



ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

Statement of Account
Penyata Akaun

Page 1 of 9

CIF No. No. CIF: 1700051544

Statement Date Tarikh Penyata: 31/05/2019

BANDAR PUTERI PUCHONG, 107

554 - 9150

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
010519	BEGINNING BALANCE				232,639.42 DR
010519	TRANSFER TO LOAN 0000122200052017273L		13,046.99		245,686.41 DR
020519	CR ADVICE - IBG Outward ACH from GAI GAIA SCIENCE (M) SDN MC19D042			40,000.00	205,686.41 DR
030519	IB2G IBG Dr CA AOBIBG03052019871955 FUNDS FROM ALLIANCE AC19E001 I1413010360 V3873470D		8,700.00		214,386.41 DR
060519	GAIA SCIENCE (M) SDN CR ADVICE - IBG BEBK050561258276			2,432.50	211,953.91 DR
060519	S & P INDUSTRIES SDN DEPOSIT SOM19030029 LOCAL CHQ DEP/MISC HSBC BANK	631963		4,700.00	207,253.91 DR
060519	LOCAL CHQ DEP/MISC HLBANK	237089		17,550.00	189,703.91 DR
060519	LOCAL CHQ DEP/MISC MAYBANKIS	266866		5,320.00	184,383.91 DR
060519	LOCAL CHQ DEP/MISC HSBC BANK	613382		790.00	183,593.91 DR
060519	IB2G IBG Dr CA AOBIBG06052019883075 GAIA#INV20190411 AC19E002#YS ADVERTIS I23000019122 V		1,272.00		184,865.91 DR
070519	YS ADVERTISING SIGNB IBFT FRM OTHS TO CA KAPAR COCONUT SOM19040051			100.00	184,765.91 DR
080519	NURUL AIN BINTI TUZA GAIA SCIENCE (M) SDN CR ADVICE - IBG			3,000.00	181,765.91 DR
080519	IBG TRANSACTION ETIKA BEVERAGES SDN IBG TRANSACTION	774905		1,300.00	180,465.91 DR
080519	LOCAL CHQ DEP/MISC HSBC BANK	951011		900.00	179,565.91 DR
090519	LOCAL CHQ DEP/MISC CITIBANK				
090519	IB2G IBG Dr CA AOBIBG08052019891425 FUNDS FROM ALLIANCE		24,000.00		203,565.91 DR

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Alliance Bank Malaysia Berhad (88103-W)

Menara Multi-Purpose, Capital Square

8 Jalan Munshi Abdullah

50100 Kuala Lumpur, Malaysia

www.alliancebank.com.my

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



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
090519	AC19E005 I1413010360 V3873470D GAIA SCIENCE (M) SDN IB2G IBG Dr CA AOBIBG08052019891445 GAIA#INV.1905-134 AC19E006#PO33065 I556169216717 V3914100V UNIWELD INDUSTRIAL		380.00		203,945.91 DR
090519	IB2G IBG Dr CA AOBIBG08052019890811 Transfer From ABMB AC19E004 I512884005367 V3873470D GAIA SCIENCE (M) SDN		4,500.00		208,445.91 DR
090519	IB2G IBG Dr CA AOBIBG08052019890790 Transfer From ABMB AC19E003 I8008347649 V3873470D GAIA SCIENCE (M) SDN		124,000.00		332,445.91 DR
100519	CR ADVICE - IBG ANP 21805143 HOVID BERHAD 110796 LGS05			5,700.00	326,745.91 DR
100519	IBFT FRM OTHS TO CA SOM19030016 PABV17096 ARAS BAKTI RESOURCES			3,400.00	323,345.91 DR
100519	GAIA SCIENCE (M) SDN LOCAL CHQ DEP/MISC CIMB BANK	031578		1,290.00	322,055.91 DR
100519	IB2G IBG Dr CA AOBIBG09052019894949 GAIA#IV-03404 AC19E008#IKM I3127731017 V		1,200.00		323,255.91 DR
100519	INSTITUT KIMIA MALAY IB2G IBG Dr CA AOBIBG09052019894679 GAIA#INV.SM0414 AC19E007#PO33007 I512343519901 V3001640750K		15,000.00		338,255.91 DR
130519	SURIA MAJU MARKETING CDM CA CSH DEP-W/O C			1,700.00	336,555.91 DR
130519	LOCAL CHQ RTD/MISC 41 First Drawer Sign re Differs	031578	1,290.00		337,845.91 DR
130519	IBFT FRM OTHS TO CA SOM19050024 INSTANT TRANSFER SNZ SUPPLIES & MARKE			1,290.00	336,555.91 DR
130519	GAIA SCIENCE (M) SDN LOCAL CHQ DEP/MISC HSBC BANK	635093		12,575.00	323,980.91 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
130519	CR ADVICE - IBG BEBK051388532380 CHAN OI LIN SOM19050022			720.00	323,260.91 DR
130519	IB2G BILLS PAYMNT CA AOBBPT13052019265462 LHDN C20926719040 000000265462		1,360.00		324,620.91 DR
130519	FPX ABB as Byr (CA) AOBB2B13052019781668 1905132051260314 B3200072521W20190400 PERTUBUHAN KESELAMAT		1,617.70		326,238.61 DR
130519	FPX ABB as Byr (CA) AOBB2B13052019781675 1905132056430511 B3200072521W201904E0 PERTUBUHAN KESELAMAT		287.80		326,526.41 DR
130519	FPX ABB as Byr (CA) AOBB2B13052019781653 1905132036120332 0520190017012525C108 KUMPULAN WANG SIMPAN		28,963.00		355,489.41 DR
130519	IB2G IBG Dr CA AOBIBG13052019904378 RFD SIJIL PENDAFTAR AC19E008#RENEW I107059680524 V1760619075244 GOH BEE BEE		30.00		355,519.41 DR
140519	CR ADVICE - IBG WPO001397 WEITENG SDN BHD PI SOM19050004			160.00	355,359.41 DR
140519	CR ADVICE - IBG PRIVATE TRANSACTION REXIMIUS SDN. BHD. MB19E012			30,000.00	325,359.41 DR
140519	IB2G IBG Dr CA AOBIBG14052019907789 GAIA#INV.PP14/05 AC19E016 I114114898647 V1790505145387 MAGETHIRAN A/L PERUM		300.00		325,659.41 DR
140519	IB2G IBG Dr CA AOBIBG14052019907108 GAIA#LOAN AC19E013#STEVEN I164726068024 V1760925145001 STEVEN SURESH SUBRAM		15,000.00		340,659.41 DR
140519	IB2G IBG Dr CA AOBIBG14052019907114 GAIA#SO-D-31564 AC19E014#PO33010 I3084741428 V3040880U INTERSCIENCE SDN BHD		47,320.00		387,979.41 DR
150519	CR ADVICE - IBG PANASONIC FINANCIAL PIDMY			2,710.00	385,269.41 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
150519	IBFT FRM OTHS TO CA SOM19050028 PO19 0476 MEDIGENE SDN BHD GAIA SCIENCE (M) SDN			144.00	385,125.41 DR
150519	IB2G IBG Dr CA AOBIBG15052019912487 GAIA#BANK GUARANTEE AC19E017#LGM I514495106774 V3618808H DMB KEMBARA SDN BHD		12,450.00		397,575.41 DR
160519	LOCAL CHQ DEP/MISC CIMB BANK	031585		1,290.00	396,285.41 DR
170519	LOCAL CHQ DEP/MISC RHBANK	022708		210,375.00	185,910.41 DR
210519	CR ADVICE - IBG I#19040055 GREEN WORLD GENETICS PV1905076			1,079.00	184,831.41 DR
230519	CR ADVICE - IBG BEBK052315161288 LOTUS LABORATORY SER LOTUS LAB			8,496.00	176,335.41 DR
240519	NBPS IBG Dr CA AOBJOM23052019615441 65N4PL19 L942173100103 TM TELEPHONE MULTIM 007765197962 1		249.85		176,585.26 DR
240519	NBPS IBG Dr CA AOBJOM23052019615434 65NF5I8P 220205400005 TENAGA NASIONAL BERH 1522244824 1		86.00		176,671.26 DR
240519	NBPS IBG Dr CA AOBJOM23052019615445 65NLSIXF 66073016 IWK SDN BHD - JOMPAY 0380653889 1		32.00		176,703.26 DR
240519	NBPS IBG Dr CA AOBJOM23052019615436 65NA06PG 220205406205 TENAGA NASIONAL BERH 1522244855 1		935.15		177,638.41 DR
240519	NBPS IBG Dr CA AOBJOM23052019615443 65N65ELP 1002270617 TM UNIFI 002575231127 1		338.15		177,976.56 DR
240519	IB2G IBG Dr CA AOBIBG23052019935163 GAIA#PRO. INV. 10486		213.00		178,189.56 DR

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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
240519	AC19E021#PO33076 I8002324048 V3127181D ARACHEM (M) SDN BHD LOCAL CHQ DEP/MISC HLBANK	000012		1,800.00	176,389.56 DR
240519	IB2G BLKTRF Dr CA(m) AOBPR24052019822786 SAL MAY19+BONUS19		125,629.20		302,018.76 DR
270519	CR ADVICE - IBG Outward ACH from GAI GAIA SCIENCE (M) SDN MC19E040			22,000.00	280,018.76 DR
280519	IB2G IBG Dr CA AOBIBG28052019951613 FUNDS FROM ALLIANCE AC19E0043*UOB I1413010360 V3873470D GAIA SCIENCE (M) SDN		75,000.00		355,018.76 DR
280519	CR ADVICE - IBG NGS HEALTHCARE SDN B SOM19050014			1,950.00	353,068.76 DR
290519	CR ADVICE - IBG HKCS00097 HEXTAR KCS SDN BHD GAIA SCIENCE			3,033.50	350,035.26 DR
290519	CR ADVICE - IBG 1500051622 KANEKA (MALAYSIA) SD B2B Payment			3,000.00	347,035.26 DR
290519	IB2G IBG Dr CA AOBIBG29052019956249 CLAIM 1804-210519 AC19E045#PATRICK I158284082949 V1880824085843 SOON YEW WAI		5,349.20		352,384.46 DR
290519	NBPS IBG Dr CA AOBJOM29052019620629 65UGI96Y 1002831000 SYABAS 39167420 1		36.00		352,420.46 DR
300519	RENTAS CA CREDIT SIA SDN. BHD. MOTOROLA SOLUTIONS M /ROC//INST/MOTOROLA			17,500.00	334,920.46 DR
300519	CR ADVICE - IBG QCP MANUFACTURING QCP MANUFACTURING SD PFIVM190529-019			485.00	334,435.46 DR
300519	IB2G IBG Dr CA AOBIBG30052019959981 GAIA#APR'19 AC19E057#SN MULTILIN I512316114732 V3767539M SN MULTILINK (M) SDN		4,200.00		338,635.46 DR
300519	IB2G IBG Dr CA AOBIBG30052019959821		142.20		338,777.66 DR

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Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
300519	GAIA#MAR'19 AC19E048#LIAN BROTHE I3159756109 V3880416U LIAN BROTHERS ENTERP IB2G IBG Dr CA AOBIBG30052019959834 GAIA#MAY'19 AC19E049#SUM YAU I3131084128 V3686755X		41.60		338,819.26 DR
300519	SUM YAU INSTRUMENT IB2G IBG Dr CA AOBIBG30052019960033 GAIA#P40000003108375 AC19E060#MSIG INS I514011279262 V346983W		393.51		339,212.77 DR
300519	MSIG INSURANCE (M) IB2G IBG Dr CA AOBIBG30052019959857 GAIA#IV000000611 AC19E050#PEUDENTAIAL I312143576125 V3107655U		781.04		339,993.81 DR
300519	PRUDENTIAL ASSURANCE IB2G IBG Dr CA AOBIBG30052019959908 GAIA#MAY'19 AC19E053#DUTY I7768000236182 V327993T		749.15		340,742.96 DR
300519	TNT EXPRESS WORLDWID IB2G IBG Dr CA AOBIBG30052019959953 GAIA#APR'19 AC19E055 I98888000107379 V3993478A		2,546.75		343,289.71 DR
300519	FUJI XEROX ASIA PACI IB2G IBG Dr CA AOBIBG30052019959998 GAIA#APR'19 AC19E058#MULTI-TRANS I8600505232 V364279H		741.10		344,030.81 DR
300519	MULTI-TRANS SDN BHD IB2G IBG Dr CA AOBIBG30052019959787 GAIA#INV.01058410 AC19E046#DUTY I0019505000 V3147186D		234.30		344,265.11 DR
300519	SCHENKER LOGISTICS IB2G IBG Dr CA AOBIBG30052019959963 GAIA#APR'19 AC19E056#TNT EXPRESS I7768000236182 V327993T		4,557.69		348,822.80 DR
	TNT EXPRESS WORLDWID				

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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
300519	IB2G IBG Dr CA AOBIBG30052019959803 GAIA#00021053 AC19E047#GAIA HEALTH I3159756109 V3880416U LIAN BROTHERS ENTERP		38.00		348,860.80 DR
300519	IB2G IBG Dr CA AOBIBG30052019960049 GAIA#MAR&APR'19 AC19E061#COWAY I98992000554545 V3735420H COWAY (M) SDN BHD		180.00		349,040.80 DR
300519	IB2G IBG Dr CA AOBIBG30052019959929 GAIA#MAR'19 AC19E054#CITY-LINK I512101133447 V364844A CITY-LINK EXPRESS		361.70		349,402.50 DR
300519	IB2G IBG Dr CA AOBIBG30052019959883 GAIA#APR'19 AC19E051 I794156111983 V323332X DHL EXPRESS (MALAYSI		1,007.94		350,410.44 DR
300519	IB2G IBG Dr CA AOBIBG30052019959894 GAIA#MAR'19 AC19E052#SCHENKER I0019505000 V3147186D SCHENKER LOGISTICS		1,890.06		352,300.50 DR
300519	IB2G IBG Dr CA AOBIBG30052019960019 GAIA#FIRE&BURGLARY AC19E059#MSIG INS I514011279262 V346983W MSIG INSURANCE (M)		3,663.22		355,963.72 DR
310519	CR ADVICE - IBG TOOLS IMPLEMENTS SUNTECH NUTRITION SD TEST SIEVE			1,160.00	354,803.72 DR
310519	COMMITMENT FEE		133.08		354,936.80 DR
310519	ODP Int/CLF Pft		2,026.63		356,963.43 DR
310519	ENDING BALANCE				356,963.43 DR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			532,274.01	407,950.00	

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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!

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.