



ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

Statement of Account
Penyata Akaun

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CIF No. No. CIF: 2600052695

Statement Date Tarikh Penyata: 30/06/2020

BALAKONG, 077

126 - 1001

POTENTIAL MACHINERY SDN BHD
NO.1-G, JALAN HARMONI INDAH 1,
TAMAN HARMONI INDAH, SELANGOR
43300 SERI KEMBANGAN

POTENTIAL MACHINERY SDN BHD

CURRENT A/C - OTHERS

Protected by PIDM up to RM250,000 for each depositor

Account No. No. Akaun: 121360010028773

Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010620	BEGINNING BALANCE				52,645.12 CR
010620	CR ADVICE - IBG			4,529.50	57,174.62 CR
	POTENTIAL MACHINERY				
	GLOBAL ASIATIC SDN B				
	OCT'19				
010620	IB2G IBG Dr CA		45.50		57,129.12 CR
	AOBIBG01062020962754				
	Transfer From ABMB				
	Jan'20				
	I514338504906				
	V				
	STL Seals & O Rings				
010620	IB2G IBG Dr CA		440.00		56,689.12 CR
	AOBIBG01062020962734				
	Transfer From ABMB				
	Jan'20				
	I3207496617				
	V				
	PTN Ind.(M)SB				
010620	IB2G IBG Dr CA		140.00		56,549.12 CR
	AOBIBG01062020962392				
	Transfer From ABMB				
	Dec'19				
	I514244515213				
	V				
	HQ Auto SB				
010620	IB2G IBG Dr CA		319.00		56,230.12 CR
	AOBIBG01062020962368				
	Transfer From ABMB				
	Dec'19				
	I3138638134				
	V				
	GR Jaya SB				
010620	IB2G IBG Dr CA		3,430.50		52,799.62 CR
	AOBIBG01062020962339				
	Transfer From ABMB				
	Dec'19				
	I3177846425				
	V				
	Evergreen Binary SB				
010620	IB2G IBG Dr CA		1,351.25		51,448.37 CR
	AOBIBG01062020962260				
	Transfer From ABMB				
	Dec'19				
	I3177358329				
	V				
	ACT Marketing				
010620	IB2G IBG Dr CA		2,523.40		48,924.97 CR
	AOBIBG01062020962596				

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50100 Kuala Lumpur, Malaysia

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Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010620	Transfer From ABMB Dec'19 I3201379012 V Kien Leong Mach.SB IB2G FND TRF CA - CA AOBFTR01062020932163 Jaya Polygon SB Nov+Dec'19 JAYA POLIGON SDN BHD POTENTIAL MACHINERY		2,330.00		46,594.97 CR
010620	IB2G IBG Dr CA AOBIBG01062020962975 Transfer From ABMB Dec'19 I03600215515 V LB Auto Supply IB2G IBG Dr CA AOBIBG01062020962469		1,900.00		44,694.97 CR
010620	Transfer From ABMB Feb'20 I3182869213 V IOT Lubricating Oil IB2G IBG Dr CA AOBIBG01062020962443		1,610.00		43,084.97 CR
010620	Transfer From ABMB Oct'19 I17900013963 V Ikhlas Mach.Rental IB2G IBG Dr CA AOBIBG01062020962671		4,793.55		38,291.42 CR
010620	Transfer From ABMB Dec'19 I100810016883 V Laku Industries SB IB2G IBG Dr CA AOBIBG01062020962289		8,300.00		29,991.42 CR
010620	Transfer From ABMB Dec'19 I3146335833 V Colson Mach.SB IB2G IBG Dr CA AOBIBG01062020962714		1,400.20		28,591.22 CR
010620	Transfer From ABMB Aug'19 I562384529178 V Pavilion Rental & IB2G IBG Dr CA AOBIBG01062020962790		6,448.20		22,143.02 CR
010620	Transfer From ABMB Dec'19 I514561100438 V UMS Corp.SB IB2G IBG Dr CA AOBIBG01062020962816		130.00		22,013.02 CR
010620			498.00		21,515.02 CR

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Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010620	Transfer From ABMB Dec'19 I507161205655 V United Staco Mach.SB CR ADVICE - IBG PUJIAN HANDAL SDN BH all feb inv			7,077.00	28,592.02 CR
010620	CR ADVICE - IBG BEBK060114195445 WL GREAT BUILDER ENG CS8342 8366 8420			1,444.00	30,036.02 CR
020620	IB2G FND TRF CA - CA AOBFTR02062020933628 payment POTENTIAL MACHINERY YTC ELECTRICAL WORKS			530.00	30,566.02 CR
020620	IBG RETURNED CREDIT AOBIBG01062020962289 Colson Mach.SB			1,400.20	31,966.22 CR
020620	Transfer From ABMB Invalid Account Numb IB2G IBG Dr CA AOBIBG02062020966421		1,400.20		30,566.02 CR
020620	Transfer From ABMB I3146335833 V Colson Mach.SB IB2G FND TRF CA - SA AOBFTR02062020934152 Md Asnu Bin Md Noor Salary 202005 MOHD ASNU BIN MOHD N POTENTIAL MACHINERY		924.64		29,641.38 CR
020620	IB2G BLKTRF Dr CA(m) AOBPR02062020801664 Payroll 202005		7,938.05		21,703.33 CR
040620	IB2G FND TRF CA - CA AOBFTR04062020937471 PAYMENT POTENTIAL MACHINERY YTC ELECTRICAL WORKS			3,031.00	24,734.33 CR
040620	IB2G FND TRF CA - CA AOBFTR04062020938122 LamKoongSunCarServic Rental June 2020 LAM KOONG SUM CAR SE POTENTIAL MACHINERY		3,630.00		21,104.33 CR
040620	IB2G IBG Dr CA AOBIBG04062020974849		3,325.00		17,779.33 CR
040620	Transfer From ABMB Dec'19+Jan'20 I3082082424 V Iklim Hdw. & Mach.SB IB2G IBG Dr CA AOBIBG04062020974740		763.00		17,016.33 CR
	Transfer From ABMB Dec'19 I8604121468 V HL Jaya Mach.SB				

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Penyata Akaun

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CURRENT A/C - OTHERS

Account No. No. Akaun: 121360010028773
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
040620	IB2G IBG Dr CA AOBIBG04062020974711 Transfer From ABMB Sept'19 I3185062805 V		4,597.00		12,419.33 CR
050620	Global Asiatic SB LOCAL CHQ DEP/MISC PUBLIC	161027		769.00	13,188.33 CR
050620	ACH INCLEARING-CHEQUE	006200	715.00		12,473.33 CR
060620	CA DR CHQ PRO FEE		0.50		12,472.83 CR
090620	NBPS IBG Dr CA AOBJOM09062020978138 7699SEV D929574640106 TM Streamy and Voice 008831904399 (520) 1		141.00		12,331.83 CR
090620	IB2G IBG Dr CA AOBIBG09062020983535 Transfer From ABMB May'20 I514048417031 V		305.00		12,026.83 CR
090620	Stephen Hansford NBPS IBG Dr CA AOBJOM09062020978139 769BD715 1017066026 TM unifi home 003283288607 (620) 1		232.15		11,794.68 CR
100620	LOCAL CHQ DEP/MISC UOBM	743875		126.00	11,920.68 CR
100620	CR ADVISE - IBG 31.03.20 KWA KIT KONG Statement			1,024.50	12,945.18 CR
110620	DuitNow CR Trf CA RPP200611007712561 TWC - NOV 19 INVOICE TWC ENGINEERING SPEC			7,381.00	20,326.18 CR
110620	DuitNow CR Trf CA RPP200611007722969 Duit Enjin potong pokok MUHAMMAD SYAHIRAN AK			30.00	20,356.18 CR
150620	IB2G BLKTRF Cr CA AOBBY15062020882666 REFUND Duplicate Fee BFF IBGPayroll Feb20			30.00	20,386.18 CR
150620	IB2G FND TRF CA - CA AOBFTR15062020950585 Conweld Marketing SB Dec'19		8,687.60		11,698.58 CR
150620	CONWELD MARKETING SD POTENTIAL MACHINERY IB2G FND TRF CA - CA AOBFTR15062020950591 Conweld Engr SB Dec'19 CONWELD ENGINEERING		11,464.00		234.58 CR

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Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
150620	POTENTIAL MACHINERY ATM/IBFT TRF TO C/A FUND TRANSFER ONG SEW KEE POTENTIAL MACHINERY 121360010028773			3,000.00	3,234.58 CR
150620	DuitNow CR Trf CA RPP200615007843371 SPARE PART REPAIR MACHINERY PEMBINAAN FOKUS IKHL			133.00	3,367.58 CR
150620	LOCAL CHQ DEP/MISC CIMB BANK	001691		568.00	3,935.58 CR
150620	IB2G Stat Pymt CA AOBEIS15062020887488 SOCSOB3200059147M 052020		39.40		3,896.18 CR
150620	IB2G Stat Pymt CA AOBSS15062020887439 SOCSOB3200059147M 052020		221.60		3,674.58 CR
150620	IB2G Stat Pymt CA AOBLH15062020887558 PCB E9102934104 0520 887558		295.85		3,378.73 CR
150620	IB2G Stat Pymt CA AOBKW15062020887392 KWSP000000016299626 0620		2,006.00		1,372.73 CR
150620	IB2G FND TRF CA - CA 4054145 Fund Transfer POTENTIAL MACHINERY ONG SEW KEE			27,000.00	28,372.73 CR
160620	IB2G IBG Dr CA AOBIBG15062020999074 Transfer From ABMB Dec'19 I1403003722 V		9,809.50		18,563.23 CR
160620	Lepcon Tools IB2G IBG Dr CA AOBIBG15062020999112 Transfer From ABMB Mar-May'19 I8600404165 V		2,869.00		15,694.23 CR
160620	Sin Loy Heng Engr.SB IB2G IBG Dr CA AOBIBG16062020002356 Transfer From ABMB M002032572(15.06.20) I312157320063 V		773.02		14,921.21 CR
160620	Shell M'sia Tdg.SB IB2G IBG Dr CA AOBIBG16062020002408 Transfer From ABMB Feb'20 I3078445734 V Jinhui Ind.SB		2,600.00		12,321.21 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: 121360010028773
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
160620	IB2G FND TRF CA - CA AOBFTR16062020951758 Ong Sew Kee Salary-Mar+Apr'20 ONG SEW KEE POTENTIAL MACHINERY		5,558.30		6,762.91 CR
160620	LOCAL CHQ DEP/MISC MAYBANKIS	000318		630.00	7,392.91 CR
160620	CR ADVICE - IBG A/C FOR FEB'2020 SIG MAL CONSTRUCTION SG031879			16,256.50	23,649.41 CR
180620	LOCAL CHQ DEP/MISC RHBBANK	992021		800.00	24,449.41 CR
190620	DuitNow CR Trf CA RPP200619007983759 REPAIR GENERATOR REPAIR GENERATOR GRADE BUILDER SDN BH			622.00	25,071.41 CR
190620	CR ADVICE - IBG TERUJA DUNIA SDN BHD JAN/FEB/MAR-2020 A/C			2,935.00	28,006.41 CR
190620	NBPS IBG Dr CA AOBJOM18062020989485 76INLOXV 8444391000 SYABAS / AIR SELANGO 67709708 1		108.00		27,898.41 CR
190620	IB2G FND TRF CA - CA AOBFTR18062020954808 Lim Seong Liyn WRS3269-Topcare Car LIM SEONG LIYN POTENTIAL MACHINERY		3,332.00		24,566.41 CR
220620	NBPS IBG Dr CA AOBJOM22062020993086 76MXE5XH 220208696305 TENAGA NASIONAL BERH 6102079732 1		580.95		23,985.46 CR
220620	NBPS IBG Dr CA AOBJOM22062020993091 76MMDX29 1063446106 MAXIS 644094495 1		307.40		23,678.06 CR
240620	IB2G IBG Dr CA AOBIBG24062020025389 Transfer From ABMB Jan'20 I3177846425 V		2,468.50		21,209.56 CR
240620	Evergreen Binary SB CR ADVICE - IBG INV.20026854,26855,2 RAGAWANG CORPORATION 447230VABC476			1,649.00	22,858.56 CR
250620	LOCAL CHQ DEP/MISC ISLAM	293683		490.00	23,348.56 CR

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Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
250620	CR ADVICE - IBG TOWER BUILD STEEL SD PV2006-0111			4,121.50	27,470.06 CR
260620	DuitNow CR Trf CA RPP200626008231729 KEDAI BALAKOM BARANG KERJA MAMC ENTERPRISE			378.50	27,848.56 CR
260620	LOCAL CHQ DEP/MISC HLBANK	381840		20,000.00	47,848.56 CR
300620	CDM CA CSH DEP-W/O C			5,000.00	52,848.56 CR
300620	CR ADVICE - IBG CITRA WARISAN SB CITRA WARISAN (M) SD REPAIR MACHINERY			1,000.00	53,848.56 CR
300620	ENDING BALANCE				53,848.56 CR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			110,752.26	111,955.70	



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 berlembang.

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Update to the Terms and Conditions and Product Disclosure Sheet for Debit Cards and Deposit Products.

We have updated the Terms and Conditions and Product Disclosure Sheet for the following products: 1) Alliance Bank Debit Card/Debit Card-i 2) Alliance Bank Biz Xpress Card 3) Alliance Bank Deposits Account (Current Account/Savings Account and Fixed Deposit) 4) AllianceBank Alliance X-Change 5) Alliance Bank Foreign Currency Account 6) Alliance Bank SavePlus Account 7) Alliance Bank Safe Deposit Box, which will come into effect on 31 March 2020 for all new and existing customers of Alliance Bank. Please visit www.alliancebank.com for more information.

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

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).

It is important that we have your accurate and updated personal details in order for us to serve you better. If there are any changes in your personal details, kindly visit your nearest branch to update the same.

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!

The items and balances shown above will be deemed correct unless the Bank is notified of any discrepancy within 14 days from statement date. For accounts denominated in foreign currencies, the balance in Ringgit Malaysia is an indicative value as exchange rates may fluctuate. Please re-activate any dormant account. Segala butiran dan baki akaun penyata di atas dianggap betul kecuali pihak Bank diberitahu tentang sebarang perbezaan dalam tempoh 14 hari dari tarikh penyata. Untuk akaun matawang asing, baki dalam Ringgit Malaysia adalah nilai petunjuk sahaja kerana kadar tukaran mungkin turun naik. Sila aktifkan sebarang akaun dormant.