



# ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

Statement of Account  
Penyata Akaun

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CIF No. No. CIF: 1700051544

Statement Date Tarikh Penyata: 31/01/2019

BANDAR PUTERI PUCHONG, 107

605 - 10233

GAIA SCIENCE (M) SDN BHD  
60-1, JALAN PUTERI 5/5,  
BANDAR PUTERI  
47100 PUCHONG SELANGOR

GAIA SCIENCE (M) SDN BHD

## CURRENT A/C - OTHERS

Eligible for protection by PIDM

Account No. No. Akaun: 122200010034151

Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010119	BEGINNING BALANCE				450,843.97 DR
010119	TRANSFER TO LOAN 0000122200052017273L		13,022.00		463,865.97 DR
020119	IB2G IBG Dr CA AOBIBG31122018434704 GAIA#OCT'18 AC18L030#MSIG INS I514011279262 V346983W		150.93		464,016.90 DR
020119	MSIG INSURANCE (M) S IB2G IBG Dr CA AOBIBG31122018434752 GAIA#OCT'18 AC18L032#CITY-LINK I512101133447 V364844A		424.84		464,441.74 DR
020119	CITY-LINK EXPRESS (M) IB2G IBG Dr CA AOBIBG31122018434856 GAIA#DEC'18 AC18L038#CUSTOM DUTY I7768000236182 V327993T		2,529.40		466,971.14 DR
020119	TNT EXPRESS WORLDWID IB2G IBG Dr CA AOBIBG31122018434763 GAIA#NOV'18 AC18L033#DHL EXPRESS I794156111983 V323332X		1,882.40		468,853.54 DR
020119	DHL EXPRESS (MALAYSI IBFT FRM OTHS TO CA SOM18120042			2,080.50	466,773.04 DR
020119	APPLE PC ENTERPRISE GAIA SCIENCE (M) SDN IB2G IBG Dr CA AOBIBG02012019444077 GAIA#OCT'18 AC18L035 I3159756109 V3880416U		302.00		467,075.04 DR
020119	LIAN BROTHERS ENTERP IB2G IBG Dr CA AOBIBG02012019444066 GAIA#OCT'18 AC18L34#FUJI XEROX I98888000107379 V3993478A FUJI XEROX ASIA PACI		1,808.32		468,883.36 DR

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Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
020119	IB2G IBG Dr CA AOBIBG02012019444087 GAIA#NOV'18 AC18L036#SN MULTILIN I512316114732 V3767539M SN MULTILINK (M) SDN		810.00		469,693.36 DR
020119	IB2G IBG Dr CA AOBIBG02012019444046 GAIA#INV.G20568 AC18L031#SGS I31600025099 V31097795X SGS NETWORKS SDN BHD		250.00		469,943.36 DR
020119	IB2G IBG Dr CA AOBIBG02012019444117 GAIA#NOV'18 AC18L039#TNT EXPRESS I7768000236182 V327993T TNT EXPRESS WORLDWID		2,460.44		472,403.80 DR
020119	IB2G IBG Dr CA AOBIBG02012019444097 GAIA#OCT'18 AC18L037#SCHENKER I0019505000 V3147186D SCHENKER LOGISTICS (		3,058.90		475,462.70 DR
020119	CR ADVICE - IBG BORNEO INDAH SDN BHD MO/PO18544			43,600.00	431,862.70 DR
020119	LOCAL CHQ DEP/MISC UOBM	743237		1,750.00	430,112.70 DR
020119	LOCAL CHQ DEP/MISC HSBC BANK	503461		450.00	429,662.70 DR
040119	IB2G IBG Dr CA AOBIBG03012019451496 GAIA#INV.6402787 AC19A001 I11600030929 V3795266K INNOCHANNEL SDN BHD		4,290.00		433,952.70 DR
040119	IB2G IBG Dr CA AOBIBG03012019451504 GAIA#FS022135 AC19A002#PO32198 I353340854101 V3306965V FISHER SCIENTIFIC (M		5,000.00		438,952.70 DR
040119	IB2G IBG Dr CA AOBIBG03012019451515 GAIA#FSMS146121 AC19A003#PO32866 I353340854101 V3306965V FISHER SCIENTIFIC (M		5,574.30		444,527.00 DR
040119	CR ADVICE - IBG BEBK010430821217 BIOTEK ABADI SDN BHD SOM19010002			13,680.00	430,847.00 DR
070119	IBFT FRM OTHS TO CA SARANG JAYA SDN BHD			5,000.00	425,847.00 DR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
080119	PFIWM190107-003 BESTNADE SDN BHD GAIA SCIENCE (M) SDN LOCAL CHQ DEP/MISC ISLAM	072427		3,100.00	422,747.00 DR
090119	CR ADVICE - IBG DT-30% DAHAN TECH SOM19010008			28,800.00	393,947.00 DR
100119	CR ADVICE - IBG BEBK010935702219 MY CO2 SDN BHD SOM19010003			54,000.00	339,947.00 DR
110119	IB2G IBG Dr CA AOBIBG10012019493979 FUNDS TO SCB AC19A004#GAIA SCB I633409982469 V3873470D		17,500.00		357,447.00 DR
110119	GAIA SCIENCE (M) SDN IB2G IBG Dr CA AOBIBG10012019494491 CIME PROF SVC UM0573 GAIASCIENCE*AC19A005 I8001279998 V		4,700.00		362,147.00 DR
110119	BENDAHARI UNIVERSITI CR ADVICE - IBG ANP 21803119 HOVID BERHAD 108664 LGS05			900.00	361,247.00 DR
120119	FPX ABB as Byr (CA) AOBB2B11012019324474 1901111741010948 0120190017012525C106 KUMPULAN WANG SIMPAN		25,670.00		386,917.00 DR
120119	FPX ABB as Byr (CA) AOBB2B11012019324525 1901111802090714 B3200072521W201812E0 PERTUBUHAN KESELAMAT		286.40		387,203.40 DR
120119	FPX ABB as Byr (CA) AOBB2B11012019324513 1901111759290653 B3200072521W20181200 PERTUBUHAN KESELAMAT		1,610.10		388,813.50 DR
120119	IB2G BILLS PAYMNT CA AOBBPT11012019250798 LHDN C20926719040 000000250798		1,360.00		390,173.50 DR
160119	IB2G IBG Dr CA AOBIBG16012019516228 FUNDS FROM ALLIANCE AC19A010#GAIA UOB I1413010360 V3873470D		38,000.00		428,173.50 DR
180119	GAIA SCIENCE (M) SDN NBPS IBG Dr CA AOBJOM17012019507134 61H54UQT 220205406205 TENAGA NASIONAL BERH		680.65		428,854.15 DR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
180119	1467897152 1 NBPS IBG Dr CA AOBJOM17012019507138 61H6K1WV 66073016 IWK SDN BHD - JOMPAY 0380653889		32.00		428,886.15 DR
180119	1 NBPS IBG Dr CA AOBJOM17012019507142 61H5UW77 1002270617 TM UNIFI 002379830165		339.60		429,225.75 DR
180119	1 NBPS IBG Dr CA AOBJOM17012019507148 61H9H5FB 0501020210831700 MPSJ Cukai Taksiran 0380653889		1,184.40		430,410.15 DR
180119	1 NBPS IBG Dr CA AOBJOM17012019507131 61HN5N76 220205400005 TENAGA NASIONAL BERH 1467897127		88.35		430,498.50 DR
180119	1 NBPS IBG Dr CA AOBJOM17012019507144 61HDL8V7 L942173100103 TM TELEPHONE MULTIM 007423029979		256.55		430,755.05 DR
180119	1 IB2G BLKTRF Dr CA(m) AOBPR18012019345164 STAFF BONUS 2018		43,273.25		474,028.30 DR
220119	LOCAL CHQ DEP/MISC MAYBANK	082615		2,500.00	471,528.30 DR
220119	CR ADVICE - IBG IBG TRANSACTION GOLD COIN BIOTECH IBG TRANSACTION			4,700.00	466,828.30 DR
250119	CR ADVICE - IBG SEECHEM SEECHEM HORIZON SDN SCH00023			3,166.00	463,662.30 DR
260119	IB2G IBG Dr CA AOBIBG25012019549696 AC19A015 AC19A015 I112884054122 V1881123265352		3,044.85		466,707.15 DR
260119	LIM YIAN MING IB2G IBG Dr CA AOBIBG25012019549707 AC19A016 AC19A016 I158284082949		4,305.80		471,012.95 DR

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Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
280119	V1880824085843 SOON YEW WAI CR ADVICE - IBG 9) DoA - M/CON (A00- DEWAN BANDARAYA KUAL BEFTCA0372500 (36776			125,168.00	345,844.95 DR
280119	CR ADVICE - IBG INTERBANK GIRO COLGATE-PALMOLIVE MA 02290GFWV6			5,400.00	340,444.95 DR
280119	CR ADVICE - IBG ANP 21803392 HOVID BERHAD 108992 LGS05			5,000.00	335,444.95 DR
290119	IB2G IBG Dr CA AOBIBG28012019554774 HS#AC19A034 HS#AC19A034 I3118393632 V1701231075133		500.00		335,944.95 DR
290119	CHANG HUAI CHOONG IB2G IBG Dr CA AOBIBG28012019554592 AC19A028 AC19A028 I164061749497 V1800411145323		5,470.70		341,415.65 DR
290119	TUNG HON FAI IB2G IBG Dr CA AOBIBG28012019554735 AC19A034 AC19A034 I114236125111 V1680224115061		9,964.40		351,380.05 DR
290119	TAN HOCK SENG IB2G IBG Dr CA AOBIBG28012019554719 STEVEN#AC19A033 STEVEN#AC19A033 I3118393632 V1701231075133		500.00		351,880.05 DR
290119	CHANG HUAI CHOONG IB2G IBG Dr CA AOBIBG28012019557932 GAIA#PI-212010179 AC19A038#PO32939 I3199352627 V31176420W		1,375.00		353,255.05 DR
290119	DRAEGER MALAYSIA SDN IB2G IBG Dr CA AOBIBG28012019557902 RFD SEMINAR USM AC19A036#CEM MARS6 I114236125111 V1680224115061		450.00		353,705.05 DR
290119	TAN HOCK SENG IB2G IBG Dr CA AOBIBG28012019554679 AC19A032 AC19A032 I164557059952 V1810724086378		3,900.40		357,605.45 DR

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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: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
290119	GOH CHYE LING IB2G IBG Dr CA AOBIBG28012019554630 AC19A030 AC19A030 I4133889017 V1750225085942 CHOI MEI CHOOI		4,900.80		362,506.25 DR
290119	IB2G IBG Dr CA AOBIBG28012019554607 AC19A029 AC19A029 I112884031644 V1820524085716 LEE PEI YEE		5,443.00		367,949.25 DR
290119	IB2G IBG Dr CA AOBIBG28012019554693 AC19A033 AC19A033 I164726068024 V1760925145001 STEVEN SURESH SUBRAM		7,036.85		374,986.10 DR
290119	IB2G IBG Dr CA AOBIBG28012019557916 GAIA#JK46578 AC19A037#JK ADVANCE I633194844399 V3538658V JK ADVANCE TECH SDN		480.00		375,466.10 DR
290119	IB2G IBG Dr CA AOBIBG28012019557978 GAIA#SO-D-31279 AC19A039#PO32943 I3084741428 V3040880U INTERSCIENCE SDN BHD		1,445.00		376,911.10 DR
290119	IB2G IBG Dr CA AOBIBG28012019554651 AC19A031 AC19A031 I107059680524 V1760619075244 GOH BEE BEE		3,972.60		380,883.70 DR
290119	NBPS IBG Dr CA AOBJOM28012019515647 61U9FLGS 3002831000 SYABAS 29923200 1		36.00		380,919.70 DR
290119	NBPS IBG Dr CA AOBJOM28012019515646 61U30C5P 1002831000 SYABAS 29921671 1		36.00		380,955.70 DR
290119	LOCAL CHQ DEP/MISC HSBC BANK	120284		155,010.00	225,945.70 DR
300119	IB2G IBG Dr CA AOBIBG29012019563998 CLAIM 281218-110119		101.14		226,046.84 DR

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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: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
300119	AC19A047#JIA HUI I158033274254 V1940328085838 TAN JIA HUI IB2G IBG Dr CA AOBIBG29012019563920 CLAIM 1610-151118 AC19A043#HS I114236125111 V1680224115061 TAN HOCK SENG		3,466.75		229,513.59 DR
300119	IB2G IBG Dr CA AOBIBG29012019563881 ADV CASH TO PENANG AC19A041#3101-010219 I162889036560 V1890725015187 MUHAMMAD AIZAD BIN S		590.00		230,103.59 DR
300119	IB2G IBG Dr CA AOBIBG29012019563853 GAIA#BILJ1900594 AC19A040#SEMINAR I8006053536 V		4,000.00		234,103.59 DR
300119	BENDAHARI UTM IB2G IBG Dr CA AOBIBG29012019563936 CLAIM 1611-151218 AC19A044#HS I114236125111 V1680224115061 TAN HOCK SENG		2,226.83		236,330.42 DR
300119	IB2G IBG Dr CA AOBIBG29012019563972 CLAIM 1610-151118 AC19A046#TUNG I164061749497 V1800411145323 TUNG HON FAI		2,330.08		238,660.50 DR
300119	IB2G IBG Dr CA AOBIBG29012019564019 CLAIM 1612-150119 AC19A048 I112884031644 V1820524085716 LEE PEI YEE		1,560.79		240,221.29 DR
300119	IB2G IBG Dr CA AOBIBG29012019563901 ADV CASH INSTALL JOB AC19A042#DBKL I162889053563 V1870615145353 RAFEEQ BIN RAMLI		700.00		240,921.29 DR
300119	IB2G IBG Dr CA AOBIBG29012019563956 CLAIM 1609-151018 AC19A045#TUNG I164061749497 V1800411145323 TUNG HON FAI		1,294.64		242,215.93 DR
300119	CR ADVICE - IBG OC16049			900.00	241,315.93 DR

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**CURRENT A/C - OTHERS**

**Account No.** No. Akaun: 122200010034151  
**Currency** Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
310119	HORIZON LAND SDN BHD SOM19010030 IB2G IBG Dr CA AOBIBG31012019576912 GAIA#IV-00733 AC19A068#PO32949 I3119508210 V3597549A		400.00		241,715.93 DR
310119	REMI SCIENTIFIC SDN IB2G IBG Dr CA AOBIBG31012019576605 GAIA#T18-120153 AC19A051#PO32909 I3118627822 V3503141M		810.00		242,525.93 DR
310119	RIGHT POWER TECHNOLO IB2G IBG Dr CA AOBIBG31012019576542 GAIA#PFI19/005 AC19A049#PO32937 I3157877105 V3824947D		950.00		243,475.93 DR
310119	REINTECH SDN BHD IB2G IBG Dr CA AOBIBG31012019576764 GAIA#NOV & DEC'18 AC19A058#NOZOMI I8004404160 V3872302U		1,240.80		244,716.73 DR
310119	NOZOMI LOGISTICS (M) IB2G IBG Dr CA AOBIBG31012019576871 GAIA#DEC'18 AC19A065#MSIG INSURA I514011279262 V346983W		2,265.34		246,982.07 DR
310119	MSIG INSURANCE (M) S IB2G IBG Dr CA AOBIBG31012019576838 GAIA#JAN'19 AC19A052#TNT DUTY I7768000236182 V327993T		362.15		247,344.22 DR
310119	TNT EXPRESS WORLDWID IB2G IBG Dr CA AOBIBG31012019576895 FUNDS FROM ALLIANCE AC19A067 I1413010360 V3873470D		108,700.00		356,044.22 DR
310119	GAIA SCIENCE (M) SDN IB2G IBG Dr CA AOBIBG31012019576959 GAIA#DEC'18 AC19A064#DHL EXPRESS I794156111983 V323332X		642.94		356,687.16 DR
310119	DHL EXPRESS (MALAYSI IB2G IBG Dr CA AOBIBG31012019576724 GAIA#NOV'18 AC19A036#CITY-LINK		1,548.20		358,235.36 DR

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Statement of Account  
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CURRENT A/C - OTHERS

Account No. No. Akaun: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
310119	I512101133447 V364844A CITY-LINK EXPRESS (M IB2G IBG Dr CA AOBIBG31012019576702 GAIA#DEC'18 AC19A055#MULTI-TRANS I8600505232 V364279H		14,579.21		372,814.57 DR
310119	MULTI-TRANS SDN BHD IB2G IBG Dr CA AOBIBG31012019576817 GAIA#NOV & DEC'18 AC19A061#FUJI XEROX I98888000107379 V3993478A		5,038.82		377,853.39 DR
310119	FUJI XEROX ASIA PACI IB2G IBG Dr CA AOBIBG31012019576747 GAIA#NOV'18 AC19A057#SCHENKER I0019505000 V3147186D		3,306.03		381,159.42 DR
310119	SCHENKER LOGISTICS (M) IB2G IBG Dr CA AOBIBG31012019576578 GAIA#INV.1218-001 AC19A050#PO32859 I8002834246 V3475439T		3,105.00		384,264.42 DR
310119	UNION STEEL WORKS SD IB2G IBG Dr CA AOBIBG31012019576884 GAIA#DEC'18 AC19A066#COWAY I98992000554545 V3735420H		90.00		384,354.42 DR
310119	COWAY (M) SDN BHD IB2G IBG Dr CA AOBIBG31012019576622 GAIA#INV.276571 AC19A052#PO32849 I1743034924 V3025504W		247.00		384,601.42 DR
310119	CHEMOPHARM SDN BHD IB2G IBG Dr CA AOBIBG31012019581336 GAIA#DEC'18 AC19A063#TNT EXPRESS I7768000236182 V327993T		3,937.13		388,538.55 DR
310119	TNT EXPRESS WORLDWID IB2G IBG Dr CA AOBIBG31012019576652 GAIA#OCT & DEC'18 AC19A053#BUCHI I7011449664 V31101167K		3,720.06		392,258.61 DR
310119	BUCHI MALAYSIA SDN B IB2G IBG Dr CA AOBIBG31012019576784 GAIA#DEC'18		1,640.40		393,899.01 DR

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Alliance Bank Malaysia Berhad (88103-W)

Menara Multi-Purpose, Capital Square

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50100 Kuala Lumpur, Malaysia

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For Customer Service, call (603) 5516 9988 or email to info@alliancefg.com



# 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: 122200010034151  
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
310119	AC19A059#METRO LOGIS I512343513259 V3499001X METRO LOGISTICS SDN IB2G IBG Dr CA AOBIBG31012019576800 GAIA#DEC'18 AC19A060#SN MULTILIN I512316114732 V3767539M SN MULTILINK (M) SDN		1,770.00		395,669.01 DR
310119	IB2G IBG Dr CA AOBIBG31012019576684 GAIA#PS/SE0964/18 AC19A054#DYNAMIC EFF I512857010480 V3955058T DYNAMIC EFFECT CORPO		417.80		396,086.81 DR
310119	LOCAL CHQ DEP/MISC MAYBANK	100550		10,000.00	386,086.81 DR
310119	LOCAL CHQ DEP/MISC UOBM	267542		150.00	385,936.81 DR
310119	COMMITMENT FEE		55.13		385,991.94 DR
310119	ODP Int/CLF Pft		3,144.59		389,136.53 DR
310119	ENDING BALANCE				389,136.53 DR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			403,647.06	465,354.50	

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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 berlelah.

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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 tidak dibenarkan kad dikemukakan yang memerlukan pengesahan PIN atau tandatangan atau penggunaan Kad Debit tanpa sentuh, jikalau 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 barangan 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](tel: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](tel: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](tel: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](tel: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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