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Name: TEH BOON HONG Cheque Float:

Account No. : 7061126569

Account Type : AIR ASIA SAVER

Available Balance : RM 90.93

Account Balance : RM 103.43

Account Details as at : 04 Aug 2017, 11:14 PM

Eligible for protection by PIDM

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Date, Time	Description	In(RM)	Out(RM)	Balance(RM)
	I-REMITTANCE (IBFT)			
04-Aug-2017,	boon vad		40.00	103.43
23:13:32	MEPS FUNDS TRANSFER		10.00	103.13
	*PERSATUAN BULAN SCB			
04-Aug-2017,	GST		0.03	142.42
23:13:32	boon vad MEPS FUNDS TRANSFER		0.03	143.43
04-Aug-2017,	I-REMITTANCE (IBFT) CHARGE			
23:13:32	boon vad MEPS FUNDS TRANSFER		0.50	143.46
04-Aug-2017,				
15:27:13	ATM WITHDRAWAL		50.00	143.96
13.27.13				
02-Aug-2017,	ATM WITHDRAWAL AT MEPS		100.00	193.96
12:00:23	ATT WITHDRAWAL AT MEI 3		100.00	155.50
02-Aug-2017,	ATM WITHDRAWAL AT MEPS FEE		1.06	202.06
12:00:23	(ISSUER)		1.06	293.96
31-Jul-2017,				
23:59:59	CREDIT INTEREST	0.04		295.02
31-Jul-2017,	ATM WITHDRAWAL AT MEPS		100.00	294.98
19:50:28	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		100.00	2333
31-Jul-2017,	ATM WITHDRAWAL AT MEPS FEE		1.06	204.00
19:50:28	(ISSUER)		1.06	394.98
	POS DEBIT			
27-Jul-2017,	20170723Lazada 6596380		22.24	206.04
22:18:21	23/07/2017 5964	93.01	396.04	
	Lazada 6596380			

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27-Jul-2017, 19:17:14	I-REMITTANCE (IBFT) boon MEPS FUNDS TRANSFER CHAN KHAI LIANG MBB		505.00	489.05
27-Jul-2017, 19:17:14	GST boon MEPS FUNDS TRANSFER		0.03	994.05
27-Jul-2017, 19:17:14	I-REMITTANCE (IBFT) CHARGE boon MEPS FUNDS TRANSFER		0.50	994.08
26-Jul-2017, 09:33:49	I-REMITTANCE (IBFT) BOON MEPS FUNDS TRANSFER CHAN KHAI LIANG MBB		105.00	994.58
26-Jul-2017, 09:33:49	GST BOON MEPS FUNDS TRANSFER		0.03	1,099.58
26-Jul-2017, 09:33:49	I-REMITTANCE (IBFT) CHARGE BOON MEPS FUNDS TRANSFER		0.50	1,099.61
23-Jul-2017, 12:00:33	ATM MEPS IBFT FROM OFI boon TEH KIM HAI/HONG S C MEPS FUNDS TRANSFER	1,000.00		1,100.11
23-Jul-2017, 11:54:02	I-FUNDS TR TO SA GOH ZHE XUAN XX3880 boon		19.00	100.11
19-Jul-2017, 18:04:15	GST		0.01	119.11
19-Jul-2017, 18:04:15	CLICKS SMS FEE		0.20	119.12
19-Jul-2017, 18:04:14	I-FUNDS TR TO SA LEE KIAN YONG XX4551 fitgear t-shirt		40.00	119.32
14-Jul-2017, 14:11:48	ATM WITHDRAWAL AT MEPS		50.00	159.32
14-Jul-2017, 14:11:48	ATM WITHDRAWAL AT MEPS FEE (ISSUER)		1.06	209.32
12-Jul-2017, 18:54:48	ATM WITHDRAWAL AT MEPS		150.00	210.38
12-Jul-2017, 18:54:48	ATM WITHDRAWAL AT MEPS FEE (ISSUER)		1.06	360.38
11-Jul-2017, 13:31:23	ATM WITHDRAWAL AT MEPS		100.00	361.44
11-Jul-2017, 13:31:23	ATM WITHDRAWAL AT MEPS FEE (ISSUER)		1.06	461.44
04-Jul-2017, 14:33:30	ATM WITHDRAWAL AT MEPS		100.00	462.50

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04-Jul-2017, 14:33:30	ATM WITHDRAWAL AT MEPS FEE (ISSUER)		1.06	562.50
03-Jul-2017, 12:34:46	I-REMITTANCE (IBFT) boon MEPS FUNDS TRANSFER CHAN KHAI LIANG MBB		470.00	563.56
03-Jul-2017, 12:34:46	GST boon MEPS FUNDS TRANSFER		0.03	1,033.56
03-Jul-2017, 12:34:46	I-REMITTANCE (IBFT) CHARGE boon MEPS FUNDS TRANSFER		0.50	1,033.59
30-Jun-2017, 23:59:59	CREDIT INTEREST	0.05		1,034.09
23-Jun-2017, 15:01:53	BULK SETTLEMENT DR 2017062300001187637 170623*CMP000314302		1,583.00	1,034.04
23-Jun-2017, 14:09:20	BULK SETTLEMENT CR 170623*CMP000305560	1,683.00		2,617.04
23-Jun-2017, 10:02:51	ATM WITHDRAWAL AT MEPS		50.00	934.04
23-Jun-2017, 10:02:51	ATM WITHDRAWAL AT MEPS FEE (ISSUER)		1.06	984.04
22-Jun-2017, 21:21:52	ATM WITHDRAWAL		100.00	985.10
22-Jun-2017, 19:31:44	DEBIT ADVICE U2017062200161DCR_PTPTN 000000541		1,683.00	1,085.10
22-Jun-2017, 14:13:03	BULK SETTLEMENT CR 170622*CMP000289783	1,683.00		2,768.10
18-Jun-2017, 17:50:34	MYDEBIT PURCHASE 80007095 SELANGOR 80007095 SELANGOR		100.00	1,085.10
17-Jun-2017, 18:52:32	ATM MEPS IBFT FROM OFI boon TEH KIM HAI/HONG S C MEPS FUNDS TRANSFER	1,000.00		1,185.10
17-Jun-2017, 18:50:21	I-FUNDS TR TO SA NG WENG KENT XX2599 boon		100.00	185.10
13-Jun-2017, 10:21:36	IBG CREDIT POLICYSTREET POLISEA SDN. BHD. NIVCAMP 2017	212.40		285.10
10-Jun-2017, 22:16:26	POS DEBIT 20170608TOKIO MARINE LIFE-EC KUALA L		212.40	72.70

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	08/06/2017 6300 TOKIO MARINE KUALA L			
07-Jun-2017, 23:09:05	I-FUNDS TR FROM SA boonboon NG WENG KENT	100.00		285.10
05-Jun-2017, 08:41:47	I-FUNDS TR TO SA SOH HUI YING XX8722 boon hong		240.00	185.10
31-May-2017, 23:59:59	CREDIT INTEREST	0.03		425.10
28-May-2017, 15:24:50	I-REMITTANCE (IBFT) BOON MEPS FUNDS TRANSFER CHAN KHAI LIANG MBB		507.00	425.07
28-May-2017, 15:24:50	GST BOON MEPS FUNDS TRANSFER		0.03	932.07

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