



**INTERFREIGHT LINC LOGISTICS PTE LTD**  
**- ACCOUNT 2**  
190 MIDDLE ROAD  
#10-05 FORTUNE CENTRE  
SINGAPORE 188979

#### Contact Us



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#### Statement of Account

Period: 01 Sep 2019 to 30 Sep 2019

#### Account Overview as at 30 Sep 2019

	<b>Amount (USD)</b>
Deposits	99,208.07

#### Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
<b>Current</b> GCA CORPORATE 119-900-378-5	USD	0.00	47.29	-	99,208.07
<b>Total (USD)</b>					<b>99,208.07</b>
<b>Grand Total (SGD Equivalent*)</b>					<b>136,222.60</b>

<sup>^</sup>Interest Earned/Charged for 2019

----- End of Summary -----

**INTERFREIGHT LINC LOGISTICS PTE LTD**  
**- ACCOUNT 2**

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**Account Transaction Details**

**GCA CORPORATE 119-900-378-5**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Sep	<b>BALANCE B/F</b>			89,654.11
03 Sep	<b>INWARD TRF - TT</b> 1IR909035007C01 2019090200775900 GRANDLINK FREIGHT INTL INC		695.12	90,349.23
03 Sep	<b>USD Cheque</b>		2,801.96	93,151.19
03 Sep	<b>USD Cheque</b>		7,984.28	101,135.47
03 Sep	<b>Cheque Withdrawal</b> 0106521	340.00		100,795.47
03 Sep	<b>Cheque Withdrawal</b> 0106523	311.20		100,484.27
03 Sep	<b>Cheque Withdrawal</b> 0106524	36.25		100,448.02
03 Sep	<b>Cheque Withdrawal</b> 0106525	200.00		100,248.02
03 Sep	<b>Cheque Withdrawal</b> 0106526	251.65		99,996.37
04 Sep	<b>USD Cheque</b>		4,587.50	104,583.87
04 Sep	<b>INWARD TRF - TT</b> 1IR909045436C01 0647900246JM FREIGHT MASTERS INTEGRATED SERVIES		633.79	105,217.66
04 Sep	<b>INWARD TRF - TT</b> 1IR909045471C01 246695536 OXFORD BUSINESS GROUP (LONDON) LIM		973.27	106,190.93
04 Sep	<b>Cheque Withdrawal</b> 0106504	700.00		105,490.93
04 Sep	<b>Cheque Withdrawal</b> 0106506	11,000.00		94,490.93
04 Sep	<b>Cheque Withdrawal</b> 0106507	11,000.00		83,490.93
04 Sep	<b>Cheque Withdrawal</b> 0106522	30.00		83,460.93
05 Sep	<b>USD Cheque</b>		11,400.00	94,860.93
05 Sep	<b>INWARD TRF - TT</b> 1IR909058676C01 F3S1909042601100 1/ASIA FORWARDING (THAILAND) LTD		3,493.33	98,354.26
05 Sep	<b>Cheque Withdrawal</b> 0106503	1,714.00		96,640.26
05 Sep	<b>Cheque Withdrawal</b> 0106505	80.00		96,560.26

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
06 Sep	<b>INWARD TRF - TT</b> 1IR909068980C01 F50906676514000 G.S.LOGISTICS PTY LTD		737.72	97,297.98
06 Sep	<b>Cheque Withdrawal</b> 0106508	4,300.00		92,997.98
06 Sep	<b>Cheque Withdrawal</b> 0106509	2,850.00		90,147.98
09 Sep	<b>USD Cheque</b>		3,297.50	93,445.48
09 Sep	<b>Cheque Withdrawal</b> 0106320	3,506.80		89,938.68
10 Sep	<b>Cheque Withdrawal</b> 0106528	600.00		89,338.68
11 Sep	<b>Cheque Withdrawal</b> 0106527	200.00		89,138.68
11 Sep	<b>Cheque Withdrawal</b> 0106535	222.00		88,916.68
12 Sep	<b>Cheque Withdrawal</b> 0106510	76.44		88,840.24
12 Sep	<b>Cheque Withdrawal</b> 0106530	20,000.00		68,840.24
12 Sep	<b>Cheque Withdrawal</b> 0106531	12,163.62		56,676.62
12 Sep	<b>Cheque Withdrawal</b> 0106532	20,000.00		36,676.62
12 Sep	<b>Cheque Withdrawal</b> 0106533	17,610.78		19,065.84
12 Sep	<b>Cheque Withdrawal</b> 0106534	6,428.00		12,637.84
13 Sep	<b>USD Cheque</b>		33,030.86	45,668.70
13 Sep	<b>USD Cheque</b>		2,565.00	48,233.70
13 Sep	<b>INWARD TRF - TT</b> 1IR909136571C01 S06925515E4301 1/GLOBAL FREIGHT NET PVT LTD		1,438.33	49,672.03
13 Sep	<b>Cheque Withdrawal</b> 0106321	745.00		48,927.03
13 Sep	<b>Cheque Withdrawal</b> 0106322	1,365.00		47,562.03
13 Sep	<b>Cheque Withdrawal</b> 0106323	745.00		46,817.03
13 Sep	<b>Cheque Withdrawal</b> 0106538	25.00		46,792.03

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
13 Sep	<b>Cheque Withdrawal</b> 0106539	160.00		46,632.03
16 Sep	<b>USD Cheque</b>		942.70	47,574.73
16 Sep	<b>INWARD TRF - TT</b> 1IR909166774C01 2019091600089219 SOLARIS LIMITED		407.67	47,982.40
17 Sep	<b>INWARD TRF - TT</b> 1IR909175369C01 1486318259FS NET THEARA		4,072.63	52,055.03
17 Sep	<b>INWARD TRF - TT</b> 1IR909175916C01 2019091700063491 INFINITY LOGISTICS INTERNATIONAL		3,206.91	55,261.94
17 Sep	<b>INWARD TRF - TT</b> 1IR909176954C01 C253242RBK091719 VESCO-MTO (M) SDN. BHD.		1,822.36	57,084.30
17 Sep	<b>Cheque Withdrawal</b> 0106536	99.29		56,985.01
17 Sep	<b>Cheque Withdrawal</b> 0106540	1,387.00		55,598.01
17 Sep	<b>Cheque Withdrawal</b> 0106541	315.81		55,282.20
18 Sep	<b>INWARD TRF - TT</b> 1IR909185714C01 S0692601E58301 AURA FREIGHT TIME SHIPPING LLC		313.68	55,595.88
18 Sep	<b>Cheque Withdrawal</b> 0106543	210.00		55,385.88
19 Sep	<b>Cheque Withdrawal</b> 0106529	291.83		55,094.05
19 Sep	<b>Cheque Withdrawal</b> 0106537	760.00		54,334.05
19 Sep	<b>Cheque Withdrawal</b> 0106542	760.00		53,574.05
19 Sep	<b>Cheque Withdrawal</b> 0106544	1,242.65		52,331.40
19 Sep	<b>Cheque Withdrawal</b> 0106545	2,483.95		49,847.45
20 Sep	<b>INWARD TRF - TT</b> 1IR909205533C01 ST10501909200371 CHEM-TREND SINGAPORE P L		6,972.68	56,820.13
20 Sep	<b>Cheque Withdrawal</b> 0106546	1,714.00		55,106.13

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
20 Sep	<b>Cheque Withdrawal</b> 0106551	290.00		54,816.13
23 Sep	<b>USD Cheque</b>		7,484.40	62,300.53
23 Sep	<b>USD Cheque</b>		6,930.00	69,230.53
23 Sep	<b>Cheque Withdrawal</b> 0106548	20,000.00		49,230.53
23 Sep	<b>Cheque Withdrawal</b> 0106549	1,362.00		47,868.53
24 Sep	<b>INWARD TRF - TT</b> 1IR909248408C01 FTS1909233895100 STRONG KARGO GLOBAL SDN BHD		577.69	48,446.22
24 Sep	<b>Cheque Withdrawal</b> 0106550	1,978.41		46,467.81
24 Sep	<b>Cheque Withdrawal</b> 0106552	1,387.00		45,080.81
25 Sep	<b>USD Cheque</b>		25,773.20	70,854.01
25 Sep	<b>INWARD TRF - TT</b> 1IR909256341C01 0968187268FS HANA WORLDWIDE CO LTD		1,362.44	72,216.45
25 Sep	<b>INWARD TRF - TT</b> 1IR909256322C01 F1S1909239963100 PUNTO SYSTEM SPA		1,187.91	73,404.36
26 Sep	<b>Cheque Withdrawal</b> 0106553	1,075.00		72,329.36
26 Sep	<b>Cheque Withdrawal</b> 0106554	2,150.00		70,179.36
27 Sep	<b>INWARD TRF - TT</b> 1IR909277164C01 2019092600237446 METALCO CO.,LTD.		4,012.72	74,192.08
27 Sep	<b>INWARD TRF - TT</b> 1IR909279566C01 1779386270FS LOGISTIC ONE SOLUTION		28,502.26	102,694.34
27 Sep	<b>Cheque Withdrawal</b> 0106556	7,768.99		94,925.35
30 Sep	<b>INWARD TRF - TT</b> 1IR90930B551C01 2019093000105266 HANS LOGISTICS FZCO		4,280.00	99,205.35
30 Sep	<b>Interest Credit</b>		2.72	99,208.07
	<b>Total</b>	<b>161,936.67</b>	<b>171,490.63</b>	<b>99,208.07</b>

----- End of Transaction Details -----



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#### Statement of Account

Period: 01 Oct 2019 to 31 Oct 2019

#### Account Overview as at 31 Oct 2019

	<b>Amount (USD)</b>
Deposits	167,591.15

#### Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
<b>Current</b> GCA CORPORATE 119-900-378-5	USD	0.00	51.60	-	167,591.15
<b>Total (USD)</b>					<b>167,591.15</b>
<b>Grand Total (SGD Equivalent*)</b>					<b>226,348.61</b>

<sup>^</sup>Interest Earned/Charged for 2019

----- End of Summary -----

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Oct	<b>BALANCE B/F</b>			99,208.07
01 Oct	<b>Cheque Withdrawal</b> 0106555	370.14		98,837.93
01 Oct	<b>Cheque Withdrawal</b> 0106557	690.00		98,147.93
01 Oct	<b>Cheque Withdrawal</b> 0106558	30.00		98,117.93
01 Oct	<b>Cheque Withdrawal</b> 0106563	260.00		97,857.93
02 Oct	<b>INWARD TRF - TT</b> 1IR910026375C01 F5S1910019939100 1/ASIA FORWARDING (THAILAND) LTD		9,612.93	107,470.86
03 Oct	<b>USD Cheque</b>		240.60	107,711.46
03 Oct	<b>USD Cheque</b>		400.00	108,111.46
03 Oct	<b>Cheque Withdrawal</b> 0106560	39.90		108,071.56
03 Oct	<b>Cheque Withdrawal</b> 0106564	1,800.00		106,271.56
03 Oct	<b>Cheque Withdrawal</b> 0106566	20.00		106,251.56
04 Oct	<b>USD Cheque</b>		1,305.00	107,556.56
04 Oct	<b>Cheque Withdrawal</b> 0106561	4,928.00		102,628.56
04 Oct	<b>Cheque Withdrawal</b> 0106562	1,714.00		100,914.56
04 Oct	<b>Cheque Withdrawal</b> 0106565	1,714.00		99,200.56
04 Oct	<b>Cheque Withdrawal</b> 0106567	265.00		98,935.56
04 Oct	<b>Cheque Withdrawal</b> 0106568	375.00		98,560.56
04 Oct	<b>Cheque Withdrawal</b> 0106572	1,504.00		97,056.56
07 Oct	<b>USD Cheque</b>		3,335.00	100,391.56
07 Oct	<b>Cheque Withdrawal</b> 0106569	335.00		100,056.56
07 Oct	<b>Cheque Withdrawal</b> 0106570	330.00		99,726.56
07 Oct	<b>Cheque Withdrawal</b> 0106571	6,153.00		93,573.56

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
07 Oct	<b>Cheque Withdrawal</b> 0106573	7,585.05		85,988.51
07 Oct	<b>Cheque Withdrawal</b> 0106574	750.00		85,238.51
07 Oct	<b>Cheque Withdrawal</b> 0106575	139.00		85,099.51
08 Oct	<b>Funds Transfer-TB</b> FT19100058023570 FT19100058023570	176.20		84,923.31
10 Oct	<b>USD Cheque</b>		2,129.17	87,052.48
10 Oct	<b>INWARD TRF - TT</b> 1IR910105352C01 3129283966 VOLVO CONSTRUCTION EQUIPMENT		26,691.11	113,743.59
10 Oct	<b>Cheque Withdrawal</b> 0106576	20,000.00		93,743.59
10 Oct	<b>Cheque Withdrawal</b> 0106577	17,610.78		76,132.81
11 Oct	<b>Funds Transfer-TB</b> FT19100058222443 FT19100058222443	60.00		76,072.81
11 Oct	<b>USD Cheque</b>		3,900.00	79,972.81
11 Oct	<b>INWARD TRF - TT</b> 1IR910118695C01 284352112 TH FREIGHT (HONG KONG) CO LIMITED		232.98	80,205.79
11 Oct	<b>INWARD TRF - TT</b> 1IR910118794C01 330-3551003 WORLDING CO.,LTD.		3,163.67	83,369.46
14 Oct	<b>Funds Transfer-TB</b> FT19100058353634 FT19100058353634	350.00		83,019.46
15 Oct	<b>INWARD TRF - TT</b> 1IR910157174C01 S0692881090E01 AURA FREIGHT TIME SHIPPING LLC		513.64	83,533.10
15 Oct	<b>INWARD TRF - TT</b> 1IR910157312C01 S069288039FE01 1/GLOBAL CARGO CARE PVT LTD		897.64	84,430.74
15 Oct	<b>INWARD TRF - TT</b> 1IR910159689C01 2019101500225345 INFINITY LOGISTICS INTERNATIONAL		1,072.89	85,503.63
15 Oct	<b>Cheque Withdrawal</b> 0106578	100.00		85,403.63

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
15 Oct	<b>Cheque Withdrawal</b> 0106580	139.00		85,264.63
16 Oct	<b>Cheque Withdrawal</b> 0106579	9,097.27		76,167.36
17 Oct	<b>Funds Transfer-IB</b> FT19100058530149 FT19100058530149	99.00		76,068.36
17 Oct	<b>USD Cheque</b>		995.00	77,063.36
17 Oct	<b>USD Cheque</b>		1,305.00	78,368.36
17 Oct	<b>Cheque Withdrawal</b> 0106581	4,095.28		74,273.08
21 Oct	<b>USD Cheque</b>		7,420.00	81,693.08
21 Oct	<b>INWARD TRF - TT</b> 1IR910216759C01 F1S1910208652700 VESCO-MTO (M) SDN. BHD.		871.81	82,564.89
21 Oct	<b>Cheque Withdrawal</b> 0106582	1,387.00		81,177.89
22 Oct	<b>Funds Transfer-IB</b> FT19100058843955 201910142	44.60		81,133.29
23 Oct	<b>USD Cheque</b>		22,050.25	103,183.54
23 Oct	<b>INWARD TRF - TT</b> 1IR910233914C01 ST10501910230019 CHEM-TREND SINGAPORE PTE. LTD.		10,745.75	113,929.29
23 Oct	<b>INWARD TRF - TT</b> 1IR910234790C01 CA191022229746 KMR GLOBAL LOGISTICS LTD.		4,992.62	118,921.91
23 Oct	<b>Funds Transfer-IB</b> FT19100058976530 201910109	105.90		118,816.01
24 Oct	<b>INWARD TRF - TT</b> 1IR910244014C01 3119297245 VOLVO CONSTRUCTION EQUIPMENT		44,701.02	163,517.03
24 Oct	<b>INWARD TRF - TT</b> 1IR910247096C01 297396260 SOUTH PACIFIC TRANSPORT LIMITED		902.61	164,419.64
24 Oct	<b>Cheque Withdrawal</b> 0106583	17,784.00		146,635.64
24 Oct	<b>Cheque Withdrawal</b> 0106589	7,860.70		138,774.94

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
25 Oct	<b>INWARD TRF - TT</b> 1IR910256844C01 CA191023445935 KMR GLOBAL LOGISTICS LTD.		2,703.71	141,478.65
25 Oct	<b>INWARD TRF - TT</b> 1IR910259138C01 F3S1910244536000 PAULS CUSTOMS AND FORWARDING		5,851.61	147,330.26
25 Oct	<b>Cheque Withdrawal</b> 0106324	85.00		147,245.26
25 Oct	<b>Cheque Withdrawal</b> 0106584	788.00		146,457.26
25 Oct	<b>Cheque Withdrawal</b> 0106585	7,632.00		138,825.26
25 Oct	<b>Cheque Withdrawal</b> 0106586	223.20		138,602.06
25 Oct	<b>Cheque Withdrawal</b> 0106587	1,221.33		137,380.73
25 Oct	<b>Cheque Withdrawal</b> 0106588	498.00		136,882.73
29 Oct	<b>USD Cheque</b>		4,658.40	141,541.13
29 Oct	<b>USD Cheque</b>		1,930.00	143,471.13
29 Oct	<b>USD Cheque</b>		19,730.00	163,201.13
29 Oct	<b>Funds Transfer-IB</b> FT19100059308749 201910147	21.84		163,179.29
30 Oct	<b>INWARD TRF - TT</b> 1IR910308959C01 F1S1910297152700 EXPRESS TRANSPORT SYSTEMS CO.,LTD.		1,499.07	164,678.36
30 Oct	<b>Cheque Withdrawal</b> 0106601	450.00		164,228.36
31 Oct	<b>INWARD TRF - TT</b> 1IR910318305C01 F3S1910308542600 1/ASIA FORWARDING (THAILAND) LTD		7,345.23	171,573.59
31 Oct	<b>Cheque Withdrawal</b> 0106325	3,786.75		167,786.84
31 Oct	<b>Cheque Withdrawal</b> 0106603	200.00		167,586.84
31 Oct	<b>Interest Credit</b>		4.31	167,591.15
<b>Total</b>		<b>122,817.94</b>	<b>191,201.02</b>	<b>167,591.15</b>

----- End of Transaction Details -----



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#### Statement of Account

Period: 01 Nov 2019 to 30 Nov 2019

#### Account Overview as at 30 Nov 2019

	<b>Amount (USD)</b>
Deposits	134,458.14

#### Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
<b>Current</b> GCA CORPORATE 119-900-378-5	USD	0.00	57.45	-	134,458.14
<b>Total (USD)</b>					<b>134,458.14</b>
<b>Grand Total (SGD Equivalent*)</b>					<b>182,365.58</b>

<sup>^</sup>Interest Earned/Charged for 2019

----- End of Summary -----

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Nov	<b>BALANCE B/F</b>			167,591.15
01 Nov	<b>Funds Transfer-IB</b> FT19110059577995 201911040	66.70		167,524.45
01 Nov	<b>INWARD TRF - TT</b> 1IR911014755C01 9062835304FS METALCO CO LTD		15,007.59	182,532.04
01 Nov	<b>Funds Transfer-IB</b> FT19110059603302 201911041	180.10		182,351.94
01 Nov	<b>INWARD TRF - TT</b> 1IR911017100C01 C577548RBK110119 NAF GLOBAL LOGISTICS LIMITED ADD.R		1,072.41	183,424.35
01 Nov	<b>USD Cheque</b>		1,014.00	184,438.35
01 Nov	<b>Cheque Withdrawal</b> 0106602	3,214.00		181,224.35
01 Nov	<b>Cheque Withdrawal</b> 0106606	4,622.37		176,601.98
04 Nov	<b>Funds Transfer-IB</b> FT19110059722855 201910129	600.00		176,001.98
04 Nov	<b>Cheque Withdrawal</b> 0106607	228.26		175,773.72
05 Nov	<b>INWARD TRF - TT</b> 1IR911055384C01 F51104587562000 G.S.LOGISTICS PTY LTD		2,786.59	178,560.31
05 Nov	<b>Cheque Withdrawal</b> 0106609	1,492.00		177,068.31
06 Nov	<b>Funds Transfer-IB</b> FT19110059932144 201911012	3,150.00		173,918.31
07 Nov	<b>USD Cheque</b>		3,560.00	177,478.31
07 Nov	<b>Funds Transfer-IB</b> FT19110060006255 201911021	210.00		177,268.31
07 Nov	<b>Cheque Withdrawal</b> 0106591	75.65		177,192.66
07 Nov	<b>Cheque Withdrawal</b> 0106592	236.00		176,956.66
07 Nov	<b>Cheque Withdrawal</b> 0106593	4,495.20		172,461.46
07 Nov	<b>Cheque Withdrawal</b> 0106594	5,599.56		166,861.90

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
08 Nov	<b>Cheque Withdrawal</b> 0106596	1,694.00		165,167.90
08 Nov	<b>Cheque Withdrawal</b> 0106604	20,000.00		145,167.90
08 Nov	<b>Cheque Withdrawal</b> 0106605	17,465.37		127,702.53
11 Nov	<b>INWARD TRF - TT</b> 1IR91113611C01 C410323BBK110819 LUXESTYLE (AUSTRALIA) PTY LTD		477.27	128,179.80
12 Nov	<b>USD Cheque</b>		1,650.00	129,829.80
12 Nov	<b>INWARD TRF - TT</b> 1IR911129051C01 1097017316FS SHARIKET ALHADAF LILKADAMAT ALLOGI		62.60	129,892.40
12 Nov	<b>Cheque Withdrawal</b> 0106590	132.54		129,759.86
12 Nov	<b>Cheque Withdrawal</b> 0106595	3,214.00		126,545.86
12 Nov	<b>Cheque Withdrawal</b> 0106608	20.00		126,525.86
13 Nov	<b>Funds Transfer-IB</b> FT19110060270050 201911026	210.00		126,315.86
13 Nov	<b>Funds Transfer-IB</b> FT19110060270218 201911067	185.06		126,130.80
13 Nov	<b>Cash</b> SGD 4345.24		3,188.00	129,318.80
13 Nov	<b>INWARD TRF - TT</b> 1IR911138474C01 2019111300081860 INFINITY LOGISTICS INTERNATIONAL		1,045.93	130,364.73
13 Nov	<b>Cheque Withdrawal</b> 0106597	718.00		129,646.73
14 Nov	<b>Funds Transfer-IB</b> FT19110060377348 201911039	1,075.00		128,571.73
14 Nov	<b>Funds Transfer-IB</b> FT19110060378315 OCT PAYMENT	174.00		128,397.73
14 Nov	<b>Cheque Withdrawal</b> 0106598	5,544.00		122,853.73
18 Nov	<b>Funds Transfer-IB</b> FT19110060497936 201911143	155.80		122,697.93

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
18 Nov	<b>Funds Transfer - IB</b> FT19110060498363 201911136	35.00		122,662.93
18 Nov	<b>USD Cheque</b>		3,560.00	126,222.93
18 Nov	<b>INWARD TRF - TT</b> 1IR911186954C01 2019111800069874 CARGOTRANS GLOBAL FORWARDING LLC		1,719.60	127,942.53
19 Nov	<b>INWARD TRF - TT</b> 1IR911195740C01 C328353RBK111919 BRIGHT LINES CARGO LTD.		950.60	128,893.13
19 Nov	<b>INWARD TRF - TT</b> 1IR911198345C01 F1S1911199832000 ITI INT'L TRANSPORTATION INC.		1,597.75	130,490.88
19 Nov	<b>INWARD TRF - TT</b> 1IR911198312C01 S0693231402A01 UNION CHAMPION LOGISTICS CO., LTD.		955.72	131,446.60
20 Nov	<b>INWARD TRF - TT</b> 1IR911205822C01 ST10501911200229 CHEM-TREND SINGAPORE PTE. LTD.		7,793.20	139,239.80
20 Nov	<b>INWARD TRF - TT</b> 1IR911207752C01 F3S1911197656700 VESCO-MTO (M) SDN. BHD.		5,651.42	144,891.22
20 Nov	<b>Cheque Withdrawal</b> 0106599	540.00		144,351.22
20 Nov	<b>Cheque Withdrawal</b> 0106600	1,557.55		142,793.67
20 Nov	<b>Cheque Withdrawal</b> 0106651	1,485.65		141,308.02
20 Nov	<b>Cheque Withdrawal</b> 0106652	7,528.00		133,780.02
20 Nov	<b>Cheque Withdrawal</b> 0106653	586.06		133,193.96
20 Nov	<b>Cheque Withdrawal</b> 0106654	2,650.83		130,543.13
20 Nov	<b>Cheque Withdrawal</b> 0106655	300.00		130,243.13
21 Nov	<b>USD Cheque</b>		1,045.00	131,288.13
21 Nov	<b>INWARD TRF - TT</b> 1IR911213944C01 3109325988 VOLVO CONSTRUCTION EQUIPMENT		44,340.83	175,628.96

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
21 Nov	<b>INWARD TRF - TT</b> 1IR911217717C01 S0693241361401 1/GLOBAL FREIGHT NET PVT LTD		2,014.67	177,643.63
21 Nov	<b>Cheque Withdrawal</b> 0106656	20,000.00		157,643.63
22 Nov	<b>USD Cheque</b>		1,400.00	159,043.63
22 Nov	<b>USD Cheque</b>		7,288.00	166,331.63
22 Nov	<b>Funds Transfer-IB</b> FT19110060888581 201911165	35.00		166,296.63
22 Nov	<b>INWARD TRF - TT</b> 1IR911227194C01 F1S1911223371000 GRANDLINK FREIGHT INTL INC		1,377.61	167,674.24
22 Nov	<b>Cheque Withdrawal</b> 0106658	15,000.00		152,674.24
22 Nov	<b>Cheque Withdrawal</b> 0106659	15,000.00		137,674.24
25 Nov	<b>INWARD TRF - TT</b> 1IR911255757C01 2019112200129775 SHRINATHJI FORWARDERS PVT LTD		355.62	138,029.86
25 Nov	<b>Cheque Withdrawal</b> 0106657	2,668.00		135,361.86
27 Nov	<b>USD Cheque</b>		678.00	136,039.86
27 Nov	<b>INWARD TRF - TT</b> 1IR911279375C01 5503658331FS NET THEARA		2,640.81	138,680.67
27 Nov	<b>Cheque Withdrawal</b> 0106660	100.00		138,580.67
27 Nov	<b>Cheque Withdrawal</b> 0106661	3,150.00		135,430.67
29 Nov	<b>Funds Transfer-IB</b> FT19110061396552 201912013	57.72		135,372.95
29 Nov	<b>INWARD TRF - TT</b> 1IR91129B997C01 F1S1911266743800 PUNTO SYSTEM SPA		1,705.03	137,077.98
29 Nov	<b>INWARD TRF - TT</b> 1IR91129C044C01 333583211 GLOBE EXPRESS LOGISTICS (HONGKONG)		2,002.63	139,080.61
29 Nov	<b>Cheque Withdrawal</b> 0106610	68.32		139,012.29

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
29 Nov	<b>Cheque Withdrawal</b> 0106663	2,917.00		136,095.29
29 Nov	<b>Cheque Withdrawal</b> 0106664	1,643.00		134,452.29
30 Nov	<b>Interest Credit</b>		5.85	134,458.14
<b>Total</b>		<b>150,079.74</b>	<b>116,946.73</b>	<b>134,458.14</b>

----- End of Transaction Details -----



**INTERFREIGHT LINC LOGISTICS PTE LTD**  
**- ACCOUNT 2**  
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#### Statement of Account

Period: 01 Dec 2019 to 31 Dec 2019

#### Account Overview as at 31 Dec 2019

	<b>Amount (USD)</b>
Deposits	122,005.10

#### Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
<b>Current</b> GCA CORPORATE 119-900-378-5	USD	0.00	61.30	-	122,005.10
<b>Total (USD)</b>					<b>122,005.10</b>
<b>Grand Total (SGD Equivalent*)</b>					<b>163,096.42</b>

<sup>^</sup>Interest Earned/Charged for 2019

----- End of Summary -----

**INTERFREIGHT LINC LOGISTICS PTE LTD**  
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**Account Transaction Details**

**GCA CORPORATE 119-900-378-5**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Dec	<b>BALANCE B/F</b>			134,458.14
02 Dec	<b>Funds Transfer-IB</b> FT19120061517504 201911194	66.16		134,391.98
02 Dec	<b>INWARD TRF - TT</b> 1IR912029567C01 825507833FS MC EASY FREIGHT CO LTD		548.89	134,940.87
02 Dec	<b>Cheque Withdrawal</b> 0106662	2,724.00		132,216.87
02 Dec	<b>Cheque Withdrawal</b> 0106668	35.00		132,181.87
03 Dec	<b>INWARD TRF - TT</b> 1IR912035181C01 2019120200429711 DYNAMIC INTERNATIONAL CARGO PVT. L		1,877.63	134,059.50
03 Dec	<b>INWARD TRF - TT</b> 1IR912038520C01 S0693361736401 1/AMRAH SHIPPING SERVICES		657.62	134,717.12
04 Dec	<b>INWARD TRF - TT</b> 1IR912047911C01 S0693371F05B01 LEAAP INTERNATIONAL PVT LTD		2,844.62	137,561.74
04 Dec	<b>Cheque Withdrawal</b> 0106611	238.00		137,323.74
05 Dec	<b>USD Cheque</b>		266.88	137,590.62
05 Dec	<b>INWARD TRF - TT</b> 1IR912055868C01 F5S1912037701700 1/ASIA FORWARDING (THAILAND) LTD		9,368.16	146,958.78
05 Dec	<b>INWARD TRF - TT</b> 1IR912057911C01 S0693381AADB01 1/GLOBAL CARGO CARE PVT LTD		567.66	147,526.44
05 Dec	<b>Cheque Withdrawal</b> 0106613	1,387.00		146,139.44
05 Dec	<b>Cheque Withdrawal</b> 0106665	20,000.00		126,139.44
05 Dec	<b>Cheque Withdrawal</b> 0106666	20,000.00		106,139.44
05 Dec	<b>Cheque Withdrawal</b> 0106667	10,043.96		96,095.48
06 Dec	<b>Funds Transfer-IB</b> FT19120061936758 201912007	1,895.00		94,200.48

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
06 Dec	<b>Funds Transfer-IB</b> FT19120061937653 201912028	451.93		93,748.55
06 Dec	<b>Funds Transfer-IB</b> FT19120061940874 201912026	622.00		93,126.55
06 Dec	<b>Funds Transfer-IB</b> FT19120061941213 201912081	36.75		93,089.80
06 Dec	<b>INWARD TRF - TT</b> 1IR912068812C01 F1S1912059117000 PAULS CUSTOMS AND FORWARDING		1,418.60	94,508.40
06 Dec	<b>Cheque Withdrawal</b> 0106671	115.00		94,393.40
06 Dec	<b>Cheque Withdrawal</b> 0106672	496.10		93,897.30
09 Dec	<b>USD Cheque</b>		85.40	93,982.70
09 Dec	<b>Cheque Withdrawal</b> 0106612	103.20		93,879.50
09 Dec	<b>Cheque Withdrawal</b> 0106670	1,213.00		92,666.50
10 Dec	<b>Funds Transfer-IB</b> FT19120062124986 201912037	258.00		92,408.50
11 Dec	<b>Funds Transfer-IB</b> FT19120062201065 201912041	67.83		92,340.67
11 Dec	<b>Cheque Withdrawal</b> 0106669	1,399.00		90,941.67
12 Dec	<b>Funds Transfer-IB</b> FT19120062236810 201912118	1,070.00		89,871.67
12 Dec	<b>Funds Transfer-IB</b> FT19120062292364 201912039	256.13		89,615.54
13 Dec	<b>INWARD TRF - TT</b> 1IR912139865C01 346472966 OXFORD BUSINESS GROUP (LONDON) LIM		1,816.67	91,432.21
13 Dec	<b>Cheque Withdrawal</b> 0106673	5,380.00		86,052.21
16 Dec	<b>Funds Transfer-IB</b> FT19120062492793 201912044	258.00		85,794.21

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
16 Dec	<b>Funds Transfer-IB</b> FT19120062492896 201912019	80.00		85,714.21
16 Dec	<b>Funds Transfer-IB</b> FT19120062492970 201912014	71.10		85,643.11
16 Dec	<b>INWARD TRF - TT</b> 1IR912167852C01 2019121600096136 INFINITY LOGISTICS INTERNATIONAL		1,619.81	87,262.92
16 Dec	<b>INWARD TRF - TT</b> 1IR912169730C01 347498483 OXFORD BUSINESS GROUP (LONDON) LIM		1,006.08	88,269.00
16 Dec	<b>Cheque Withdrawal</b> 0106674	258.00		88,011.00
16 Dec	<b>Cheque Withdrawal</b> 0106675	16,390.00		71,621.00
17 Dec	<b>Cheque Withdrawal</b> 0106676	3,018.00		68,603.00
18 Dec	<b>Cheque Withdrawal</b> 0106677	206.00		68,397.00
18 Dec	<b>Cheque Withdrawal</b> 0106678	7,770.70		60,626.30
18 Dec	<b>Cheque Withdrawal</b> 0106679	583.51		60,042.79
18 Dec	<b>Cheque Withdrawal</b> 0106680	477.94		59,564.85
19 Dec	<b>Funds Transfer-IB</b> FT19120062753634 201912144	45.00		59,519.85
19 Dec	<b>INWARD TRF - TT</b> 1IR912195493C01 FTS1912188819700 STRONG KARGO GLOBAL SDN BHD		227.57	59,747.42
19 Dec	<b>INWARD TRF - TT</b> 1IR912198976C01 FTS1912189968000 SENA SATWIKA		279.24	60,026.66
19 Dec	<b>INWARD TRF - TT</b> 1IR912198980C01 C435105RBK121919 REAL EXPRESS INTERNATIONAL FORWARD		306.57	60,333.23
20 Dec	<b>INWARD TRF - TT</b> 1IR91220A087C01 6313917354FS LOGISTIC ONE SOLUTION		16,622.00	76,955.23

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
20 Dec	<b>INWARD TRF - TT</b> 1IR91220A779C01 C374050RBK122019 1/FERONIKI TELONEIAKES EKTELONISTI		452.57	77,407.80
20 Dec	<b>INWARD TRF - TT</b> 1IR91220A821C01 F1S1912181139100 PUNTO SYSTEM SPA		1,680.07	79,087.87
20 Dec	<b>INWARD TRF - TT</b> 1IR912208183C01 ST10501912200489 CHEM-TREND SINGAPORE PTE. LTD.		17,130.37	96,218.24
20 Dec	<b>Cheque Withdrawal</b> 0106681	12,462.80		83,755.44
20 Dec	<b>Cheque Withdrawal</b> 0106684	7,605.00		76,150.44
24 Dec	<b>USD Cheque</b>		575.00	76,725.44
24 Dec	<b>INWARD TRF - TT</b> 1IR912248231C01 F1S1912235332000 VESCO-MTO (M) SDN. BHD.		1,219.67	77,945.11
24 Dec	<b>Cheque Withdrawal</b> 0106682	10,000.00		67,945.11
24 Dec	<b>Cheque Withdrawal</b> 0106683	12,946.59		54,998.52
24 Dec	<b>Cheque Withdrawal</b> 0106685	2,150.00		52,848.52
24 Dec	<b>Cheque Withdrawal</b> 0106687	61.00		52,787.52
26 Dec	<b>INWARD TRF - TT</b> 1IR912264148C01 S069360008ED01 NINGBO SMF INTERNATIONAL LOGISTICS		41,898.07	94,685.59
26 Dec	<b>Cheque Withdrawal</b> 0106686	717.00		93,968.59
26 Dec	<b>Cheque Withdrawal</b> 0106689	2,165.61		91,802.98
26 Dec	<b>Cheque Withdrawal</b> 0106691	772.00		91,030.98
27 Dec	<b>USD Cheque</b>		88.96	91,119.94
27 Dec	<b>INWARD TRF - TT</b> 1IR912275677C01 2628077361FS SHENZHEN EVERGRANDE INTERNATIONAL		237.56	91,357.50

**INTERFREIGHT LINC LOGISTICS PTE LTD**  
**- ACCOUNT 2**

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**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
27 Dec	<b>INWARD TRF - TT</b> 1IR912277197C01 2019122600213548 VISION LOGISTICS PVT (LTD)		2,532.56	93,890.06
27 Dec	<b>Cheque Withdrawal</b> 0106688	729.16		93,160.90
27 Dec	<b>Cheque Withdrawal</b> 0106692	3.00		93,157.90
30 Dec	<b>USD Cheque</b>		24,066.00	117,223.90
30 Dec	<b>USD Cheque</b>		80.00	117,303.90
30 Dec	<b>INWARD TRF - TT</b> 1IR912309805C01 F3S1912301067200 ITI INT'L TRANSPORTATION INC.		3,322.81	120,626.71
30 Dec	<b>INWARD TRF - TT</b> 1IR912309831C01 364458599 SOUTH PACIFIC TRANSPORT LIMITED		1,374.54	122,001.25
31 Dec	<b>Interest Credit</b>		3.85	122,005.10
<b>Total</b>		<b>146,628.47</b>	<b>134,175.43</b>	<b>122,005.10</b>

----- End of Transaction Details -----



**INTERFREIGHT LINC LOGISTICS PTE LTD**  
**- ACCOUNT 2**  
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#### Statement of Account

Period: 01 Jan 2020 to 31 Jan 2020

#### Account Overview as at 31 Jan 2020

	<b>Amount (USD)</b>
Deposits	171,495.14

#### Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
<b>Current</b> GCA CORPORATE 119-900-378-5	USD	0.00	6.24	-	171,495.14
<b>Total (USD)</b>					<b>171,495.14</b>
<b>Grand Total (SGD Equivalent*)</b>					<b>232,015.77</b>

<sup>^</sup>Interest Earned/Charged for 2020

----- End of Summary -----

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Jan	<b>BALANCE B/F</b>			122,005.10
02 Jan	<b>INWARD TRF - TT</b> 1IR001024672C01 F50101611122000 G.S.LOGISTICS PTY LTD		836.51	122,841.61
02 Jan	<b>USD Cheque</b>	278.00		123,119.61
02 Jan	<b>Cheque Withdrawal</b> 0106694	122.92		122,996.69
02 Jan	<b>Cheque Withdrawal</b> 0106695	16,490.00		106,506.69
02 Jan	<b>Cheque Withdrawal</b> 0106696	1,387.00		105,119.69
02 Jan	<b>Cheque Withdrawal</b> 0106699	258.00		104,861.69
02 Jan	<b>Cheque Withdrawal</b> 0106700	396.00		104,465.69
03 Jan	<b>INWARD TRF - TT</b> 1IR001037538C01 003389601 GLOBE EXPRESS LOGISTICS (HONGKONG)		2,457.53	106,923.22
03 Jan	<b>Cheque Withdrawal</b> 0106693	100.20		106,823.02
03 Jan	<b>Cheque Withdrawal</b> 0106702	180.00		106,643.02
06 Jan	<b>Cheque Withdrawal</b> 0106703	380.00		106,263.02
07 Jan	<b>Funds Transfer-IB</b> FT20010063949316 FT20010063949316		2,944.62	109,207.64
07 Jan	<b>Cheque Withdrawal</b> 0106701	15.00		109,192.64
07 Jan	<b>Cheque Withdrawal</b> 0106704	58.00		109,134.64
07 Jan	<b>Cheque Withdrawal</b> 0106706	341.00		108,793.64
07 Jan	<b>Cheque Withdrawal</b> 0106707	330.00		108,463.64
07 Jan	<b>Cheque Withdrawal</b> 0106709	399.00		108,064.64
09 Jan	<b>Funds Transfer-IB</b> FT20010064084197 202001012	13.79		108,050.85
09 Jan	<b>Funds Transfer-IB</b> FT20010064084366 202001043	33.00		108,017.85

**INTERFREIGHT LINC LOGISTICS PTE LTD**  
**- ACCOUNT 2**

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**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
09 Jan	<b>Funds Transfer-IB</b> FT20010064085076 202001044	30.00		107,987.85
09 Jan	<b>Funds Transfer-IB</b> FT20010064085175 202001050	850.00		107,137.85
09 Jan	<b>Funds Transfer-IB</b> FT20010064085417 202001050	220.00		106,917.85
09 Jan	<b>Cheque Withdrawal</b> 0106705	266.40		106,651.45
09 Jan	<b>Cheque Withdrawal</b> 0106710	29.00		106,622.45
10 Jan	<b>Cheque Withdrawal</b> 0106708	1,043.00		105,579.45
13 Jan	<b>Funds Transfer-IB</b> FT20010064287539 202001085	69.70		105,509.75
13 Jan	<b>Funds Transfer-IB</b> FT20010064332527 202001036	110.64		105,399.11
13 Jan	<b>Funds Transfer-IB</b> FT20010064333015 201911138	52.50		105,346.61
16 Jan	<b>INWARD TRF - TT</b> 1IR001163821C01 3100016120 VOLVO CONSTRUCTION EQUIPMENT		47,049.70	152,396.31
17 Jan	<b>INWARD TRF - TT</b> 1IR001178470C01 2423662017FS LOGISTIC ONE SOLUTION		565.48	152,961.79
20 Jan	<b>INWARD TRF - TT</b> 1IR001204831C01 2020011700979100 GRANDLINK FREIGHT INTL INC		450.02	153,411.81
21 Jan	<b>USD Cheque</b>		5,855.00	159,266.81
21 Jan	<b>USD Cheque</b>		269.64	159,536.45
21 Jan	<b>INWARD TRF - TT</b> 1IR001217956C01 ST10502001211449 CHEM-TREND SINGAPORE PTE. LTD.		8,433.73	167,970.18
21 Jan	<b>Cheque Withdrawal</b> 0106614	3.66		167,966.52
21 Jan	<b>Cheque Withdrawal</b> 0106616	1,218.00		166,748.52

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
21 Jan	<b>Cheque Withdrawal</b> 0106617	1,999.10		164,749.42
21 Jan	<b>Cheque Withdrawal</b> 0106618	693.00		164,056.42
21 Jan	<b>Cheque Withdrawal</b> 0106619	2,719.00		161,337.42
21 Jan	<b>Cheque Withdrawal</b> 0106620	5,137.00		156,200.42
21 Jan	<b>Cheque Withdrawal</b> 0106621	3,551.00		152,649.42
21 Jan	<b>Cheque Withdrawal</b> 0106622	4,147.61		148,501.81
21 Jan	<b>Cheque Withdrawal</b> 0106623	483.00		148,018.81
22 Jan	<b>Funds Transfer-IB</b> FT20010065071219 202001107	298.00		147,720.81
22 Jan	<b>Funds Transfer-IB</b> FT20010065072389 202001090	61.00		147,659.81
22 Jan	<b>Funds Transfer-IB</b> FT20010065072782 202001100	61.00		147,598.81
22 Jan	<b>Funds Transfer-IB</b> FT20010065072990 201912038	5.75		147,593.06
22 Jan	<b>INWARD TRF - TT</b> 1IR00122A343C01 FTS2001214696600 STRONG KARGO GLOBAL SDN BHD		267.54	147,860.60
22 Jan	<b>INWARD TRF - TT</b> 1IR00122A396C01 3404577022FS TRI ALLIANCE FREIGHT (M) SDN BHD		852.69	148,713.29
23 Jan	<b>Funds Transfer-IB</b> FT20010065198452 202001083	287.20		148,426.09
23 Jan	<b>USD Cheque</b>		2,569.65	150,995.74
23 Jan	<b>INWARD TRF - TT</b> 1IR001238051C01 F1S2001222895600 VESCO-MTO (M) SDN. BHD.		2,530.90	153,526.64
23 Jan	<b>INWARD TRF - TT</b> 1IR001239387C01 3170023449 VOLVO CONSTRUCTION EQUIPMENT		59,326.91	212,853.55

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
23 Jan	<b>Cheque Withdrawal</b> 0106615	3,540.00		209,313.55
24 Jan	<b>INWARD TRF - TT</b> 1IR001246225C01 2020012300122608 1/SURYA JAYA CITRA, PT		7,277.54	216,591.09
24 Jan	<b>INWARD TRF - TT</b> 1IR001246836C01 S060023197ED01 1/GLOBAL FREIGHT NET PVT LTD		1,667.54	218,258.63
28 Jan	<b>Cheque Withdrawal</b> 0106624	2,456.29		215,802.34
28 Jan	<b>Cheque Withdrawal</b> 0106711	723.00		215,079.34
30 Jan	<b>Cheque Withdrawal</b> 0106714	20,000.00		195,079.34
30 Jan	<b>Cheque Withdrawal</b> 0106715	20,000.00		175,079.34
31 Jan	<b>Funds Transfer-IB</b> FT20010065629743 202001113	15.44		175,063.90
31 Jan	<b>Cheque Withdrawal</b> 0106712	3,575.00		171,488.90
31 Jan	<b>Interest Credit</b>		6.24	171,495.14
<b>Total</b>		<b>94,149.20</b>	<b>143,639.24</b>	<b>171,495.14</b>

----- End of Transaction Details -----



**INTERFREIGHT LINC LOGISTICS PTE LTD**  
**- ACCOUNT 2**  
190 MIDDLE ROAD  
#10-05 FORTUNE CENTRE  
SINGAPORE 188979

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#### Statement of Account

Period: 01 Feb 2020 to 29 Feb 2020

#### Account Overview as at 29 Feb 2020

	<b>Amount (USD)</b>
Deposits	118,917.93

#### Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
<b>Current</b> GCA CORPORATE 119-900-378-5	USD	0.00	11.51	-	118,917.93
<b>Total (USD)</b>					<b>118,917.93</b>
<b>Grand Total (SGD Equivalent*)</b>					<b>164,641.87</b>

<sup>^</sup>Interest Earned/Charged for 2020

----- End of Summary -----

**INTERFREIGHT LINC LOGISTICS PTE LTD**  
**- ACCOUNT 2**

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**Account Transaction Details**

**GCA CORPORATE 119-900-378-5**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
01 Feb	<b>BALANCE B/F</b>			171,495.14
03 Feb	<b>Funds Transfer-IB</b> FT20020065766587 202001141	290.00		171,205.14
03 Feb	<b>Funds Transfer-IB</b> FT20020065767174 202002007	6,372.00		164,833.14
03 Feb	<b>Funds Transfer-IB</b> FT20020065767655 202002020	795.00		164,038.14
03 Feb	<b>INWARD TRF - TT</b> 1IR002034322C01 7913993031FS METALCO CO LTD		22,732.62	186,770.76
04 Feb	<b>USD Cheque</b>		160.00	186,930.76
04 Feb	<b>Cheque Withdrawal</b> 0106716	1,268.00		185,662.76
04 Feb	<b>Cheque Withdrawal</b> 0106719	15,000.00		170,662.76
04 Feb	<b>Cheque Withdrawal</b> 0106720	15,000.00		155,662.76
05 Feb	<b>Cheque Withdrawal</b> 0106713	433.00		155,229.76
05 Feb	<b>Cheque Withdrawal</b> 0106717	2,930.00		152,299.76
05 Feb	<b>Cheque Withdrawal</b> 0106718	115.00		152,184.76
07 Feb	<b>INWARD TRF - TT</b> 1IR002074621C01 S0600371417C01 AURA FREIGHT TIME SHIPPING LLC		642.73	152,827.49
07 Feb	<b>Cheque Withdrawal</b> 0106721	20,000.00		132,827.49
10 Feb	<b>Cheque Withdrawal</b> 0106722	276.00		132,551.49
11 Feb	<b>INWARD TRF - TT</b> 1IR002117160C01 F50211588725000 G.S.LOGISTICS PTY LTD		2,386.74	134,938.23
11 Feb	<b>Cheque Withdrawal</b> 0106723	20,000.00		114,938.23
12 Feb	<b>INWARD TRF - TT</b> 1IR002125415C01 C283319RBK021220 NAF GLOBAL LOGISTICS LIMITED ADD.R		3,325.59	118,263.82

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
14 Feb	<b>INWARD TRF - TT</b> 1IR002137082C01 RGHNAMOO8124355 C M LOGISTICS LTD		398.40	118,662.22
14 Feb	<b>INWARD TRF - TT</b> 1IR002146071C01 S06004412F4A01 CVL INTERNATIONAL SAS		742.15	119,404.37
14 Feb	<b>INWARD TRF - TT</b> 1IR002148789C01 9679552045FS METRO LOGISTICS AND SUPPLY CHAIN		561.25	119,965.62
18 Feb	<b>USD Cheque</b>		1,120.00	121,085.62
18 Feb	<b>USD Cheque</b>		413.18	121,498.80
18 Feb	<b>INWARD TRF - TT</b> 1IR002189641C01 2020021800029033 INFINITY LOGISTICS INTERNATIONAL		904.76	122,403.56
19 Feb	<b>INWARD TRF - TT</b> 1IR002194915C01 5878973049FS NETH THEARA		3,051.36	125,454.92
19 Feb	<b>Cheque Withdrawal</b> 0106724	3,221.23		122,233.69
20 Feb	<b>INWARD TRF - TT</b> 1IR002203677C01 ST10502002200294 CHEM-TREND SINGAPORE PTE. LTD.		12,024.10	134,257.79
20 Feb	<b>INWARD TRF - TT</b> 1IR002205180C01 S0600501C96001 LEAAP INTERNATIONAL PVT LTD		3,447.82	137,705.61
20 Feb	<b>INWARD TRF - TT</b> 1IR002206901C01 F1S2002187134500 PUNTO SYSTEM SPA		1,376.38	139,081.99
20 Feb	<b>INWARD TRF - TT</b> 1IR002206969C01 F1S2002209631600 VESCO-MTO (M) SDN. BHD.		2,559.52	141,641.51
21 Feb	<b>USD Cheque</b>		180.00	141,821.51
21 Feb	<b>Funds Transfer-IB</b> FT20020066984168 202002017	800.00		141,021.51
21 Feb	<b>Cheque Withdrawal</b> 0106725		1,207.40	139,814.11
21 Feb	<b>Cheque Withdrawal</b> 0106726	19,415.32		120,398.79

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
21 Feb	<b>Cheque Withdrawal</b> 0106727	3,239.28		117,159.51
21 Feb	<b>Cheque Withdrawal</b> 0106728	4,770.55		112,388.96
24 Feb	<b>Funds Transfer-IB</b> FT20020067124570 202002038	1,951.00		110,437.96
24 Feb	<b>INWARD TRF - TT</b> 1IR002247632C01 4575362055FS LOGISTIC ONE SOLUTION		12,965.00	123,402.96
25 Feb	<b>INWARD TRF - TT</b> 1IR002255162C01 2020022401149200 GRANDLINK FREIGHT INTERNATIONAL IN		649.80	124,052.76
25 Feb	<b>Funds Transfer-IB</b> FT20020067229635 202002064	800.00		123,252.76
25 Feb	<b>INWARD TRF - TT</b> 1IR002256053C01 8022267056FS HANA WORLDWIDE CO LTD FLAT C6 13/F		8,487.56	131,740.32
26 Feb	<b>INWARD TRF - TT</b> 1IR002266013C01 F50225608261000 PAULS CUSTOMS FORWARDING SOLUTION		3,070.56	134,810.88
26 Feb	<b>INWARD TRF - TT</b> 1IR002268857C01 F50225608282000 PAULS CUSTOMS FORWARDING SOLUTION		502.21	135,313.09
26 Feb	<b>Cheque Withdrawal</b> 0106729	20,000.00		115,313.09
28 Feb	<b>Funds Transfer-IB</b> FT20020067588412 202003024	59.17		115,253.92
28 Feb	<b>Funds Transfer-IB</b> FT20020067588955 202002094	27.86		115,226.06
28 Feb	<b>INWARD TRF - TT</b> 1IR002288137C01 2020022800162651 IMMENSES DRAGON LOGISTICS LTD.		2,464.80	117,690.86
28 Feb	<b>INWARD TRF - TT</b> 1IR00228A846C01 059437251 SOUTH PACIFIC TRANSPORT LIMITED		1,221.80	118,912.66

**Account Transaction Details**

**GCA CORPORATE 119-900-378-5 (continued)**

Date	Description	Withdrawals USD	Deposits USD	Balance USD
29 Feb	<b>Interest Credit</b>		5.27	118,917.93
	<b>Total</b>	<b>137,970.81</b>	<b>85,393.60</b>	<b>118,917.93</b>

----- End of Transaction Details -----