

TPA



ZHONG CHEE RESTAURANT  
NO 8 JALAN BUNGA TANJUNG 10  
TAMAN MUDA  
56100 AMPANG

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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 Branch / Cawangan : TMN PUTRA, AMPANG  
 Tel No / No Tel : 03-42939988/42929867

**YOUR ACCOUNT BALANCES**

Account Type <i>Jenis Akaun</i>	Account Number <i>No. Akaun</i>	Balance <i>Baki</i>
BIZ ONE ACCOUNT Hong Leong Biz One Fixed Deposit	15500042738 -	442.64 -

**CURRENT ACCOUNT**

Date <i>Tarikh</i>	Transaction Description <i>Deskripsi Transaksi</i>	Deposit <i>Simpanan</i>	Withdrawal <i>Pengeluaran</i>	Balance <i>Baki</i>
01-02-2025	Balance from previous statement HLConnect DuitNow-previously Inst Fund transfer LOH SEONG CHEE 20250201HLBBMYKL0100RM90961237		200.00	2,987.49
01-02-2025	HLConnect DuitNow-previously Inst Fund transfer JmXsax HAPPY LOVE CAREGIVER 20250201HLBBMYKL0100RB90963111		150.00	
01-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOH SEONG CHEE 20250201HLBBMYKL0100RM93429395		1,600.00	1,037.49
02-02-2025	ATM Cash at TMD		500.00	
02-02-2025	MYDEBIT REL DR CA PETRON ML6 CHERAS (		50.00	487.49
03-02-2025	MyDebit Purchase TONG KEE CONFECTION		87.50	
03-02-2025	MyDebit Purchase 7-ELEVEN MALAYSIA		24.50	375.49
04-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOH SEONG CHEE 20250204HLBBMYKL0100RM04837012		365.00	10.49
05-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250205HLBBMYKL0100RM09955131		120.00	
05-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250205HLBBMYKL0100RM09981712		251.40	



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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
05-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250205HLBBMYKL0100RM09985533		300.00	
05-02-2025	HLConnect DuitNow-previously Inst Fund transfer LIM PEK MOI 20250205HLBBMYKL0100RM10035867		192.00	
05-02-2025	Instant Transfer at KLM QR55566356 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM05544642	70.10		
05-02-2025	Instant Transfer at KLM QR39297921 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM06347478	57.50		
05-02-2025	Instant Transfer at KLM QR58560486 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM06986282	24.50		
05-02-2025	Instant Transfer at KLM MBBQR111112036318338 149761156Q NG JUN JIA 20250205MBBEMYKL0100RM67141086	45.00		
05-02-2025	Instant Transfer at KLM QR58239725 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM07186241	128.00		
05-02-2025	Instant Transfer at KLM QR60323076 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM07208186	100.00		
05-02-2025	Instant Transfer at KLM MBBQR111112036365604 151088448Q MR CHEN FANG YONG 20250205MBBEMYKL0100RM67241956	82.30		



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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
05-02-2025	Instant Transfer at KLM QR59640878 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM07297145	25.00		
05-02-2025	Instant Transfer at KLM QR57930456 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM07366976	50.00		
05-02-2025	Instant Transfer at KLM QR59606681 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM07472993	40.00		
05-02-2025	Instant Transfer at KLM QR61291551 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM07543032	74.90		
05-02-2025	Instant Transfer at KLM QR59355300 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM07550254	83.50		
05-02-2025	Instant Transfer at KLM MBBQR111112036622620 159648397Q SI WEI CHIEH 20250205MBBEMYKL0100RM67869584	100.00		
05-02-2025	Instant Transfer at KLM QR61986707 DUITNOW QR VIRTUAL BANKING SDN BHD 20250205MBBEMYKL0100RM07999758	42.30		
05-02-2025	CDM Deposit at TMD	2,250.00		2,320.19
06-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250206HLBBMYKL0100RM10504716		2,203.00	
06-02-2025	HLConnect DuitNow-previously Inst Fund transfer UglcDzGWQjY HL RENOVATION & TRADING SDN. BHD. 20250206HLBBMYKL0100RB12631534		50.00	



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06-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250206HLBBMYKL0100RM14100751		120.00	
06-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250206HLBBMYKL0100RM14208566		100.00	
06-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250206HLBBMYKL0100RM14358445		158.40	
06-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250206HLBBMYKL0100RM14361128		1,600.00	
06-02-2025	Instant Transfer at KLM QR70767877 DUITNOW QR VIRTUAL BANKING SDN BHD 20250206MBBEMYKL0100RM01103272	27.30		
06-02-2025	Instant Transfer at KLM QR67470857 DUITNOW QR VIRTUAL BANKING SDN BHD 20250206MBBEMYKL0100RM01139278	135.00		
06-02-2025	Instant Transfer at KLM QR72988177 DUITNOW QR VIRTUAL BANKING SDN BHD 20250206MBBEMYKL0100RM02502630	115.00		
06-02-2025	Instant Transfer at KLM QR68008478 DUITNOW QR VIRTUAL BANKING SDN BHD 20250206MBBEMYKL0100RM02783005	25.30		
06-02-2025	Instant Transfer at KLM MBBQR111112038650322 230265888Q CHAN WAI YIN 20250206MBBEMYKL0100RM63113030	24.00		
06-02-2025	Instant Transfer at KLM MBBQR111112038810520 235680256Q WONG CHEE YAN 20250206MBBEMYKL0100RM63503674	118.00		



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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
06-02-2025	CDM Deposit at TMD	1,500.00		33.39
07-02-2025	HLConnect DuitNow-previously Inst Fund transfer LKKVLbsItTpGXTgQU MUHAMMAD ISA B ABDULLAH 20250207HLBBMYKL0100RB16156184		60.00	
07-02-2025	Instant Transfer at KLM Chee LOH SEONG CHEE 20250207MBBEMYKL0100RM06351957	30.00		3.39
08-02-2025	DuitNow QR QR Payment LB FROZEN FOOD MARKETING 20250208HLBBMYKL0300QR21129649		208.00	
08-02-2025	HLConnect DuitNow-previously Inst Fund transfer oYuFzggt GOH YEN HOOI 20250208HLBBMYKL0100RB21666169		20.00	
08-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250208HLBBMYKL0100RM22525305		120.00	
08-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250208HLBBMYKL0100RM22534171		243.30	
08-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250208HLBBMYKL0100RM22539561		237.90	
08-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250208HLBBMYKL0100RM22541552		100.00	
08-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250208HLBBMYKL0100RM22788593		1,411.00	
08-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250208HLBBMYKL0100RM22790455		355.00	

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08-02-2025	Instant Transfer at KLM QR82548798 DUITNOW QR VIRTUAL BANKING SDN BHD 20250208MBBEMYKL0100RM01904953	90.00		
08-02-2025	Instant Transfer at KLM MBBQR111112042095802 352157344Q CHOI KEN MING 20250208MBBEMYKL0100RM62024394	22.50		
08-02-2025	Instant Transfer at KLM QR13404215 DUITNOW QR VIRTUAL BANKING SDN BHD 20250208MBBEMYKL0100RM02051044	22.50		
08-02-2025	Instant Transfer at KLM Chee LOH SEONG CHEE 20250208MBBEMYKL0100RM02546284	200.00		
08-02-2025	Instant Transfer at KLM QR05061679 DUITNOW QR VIRTUAL BANKING SDN BHD 20250208MBBEMYKL0100RM03379369	258.00		
08-02-2025	Instant Transfer at KLM QR18253215 DUITNOW QR VIRTUAL BANKING SDN BHD 20250208MBBEMYKL0100RM03461399	60.30		
08-02-2025	Instant Transfer at KLM QR85354758 DUITNOW QR VIRTUAL BANKING SDN BHD 20250208MBBEMYKL0100RM03939318	68.60		
08-02-2025	Instant Transfer at KLM QR85358858 DUITNOW QR VIRTUAL BANKING SDN BHD 20250208MBBEMYKL0100RM03948896	62.00		
08-02-2025	Instant Transfer at KLM QR87325731 DUITNOW QR VIRTUAL BANKING SDN BHD 20250208MBBEMYKL0100RM03961313	25.00		



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08-02-2025	Instant Transfer at KLM QR86476919 DUITNOW QR VIRTUAL BANKING SDN BHD 20250208MBBEMYKL0100RM04116190	54.10		
08-02-2025	Instant Transfer at KLM QR87340404 DUITNOW QR VIRTUAL BANKING SDN BHD 20250208MBBEMYKL0100RM04133988		140.90	
08-02-2025	CDM Deposit at TMD		1,900.00	
09-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250209HLBBMYKL0100RM25969589		120.00	212.09
09-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250209HLBBMYKL0100RM26046567		100.00	
09-02-2025	DuitNow QR QR Payment KLKFARM 20250209HLBBMYKL0300QR26048279			261.15
09-02-2025	Fund Trf fr CA to CA-Internet Fund transfer CHEE LIANG ENTERPRISE			903.00
09-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250209HLBBMYKL0100RM26371780			1,510.00
09-02-2025	Instant Transfer at KLM QR91846495 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM064464326	46.50		
09-02-2025	Instant Transfer at KLM QR91792695 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM06553234		25.00	
09-02-2025	Instant Transfer at KLM QR92176952 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM06567685		29.20	

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09-02-2025	Instant Transfer at KLM QR24827217 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM07221687	59.10		
09-02-2025	Instant Transfer at KLM QR91885008 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM07300925	28.30		
09-02-2025	Instant Transfer at KLM QR92851242 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM07687101	45.00		
09-02-2025	Instant Transfer at KLM QR92787942 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM07779557	53.00		
09-02-2025	Instant Transfer at KLM MBBQR111112044963720 435682092Q ONG TIAN LE 20250209MBBEMYKL0100RM68251195	54.30		
09-02-2025	Instant Transfer at KLM QR92493033 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM08259425	54.00		
09-02-2025	Instant Transfer at KLM QR93172038 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM08392161	50.60		
09-02-2025	Instant Transfer at KLM QR91933600 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM08407726	70.00		
09-02-2025	Instant Transfer at KLM QR96128011 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM08510000	174.00		



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09-02-2025	Instant Transfer at KLM MBBQR11112045165424 441736050Q GABRIEL A/L JACCOB JAI BA 20250209MBBEMYKL0100RM68685987	37.50		
09-02-2025	Instant Transfer at KLM QR93741835 DUITNOW QR VIRTUAL BANKING SDN BHD 20250209MBBEMYKL0100RM08854656	146.00		
09-02-2025	CDM Deposit at TMD	2,000.00		190.44
10-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250210HLBBMYKL0100RM29940394		120.00	
10-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250210HLBBMYKL0100RM30048262		100.00	
10-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250210HLBBMYKL0100RM30051683		261.00	
10-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250210HLBBMYKL0100RM30226554		984.00	
10-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250210HLBBMYKL0100RM30228734		500.00	
10-02-2025	Instant Transfer at KLM MBBQR11112046169299 478351457Q CHOI KEN MING 20250210MBBEMYKL0100RM61347663	22.50		
10-02-2025	Instant Transfer at KLM QR98912927 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM01903979	81.00		
10-02-2025	Instant Transfer at KLM QR17231571 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM02696035	25.50		



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10-02-2025	Instant Transfer at KLM MBBQR111112046853791 500401920Q LEONG KIEN SING 20250210MBBEMYKL0100RM62949918	151.00		
10-02-2025	Instant Transfer at KLM QR97376205 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM02981706	28.30		
10-02-2025	Instant Transfer at KLM QR00453999 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03029339	46.80		
10-02-2025	Instant Transfer at KLM QR01598106 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03149298	75.00		
10-02-2025	Instant Transfer at KLM QR00003226 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03206592	69.50		
10-02-2025	Instant Transfer at KLM QR99215693 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03354073	28.60		
10-02-2025	Instant Transfer at KLM QR02949732 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03396833	24.80		
10-02-2025	Instant Transfer at KLM QR99627882 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03574340	9.00		
10-02-2025	Instant Transfer at KLM QR02354419 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03627140	37.50		



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10-02-2025	Instant Transfer at KLM QR01349762 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03648584	75.60		
10-02-2025	Instant Transfer at KLM QR04632811 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03723929	76.00		
10-02-2025	Instant Transfer at KLM QR02874851 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03724253	24.80		
10-02-2025	Instant Transfer at KLM QR58356758 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03779791	93.60		
10-02-2025	Instant Transfer at KLM QR01795027 DUITNOW QR VIRTUAL BANKING SDN BHD 20250210MBBEMYKL0100RM03865990	37.00		
10-02-2025	CDM Deposit at TMD	1,300.00		431.94
11-02-2025	DuitNow QR QR Payment LB FROZEN FOOD MARKETING 20250211HLBBMYKL0300QR31861735		104.00	
11-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250211HLBBMYKL0100RM33462049		120.00	
11-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250211HLBBMYKL0100RM33464078		100.00	
11-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250211HLBBMYKL0100RM33467415		214.00	
11-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250211HLBBMYKL0100RM33470149		209.00	



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

Protected by PIDM up to RM250,000 for each depositor.  
Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
11-02-2025	HLConnect DuitNow-previously Inst Fund transfer LIM PEK MOI 20250211HLBBEMYKL0100RM33595545		192.00	
11-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250211HLBBEMYKL0100RM33860791		1,464.00	
11-02-2025	Instant Transfer at KLM QR05553223 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM06967611	107.00		
11-02-2025	Instant Transfer at KLM QR04475491 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM07052666		25.30	
11-02-2025	Instant Transfer at KLM QR32452197 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM07072486		58.50	
11-02-2025	Instant Transfer at KLM QR08628253 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM07200622		48.00	
11-02-2025	Instant Transfer at KLM QR04673914 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM07216076		31.50	
11-02-2025	Instant Transfer at KLM QR09000204 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM07241715		25.00	
11-02-2025	Instant Transfer at KLM QR05465982 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM07292403		61.00	

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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 Tel No / No Tel : 03-42939988/42929867

Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
11-02-2025	Instant Transfer at KLM QR12702177 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM07347857	127.50		
11-02-2025	Instant Transfer at KLM QR10988184 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM07398027	33.50		
11-02-2025	Instant Transfer at KLM MBBQR111112048820411 566302401Q POH CHIN NING 20250211MBBEMYKL0100RM67778591	45.00		
11-02-2025	Instant Transfer at KLM QR10047389 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM07970425	49.00		
11-02-2025	Instant Transfer at KLM QR10781610 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM08201215	119.50		
11-02-2025	Instant Transfer at KLM QR08816362 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM08238931	53.50		
11-02-2025	Instant Transfer at KLM QR08820862 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM08250183	106.00		
11-02-2025	Instant Transfer at KLM QR14366577 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM08357999	82.50		
11-02-2025	Instant Transfer at KLM QR10705909 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM08484785	70.90		



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
11-02-2025	Instant Transfer at KLM QR10743601 DUITNOW QR VIRTUAL BANKING SDN BHD 20250211MBBEMYKL0100RM08710748	90.00		
11-02-2025	CDM Deposit at TMD	1,200.00		
12-02-2025	HLConnect DuitNow-previously Inst Fund transfer CBvfWYjf YAP SEW PENG 20250212HLBBMYKL0100RB36197969		150.00	362.64
12-02-2025	HLConnect DuitNow-previously Inst Fund transfer Psn0giwGGUdw MUHAMAD AMIERUL BIN AJIB 20250212HLBBMYKL0100RB36608289			20.00
12-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250212HLBBMYKL0100RM37199581			120.00
12-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250212HLBBMYKL0100RM37307916			136.00
12-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250212HLBBMYKL0100RM37309988			100.00
12-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOH SEONG CHEE 20250212HLBBMYKL0100RM37475531			50.00
12-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250212HLBBMYKL0100RM37604064			193.00
12-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250212HLBBMYKL0100RM37642614			1,055.00
12-02-2025	Instant Transfer at KLM QR58181924 DUITNOW QR VIRTUAL BANKING SDN BHD 20250212MBBEMYKL0100RM01181651	28.00		

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
12-02-2025	Instant Transfer at KLM QR16235552 DUITNOW QR VIRTUAL BANKING SDN BHD 20250212MBBEMYKL0100RM01450165	57.00		
12-02-2025	Instant Transfer at KLM QR15678467 DUITNOW QR VIRTUAL BANKING SDN BHD 20250212MBBEMYKL0100RM02226512	25.00		
12-02-2025	Instant Transfer at KLM QR16208320 DUITNOW QR VIRTUAL BANKING SDN BHD 20250212MBBEMYKL0100RM02321085	50.80		
12-02-2025	Instant Transfer at KLM QR36853611 DUITNOW QR VIRTUAL BANKING SDN BHD 20250212MBBEMYKL0100RM02619305	81.00		
12-02-2025	Instant Transfer at KLM MBBQR111112050989043 634956967Q AARON KAM CHUN HOE 20250212MBBEMYKL0100RM62689483	54.50		
12-02-2025	Instant Transfer at KLM QR15576087 DUITNOW QR VIRTUAL BANKING SDN BHD 20250212MBBEMYKL0100RM02809370	0.80		
12-02-2025	Instant Transfer at KLM MBBQR111112051122757 638648121Q NG AH CHEW 20250212MBBEMYKL0100RM62945661	251.00		
12-02-2025	Instant Transfer at KLM QR20514160 DUITNOW QR VIRTUAL BANKING SDN BHD 20250212MBBEMYKL0100RM03332703	59.30		
12-02-2025	Instant Transfer at KLM QR21385688 DUITNOW QR VIRTUAL BANKING SDN BHD 20250212MBBEMYKL0100RM03389050	32.50		



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
12-02-2025	CDM Deposit at TMD	1,000.00		178.54
13-02-2025	HLConnect DuitNow-previously Inst Fund transfer ySGNWeFpWU YAP JIAN HONG 20250213HLBBMYKL0100RB38021348		120.00	
13-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOH SEONG CHEE 20250213HLBBMYKL0100RM40583275		170.00	
13-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250213HLBBMYKL0100RM41168968		120.00	
13-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250213HLBBMYKL0100RM41465153		753.00	
13-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250213HLBBMYKL0100RM41467351		88.40	
13-02-2025	Instant Transfer at KLM QR24091195 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM06341273	67.50		
13-02-2025	Instant Transfer at KLM QR22110235 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM06345206	5.00		
13-02-2025	Instant Transfer at KLM QR26380188 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM06534105		74.20	
13-02-2025	Instant Transfer at KLM QR22684579 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM07079153		28.30	
13-02-2025	Instant Transfer at KLM QR26130637 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM07417656		114.00	



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
13-02-2025	Instant Transfer at KLM QR25133730 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM07508559	53.60		
13-02-2025	Instant Transfer at KLM QR25149541 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM07540479	18.50		
13-02-2025	Instant Transfer at KLM QR25723295 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM07557006	22.50		
13-02-2025	Instant Transfer at KLM QR70082859 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM07670413	53.00		
13-02-2025	Instant Transfer at KLM QR27631640 DUITNOW QR VIRTUAL BANKING SDN BHD 20250213MBBEMYKL0100RM08249587	25.00		
13-02-2025	CDM Deposit at TMD	700.00		88.74
14-02-2025	HLConnect DuitNow-previously Inst Fund transfer gYmVhIlmSIBAeCjT SAMSUDDIN BIN MOHD E 20250214HLBBMYKL0100RB42895986		37.00	51.74
15-02-2025	DuitNow QR QR Payment LB FROZEN FOOD MARKETING 20250215HLBBMYKL0300QR47112669			104.00
15-02-2025	POS Purchase BHPETROL TMN MUDA SRVC S AMPANG MY			50.00
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250215HLBBMYKL0100RM48681360			120.00
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer LIEW KIN TIAM 20250215HLBBMYKL0100RM48685056			100.00



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
15-02-2025	DuitNow QR QR Payment KLKFARM 20250215HLBBMYKL0300QR48688146		193.80	
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer SAM WAI BOON 20250215HLBBMYKL0100RM48693774		100.00	
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250215HLBBMYKL0100RM48982637		1,141.00	
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250215HLBBMYKL0100RM48984807		300.00	
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250215HLBBMYKL0100RM48987664		187.00	
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250215HLBBMYKL0100RM48991919		177.50	
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250215HLBBMYKL0100RM48994072		203.60	
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer LIM PEK MOI 20250215HLBBMYKL0100RM49058173		192.00	
15-02-2025	HLConnect DuitNow-previously Inst Fund transfer IThbHRTgk SEAH MIN KWAI 20250215HLBBMYKL0100RB49066685		58.00	
15-02-2025	Instant Transfer at KLM QR47052638 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM05307271	95.00		
15-02-2025	Instant Transfer at KLM QR38825673 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM05364272	53.30		

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
15-02-2025	Instant Transfer at KLM QR37774362 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM05596440	55.60		
15-02-2025	Instant Transfer at KLM QR39649330 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM05706890	22.50		
15-02-2025	Instant Transfer at KLM QR37790326 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM05981976	93.00		
15-02-2025	Instant Transfer at KLM QR39032338 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM06402968	57.00		
15-02-2025	Instant Transfer at KLM QR40351442 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM06640231	127.60		
15-02-2025	Instant Transfer at KLM QR40387398 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM06767056	58.80		
15-02-2025	Instant Transfer at KLM QR04764896 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM06856267	45.00		
15-02-2025	Instant Transfer at KLM QR42882615 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM07219206	93.80		
15-02-2025	Instant Transfer at KLM QR05741252 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM07497306	45.00		



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

Protected by PIDM up to RM250,000 for each depositor.  
Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
15-02-2025	Instant Transfer at KLM QR43042224 DUITNOW QR VIRTUAL BANKING SDN BHD 20250215MBBEMYKL0100RM07643527	29.30		
15-02-2025	CDM Deposit at TMD	2,100.00		0.74
16-02-2025	DuitNow QR QR Payment LB FROZEN FOOD MARKETING 20250216HLBBMYKL0300QR50449290		107.00	
16-02-2025	HLConnect DuitNow-previously Inst Fund transfer gUwWppNcWtLWTtos FUSION FORWARD SDN. BHD. 20250216HLBBMYKL0100RB51334949		100.00	
16-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250216HLBBMYKL0100RM51958622		120.00	
16-02-2025	Fund Trf fr CA to CA-Internet Fund transfer CHEE LIANG ENTERPRISE		370.00	
16-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250216HLBBMYKL0100RM52254809		100.00	
16-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250216HLBBMYKL0100RM52259133		1,868.00	
16-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250216HLBBMYKL0100RM52261781		200.60	
16-02-2025	Instant Transfer at KLM CHEE LOH SEONG CHEE 20250216MBBEMYKL0100RM09667249	200.00		
16-02-2025	Instant Transfer at KLM MBBQR11112058745296 877335416Q ONG CHEE YIN 20250216MBBEMYKL0100RM60100217	28.30		

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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16-02-2025	Instant Transfer at KLM QR47364880 DUITNOW QR VIRTUAL BANKING SDN BHD 20250216MBBEMYKL0100RM00245670	50.00		
16-02-2025	Instant Transfer at KLM QR47146873 DUITNOW QR VIRTUAL BANKING SDN BHD 20250216MBBEMYKL0100RM00404286	47.50		
16-02-2025	Instant Transfer at KLM QR48120172 DUITNOW QR VIRTUAL BANKING SDN BHD 20250216MBBEMYKL0100RM00734941	46.00		
16-02-2025	Instant Transfer at KLM QR46106213 DUITNOW QR VIRTUAL BANKING SDN BHD 20250216MBBEMYKL0100RM00877629	61.60		
16-02-2025	Instant Transfer at KLM MBBQR111112059110522 888124426Q KOK MUN CHOONG 20250216MBBEMYKL0100RM60891809	71.00		
16-02-2025	Instant Transfer at KLM QR53214977 DUITNOW QR VIRTUAL BANKING SDN BHD 20250216MBBEMYKL0100RM01131796	44.50		
16-02-2025	Instant Transfer at KLM QR58351710 DUITNOW QR VIRTUAL BANKING SDN BHD 20250216MBBEMYKL0100RM01156520	27.50		
16-02-2025	Instant Transfer at KLM QR49318830 DUITNOW QR VIRTUAL BANKING SDN BHD 20250216MBBEMYKL0100RM01425602	77.00		
16-02-2025	Instant Transfer at KLM MBBQR111112059392678 896226092Q KINGZ AUTO GROOMING CENTR 20250216MBBEMYKL0100RM61478939	44.00		

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

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*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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16-02-2025	Instant Transfer at KLM QR51324060 DUITNOW QR VIRTUAL BANKING SDN BHD 20250216MBBEMYKL0100RM01507239	67.60		
16-02-2025	Instant Transfer at KLM QR50061385 DUITNOW QR VIRTUAL BANKING SDN BHD 20250216MBBEMYKL0100RM01589498	24.50		
16-02-2025	CDM Deposit at TMD		2,200.00	
17-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250217HLBBMYKL0100RM55548782		120.00	124.64
17-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250217HLBBMYKL0100RM55556520		100.00	
17-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250217HLBBMYKL0100RM55954955		885.00	
17-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250217HLBBMYKL0100RM55957326		262.90	
17-02-2025	Fund Trf fr CA to CA-Internet Fund transfer TICK HUI SDN BHD		200.00	
17-02-2025	Instant Transfer at KLM QR57269883 DUITNOW QR VIRTUAL BANKING SDN BHD 20250217MBBEMYKL0100RM04154124	97.40		
17-02-2025	Instant Transfer at KLM QR56242772 DUITNOW QR VIRTUAL BANKING SDN BHD 20250217MBBEMYKL0100RM05565537	27.50		
17-02-2025	Instant Transfer at KLM QR52023166 DUITNOW QR VIRTUAL BANKING SDN BHD 20250217MBBEMYKL0100RM05789564	24.50		



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

Protected by PIDM up to RM250,000 for each depositor.  
Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.

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Tel No / No Tel : 03-42939988/42929867

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
17-02-2025	Instant Transfer at KLM QR56467529 DUITNOW QR VIRTUAL BANKING SDN BHD 20250217MBBEMYKL0100RM06096665	27.50		
17-02-2025	Instant Transfer at KLM MBBQR111112061332944 960532007Q WU SITAO 20250217MBBEMYKL0100RM66111850	45.80		
17-02-2025	CDM Deposit at PIN	1,550.00		
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer MXZbmhdmDHymWg CHAN SHI TING 20250218HLBBMYKL0100RB56229838		50.00	329.44
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer WONG KEI SUMM 20250218HLBBMYKL0100RM57221917		50.00	
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer LIM PEK MOI 20250218HLBBMYKL0100RM58052857		192.00	
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250218HLBBMYKL0100RM59127469		120.00	
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250218HLBBMYKL0100RM59313793		174.20	
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer XIN SENG FATT INDUSTRIES S 20250218HLBBMYKL0100RM59352539		150.00	
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250218HLBBMYKL0100RM59356895		195.00	
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250218HLBBMYKL0100RM59485193		1,503.00	



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

Protected by PIDM up to RM250,000 for each depositor.  
Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer LIM PEK MOI 20250218HLBBMYKL0100RM59487828		100.00	
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250218HLBBMYKL0100RM59638446		100.00	
18-02-2025	HLConnect DuitNow-previously Inst Fund transfer PGMjbmuiaflbfZzUNY HO TENG KIM 20250218HLBBMYKL0100RB59645411		100.00	
18-02-2025	Instant Transfer at KLM QR59779687 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM09203277	51.30		
18-02-2025	Instant Transfer at KLM QR59401122 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM09236716	40.00		
18-02-2025	Instant Transfer at KLM MBBQR111112062841108 010151770Q YIP PUI YEE 20250218MBBEMYKL0100RM69715354	47.30		
18-02-2025	Instant Transfer at KLM QR62640807 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM09717038	22.50		
18-02-2025	Instant Transfer at KLM QR63133480 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM09805730	72.60		
18-02-2025	Instant Transfer at KLM QR62757301 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM09904196	74.50		



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*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
18-02-2025	Instant Transfer at KLM QR62588319 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM00015643	56.50		
18-02-2025	Instant Transfer at KLM QR64446480 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM00605465	92.60		
18-02-2025	Instant Transfer at KLM MBBQR111112063280258 023266051Q POON KIM SENG 20250218MBBEMYKL0100RM60661263	27.50		
18-02-2025	Instant Transfer at KLM QR63520367 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM00671660	122.00		
18-02-2025	Instant Transfer at KLM QR63294208 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM00728684	26.80		
18-02-2025	Instant Transfer at KLM QR63804548 DUITNOW QR VIRTUAL BANKING SDN BHD 20250218MBBEMYKL0100RM01070848	49.00		
18-02-2025	Instant Transfer at KLM Chee Chee LOH SEONG CHEE 20250218MBBEMYKL0100RM01081694	2,000.00		277.84
19-02-2025	HLConnect DuitNow-previously Inst Fund transfer eDtzbhZqGSNyW LOW LENG WY 20250219HLBBMYKL0100RB62060745		50.00	
19-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250219HLBBMYKL0100RM62758608		120.00	



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Protected by PIDM up to RM250,000 for each depositor.  
Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
19-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250219HLBBMYKL0100RM62762265		96.30	
19-02-2025	DuitNow QR QR Payment LB FROZEN FOOD MARKETING 20250219HLBBMYKL0300QR62855893		104.00	
19-02-2025	FPX Payment fr CA via Internet 108822539 TENAGA NASIONAL BERHAD MYTNB 2502192058280919		500.00	
19-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250219HLBBMYKL0100RM63280849		875.00	
19-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250219HLBBMYKL0100RM63283599		239.80	
19-02-2025	FPX Payment fr CA via Internet 202502192328472225178867 PENGURUSAN AIR SELANGOR SDN BH 2502192328500976		400.00	
19-02-2025	Instant Transfer at KLM QR68583674 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM03025866	25.50		
19-02-2025	Instant Transfer at KLM QR03076964 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM03500557	24.50		
19-02-2025	Instant Transfer at KLM QR70639715 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM03949037	63.00		
19-02-2025	Instant Transfer at KLM QR67651886 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM04067184	72.00		

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
19-02-2025	Instant Transfer at KLM QR68329543 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM04337445	65.80		
19-02-2025	Instant Transfer at KLM MBBQR111112064904235 077348437Q OH POH SIEN 20250219MBBEMYKL0100RM64562318	45.00		
19-02-2025	Instant Transfer at KLM QR72016261 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM04703602	25.30		
19-02-2025	Instant Transfer at KLM MBBQR111112064991264 079703625Q CHEONG MUN YEI 20250219MBBEMYKL0100RM64741496	26.50		
19-02-2025	Instant Transfer at KLM QR74654983 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM04860682	14.00		
19-02-2025	Instant Transfer at KLM QR19347738 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM05015288	27.60		
19-02-2025	Instant Transfer at KLM QR67968614 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM05017797	27.00		
19-02-2025	Instant Transfer at KLM QR70334247 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM05116405	119.00		
19-02-2025	Instant Transfer at KLM MBBQR111112065183575 085130580Q NIROSHINI A/P SANGER 20250219MBBEMYKL0100RM65135657	128.00		

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
19-02-2025	Instant Transfer at KLM QR70651499 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM05176139	78.00		
19-02-2025	Instant Transfer at KLM QR66273870 DUITNOW QR VIRTUAL BANKING SDN BHD 20250219MBBEMYKL0100RM05301624	22.00		
19-02-2025	CDM Deposit at TMD	1,650.00		
20-02-2025	HLConnect DuitNow-previously Inst Fund transfer aMrWHyOtzeoqC HO WEE TIONG 20250220HLBBMYKL0100RB65204776		50.00	305.94
20-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250220HLBBMYKL0100RM66401904		120.00	
20-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250220HLBBMYKL0100RM66418348		115.40	
20-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250220HLBBMYKL0100RM66421831		100.00	
20-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250220HLBBMYKL0100RM66747615		1,439.00	
20-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250220HLBBMYKL0100RM66750573		111.70	
20-02-2025	HLConnect DuitNow-previously Inst Fund transfer LIEW KIN TIAM 20250220HLBBMYKL0100RM66752832		100.00	
20-02-2025	Instant Transfer at KLM QR54734589 DUITNOW QR VIRTUAL BANKING SDN BHD 20250220MBBEMYKL0100RM09000628	121.00		



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
20-02-2025	Instant Transfer at KLM QR78681604 DUITNOW QR VIRTUAL BANKING SDN BHD 20250220MBBEMYKL0100RM09246259	26.80		
20-02-2025	Instant Transfer at KLM QR76351193 DUITNOW QR VIRTUAL BANKING SDN BHD 20250220MBBEMYKL0100RM09739668	40.00		
20-02-2025	Instant Transfer at KLM QR77818794 DUITNOW QR VIRTUAL BANKING SDN BHD 20250220MBBEMYKL0100RM00011493	54.50		
20-02-2025	Instant Transfer at KLM QR81400039 DUITNOW QR VIRTUAL BANKING SDN BHD 20250220MBBEMYKL0100RM00044161	45.60		
20-02-2025	Instant Transfer at KLM QR77896022 DUITNOW QR VIRTUAL BANKING SDN BHD 20250220MBBEMYKL0100RM00093400	128.00		
21-02-2025	CDM Deposit at TMD HLConnect DuitNow-previously Inst Fund transfer gxALXwapvQVza HOONG VERUS SDN. BHD. 20250221HLBBMYKL0100RB68582377	1,850.00	50.00	535.74 485.74
22-02-2025	POS Purchase SHELL-NRG RESOURCES KUALA LUMPUR MY		60.00	
22-02-2025	HLConnect DuitNow-previously Inst Fund transfer LIM PEK MOI 20250222HLBBMYKL0100RM72822569		192.00	
22-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250222HLBBMYKL0100RM73554968		120.00	
22-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250222HLBBMYKL0100RM73602488		200.00	

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
22-02-2025	DuitNow QR QR Payment KLKFARM 20250222HLBBMYKL0300QR73605963		86.10	
22-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250222HLBBMYKL0100RM73625340		178.80	
22-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250222HLBBMYKL0100RM73626808		100.00	
22-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250222HLBBMYKL0100RM73630619		176.70	
22-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250222HLBBMYKL0100RM73723637		1,454.00	
22-02-2025	HLConnect DuitNow-previously Inst Fund transfer KOW KOON YOON 20250222HLBBMYKL0100RM73729718		1,200.00	
22-02-2025	Instant Transfer at KLM QR93326734 DUITNOW QR VIRTUAL BANKING SDN BHD 20250222MBBEMYKL0100RM08156247	24.50		
22-02-2025	Instant Transfer at KLM QR93186107 DUITNOW QR VIRTUAL BANKING SDN BHD 20250222MBBEMYKL0100RM08401304	25.00		
22-02-2025	Instant Transfer at KLM QR94621015 DUITNOW QR VIRTUAL BANKING SDN BHD 20250222MBBEMYKL0100RM08552867	56.50		
22-02-2025	Instant Transfer at KLM QR95381852 DUITNOW QR VIRTUAL BANKING SDN BHD 20250222MBBEMYKL0100RM09150521	72.00		

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
22-02-2025	Instant Transfer at KLM MBBQR111112071191666 276087302Q MR KHOO SEY KEONG 20250222MBBEMYKL0100RM69162481	172.00		
22-02-2025	Instant Transfer at KLM QR94181529 DUITNOW QR VIRTUAL BANKING SDN BHD 20250222MBBEMYKL0100RM09174671	161.50		
22-02-2025	Instant Transfer at KLM QR94493401 DUITNOW QR VIRTUAL BANKING SDN BHD 20250222MBBEMYKL0100RM09295520	26.10		
22-02-2025	Instant Transfer at KLM QR94734873 DUITNOW QR VIRTUAL BANKING SDN BHD 20250222MBBEMYKL0100RM09509300	25.00		
22-02-2025	Instant Transfer at KLM QR05722869 DUITNOW QR VIRTUAL BANKING SDN BHD 20250222MBBEMYKL0100RM09712354	50.60		
22-02-2025	Instant Transfer at KLM QR26006017 DUITNOW QR VIRTUAL BANKING SDN BHD 20250222MBBEMYKL0100RM09754563	85.60		
22-02-2025	CDM Deposit	2,600.00		16.94
23-02-2025	HLConnect DuitNow-previously Inst Fund transfer sAcjuhLVhaDetx JAYA DAMAI TRANSPORT SDN BHD 20250223HLBBMYKL0100RB75411909		50.00	
23-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250223HLBBMYKL0100RM76533892		120.00	
23-02-2025	Fund Trf fr CA to CA-Internet Fund transfer CHEE LIANG ENTERPRISE		931.00	

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

Protected by PIDM up to RM250,000 for each depositor.  
*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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23-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250223HLBBMYKL0100RM76674885		1,937.00	
23-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOH SEONG CHEE 20250223HLBBMYKL0100RM76676849		100.00	
23-02-2025	DuitNow QR QR Payment KLKFARM 20250223HLBBMYKL0300QR76682190		68.40	
23-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250223HLBBMYKL0100RM76686137		161.30	
23-02-2025	Instant Transfer at KLM QR99449042 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM02226769	170.00		
23-02-2025	Instant Transfer at KLM MBBQR11112072592238 318212068Q TAN WAI SUM 20250223MBBEMYKL0100RM62304270	32.50		
23-02-2025	Instant Transfer at KLM QR01601010 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM02617472	23.50		
23-02-2025	Instant Transfer at KLM QR01304509 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM02810930	22.50		
23-02-2025	Instant Transfer at KLM QR97968516 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM02865237	50.50		
23-02-2025	Instant Transfer at KLM QR99941262 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM02927268	45.00		



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

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*Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.*

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
23-02-2025	Instant Transfer at KLM QR02124352 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM02994437	75.90		
23-02-2025	Instant Transfer at KLM QR01713785 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM03018760	45.00		
23-02-2025	Instant Transfer at KLM QR02961661 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM03207548	52.60		
23-02-2025	Instant Transfer at KLM QR03699260 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM03247984	26.50		
23-02-2025	Instant Transfer at KLM QR01087398 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM03312327	54.00		
23-02-2025	Instant Transfer at KLM QR00977763 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM03333072	94.00		
23-02-2025	Instant Transfer at KLM QR01842436 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM03652432	196.00		
23-02-2025	Instant Transfer at KLM QR00526726 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM03656691	73.00		
23-02-2025	Instant Transfer at KLM MBBQR11112073278617 338304960Q LOW JUN NAN 20250223MBBEMYKL0100RM63748532	29.80		



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

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Dilindungi oleh PIDM setakat RM250,000 bagi setiap pendeposit.

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Tel No / No Tel : 03-42939988/42929867

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
23-02-2025	Instant Transfer at KLM MBBQR111112073288538 338645047Q LEE LIP CHAN 20250223MBBEMYKL0100RM63773169	80.50		
23-02-2025	Instant Transfer at KLM QR02980406 DUITNOW QR VIRTUAL BANKING SDN BHD 20250223MBBEMYKL0100RM03794495	29.80		
23-02-2025	CDM Deposit at TMD	2,350.00		100.34
24-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250224HLBBMYKL0100RM79665105		120.00	
24-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250224HLBBMYKL0100RM79699219		100.00	
24-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250224HLBBMYKL0100RM79701410		300.00	
24-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250224HLBBMYKL0100RM80095563		760.00	
24-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250224HLBBMYKL0100RM80097435		202.00	
24-02-2025	Instant Transfer at KLM QR14195488 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM06410712	64.00		
24-02-2025	Instant Transfer at KLM QR54195494 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM06418266	50.00		
24-02-2025	Instant Transfer at KLM QR06776742 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM06646598	25.30		

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
24-02-2025	Instant Transfer at KLM QR08726334 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM07066604	48.00		
24-02-2025	Instant Transfer at KLM QR03892805 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM07071229	45.00		
24-02-2025	Instant Transfer at KLM QR54649546 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM07562424	27.00		
24-02-2025	Instant Transfer at KLM QR79396393 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM07751948	64.50		
24-02-2025	Instant Transfer at KLM QR08215218 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM07808815	45.50		
24-02-2025	Instant Transfer at KLM QR11040960 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM07856140	28.30		
24-02-2025	Instant Transfer at KLM QR08756344 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM07926408	156.00		
24-02-2025	Instant Transfer at KLM QR08128045 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM07944443	27.80		
24-02-2025	Instant Transfer at KLM QR09878854 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM08094037	75.00		



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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
24-02-2025	Instant Transfer at KLM QR26071712 DUITNOW QR VIRTUAL BANKING SDN BHD 20250224MBBEMYKL0100RM08463739	60.00		
24-02-2025	CDM Deposit at TMD	1,000.00		334.74
25-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOH SEONG CHEE 20250225HLBBMYKL0100RM80506605		100.00	
25-02-2025	HLConnect DuitNow-previously Inst Fund transfer YU LIM DISTRIBUTOR SDN. BH 20250225HLBBMYKL0100RM81721398		125.20	
25-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250225HLBBMYKL0100RM84125055		120.00	
25-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250225HLBBMYKL0100RM84127704		1,025.00	
25-02-2025	DuitNow QR QR Payment KLKFARM 20250225HLBBMYKL0300QR84135319		138.00	
25-02-2025	Instant Transfer at KLM MBBQR11112077221046 500842856Q KINGZ AUTO GROOMING CENTR 20250225MBBEMYKL0100RM64988670	47.50		
25-02-2025	CDM Deposit at TMD	1,350.00		224.04
26-02-2025	POS Purchase SHELL-NRG RESOURCES KUALA LUMPUR MY		60.00	
26-02-2025	HLConnect DuitNow-previously Inst Fund transfer KOW KOON YOON 20250226HLBBMYKL0100RM86608257		200.00	
26-02-2025	HLConnect DuitNow-previously Inst Fund transfer HGimKnNDqID HO TIAN YEW 20250226HLBBMYKL0100RB86615986		100.00	



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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
26-02-2025	HLConnect DuitNow-previously Inst Fund transfer osomnsBeRb QUEK KWEI ENG 20250226HLBBMYKL0100RB86837987		50.00	
26-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250226HLBBMYKL0100RM87821104		120.00	
26-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250226HLBBMYKL0100RM87824695		284.30	
26-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOOI SENG KIT 20250226HLBBMYKL0100RM87828112		111.90	
26-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250226HLBBMYKL0100RM88275972		546.00	
26-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250226HLBBMYKL0100RM88277345		200.00	
26-02-2025	HLConnect DuitNow-previously Inst Fund transfer LIEW KIN TIAM 20250226HLBBMYKL0100RM88280381		200.00	
26-02-2025	DuitNow QR QR Payment LB FROZEN FOOD MARKETING 20250226HLBBMYKL0300QR88282848		104.00	
26-02-2025	Cr Adv-Interbank GIRO at KLM Feb25_QRPSales MBBQR152128526022500 VIRTUAL BANKING SDN BHD	545.70		
26-02-2025	Instant Transfer at KLM QR23450694 DUITNOW QR VIRTUAL BANKING SDN BHD 20250226MBBEMYKL0100RM00706099	174.50		
26-02-2025	Instant Transfer at KLM QR27279360 DUITNOW QR VIRTUAL BANKING SDN BHD 20250226MBBEMYKL0100RM00757088	72.50		



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
26-02-2025	Instant Transfer at KLM QR26742540 DUITNOW QR VIRTUAL BANKING SDN BHD 20250226MBBEMYKL0100RM00933685	105.00		
26-02-2025	Instant Transfer at KLM QR26139799 DUITNOW QR VIRTUAL BANKING SDN BHD 20250226MBBEMYKL0100RM01124603	51.80		
26-02-2025	Instant Transfer at KLM MBBQR111112079458298 590435256Q CHO LEX JIM 20250226MBBEMYKL0100RM61509327	25.00		
26-02-2025	CDM Deposit at TMD	800.00		22.34
27-02-2025	HLConnect DuitNow-previously Inst Fund transfer ayRiNETvwkl CHA CHOON YIN 20250227HLBBMYKL0100RB88582004		22.00	
27-02-2025	HLConnect DuitNow-previously Inst Fund transfer LEONG SWE KAM 20250227HLBBMYKL0100RM91743883		120.00	
27-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHON SOON 20250227HLBBMYKL0100RM91901572		100.00	
27-02-2025	HLConnect DuitNow-previously Inst Fund transfer MULTI RICE TRADING 20250227HLBBMYKL0100RM92164854			90.40
27-02-2025	HLConnect DuitNow-previously Inst Fund transfer CHEONG YEE MEAT STALL 20250227HLBBMYKL0100RM92323804			1,314.00
27-02-2025	Instant Transfer at KLM QR30330630 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM04727183	46.50		
27-02-2025	Instant Transfer at KLM QR27652391 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM04729336	1.50		

**HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT**

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
27-02-2025	Instant Transfer at KLM QR30708938 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM05557516	158.00		
27-02-2025	Instant Transfer at KLM QR33678195 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM06573763	79.00		
27-02-2025	Instant Transfer at KLM QR31527313 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM06850268	25.30		
27-02-2025	Instant Transfer at KLM QR37287183 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM06879524	28.30		
27-02-2025	Instant Transfer at KLM QR33973409 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM06940048	22.50		
27-02-2025	Instant Transfer at KLM QR58772947 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM06950512	59.00		
27-02-2025	Instant Transfer at KLM QR33752301 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM06958023	82.00		
27-02-2025	Instant Transfer at KLM QR32637758 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM06984128	56.80		
27-02-2025	Instant Transfer at KLM QR34499052 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM07013442	78.10		



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
27-02-2025	Instant Transfer at KLM QR00280864 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM07187273	52.00		
27-02-2025	Instant Transfer at KLM QR89527850 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM07389935	66.30		
27-02-2025	Instant Transfer at KLM QR37161888 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM07563613	68.60		
27-02-2025	Instant Transfer at KLM QR95995079 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM07624809	21.50		
27-02-2025	Instant Transfer at KLM QR95996023 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM07627524	6.00		
27-02-2025	Instant Transfer at KLM QR55318718 DUITNOW QR VIRTUAL BANKING SDN BHD 20250227MBBEMYKL0100RM07724194	65.30		
27-02-2025	CDM Deposit at TMD	1,350.00		642.64
28-02-2025	HLConnect DuitNow-previously Inst Fund transfer VRLgmSAoly CHAN WAI LEONG 20250228HLBBMYKL0100RB95432619		50.00	
28-02-2025	HLConnect DuitNow-previously Inst Fund transfer LOH SEONG CHEE 20250228HLBBMYKL0100RM96687671		50.00	
28-02-2025	HLConnect DuitNow-previously Inst Fund transfer ReOwuNPPHrHBByngf HEE KAH CHUN 20250228HLBBMYKL0100RB96727509		100.00	442.64



## HONG LEONG BIZONE CURRENT ACCOUNT STATEMENT

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Total Withdrawals / Jumlah Pengeluaran :	156	49,715.45	Date / Tarikh :	28-02-2025
Total Deposits / Jumlah Simpanan :	247	47,170.60	Closing Balance / Baki Akhir :	442.64

Important Notices / Notis Penting:

- Effective March 2025, a fee of RM2 will be charged for every account paper statement. You are encouraged to switch to e-Statement & download at zero fee on HLB Connect. Berkaitan dengan bulan Mac 2025, fi sebanyak RM2 akan dikenakan untuk setiap penyata bercetak akaun. Anda digalakkan untuk beralih kepada e-Penya dan memuat turun secara percuma di HLB Connect.
- Effective 1 October 2024, the SMS Alert Service subscription for One Account, Current Account/-i and Savings Account/-i will be discontinued. To receive updates on your account, please register for HLB Connect or visit any of our branches for assistance. Berkaitan dengan 1 Oktober 2024, perkhidmatan langganan maklumat SMS untuk Akaun One, Akaun Semasa/-i dan Akaun Simpanan/-i akan ditamatkan. Untuk memastikan anda terus menerima kemas kini untuk akaun anda, sila daftar untuk HLB Connect atau kunjungi mana-mana cawangan kami untuk bantuan.

The items and balances shown above, in the absence of any obvious error on the face of the statement or fraud by the Bank, shall be considered correct unless the Bank is notified of any discrepancy within fourteen (14) days upon your receipt of this 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, jika tiada sebarang kesilapan yang jelas dalam penyata akaun atau penipuan oleh pihak Bank, akan dianggap betul melainkan pihak Bank dimaklumkan mengenai sebarang percanggahan dalam tempoh empat belas (14) hari dari tarikh anda menerima penyata ini. 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 mengemaskinikan. 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.*