

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

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Statement Date / Tarikh Penyata

09/04/2020

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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 <i>leina</i> 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 <i>Change clothin</i> TEOH BOON SIANG	307798422		7.00	30,162.50
19/01/2020	INSTANT TRANSFER <i>postage fee</i> LOW JOO JUN	407745076		7.00	30,155.50
17/01/2020	I-FUNDS TR FROM SA <i>shipping transfer</i> ZAIHASRA BINTI RAZIS	604178998		7.00	30,148.50
16/01/2020	I-FUNDS TR FROM SA <i>Shipping fee</i> NURUL AIN MUNIRA BIN	603020583		7.00	30,141.50
16/01/2020	INSTANT TRANSFER <i>Shipping fee size 34</i> WONG KAH LENG	207314014		7.00	30,134.50
16/01/2020	I-FUNDS TR FROM SA <i>kayshopeshop</i> MOHD KHAIDI BIN MAHI	602905800		35.50	30,127.50
16/01/2020	I-FUNDS TR FROM SA <i>kayshopeshop</i> 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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Statement Date / Tarikh Penyata

09/04/2020

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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 <i>Shipping Fee</i> KAMAL RANA	206930314		7.00	7,897.32
09/01/2020	I-FUNDS TR FROM SA <i>big formal pant</i> 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 <i>EPF Payment</i>	993860573685	1,455.00		3,856.24
08/01/2020	TR IBG <i>Poon</i> <i>Dropship</i>	993860573841	20.43		5,311.24
08/01/2020	OTHER TRANSFER FEE <i>Dropship</i>	993860573841	0.10		5,331.67
08/01/2020	TR TO SAVINGS LIANG PEI YING <i>shipping</i>	993860719065	1,000.00		5,331.77
08/01/2020	TR TO SAVINGS LIANG PEI YING <i>purchase</i>	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 <i>return</i> MOHAMAD SUHAIMI BIN	694990850		7.00	30,597.10
07/01/2020	INSTANT TRANSFER <i>Pos laju</i> 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 <i>WDRL 105938713</i> <i>WDRL 105938713</i> AIRPAY MALAYSIA SDN.	2001520006710039 767		2,104.60	25,546.46
06/01/2020	IBG CREDIT <i>WDRL 105938671</i> <i>WDRL 105938671</i> AIRPAY MALAYSIA SDN.	2001520006710039 328		11,560.31	23,441.86
04/01/2020	TR IBG <i>BEST LINK</i> <i>BSD-DOG</i>	993860461710	10,698.99		11,881.55
04/01/2020	OTHER TRANSFER FEE <i>BSD-DOG</i>	993860461710	0.10		22,580.54
03/01/2020	TR IBG <i>Tee Yuan Xin</i> <i>cashback</i>	993860417901	20.42		22,580.64
03/01/2020	OTHER TRANSFER FEE <i>cashback</i>	993860417901	0.10		22,601.06
03/01/2020	I-FUNDS TR FROM SA <i>kayshopeshop</i> <i>MOHD KHAIDI BIN MAHI</i>	691128244		73.80	22,601.16
02/01/2020	INSTANT TRANSFER <i>POSTAGE</i> <i>CHRISTIN ANGEL A/P S</i>	306601896		7.00	22,527.36
02/01/2020	IBG CREDIT <i>WDRL 105403676</i> <i>WDRL 105403676</i> AIRPAY MALAYSIA SDN.	2001320002710008 380		5,255.24	22,520.36
02/01/2020	IBG CREDIT <i>MY0018000526143</i> <i>MY0018000526143</i> 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 \*\*\*

**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.