



Account History

History Inquiry for Savings Account 05012020575628 MYR

Account Balance : MYR 10.77

16-Nov-2020	Reference Number: 000717684	- MYR 8.85
	BIDC RTL POST ONUS SYED AL FAZIM PETSWONDERLAND-AEON MA NEGERI SEMBILMY	
16-Nov-2020	Reference Number: 000717686	- MYR 7.50
	BIDC RTL POST ONUS SYED AL FAZIM PETSWONDERLAND-AEON MA NEGERI SEMBILMY	
16-Nov-2020	Reference Number: 000717688	- MYR 3.00
	BIDC RTL POST ONUS SYED AL FAZIM TESCO NILAI N.SEMBILAN MY	
15-Nov-2020	Reference Number: 744058408	- MYR 100.00
	ATM CASH WDRWL - SA	
15-Nov-2020	Reference Number: 745054909	- MYR 7.90
	MyDEBIT SA PURCHASE KAISON - AEON MALL KOTA KINABALUMY MY	
15-Nov-2020	Reference Number: 744046220	- MYR 120.00
	ATM CASH WDRWL - SA	

15-Nov-2020	Reference Number: 478711150 MB DUITNOW (ACC NO) Dad LIYAKATHALI BIN SYED	- MYR 50.00
15-Nov-2020	Reference Number: 744020586 ATM IBFT TO CSFC-BE3 MOHD ZIKRAL HAKIM BI Ram ddr2 INSTANT TRANSFER	+ MYR 78.00
14-Nov-2020	Reference Number: 473131563 INW INSTANT TRANSFER 1 ABDUL HESHAM BIN ABI	+ MYR 200.00
14-Nov-2020	Reference Number: 634675190 IB FPX (DEBIT) - SA 2011140402430805 T019576289900 SHOPEE MALAYSIA 01	- MYR 28.50
12-Nov-2020	Reference Number: 460013528 MB DUITNOW (ACC NO) Lend LIYAKATHALI BIN SYED	- MYR 400.00
12-Nov-2020	Reference Number: 459672040 INW INSTANT TRANSFER 1 ABDUL HESHAM BIN ABI	+ MYR 390.00
12-Nov-2020	Reference Number: 627087918 IB FPX (DEBIT) - SA 2011121608410619 407585691 SHOPEE TOP UP	- MYR 5.00
12-Nov-2020	Reference Number: 627062319 IB FPX (DEBIT) - SA 2011121604310405 407581592 SHOPEE TOP UP	- MYR 65.00

12-Nov-2020	Reference Number: 722043496 ATM IBFT TO CSFC-BE3 MOHAMMAD ZAMRI BIN J DDR3 Ram INSTANT TRANSFER	+ MYR 78.00
11-Nov-2020	Reference Number: 455713040 IB DUITNOW (ACC NO) Dad lend LIYAKATHALI BIN SYED	- MYR 300.00
11-Nov-2020	Reference Number: 456671572 INW INSTANT TRANSFER 1 ABDUL HESHAM BIN ABI	+ MYR 350.00
10-Nov-2020	Reference Number: 612669227 IB FPX (DEBIT) - SA 2011101946510580 402021990 SHOPEE TOP UP	- MYR 4.40
10-Nov-2020	Reference Number: 449692584 MB DUITNOW (ACC NO) Payment SYED AL FAZIM	- MYR 455.08
10-Nov-2020	Reference Number: 000488412 CDM CASH DEP TO SA	+ MYR 460.00
07-Nov-2020	Reference Number: 435812714 IB DUITNOW (ACC NO) Payment SYED AL FAZIM	- MYR 30.00
07-Nov-2020	Reference Number: 000679625 CDM CASH DEP TO SA	+ MYR 30.00
07-Nov-2020	Reference Number: 435460087 IB DUITNOW (ACC NO) Payment SYED AL FAZIM	- MYR 50.00

06-Nov-2020	Reference Number: 431173515 IB DUITNOW (ACC NO) Payment SYED AL FAZIM	- MYR 450.00
06-Nov-2020	Reference Number: 591093051 IB SA TRF SA 3RD PTY MOHD ZIKRAL HAKIM BI Duit komputer	+ MYR 500.00
05-Nov-2020	Reference Number: 427891629 IB DUITNOW (ACC NO) Payment SYED AL FAZIM	- MYR 300.00
05-Nov-2020	Reference Number: 677021031 ATM SA TRF SA SARIAH BINTI IBRAHIM INSTANT TRANSFER INSTANT TRANSFER	+ MYR 300.00
02-Nov-2020	Reference Number: 414094960 IB DUITNOW (ACC NO) Payment SYED AL FAZIM	- MYR 500.00
02-Nov-2020	Reference Number: 000105182 IBG TRANSFER TO SA KWSP - CTRL A/C 900529755029 2020110222144261	+ MYR 500.00
31-Oct-2020	Reference Number: 405534700 MB DUITNOW (ACC NO) Dad SITI HALEELA FAZRIN	- MYR 100.00
31-Oct-2020	Reference Number: 405093724 IB DUITNOW (ACC NO) Payment SYED AL FAZIM	- MYR 80.00

31-Oct-2020	Reference Number: 406053232 INW INSTANT TRANSFER 1 ABDUL HESHAM BIN ABI	+ MYR 180.00
31-Oct-2020	Reference Number: 405513106 IB DUITNOW (ACC NO) House loan SYED AL FAZIM	- MYR 55.40
31-Oct-2020	Reference Number: 405513094 IB DUITNOW (ACC NO) Dad car loan SYED AL FAZIM	- MYR 82.50
31-Oct-2020	Reference Number: 636126412 ATM CASH WDRWL - SA	- MYR 50.00
31-Oct-2020	Reference Number: 405412208 INW INSTANT TRANSFER Fund transfer MUHAMMAD NEILTON ROD	+ MYR 87.90
31-Oct-2020	Reference Number: 553671365 IB SA TRF SA 3RD PTY MOHD ZIKRAL HAKIM BI Hdd 500GB	+ MYR 100.00
30-Oct-2020	Reference Number: 400734892 IB DUITNOW (ACC NO) House Loan SYED AL FAZIM	- MYR 190.00
30-Oct-2020	Reference Number: 400294861 IB DUITNOW (ACC NO) Car Loans SYED AL FAZIM	- MYR 226.22
30-Oct-2020	Reference Number: 000907545 ATM IBFT TO CSFC-AC2 GOH LI CHENG INSTANT TRANSFER INSTANT TRANSFER	+ MYR 31.90

30-Oct-2020	Reference Number: 000598432 ATM CASH WDRWL - SA	- MYR 150.00
30-Oct-2020	Reference Number: 000598429 CDM CASH DEP TO SA	+ MYR 150.00
30-Oct-2020	Reference Number: 000675321 ATM CASH WDRWL - SA	- MYR 1,500.00
30-Oct-2020	Reference Number: 000675318 ATM CASH WDRWL - SA	- MYR 1,500.00
30-Oct-2020	Reference Number: 400031803 MB DUITNOW (ACC NO) Dad payment LIYAKATHALI BIN SYED	- MYR 2,000.00
30-Oct-2020	Reference Number: 400731768 MB DUITNOW (ACC NO) My sister borrowed SITHI JENIFA	- MYR 520.00
30-Oct-2020	Reference Number: 400111762 MB DUITNOW (ACC NO) My cc payment SYED AL FAZIM SYED A	- MYR 700.00
30-Oct-2020	Reference Number: 000038382 IBG TRANSFER TO SA ECNET (M) SDN. BHD. 62066 ECNET PRIVATE TRANSACTION	+ MYR 6,603.30
30-Oct-2020	Reference Number: 000032079 IBG TRANSFER TO SA AIRPAY MALAYSIA SDN. BHD. 115472127 SHOPEEPAY 18108022057851833023	+ MYR 1.00
28-Oct-2020	Reference Number: 391395134 IB DUITNOW (ACC NO) Duit pinjam dari adi SITHI JENIFA	- MYR 479.00

28-Oct-2020	Reference Number: 000042489 IBG TRANSFER TO SA LEMBAGA HASIL DALAM NEGERI MALAYSIA-BAYA 102 82022015141 BPN	+ MYR 400.00
28-Oct-2020	Reference Number: 391332607 IB DUITNOW (ACC NO) Payment SYED AL FAZIM	- MYR 921.00
28-Oct-2020	Reference Number: 392332188 INW INSTANT TRANSFER syed fund SITHI JENIFA	+ MYR 1,000.00
27-Oct-2020	Reference Number: 386695079 IB DUITNOW (ACC NO) Payment SYED AL FAZIM	- MYR 1,000.00
27-Oct-2020	Reference Number: 000674373 CDM CASH DEP TO SA	+ MYR 1,000.00
26-Oct-2020	Reference Number: 520456164 IB FPX (DEBIT) - SA 2010262157270234 386289942 SHOPEE TOP UP	- MYR 20.00
25-Oct-2020	Reference Number: 378512558 INW INSTANT TRANSFER 3rd Party Transfer Kos pos MOHD RAFIZAN BIN ABD	+ MYR 20.00
25-Oct-2020	Reference Number: 507182773 IB JomPAY CASA SAINS 05016303060100 7AQD49AY	- MYR 21.00
23-Oct-2020	Reference Number: 368955406 MB DUITNOW (ACC NO) Dad UNAKATHAL BIN MOVED	- MYR 10.00

	LIYAKAT HALI BIN SYED	
23-Oct-2020	Reference Number: 587119412 ATM CASH WDRWL - SA	- MYR 100.00
23-Oct-2020	Reference Number: 370592952 INW INSTANT TRANSFER Intel Celeron G3930 MUHAMAD NORHALIM BIN	+ MYR 120.00
22-Oct-2020	Reference Number: 585026318 MyDEBIT SA PURCHASE ECO-AEON NILAI 5 N.SEMBILAN NS MY	- MYR 21.00
22-Oct-2020	Reference Number: 364830766 INW INSTANT TRANSFER ssd MUHAMMAD ROSUL BIN B	+ MYR 32.00
18-Oct-2020	Reference Number: 462851420 IB FPX (DEBIT) - SA 2010180502330093 378104694 SHOPEE TOP UP	- MYR 4.67
17-Oct-2020	Reference Number: 578057062 ATM CASH WDRWL - SA	- MYR 200.00
16-Oct-2020	Reference Number: 336552847 INW INSTANT TRANSFER Pindahan dana MOHAMMAD AMRI BIN NO	+ MYR 200.00
14-Oct-2020	Reference Number: 563866159 MyDEBIT SA PURCHASE GIANT SUPERSTORE NI AIN.SEMBILAN NS MY	- MYR 6.45
14-Oct-2020	Reference Number: 561864202 MyDEBIT SA PURCHASE HYPER PETS-NILAI NILAI MY MY	- MYR 8.50
14-Oct-2020	Reference Number: 563863321 ATM CASH WDRWL - SA	- MYR 50.00

13-Oct-2020	Reference Number: 322032440 INW INSTANT TRANSFER Intel core i3 3320 MOHD ZIKRAL HAKIM BI	+ MYR 68.00
12-Oct-2020	Reference Number: 316513557 MB DUITNOW (ACC NO) Azman WAN AZMAN BIN CHE WA	- MYR 50.00
12-Oct-2020	Reference Number: 316253535 MB DUITNOW (ACC NO) Wan Azman WAN AZMAN BIN CHE WA	- MYR 50.00
12-Oct-2020	Reference Number: 315893523 MB DUITNOW (ACC NO) Jenny SITHI JENIFA	- MYR 600.00
12-Oct-2020	Reference Number: 000663079 CDM CASH DEP TO SA	+ MYR 700.00
12-Oct-2020	Reference Number: 000726729 BIDC RTL POST ONUS SYED AL FAZIM TESCO NILAI N.SEMBILAN MY	- MYR 8.00
10-Oct-2020	Reference Number: 306781706 IB DUITNOW (ACC NO) Dad lend LIYAKATHALI BIN SYED	- MYR 40.00
09-Oct-2020	Reference Number: 561510763 ATM CASH WDRWL - SA	- MYR 150.00
09-Oct-2020	Reference Number: 305251552 INW INSTANT TRANSFER ssd IZZE TECHNOLOGY	+ MYR 158.00

09-Oct-2020	Reference Number: 305321058 INW INSTANT TRANSFER 32GB SSD KOO CHOONG BOON	+ MYR 40.00
08-Oct-2020	Reference Number: 561427425 MyDEBIT SA PURCHASE ECO-AEON NILAI 4 N.SEMBILAN NS MY	- MYR 8.40
07-Oct-2020	Reference Number: 300273930 INW INSTANT TRANSFER Balance Laptop NURUL FARHANA BINTI	+ MYR 10.00
01-Oct-2020	Reference Number: 287273423 MB DUITNOW (ACC NO) Car payment SYED AL FAZIM	- MYR 738.00
01-Oct-2020	Reference Number: 000653717 CDM CASH DEP TO SA	+ MYR 350.00
01-Oct-2020	Reference Number: 369849807 IB FPX (DEBIT) - SA 2010011648190138 12973408 TENAGA NASIONAL BERH	- MYR 112.10
01-Oct-2020	Reference Number: 000026193 IBG TRANSFER TO SA KWSP - CTRL A/C 900529755029 2020100122144261	+ MYR 500.00
30-Sep-2020	Reference Number: 000571257 ATM CASH WDRWL - SA	- MYR 40.00
30-Sep-2020	Reference Number: 000805288 ATM CASH WDRWL - SA	- MYR 350.00
30-Sep-2020	Reference Number: 000805283 ATM CASH WDRWL - SA	- MYR 1,500.00

30-Sep-2020	Reference Number: 000805280 ATM CASH WDRWL - SA	- MYR 1,500.00
30-Sep-2020	Reference Number: 285051207 IB DUITNOW (ACC NO) dad borrowed money LIYAKATHALI BIN SYED	- MYR 2,000.00
30-Sep-2020	Reference Number: 285470958 MB DUITNOW (ACC NO) Credit card payment SYED AL FAZIM SYED A	- MYR 1,213.00
30-Sep-2020	Reference Number: 000005473 IBG TRANSFER TO SA ECNET (M) SDN. BHD. 62066 ECNET PRIVATE TRANSACTION	+ MYR 6,602.40
26-Sep-2020	Reference Number: 540608595 ATM CASH WDRWL - SA	- MYR 150.00
25-Sep-2020	Reference Number: 273794713 INW INSTANT TRANSFER Belanja SITI HALEELA FAZRIN	+ MYR 150.00
24-Sep-2020	Reference Number: 542411962 ATM CASH WDRWL - SA	- MYR 50.00
24-Sep-2020	Reference Number: 000697917 BIDC RTL POST ONUS SYED AL FAZIM VIVID TELECOMMUNICAT IO WILAYAH PERSEMY	- MYR 20.00
23-Sep-2020	Reference Number: 269163350 MB DUITNOW (ACC NO) Aircond payment ABD RAHMAN BIN ALI	- MYR 250.00

23-Sep-2020	Reference Number: 542360024 ATM SA TRF SA SARIAH BINTI IBRAHIM INSTANT TRANSFER INSTANT TRANSFER	+ MYR 300.00
21-Sep-2020	Reference Number: 264142132 INW INSTANT TRANSFER Syed Fund SITHI JENIFA	+ MYR 20.00
17-Sep-2020	Reference Number: 527936675 ATM CASH WDRWL - SA	- MYR 200.00
17-Sep-2020	Reference Number: 255571416 INW INSTANT TRANSFER BALANCE XEON NILAI CETAK	+ MYR 200.00
13-Sep-2020	Reference Number: 527629349 ATM CASH WDRWL - SA	- MYR 350.00
13-Sep-2020	Reference Number: 246492072 MB DUITNOW (ACC NO) Friend BHG ONLINE TRADING	- MYR 50.00
13-Sep-2020	Reference Number: 246722030 IB DUITNOW (ACC NO) abang MOHAMAD FARIZ BIN MO	- MYR 200.00
13-Sep-2020	Reference Number: 246692021 IB DUITNOW (ACC NO) Uncle BALAKRISHNAN A/L RAJ	- MYR 50.00
13-Sep-2020	Reference Number: 246601597 INW INSTANT TRANSFER 56 JLN NILAIPERDANA101161802653 APEX COMPUTER STORE	+ MYR 260.00

13-Sep-2020	Reference Number: 247351071 INW INSTANT TRANSFER Pc Kedai AJ SPEED FREAKS ENTE	+ MYR 390.00
10-Sep-2020	Reference Number: 527402461 MyDEBIT SA PURCHASE HE-ESB SHAH ALAM MY	- MYR 2.00
09-Sep-2020	Reference Number: 525324448 ATM CASH WDRWL - SA	- MYR 20.00
08-Sep-2020	Reference Number: 252353768 IB FPX (DEBIT) - SA 2009082340570544 T014414297900 SHOPEE MALAYSIA 01	- MYR 4.85
08-Sep-2020	Reference Number: 252028545 IB FPX (DEBIT) - SA 2009082227510657 341476683 SHOPEE TOP UP	- MYR 12.60
08-Sep-2020	Reference Number: 251953473 IB FPX (DEBIT) - SA 2009082213450932 341459976 SHOPEE TOP UP	- MYR 160.00
08-Sep-2020	Reference Number: 000048169 IBG TRANSFER TO SA NILAI CETAK PSU XEO N DEPOSIT	+ MYR 200.00
06-Sep-2020	Reference Number: 526149299 ATM CASH WDRWL - SA	- MYR 100.00
06-Sep-2020	Reference Number: 231701411 MB DUITNOW (ACC NO) Dad LIYAKATHALI BIN SYED	- MYR 50.00

06-Sep-2020	Reference Number: 238633224 IB SA TRF SA 3RD PTY ERMAWATI BINTI MAD D SEWA BILIK	+ MYR 150.00
03-Sep-2020	Reference Number: 226947395 IB FPX (DEBIT) - SA 2009032311370888 336807925 SHOPEE MOBILE MALAYS	- MYR 28.20
03-Sep-2020	Reference Number: 000631050 ATM CASH WDRWL - SA	- MYR 100.00
03-Sep-2020	Reference Number: 226053203 INW INSTANT TRANSFER Camera purchase LOH SIONG YANG	+ MYR 120.00
03-Sep-2020	Reference Number: 511502506 ATM CASH WDRWL - SA	- MYR 30.00
02-Sep-2020	Reference Number: 511474078 ATM CASH WDRWL - SA	- MYR 200.00
02-Sep-2020	Reference Number: 223661842 INW INSTANT TRANSFER 3rd Party Transfer Asraf 4 projectors ASRAF SANI BIN ABU S	+ MYR 236.00
01-Sep-2020	Reference Number: 511424741 ATM CASH WDRWL - SA	- MYR 400.00
01-Sep-2020	Reference Number: 221214540 MB DUITNOW (ACC NO) Duit refund MOHD RAFIZAN	- MYR 100.00
01-Sep-2020	Reference Number: 000111502 IBG TRANSFER TO SA KWSP - CTRL A/C 900529755029 2020090122144261	+ MYR 500.00

01-Sep-2020	Reference Number: 511417921 ATM CASH WDRWL - SA	- MYR 100.00
01-Sep-2020	Reference Number: 511417849 ATM CASH WDRWL - SA	- MYR 1,500.00
01-Sep-2020	Reference Number: 221113667 INW INSTANT TRANSFER Syed Fund SITHI JENIFA	+ MYR 1,600.00
01-Sep-2020	Reference Number: 211514885 IB FPX (DEBIT) - SA 2009011455000675 T013838542700 SHOPEE MALAYSIA 01	- MYR 19.91
01-Sep-2020	Reference Number: 209337487 IB FPX (DEBIT) - SA 2009010947450423 333951814 SHOPEE TOP UP	- MYR 3.40
31-Aug-2020	Reference Number: 511350959 ATM CASH WDRWL - SA	- MYR 400.00
31-Aug-2020	Reference Number: 218760491 INW INSTANT TRANSFER SYED ALFAZIM PROJECTOR P RAMLI BIN MOHAMMAD	+ MYR 425.00
28-Aug-2020	Reference Number: 511098693 MyDEBIT SA PURCHASE HE-ESB SHAH ALAM MY	- MYR 1.00
28-Aug-2020	Reference Number: 512098130 ATM CASH WDRWL - SA	- MYR 500.00
28-Aug-2020	Reference Number: 000024956 IBG TRANSFER TO SA PANGLIMA CITY MOTOR SDN BHD CANCEL ORDER B791984	+ MYR 500.00

28-Aug-2020	Reference Number: 510078349 ATM CASH WDRWL - SA	- MYR 200.00
28-Aug-2020	Reference Number: 511077899 ATM CASH WDRWL - SA	- MYR 1,500.00
28-Aug-2020	Reference Number: 511075886 ATM CASH WDRWL - SA	- MYR 1,050.00
28-Aug-2020	Reference Number: 511075779 ATM CASH WDRWL - SA	- MYR 1,500.00
28-Aug-2020	Reference Number: 211411059 IB DUITNOW (ACC NO) my cc payment SYED AL FAZIM SYED A	- MYR 350.00
28-Aug-2020	Reference Number: 211561045 MB DUITNOW (ACC NO) Dad borrows LIYAKATHALI BIN SYED	- MYR 2,000.00
28-Aug-2020	Reference Number: 000007254 IBG TRANSFER TO SA ECNET (M) SDN. BHD. 62066 ECNET PRIVATE TRANSACTION	+ MYR 6,601.70
27-Aug-2020	Reference Number: 504996022 ATM CASH WDRWL - SA	- MYR 50.00
27-Aug-2020	Reference Number: 209001922 IB DUITNOW (ACC NO) uncle MOHAMAD GHAZALI BIN	- MYR 100.00
27-Aug-2020	Reference Number: 504965393 ATM IBFT TO CSFC-BE3 CHEONG MUN WAI INSTANT TRANSFER INSTANT TRANSFER	+ MYR 150.00

26-Aug-2020	Reference Number: 206555428 MB DUITNOW (ACC NO) Uncle MOHAMAD GHAZALI BIN	- MYR 150.00
26-Aug-2020	Reference Number: 504944413 ATM CASH WDRWL - SA	- MYR 10.00
26-Aug-2020	Reference Number: 505943975 ATM CASH WDRWL - SA	- MYR 100.00
26-Aug-2020	Reference Number: 207073542 INW INSTANT TRANSFER Fund transfer ADILIN SYAHMI BIN AZ	+ MYR 260.00
26-Aug-2020	Reference Number: 504915563 MyDEBIT SA PURCHASE HE-ESB SHAH ALAM MY	- MYR 1.00
25-Aug-2020	Reference Number: 505826517 MyDEBIT SA PURCHASE HE-ESB SHAH ALAM MY	- MYR 1.00
24-Aug-2020	Reference Number: 504736636 ATM CASH WDRWL - SA	- MYR 420.00
24-Aug-2020	Reference Number: 505708073 ATM CASH WDRWL - SA	- MYR 10.00
24-Aug-2020	Reference Number: 202220752 INW INSTANT TRANSFER Projector Projector FINNICA PREMIERE ENT	+ MYR 430.00
22-Aug-2020	Reference Number: 506589772 MyDEBIT SA PURCHASE SUPERSAVE - AEON NI AIN.SEMBILAN NS MY	- MYR 5.00

21-Aug-2020	Reference Number: 505533445	- MYR 150.00
	ATM CASH WDRWL - SA	
21-Aug-2020	Reference Number: 195801988	+ MYR 157.00
	INW INSTANT TRANSFER	
	3rd Party Transfer AJP PC parts	
	AJP DESIGN STUDIO	

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