



ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

Statement of Account
Penyata Akaun

Page 1 of 8

CIF No. No. CIF: 3000238952

Statement Date Tarikh Penyata: 31/08/2019

MELAKA, 008

338 - 2697

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

TC GLOBAL MARKETING SDN.BHD.

CURRENT A/C - OTHERS

Protected by PIDM up to RM250,000 for each depositor

Account No. No. Akaun: 040100010428431

Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010819	BEGINNING BALANCE				17,710.29 CR
010819	CA DR CHQ PRO FEE		1.00		17,709.29 CR
010819	IB2G FND TRF CA - CA			5,000.00	22,709.29 CR
	AOBFTR01082019554631				
	payment inv 1.8.2019				
	1.8.2019 inv				
010819	TC GLOBAL MARKETING				
	T & K JAYA TRADING				
010819	CR ADVICE - IBG			874.80	23,584.09 CR
	Outward ACH from L &				
	L & L BEST MART SDN				
	IG190725149858				
010819	LOCAL CHQ DEP/MISC			1,720.43	25,304.52 CR
	MAYBANK				
010819	LOCAL CHQ DEP/MISC	222404		5,422.98	30,727.50 CR
	HLBANK				
010819	ACH INCLEARING-CHEQUE		17,394.81		13,332.69 CR
020819	CA DR CHQ PRO FEE		0.50		13,332.19 CR
020819	NBPS IBG Dr CA		1,231.86		12,100.33 CR
	AOBJOM02082019679706				
	682WYL7X				
	210042772009				
	TENAGA NASIONAL BERH				
	1				
	5454				
020819	IB2G Dr CA Cr LN		935.00		11,165.33 CR
020819	AOBFTR02082019557220				
020819	NBPS IBG Dr CA		50.00		11,115.33 CR
	AOBJOM02082019679747				
	6823NV11				
	2158583130777145				
	Syarikat Air Melaka				
	1				
	1800				
020819	IBFT FRM OTHS TO CA			360.96	11,476.29 CR
	20163053 20163048				
	BAL MARKETING SDN.BH				
020819	TC GLOBAL MARKETING				
	LOCAL CHQ DEP/MISC				
	AMBANK				
020819	Instant Transfer	682070		1,267.20	12,743.49 CR
	AOBIFT21072019089989				
	TC GLOBAL				
	Refer CN00462				
	UNITED GOOD E				
020819	CR ADVICE - IBG		1,892.87		10,850.62 CR
	Outward ACH from LET				
	LET'S GO 52 SDN BHD				
	IG190802967084				
			299.98		11,150.60 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 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
020819	ACH INCLEARING-CHEQUE		000480	1,506.40	9,644.20 CR
030819	CA DR CHQ PRO FEE			0.50	9,643.70 CR
030819	Instant Transfer			400.00	9,243.70 CR
	AOBIFT03082019152391				
	Transfer From ABMB				
	advance				
	NG JOO CHUAN				
050819	CA EXPORT CR			1,000.00	10,243.70 CR
050819	008BG17062027720				
050819	CR ADVICE - IBG			120.00	10,363.70 CR
	BEBK080593390775				
	ENG MOI HIONG				
	OCC chips				
050819	LOCAL CHQ DEP/MISC	109899		3,164.00	13,527.70 CR
	MAYBANK				
050819	ACH INCLEARING-CHEQUE		000484	1,800.00	11,727.70 CR
050819	ACH INCLEARING-CHEQUE		000485	2,300.00	9,427.70 CR
060819	CA DR CHQ PRO FEE			1.00	9,426.70 CR
060819	Instant Transfer			700.00	8,726.70 CR
	AOBIFT06082019167351				
	Transfer From ABMB				
	Advance				
	NG JOO CHUAN				
060819	CR ADVICE - IBG			7,362.40	16,089.10 CR
	LYC BEST MART SDN.BH				
	PV2019070259				
060819	LOCAL CHQ DEP/MISC	222419		2,624.86	18,713.96 CR
	MAYBANK				
060819	ACH INCLEARING-CHEQUE		000486	2,300.00	16,413.96 CR
070819	CA DR CHQ PRO FEE			0.50	16,413.46 CR
070819	Instant Transfer			300.00	16,113.46 CR
	AOBIFT07082019176152				
	Transfer From ABMB				
	Advance				
	NG JOO CHUAN				
070819	IB2G FND TRF CA - CA			261.00	16,374.46 CR
	AOBFTR07082019565472				
	KELUARGAKU				
	PV19070242				
	TC GLOBAL MARKETING				
	KELUARGAKU (M) SDN.B				
080819	Instant Transfer			400.00	15,974.46 CR
	AOBIFT08082019185529				
	Transfer From ABMB				
	Kelvin advance				
	NG JOO CHUAN				
080819	LOCAL CHQ DEP/MISC	854875		517.86	16,492.32 CR
	MAYBANK				
080819	HOUSE CHEQUE/MISC	000371		2,175.60	18,667.92 CR
	ALLIANCEB				
080819	HOUSE CHEQUE/MISC	000488	600.00		18,067.92 CR
	ALLIANCEB				
090819	CA DR CHQ PRO FEE			0.50	18,067.42 CR
090819	CR ADVICE - IBG				18,586.40 CR
	BEBK080911379639				
	TSUKI TEH SDN BHD				
	TSUKI TEH JUL19 PYMT				
090819	CR ADVICE - IBG				331.49
	BEBK080993606959				
	FUGO RYORI SDN BHD				
	FUGO RYORI JUL19 PYM				

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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
090819	CR ADVICE - IBG KELUARGAKU KELUARGAKU (M) SDN. PVK011907060			154.80	19,072.69 CR
090819	CR ADVICE - IBG KELUARGAKU KELUARGAKU (M) SDN. PVK011907149			284.40	19,357.09 CR
090819	CR ADVICE - IBG KELUARGAKU KELUARGAKU (M) SDN. PVK011906147			359.70	19,716.79 CR
100819	Instant Transfer AOBIFT10082019196097 Transfer From ABMB Max advance NG JOO CHUAN		200.00		19,516.79 CR
130819	CR ADVICE - IBG JULY 19 CHOONG HOE TRADING OTC			2,210.60	21,727.39 CR
130819	LOCAL CHQ DEP/MISC MAYBANK	139876		578.98	22,306.37 CR
140819	Instant Transfer AOBIFT14082019209103 Transfer From ABMB Mich advance NG JOO CHUAN		200.00		22,106.37 CR
140819	ACH INCLEARING-CHEQUE	000482	366.00		21,740.37 CR
150819	CA DR CHQ PRO FEE		0.50		21,739.87 CR
150819	Instant Transfer AOBIFT15082019214776 Transfer From ABMB inv 03347		1,130.00		20,609.87 CR
150819	HONWEI CAR AIR COND Instant Transfer AOBIFT15082019220034 Transfer From ABMB 2004354185			80.01	20,529.86 CR
150819	SHELL MALAYSIA TRADI Instant Transfer AOBIFT15082019220047 Transfer From ABMB NG JOO CHUAN		500.00		20,029.86 CR
150819	CR ADVICE - IBG Outward ACH from L & L & L BEST MART SDN IG190813000094			954.00	20,983.86 CR
160819	CR ADVICE - IBG Fund Transfer SERI EMAS MARINE SDN inv: 20162801			339.00	21,322.86 CR
160819	LOCAL CHQ DEP/MISC PUBLIC			2,089.10	23,411.96 CR
160819	CR ADVICE - IBG HARVEST SUN GLOBAL S 1198278PAAA333			5,552.64	28,964.60 CR
160819	Instant Transfer AOBIFT16082019225771 Transfer From ABMB GENERAL MILLS MALAYS		14,670.80		14,293.80 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
190819	Instant Transfer AOBIFT19082019227929 Transfer From ABMB Mich advance NG JOO CHUAN		300.00		13,993.80 CR
190819	CR ADVICE - IBG PASAR MINI SOON HUAT 20163191			1,051.84	15,045.64 CR
190819	CR ADVICE - IBG TC GLOBAL MARKETING GOLDEN SCREEN CINEMA			3,505.00	18,550.64 CR
190819	GOLDEN SCREEN CINEMA				
190819	ACH INCLEARING-CHEQUE	000490	5,014.26		13,536.38 CR
200819	CA DR CHQ PRO FEE		0.50		13,535.88 CR
200819	Instant Transfer AOBIFT20082019233215 Transfer From ABMB SOOS002077		2,300.00		11,235.88 CR
200819	HSH FROZEN FOODS SDN				
200819	Instant Transfer AOBIFT20082019233211 Transfer From ABMB SI2-52018924		130.60		11,105.28 CR
200819	B G COPIER SDN BHD NBPS IBG Dr CA			284.08	10,821.20 CR
200819	AOBJOM20082019696260 68K2N7IT				
200819	U600322340510				
200819	TM TELEPHONE MULTIM 1 2345				
200819	Instant Transfer AOBIFT20082019233653 Transfer From ABMB kelvin advance		300.00		10,521.20 CR
200819	NG JOO CHUAN				
200819	IBFT FRM OTHS TO CA INV JULY19			1,312.43	11,833.63 CR
200819	INV JULY19				
200819	TEGUH PETROMART				
200819	TC GLOBAL MARKETING				
200819	Instant Transfer AOBIFT20082019236034		955.00		10,878.63 CR
200819	Transfer From ABMB inv 01924				
200819	SOON LEE TYRE & BATT				
200819	LOCAL CHQ DEP/MISC MAYBANK			2,357.64	13,236.27 CR
200819	CR ADVICE - IBG				
200819	20163109,20163030			3,476.00	16,712.27 CR
200819	JATI FROZEN SDN BHD				
200819	963303PAAL984				
210819	IB2G FND TRF CA - CA AOBFTR21082019581146			1,058.75	17,771.02 CR
210819	July 2019				
210819	TC GLOBAL MARKETING				
210819	NAZREYLLA ENTERPRISE				
220819	IBFT FRM OTHS TO CA Global Pacific Mkt			31.50	17,802.52 CR
220819	20163228				
220819	GLOBAL PACIFIC MARKE				
220819	TC GLOBAL MARKETING				

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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
220819	LOCAL CHQ DEP/MISC CIMB BANK	003023		1,049.57	18,852.09 CR
220819	LOCAL CHQ DEP/MISC AMBANK			2,481.40	21,333.49 CR
220819	STAMP DUTY ON CHEQUE BOOK		7.50		21,325.99 CR
230819	CR ADVICE - IBG BEBK082222118941 CH PENGKALAN TRADING 20163119 20163219			557.20	21,883.19 CR
230819	CR ADVICE - IBG BEBK082245293351 CHOONG HOE MINI MARK 63156 63218 63241			637.20	22,520.39 CR
230819	CR ADVICE - IBG Outward ACH from OPP OPPA MART MARKETING IG190822943409			1,103.40	23,623.79 CR
230819	Instant Transfer AOBIFT23082019249472 Transfer From ABMB 35154290, 35154909		19,086.60		4,537.19 CR
230819	GENERAL MILLS MALAYS IB2G FND TRF CA - CA AOBFTR23082019583486 august inv 23.8.2019 inv			13,500.00	18,037.19 CR
230819	TC GLOBAL MARKETING T & K JAYA TRADING CR ADVICE - IBG PAY OF A/C			4,872.00	22,909.19 CR
230819	SP ZEMART SDN BHD SP ZEMART S/B	228867		562.47	23,471.66 CR
230819	LOCAL CHQ DEP/MISC MAYBANK			749.96	24,221.62 CR
230819	CR ADVICE - IBG Fund Transfer SERI EMAS MARINE SDN 20163140, 20163186				
240819	Instant Transfer AOBIFT24082019253830 Transfer From ABMB mich advance 500, ma		800.00		23,421.62 CR
260819	NG JOO CHUAN Instant Transfer AOBIFT26082019255688 Transfer From ABMB			1,662.00	21,759.62 CR
260819	LEE SHI YING SALARY LEE SHI YING			3,400.00	18,359.62 CR
260819	Instant Transfer AOBIFT26082019255685 Transfer From ABMB mich, kelvin salary				
260819	NG JOO CHUAN CDM CA CSH DEP-W/O C			950.00	19,309.62 CR
260819	LOCAL CHQ DEP/MISC CIMB BANK			3,014.50	22,324.12 CR
260819	ACH INCLEARING-CHEQUE	000494	5,798.46		16,525.66 CR
270819	CA DR CHQ PRO FEE		0.50		16,525.16 CR
270819	IB2G FND TRF CA - CA AOBFTR27082019586636 inv 27.8.19			7,600.00	24,125.16 CR
	inv 27.8.19				

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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
270819	TC GLOBAL MARKETING T & K JAYA TRADING Instant Transfer AOBIFT27082019261873 Transfer From ABMB max advance NG JOO CHUAN		120.00		24,005.16 CR
270819	Instant Transfer AOBIFT26082019261259 Transfer From ABMB inv 35155213 GENERAL MILLS MALAYS		462.03		23,543.13 CR
270819	Instant Transfer AOBIFT27082019266936 Transfer From ABMB max advance NG JOO CHUAN		200.00		23,343.13 CR
270819	IBFT FRM OTHS TO CA 3RD PYMT PASARAYA ONE FAMILY TC GLOBAL MARKETING			300.00	23,643.13 CR
280819	Instant Transfer AOBIFT28082019268142 Transfer From ABMB Lorry loan TC GLOBAL MARKETING		1,070.00		22,573.13 CR
280819	IBFT FRM OTHS TO CA INV 20162863 INSTANT TRANSFER YEE YEN TONG SDN BHD TC GLOBAL MARKETING			977.93	23,551.06 CR
280819	LOCAL CHQ DEP/MISC AFFINBANK	966734		1,568.00	25,119.06 CR
280819	ACH INCLEARING-CHEQUE	000487	1,298.00		23,821.06 CR
290819	CA DR CHQ PRO FEE		0.50		23,820.56 CR
290819	IBFT FRM OTHS TO CA Global Pacific Mkt 20163271 GLOBAL PACIFIC MARKE			31.50	23,852.06 CR
290819	TC GLOBAL MARKETING CR ADVICE - IBG Outward ACH SOVEREIGN CREATIONS				26,115.74 CR
300819	PY00000000000000163 IB2G FND TRF CA - CA AOBFTR30082019592543 inv 30.8.2019 inv 30.8.2019 TC GLOBAL MARKETING				35,315.74 CR
300819	T & K JAYA TRADING CR ADVICE - IBG PRIVATE TRANSACTION AJAZ HAJAH ENERGY INV 032019			9,200.00	
300819	Instant Transfer AOBIFT30082019286086 Transfer From ABMB Max advance NG JOO CHUAN		700.00		35,071.74 CR
300819	LOCAL CHQ DEP/MISC PUBLIC	274080		456.00	

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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. <i>No. Cek</i>	Debit <i>Debit</i>	Credit <i>Kredit</i>	Balance <i>Baki</i>
310819	IB2G FND TRF CA - CA AOBFT31082019594896 Inv 1.9.2019 Inv 1.9.2019 TC GLOBAL MARKETING T & K JAYA TRADING			5,200.00	40,834.21 CR
310819	Instant Transfer AOBIFT31082019290622 Transfer From ABMB Max advqnce NG JOO CHUAN ENDING BALANCE		200.00		40,634.21 CR
310819					40,634.21 CR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			93,052.28	115,976.20	

**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 pasport, 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.

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 dorman.

**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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