

TCP LOAN

Composite Statement

CLAYMORE SINGAPORE

CUSTOMER NUMBER
STATEMENT DATE
STMT SEQUENCE NUMBERPAGE
143-472405
08APR2010
43MDM LEE SIEW YUEN &
MR ENG CHIET SHOONG
98 UNIVERSITY ROAD
SINGAPORE 297902M
8858

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PORTFOLIO SUMMARY

CCY/ Account DEPOSITS AND INVESTMENTS Unit number	Credit Limit	Balance (DR = Debit)	SGD equivalent (DR = Debit)
CURRENT ACCOUNT SGD 143-472405-496		480,778.75	480,778.75
TOTAL DEPOSITS AND INVESTMENTS			

THE PERSONAL FINANCIAL SERVICES BANK TARIFFS WILL BE UPDATED WITH EFFECT FROM 1 MAY 2010. PLEASE VISIT WWW.HSBC.COM.SG FOR THE LATEST BANK TARIFFS.

ACCOUNT DETAILS

[REDACTED]				
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PREMIER	143-472405-496	Deposit	Withdrawal	Balance
Date	Transaction details			SGD
08MAR2010	BALANCE BROUGHT FORWARD			231,233.84
11MAR2010	HOUSE CHQ 916561 REF ZZAC-15894		20,000.00	211,233.84
16MAR2010	HOUSE CHQ 916562 REF ZZAC-16294		7,900.00	203,333.84
24MAR2010	CREDIT INTEREST REF ZDD4-00104	15.99		203,349.83
31MAR2010	HOUSE CHQ 916563 REF ZZAC-17565		180.00	203,169.83
01APR2010	HOUSE CHQ 916564 REF ZZAC-17169		8,000.00 <i>TCH Salary</i>	195,169.83
07APR2010	HOUSE CHQ 916565 REF ZZAC-15916 CLG CHQ DEP 625762 REF YDBB-00979 CLOSING BALANCE	300,000.00	14,391.08	480,778.75
	Transaction Turnover	300,015.99	50,471.08	480,778.75
	Transaction Count	2	5	

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Under the provisions of the Deposit Insurance Act 2005 (the "Act"), Singapore dollar denominated deposits with HSBC held by individual depositors or charities will be insured by the Singapore Deposit Insurance Corporation Limited for up to the limit specified in the Act.

On 16 October 2008, it was announced that the Singapore Government will offer protection under a guarantee of up to S\$150 billion for all Singapore dollar and foreign currency deposits of individuals and non-bank customers in banks, finance companies and merchant banks licensed by the Monetary Authority of Singapore. This guarantee will remain in place until 31 December 2010. Media reports have stated that the Singapore Government guarantee does not cover structured deposits and pledged deposits. Accordingly, dual currency investments, structured deposits and deposits which are pledged, charged or secured as collateral are not covered by this guarantee.

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98 UNIVERSITY ROAD
SINGAPORE 297902M
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PORTFOLIO SUMMARY

CCY/ Account	Unit number	Credit Limit	Balance (DR = Debit)	SGD equivalent (DR = Debit)
DEPOSITS AND INVESTMENTS				
CURRENT ACCOUNT	SGD 143-472405-496		472,803.92	472,803.92
TOTAL DEPOSITS AND INVESTMENTS				

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ACCOUNT DETAILS

PREMIER	143-472405-496	Deposit	Withdrawal	Balance
Date	Transaction Details			SGD
08APR2010	BALANCE BROUGHT FORWARD			480,778.75
24APR2010	CREDIT INTEREST REF ZDD4-00008	25.17		480,803.92
03MAY2010	HOUSE CHQ 916566 REF ZZAC-18034 CLOSING BALANCE		8,000.00 TCH Salary	472,803.92 472,803.92
	Transaction Turnover	25.17	8,000.00	
	Transaction Count	1	1	

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98 UNIVERSITY ROAD
SINGAPORE 297902M
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PORTFOLIO SUMMARY

CCY/ Account DEPOSITS AND INVESTMENTS Unit number	Credit Limit	Balance (DR = Debit)	SGD equivalent (DR = Debit)
CURRENT ACCOUNT SGD 143-472405-496		529,927.35	529,927.35
TOTAL DEPOSITS AND INVESTMENTS			

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ACCOUNT DETAILS

PREMIER	143-472405-496	Deposit	Withdrawal	Balance
Date	Transaction details			SGD
08MAY2010	BALANCE BROUGHT FORWARD			472,803.92
17MAY2010	HOUSE CHQ 916567 REF ZZAC-17260		9,000.00	463,803.92
24MAY2010	CREDIT INTEREST REF ZDD4-00056	34.16		463,838.08
26MAY2010	HOUSE CHQ 916568 REF ZZAC-17874		25,589.73	438,248.35
01JUN2010	HOUSE CHQ 916569 REF ZZAC-17204		8,000.00 TCH	430,248.35
02JUN2010	147408305 SGS020600NDJB EA BO WCP DIRECT INV FVG LEE S Y/ENG CS ET732401 .400693 1052719524700N00 REF G127-00019 BALANCE CARRIED FORWARD	100,000.00	TCH Salary	530,248.35
				530,248.35

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ACCOUNT DETAILS

PREMIER	143-472405-496			
Date	Transaction details	Deposit	Withdrawal	Balance
02JUN2010	BALANCE BROUGHT FORWARD			SGD 530,248.35
05JUN2010	STANDING INSTRUCTION 003 SAFE BOX NO B3647-TGN GST 7% = SGD10.50 REF ZAFD-00097		160.50	
	STANDING INSTRUCTION 004 SAFE BOX NO B3631-TGN GST 7% = SGD10.50 REF ZAFD-00098		160.50	529,927.35
	CLOSING BALANCE			529,927.35
Transaction Turnover		100,034.16	42,910.73	
Transaction Count		2	5	

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98 UNIVERSITY ROAD
SINGAPORE 297902

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8847

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PORTFOLIO SUMMARY

CCY/ Account DEPOSITS AND INVESTMENTS Unit number	Credit Limit	Balance (DR = Debit)	SGD equivalent (DR = Debit)
CURRENT ACCOUNT SGD 143-472405-496		727,023.32	727,023.32
TOTAL DEPOSITS AND INVESTMENTS			

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ACCOUNT DETAILS

PREMIER	143-472405-496	Deposit	Withdrawal	Balance
Date	Transaction details			SGD
08JUN2010	BALANCE BROUGHT FORWARD			529,927.35
14JUN2010	HOUSE CHQ 916570 REF ZZAC-17256		515.00	529,412.35
24JUN2010	CREDIT INTEREST REF ZDD4-00108	37.97		529,450.32
29JUN2010	HOUSE CHQ 916572 REF ZZAC-17332		665.00	528,785.32
01JUL2010	CLG CHQ DEP 277151 REF YDDB-00083	206,238.00		735,023.32
02JUL2010	HOUSE CHQ 916573 REF ZZAC-16520 CLOSING BALANCE		8,000.00 <i>(H Salary)</i>	727,023.32
	Transaction Turnover	206,275.97	9,180.00	
	Transaction Count	2	3	

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98 UNIVERSITY ROAD
SINGAPORE 297902

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PORTFOLIO SUMMARY

CCY/ Account DEPOSITS AND INVESTMENTS	Unit number	Credit Limit	Balance (DR = Debit)	SGD equivalent (DR = Debit)
CURRENT ACCOUNT			184,949.58	184,949.58
TIME DEPOSITS	SGD 143-472405-496			
TOTAL DEPOSITS AND INVESTMENTS				

INFORMING THE BANK OF CHANGES TO YOUR PERSONAL PARTICULARS IS IMPORTANT. PLEASE UPDATE YOUR DETAILS WITH US TODAY BY COMPLETING THE CHANGE OF PERSONAL PARTICULARS FORM PRINTED OVERLEAF.

ACCOUNT DETAILS

PREMIER Date	143-472405-496 Transaction details	Deposit	Withdrawal	Balance
08JUL2010	BALANCE BROUGHT FORWARD			SGD 727,023.32
15JUL2010	DEPOSIT PLACEMENT 143-472405-500 REF TG1H-00011		500,000.00	227,023.32
19JUL2010	HOUSE CHQ 916574 REF ZZAC-17350		-29.40	226,993.92
24JUL2010	CREDIT INTEREST REF ZDD4-00109	38.93		227,032.85
28JUL2010	HOUSE CHQ 916575 REF ZZAC-16978		20,000.00	207,032.85
02AUG2010	HOUSE CHQ 916576 REF ZZAC-18846		8,000.00	199,032.85
06AUG2010	HOUSE CHQ 916579 REF ZZAC-15848 CLOSING BALANCE		14,083.27	184,949.58
	Transaction Turnover	38.93	542,112.67	184,949.58
	Transaction Count	1	5	

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MDM LEE SIEW YUEN
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 98 UNIVERSITY ROAD
 SINGAPORE 297902

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PORTFOLIO SUMMARY

DEPOSITS AND INVESTMENTS	CCY/ Account Unit number	Credit Limit	Balance (DR = Debit)	SGD equivalent (DR = Debit)
CURRENT ACCOUNT			156,960.94	156,960.94
TIME DEPOSITS	SGD 143-472405-496			
TOTAL DEPOSITS AND INVESTMENTS				

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ACCOUNT DETAILS

Date	Transaction details	Deposit	Withdrawal	Balance
07AUG2010	BALANCE BROUGHT FORWARD			184,949.58
10AUG2010	HOUSE CHQ 916578 REF ZZAC-17583		10,000.00	174,949.58
24AUG2010	CREDIT INTEREST REF ZDD4-00011	11.36		174,960.94
26AUG2010	HOUSE CHQ 916580 REF ZZAC-16754		10,000.00	164,960.94
01SEP2010	HOUSE CHQ 916581 REF ZZAC-17123 CLOSING BALANCE		8,000.00 <i>1st salary</i>	156,960.94
	Transaction Turnover	11.36	28,000.00	156,960.94
	Transaction Count	1	3	

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98 UNIVERSITY ROAD
SINGAPORE 297902

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PORTFOLIO SUMMARY

DEPOSITS AND INVESTMENTS	CCY/ Account Unit number	Credit Limit	Balance (DR = Debit)	SGD equivalent (DR = Debit)
CURRENT ACCOUNT	SGD 143-472405-496		101,529.30	101,529.30
TIME DEPOSITS				
TOTAL DEPOSITS AND INVESTMENTS				

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ACCOUNT DETAILS

PREMIER	143-472405-496	Deposit	Withdrawal	Balance
Date	Transaction details			SGD
08SEP2010	BALANCE BROUGHT FORWARD			156,960.94
24SEP2010	CREDIT INTEREST REF ZDD4-00009	8.68		156,969.62
01OCT2010	HOUSE CHQ 916582 REF ZZAC-17129		30,000.00	126,969.62
06OCT2010	HOUSE CHQ 916583 REF ZZAC-15566 HOUSE CHQ 916584 REF ZZAC-15567 CLOSING BALANCE		12,720.16	101,529.30
	Transaction Turnover	8.68	55,440.32	101,529.30
	Transaction Count	1	3	

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98 UNIVERSITY ROAD
SINGAPORE 297902,

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PORTFOLIO SUMMARY

CCY/ Account DEPOSITS AND INVESTMENTS Unit number	Credit Limit	Balance (DR = Debit)	SGD equivalent (DR = Debit)
CURRENT ACCOUNT SGD 143-472405-496		73,922.32	73,922.32
TOTAL DEPOSITS AND INVESTMENTS			

ACCOUNT DETAILS

Account Details					

PREMIER	143-472405-496	Deposit	Withdrawal	Balance
Date	Transaction details			SGD
08OCT2010	BALANCE BROUGHT FORWARD			101,529.30
15OCT2010	DEPOSIT WITHDRAWAL 143-472405-500 REF ZTD1-00363 DEPOSIT WITHDRAWAL 143-472405-500 REF ZTD1-00363	226.85		
25OCT2010	CREDIT - INTEREST REF ZDD4-01213	500,000.00 TCH LOAN		601,756.15
01NOV2010	HOUSE CHQ 916586 REF ZZAC-18965 HOUSE CHQ 916587 REF ZZAC-18964	-18.66		601,775.01
02NOV2010	HOUSE CHQ 916585 REF ZZAC-16528 CLOSING BALANCE		19,852.69 8,000.00 TCH Salary	573,922.32
		500,000.00 CSP		73,922.32
				73,922.32
	Transaction Turnover	500,245.71	527,852.69	
	Transaction Count	3	3	

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PORTFOLIO SUMMARY

CCY/ Account DEPOSITS AND INVESTMENTS	Unit number	Credit Limit	Balance (DR = Debit)	SGD equivalent (DR = Debit)
CURRENT ACCOUNT	SGD 143-472405-496		65,685.55	65,685.55
TOTAL DEPOSITS AND INVESTMENTS				

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ACCOUNT DETAILS

PREMIER	143-472405-496			
Date	Transaction details	Deposit	Withdrawal	Balance
08NOV2010	BALANCE BROUGHT FORWARD			SGD 73,922.32
15NOV2010	CASH W/D 999999 REF TG1G-00070		200.00	73,722.32
24NOV2010	CREDIT INTEREST REF ZDD4-99990	13.23		73,735.55
01DEC2010	HOUSE CHQ 916589 REF ZZAC-16811		8,000.00 <i>TCH Salary</i>	65,735.55
04DEC2010	PREMIER SERVICE FEE 01NOV10 TO 30NOV10 REF ZDD4-99904 CLOSING BALANCE		50.00	65,685.55
	Transaction Turnover	13.23	8,250.00	65,685.55
	Transaction Count	1	3	

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