

**DEZUMONDO FASHION SDN. BHD.**

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

**Page / Halaman**

Page 1 of 7

**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					13,883.49
31/05/2020	I-FUNDS TR FROM SA <i>vivian_vivy_KOK ZHI LENG</i>	654328596		55.90	2,662.79
31/05/2020	I-FUNDS TR FROM SA <i>Insta: yhiiiiiee WONG YUAN HUEY</i>	654081211		65.80	2,606.89
31/05/2020	INSTANT TRANSFER <i>meaganlim LIM PUI SAN</i>	218707343		299.20	2,541.09
31/05/2020	INSTANT TRANSFER <i>Bill Payment CHONG JING TOONG</i>	319073057		99.80	2,241.89
31/05/2020	INSTANT TRANSFER <i>zyingg LOH ZI YING</i>	218700387		65.80	2,142.09
30/05/2020	INSTANT TRANSFER <i>yukiic YUKI CHONG</i>	318969306		4.00	2,076.29
29/05/2020	INSTANT TRANSFER <i>yukiic YUKI CHONG</i>	218558228		26.00	2,072.29
29/05/2020	INSTANT TRANSFER <i>meixin_18 LIM MEI XIN</i>	119211346		93.90	2,046.29
29/05/2020	I-FUNDS TR FROM SA <i>xuan LIEW JING XUAN</i>	651698871		18.00	1,952.39
28/05/2020	IBG CREDIT <i>PURP/21201/PERSONAL PURP/21201/PERSONAL LEE JIA YEE</i>	2001120149711391498		53.10	1,934.39
28/05/2020	I-FUNDS TR FROM SA <i>joey chu CHU WAI YEE</i>	650478121		26.00	1,881.29
27/05/2020	INSTANT TRANSFER <i>zt99925 CHAN ZHU TENG</i>	119021764		67.90	1,855.29
27/05/2020	I-FUNDS TR FROM SA <i>KOH HUI WEN KOH HUI WEN</i>	649230015		52.00	1,787.39
27/05/2020	INSTANT TRANSFER <i>Ying3533 TAN YIN YIM</i>	418649330		199.80	1,735.39
26/05/2020	I-FUNDS TR FROM SA <i>ig-victoriamxy MAK XIN YII</i>	647857669		44.00	1,535.59

CONTINUE NEXT PAGE....

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
25/05/2020	I-FUNDS TR FROM SA <i>Mandy</i> <i>MANDY SIM MUN YEE</i>	646641767		26.00	1,491.59
25/05/2020	INSTANT TRANSFER <i>Top</i> <i>CHOO JIA WEI</i>	218138220		67.90	1,465.59
25/05/2020	INSTANT TRANSFER <i>ig jinny_57</i> <i>TAN TUAN KIM</i>	118799758		40.00	1,397.69
24/05/2020	I-FUNDS TR FROM SA <i>Joeychu</i> <i>CHU WAI YEE</i>	645791342		56.00	1,357.69
23/05/2020	I-FUNDS TR FROM SA <i>weiwei hah</i> <i>HAH FUNG WEI</i>	644774962		52.00	1,301.69
23/05/2020	I-FUNDS TR FROM SA <i>carrotmilk</i> <i>LEONG MUN YEE</i>	644744316		73.90	1,249.69
23/05/2020	I-FUNDS TR FROM SA <i>phei520</i> <i>JESSLYN LIM XIN PHEI</i>	644541763		29.90	1,175.79
23/05/2020	INSTANT TRANSFER <i>yukiiic</i> <i>YUKI CHONG</i>	418338640		56.00	1,145.89
23/05/2020	INSTANT TRANSFER <i>Xinyechoong</i> <i>CHOONG XIN YEE</i>	418305029		55.90	1,089.89
22/05/2020	INSTANT TRANSFER <i>TEE004 Basic White</i> <i>ANDREA QUEK MENG LI</i>	217899595		29.90	1,033.99
22/05/2020	INSTANT TRANSFER <i>choyshan</i> <i>YAP CHOY SHAN</i>	118550042		99.90	1,004.09
22/05/2020	INSTANT TRANSFER <i>WONG JING YI</i> <i>WONG JING YI</i>	217883526		29.90	904.19
22/05/2020	INSTANT TRANSFER <i>Savings</i> <i>TER CHEN HUI</i>	418229556		88.00	874.29
22/05/2020	I-FUNDS TR FROM SA <i>joeychu</i> <i>CHU WAI YEE</i>	643042870		34.00	786.29
22/05/2020	INSTANT TRANSFER <i>WONG JING YI</i> <i>WONG JING YI</i>	318230501		26.00	752.29
22/05/2020	INSTANT TRANSFER <i>FB: Sze Yenn</i> <i>KOR SZE YENN</i>	217825748		59.80	726.29
21/05/2020	INSTANT TRANSFER <i>Lai Ying Hao</i> <i>LAI YING ZHE</i>	318128927		71.80	666.49
21/05/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>YONG SHIN YEE</i>	118415128		5.90	594.69
21/05/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>YONG SHIN YEE</i>	318101903		52.00	588.79

CONTINUE NEXT PAGE....

Page / Halaman

Page 3 of 7

Statement Date / Tarikh Penyata

08/06/2020

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
21/05/2020	INSTANT TRANSFER <i>Insta Tenshi_miyabihana</i> LEE YAH HUAY	118305082		103.80	536.79
20/05/2020	INSTANT TRANSFER <i>cloth</i> CHONG MING KIEN	118241046		70.00	432.99
20/05/2020	INSTANT TRANSFER <i>Fund transfer</i> GOOI CHIA YEE	118204764		214.90	362.99
20/05/2020	I-FUNDS TR FROM SA <i>joey chu</i> CHU WAI YEE	638700275		29.90	148.09
19/05/2020	CHQ PROCESSING FEE		0.50		118.19
19/05/2020	INSTANT TRANSFER <i>Kyiw</i> WONG KHER YIOW	417814618		29.90	118.69
19/05/2020	I-FUNDS TR FROM SA <i>joey</i> CHU WAI YEE	637774909		55.90	88.79
19/05/2020	INSTANT TRANSFER <i>Savings</i> CHAN SIM YEE	317788757		29.90	32.89
19/05/2020	CASH CHQ DR	145800000447	5,000.00		2.99
18/05/2020	INSTANT TRANSFER <i>Bill payment</i> CHEAH JIA CHIE	317710952		73.90	5,002.99
17/05/2020	INSTANT TRANSFER <i>7JOYANCE_lingkc7 shirt</i> LING KAH CHI	417597892		59.80	4,929.09
16/05/2020	INSTANT TRANSFER <i>yusuenn_04</i> LIM YU SUEN	417488622		79.90	4,869.29
16/05/2020	CDM CASH DEPOSIT	9815S2106915		60.00	4,789.39
15/05/2020	INSTANT TRANSFER <i>cloth</i> CHONG MING KIEN	217051356		29.90	4,729.39
15/05/2020	INSTANT TRANSFER <i>WONG JING YI</i> WONG JING YI	317381262		29.90	4,699.49
15/05/2020	INSTANT TRANSFER <i>choyshan</i> YAP CHOY SHAN	217028743		32.00	4,669.59
15/05/2020	I-FUNDS TR FROM SA <i>aileeeelia</i> SEE AI LEE	632041027		2.10	4,637.59
15/05/2020	INSTANT TRANSFER <i>WONG JING YI</i> WONG JING YI	317374839		29.90	4,635.49
14/05/2020	INSTANT TRANSFER <i>Fund transfer</i> TAN SIM YEE	216839310		37.90	4,605.59
13/05/2020	I-FUNDS TR FROM SA <i>yuniceee.13</i> TIEW HUI YEE	628815904		59.80	4,567.69

CONTINUE NEXT PAGE....

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
13/05/2020	INSTANT TRANSFER <i>Insta apple exo97</i> WONG XING YING	117415126		105.90	4,507.89
13/05/2020	I-FUNDS TR FROM SA <i>joeychu</i> CHU WAI YEE	628200453		29.90	4,401.99
12/05/2020	INSTANT TRANSFER <i>3rd Party Transfer</i> LEE PEI SHAN	317022585		104.00	4,372.09
12/05/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	117333960		55.90	4,268.09
12/05/2020	INSTANT TRANSFER <i>cloth</i> CHONG MING KIEN	417006789		130.00	4,212.19
12/05/2020	INSTANT TRANSFER <i>choyshan</i> YAP CHOY SHAN	117317280		55.90	4,082.19
12/05/2020	INSTANT TRANSFER <i>Vicky Ling</i> LIEW MUN YEE	317001425		90.00	4,026.29
12/05/2020	INSTANT TRANSFER <i>Yukiic</i> MAGGI TEO	416987406		70.00	3,936.29
12/05/2020	I-FUNDS TR FROM SA <i>phei_52</i> JESSLYN LIM XIN PHEI	626776395		29.90	3,866.29
11/05/2020	INSTANT TRANSFER SOOKHUI YONG WEI KIT	316905676		26.00	3,836.39
11/05/2020	I-FUNDS TR FROM SA <i>yue_9900</i> LIEW WEI LOONG	625898735		145.60	3,810.39
11/05/2020	INSTANT TRANSFER <i>xinyeecheong</i> CHOONG XIN YEE	117187018		40.00	3,664.79
11/05/2020	INSTANT TRANSFER WONG JING YI WONG JING YI	416853114		3.90	3,624.79
11/05/2020	I-FUNDS TR FROM SA <i>kaijyan98</i> CHAN KAI YAN	625248110		59.80	3,620.89
11/05/2020	INSTANT TRANSFER <i>huijun</i> WONG WEI KUAN	416826999		35.90	3,561.09
10/05/2020	INSTANT TRANSFER <i>Savings</i> CHAN SIM YEE	117121802		21.90	3,525.19
10/05/2020	INSTANT TRANSFER <i>Clothes - heureux</i> TEO ZHAO QI	416779412		29.90	3,503.29
09/05/2020	INSTANT TRANSFER <i>Zz</i> TIO WEI HAO	316744571		150.90	3,473.39
09/05/2020	INSTANT TRANSFER <i>3rd Party Transfer</i> WONG KHER YIOW	416726189		79.90	3,322.49

CONTINUE NEXT PAGE....

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
09/05/2020	INSTANT TRANSFER <i>3rd Party Transfer</i> <i>BEH WEN WEI</i>	117050583		27.00	3,242.59
09/05/2020	INSTANT TRANSFER <i>Nian Jia</i> <i>YON NIAN JIA</i>	416708891		32.00	3,215.59
09/05/2020	INSTANT TRANSFER <i>diamondyu_</i> <i>NURUL AMIRA BINTI RA</i>	416674547		206.70	3,183.59
09/05/2020	I-FUNDS TR FROM SA <i>ig:0526.26.01</i> <i>LIEU XIN TONG</i>	622988083		103.90	2,976.89
09/05/2020	ATM MEPS IBFT FROM OFI <i>DEZUMONDOFASHIONSB</i> <i>PHOON SIEW LING</i>	1400A9992434		55.90	2,872.99
09/05/2020	I-FUNDS TR FROM SA <i>_mandyyys</i> <i>MANDY SIM MUN YEE</i>	622918547		61.90	2,817.09
08/05/2020	INSTANT TRANSFER <i>simyee.tan</i> <i>TAN KAI TEAN</i>	216289986		58.00	2,755.19
08/05/2020	INSTANT TRANSFER <i>sam</i> <i>SAM HUI XIN</i>	216276357		29.90	2,697.19
08/05/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>YONG SHIN YEE</i>	416608000		29.90	2,667.29
08/05/2020	I-FUNDS TR FROM SA <i>aileeeelia</i> <i>SEE AI LEE</i>	622151454		29.90	2,637.39
08/05/2020	INSTANT TRANSFER <i>meiixinn18</i> <i>LIM MEI XIN</i>	316616408		32.00	2,607.49
08/05/2020	INSTANT TRANSFER <i>choyshan</i> <i>YAP CHOY SHAN</i>	116929269		26.00	2,575.49
08/05/2020	INSTANT TRANSFER <i>WONG JING YI</i> <i>WONG JING YI</i>	316612492		26.00	2,549.49
08/05/2020	INSTANT TRANSFER <i>Sjuan</i> <i>LIM SAU KIAN</i>	416557310		29.90	2,523.49
07/05/2020	INSTANT TRANSFER <i>_huijun_</i> <i>WONG WEI KUAN</i>	416502314		26.00	2,493.59
07/05/2020	INSTANT TRANSFER <i>Savings</i> <i>CHAN SIM YEE</i>	316472980		37.90	2,467.59
07/05/2020	INSTANT TRANSFER <i>Savings</i> <i>KAO SU QI</i>	416447725		29.90	2,429.69
07/05/2020	INSTANT TRANSFER <i>IG: jia_yee_0805 Ashley</i> <i>LEE JIA YEE</i>	316454744		55.90	2,399.79
06/05/2020	INSTANT TRANSFER <i>SOOK HUI</i> <i>YONG WEI KIT</i>	416399782		135.80	2,343.89

CONTINUE NEXT PAGE....

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
06/05/2020	I-FUNDS TR FROM SA <i>insta/yiqing96</i> <i>LEE YI QING</i>	618992932		35.90	2,208.09
06/05/2020	INSTANT TRANSFER <i>Short</i> <i>CHOO JIA WEI</i>	216047228		26.00	2,172.19
06/05/2020	INSTANT TRANSFER <i>reyna.yin833</i> <i>TEH TSAI YIN</i>	116707675		88.00	2,146.19
06/05/2020	INSTANT TRANSFER <i>Insta aiiwyne</i> <i>AIWYNE CHONG</i>	116665907		406.30	2,058.19
04/05/2020	CHQ PROCESSING FEE		0.50		1,651.89
04/05/2020	CLRG CHQ DR	000000000446	14,000.00		1,652.39
04/05/2020	I-FUNDS TR FROM SA <i>ig ying_2913 clothes</i> <i>CHOO XIN YING</i>	616191298		153.70	15,652.39
04/05/2020	CDM CASH DEPOSIT	9815S2102101		110.00	15,498.69
04/05/2020	IBG CREDIT <i>KYIOW</i> <i>KYIOW</i> <i>WONG KHER YIOW</i>	2001420125711124 166		29.90	15,388.69
03/05/2020	INSTANT TRANSFER <i>Fund transfer</i> <i>NG JEAN YING</i>	316074757		87.90	15,358.79
03/05/2020	INSTANT TRANSFER <i>cuttieninja</i> <i>VERONICA HIU</i>	316074158		109.80	15,270.89
03/05/2020	INSTANT TRANSFER <i>carmanspy</i> <i>SOON PEI YOKE</i>	316074151		29.90	15,161.09
03/05/2020	I-FUNDS TR FROM SA <i>vivian_vivy_</i> <i>KOK ZHI LENG</i>	615208969		34.00	15,131.19
03/05/2020	CDM CASH DEPOSIT	9815D0438566		90.00	15,097.19
03/05/2020	INSTANT TRANSFER <i>cloth</i> <i>CHONG MING KIEN</i>	116369812		59.90	15,007.19
03/05/2020	I-FUNDS TR FROM SA <i>_sze.63</i> <i>BONG WAN SZE</i>	615061390		61.90	14,947.29
03/05/2020	INSTANT TRANSFER <i>Clothes - heureux</i> <i>TEO ZHAO QI</i>	215692521		189.60	14,885.39
02/05/2020	I-FUNDS TR FROM SA <i>insta-cheongxx</i> <i>CHEONG XIN YI</i>	614261959		59.80	14,695.79
02/05/2020	I-FUNDS TR FROM SA <i>aileeeeelia</i> <i>SEE AI LEE</i>	614094846		85.80	14,635.99
02/05/2020	I-FUNDS TR FROM SA <i>zining</i> <i>CHONG CHEE NING</i>	614035219		29.90	14,550.19

CONTINUE NEXT PAGE....

Page / Halaman

Page 7 of 7

Statement Date / Tarikh Penyata

08/06/2020

Date Tarikh	Description Diskripsi	Cheque / Ref No No Cek / Rujukan	Withdrawal Pengeluaran (RM)	Deposits Deposit (RM)	Balance Baki (RM)
02/05/2020	I-FUNDS TR FROM SA <i>iepihz</i> <i>CHOO ZHI PEI</i>	614010245		203.70	14,520.29
02/05/2020	INSTANT TRANSFER <i>Xinyeecheong</i> <i>CHOONG XIN YEE</i>	215627191		59.80	14,316.59
02/05/2020	INSTANT TRANSFER <i>WONG JING YI</i> <i>WONG JING YI</i>	116286065		26.00	14,256.79
02/05/2020	INSTANT TRANSFER <i>insta-cheongxx</i> <i>CHEONG XIN YI</i>	215611347		73.90	14,230.79
02/05/2020	INSTANT TRANSFER <i>ig odelia_31</i> <i>WONG DEK WEI</i>	415929658		79.90	14,156.89
01/05/2020	INSTANT TRANSFER <i>huikie_2206</i> <i>CHANG HUI KIE</i>	415856647		44.00	14,076.99
01/05/2020	INSTANT TRANSFER <i>simyee.tan</i> <i>TAN KAI TEAN</i>	315846083		89.70	14,032.99
01/05/2020	I-FUNDS TR FROM SA <i>Zining</i> <i>CHONG CHEE NING</i>	612384496		59.80	13,943.29
CLOSING BALANCE / BAKI PENUTUP					2,662.79

No of Withdrawal Bil Pengeluaran	No of Deposits Bil Deposit	Total Withdrawal Jumlah Pengeluaran (RM)	Total Deposits Jumlah Deposit (RM)
4	116	19,001.00	7,780.30

\*\*\* 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](http://www.cimbbank.com.my) or [www.cimbislamic.com.my](http://www.cimbislamic.com.my) for the statement's explanatory notes.