

**CURRENT ACCOUNT STATEMENT**

 ELIGIBLE FOR PROTECTION BY PIDM  
 LAYAK DILINDUNGI OLEH PIDM

BCV


 SMX GLOBAL SDN BHD  
 M-3-10 & M-3-12 BLOK M PLAZA DAMAS  
 JALAN SRI HARTAMAS 1  
 50480 KUALA LUMPUR

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 Date / Tarikh : 31-12-2018  
 A/C No / No Akaun : 17900028446 MYR  
 Statement Period / Tempoh Penyataan : 01/12/18 - 31/12/18  
 Branch / Cawangan : BATU CAVES BRANCH  
 Tel No / No Tel : 03-61877402/7464/7648

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
01-12-2018	Balance from previous statement			259,317.62
	Debit Advice - ePayment		22,503.19	
	PAYROLL			
	EBULK10276172018113001026357_01026357			
01-12-2018	Service Charge - ePayment at KLM		0.80	236,813.63
	IBGCHG			
	EBULK10276172018113001026357IB			
03-12-2018	Connect BIZ Fund Transfer		79,401.81	
	SMX GLOBAL SDN BHD			
	SMX GLOBAL SDN BHD			
	SEA TECHNOLOGY CENTER			
03-12-2018	Cr Adv-Interbank GIRO at KLM	390,877.50		
	78001800003983			
	65100038902018			
	MOET HENNESSY DIAGEO			
03-12-2018	Cr Adv-Interbank GIRO at KLM	6,500.00		
	KAS Dec 2018 rental			
	M314 n M316			
	KONRAD-ADENAUER-STIFTUNG			
03-12-2018	Local Cheque (RPC) at SBJ	666017		591,689.32
04-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
04-12-2018	Connect BIZ IBG		1,556.02	
	SMX GLOBAL SDN BHD			
	SMX GLOBAL SDN BHD			
	Ooi Inn Kian			
	IBGCMSMBB04122018334697			
04-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
04-12-2018	Connect BIZ IBG		5,506.40	
	119969			
	119969			
	TMI Container Line S			
	IBGCMSBCB04122018334753			
04-12-2018	Credit Advice - Inward Rentas at KLM	68,674.78		653,301.48
	/ROC/TRADING SERVICE			
	IFS CAPITAL (MALAYSIA) SDN. BHD.			
	0000000000000000000062715276			
05-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
05-12-2018	Connect BIZ IBG		216.00	
	SC 180486			
	SMX GLOBAL SDN BHD			
	Acme Commerce Sdn Bh			
	IBGCMSMBB05122018356881			
05-12-2018	JomPAY Bill Payment		1,174.55	
	2170137539			
	5C5F4E5E21812051732Y			
	MAXIS			
	BIZBP767598			
05-12-2018	Connect BIZ Fund Transfer		496.80	
	WP20031558WP20031565			
	SMX GLOBAL SDN BHD			
	PERBADANAN PENGURUSAN PLAZA DAMAS FASA 1			
05-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	

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 Branch / Cawangan : BATU CAVES BRANCH  
 Tel No / No Tel : 03-61877402/7464/7648

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
05-12-2018	Connect BIZ IBG 2392 SMX GLOBAL SDN BHD Clover Resources IBGCMSMBB05122018357163		290.00	
05-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
05-12-2018	Connect BIZ IBG INV41694 SMX GLOBAL SDN BHD Legend Business Solu IBGCMSBCB05122018357215		624.15	
05-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD VENUSE 92 ENTERPRISE		80,000.00	
05-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TMALL VENTURE INTERNATIONAL SDN BHD		70,602.00	
05-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
05-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD YRPS Engineering IBGCMSPPB05122018358417		46,918.00	
05-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
05-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TMI Container Line S IBGCMSBCB05122018358507		4,525.20	
05-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
05-12-2018	Connect BIZ IBG 1467 SMX GLOBAL SDN BHD Soon Lee Yin IBGCMSMBB05122018358593		960.00	
05-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
05-12-2018	Connect BIZ IBG IV1811-13024 SMX GLOBAL SDN BHD Hai Kuang Screen Mac IBGCMSPPB05122018356661		30.00	
05-12-2018	JomPAY Bill Payment 63607998 5C5M9XNK21812051733N IWK SDN BHD - JOMPAY BIZBP767562		26.00	
05-12-2018	JomPAY Bill Payment 63608012 5C5ECVKM21812051733N IWK SDN BHD - JOMPAY BIZBP767567		26.00	

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
05-12-2018	JomPAY Bill Payment 210047164508 5C50FH9521812051733Y TENAGA NASIONAL BERHAD BIZBP767568		1,077.65	
05-12-2018	JomPAY Bill Payment 210047164704 5C55R57P21812051733Y TENAGA NASIONAL BERHAD BIZBP767570		872.80	
05-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
05-12-2018	Connect BIZ IBG M001574436 SMX GLOBAL SDN BHD Shell Malaysia Tradi IBGCMSSCB05122018356831		681.86	444,779.67
06-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD AERIAL ACE RESOURCES SDN BHD		85,000.00	
06-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD SEA TECHNOLOGY CENTER		62,238.00	
06-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
06-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD VSL Solution IBGCMSPBB06122018374811		15,241.00	
06-12-2018	Connect BIZ Fund Transfer KL18111202 SMX GLOBAL SDN BHD KINGFISHER RECRUITMENT (MALAYSIA) SDN		21,129.93	
06-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD SITI SYUHaida BINTI SAFIAN SURI		3,629.32	
06-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
06-12-2018	Connect BIZ IBG 0063 50% Deposit Oren Sport (Kepong) IBGCMSPBB06122018375013		473.00	
06-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
06-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD Toh Guan Kin IBGCMSCB06122018379637		15,000.00	
06-12-2018	Incclearing-Cheque 546711		725.91	
06-12-2018	Incclearing-Cheque 546712		6,228.44	235,113.77

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
07-12-2018	Cheque Processing Fee		1.00	
07-12-2018	Inclearing-Cheque 546710		6,219.90	
07-12-2018	Local Cheque (RPC) at SAM 202019	56,762.00		285,654.87
08-12-2018	Cheque Processing Fee		0.50	285,654.37
10-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD SEA TECHNOLOGY CENTER		139,454.00	
10-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
10-12-2018	Connect BIZ IBG 180974 SMX GLOBAL SDN BHD Acme Commerce Sdn Bh IBGCMSMBB10122018424090		560.00	
10-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
10-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TMI Container Line S IBGCMSBCB10122018424122		11,720.11	
10-12-2018	Cr Adv-Interbank GIRO at KLM 911567 CIMB BANK BERHAD (H.O ADMIN ACCOUNT)	16.05		133,936.11
11-12-2018	IBT Encashment Service Charge at DSH		2.00	
11-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD LO TINE		70.00	
11-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD YAP XIAO BEI		70.00	
11-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD LEE YU MING		39.94	
11-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
11-12-2018	Connect BIZ IBG Nov'18 Claim SMX GLOBAL SDN BHD Ong Yee Ling IBGCMSBCB11122018431792		129.15	
11-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
11-12-2018	Connect BIZ IBG Nov'18 Claim SMX GLOBAL SDN BHD Koa Sin Yee IBGCMSBCB11122018431810		132.70	
11-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
11-12-2018	Connect BIZ IBG 4th Installment SMX GLOBAL SDN BHD BMW Credit (Malaysia) IBGCMSBCB11122018431898		4,588.00	

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 Branch / Cawangan : BATU CAVES BRANCH  
 Tel No / No Tel : 03-61877402/7464/7648

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
11-12-2018	Connect BIZ Bill Payment Lembaga Hasil Dalam Negeri		37,500.00	
11-12-2018	Connect BIZ Fund Transfer Storage Rental SMX GLOBAL SDN BHD TAN CHI SIANG		2,000.00	
11-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
11-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD Care Park Asia Sdn B IBGCMSBCB11122018431998		2,210.00	
11-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD PERBADANAN PENGURUSAN PLAZA DAMAS FASA 1		2,980.80	
11-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
11-12-2018	Connect BIZ IBG Nov'18 Claim SMX GLOBAL SDN BHD Sherene Foong Zia-We IBGCMS PBB11122018431466		191.20	
11-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD ASMANI BT MAT NOR		398.80	
11-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD CHENG CHIN HONG		427.10	
11-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD LOOI KAH SHIEN		148.80	
11-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD SOO MAN SIN		162.70	
11-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD AMANDA TAY HUI ERN		45.00	
11-12-2018	Connect BIZ Fund Transfer 19650003362 Nov'18 Claim LUA WEI DAN		55.00	
11-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
11-12-2018	Connect BIZ IBG Nov'18 Claim SMX GLOBAL SDN BHD Afiqah Binti Onn IBGCMSBCB11122018431598		40.00	
11-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
11-12-2018	Connect BIZ IBG Nov'18 Claim 108.92 Toh Chin Wei IBGCMSMBB11122018431654		108.92	
11-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD GAN SIEW KIM		300.00	
11-12-2018	CA IBT Cash Cheque at DSH	546713	10,000.00	72,335.30
12-12-2018	Cheque Processing Fee		0.50	
12-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD HENRY SHANG TSHUN HIEN		54,083.64	18,251.16
13-12-2018	CA Transfer to CA (ePayment EPF) 18698196 Dec-2018 KWSP		35,334.00	
13-12-2018	CA Socso Payment A3162971W Nov-2018 101574		2,560.70	
13-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
13-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD Federal Express Serv IBGCMSCTI13122018465883		5,023.56	
13-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
13-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TMI Container Line S IBGCMSBCB13122018465929		13,363.10	
13-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
13-12-2018	Connect BIZ IBG 70% Deposit SMX GLOBAL SDN BHD Citarasa Uniq Sdn Bh IBGCMSMBB13122018465983		2,036.79	
13-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TITAN DEBUT SDN BHD		26,209.12	
13-12-2018	Credit Advice - Inward Rentas at KLM /ROC/Fund Transfer SMX GLOBAL SDN. BHD. 0000000000000000000063070417	200,000.00		
13-12-2018	Cr Adv-Interbank GIRO at KLM INV41418 IF01200046945218 PETROLIAM NASIONAL BERHAD	121,500.00		255,223.59

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14-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
14-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD I-Colour Separation IBGCMSPPB14122018484801		1,028.70	
14-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
14-12-2018	Connect BIZ IBG 9808YEJHKKC SMX GLOBAL SDN BHD UPS (M) Sdn Bhd IBGCMSSCB14122018484873		988.37	
14-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
14-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD Sea Gamer Mall Sdn B IBGCMSMBB14122018484957		60,443.00	
14-12-2018	Cr Adv-Interbank GIRO at KLM CAPTIVATE SDN BHD CAPTIVATE SDN BHD CAPTIVATE SDN BHD	140,000.00		
14-12-2018	Credit Advice - Inward Rentas at KLM /ROC/INV NO : INV431 NESTLE (MALAYSIA) BHD 00000000000000000063117824	533,549.59		866,312.81
17-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
17-12-2018	Connect BIZ IBG 0600016466 SMX GLOBAL SDN BHD SF Global Express (M IBGCMSMBB17122018508569		4,940.80	
17-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
17-12-2018	Connect BIZ IBG 120279 SMX GLOBAL SDN BHD TMI Container Line S IBGCMSBCB17122018508647		11,788.30	
17-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
17-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD Care Park Asia Sdn B IBGCMSBCB17122018508705		2,720.00	
17-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TITAN DEBUT SDN BHD		30,211.00	
17-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD LIM KOK YUNG		30,823.86	785,828.55

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18-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
18-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
18-12-2018	Connect BIZ IBG PI-18-009057 SMX GLOBAL SDN BHD Oren Sport (Kepong) IBGCMS PBB18122018526623		1,400.00	
18-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD IBGCMSUOB18122018526577		100,000.00	
18-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD D & S AUTOMOBILE		155,048.00	
18-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TRADEAGE ENTERPRISE		155,532.94	
18-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
18-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TMI Container Line S IBGCMSBCB18122018526831		38,411.92	
18-12-2018	ATM Interbank Funds Trf to CA Refund of loan INSTANT TRANSFER MOTOMANIAC TRAVEL ADVENT INSTANT TRANSFER	4,000.00		339,435.39
19-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
19-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD SMX Logistics Sdn Bh IBGCMSBCB19122018543588		50,000.00	
19-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD UCOS LOGISTICS SDN BHD		10,084.00	
19-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TRADEAGE ENTERPRISE		104,350.33	
19-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD D & S AUTOMOBILE		104,350.33	
19-12-2018	Connect BIZ Fund Transfer Nov'18 Claim SMX GLOBAL SDN BHD GANESAN A/L RAGINDRAN		692.08	



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19-12-2018	Inclearing-Cheque	546715		1,393.11	
19-12-2018	Cr Adv-Interbank GIRO at KLM		75,600.00		
	Interbank GIRO				
	KILANG MAKANAN MAMEE				
19-12-2018	Local Cheque (RPC) at DSH	007076	1,515.00		145,680.44
20-12-2018	Cheque Processing Fee			0.50	
20-12-2018	Connect BIZ Fund Transfer			18,053.70	
	SMX GLOBAL SDN BHD				
	SMX GLOBAL SDN BHD				
	LIM KOK YUNG				
20-12-2018	Serv Charge-IBG/TT/Rentas/Misc			0.10	
20-12-2018	Connect BIZ IBG			1,125.00	
	IV17-00168				
	SMX GLOBAL SDN BHD				
	Giftscrew Marketing				
	IBGCMSMBB20122018558978				
20-12-2018	Serv Charge-IBG/TT/Rentas/Misc			0.10	
20-12-2018	Connect BIZ IBG			8,234.17	
	Custom SST				
	SMX GLOBAL SDN BHD				
	Tmi Container Line S				
	IBGCMSBCB20122018560244				
20-12-2018	Cr Adv-Interbank GIRO at KLM		58,999.00		
	25000085662018				
	IBG Transaction				
	VINDA MARKETING (M)				
20-12-2018	Local Cheque (RPC) at UEP	666018	73,800.00		
20-12-2018	Local Cheque (RPC) at KJA	955503	52,000.00		303,065.87
21-12-2018	Local Cheque (RPC) at DSH	202027	69,650.00		
21-12-2018	Local Cheque (RPC) at DSH	202028	28,779.52		
21-12-2018	Local Cheque (RPC) at DSH	202029	159,738.00		
21-12-2018	Local Cheque (RPC) at DSH	202030	41,400.00		602,633.39
24-12-2018	Connect BIZ Fund Transfer			349,086.50	
	SMX GLOBAL SDN BHD				
	SMX GLOBAL SDN BHD				
	EVER & GLOW SDN BHD				
24-12-2018	Serv Charge-IBG/TT/Rentas/Misc			0.10	
24-12-2018	Connect BIZ IBG			730.27	
	120401				
	SMX GLOBAL SDN BHD				
	TMI Container Line S				
	IBGCMSBCB24122018600686				
24-12-2018	Credit Advice - Inward Rentas at KLM		97,538.92		350,355.44
	/ROC/TRADING SERVICE				
	IFS CAPITAL (MALAYSIA) SDN. BHD.				
	0000000000000000000063502464				
25-12-2018	Serv Charge-IBG/TT/Rentas/Misc at KLM			15.00	350,340.44
26-12-2018	Serv Charge-IBG/TT/Rentas/Misc			0.10	
26-12-2018	Connect BIZ IBG			13,260.35	
	SMX Global Sdn Bhd				
	TMI Container Line				
	IBGCMSBCB26122018623908				

**CURRENT ACCOUNT STATEMENT**

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 JALAN SRI HARTAMAS 1  
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 Tempoh Penyataan  
 Branch / Cawangan : BATU CAVES BRANCH  
 Tel No / No Tel : 03-61877402/7464/7648

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
26-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
26-12-2018	Connect BIZ IBG SMX Global Sdn Bhd Oren Sport (Kepong) IBGCMSPBB26122018623950		151.30	
26-12-2018	Connect BIZ Fund Transfer SMX Global Sdn Bhd D & S AUTOMOBILE		59,221.78	
26-12-2018	Connect BIZ Fund Transfer SMX Global Sdn Bhd TRADEAGE ENTERPRISE		59,221.79	
26-12-2018	Cr Adv-Interbank GIRO at KLM 2000003260 IBG Transaction DELFI MARKETING SDN	8,225.60		226,710.62
27-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
27-12-2018	Connect BIZ IBG SMX Global Sdn Bhd Ooi Inn Kian IBGCMSEMBB27122018635612		13,436.88	
27-12-2018	Credit Advice - Inward Rentas at KLM /ROC/INV NO.INV49118 NESTLE (MALAYSIA) BHD 000000000000000000063614654	34,976.37		
27-12-2018	Credit Advice - Inward Rentas at KLM /ROC/INV44318 PAYMENT ON BEHALF OF PETROLIAM NASIONAL BERHAD 000000000000000000063614914	1,644,120.00		
27-12-2018	Cr Adv-Interbank GIRO at KLM INV44818 IF01200049123618 PETROLIAM NASIONAL BERHAD	227,880.00		2,120,250.01
28-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
28-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD Rumah Rehat Adeline IBGCMSPBB28122018655212		11,363.20	
28-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
28-12-2018	Connect BIZ IBG 30% Deposit SMX GLOBAL SDN BHD Excel Commerce Trave IBGCMSCB28122018655256		630.00	
28-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
28-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TMI Container Line S IBGCMSCB28122018655378		88,161.01	
28-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	

**CURRENT ACCOUNT STATEMENT**

 ELIGIBLE FOR PROTECTION BY PIDM  
 LAYAK DILINDUNGI OLEH PIDM

SMX GLOBAL SDN BHD  
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 Branch / Cawangan : BATU CAVES BRANCH  
 Tel No / No Tel : 03-61877402/7464/7648

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
28-12-2018	Connect BIZ IBG 04837 SMX GLOBAL SDN BHD Eplus Packaging Sdn IBGCMSMBB28122018657350		150.00	
28-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
28-12-2018	Connect BIZ IBG T18006280 SMX GLOBAL SDN BHD Citarasa Uniq Sdn Bh IBGCMSMBB28122018661212		819.91	
28-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD UCOS LOGISTICS SDN BHD		12,564.40	
28-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
28-12-2018	Connect BIZ IBG Custom SST SMX GLOBAL SDN BHD TMI Container Line S IBGCMSBCB28122018666302		8,343.73	
28-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD TRADEAGE ENTERPRISE		251,028.52	
28-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD D & S AUTOMOBILE		251,028.52	
28-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
28-12-2018	Connect BIZ IBG SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD SMX Logistics Sdn Bh IBGCMSBCB28122018668448		9,034.50	
28-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
28-12-2018	Connect BIZ IBG Courier Charges SMX GLOBAL SDN BHD DHL Express (Malaysi IBGCMSSCB28122018655028		4,345.40	
28-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
28-12-2018	Connect BIZ IBG DN15849 SMX GLOBAL SDN BHD Time Risk Management IBGCMSMPBB28122018655078		9,126.00	
28-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD KENLINK SYSTEMS SDN BHD		962.40	
28-12-2018	JomPAY Bill Payment 1484330160 5CT4205A21812281821Y MAXIS BIZBP798463		147.35	

**CURRENT ACCOUNT STATEMENT**

 ELIGIBLE FOR PROTECTION BY PIDM  
 LAYAK DILINDUNGI OLEH PIDM

 SMX GLOBAL SDN BHD  
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 50480 KUALA LUMPUR

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 Branch / Cawangan : BATU CAVES BRANCH  
 Tel No / No Tel : 03-61877402/7464/7648

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
28-12-2018	Cr Adv-Interbank GIRO at KLM 78001800004306 65100042252018 MOET HENNESSY DIAGEO	102,369.00		1,574,913.17
31-12-2018	Debit Advice - ePayment PAYROLL EBULK10276172018123001029747_01029747		106,164.72	
31-12-2018	Debit Advice - ePayment PAYROLL EBULK10276172018123001029746_01029746		25,272.29	
31-12-2018	Service Charge - ePayment at KLM IBGCHG EBULK10276172018123001029746IB		0.70	
31-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
31-12-2018	Connect BIZ IBG 0075 & 18-009057 SMX GLOBAL SDN BHD Oren Sport (Kepong) IBGCMS PBB31122018696515		1,551.30	
31-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
31-12-2018	Connect BIZ IBG GGP00024-QUO SMX GLOBAL SDN BHD Mohd Nor Arif Bin Mo IBGCMSMBB31122018696589		1,020.00	
31-12-2018	Serv Charge-IBG/TT/Rentas/Misc		0.10	
31-12-2018	Connect BIZ IBG 18000517 SMX GLOBAL SDN BHD M Print Solution IBGCMS PBB31122018696671		46,000.00	
31-12-2018	Connect BIZ Fund Transfer SMX GLOBAL SDN BHD SMX GLOBAL SDN BHD SEA TECHNOLOGY CENTER		131,240.90	
31-12-2018	Inc Clearing-Cheque 546716		5,000.00	1,258,662.96
<b>Total Withdrawals / Jumlah Pengeluaran : 172 3,236,025.99</b> <b>Date / Tarikh : 31-12-2018</b>				
<b>Total Deposits / Jumlah Simpanan : 26 4,235,371.33</b> <b>Closing Balance / Baki Akhir : 1,258,662.96</b>				

**CURRENT ACCOUNT STATEMENT**ELIGIBLE FOR PROTECTION BY PIDM  
LAYAK DILINDUNGI OLEH PIDM

SMX GLOBAL SDN BHD  
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Tel No / No Tel : 03-61877402/7464/7648

Effective 1 Feb 2017, existing and new to HL Connect BIZ e-Inquiry module customers will be subjected to RM30 monthly subscription fee.  
For SME, UPGRADE now to HL Connect BIZ e-Payment module at NO EXTRA COST! Monthly subscription & 1 token fee waived until further notice.

Berkuatkuasa 1 Feb 2017, pelanggan modul e-Pertanyaan HL Connect BIZ yang baru dan sedia ada akan tertakluk kepada yuran langganan bulanan RM30.  
Bagi SME, tukar ke modul e-Pembayaran tanpa sebarang kos tambahan! Yuran langganan bulanan & 1 token akan dikecualikan sehingga diberitahu kelak.

The items and balances shown above will be considered correct unless the bank is notified of any discrepancy within fourteen (14) days upon receipt of statement. The bank shall have no liability for any losses, damages, costs or expenses caused by or arising from any error in the statement. For more details on your account transactions, please log on to [www.hlb.com.my](http://www.hlb.com.my) and register with Hong Leong Connect. If you have any inquiries, please call 03 7626 8899. Please notify the Bank of any change in **contact details** by logging on to Hong Leong Connect and click on "Settings", then click on "Update Contact Info" and proceed to update. Or call Hong Leong Contact Centre 03 7626 8899 or drop by any Hong Leong Bank/Hong Leong Islamic Bank branch nationwide.

Item dan baki yang ditunjukkan di atas akan dianggap betul melainkan jika Bank diberitahu tentang apa-apa percanggahan dalam tempoh empat belas (14) hari dari tarikh penerimaan pernyataan. Bank tidak bertanggungjawab bagi apa-apa kerugian, kerosakan, kos atau perbelanjaan yang disebabkan oleh atau berpunca daripada apa-apa kesilapan dalam kenyataan itu. Untuk maklumat lanjut mengenai transaksi akaun anda, sila layari laman [www.hlb.com.my](http://www.hlb.com.my) dan mendaftar dengan Hong Leong Connect. Jika anda mempunyai sebarang pertanyaan, sila hubungi 03 7626 8899. Sila maklumkan Bank tentang sebarang perubahan **butiran hubungan** dengan melayari laman Hong Leong Connect dan klik "Settings", kemudian klik pada "Update Contact Info" dan mengemas kini. Atau hubungi Pusat Hubungan Hong Leong 03 7626 8899 atau singgah di mana-mana cawangan Hong Leong Bank/Hong Leong Islamic Bank di seluruh negara.