

DEZUMONDO FASHION SDN. BHD.

26 JALAN BUDIMAN 5
TAMAN MULIA
CHERAS, KUALA LUMPUR
56000 Wilayah Persekutuan Kuala Lumpur

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Statement Date / Tarikh Penyata

08/06/2020

Branch / Cawangan

Jalan Sarjana

Current Account Transaction Details / Butir-butir Transaksi Akaun Semasa

Account No / No Akaun

80-0796488-4

(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				6,644.19
29/04/2020	INSTANT TRANSFER Fund transfer GOOI CHIA YEE	215309321		51.80	13,883.49
29/04/2020	INSTANT TRANSFER huijie_2206 CHANG HUI KIE	115967164		29.90	13,831.69
29/04/2020	IBG CREDIT FUND TRANSFER FUND TRANSFER LEE SAY WAN	2001120120711059 956		149.50	13,801.79
29/04/2020	INSTANT TRANSFER choyshan YAP CHOY SHAN	115955635		42.00	13,652.29
29/04/2020	INSTANT TRANSFER meixinn18 LIM MEI XIN	315630218		29.90	13,610.29
29/04/2020	INSTANT TRANSFER hoiyan1225 POH HOI YAN	315629606		79.90	13,580.39
29/04/2020	INSTANT TRANSFER Savings KAO SU QI	315621194		119.60	13,500.49
29/04/2020	INSTANT TRANSFER jc CHEAH JIA CHIE	115940606		64.90	13,380.89
29/04/2020	IBG CREDIT PURP/13110/GOODS AND PURP/13110/GOODS AND LEE JIA YEE	2001120120711056 960		281.50	13,315.99
29/04/2020	INSTANT TRANSFER carmanspy SOON PEI YOKE	115932476		44.00	13,034.49
29/04/2020	INSTANT TRANSFER aileeeelia SEE AI LEE	415589291		59.80	12,990.49
29/04/2020	INSTANT TRANSFER tay 508 TAY MI XIAO	315558829		29.90	12,930.69
28/04/2020	INSTANT TRANSFER ah_theng99 CHUA YEE THENG	415538476		35.00	12,900.79
28/04/2020	I-FUNDS TR FROM SA Insta: yhiiiiiee WONG YUAN HUEY	608411374		35.00	12,865.79

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28/04/2020	INSTANT TRANSFER <i>Sorry</i> CHOO JIA WEI	215201990		29.90	12,830.79
28/04/2020	INSTANT TRANSFER <i>Bill Payment</i> CHONG JING TOONG	215200966		59.80	12,800.89
28/04/2020	INSTANT TRANSFER <i>Jocelynthy</i> JOCELYN TAN HUI YING	215200677		61.90	12,741.09
28/04/2020	INSTANT TRANSFER <i>Lim Xin Ru</i> LIM CHING YUEN	215194211		29.90	12,679.19
28/04/2020	I-FUNDS TR FROM SA <i>joey chu</i> CHU WAI YEE	608182058		29.90	12,649.29
27/04/2020	INSTANT TRANSFER <i>huixin</i> SAM HUI XIN	415432446		94.80	12,619.39
27/04/2020	INSTANT TRANSFER <i>Fund transfer</i> ONG KIAN BOON	415430010		89.70	12,524.59
27/04/2020	INSTANT TRANSFER <i>cloth</i> CHONG MING KIEN	115757368		32.00	12,434.89
27/04/2020	INSTANT TRANSFER <i>Clothes</i> FAM KAH HUEI	315415905		139.60	12,402.89
27/04/2020	INSTANT TRANSFER <i>Lim Xin Ru</i> LIM CHING YUEN	115721791		59.80	12,263.29
27/04/2020	INSTANT TRANSFER <i>Sjuan93</i> LIM SAU KIAN	415369952		21.90	12,203.49
26/04/2020	INSTANT TRANSFER <i>Vintage top</i> TAN TZE HUI	215010884		40.00	12,181.59
26/04/2020	INSTANT TRANSFER <i>Fund transfer</i> NICOLE YOONG HUAI LI	115667863		140.90	12,141.59
26/04/2020	INSTANT TRANSFER <i>Elai_ne</i> TAN PEI YI	215002116		8.00	12,000.69
26/04/2020	INSTANT TRANSFER <i>reyna.yin833</i> TEH TSAI YIN	415323810		179.40	11,992.69
26/04/2020	INSTANT TRANSFER <i>elai_ne</i> TAN PEI YI	214998840		32.00	11,813.29
26/04/2020	INSTANT TRANSFER <i>qianniinii</i> LOOI QIAN NI	214998382		59.80	11,781.29
26/04/2020	INSTANT TRANSFER <i>aileeeelia</i> SEE AI LEE	214997757		32.00	11,721.49
26/04/2020	I-FUNDS TR FROM SA <i>ig-victoriamxy</i> MAK XIN YII	605584875		29.90	11,689.49

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
26/04/2020	INSTANT TRANSFER Ng Sy Hui MICHELLE LING KING H	115654992		36.00	11,659.59
26/04/2020	INSTANT TRANSFER Fund transfer YONG SHIN YEE	315277409		58.00	11,623.59
25/04/2020	I-FUNDS TR FROM SA Jesslyn yonggg -insta JESSLYN YONG ZHI CHY	604700938		144.80	11,565.59
25/04/2020	INSTANT TRANSFER Fund transfer HUI KA MEI	214928475		59.80	11,420.79
25/04/2020	I-FUNDS TR FROM SA Insta: gwenxx_24 GWENDOLYN LIM ZHI HU	604607691		62.00	11,360.99
25/04/2020	INSTANT TRANSFER Michelle Ling MICHELLE LING KING H	415241893		136.80	11,298.99
25/04/2020	INSTANT TRANSFER Bill Payment WONG KHER YIOW	315247271		44.00	11,162.19
25/04/2020	INSTANT TRANSFER Fund transfer SLOW SU-IANNE	315247057		88.00	11,118.19
25/04/2020	INSTANT TRANSFER Shuqing_loh LOH SHU QING	115570699		52.00	11,030.19
25/04/2020	INSTANT TRANSFER elai_ne_ TAN PEI YI	415232186		70.00	10,978.19
25/04/2020	INSTANT TRANSFER simyee.tan TAN KAI TEAN	415230342		59.80	10,908.19
25/04/2020	INSTANT TRANSFER Fund transfer LEONG KAH MUN	315237332		26.00	10,848.39
25/04/2020	INSTANT TRANSFER ruoqilee LEE RUO QI	115559989		59.80	10,822.39
25/04/2020	I-FUNDS TR FROM SA ig:0526.26.01 LIEU XIN TONG	604290236		8.00	10,762.59
25/04/2020	I-FUNDS TR FROM SA ig:0526.26.01 LIEU XIN TONG	604284706		26.00	10,754.59
25/04/2020	INSTANT TRANSFER CLOTH CHONG MING KIEN	415220050		44.00	10,728.59
25/04/2020	I-FUNDS TR FROM SA yingying NG YING YING	604120038		174.70	10,684.59
25/04/2020	I-FUNDS TR FROM SA joey chu CHU WAI YEE	604086156		44.00	10,509.89
25/04/2020	INSTANT TRANSFER Jocelynthyyy JOCELYN TAN HUI YING	315183427		111.80	10,465.89

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24/04/2020	INSTANT TRANSFER <i>Fund transfer</i> CHONG SI WEI	214837767		55.90	10,354.09
24/04/2020	INSTANT TRANSFER <i>choyshan</i> YAP CHOY SHAN	214834253		52.00	10,298.19
24/04/2020	INSTANT TRANSFER <i>dezumondo</i> SONG PEI XIN	315158722		44.00	10,246.19
24/04/2020	INSTANT TRANSFER <i>ariellebaby_</i> LEE KAH HUI	415149207		88.00	10,202.19
24/04/2020	INSTANT TRANSFER <i>Devin</i> CHOO HOU YIN	115484298		59.80	10,114.19
24/04/2020	INSTANT TRANSFER <i>reyna.yin833</i> TEH TSAI YIN	214823974		176.00	10,054.39
24/04/2020	I-FUNDS TR FROM SA <i>ig:victoriamxy</i> MAK XIN YII	603272225		55.90	9,878.39
24/04/2020	INSTANT TRANSFER <i>ig_jinny_57</i> TAN TUAN KIM	115481450		26.00	9,822.49
24/04/2020	INSTANT TRANSFER <i>aileeeelia</i> SEE AI LEE	415144689		73.90	9,796.49
24/04/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	115480585		26.00	9,722.59
24/04/2020	INSTANT TRANSFER <i>yukiiiic</i> YUKI CHONG	115480339		26.00	9,696.59
24/04/2020	INSTANT TRANSFER <i>meiixinn18</i> LIM MEI XIN	214821538		19.90	9,670.59
24/04/2020	INSTANT TRANSFER <i>Ng Sy Hui</i> MICHELLE LING KING H	415141494		59.80	9,650.69
24/04/2020	INSTANT TRANSFER <i>Fund transfer</i> CHIEW PEI THENG	315134899		32.00	9,590.89
23/04/2020	INSTANT TRANSFER <i>Fund transfer</i> WONG CHING WEI	315039908		121.70	9,558.89
23/04/2020	I-FUNDS TR FROM SA <i>jeffernie</i> CHUA YIP MAY	601349619		32.00	9,437.19
23/04/2020	INSTANT TRANSFER CLOTHS CHONG MING KIEN	315004756		104.70	9,405.19
22/04/2020	I-FUNDS TR FROM SA <i>susan_foo99</i> FOO SIANG SIANG	600487807		88.00	9,300.49
22/04/2020	INSTANT TRANSFER <i>Ng Sy Hui</i> MICHELLE LING KING H	414930445		74.80	9,212.49

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22/04/2020	INSTANT TRANSFER <i>Fund transfer</i> JOLYN CHOO PEI YEE	214605026		61.90	9,137.69
22/04/2020	INSTANT TRANSFER <i>dezumondo</i> SONG PEI XIN	314927548		61.90	9,075.79
22/04/2020	INSTANT TRANSFER <i>insta cuttinenja</i> VERONICA HIU	314926764		61.90	9,013.89
22/04/2020	I-FUNDS TR FROM SA <i>xiao_bear_</i> CASEY FAM CHIA YI	600281163		24.00	8,951.99
22/04/2020	I-FUNDS TR FROM SA <i>joey chu</i> CHU WAI YEE	600258475		29.90	8,927.99
22/04/2020	INSTANT TRANSFER <i>ariellebabyy_</i> LEE KAH HUI	214593224		64.00	8,898.09
22/04/2020	INSTANT TRANSFER <i>VINKY CHAN 2 pants</i> CHAN WIA YEI	314901647		88.00	8,834.09
22/04/2020	INSTANT TRANSFER <i>_xw29</i> JOLIN WONG SIEW WEI	414889765		119.60	8,746.09
22/04/2020	INSTANT TRANSFER <i>SHERALYN SHU HWA</i> DUE SHU HWA SHERALYN	314873588		59.80	8,626.49
22/04/2020	INSTANT TRANSFER <i>hueyyi19</i> CHONG HUEY YI	115196925		59.80	8,566.69
22/04/2020	I-FUNDS TR FROM SA <i>FB: Ecy Chan</i> EUNICE CHAN YI EN	699548618		26.00	8,506.89
21/04/2020	INSTANT TRANSFER <i>ig jinny_57</i> TAN TUAN KIM	314866207		26.00	8,480.89
21/04/2020	INSTANT TRANSFER <i>Insta odelia_31</i> WONG DEK WEI	414856221		55.90	8,454.89
21/04/2020	INSTANT TRANSFER <i>Sjuan93</i> LIM SAU KIAN	414854132		34.00	8,398.99
21/04/2020	I-FUNDS TR FROM SA <i>Ziningodd</i> CHONG CHEE NING	699480717		29.90	8,364.99
21/04/2020	I-FUNDS TR FROM SA <i>Insta: yhiiiiiee</i> WONG YUAN HUEY	699235666		52.00	8,335.09
21/04/2020	I-FUNDS TR FROM SA <i>insta:gwenxx_24</i> GWENDOLYN LIM ZHI HU	699186040		76.00	8,283.09
21/04/2020	I-FUNDS TR FROM SA <i>shirt</i> PANG YU LIN	699038846		18.00	8,207.09
21/04/2020	INSTANT TRANSFER <i>Floral top</i> CHOO JIA WEI	414815412		18.00	8,189.09

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21/04/2020	I-FUNDS TR FROM SA <i>kl.hooi</i> HOOI KEEN LENG	698980111		44.00	8,171.09
21/04/2020	I-FUNDS TR FROM SA <i>nychu</i> CHU NIAM YOKE	698796918		59.80	8,127.09
20/04/2020	INSTANT TRANSFER <i>Insta erine_chan</i> ERINE CHAN YI LING	115105379		42.00	8,067.29
20/04/2020	INSTANT TRANSFER <i>Ohaan sq</i> NGO KAI MING	414759592		37.90	8,025.29
20/04/2020	INSTANT TRANSFER <i>carmanspy</i> SOON PEI YOKE	214436280		89.70	7,987.39
20/04/2020	INSTANT TRANSFER <i>ah_theng99</i> CHUA YEE THENG	314765555		76.00	7,897.69
20/04/2020	INSTANT TRANSFER <i>Xinyeecheong</i> CHOONG XIN YEE	214434771		52.00	7,821.69
20/04/2020	I-FUNDS TR FROM SA <i>Joey chu</i> CHU WAI YEE	698277047		59.80	7,769.69
20/04/2020	INSTANT TRANSFER <i>Bill Payment</i> WONG KHER YIOW	115093711		102.00	7,709.89
20/04/2020	I-FUNDS TR FROM SA <i>xiao_bear_</i> CASEY FAM CHIA YI	698271001		37.90	7,607.89
20/04/2020	INSTANT TRANSFER <i>yukiiiic</i> YUKI CHONG	314763551		41.00	7,569.99
20/04/2020	I-FUNDS TR FROM SA <i>aileeeelia</i> SEE AI LEE	698253441		29.90	7,528.99
20/04/2020	INSTANT TRANSFER <i>Fund transfer</i> CHEAH BEE HONG	314755456		73.90	7,499.09
20/04/2020	INSTANT TRANSFER <i>shirt</i> POH HOI YAN	414715959		114.90	7,425.19
19/04/2020	INSTANT TRANSFER <i>Simpson's tee</i> CHOO JIA WEI	414686826		37.90	7,310.29
19/04/2020	INSTANT TRANSFER <i>Bill payment</i> CHEAH JIA CHIE	214361179		79.90	7,272.39
19/04/2020	INSTANT TRANSFER <i>huikie_2206</i> CHANG HUI KIE	214359520		29.90	7,192.49
19/04/2020	INSTANT TRANSFER <i>TAN CHI YIN</i>	214346627		21.90	7,162.59
19/04/2020	INSTANT TRANSFER <i>Fund transfer</i> LEONG KAH MUN	114995306		29.90	7,140.69

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18/04/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	414625582		64.90	7,110.79
18/04/2020	INSTANT TRANSFER yukiiiic____ YUKI CHONG	114964658		109.80	7,045.89
16/04/2020	INSTANT TRANSFER Fund transfer LEE MING SHAN	414450698		68.20	6,936.09
14/04/2020	INSTANT TRANSFER meiixinn18 LIM MEI XIN	414288025		79.90	6,867.89
13/04/2020	INSTANT TRANSFER JE016 Loral Jeans x 2 light blue LEONG MEI CHEAN	414203600		143.80	6,787.99

CLOSING BALANCE / BAKI PENUTUP

13,883.49

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
0	114	0.00	7,239.30

*** 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 or www.cimbislamic.com.my for the statement's explanatory notes.