



# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

**Statement of Account  
Penyata Akaun**

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**CIF No.** No. CIF: 3000238952

**Statement Date** Tarikh Penyata: 31/05/2019

MELAKA, 008

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TC GLOBAL MARKETING SDN.BHD.  
NO. 19 JALAN CS 14  
TAMAN CHENG SETIA  
76450 MELAKA

TC GLOBAL MARKETING SDN.BHD.

**CURRENT A/C - OTHERS**

Eligible for protection by PIDM

**Account No.** No. Akaun: 040100010428431

**Currency** Matawang: MYR

Date <i>Tarikh</i>	Transaction Details <i>Keterangan Urusniaga</i>	Cheque No. <i>No. Cek</i>	Debit <i>Debit</i>	Credit <i>Kredit</i>	Balance <i>Baki</i>
010519	BEGINNING BALANCE				28,298.41 CR
010519	CA DR CHQ PRO FEE		1.50		28,296.91 CR
020519	CR ADVICE - IBG			1,383.27	29,680.18 CR
	PASAR MINI SOON HUAT				
	20162636				
020519	LOCAL CHQ DEP/MISC	220654		7,323.50	37,003.68 CR
	HLBANK				
020519	HOUSE CHEQUE/MISC	000431		21,000.00	58,003.68 CR
	ALLIANCEI				
020519	CR ADVICE - IBG			102.00	58,105.68 CR
	Outward ACH from FUL				
	FULLHOUSE ASIA SDN B				
	TAX INV: 20162590 DA				
020519	ACH INCLEARING-CHEQUE	000419	2,400.00		55,705.68 CR
020519	ACH INCLEARING-CHEQUE	000418	19,440.15		36,265.53 CR
030519	CA DR CHQ PRO FEE		1.00		36,264.53 CR
030519	CR ADVICE - IBG			4,500.00	40,764.53 CR
	20162361,20162292,20				
	JATI FROZEN SDN BHD				
	963303PAAK654				
060519	Instant Transfer		300.00		40,464.53 CR
	AOBIFFT06052019738045				
	Advance				
	NG JOO CHUAN				
060519	CR ADVICE - IBG			3,568.00	44,032.53 CR
	LYC BEST MART SDN.BH				
	PV2019040237				
070519	FPX ABB as Byr (CA)		840.00		43,192.53 CR
	AOBB2B07052019746230				
	1905070944520976				
	0320190020958324C107				
	KUMPULAN WANG SIMPAN				
070519	LOCAL CHQ DEP/MISC			3,109.42	46,301.95 CR
	MAYBANK				
070519	ACH INCLEARING-CHEQUE	000416	796.00		45,505.95 CR
070519	ACH INCLEARING-CHEQUE	000421	1,700.00		43,805.95 CR
070519	ACH INCLEARING-CHEQUE	000420	1,864.44		41,941.51 CR
080519	CA DR CHQ PRO FEE		1.50		41,940.01 CR
090519	CR ADVICE - IBG			554.98	42,494.99 CR
	BEBK050942890836				
	FUGO RYORI SDN BHD				
	FUGO RYORI APR19				
090519	CR ADVICE - IBG			545.98	43,040.97 CR
	BEBK050968115827				
	TSUKI TEH SDN BHD				
	TSUKI TEH APR19				
100519	LOCAL CHQ DEP/MISC	592486		1,703.92	44,744.89 CR
	AISL				
100519	Instant Transfer		500.00		44,244.89 CR

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**Alliance Bank Malaysia Berhad (88103-W)**

Menara Multi-Purpose, Capital Square

8 Jalan Munshi Abdullah

50100 Kuala Lumpur, Malaysia

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# ALLIANCE BANK

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Statement of Account  
Penyata Akaun

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 040100010428431  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
120519	AOBIFT10052019772195 Advance NG JOO CHUAN FPX ABB as Byr (CA) AOBB2B12052019774101 1905121152050295 20190512115205_29919 PERTUBUHAN KESELAMAT		367.80		43,877.09 CR
120519	FPX ABB as Byr (CA) AOBB2B12052019774100 1905121148150059 20190512114814_21525 PERTUBUHAN KESELAMAT		39.60		43,837.49 CR
130519	CR ADVICE - IBG BEBK051038336443 CHOONG HOE MINI MARK 20162674			683.60	44,521.09 CR
130519	Instant Transfer AOBIFT13052019775536 Advance NG JOO CHUAN		300.00		44,221.09 CR
130519	IBFT FRM OTHS TO CA 20190505000001038203 20162770 LITTLE MUAR ENTERPRISE TC GLOBAL MARKETING			94.50	44,315.59 CR
130519	LOCAL CHQ DEP/MISC RHBBANK	000111		4,449.68	48,765.27 CR
140519	IB2G FND TRF CA - CA AOBFTR14052019456087 April 2019 TC GLOBAL MARKETING NAZREYLLA ENTERPRISE			1,155.00	49,920.27 CR
140519	CR ADVICE - IBG BEBK051411686392 CHOONG HOE TRADING APR 19			1,675.80	51,596.07 CR
140519	ACH INCLEARING-CHEQUE	000428	1,037.52		50,558.55 CR
140519	ACH INCLEARING-CHEQUE	000427	2,300.00		48,258.55 CR
150519	CA DR CHQ PRO FEE		1.00		48,257.55 CR
150519	IBFT FRM OTHS TO CA Global Pacific Mkt 20162746 GLOBAL PACIFIC MARKETING TC GLOBAL MARKETING			282.96	48,540.51 CR
150519	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190513602989			907.50	49,448.01 CR
160519	HOUSE CHEQUE/MISC ALLIANCEB	000430	400.00		49,048.01 CR
170519	CA DR CHQ PRO FEE		0.50		49,047.51 CR
170519	CDM CA CSH DEP-W/O C			500.00	49,547.51 CR
170519	LOCAL CHQ DEP/MISC MAYBANK			1,891.41	51,438.92 CR
170519	LOCAL CHQ DEP/MISC MAYBANK	193417		374.98	51,813.90 CR
170519	LOCAL CHQ DEP/MISC OCBC	006526		937.45	52,751.35 CR
170519	CR ADVICE - IBG Fund Transfer SERI EMAS MARINE SDN			339.00	53,090.35 CR

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# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

## Statement of Account Penyata Akaun

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### CURRENT A/C - OTHERS

Account No. No. Akaun: 040100010428431  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
170519	inv : 20162702 ACH INCLEARING-CHEQUE	000429	1,456.20		51,634.15 CR
180519	CA DR CHQ PRO FEE		0.50		51,633.65 CR
190519	Instant Transfer AOBIFT19052019805860 Tcglobal NG JOO CHUAN NBPS IBG Dr CA AOBJOM19052019611771 65JV1ECV 2158583130777145 Syarikat Air Melaka B042019 1		300.00		51,333.65 CR
190519			25.00		51,308.65 CR
190519	Instant Transfer AOBIFT19052019805919 SI252017680APR B G COPIER SDN BHD		129.85		51,178.80 CR
190519	NBPS IBG Dr CA AOBJOM19052019611769 65JFAPEK 210042772009 TENAGA NASIONAL BERH 6000387529 1		1,287.86		49,890.94 CR
190519	NBPS IBG Dr CA AOBJOM19052019611770 65J4ILKK U600322340510 TM TELEPHONE MULTIM 007767135713 1		284.10		49,606.84 CR
200519	IBFT FRM OTHS TO CA INV APR19 INV APR19 TEGUH PETROMART TC GLOBAL MARKETING			1,761.23	51,368.07 CR
210519	LOCAL CHQ DEP/MISC AMBANK			4,120.20	55,488.27 CR
210519	Instant Transfer AOBIFT21052019812272 Advance NG JOO CHUAN		500.00		54,988.27 CR
210519	Instant Transfer AOBIFT21052019812273 Lynn sch fees FONG ZHEN YUEN		2,095.00		52,893.27 CR
210519	ACH INCLEARING-CHEQUE	000422	13,086.22		39,807.05 CR
210519	ACH INCLEARING-CHEQUE	000431	20,809.19		18,997.86 CR
220519	CA DR CHQ PRO FEE		1.00		18,996.86 CR
230519	CR ADVICE - IBG PAY OF A/C SP ZEMART SDN BHD SP ZEMART S/B			4,368.80	23,365.66 CR
230519	CR ADVICE - IBG Outward ACH from LET LET'S GO 52 SDN BHD IG190508418540			300.00	23,665.66 CR
230519	OUT CHQ RTD/MISC 11Post Dated	000422		13,086.22	36,751.88 CR
230519	LOCAL CHQ DEP/MISC MAYBANK	851112		1,463.96	38,215.84 CR

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## Statement of Account Penyata Akaun

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### CURRENT A/C - OTHERS

**Account No.** No. Akaun: 040100010428431  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
230519	LOCAL CHQ DEP/MISC MAYBANK	850114		321.00	38,536.84 CR
240519	Instant Transfer AOBIFT24052019825779 Advance NG JOO CHUAN		3,719.00		34,817.84 CR
240519	Instant Transfer AOBIFT24052019825783 Salary LEE SHI YING		1,662.00		33,155.84 CR
240519	Instant Transfer AOBIFT24052019825784 Return FONG ZHEN YUEN		250.00		32,905.84 CR
260519	IB2G Dr CA Cr LN AOBFTR26052019469320		970.00		31,935.84 CR
260519	IB2G FND TRF CA - CA AOBFTR26052019469322 Transfer TC GLOBAL MARKETING			22,000.00	53,935.84 CR
270519	T & K JAYA TRADING CR ADVICE - IBG BEBK052798156700 SAMPS KITCHEN SDN BH Samps 2794 2879			602.96	54,538.80 CR
270519	ACH INCLEARING-CHEQUE	000422	13,086.22		41,452.58 CR
280519	CA DR CHQ PRO FEE		0.50		41,452.08 CR
280519	LOCAL CHQ DEP/MISC AMBANK	681166		927.20	42,379.28 CR
280519	ACH INCLEARING-CHEQUE	000437	1,552.00		40,827.28 CR
290519	CA DR CHQ PRO FEE		0.50		40,826.78 CR
290519	IBFT FRM OTHS TO CA 1ST PYMT PASARAYA ONE FAMILY			300.00	41,126.78 CR
290519	TC GLOBAL MARKETING				
300519	ACH INCLEARING-CHEQUE CA DR CHQ PRO FEE	000438	9,505.00		31,621.78 CR
300519	CR ADVICE - IBG Outward ACH		0.50		31,621.28 CR
300519	SOVEREIGN CREATIONS PY0000000000000000159			3,678.48	35,299.76 CR
300519	LOCAL CHQ DEP/MISC PUBLIC	191413		2,999.84	38,299.60 CR
300519	CR ADVICE - IBG BEBK053078877762			451.50	38,751.10 CR
300519	CH PENGKALAN TRADING CH PENGKALAN TRADING				
300519	CR ADVICE - IBG 20162374/2422 PAPA KOK CAFE SDN BH			411.60	39,162.70 CR
300519	Interbank GIRO				
300519	CR ADVICE - IBG INV20162372 PAPA KOK CAFE SDN BH			470.40	39,633.10 CR
300519	Interbank GIRO				
300519	Instant Transfer AOBIFT30052019853760		1,071.00		38,562.10 CR
300519	WXC7867 TC GLOBAL MARKETING				
300519	IB2G FND TRF CA - CA AOBFTR30052019477343 Transfer			9,000.00	47,562.10 CR

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**ALLIANCE BANK**

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**Statement of Account**

**Penyata Akaun**

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 040100010428431  
**Currency** Matawang: MYR

Date <i>Tarikh</i>	Transaction Details <i>Keterangan Urusniaga</i>	Cheque No. No. Cek	Debit <i>Debit</i>	Credit <i>Kredit</i>	Balance <i>Baki</i>
310519	TC GLOBAL MARKETING T & K JAYA TRADING LOCAL CHQ DEP/MISC MAYBANKIS			11,300.70	58,862.80 CR
310519	CR ADVICE - IBG FRESH N CONVENIENT R PV 1905/187			331.20	59,194.00 CR
310519	CR ADVICE - IBG JASIN SHOPPING CENTR PV 1905/306			169.90	59,363.90 CR
310519	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R FL190530171492			840.60	60,204.50 CR
310519	CR ADVICE - IBG Outward ACH FRESH N CONVENIENT R FL190530171546			1,561.50	61,766.00 CR
310519	ACH INCLEARING-CHEQUE ENDING BALANCE	000440	9,916.91		51,849.09 CR
	<b>TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT</b>		<b>113,999.56</b>	<b>137,550.24</b>	

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**Cardholder Responsibilities**

1. Abide by the Terms and Conditions for the use of Debit Card/Debit Card-i.
2. Take reasonable steps to keep your Debit Card/Debit Card-i and PIN secure at all times, including at your place of residence. These include not:
  - a) Disclosing your Debit Card/Debit Card-i details or PIN to any other person,
  - b) Writing down the PIN on your Debit Card/Debit Card-i, or on anything kept in close proximity with the card,
  - c) Using the PIN selected from your birth date, identity card, passport, driving license or contact numbers, and
  - d) Allowing any other person to use your Debit Card/Debit Card-i and PIN
3. Notify the Bank as soon as reasonably practicable after having discovered that your Debit Card/Debit Card-i is lost, stolen, an unauthorised transaction had occurred or your PIN may have been compromised.
4. Notify the Bank immediately upon receiving short message service (SMS) transaction alert if the transaction was unauthorised.
5. Notify the Bank immediately of any change in your contact number.
6. Use your Debit Card/Debit Card-i responsibly, including not using your credit card for unlawful activity.
7. Check your account statement and report any discrepancy without undue delay.

**Tanggungjawab Pemilik Kad**

1. Mematuhi Terma dan Syarat penggunaan Kad Debit/Kad Debit-i.
2. Mengambil langkah yang sepatutnya untuk memastikan Kad Debit/Kad Debit-i dan PIN selamat pada bila-bila masa, termasuk di dalam kediaman. Ianya termasuk tidak:
  - a) Memberitahu butiran Kad Debit/Kad Debit-i atau PIN kepada individu lain,
  - b) Menulis PIN pada Kad Debit/Kad Debit-i atau pada sesuatu yang diletakkan berhampiran dengan kad tersebut,
  - c) Menggunakan PIN dengan nombor berkaitan tarikh lahir, nombor kad pengenalan, nombor paspot, no lesen memandu atau nombor telefon, dan
  - d) Membenarkan individu lain untuk menggunakan Kad Debit/Kad Debit-i dan PIN.
3. Memaklumkan kepada pihak Bank seawal mungkin selepas mendapati Kad Debit/Kad Debit-i anda hilang, dicuri, terdapat transaksi yang tidak dibenarkan berlaku atau PIN mungkin telah terdedah kepada orang lain.
4. Memaklumkan kepada pihak Bank seawal mungkin selepas menerima Mesej Pesanan Ringkas (SMS) bagi transaksi yang tidak dibenarkan.
5. Memaklumkan kepada pihak Bank jika terdapat perubahan pada nombor telefon anda.
6. Menggunakan kad kredit anda dengan bertanggungjawab, termasuk tidak menggunakannya untuk aktiviti yang menyalahi undang-undang.
7. Menyemak penyata akaun dan melaporkan jika terdapat apa-apa kesilapan atau percanggahan tanpa berlengah.

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**Safeguard your Debit Card/Debit Card-i and PIN**

You will be liable for unauthorised card-present transaction(s) which require PIN and signature verification or use of your contactless Debit Card(s) if you have:

- acted fraudulently;
- delayed in notifying the Bank immediately after having discovered the loss or unauthorised use of your Debit Card/Debit Card-i;
- voluntarily disclosed PIN to another person;
- recorded the PIN on your Debit Card/Debit Card-i, or on anything kept in close proximity with the Card;
- left your Debit Card/Debit Card-i or an item containing the card unattended in places visible and accessible to others; or
- voluntarily allowed another person to use your Debit Card/Debit Card-i.

***Tip-tip Keselamatan untuk Melindungi Kad Debit dan PIN anda;***

*Anda akan bertanggungjawab untuk transaksi tisak dibenarkan kad dikemukakan yang memerlukan pengesahan PIN atau tandatangan atau penggunaan Kad Debit tanpa sentuh, jika anda*

- melakukan penipuan
- lewat dalam memaklumkan pihak Bank dengan secepat mungkin selepas menyedari akan kehilangan atau penggunaan tanpa kebenaran Kad Debit anda
- secara sukarela mendedahkan PIN kepada orang lain
- merekodkan PIN di atas Kad Debit atau di atas apa-apa yang disimpan berdekatan dengan Kad Debit
- meninggalkan Kad Debit atau barang yang mengandungi Kad Debit tanpa pengawasan di tempat-tempat yang boleh dilihat dan diakses oleh orang lain, atau
- secara sukarela membenarkan orang lain untuk menggunakan Kad Debit anda.

**SMS Transaction Alerts for Debit Card / Debit Card-i**

You will receive SMS alerts on transactions made on your Debit Card/Debit Card-i. This helps you to track movements in your account and safeguard you against any unauthorised transactions. If you wish to set a preferred threshold amount for transaction alerts, visit any Alliance Bank branch or call our Customer Service at 03-5516 9988.

Note: The transaction alert can be disabled. However, we strongly encourage you not to disable the alerts to safeguard yourself against any unauthorised transactions.

To make this request, please visit any Alliance Bank Branch or call Customer Service at 03-5516 9988

***SMS Amaran Transaksi Kad Debit / Kad Debit-i***

*Anda akan menerima SMS amaran berkenaan transaksi Kad Debit/Kad Debit-i anda. Ini akan membantu anda untuk jejak perubahan akaun anda dan melindungi anda daripada transaksi tanpa kebenaran anda. Sekiranya anda ingin menetapkan had amoun pilihan anda untuk SMS amaran, sila lawat mana-mana Cawangan Bank atau hubungi Khidmat Pelanggan kami di 03-5516 9988.*

*Catatan: SMS amaran boleh dihentikan. Akan tetapi, kami amat mengalakkan anda supaya tidak menghentikan amaran untuk melindungi anda daripada transaksi tanpa kebenaran ada.*

*Untuk membuat permintaan ini, sila lawat mana-mana Cawangan Bank atau hubungi Khidmat Pelanggan kami di 03-5516 9988.*

Enjoy FREE Interbank GIRO (IBG) & Instant Transfer to other banks when you pay your Credit Cards & Loan/Financing via allianceonline!

**BEWARE OF PHONE SCAM!**

NEVER respond to any PHONE CALLS or MESSAGES claiming to be from the police, Bank Negara Malaysia, or any other authorities which require you to perform banking transactions or to reveal your bank account details. IT'S A SCAM!

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