



ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

Statement of Account
Penyata Akaun

Page 1 of 10

CIF No. No. CIF: 2600052695

Statement Date Tarikh Penyata: 31/07/2020

BALAKONG, 077

465 - 7991

POTENTIAL MACHINERY SDN BHD
NO.1-G, JALAN HARMONI INDAH 1,
TAMAN HARMONI INDAH, SELANGOR
43300 SERI KEMBANGAN

POTENTIAL MACHINERY SDN BHD

CURRENT A/C - OTHERS

Protected by PIDM up to RM250,000 for each depositor

Account No. No. Akaun: 121360010028773

Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010720	BEGINNING BALANCE				53,848.56 CR
010720	DuitNow CR Trf CA RPP200701008416435 man Long machinery 8679			1,195.00	55,043.56 CR
010720	MAN LONG MACHINERY & DuitNow CR Trf CA RPP200701008427305 machinary payment			76.00	55,119.56 CR
010720	CHARLES KONG CHING H IB2G FND TRF CA - CA AOBFTR01072020971948 payment			200.00	55,319.56 CR
010720	POTENTIAL MACHINERY YTC ELECTRICAL WORKS CR ADVICE - IBG PUJIAN HANDAL SDN BH all MAR inv			1,347.45	56,667.01 CR
010720	NBPS IBG Dr CA AOBJOM01072020002708 771FSTL9 D929574640106 TM Streamy and Voice 008903941980 1		141.00		56,526.01 CR
010720	IB2G FND TRF CA - SA AOBFTR01072020971612 Md Asnu B Md Noor Salary June'20 MOHD ASNU BIN MOHD N		1,176.96		55,349.05 CR
020720	POTENTIAL MACHINERY IB2G BLKTRF Dr CA(m) AOBPR01072020976047 Payroll 202006		8,038.05		47,311.00 CR
020720	IB2G FND TRF CA - CA AOBFTR02072020973432 Lam Koong Sum Car Rental 202007 LAM KOONG SUM CAR SE		3,630.00		43,681.00 CR
020720	POTENTIAL MACHINERY IB2G IBG Dr CA AOBIBG02072020053122 Transfer From ABMB Feb'20 I3186419531 V		449.30		43,231.70 CR
020720	Tromac Intertrade SB IB2G IBG Dr CA		536.00		42,695.70 CR

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Alliance Bank Malaysia Berhad (88103-W)

Menara Multi-Purpose, Capital Square

8 Jalan Munshi Abdullah

50100 Kuala Lumpur, Malaysia

www.alliancebank.com.my

For Customer Service, call (603) 5516 9988 or email to info@alliancefg.com



465 - 7992

CURRENT A/C - OTHERS

Account No. No. Akaun: 121360010028773
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
020720	AOBIBG02072020052452 Transfer From ABMB Jan'20 I8604121468 V HL Jaya Mach.SB IB2G IBG Dr CA AOBIBG02072020052622 Transfer From ABMB Feb'20 I3180857122 V		1,930.00		40,765.70 CR
020720	Jade Marketing IB2G IBG Dr CA AOBIBG02072020052859 Transfer From ABMB Jan'20 I1403003722 V		7,374.00		33,391.70 CR
020720	Lepcon Tools (M) SB IB2G IBG Dr CA AOBIBG02072020052795 Transfer From ABMB Nov'19 I100810016883 V		2,430.00		30,961.70 CR
020720	Laku Ind.SB IB2G IBG Dr CA AOBIBG02072020052757 Transfer From ABMB Jan'20 I3201379012 V		3,835.65		27,126.05 CR
020720	Kien Leong Mach SB IB2G IBG Dr CA AOBIBG02072020052535 Transfer From ABMB Nov'19 I17900013963 V		4,606.45		22,519.60 CR
020720	Ikhlas Mach Rental IB2G FND TRF CA - CA AOBFTR02072020973233 Jaya Polygon SB Jan'20 JAYA POLIGON SDN BHD POTENTIAL MACHINERY IB2G IBG Dr CA AOBIBG02072020052949 Transfer From ABMB Feb+Mar'20 I1983031000 V		1,126.00		21,393.60 CR
020720	MSEAL SB IB2G IBG Dr CA AOBIBG02072020052898 Transfer From ABMB Mar'20 I35600054671 V MK Lubricant SB		105.00		21,288.60 CR
020720			732.00		20,556.60 CR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 121360010028773
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
020720	IB2G IBG Dr CA AOBIBG02072020053041 Transfer From ABMB Sept'20 I562384529178 V Pavilion Rental		4,940.00		15,616.60 CR
020720	IB2G IBG Dr CA AOBIBG02072020053003 Transfer From ABMB Jan'20 I514365706980 V Overseas Motors Corp		180.00		15,436.60 CR
020720	IB2G IBG Dr CA AOBIBG02072020052703 Transfer From ABMB Jan+Feb'20 I514440122869 V KTS Bearing SB		1,009.00		14,427.60 CR
020720	IB2G IBG Dr CA AOBIBG02072020053199 Transfer From ABMB Jan'20 I507161205655 V United Staco Mach.SB		843.40		13,584.20 CR
020720	IB2G IBG Dr CA AOBIBG02072020052824 Transfer From ABMB Jan'20 I03600215515 V LB Auto Supply		1,900.00		11,684.20 CR
020720	IB2G IBG Dr CA AOBIBG02072020052577 Transfer From ABMB Mar'20 I3182869213 V IOT Lubricating Oil		2,073.00		9,611.20 CR
020720	IB2G IBG Dr CA AOBIBG02072020053309 Transfer From ABMB CIN2005286-WXB3269 I3989975000 V My Elink Consultancy		1,574.83		8,036.37 CR
020720	IB2G IBG Dr CA AOBIBG02072020053163 Transfer From ABMB Jan'20 I514561100438 V UMS Corp.SB		277.14		7,759.23 CR
020720	IB2G IBG Dr CA AOBIBG02072020053089 Transfer From ABMB Feb'20 I514338504906 V		302.60		7,456.63 CR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 121360010028773
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
020720	STL Seals & O Rings IB2G IBG Dr CA AOBIBG02072020052415 Transfer From ABMB Jan+Feb'20 I3138638134 V		180.00		7,276.63 CR
020720	GR Jaya SB IB2G IBG Dr CA AOBIBG02072020052274 Transfer From ABMB Jan'20 I3177358329 V		1,362.90		5,913.73 CR
020720	ACT Marketing IB2G IBG Dr CA AOBIBG02072020052314 Transfer From ABMB Jan'20 I3146335833 V		1,622.00		4,291.73 CR
020720	Colson Mach SB IB2G IBG Dr CA AOBIBG02072020052367 Transfer From ABMB Oct'19 I3185062805 V		1,761.30		2,530.43 CR
020720	Global Asiatic SB CR ADVICE - IBG B3200059147M PERKESO SIP-BAYARAN PRIHATIN PKS1200 - B			6,000.00	8,530.43 CR
030720	CR ADVICE - IBG POTENTIAL MACHINERY GLOBAL ASIATIC SDN B NOV'19			4,536.50	13,066.93 CR
030720	LOCAL CHQ DEP/MISC PUBLIC	431455		244.50	13,311.43 CR
060720	DuitNow CR Trf CA RPP200706008652908 Saving Daylan			105.00	13,416.43 CR
060720	SIN WEI KIT CR ADVICE - IBG AP PAYMENT-APR 20 UTRACON STRUCTURAL S AP PAYMENT-APR 20			1,467.68	14,884.11 CR
070720	CDM CA CSH DEP-W/O C			2,800.00	17,684.11 CR
070720	DuitNow CR Trf CA RPP200707008706640 Potential mach Pump			454.00	18,138.11 CR
070720	MUHAMMAD FAJRUL BIN LOCAL CHQ DEP/MISC MAYBANK	343053		5,448.00	23,586.11 CR
080720	LOCAL CHQ DEP/MISC CIMB BANK	001720		1,825.00	25,411.11 CR
080720	IB2G Stat Pymt CA AOBLH08072020027525 PCB E9102934104 0620 027525		295.85		25,115.26 CR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 121360010028773
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
080720	IB2G IBG Dr CA AOBIBG08072020071399 Transfer From ABMB WB3269C#CIN2005469 I3989975000 V		380.00		24,735.26 CR
080720	My Elink Consultancy IB2G IBG Dr CA AOBIBG08072020071409 Transfer From ABMB WB3269C#CIN2005488 I3989975000 V		420.00		24,315.26 CR
080720	My Elink Consultancy IB2G Stat Pymt CA AOBKW08072020026475 KWSP000000016299626 0720		2,006.00		22,309.26 CR
080720	NBPS IBG Dr CA AOBJOM08072020010785 778WEASS 1017066026 TM unifi home 04JUL2020 1		232.15		22,077.11 CR
080720	IB2G Stat Pymt CA AOBEIS08072020026635 SOC SOB3200059147M 062020		39.40		22,037.71 CR
080720	IB2G Stat Pymt CA AOBSS08072020026551 SOC SOB3200059147M 062020		221.60		21,816.11 CR
130720	IB2G FND TRF CA - CA AOBFTR13072020987745 Conweld Marketing SB Jan'20 CONWELD MARKETING SD POTENTIAL MACHINERY		2,072.60		19,743.51 CR
130720	IB2G IBG Dr CA AOBIBG13072020082562 Transfer From ABMB Jan'20 I33800015182 V		4,800.00		14,943.51 CR
130720	Anta Ind.Parts SB IB2G IBG Dr CA AOBIBG13072020082604 Transfer From ABMB Feb'20 I3177846425 V		1,575.00		13,368.51 CR
130720	Evergreen Binary SB IB2G IBG Dr CA AOBIBG13072020082629 Transfer From ABMB Feb'20 I3082082424 V		4,298.00		9,070.51 CR
130720	Iklim H'ware & Mach. IB2G BLKTRF Dr CA(m) AOBPR13072020053819		4,604.15		4,466.36 CR

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Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
130720	Payroll 202005 CR ADVICE - IBG mtbb SATRIA ACES SYNERGY ha33303			693.56	5,159.92 CR
140720	LOCAL CHQ DEP/MISC ISLAM	295635		797.50	5,957.42 CR
140720	LOCAL CHQ DEP/MISC PUBLIC	440300		3,000.00	8,957.42 CR
150720	DuitNow CR Trf CA RPP200715009010965 CASH SALES NO. HA234 LANDASAN KAPITAL (M)			900.00	9,857.42 CR
150720	CR ADVICE - IBG BEBK071593661785 WL GREAT BUILDER ENG CS8584 8590 8641			2,045.00	11,902.42 CR
170720	DuitNow CR Trf CA RPP200717009102574 Fund transfer Kiswah Construction NUR DIYANA BINTI MAD			3,748.00	15,650.42 CR
210720	IB2G FND TRF CA - CA AOBFTR21072020997566 Conweld Engineering Jan'20 CONWELD ENGINEERING POTENTIAL MACHINERY		10,533.00		5,117.42 CR
210720	IB2G IBG Dr CA AOBIBG21072020103817 Transfer From ABMB M002055836(15.07.20) I312157320063 V Shell M'sia Tdg.SB		1,212.79		3,904.63 CR
210720	NBPS IBG Dr CA AOBJOM21072020024365 77LP1KNP 1063446106 MAXIS 648399725(17.07.20) 1		306.20		3,598.43 CR
210720	CR ADVICE - IBG A/C FOR MAR'2020 SIG MAL CONSTRUCTION SG032077			11,868.80	15,467.23 CR
210720	LOCAL CHQ DEP/MISC MAYBANK	438167		4,913.00	20,380.23 CR
220720	HOUSE CHEQUE/MISC ALLIANCEB	003137		2,994.50	23,374.73 CR
230720	LOCAL CHQ DEP/MISC CIMBI	000350		3,308.00	26,682.73 CR
270720	CR ADVICE - IBG POTENTIAL MACHINERY GLOBAL ASIATIC SDN B DEC-JAN20			1,201.00	27,883.73 CR
270720	CR ADVICE - IBG INV.20016814 & 20026 RAGAWANG CORPORATION 447230VABC793			1,167.00	29,050.73 CR
280720	DuitNow CR Trf CA RPP200728009498444			200.00	29,250.73 CR

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Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
280720	mesin grass cutting Baiki HASHIM BIN IBRAHIM CR ADVICE - IBG BEBK072855347490 JADE MARKETING & SER FEB AC			243.00	29,493.73 CR
280720	CR ADVICE - IBG B3200059147M PERKESO SIP-BAYARAN PRIHATIN PKS1200 - B			3,000.00	32,493.73 CR
290720	NBPS IBG Dr CA AOBJOM29072020033924 77U5LS77 8444391000 SYABAS / AIR SELANGO 72675788 1		72.00		32,421.73 CR
290720	IB2G IBG Dr CA AOBIBG29072020127914 Transfer From ABMB INV 202006-4509 I514114339329 V		262.00		32,159.73 CR
290720	Lim & Wong M'ment IB2G IBG Dr CA AOBIBG29072020127325 Transfer From ABMB Mar'20 I3177846425 V		2,851.00		29,308.73 CR
290720	Evergreen Binary SB IB2G IBG Dr CA AOBIBG29072020127588 Transfer From ABMB Feb'20 I3201379012 V		801.25		28,507.48 CR
290720	Kien Leong Mach.SB IB2G IBG Dr CA AOBIBG29072020127398 Transfer From ABMB Mar'20 I3078445734 V		1,050.00		27,457.48 CR
290720	Jinhui Industries SB IB2G IBG Dr CA AOBIBG29072020127631 Transfer From ABMB Feb+Mar'20 I1403003722 V		15,783.50		11,673.98 CR
290720	Lepcon Tools (M) SB NBPS IBG Dr CA AOBJOM29072020033939 77USLD9U D929574640106 TM Streamy and Voice 008971076065 1		141.25		11,532.73 CR
290720	IB2G IBG Dr CA AOBIBG29072020127933		381.60		11,151.13 CR

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ALLIANCE BANK

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Statement of Account
Penyata Akaun

Page 8 of 10

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CURRENT A/C - OTHERS

Account No. No. Akaun: 121360010028773
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
290720	Transfer From ABMB INV 202007-4872 I514114339329 V Lim & Wong M'ment IB2G IBG Dr CA AOBIBG29072020127670 Transfer From ABMB Jan'20 I8600404165 V		2,800.00		8,351.13 CR
290720	Sin Loy Heng Engr.SB IB2G IBG Dr CA AOBIBG29072020127857 Transfer From ABMB NAS 2097#CIN2006293 I3989975000 V		111.29		8,239.84 CR
290720	My Elink Consultancy IB2G IBG Dr CA AOBIBG29072020127804 Transfer From ABMB WRS 3269#CIN2006278 I3989975000 V		436.69		7,803.15 CR
290720	My Elink Consultancy IB2G IBG Dr CA AOBIBG29072020127362 Transfer From ABMB Nov'19 I3185062805 V		2,415.00		5,388.15 CR
290720	Global Asiatic SB LOCAL CHQ DEP/MISC AFFINBANK	167017		1,464.40	6,852.55 CR
290720	CR ADVICE - IBG TOWER BUILD STEEL SD PV2007-0121			1,046.84	7,899.39 CR
300720	LOCAL CHQ DEP/MISC CIMBI	007681		700.00	8,599.39 CR
310720	ENDING BALANCE				8,599.39 CR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			114,238.90	68,989.73	

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Cardholder Responsibilities

1. Abide by the Terms and Conditions for the use of Debit Card/Debit Card-i.
2. Take reasonable steps to keep your Debit Card/Debit Card-i and PIN secure at all times, including at your place of residence. These include not:
 - a) Disclosing your Debit Card/Debit Card-i details or PIN to any other person,
 - b) Writing down the PIN on your Debit Card/Debit Card-i, or on anything kept in close proximity with the card,
 - c) Using the PIN selected from your birth date, identity card, passport, driving license or contact numbers, and
 - d) Allowing any other person to use your Debit Card/Debit Card-i and PIN
3. Notify the Bank as soon as reasonably practicable after having discovered that your Debit Card/Debit Card-i is lost, stolen, an unauthorised transaction had occurred or your PIN may have been compromised.
4. Notify the Bank immediately upon receiving short message service (SMS) transaction alert if the transaction was unauthorised.
5. Notify the Bank immediately of any change in your contact number.
6. Use your Debit Card/Debit Card-i responsibly, including not using your credit card for unlawful activity.
7. Check your account statement and report any discrepancy without undue delay.

Tanggungjawab Pemilik Kad

1. Mematuhi Terma dan Syarat penggunaan Kad Debit/Kad Debit-i.
2. Mengambil langkah yang sepatutnya untuk memastikan Kad Debit/Kad Debit-i dan PIN selamat pada bila-bila masa, termasuk di dalam kediaman. Ianya termasuk tidak :
 - a) Memberitahu butiran Kad Debit/Kad Debit-i atau PIN kepada individu lain,
 - b) Menulis PIN pada Kad Debit/Kad Debit-i atau pada sesuatu yang diletakkan berhampiran dengan kad tersebut,
 - c) Menggunakan PIN dengan nombor berkaitan tarikh lahir, nombor kad pengenalan, nombor paspot, no lesen memandu atau nombor telefon, dan
 - d) Membenarkan individu lain untuk menggunakan Kad Debit/Kad Debit-i dan PIN.
3. Memaklumkan kepada pihak Bank seawal mungkin selepas mendapati Kad Debit/Kad Debit-i anda hilang, dicuri, terdapat transaksi yang tidak dibenarkan berlaku atau PIN mungkin telah terdedah kepada orang lain.
4. Memaklumkan kepada pihak Bank seawal mungkin selepas menerima Mesej Pesanan Ringkas (SMS) bagi transaksi yang tidak dibenarkan.
5. Memaklumkan kepada pihak Bank jika terdapat perubahan pada nombor telefon anda.
6. Menggunakan kad kredit anda dengan bertanggungjawab, termasuk tidak menggunakannya untuk aktiviti yang menyalahi undang-undang.
7. Menyemak penyata akaun dan melaporkan jika terdapat apa-apa kesilapan atau percanggahan tanpa berlengah.

Update to the Terms and Conditions and Product Disclosure Sheet for Debit Cards and Deposit Products.

We have updated the Terms and Conditions and Product Disclosure Sheet for the following products: 1) Alliance Bank Debit Card/Debit Card-i 2) Alliance Bank Biz Xpress Card 3) Alliance Bank Deposits Account (Current Account/Savings Account and Fixed Deposit) 4) AllianceBank Alliance X-Change 5) Alliance Bank Foreign Currency Account 6) Alliance Bank SavePlus Account 7) Alliance Bank Safe Deposit Box, which will come into effect on 31 March 2020 for all new and existing customers of Alliance Bank. Please visit www.alliancebank.com for more information.

Enjoy FREE Interbank GIRO (IBG) & Instant Transfer to other banks when you pay your Credit Cards & Loan/Financing via allianceonline!

The items and balances shown above will be deemed correct unless the Bank is notified of any discrepancy within 14 days from statement date. For accounts denominated in foreign currencies, the balance in Ringgit Malaysia is an indicative value as exchange rates may fluctuate. Please re-activate any dormant account. Segala butiran dan baki akaun penyata di atas dianggap betul kecuali pihak Bank diberitahu tentang sebarang perbezaan dalam tempoh 14 hari dari tarikh penyata. Untuk akaun matawang asing, baki dalam Ringgit Malaysia adalah nilai petunjuk sahaja kerana kadar tukaran mungkin turun naik. Sila aktifkan sebarang akaun dormant.



Safeguard your Debit Card/Debit Card-i and PIN

You will be liable for unauthorised card-present transaction(s) which require PIN and signature verification or use of your contactless Debit Card(s) if you have:

- acted fraudulently;
- delayed in notifying the Bank immediately after having discovered the loss or unauthorised use of your Debit Card/Debit Card-i;
- voluntarily disclosed PIN to another person;
- recorded the PIN on your Debit Card/Debit Card-i, or on anything kept in close proximity with the Card;
- left your Debit Card/Debit Card-i or an item containing the card unattended in places visible and accessible to others; or
- voluntarily allowed another person to use your Debit Card/Debit Card-i.

Tip-tip Keselamatan untuk Melindungi Kad Debit dan PIN anda;

Anda akan bertanggungjawab untuk transaksi tidak dibenarkan kad dikemukakan yang memerlukan pengesahan PIN atau tandatangan atau penggunaan Kad Debit tanpa sentuh, jika/au anda

- melakukan penipuan
- lewat dalam memaklumkan pihak Bank dengan secepat mungkin selepas menyedari akan kehilangan atau penggunaan tanpa kebenaran Kad Debit anda
- secara sukarela mendedahkan PIN kepada orang lain
- merekodkan PIN di atas Kad Debit atau di atas apa-apa yang disimpan berdekatan dengan Kad Debit
- meninggalkan Kad Debit atau barangan yang mengandungi Kad Debit tanpa pengawasan di tempat-tempat yang boleh dilihat dan diakses oleh orang lain, atau
- secara sukarela membenarkan orang lain untuk menggunakan Kad Debit anda.

SMS Transaction Alerts for Debit Card / Debit Card-i

You will receive SMS alerts on transactions made on your Debit Card/Debit Card-i. This helps you to track movements in your account and safeguard you against any unauthorised transactions. If you wish to set a preferred threshold amount for transaction alerts, visit any Alliance Bank branch or call our Customer Service at [03-5516 9988](tel:03-5516 9988).

Note: The transaction alert can be disabled. However, we strongly encourage you not to disable the alerts to safeguard yourself against any unauthorised transactions.

To make this request, please visit any Alliance Bank Branch or call Customer Service at [03-5516 9988](tel:03-5516 9988)

SMS Amaran Transaksi Kad Debit / Kad Debit-i

Anda akan menerima SMS amaran berkenaan transaksi Kad Debit/Kad Debit-i anda. Ini akan membantu anda untuk jejak perubahan akaun anda dan melindungi anda daripada transaksi tanpa kebenaran anda. Sekiranya anda ingin menetapkan had amoun pilihan anda untuk SMS amaran, sila lawat mana-mana Cawangan Bank atau hubungi Khidmat Pelanggan kami di [03-5516 9988](tel:03-5516 9988).

Catatan: SMS amaran boleh dihentikan. Akan tetapi, kami amat mengalakkan anda supaya tidak menghentikan amaran untuk melindungi anda daripada transaksi tanpa kebenaran ada.

Untuk membuat permintaan ini, sila lawat mana-mana Cawangan Bank atau hubungi Khidmat Pelanggan kami di [03-5516 9988](tel:03-5516 9988).

It is important that we have your accurate and updated personal details in order for us to serve you better. If there are any changes in your personal details, kindly visit your nearest branch to update the same.

BEWARE OF PHONE SCAM!

NEVER respond to any PHONE CALLS or MESSAGES claiming to be from the police, Bank Negara Malaysia, or any other authorities which require you to perform banking transactions or to reveal your bank account details. IT'S A SCAM!

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