600.00		8,092.10
06Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Meganathan, Petty Cash		1,200.00		6,892.10
07Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, DEPOSIT, Winson Machinery		1,000.00		5,892.10
07Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss Personal		1,000.00		4,892.10
07Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, ADVANCE, VEEMAN		300.00		4,592.10
07Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, VIJAIAN, ADVANCE		200.00		4,392.10
07Mar	JomPAY Credit /DEBIT TRANSFER, SYABAS / AIR SELANGOR, 0107232000, 737S5 KW022003071241Y		421.80		3,970.30
07Mar	JomPAY Credit /DEBIT TRANSFER, ASTRO, 0817334646, 737FET0T22003071242Y		515.30		3,455.00
07Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Deposit for Sand, Rimbun Bumiraya Sdn Bhd		1,000.00		2,455.00
07Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MAEGANATHAN, Puspakom		1,610.00		845.00
09Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Deposit, Rimbun Bumiraya Sdn Bhd		500.00		345.00
09Mar	Inst Trf CR CASA OFI /ATM INTERBANK TRF, THIYAKU A/L MUNIANDY, svn, INSTANT TRANSFER			9,000.00	9,345.00
09Mar	Inst Trf CR CASA OFI /ATM INTERBANK TRF, THIYAKU A/L MUNIANDY, svn, INSTANT TRANSFER			1,000.00	10,345.00

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DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
10Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, SALARY, ANTHONY JUSTIN		1,518.40		8,826.60
10Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, SALARY, KASI VISUVANATHAN		1,876.70		6,949.90
10Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MOHD SHAH, SALARY		925.85		6,024.05
10Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MURUGARAJA, SALARY		1,975.20		4,048.85
10Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, SANKAR, SALARY		763.75		3,285.10
10Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, KALIAMAL, SALARY		1,067.45		2,217.65
10Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, VIRONICA, SALARY		1,200.00		1,017.65
10Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, YASOTHA, Petty Cash		820.10		197.55
11Mar	DuitNow CR TRF /MISC CREDIT, S V N BRILLIANT RESOURCE, SVN BRILLIANT RESOURCES, For settle monthly payment			10,000.00	10,197.55
11Mar	DuitNow CR TRF /MISC CREDIT, S V N BRILLIANT RESOURCE, SVN BRILLIANT RESOURCES, For settle monthly payment			10,000.00	20,197.55
11Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Repayment, AMAARA AUTOMOBILE		10,150.00		10,047.55
11Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Deposit, Rawang Hon Leong Auto		1,000.00		9,047.55
11Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Housing payment, Jegatheeswari		2,000.00		7,047.55
11Mar	JomPAY Credit /DEBIT TRANSFER, TENAGA NASIONAL BERHAD, 220212398506, 73BV9 N5022003111319Y		133.00		6,914.55
11Mar	JomPAY Credit /DEBIT TRANSFER, SYABAS / AIR SELANGOR, 3309781000, 73BG7 XN822003111320Y		124.00		6,790.55
11Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, VIJAIAN, SALARY		800.00		5,990.55

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DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
11Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Deposit, Rimbun Bumiraya Sdn Bhd		1,000.00		4,990.55
11Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Mahaletchumi, Boss Daugther		500.00		4,490.55
11Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, YASOTHA, YASOTHA		500.00		3,990.55
12Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, sara boss		1,000.00		2,990.55
12Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, SALARY, KASSEM		1,050.00		1,940.55
12Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Commision, Sara		1,000.00		940.55
12Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Deposit, Winson Machinery		500.00		440.55
12Mar	FPX PAYMENT /MISC DEBIT, PUSPAKOM SDN BHDNHC6PXQ4-1853998, NHC6PXQ4- 1853998,		72.40		368.15
13Mar	Inst Trf CR CASA OFI /ATM INTERBANK TRF, MOHD ISA BIN OTHMAN, Sgkundang, Akedselasih			1,800.00	2,168.15
13Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Commision, RADZI		500.00		1,668.15
13Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Jegatheeswari, Buy Food Drivers		50.00		1,618.15
13Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Commision, Kanakaraja		500.00		1,118.15
14Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss Personal		1,000.00		118.15
17Mar	CREDIT TRANSFER, SVN BRILLIANT ENTERPRISE, own, For Deposit to Rambu			500.00	618.15
17Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Deposit, Rimbun Bumiraya Sdn Bhd		500.00		118.15
17Mar	Inst Trf CR CASA OFI /ATM INTERBANK TRF, AMAARA AUTOMOBILE, svn, INSTANT TRANSFER			10,000.00	10,118.15
17Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss Personal		1,000.00		9,118.15

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17Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, BMW SERVICES, FAKHRUL RAZI		500.00		8,618.15
17Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, MOHD SHAH, ADVANCE		1,000.00		7,618.15
17Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, SANKAR, ADVANCE		1,000.00		6,618.15
17Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, ADVANCE, JUSTIN		1,000.00		5,618.15
17Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, ADVANCE, VEEMAN		700.00		4,918.15
17Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, ADVANCE, KASI VISUVANATHAN		600.00		4,318.15
17Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Boss Personal Acc, SARAVANAN		2,000.00		2,318.15
17Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Boss personal acc, SARAVANAN		1,000.00		1,318.15
17Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Balance rental fees, Mariyamah		948.65		369.50
18Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Mahaletchumi, Daughter		50.00		319.50
18Mar	DuitNow CR TRF /MISC CREDIT, S V N BRILLIANT RESOURCE, SVN BRILLIANT RESOURCES, For Payment			10,000.00	10,319.50
19Mar	CASH WITHDRAWAL, , ,		5,000.00		5,319.50
20Mar	DuitNow CR TRF /MISC CREDIT, S V N BRILLIANT RESOURCE, Svnbrilliant Resources, Repayment			10,000.00	15,319.50
20Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Repayment, Amaara Automobile		10,000.00		5,319.50
20Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Sooriyagantha, Loan payment		500.00		4,819.50
20Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, YASOTHA, Salary		3,200.00		1,619.50
20Mar	CMS INTER ACC TRF /MISC CREDIT, SENG HUP ENTERPRISE SDN BHD-BALANCE PAYMENT OF A/C FEB 2020, CMS20080003135, 828317VAAP165			2,564.38	4,183.88

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21Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Advance kassem, Kassem		300.00		3,883.88
21Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, Prema, Feb and Mar payment		330.00		3,553.88
22Mar	DEBIT TRANSFER, S V N BRILLIANT RESOURCES, own, Boss personal		2,000.00		1,553.88
25Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Commision, Varinder Singh		500.00		1,053.88
26Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Advance, SARAVANAN		100.00		953.88
27Mar	DuitNow DR TRF /MISC DEBIT, S V N BRILLIANT RESOURCES, Commision, Kiranjit bahadur		250.00		703.88
31Mar	HIBAH/PROFIT, , ,			2.13	706.01

1. PRIVACY NOTICE / NOTIS PRIVASI

AmBank Group had issued its Privacy Notice, which details AmBank Group's use and processing of your personal information as required by Personal Data Protection Act 2010. The Privacy Notice can be accessed via AmBank Group's website <http://www.ambank.com.my/eng/privacy-policy> and available at any of our branches. If you have any queries in relation to AmBank Group's Privacy Notice, please feel free to contact our Customer Service Officers at 03-2178 8888 or email to customercare@ambankgroup.com

Kumpulan AmBank telah mengeluarkan satu Notis Privasi yang menjelaskan mengenai penggunaan dan pemprosesan maklumat peribadi anda oleh Kumpulan AmBank sebagaimana yang dikehendaki oleh Akta Perlindungan Data Peribadi 2010. Notis Privasi ini boleh didapati melalui laman sesawang Kumpulan AmBank di <http://www.ambank.com.my/eng/privacy-policy> dan juga di mana-mana cawangan kami. Sekiranya anda mempunyai sebarang pertanyaan berkaitan dengan Notis Privasi Kumpulan AmBank ini, sila hubungi Pegawai Khidmat Pelanggan kami di 03-2178 8888 atau email kepada customercare@ambankgroup.com

2. COMPLAINTS MANAGEMENT / PENGURUSAN ADUAN

If we are unable to resolve your enquiry/complaint to your satisfaction, you may contact the below alternatives:
 Sekiranya jawapan kami terhadap pertanyaan/aduan anda tidak memuaskan, anda boleh menghubungi alternatif di bawah:

Ombudsman for Financial Services (Formerly known as Financial Mediation Bureau) Tel : 03-2272 2811 Fax : 03-2272 1577 Level 14, Main Block Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur. Email : enquiry@ofs.org.my website : www.ofs.org.my	Bank Negara Malaysia 1300 88 5465 (9am - 5pm, Monday - Friday) Email : bnmtelink@bnm.gov.my or visit BNMLINK Customer Service Centre (9am - 5pm, Monday - Friday) Ground Floor, D Block, Jalan Dato' Onn, 50480 Kuala Lumpur.
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3. CHEQUE CREDITING SCHEDULE NOTICE / NOTIS JADUAL PENGKREDITAN CEK

Please be informed that the crediting of funds from deposited cheque into a payee's account is as per the following schedule:
 Harap maklum bahawa pengkreditan dana daripada cek yang didepositkan ke dalam akaun penerima adalah seperti jadual yang berikut:

Depositing Time / Masa Deposit	Crediting Time / Masa Pengkreditan	Crediting Time / Masa Pengkreditan
Business Day 1 / Hari Urus Niaga 1	Business Day 2 / Hari Urus Niaga 2	Business Day 3 / Hari Urus Niaga 3
BEFORE / SEBELUM cut-off time of 4:00 p.m. / waktu akhir 4:00 petang	✓ After 8:30 p.m. / Selepas 8:30 malam	-N.A.- / -Tiada-
AFTER / SELEPAS cut-off time of 4:00 p.m. / waktu akhir 4:00 petang	-N.A.- / -Tiada-	✓ After 8:30 p.m. / Selepas 8:30 malam

Kindly plan your transactions accordingly. For any queries, please call our Contact Centre at 03- 2178 8888.
 Sila rancang transaksi anda dengan sewajarnya. Untuk sebarang pertanyaan, sila hubungi Pusat Panggilan kami melalui 03- 2178 8888.

4. Term Deposit-i Product

Please be informed that effective Tuesday, 1 January 2019, all Term Deposit-i placements which are withdrawn before maturity will have NO profit payable. Kindly refer to the table below:

Term Deposit-i Product	
Before 1 January 2019	a) No profit will be paid if the tenure of Term Deposit-i is 3 months and below; b) For Term Deposit-i with tenure longer than 3 months, only 50% of profit will be paid if withdrawal is made after completion of 3 months from placement date and above, and c) For Afdhal Term Deposit-i , only 50% of profit will be paid after completion of 7 calendar days; no profit will be paid for less than 7 days' completion.
Effective 1 January 2019	No profit will be paid for all Term Deposit-i products which are withdrawn before maturity

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A member of the AmBank Group

P.O. Box 12617, 50784 Kuala Lumpur, Malaysia

Tel : (603) 2178 8888

Email : customercare@ambankgroup.com

