

**AmBank Islamic****ACCOUNT STATEMENT**
PENYATA AKAUNProtected by PIDM up to RM250,000 for each depositor /
Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit**Basic Current
Account-i**

SEMENYIH - 134

EXCLUSIVE ICON SDN BHD
NO 23A JALAN BESI 1/2
KAWASAN PERINDUSTRIAN SUNGAI PURUN
43500 SEMENYIH SELANGORACCOUNT NO. / NO. AKAUN : 8881024117525
STATEMENT DATE / TARIKH PENYATA : 01/01/2020 - 31/01/2020
CURRENCY / MATA WANG : MYR
PAGE / MUKA SURAT : 1 of 12**ACCOUNT SUMMARY / RINGKASAN AKAUN**

CATEGORY KATEGORI	NO. OF TRANSACTION BILANGAN TRANSAKSI	BALANCE BAKI
OPENING BALANCE / BAKI PEMBUKAAN		480,844.85
TOTAL DEBITS / JUMLAH DEBIT	113	1,250,531.90
TOTAL CREDITS / JUMLAH KREDIT	111	819,132.28
CLOSING BALANCE / BAKI PENUTUPAN		49,445.23
CHEQUES NOT CLEARED / CEK BELUM JELAS		14,610.20

DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
01Jan	Baki Bawa Ke Hadapan / Balance b/f				480,844.85
01Jan	Inst Trf CR CASA OFI /ATM INTERBANK TRF, TAI YIK SONG, PAYMENT, INSTANT TRANSFER			2,158.00	483,002.85
01Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			2,170.00	485,172.85
01Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			100.00	485,272.85
02Jan	CMS GIRO DEBIT /MISC DEBIT, LIM POH KAIM- EXCLUSIVE ICON SDN BHD EI27122019, CMS20002004608, 989114TAAA907		2,030.00		483,242.85
02Jan	Inst Trf CR CASA OFI /ATM INTERBANK TRF, MISOLAR GREATWAY ENTERPRIS, Payment Bal August, Dry Ice			1,690.70	484,933.55
02Jan	CMS INTER ACC TRF /MISC CREDIT, AG MULTI RESOURCES SDN BHD, CMS20002011088, 1094175DAAA154			300.00	485,233.55
02Jan	Inst Trf CR CASA OFI /ATM INTERBANK TRF, TYF DURIAN LICIOUS TRADI, Tyf, INSTANT TRANSFER			350.00	485,583.55
02Jan	CMS INTER ACC DR TRF /MISC DEBIT, ALEX FAM, CMS20002027790, 989114TAAA908		469.90		485,113.65

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02Jan	DuitNow CR TRF /MISC CREDIT, QUINN KYRIE			65.00	485,178.65
03Jan	ICE CREAM HO, Muar slab dry ice, Slab dry ice				
03Jan	CHEQUE ENCASHMENT, , ,	661626	12,000.00		473,178.65
03Jan	CHEQUE PROCESSING FEE, , ,		0.50		473,178.15
03Jan	INWARD IBG, POISON APPLE SDN BHD,			585.00	473,763.15
	OCT19 N NOV19 INV, OCT19 N NOV19 INV				
03Jan	Inst Trf CR CASA OFI /ATM INTERBANK TRF,			6,036.00	479,799.15
	CHU SOK YEE, Dryice, Dryice				
03Jan	CASH DEPOSIT, , ,			11,179.40	490,978.55
03Jan	CMS INTER ACC DR TRF /MISC DEBIT,		2,357.85		488,620.70
	CHONG SHIN YEI, CMS20003014895, 989114				
	TAAA910				
03Jan	CMS INTER ACC DR TRF /MISC DEBIT, ZITA,		2,307.85		486,312.85
	CMS20003014913, 989114TAAA911				
03Jan	CMS INTER ACC DR TRF /MISC DEBIT, ALEX		5,940.95		480,371.90
	FAM, CMS20003014928, 989114TAAA912				
03Jan	CMS INTER ACC DR TRF /MISC DEBIT,		2,977.45		477,394.45
	MARTINOS, CMS20003014884, 989114				
	TAAA909				
03Jan	CMS GIRO DEBIT /MISC DEBIT, AZLAN,		3,285.93		474,108.52
	CMS20003014934, 989114TAAA913				
03Jan	CMS INTER ACC DR TRF /MISC DEBIT,		1,759.50		472,349.02
	AZEEM, CMS20003014942, 989114TAAA915				
03Jan	CMS INTER ACC DR TRF /MISC DEBIT, FAEEZ,		2,380.97		469,968.05
	CMS20003014963, 989114TAAA916				
03Jan	CMS GIRO DEBIT /MISC DEBIT, AMALINA,		1,353.21		468,614.84
	CMS20003015146, 989114TAAA918				
03Jan	CMS GIRO DEBIT /MISC DEBIT, FARID,		1,770.64		466,844.20
	CMS20003015137, 989114TAAA917				
03Jan	CMS GIRO DEBIT /MISC DEBIT, SHAZWAN,		2,164.16		464,680.04
	CMS20003015252, 989114TAAA919				
03Jan	CMS GIRO DEBIT /MISC DEBIT, FAIS,		3,040.05		461,639.99
	CMS20003015381, 989114TAAA921				
03Jan	CMS GIRO DEBIT /MISC DEBIT, FAZLI,		2,861.19		458,778.80
	CMS20003015375, 989114TAAA920				
03Jan	CMS INTER ACC DR TRF /MISC DEBIT,		3,196.53		455,582.27
	SUNDAR, CMS20003015388, 989114TAAA922				
03Jan	CMS INTER ACC DR TRF /MISC DEBIT,		1,193.95		454,388.32
	SYAFIQ, CMS20003015626, 989114TAAA923				
03Jan	CMS GIRO DEBIT /MISC DEBIT, LIU XIAOQIN,		4,838.35		449,549.97
	CMS20003015681, 989114TAAA926				
03Jan	CMS INTER ACC DR TRF /MISC DEBIT, JAFRI,		1,140.96		448,409.01
	CMS20003015678, 989114TAAA925				

AmBank Islamic Berhad (295576-U)

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03Jan	CMS GIRO DEBIT /MISC DEBIT, TAN BEE CHIN, CMS20003015686, 989114TAA927		6,000.00		442,409.01
03Jan	CMS GIRO DEBIT /MISC DEBIT, ALLIANCE BANK, CMS20003015697, 989114TAA929		1,544.79		440,864.22
03Jan	CMS GIRO DEBIT /MISC DEBIT, EXCLUSIVE ICON SDN BHD, CMS20003015693, 989114TAA928		1,000.00		439,864.22
03Jan	CMS GIRO DEBIT /MISC DEBIT, BSM MACHINERY-EXCLUSIVE ICON 11236-19, CMS20003015688, 989114TAA931		550.00		439,314.22
03Jan	CMS GIRO DEBIT /MISC DEBIT, FONG KWEE MIN, CMS20003015701, 989114TAA930		5,000.00		434,314.22
03Jan	CMS GIRO DEBIT /MISC DEBIT, VEMPAC-V29493, CMS20003015713, 989114TAA933		1,650.00		432,664.22
03Jan	CMS GIRO DEBIT /MISC DEBIT, SUCCESS HEALTHCARE S/B-EXCLUSIVE ICON SDN BHD SMY 9090, CMS20003015704, 989114TAA932		350.00		432,314.22
03Jan	CMS GIRO DEBIT /MISC DEBIT, NYAN FATT-PI07199, CMS20003015721, 989114TAA934		2,440.00		429,874.22
03Jan	CMS GIRO DEBIT /MISC DEBIT, HOW HARDWARE-IV-1530,IV-1545,IV-1555, CMS20003015723, 989114TAA935		676.00		429,198.22
03Jan	CMS GIRO DEBIT /MISC DEBIT, UNIVERSAL TRUSTEE-59818437 INV/BNC/173268, CMS20003015736, 989114TAA937		4,700.00		424,498.22
03Jan	CMS GIRO DEBIT /MISC DEBIT, ZHAORI-534856,535799, CMS20003015734, 989114TAA936		8,990.98		415,507.24
03Jan	DuitNow CR TRF /MISC CREDIT, FREESTYLE SUCCESS SDN. BH, 00047878, BUSY MANGO			150.00	415,657.24
03Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			1,350.00	417,007.24
03Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 000089,	000089		13,412.30	430,419.54
03Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 001079,	001079		110,803.25	541,222.79
03Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 854614,	854614		935.00	542,157.79
03Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 854568,	854568		1,485.00	543,642.79
03Jan	INWARD IBG, HUO YAN SHAN RESTAURANT SDN BHD, pay, dry ice			2,470.00	546,112.79
03Jan	INW AMI CHQ /CHQ PRESENTED, , 661619,	661619	26,010.89		520,101.90

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03Jan	CHEQUE PROCESSING FEE, , ,		0.50		520,101.40
03Jan	INW AMI CHQ /CHQ PRESENTED, , 661627,	661627	3,480.00		516,621.40
03Jan	CHEQUE PROCESSING FEE, , ,		0.50		516,620.90
04Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			380.00	517,000.90
04Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			380.00	517,380.90
05Jan	AUTO DEBIT /DEBIT TRANSFER, , AmBank, Auto Debit		18,221.00		499,159.90
05Jan	AUTO DEBIT /DEBIT TRANSFER, , AmBank, Auto Debit		14,012.00		485,147.90
05Jan	DuitNow CR TRF /MISC CREDIT, JUHAFIZA BINTI JAAFAR @ O, DRY ICE,			95.00	485,242.90
06Jan	CMS INTER ACC DR TRF /MISC DEBIT, AG MAJESTIC, CMS20004000511, 989114 TAAA938		9,491.70		475,751.20
06Jan	LOCAL CHEQUE RETURNED, , ,	001079	110,803.25		364,947.95
06Jan	INWARD IBG, PPG COATINGS MALAYSIA SDN BHD, REF-3813-0220503, CONTACT			114.40	365,062.35
06Jan	Misc Fee /DEBIT TRANSFER, , ,		5.00		365,057.35
06Jan	INW AMI CHQ /CHQ PRESENTED, , 661628,	661628	2,089.47		362,967.88
06Jan	CHEQUE PROCESSING FEE, , ,		0.50		362,967.38
07Jan	DuitNow CR TRF /MISC CREDIT, IKHWAN ASYRAF BIN UNGKU Z, DRY ICE,			65.00	363,032.38
07Jan	INWARD IBG, JKLM CONCEPTS SDN. BHD., BEV PURCHASE NOV19, BEV PURCHASE NOV19			585.00	363,617.38
07Jan	CMS GIRO DEBIT /MISC DEBIT, SEA GAMER- PAYMENT, CMS20007031169, 989114 TAAA939		216,802.00		146,815.38
07Jan	CMS JomPAY Debit /MISC DEBIT, PENGURUSAN AIR SELANGOR S/B- 6575188915, CMS20007031168, 717PVH11		125.95		146,689.43
07Jan	CDM CASH DEPOSIT, , ,			380.00	147,069.43
07Jan	DuitNow CR TRF /MISC CREDIT, LT PIPE & FITTING SDN BHD, 00124481,			700.70	147,770.13
07Jan	INW AMI CHQ /CHQ PRESENTED, , 661629,	661629	49,580.00		98,190.13
07Jan	CHEQUE PROCESSING FEE, , ,		0.50		98,189.63
07Jan	INW AMI CHQ /CHQ PRESENTED, , 661558,	661558	6,500.00		91,689.63
07Jan	CHEQUE PROCESSING FEE, , ,		0.50		91,689.13
08Jan	INWARD IBG, DAISHO FOOD (M) SDN, 90514, AP BATCH2027-8			27,907.00	119,596.13
08Jan	CASH DEPOSIT, , ,			7,485.00	127,081.13

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DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
08Jan	DuitNow CR TRF /MISC CREDIT, LINGHANG INTERNATIONAL (M, 00148749, 1000 KGS DRY ICE SLA			3,400.00	130,481.13
08Jan	CMS GIRO DEBIT /MISC DEBIT, ASTUTE-PAYMENT, CMS20008020864, 989114 TAAA941		50,000.00		80,481.13
08Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 001080,	001080		110,803.25	191,284.38
09Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			860.00	192,144.38
09Jan	CREDIT TRANSFER, ALEX FAM TOONG MENG, adv, cash			3,000.00	195,144.38
09Jan	CASH DEPOSIT, , ,			20,000.00	215,144.38
09Jan	CREDIT TRANSFER, ALEX FAM TOONG MENG, c, c			5,905.60	221,049.98
09Jan	DuitNow CR TRF /MISC CREDIT, CHONG CHOI YOKE, Fund transfer, dec' 2019			17,687.40	238,737.38
09Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			380.00	239,117.38
09Jan	DuitNow CR TRF /MISC CREDIT, CHONG CHOI YOKE, Fund transfer, cy dry ice			10,680.40	249,797.78
09Jan	CMS GIRO DEBIT /MISC DEBIT, CORTINA WATCH-PAYMENT, CMS20009020214, 989114 TAAA942		108,647.00		141,150.78
09Jan	INWARD IBG, BIG BOY VENTURES SDN BHD, IG191204585391, Outward ACH from BIG			300.00	141,450.78
09Jan	INWARD IBG, TOKAI MARINE & TRADING SDN BHD, TOKAI MARINE, BEBK010944729912			4,466.00	145,916.78
09Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 606052,	606052		369.60	146,286.38
09Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 606097,	606097		369.60	146,655.98
10Jan	DuitNow CR TRF /MISC CREDIT, A LINK INDUSTRIAL SUPPLIE, 00187893,			2,570.00	149,225.98
10Jan	DuitNow CR TRF /MISC CREDIT, PHRA KIM MAJU ENTERPRISE, MY656815,			7,990.00	157,215.98
10Jan	CASH DEPOSIT, , ,			24,900.00	182,115.98
10Jan	CASH DEPOSIT, , ,			950.40	183,066.38
10Jan	CASH DEPOSIT, , ,			101.00	183,167.38
10Jan	DuitNow CR TRF /MISC CREDIT, TAN BOON WOOL, Fund transfer,			330.00	183,497.38
10Jan	INWARD IBG, NANO LIFE QUEST SDN BHD, NOV2019 INVOICES, NPV 2001 P017			384.00	183,881.38
10Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 000428,	000428		48,870.00	232,751.38

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10Jan	INW AMI CHQ /CHQ PRESENTED, , 661589,	661589	2,160.00		230,591.38
10Jan	CHEQUE PROCESSING FEE, , ,		0.50		230,590.88
11Jan	DuitNow CR TRF /MISC CREDIT, RAUB PRIMA FOOD MANUFACT, 5165 9468 5353 5376, dry ice			15,147.00	245,737.88
13Jan	LOCAL CHEQUE DEPOSIT, , 452399,	452399		1,341.60	247,079.48
13Jan	CHEQUE ENCASHMENT, , ,	661630	14,414.70		232,664.78
13Jan	CHEQUE PROCESSING FEE, , ,		0.50		232,664.28
13Jan	HOUSE CHEQUE PRESENTED, , 661631,	661631	14,414.76		218,249.52
13Jan	CHEQUE PROCESSING FEE, , ,		0.50		218,249.02
13Jan	CREDIT TRANSFER, ALEX FAM TOONG MENG, cas, c			8,200.00	226,449.02
13Jan	INWARD RENTAS /MISC CREDIT, BIOCON SDN. BHD. NO. 1 JALAN BIOTEKNOLOGI 1,KAWASAN PERINDUSTRIAN SILC,ISKANDAR, SE25962001130392, /ROC/BIOCON SDN. BHD			17,205.00	243,654.02
13Jan	CASHIERS ORDER REDEMPTION - TRANSFER, TOP AIS KERING, 8881023474215, TRANSFER	010397		24,317.60	267,971.62
13Jan	INWARD IBG, PRIMA NEXUS SDN BHD, CS 005395,			95.00	268,066.62
13Jan	Inst Trf CR CASA OFI /ATM INTERBANK TRF, SHIRO DESSERT CAFE, CS-005418, INSTANT TRANSFER			65.00	268,131.62
13Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 451672,	451672		9,900.00	278,031.62
14Jan	CMS INTER ACC DR TRF /MISC DEBIT, AG MULTI RESOURCES SDN, CMS20014003585, 989114TAAA944		170,000.00		108,031.62
14Jan	CMS JomPAY Debit /MISC DEBIT, TELEKOM MALAYSIA BERHAD-1037813357, CMS20014004695, 71EIQCBP		542.70		107,488.92
14Jan	CMS FPX PAYMENT /MISC DEBIT, LEMBAGA HASIL DALAM NEGERI MAL PEEA20002131, 200114303682, 2001141120130035		1,035.05		106,453.87
14Jan	CMS FPX PAYMENT /MISC DEBIT, KUMPULAN WANG SIMPANAN PEKERJA 0120200018316013C111199058, 200114303666, 2001141118030429		7,226.00		99,227.87

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14Jan	CMS FPX PAYMENT /MISC DEBIT, PERTUBUHAN KESELAMATAN SOSIAL 20200114111343_6032798, 200114303640, 2001141113430076		568.20		98,659.67
14Jan	CMS FPX PAYMENT /MISC DEBIT, PERTUBUHAN KESELAMATAN SOSIAL 20200114111558_24238774, 200114303652, 2001141115580820		101.00		98,558.67
14Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			370.00	98,928.67
14Jan	DuitNow CR TRF /MISC CREDIT, TEGUH SAINTEK RESOURCES, DRY ICE, ORDER			95.00	99,023.67
15Jan	DuitNow CR TRF /MISC CREDIT, NORFATIN SURAYA BINTI MOH, DRY ICE CS005208, CS005280 CS005344			396.00	99,419.67
15Jan	CASH DEPOSIT, , ,			950.40	100,370.07
15Jan	INWARD IBG, MORINS SDN.BHD., 6072, CS005426			350.00	100,720.07
15Jan	INWARD IBG, TNT EXPRESS WORLDWIDE (M) SDN BHD, 2000007836, 30/11/19 I			12,214.00	112,934.07
15Jan	DuitNow CR TRF /MISC CREDIT, OOI WAI CHANQ, Fund transfer,			95.00	113,029.07
15Jan	DuitNow CR TRF /MISC CREDIT, TANG YIT FAN, Bill payment, Jul 18 (P) - Ipoh			7,103.40	120,132.47
16Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			380.00	120,512.47
16Jan	CMS INTER ACC DR TRF /MISC DEBIT, MARTINOS, CMS20016023186, 989114 TAAA965		1,000.00		119,512.47
16Jan	CMS INTER ACC DR TRF /MISC DEBIT, ALEX FAM, CMS20016023220, 989114TAAA946		10,000.00		109,512.47
16Jan	CMS INTER ACC DR TRF /MISC DEBIT, CHONG, CMS20016023237, 989114TAAA948		5,000.00		104,512.47
16Jan	CMS JomPAY Debit /MISC DEBIT, TENAGA NASIONAL BERHAD-210082247308, CMS20016023283, 71GI81WW		1,560.11		102,952.36
16Jan	CMS INTER ACC TRF /MISC CREDIT, AG MULTI RESOURCES SDN BHD, CMS20016023379, 1094175DAAA176			1,000.00	103,952.36
16Jan	INWARD IBG, SANYU JUSHI SDN BHD, BILL PAYMENT : FT,			60.00	104,012.36
16Jan	INWARD IBG, BIG BOY VENTURES SDN BHD, IG200115631443, Outward ACH from BIG			550.00	104,562.36
17Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			550.00	105,112.36

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ACCOUNT NO. / NO. AKAUN : 8881024117525
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DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
17Jan	INWARD IBG, HITACHI CHEMICAL (SELANGOR) SDN BHD, THIRD PARTY TRANSFER,			3,377.55	108,489.91
17Jan	INWARD IBG, HARI HARI KAYA MVL, EXCLUSIVE ICON, DRY ICE			35.00	108,524.91
17Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 000094,	000094		1,940.00	110,464.91
17Jan	INW AMI CHQ /CHQ PRESENTED, , 661638,	661638	8,730.00		101,734.91
17Jan	CHEQUE PROCESSING FEE, , ,		0.50		101,734.41
19Jan	DuitNow CR TRF /MISC CREDIT, CHONG CHOI YOKE, CS005446 CS005447,			5,720.00	107,454.41
19Jan	DuitNow CR TRF /MISC CREDIT, KANG TENG POH, Fund transfer, cs005448 cs005449			6,357.00	113,811.41
20Jan	INWARD RENTAS /MISC CREDIT, GOLDEN SCOOP SDN BHD . A-15-1, TOWER A, NORTHPOINT OFFICE MID VALLEY CITY, TSXX200120000022, /ROC/BR 000724 GOODS			111,548.02	225,359.43
20Jan	INWARD IBG, 3 JOURNEY CAFE, DEC19 Statement,			376.20	225,735.63
20Jan	CMS INTER ACC DR TRF /MISC DEBIT, AG MULTI, CMS20020005395, 989114TAAA966		16,910.00		208,825.63
20Jan	INWARD IBG, LEAN TUCK ENGINEERIN, Interbank GIRO, LEAN TUCK			673.20	209,498.83
20Jan	CMS INTER ACC DR TRF /MISC DEBIT, AZEEM, CMS20020005470, 989114TAAA951		1,300.00		208,198.83
20Jan	CMS GIRO DEBIT /MISC DEBIT, SHAZWAN, CMS20020005472, 989114TAAA953		1,400.00		206,798.83
20Jan	CMS INTER ACC DR TRF /MISC DEBIT, IMAN, CMS20020005477, 989114TAAA962		1,059.95		205,738.88
20Jan	CMS GIRO DEBIT /MISC DEBIT, FAIS, CMS20020005488, 989114TAAA955		1,400.00		204,338.88
20Jan	CMS GIRO DEBIT /MISC DEBIT, SHAHDAN, CMS20020005493, 989114TAAA963		1,236.55		203,102.33
20Jan	CMS GIRO DEBIT /MISC DEBIT, GANGGAH, CMS20020005492, 989114TAAA964		1,236.55		201,865.78
20Jan	CMS INTER ACC DR TRF /MISC DEBIT, ZITA, CMS20020005483, 989114TAAA949		5,000.00		196,865.78
20Jan	CMS GIRO DEBIT /MISC DEBIT, AMALINA, CMS20020005480, 989114TAAA959		1,400.00		195,465.78
20Jan	CMS INTER ACC DR TRF /MISC DEBIT, MARTINOS, CMS20020005481, 989114 TAAA947		4,200.00		191,265.78

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**AmBank Islamic****ACCOUNT STATEMENT**

PENYATA AKAUN

**Basic Current
Account-i**

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DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
20Jan	CMS INTER ACC DR TRF /MISC DEBIT, FAEZ,		1,400.00		189,865.78
	CMS20020005485, 989114TAAA954				
20Jan	CMS INTER ACC DR TRF /MISC DEBIT,		1,400.00		188,465.78
	SUNDAR, CMS20020005504, 989114TAAA956				
20Jan	CMS INTER ACC DR TRF /MISC DEBIT,		200.00		188,265.78
	SYAFIQ, CMS20020005503, 989114TAAA957				
20Jan	CMS INTER ACC DR TRF /MISC DEBIT, JAFRI,		300.00		187,965.78
	CMS20020005498, 989114TAAA958				
20Jan	CMS GIRO DEBIT /MISC DEBIT, AZLAN,		2,400.00		185,565.78
	CMS20020005506, 989114TAAA950				
20Jan	CMS GIRO DEBIT /MISC DEBIT, FARID,		1,150.00		184,415.78
	CMS20020005505, 989114TAAA960				
20Jan	CMS GIRO DEBIT /MISC DEBIT, FAZLI,		1,400.00		183,015.78
	CMS20020005497, 989114TAAA952				
20Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			380.00	183,395.78
20Jan	CMS INTER ACC DR TRF /MISC DEBIT,		2,242.35		181,153.43
	CHONG, CMS20020007268, 989114TAAA969				
20Jan	CMS GIRO DEBIT /MISC DEBIT, LIU XIAOQIN,		4,838.30		176,315.13
	CMS20020007265, 989114TAAA968				
20Jan	CMS GIRO DEBIT /MISC DEBIT, TAN BEE		6,000.00		170,315.13
	CHIN, CMS20020007277, 989114TAAA970				
20Jan	CMS INTER ACC DR TRF /MISC DEBIT, ALEX		2,599.90		167,715.23
	FAM, CMS20020007318, 989114TAAA967				
20Jan	DuitNow CR TRF /MISC CREDIT, FREESTYLE			150.00	167,865.23
	SUCCESS SDN. BH, 00342622, FREESTYLE				
	SUCCESS SB				
20Jan	CMS INTER ACC DR TRF /MISC DEBIT, ALEX		3,341.05		164,524.18
	FAM, CMS20020008390, 989114TAAA972				
20Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			1,100.00	165,624.18
20Jan	CHEQUE ENCASHMENT, , ,	661643	10,928.65		154,695.53
20Jan	CHEQUE PROCESSING FEE, , ,		0.50		154,695.03
20Jan	DuitNow CR TRF /MISC CREDIT, SHIRO			65.00	154,760.03
	DESSERT CAFE, CS-005484,				
20Jan	CTL OUTWARD CLEARING /LOCAL CHQ	847276		643.50	155,403.53
	DEPOSIT, , 847276,				
21Jan	CMS INTER ACC DR TRF /MISC DEBIT, ALEX		40,000.00		115,403.53
	FAM, CMS20021010686, 989114TAAA973				
21Jan	CASH DEPOSIT, , ,			10,030.60	125,434.13
21Jan	CREDIT TRANSFER, YAP JUN WEI, Dry ice, Dry			95.00	125,529.13
	Ice				
21Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			3,000.00	128,529.13
21Jan	CTL OUTWARD CLEARING /LOCAL CHQ	378684		4,372.50	132,901.63
	DEPOSIT, , 378684,				

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**AmBank Islamic****ACCOUNT STATEMENT**

PENYATA AKAUN

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DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
21Jan	INW AMI CHQ /CHQ PRESENTED, , 661632,	661632	1,243.00		131,658.63
21Jan	CHEQUE PROCESSING FEE, , ,		0.50		131,658.13
21Jan	INW AMI CHQ /CHQ PRESENTED, , 661634,	661634	1,644.00		130,014.13
21Jan	CHEQUE PROCESSING FEE, , ,		0.50		130,013.63
21Jan	INW AMI CHQ /CHQ PRESENTED, , 661633,	661633	1,644.00		128,369.63
21Jan	CHEQUE PROCESSING FEE, , ,		0.50		128,369.13
21Jan	INW AMI CHQ /CHQ PRESENTED, , 661620,	661620	10,306.00		118,063.13
21Jan	CHEQUE PROCESSING FEE, , ,		0.50		118,062.63
22Jan	INWARD IBG, MULTICOM GRAND SDN BHD, BD HARTAMAS DEC19,			845.00	118,907.63
22Jan	CMS JomPAY Debit /MISC DEBIT, TELEKOM MALAYSIA BERHAD-1037813357, CMS20022002653, 71MSH111		543.25		118,364.38
22Jan	CMS INTER ACC DR TRF /MISC DEBIT, ALEX FAM, CMS20022002647, 989114TAA975		1,587.75		116,776.63
22Jan	CMS INTER ACC DR TRF /MISC DEBIT, ALEX FAM, CMS20022002654, 989114TAA977		511.68		116,264.95
22Jan	DuitNow CR TRF /MISC CREDIT, YOOHOO			130.00	116,394.95
22Jan	DESSERTO SDN BHD, dry ice 20kg, DuitNow CR TRF /MISC CREDIT, NORFATIN			49.50	116,444.45
22Jan	SURAYA BINTI MOH, DRY ICE, CS-005495			4,505.10	120,949.55
22Jan	CASH DEPOSIT, , ,			792.00	121,741.55
22Jan	INWARD IBG, BNX DELIGHT HOLDING, Interbank GIRO, BP2001141				
22Jan	INW AMI CHQ /CHQ PRESENTED, , 661645,	661645	15,000.00		106,741.55
22Jan	CHEQUE PROCESSING FEE, , ,		0.50		106,741.05
23Jan	INWARD IBG, DRAGON-I RESTAURANT SDN BHD, CIMB IBG Transfer,			580.00	107,321.05
23Jan	DuitNow CR TRF /MISC CREDIT, BENUM HILL MARKETING, PV2020-1007, PV2020-1007			2,106.00	109,427.05
23Jan	DuitNow CR TRF /MISC CREDIT, YOOHOO			130.00	109,557.05
23Jan	DESSERTO SDN BHD, bill cs 005502, DuitNow CR TRF /MISC CREDIT, LIM SUET			65.00	109,622.05
23Jan	YIN, Dry ice, Xiao long kan CMS INTER ACC DR TRF /MISC DEBIT, AG		8,000.00		101,622.05
23Jan	MAJESTIC, CMS20023025305, 989114 TAA985				
23Jan	INWARD IBG, BIOCON SDN. BHD., 27001935002747, IBG Transaction			7,850.00	109,472.05
23Jan	INWARD IBG, CHEMOPHARM SDN BHD, CHEMOPHARM SDN BHD,			3,240.00	112,712.05
23Jan	INW AMI CHQ /CHQ PRESENTED, , 639573,	639573	780.00		111,932.05
23Jan	CHEQUE PROCESSING FEE, , ,		0.50		111,931.55

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Account-i**

ACCOUNT NO. / NO. AKAUN : 8881024117525
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DATE TARIKH	TRANSACTION TRANSAKSI	CHEQUE NO. NO. CEK	DEBIT DEBIT	CREDIT KREDIT	BALANCE BAKI
24Jan	INWARD IBG, GOLDEN SCOOP SDN BHD, Ref No. - B239508, WFTCB239508001			1,387.13	113,318.68
25Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			1,800.00	115,118.68
25Jan	Inst Trf CR CASA OFI /ATM INTERBANK TRF, V DIVYA A/P VEIKARAMAN NAI, dry ice, Sri Saai Syeno			995.00	116,113.68
28Jan	LOCAL CHEQUE DEPOSIT, , 658717,	658717		380.00	116,493.68
28Jan	Inst Trf CR CASA OFI /ATM INTERBANK TRF, V DIVYA A/P VEIKARAMAN NAI, Sri Saai Syeno CO2, INSTANT TRANSFER			495.00	116,988.68
30Jan	INW AMI CHQ /CHQ PRESENTED, , 661639,	661639	153,400.00		36,411.32DR
30Jan	CHEQUE PROCESSING FEE, , ,		0.50		36,411.82DR
31Jan	CMS INTER ACC TRF /MISC CREDIT, SWIPYPAY BERHAD, CMS20031000705, 1208394WAAA369			30,000.00	6,411.82DR
31Jan	CREDIT TRANSFER, ALEX FAM TOONG MENG, ei, c			6,600.00	188.18
31Jan	INWARD IBG, ZUELLIG PHARMA SDN BHD-SWP, IBG TRANSACTION, IBG TRANSACTION			10,356.00	10,544.18
31Jan	Misc Fee /DEBIT TRANSFER, , ,		25.00		10,519.18
31Jan	INWARD IBG, HUOGUO VENTURES SDN BHD, I-009814,			65.00	10,584.18
31Jan	INWARD IBG, TNT EXPRESS WORLDWIDE (M) SDN BHD, 2000008395, 30/11/19 I			13,973.40	24,557.58
31Jan	CASH DEPOSIT, , ,			9,166.60	33,724.18
31Jan	CASH DEPOSIT CRM /CDM CASH DEPOSIT, , ,			1,000.00	34,724.18
31Jan	CTL OUTWARD CLEARING /LOCAL CHQ DEPOSIT, , 000091,	000091		14,610.20	49,334.38
31Jan	CASHLINE-i PROFIT CHARGED, , ,		2.93		49,331.45
31Jan	HIBAH/PROFIT, , ,			113.78	49,445.23

1. PRIVACY NOTICE / NOTIS PRIVASI

AmBank Group had issued its Privacy Notice, which details AmBank Group's use and processing of your personal information as required by Personal Data Protection Act 2010. The Privacy Notice can be accessed via AmBank Group's website <http://www.ambank.com.my/eng/privacy-policy> and available at any of our branches. If you have any queries in relation to AmBank Group's Privacy Notice, please feel free to contact our Customer Service Officers at 03-2178 8888 or email to customercare@ambankgroup.com

Kumpulan AmBank telah mengeluarkan satu Notis Privasi yang menjelaskan mengenai penggunaan dan pemprosesan maklumat peribadi anda oleh Kumpulan AmBank sebagaimana yang dikehendaki oleh Akta Perlindungan Data Peribadi 2010. Notis Privasi ini boleh didapati melalui laman sesawang Kumpulan AmBank di <http://www.ambank.com.my/eng/privacy-policy> dan juga di mana-mana cawangan kami. Sekiranya anda mempunyai sebarang pertanyaan berkaitan dengan Notis Privasi Kumpulan AmBank ini, sila hubungi Pegawai Khidmat Pelanggan kami di 03-2178 8888 atau email kepada customercare@ambankgroup.com

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2. COMPLAINTS MANAGEMENT / PENGURUSAN ADUAN

If we are unable to resolve your enquiry/complaint to your satisfaction, you may contact the below alternatives:
 Sekiranya jawapan kami terhadap pertanyaan/aduan anda tidak memuaskan, anda boleh menghubungi alternatif di bawah:

Ombudsman for Financial Services (Formerly known as Financial Mediation Bureau) Tel : 03-2272 2811 Fax : 03-2272 1577 Level 14, Main Block Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur. Email : enquiry@ofs.org.my website : www.ofs.org.my	Bank Negara Malaysia 1300 88 5465 (9am - 5pm, Monday - Friday) Email : bnmtelink@bnm.gov.my or visit BNMLINK Customer Service Centre (9am - 5pm, Monday - Friday) Ground Floor, D Block, Jalan Dato' Onn, 50480 Kuala Lumpur.
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3. CHEQUE CREDITING SCHEDULE NOTICE / NOTIS JADUAL PENGKREDITAN CEK

Please be informed that the crediting of funds from deposited cheque into a payee's account is as per the following schedule:
 Harap maklum bahawa pengkreditan dana daripada cek yang didepositkan ke dalam akaun penerima adalah seperti jadual yang berikut:

Depositing Time / Masa Deposit	Crediting Time / Masa Pengkreditan	Crediting Time / Masa Pengkreditan
Business Day 1 / Hari Urus Niaga 1	Business Day 2 / Hari Urus Niaga 2	Business Day 3 / Hari Urus Niaga 3
BEFORE / SEBELUM cut-off time of 4:00 p.m. / waktu akhir 4:00 petang	✓ After 8:30 p.m. / Selepas 8:30 malam	-N.A.- / -Tiada-
AFTER / SELEPAS cut-off time of 4:00 p.m. / waktu akhir 4:00 petang	-N.A.- / -Tiada-	✓ After 8:30 p.m. / Selepas 8:30 malam

Kindly plan your transactions accordingly. For any queries, please call our Contact Centre at 03- 2178 8888.
 Sila rancang transaksi anda dengan sewajarnya. Untuk sebarang pertanyaan, sila hubungi Pusat Panggilan kami melalui 03- 2178 8888.

4. Term Deposit-i Product

Please be informed that effective Tuesday, 1 January 2019, all Term Deposit-i placements which are withdrawn before maturity will have NO profit payable. Kindly refer to the table below:

Term Deposit-i Product	
Before 1 January 2019	a) No profit will be paid if the tenure of Term Deposit-i is 3 months and below; b) For Term Deposit-i with tenure longer than 3 months, only 50% of profit will be paid if withdrawal is made after completion of 3 months from placement date and above, and c) For Afdhal Term Deposit-i , only 50% of profit will be paid after completion of 7 calendar days; no profit will be paid for less than 7 days' completion.
Effective 1 January 2019	No profit will be paid for all Term Deposit-i products which are withdrawn before maturity

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