

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

08/04/2020

Branch / Cawangan

Jalan Sarjana

Current Account Transaction Details / Butir-butir Transaksi Akaun Semasa

Account No / No Akaun **80-0796488-4**
(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				9,258.01
29/01/2020	INSTANT TRANSFER timmy TIM YEE WEN	108821646		155.60	19,496.21
27/01/2020	I-FUNDS TR FROM SA clothes CHONG CAI YUN	613164625		100.80	19,340.61
23/01/2020	I-FUNDS TR FROM SA Zining CHONG CHEE NING	610218733		65.80	19,239.81
20/01/2020	INSTANT TRANSFER DR006 Eline Dress (Red) LYE WAI PING	307860392		69.90	19,174.01
20/01/2020	INSTANT TRANSFER Fund transfer TOH SIN YEE	108190165		43.90	19,104.11
20/01/2020	INSTANT TRANSFER Miyako Sim SIM HUI SING	307812924		139.80	19,060.21
20/01/2020	INSTANT TRANSFER Fund transfer NG ZE YING	207580051		107.80	18,920.41
19/01/2020	INSTANT TRANSFER 19 online SIM YI LEEN	307780695		145.70	18,812.61
19/01/2020	INSTANT TRANSFER lchoyy LEE CHOY YUN	207545692		37.90	18,666.91
19/01/2020	INSTANT TRANSFER TOP134 SOO CHEE SHEM	108123065		37.90	18,629.01
18/01/2020	INSTANT TRANSFER Insta aiiwyne AIWYNE CHONG	108099397		343.40	18,591.11
18/01/2020	INSTANT TRANSFER 18 online SIM YI LEEN	307711864		1,053.40	18,247.71
18/01/2020	INSTANT TRANSFER 3rd Party Transfer CHEN HARN LUNG	307696424		35.90	17,194.31
18/01/2020	INSTANT TRANSFER 3rd Party Transfer CHEN HARN LUNG	407690048		43.90	17,158.41
17/01/2020	I-FUNDS TR FROM SA Zining CHONG CHEE NING	604465827		201.70	17,114.51

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
17/01/2020	I-FUNDS TR FROM SA Zining CHONG CHEE NING	604352315		41.60	16,912.81
17/01/2020	I-FUNDS TR FROM SA zining CHONG CHEE NING	603856847		150.00	16,871.21
16/01/2020	INSTANT TRANSFER Online 16Jan SIM YI LEEN	207349166		728.60	16,721.21
16/01/2020	INSTANT TRANSFER Fund transfer LEE MING SHAN	107939517		143.70	15,992.61
15/01/2020	INSTANT TRANSFER Mei Ying YONG MIE YING	107867425		79.80	15,848.91
14/01/2020	INSTANT TRANSFER 14 Jan online SIM YI LEEN	407409340		2,150.50	15,769.11
14/01/2020	I-FUNDS TR FROM SA lg :Popinteeeee TEE PO PIN	601073026		97.70	13,618.61
14/01/2020	INSTANT TRANSFER huiping_0506 CAROLINE LAI HUI PIN	207170243		77.90	13,520.91
14/01/2020	INSTANT TRANSFER Savings TING WAI JING	407384504		12.00	13,443.01
14/01/2020	INSTANT TRANSFER Savings TING WAI JING	207160863		131.60	13,431.01
14/01/2020	INSTANT TRANSFER carmanspy SOON PEI YOKE	307376550		29.90	13,299.41
13/01/2020	I-FUNDS TR FROM SA cloth GANG SIN MAN	600478094		37.90	13,269.51
13/01/2020	INSTANT TRANSFER Savings TSAN PEI THENG	307320776		74.80	13,231.61
12/01/2020	INSTANT TRANSFER Savings CHIANG ZHAO QI	307278695		12.00	13,156.81
12/01/2020	INSTANT TRANSFER Savings CHIANG ZHAO QI	107656651		131.60	13,144.81
12/01/2020	I-FUNDS TR FROM SA top120 TAN JING EN	699500932		37.90	13,013.21
12/01/2020	INSTANT TRANSFER Fund transfer CHEAH BEE HONG	407271567		308.30	12,975.31
12/01/2020	I-FUNDS TR FROM SA Dezu ANG MEI WAN	699492916		57.90	12,667.01
11/01/2020	INSTANT TRANSFER RM93.80 CHA LEI CHEE	207002222		93.80	12,609.11

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Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
11/01/2020	INSTANT TRANSFER <i>jingyiii</i> WONG JING YI	407215445		199.50	12,515.31
11/01/2020	I-FUNDS TR FROM SA <i>eugenia chung</i> EUGENIA CHUNG SUAN C	698610114		68.00	12,315.81
10/01/2020	I-FUNDS TR FROM SA <i>jennyyyy_t</i> TAN XIN JIE	698191063		68.00	12,247.81
10/01/2020	IBG CREDIT IRENEEWANGG IRENEEWANGG IRENE WANG JUN NI	2001420010710083 974		77.90	12,179.81
09/01/2020	I-FUNDS TR FROM SA <i>tiff</i> SOO MEET SUVANMANIE	697369325		280.00	12,101.91
09/01/2020	INSTANT TRANSFER <i>Transfer</i> KOAY WEI YI	107481113		37.90	11,821.91
09/01/2020	INSTANT TRANSFER <i>Fund transfer</i> LAM KOH YIN	307098681		139.80	11,784.01
08/01/2020	I-FUNDS TR FROM SA <i>angeline</i> ANGELINE GOH	696025990		73.80	11,644.21
08/01/2020	INSTANT TRANSFER <i>Orders</i> LAI CHEE LIN	307011159		153.60	11,570.41
07/01/2020	INSTANT TRANSFER <i>Fund transfer</i> NG KAH MEN	107343897		31.00	11,416.81
06/01/2020	I-FUNDS TR FROM SA <i>Insta : mablecmp</i> CHENG MEI POH	694161722		139.80	11,385.81
06/01/2020	INSTANT TRANSFER <i>Shiotengggg</i> GO SHIO TENG	107241147		35.90	11,246.01
06/01/2020	INSTANT TRANSFER <i>Fund transfer</i> CHEOK YONG LIN	206628377		155.70	11,210.11
06/01/2020	IBG CREDIT 1JAN ONLINE 1JAN ONLINE SIM YI LEEN	2001920006710025 157		1,062.90	11,054.41
06/01/2020	IBG CREDIT ANGLELINA DRESS PINK ANGLELINA DRESS PINK OOI JIE YI	2001620006710022 942		77.90	9,991.51
05/01/2020	INSTANT TRANSFER <i>XGCC</i> MUI LAI FAN	406798479		77.90	9,913.61
05/01/2020	INSTANT TRANSFER <i>shirshiannn</i> FOO SHIR SHIAN	206560391		71.80	9,835.71
04/01/2020	INSTANT TRANSFER <i>Mei Ying</i> YONG MIE YING	206541118		223.50	9,763.91

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04/01/2020	INSTANT TRANSFER baobaakor ins KOR POH CHET	306760198		13.00	9,540.41
04/01/2020	INSTANT TRANSFER peiyong TING PUI YING	406739099		39.90	9,527.41
03/01/2020	INSTANT TRANSFER GRACE TAN TAN CHUNG RANG	206512115		67.90	9,487.51
03/01/2020	INSTANT TRANSFER peiyong TING PUI YING	107076336		73.80	9,419.61
02/01/2020	I-FUNDS TR FROM SA Insta: lcyeeeeeee LEE CHEN YEE	690596393		57.90	9,345.81
02/01/2020	I-FUNDS TR FROM SA JiayinMeimei ONG JIA YIN	690397104		29.90	9,287.91
CLOSING BALANCE / BAKI PENUTUP					19,496.21

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
0	58	0.00	10,238.20

*** End of Statement / Penyata Tamat ***

Important Notice / Notis Penting
GENERIC MESSAGES

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