

**WAVELY LABS SDN BHD**

C-10-09 SUNWAY NEXIS  
 NO 1 JALAN PJU 5/1 KOTA DAMANSARA  
 47810 PETALING JAYA SELANGOR  
 47810 Selangor

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**Statement Date / Tarikh Penyata**

28/07/2020

**Branch / Cawangan**  
 The Strand (Islamic)
**Current Account-i Transaction Details / Butir-butir Transaksi Akaun Semasa-i**
**Account No / No Akaun** **86-0290231-4**  
 (Protected by Perbadanan Insurans Deposit Malaysia up to RM250,000 for each depositor)

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
Opening Balance					35,754.21
30/06/2020	CREDIT PROFIT/HIBAH			5.51	4,805.33
30/06/2020	TR FROM CA <i>BMS Fest</i> <i>BMS Fest</i> <i>THE GOLDEN ERA SDN.</i>	993870387565		2,500.00	4,799.82
30/06/2020	AUTOPAY CHARGES	347134397779	1.60		2,299.82
30/06/2020	AUTOPAY CHARGES	347134397779	0.40		2,301.42
30/06/2020	AUTOPAY DR <i>U2020063005119</i> <i>RTB2006300070408424.TXT</i> <i>2006300070408424</i>	2006300070408424	73,280.03		2,301.82
30/06/2020	TR TO SAVINGS <i>CHEONG HUEI LING</i> <i>cash</i>	993870374737	10,584.63		75,581.85
30/06/2020	I-PAYMENT <i>FPXPAY PERTUBUHAN KESELAMATAN SOSIAL</i> <i>20200629152612_80950</i>	993826802665	1,612.50		86,166.48
30/06/2020	I-PAYMENT <i>FPXPAY LEMBAGA HASIL DALAM NEGERI MAL</i> <i>PETF20001705</i>	993826789170	6,727.60		87,778.98
30/06/2020	I-PAYMENT <i>FPXPAY PERTUBUHAN KESELAMATAN SOSIAL</i> <i>20200629152851_26072</i>	993826803434	286.80		94,506.58
30/06/2020	I-PAYMENT <i>FPXPAY KUMPULAN WANG SIMPANAN PEKERJA</i> <i>0620200019310035C113</i>	993826797376	25,149.00		94,793.38
29/06/2020	TR TO SAVINGS <i>CHEONG HUEI LING</i> <i>cash</i>	993870280603	7,820.93		119,942.38
25/06/2020	IBG CREDIT <i>BLISS WEBSITE DESIGN</i> <i>BLISS WEBSITE DESIGN</i> <i>BLISS COMMERCE SDN B</i>	2001420177711689078		2,500.00	127,763.31
24/06/2020	TR FROM CA <i>MORANE GLOBAL</i> <i>MORANE GLOBAL</i> <i>MORANE GLOBAL SDN.</i>	993869996425		6,360.00	125,263.31
23/06/2020	INSTANT TRANSFER <i>00414474</i> <i>VANZO ASIA SDN. BHD.</i>	321298968		6,678.00	118,903.31

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Statement Date / Tarikh Penyata

28/07/2020

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
22/06/2020	INSTANT TRANSFER <i>Fund transfer</i> LIM KIAN HENG	421222404		127.20	112,225.31
22/06/2020	REMITTANCE CR <i>/ROC/EMAIL MARKETIN BOBBY GADGET PTE. LT</i> <i>EMAIL MARKETING BOBBY GADGET PTE. LT</i>			42,779.86	112,098.11
18/06/2020	IBG CREDIT 202006-00009 202006-00009 <i>DMB TECH SDN BHD</i>	2001420170711636 220		12,243.00	69,318.25
17/06/2020	JOMPAY 1030850273      76H1NRQ08888 76H1NRQ08888 1030850273	9938R9618995	348.75		57,075.25
17/06/2020	TR IBG BLUE SOLUTIONS SDN B <i>mr193350 n999</i>	993869607445	281.70		57,424.00
17/06/2020	OTHER TRANSFER FEE <i>mr193350 n999 mr193350sapr may</i>	993869607445	0.10		57,705.70
17/06/2020	I-PAYMENT <i>FPXPAY TT DOTCOM SDN BHD 01</i> <i>FPX03652622249270507</i>	993823800731	358.28		57,705.80
16/06/2020	INSTANT TRANSFER 00294214 <i>DESIRE LIFESTYLE SDN</i>	420646802		2,000.00	58,064.08
15/06/2020	I-PAYMENT <i>FPXPAY LEMBAGA HASIL DALAM NEGERI MAL</i> <i>C 2396517900</i>	993823483402	5,834.00		56,064.08
15/06/2020	INSTANT TRANSFER <i>inv202005-00009</i> <i>AMAZING BABY STUDIO</i>	3205559465		3,339.00	61,898.08
15/06/2020	INSTANT TRANSFER <i>Kedaz Inv wavy apr</i> <i>HENG ZH FENG</i>	320557107		4,611.00	58,559.08
12/06/2020	REMITTANCE CR <i>/ROC/INV-2020006-00 PRISM TECH PRIVATE L</i> <i>INV-2020006-00001 TH</i> <i>PRISM TECH PRIVATE L</i>			16,313.22	53,948.08
10/06/2020	IBG CREDIT PY13184951 PY13184951 <i>NIUM SDN. BHD.</i>	2001120162711480 544		5,751.45	37,634.86
10/06/2020	TR IBG JJ PROVIDER SDN BHD <i>nexisc1009jun</i>	993869208165	3,290.00		31,883.41
10/06/2020	OTHER TRANSFER FEE <i>nexisc1009jun nexisc1009jun</i>	993869208165	0.10		35,173.41
10/06/2020	TR IBG ZAINUDIN BIN KARJAN <i>nexisc1008jun</i>	993869208167	3,700.00		35,173.51
10/06/2020	OTHER TRANSFER FEE <i>nexisc1008jun nexisc1008jun</i>	993869208167	0.10		38,873.51

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Statement Date / Tarikh Penyata

28/07/2020

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
05/06/2020	INSTANT TRANSFER 00123966 <i>DESIRE LIFESTYLE SDN</i>	119955717		990.00	38,873.61
04/06/2020	2D LOCAL CHQ	211000028712		3,180.00	37,883.61
02/06/2020	TR IBG <i>LEE KE XIN</i> <i>FB Account Rental</i>	993868735894	200.00		34,703.61
02/06/2020	OTHER TRANSFER FEE <i>FB Account Rental FB Account Rental</i>	993868735894	0.10		34,903.61
02/06/2020	TR IBG <i>CHIN YUEN KUAN</i> <i>FB Account Rental</i>	993868735893	200.00		34,903.71
02/06/2020	OTHER TRANSFER FEE <i>FB Account Rental FB Account Rental</i>	993868735893	0.10		35,103.71
02/06/2020	TR IBG <i>TAN YONG KIM</i> <i>FB Account Rental</i>	993868735887	200.00		35,103.81
02/06/2020	OTHER TRANSFER FEE <i>FB Account Rental FB Account Rental</i>	993868735887	0.10		35,303.81
02/06/2020	TR IBG <i>ANNABELLE LEONG KAR</i> <i>FB Account Rental</i>	993868735892	200.00		35,303.91
02/06/2020	OTHER TRANSFER FEE <i>FB Account Rental FB Account Rental</i>	993868735892	0.10		35,503.91
02/06/2020	TR IBG <i>FOONG QIAO-HUI</i> <i>FB Account Rental</i>	993868735895	200.00		35,504.01
02/06/2020	OTHER TRANSFER FEE <i>FB Account Rental FB Account Rental</i>	993868735895	0.10		35,704.01
02/06/2020	TR IBG <i>LIM PEI WEN</i> <i>CN Freelance Writer</i>	993868735896	50.00		35,704.11
02/06/2020	OTHER TRANSFER FEE <i>CN Freelance Writer CN Freelance Writer</i>	993868735896	0.10		35,754.11

CLOSING BALANCE / BAKI PENUTUP

4,805.33

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
30	15	140,327.12	109,378.24

\*\*\* 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.