

**CURRENT ACCOUNT STATEMENT**

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

BKJ



INFINITE GZ SDN. BHD.  
NO 33-02 JALAN RADIN BAGUS BANDAR BARU  
SRI PETALING  
57000 KUALA LUMPUR

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Date / Tarikh : 05-04-2025  
A/C No / No Akaun : 23600594645 MYR  
Statement Period / Tempoh Penyataan : 06/03/25 - 05/04/25  
Branch / Cawangan : JALIL LINK, BUKIT JALIL  
Tel No / No Tel : 03-8993 9034

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
06-03-2025	Balance from previous statement			70,131.47
	CIB DuitNow at DIO		20,000.00	50,131.47
	Commission			
	February			
	Tan Zee Liang			
	20250306HLBBMYKL1100CB20223085			
07-03-2025	CIB Instant Transfer at DIO		15,430.73	
	Payment			
	On behalf			
	CHIA VUI KHENG			
	20250307HLBBMYKL0100CB24062032			
07-03-2025	CIB Instant Transfer at DIO		19,249.80	
	Payment			
	On behalf			
	CHIA VUI KHENG			
	20250307HLBBMYKL0100CB24062036			
07-03-2025	Fund Transfer at DIO		8,348.00	
	Comm			
	Comm payout			
	ANGELINE LEE POH LIN			
07-03-2025	Instant Transfer at KLM	50,000.00		57,102.94
	Transfer from ABMB			
	AI SMART TECH SDN. B			
	20250307MFBMYKL0100CM66108016			
08-03-2025	Fund Transfer at DIO		2,529.35	
	salary			
	Salary			
	MUHAMMAD AMIR AZRUL BIN MOKTHAR			
08-03-2025	Fund Transfer at DIO		2,207.85	
	Salary			
	Salary			
	AHMAD DZAFRI BIN MOHD ZIN			
08-03-2025	Fund Transfer at DIO		4,082.85	
	Salary			
	Salary			
	LIM SHAN WEN			
08-03-2025	Fund Transfer at DIO		4,549.45	
	Salary			
	NUR ALIFAH NAJWA BINTI AHMAD FAZIL			
08-03-2025	Fund Transfer at DIO		4,732.50	
	Salary			
	MUHAMMAD ZIKRI JANSZ BIN MOHD DANIEL			
08-03-2025	CIB Instant Transfer at DIO		25,000.00	
	Payment			
	Hon tian haur			
	HON TIAN HAUR			
	20250308HLBBMYKL0100CB31816775			

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08-03-2025	CIB Instant Transfer at DIO Comm CHANG CHOON CHOW 20250308HLBBMYKL0100CB31831130		10,000.00	4,000.94
09-03-2025	CIB Instant Transfer at DIO Payment GOH MUI HIM 20250309HLBBMYKL0100CB35231887		3,000.00	1,000.94
10-03-2025	Instant Transfer at KLM Transfer from ABMB AI SMART TECH SDN. B 20250311MFBBMYKL0100CM67296261	50,000.00		51,000.94
11-03-2025	Credit Card Payment at DIO Payment via CF Clients cc		9,754.53	
11-03-2025	CIB Instant Transfer at DIO Payment Clients cc CHIA VUI LEONG 20250311HLBBMYKL0100CB43167929		39,440.00	1,806.41
14-03-2025	CIB Instant Transfer at DIO Payment MOHD HASRUL NAIM BIN MD. RAHIM 20250314HLBBMYKL0100CB52131589		1,011.00	795.41
16-03-2025	CIB DuitNow at DIO Claims Transport claims Tan Zee Liang 20250316HLBBMYKL1100CB60264859		600.00	
16-03-2025	Instant Transfer at KLM FUND TRANSFER LOH YUN CHYI 20250316OCBCMYKL0100RM76100756	10,000.00		10,195.41
17-03-2025	Instant Transfer at KLM Fund transfer GZ LOH YUN CHYI 20250317OCBCMYKL0100RM76584540	40,000.00		50,195.41
18-03-2025	FPX B2B1 CP_160325_003255 PERTUBUHAN KESELAMATAN SOSIAL 2503161715410964		278.20	
18-03-2025	CIB Instant Transfer at DIO payment CTOS DATA SYSTEMS SDN. BHD. 20250318HLBBMYKL0100CB69429309		856.93	

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18-03-2025	CIB Instant Transfer at DIO Payment CHIN MEE CHENG 20250318HLBBMYKL0100CB69492991		1,000.00	
18-03-2025	CIB Instant Transfer at DIO Payment on behalf Goh mui him GOH MUI HIM 20250318HLBBMYKL0100CB69492997		4,374.59	
18-03-2025	CIB Instant Transfer at DIO Payment on behalf Ms goh GOH MUI HIM 20250318HLBBMYKL0100CB69492971		40,073.56	
18-03-2025	CIB Instant Transfer at DIO Hon Payment on behalf HON TIAN HAUR 20250318HLBBMYKL0100CB70243250		1,829.30	1,782.83
19-03-2025	Instant Transfer at KLM Transfer from ABMB AI SMART TECH SDN. B 20250320MFBMYKL0100CM70864672	50,000.00		51,782.83
21-03-2025	CIB Instant Transfer at DIO Director comm payout March payment YEO CHEE WANG 20250321HLBBMYKL0100CB82175120		28,000.00	23,782.83
22-03-2025	CIB Instant Transfer at DIO Payment Yong siok nee YONG SIOK NEE 20250322HLBBMYKL0100CB85135084		18,250.00	5,532.83
24-03-2025	Loan Payment Payment Loan repayment OOI CHIEW FOONG		1,300.00	
24-03-2025	Fund Transfer at DIO Comm March SONG AND SHEARS SALON SDN. BHD.		20,000.00	
24-03-2025	CIB Instant Transfer at DIO Comm March SONG YEW CHUAN 20250324HLBBMYKL0100CB93390832		12,999.00	

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24-03-2025	CIB Instant Transfer at DIO Comm March GOH MUI HIM 20250324HLBBMYKL0100CB93390839		15,000.00	
24-03-2025	Instant Transfer at KLM Transfer from ABMB AI SMART TECH SDN. B 20250324MFBBMYKL0100CM72577240	50,000.00		6,233.83
25-03-2025	CIB Instant Transfer at DIO Payment duplicate Zee rixh INTER ENFIELD CF TRADING 20250325HLBBMYKL0100CB93882867		1,796.00	4,437.83
26-03-2025	FPX B2B1 250325025128460MP001 KUMPULAN WANG SIMPANAN PEKERJA 2503250954380077		18.00	
26-03-2025	FPX B2B1 0320250025128460C137825326 KUMPULAN WANG SIMPANAN PEKERJA 2503250952390822		2,568.00	
26-03-2025	Instant Transfer at KLM Transfer from ABMB AI SMART TECH SDN. B 20250326MFBBMYKL0100CM73899103	5,000.00		
26-03-2025	Instant Transfer at KLM Transfer from ABMB AI SMART TECH SDN. B 20250327MFBBMYKL0100CM73989839	50,000.00		56,851.83
27-03-2025	Credit Card Payment at DIO Payment via CF Clients cc		20,000.00	
27-03-2025	CIB Instant Transfer at DIO Settlement Clients request LOH WEI FENG 20250327HLBBMYKL0100CB03222680		10,000.00	26,851.83
28-03-2025	CIB Instant Transfer at DIO Settlement Clients request LOH WEI FENG 20250328HLBBMYKL0100CB07622228		10,000.00	

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28-03-2025	CIB Instant Transfer at DIO Khor wei loong Request by clients KHOR WEI LOONG 20250328HLBBMYKL0100CB07622229		10,000.00	
28-03-2025	CIB Instant Transfer at DIO Comm GOH MUI HIM 20250328HLBBMYKL0100CB07794385		3,413.58	
28-03-2025	CIB Instant Transfer at DIO Payment Clients cc GOH MUI HIM 20250328HLBBMYKL0100CB07797284		2,233.19	
28-03-2025	CIB Instant Transfer at DIO Goh mui him Clients cc GOH MUI HIM 20250328HLBBMYKL0100CB07803399		1,200.00	5.06
29-03-2025	CIB Instant Transfer at DIO Payment service As Clients request LYE PUI KUN 20250329HLBBMYKL0100CB15409154		25,761.33	
29-03-2025	CIB Instant Transfer at DIO Payment service As clients requested GOH MUI HIM 20250329HLBBMYKL0100CB15440125		14,000.00	
29-03-2025	CIB Instant Transfer at DIO Payment service As clients requested KHOR WEI LOONG 20250329HLBBMYKL0100CB15457357		10,000.00	
29-03-2025	Instant Transfer at KLM Transfer from ABMB AI SMART TECH SDN. B 20250329MFBBMYKL0100CM75453614	50,000.00		
29-03-2025	Instant Transfer at KLM Transfer from ABMB AI SMART TECH SDN. B 20250329MFBBMYKL0100CM75508970	50,000.00		50,243.73
30-03-2025	CIB Instant Transfer at DIO Payment service As clients requested CHANG CHOON CHO 20250330HLBBMYKL0100CB18399679		15,000.00	

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30-03-2025	CIB Instant Transfer at DIO Payment service As clients requested CHANG CHOON CHOW 20250330HLBBMYKL0100CB18399689		15,000.00	
30-03-2025	CIB Instant Transfer at DIO Payment service As clients requested CHANG CHOON CHOW 20250330HLBBMYKL0100CB18403778		10,000.00	
30-03-2025	Loan Payment Payment service As clients request CHIA VUI KHENG		2,595.00	7,648.73
31-03-2025	CIB Instant Transfer at DIO Payment service As client requested LOH YUN CHYI 20250331HLBBMYKL0100CB24079442		7,000.00	648.73
01-04-2025	CIB Instant Transfer at DIO Payment service As client CHIA VUI LEONG 20250401HLBBMYKL0100CB27189424		700.00	
01-04-2025	CIB Instant Transfer at DIO Payment service As client request CHIA VUI LEONG 20250401HLBBMYKL0100CB27189426		1,400.00	
01-04-2025	CIB Instant Transfer at DIO Payment service As client CHIA VUI LEONG 20250401HLBBMYKL0100CB27189444		1,800.00	
01-04-2025	Instant Transfer at KLM Fund transfer LOH YUN CHYI 20250401OCBCMYKL0100RM83598139	50,000.00		46,748.73
02-04-2025	CIB DuitNow at DIO Salary payout Commission Tan Zee Liang 20250402HLBBMYKL1100CB27611186		20,000.00	

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02-04-2025	CIB Instant Transfer at DIO Chia vui Leong Payment services CHIA VUI LEONG 20250402HLBBMYKL0100CB30859394		10,000.00	
02-04-2025	CIB Instant Transfer at DIO Comm payout Chia vui Leong CHIA VUI LEONG 20250402HLBBMYKL0100CB30859419		19,578.00	
02-04-2025	Instant Transfer at KLM Hi infinite LOH YUN CHYI 202504020CBCMYKL0100RB84218143	50,000.00		
02-04-2025	Instant Transfer at KLM Transfer from ABMB AI SMART TECH SDN. B 20250402MFBMYKL0100CM77048842	50,000.00		97,170.73
03-04-2025	CIB Instant Transfer at DIO Payment service Chia vui Leong CHIA VUI LEONG 20250403HLBBMYKL0100CB30981729		20,089.04	
03-04-2025	CIB Instant Transfer at DIO Payment service Client request LOH YUN CHYI 20250403HLBBMYKL0100CB31002750		29,389.58	47,692.11
04-04-2025	CIB Instant Transfer at DIO Quarter Runner Fee WOO WEN BIN 20250404HLBBMYKL0100CB37973481		40,000.00	7,692.11
05-04-2025	CIB Instant Transfer at DIO Payment service Mr teh TEH TIONG MIN 20250405HLBBMYKL0100CB38810244		6,337.30	
05-04-2025	CIB Instant Transfer at DIO Payment service Mr teh TEH TIONG MIN 20250405HLBBMYKL0100CB38810251		4,780.00	
05-04-2025	CIB Instant Transfer at DIO Payment service Client request TAN YONG SHENG 20250405HLBBMYKL0100CB39065573		6,024.02	

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05-04-2025	CIB Instant Transfer at DIO Payment service Client cc TAN YONG SHENG 20250405HLBBMYKL0100CB39067433		240.00	
05-04-2025	Instant Transfer at KLM Transfer from ABMB AI SMART TECH SDN. B 20250405MFBMYKL0100CM77967047	10,000.00		310.79

**Total Withdrawals / Jumlah Pengeluaran :** 59 **634,820.68** **Date / Tarikh :** 05-04-2025  
**Total Deposits / Jumlah Simpanan :** 14 **565,000.00** **Closing Balance / Baki Akhir :** 310.79

1) Effective 9 May 2023, the Bank's Standardised Base Rate is 3.00%, Base Rate / Islamic Base Rate is 3.88% p.a. and Base Lending Rate / Islamic Financing Rate is 6.89% p.a.  
Berkuat kuasa 9 Mei 2023, Kadar Asas Standard Bank ialah 3.00%, Kadar Asas / Kadar Asas Islamik ialah 3.88% setahun dan Kadar Pinjaman Asas / Kadar Pembiayaan Islamik ialah 6.89% setahun.  
2) Effective 21 July 2023, MYR Fixed Deposit board rates for 1 mth is 2.15% p.a., 2 to 3 mths is 2.25% p.a., 4 to 6 mths is 2.30% p.a., 7 to 60 mths is 2.35% p.a.  
Berkuat kuasa 21 Julai 2023, kadar papan Deposit Tetap MYR bagi 1 bulan ialah 2.15% setahun, 2 hingga 3 bulan ialah 2.25% setahun, 4 hingga 6 bulan ialah 2.30% setahun, 7 hingga 60 bulan ialah 2.35% setahun.

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 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.