

CURRENT ACCOUNT STATEMENT

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

BPP



DT PRICE SOLUTION

18-2 2ND FLOOR JALAN PUTERI 2/5

BANDAR PUTERI PUCHONG

47100 PUCHONG

Page No / No Mukasurat : 1 of 9

Date / Tarikh : 13-08-2024

A/C No / No Akaun : 21400080203 MYR

Statement Period / : 14/07/24 - 13/08/24

Tempoh Penyataan

Branch / Cawangan : BANDAR PUTERI PUCHONG

Tel No / No Tel : 03-80636839

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
14-07-2024	Balance from previous statement HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240714HLBBMYKL010ORM72856595		550.00	30,211.13
14-07-2024	HLConnect DuitNow-previously Inst Fund transfer LEE HAW 20240714HLBBMYKL010ORM73156694		3,020.00	
14-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240714HLBBMYKL010ORM73746580		2,000.00	24,641.13
15-07-2024	HLConnect DuitNow-previously Inst Fund transfer LEE HAW 20240715HLBBMYKL010ORM74077695		1,310.00	
15-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240715HLBBMYKL010ORM76122765		3,000.00	20,331.13
16-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240716HLBBMYKL010ORM79138526		200.00	
16-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240716HLBBMYKL010ORM79977204		200.00	
16-07-2024	HLConnect DuitNow-previously Inst Fund transfer MOK FOON CHEE BOEY WEI MIN 20240716HLBBMYKL010ORM80065141		3,000.00	16,931.13
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer KEE SONG KOI 20240717HLBBMYKL010ORM80489327		3,000.00	
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHAN KEOW KEONG 20240717HLBBMYKL010ORM80731815		2,000.00	
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240717HLBBMYKL010ORM81849111		2,000.00	

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DT PRICE SOLUTION
18-2 2ND FLOOR JALAN PUTERI 2/5
BANDAR PUTERI PUCHONG
47100 PUCHONG

Page No / No Mukasurat : 2 of 9
Date / Tarikh : 13-08-2024
A/C No / No Akaun : 21400080203 MYR
Statement Period / : 14/07/24 - 13/08/24
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Branch / Cawangan : BANDAR PUTERI PUCHONG
Tel No / No Tel : 03-80636839

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer RKIL PEST CONTROL (M) SB 20240717HLBBMYKL010ORM81863845		310.00	
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer 7SL GROUP SDN. BHD. 20240717HLBBMYKL010ORM83226070		3,508.00	
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer 7SL GROUP SDN. BHD. 20240717HLBBMYKL010ORM83252237		2,000.00	
17-07-2024	Instant Transfer at KLM BEP24071768834 EP725570 TNG Digital tanzeeliang93@gmail.com UNIVERSAL TRUSTEE (MALAYSIA) BERHAD 20240717OCBCMYKL010OCB72199677	4,499.00		8,612.13
18-07-2024	DuitNow Online Banking b6df10815015415cabb680119db33ebd b6df10815015415cabb680119db33ebd GX BANK BERHAD 20240718HLBBMYKL070ORB44625551		3,000.00	
18-07-2024	HLConnect DuitNow-previously Inst Fund transfer MOHD AZMAN BIN MUHD ARIS 20240718HLBBMYKL010ORM84218119		1,500.00	
18-07-2024	Fund Trf fr CA to CA-Internet Fund transfer PERBADANAN PENGURUSAN THE RAINZ		2,689.20	
18-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240718HLBBMYKL010ORM85315796		1,000.00	
18-07-2024	Instant Transfer at KLM BEP24071804524 EP725570 TNG Digital tanzeeliang93@gmail.com UNIVERSAL TRUSTEE (MALAYSIA) BERHAD 20240718OCBCMYKL010OCB72508517	5,392.51		
18-07-2024	Fund Transfer at DIO Dt stock AB ADVISORY SOLUTION	26,000.00		31,815.44
19-07-2024	DuitNow Online Banking e7f7a14c135d444f84c31a32a98a84c6 e7f7a14c135d444f84c31a32a98a84c6 GX BANK BERHAD 20240719HLBBMYKL070ORB17843938		5,000.00	

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DT PRICE SOLUTION
18-2 2ND FLOOR JALAN PUTERI 2/5
BANDAR PUTERI PUCHONG
47100 PUCHONG

Page No / No Mukasurat : 3 of 9
Date / Tarikh : 13-08-2024
A/C No / No Akaun : 21400080203 MYR
Statement Period / Tempoh Penyataan : 14/07/24 - 13/08/24

Branch / Cawangan : BANDAR PUTERI PUCHONG
Tel No / No Tel : 03-80636839

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
19-07-2024	HLConnect DuitNow-previously Inst Fund transfer RUMAH CHARIS 20240719HLBBMYKL010ORM87115609		100.00	26,715.44
20-07-2024	DuitNow Online Banking 8e110621bf784af58f65be325c6207c1 8e110621bf784af58f65be325c6207c1 GX BANK BERHAD 20240720HLBBMYKL070ORB29873534		5,000.00	
20-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240720HLBBMYKL010ORM89657132		10,000.00	11,715.44
21-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240721HLBBMYKL010ORM93198554		9,000.00	
21-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240721HLBBMYKL010ORM93202335		1,500.00	
21-07-2024	HLConnect DuitNow-previously Inst Fund transfer HASAN AZHARI BIN MOHD HUSIN 20240721HLBBMYKL010ORM94393515		700.00	
21-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240721HLBBMYKL010ORM94918507		300.00	215.44
22-07-2024	HLConnect DuitNow-previously Inst Fund transfer MOHD FAZIZI 20240722HLBBMYKL010ORM97363373		500.00	
22-07-2024	RIB SMS SERVICE CHR		0.20	
22-07-2024	Instant Transfer at KLM Transfer Tan Zee Liang 20240722GXSPMYKL010ORB79607104	1,500.00		1,215.24
24-07-2024	Loan Payment Fr CA Via Internet Fund transfer TAN YONG SHENG		1,741.00	
24-07-2024	HLConnect DuitNow-previously Inst Fund transfer HO WING FAI 20240724HLBBMYKL010ORM02433307		1,120.00	

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DT PRICE SOLUTION
18-2 2ND FLOOR JALAN PUTERI 2/5
BANDAR PUTERI PUCHONG
47100 PUCHONG

Page No / No Mukasurat : 4 of 9
Date / Tarikh : 13-08-2024
A/C No / No Akaun : 21400080203 MYR
Statement Period / Tempoh Penyataan : 14/07/24 - 13/08/24

Branch / Cawangan : BANDAR PUTERI PUCHONG
Tel No / No Tel : 03-80636839

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
24-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240724HLBBMYKL010ORM03656594		300.00	
24-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240724HLBBMYKL010ORM03846987		6,000.00	
24-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240724HLBBMYKL010ORM03855230		7,000.00	
24-07-2024	Instant Transfer at KLM Transfer Tan Zee Liang 20240724GXSPMYKL010ORB47160207	1,000.00		
24-07-2024	Instant Transfer at KLM Chai thai 7SL Investment purpose 7SL GROUP SDN. BHD. 20240724MBBEMYKL010ORM00511496	18,000.00		
24-07-2024	Instant Transfer at KLM Chai thai 7SL Investment purpose 7SL GROUP SDN. BHD. 20240724MBBEMYKL010ORM00521365	500.00		4,554.24
25-07-2024	Fund Trf fr CA to CA-Internet Fund transfer YONG SIOK NEE		800.00	
25-07-2024	HLConnect DuitNow-previously Inst Fund transfer MOHD AZMAN BIN MUHD ARIS 20240725HLBBMYKL010ORM04358649		3,030.00	
25-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240725HLBBMYKL010ORM06141713		200.00	
25-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240725HLBBMYKL010ORM06874546		2,000.00	
25-07-2024	Instant Transfer at KLM Investment purpose DINAS AGRO SDN. BHD. 20240725MBBEMYKL010ORM09162467	1,500.00		24.24

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DT PRICE SOLUTION
18-2 2ND FLOOR JALAN PUTERI 2/5
BANDAR PUTERI PUCHONG
47100 PUCHONG

Page No / No Mukasurat : 5 of 9
Date / Tarikh : 13-08-2024
A/C No / No Akaun : 21400080203 MYR
Statement Period / Tempoh Penyataan : 14/07/24 - 13/08/24

Branch / Cawangan : BANDAR PUTERI PUCHONG
Tel No / No Tel : 03-80636839

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
26-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240726HLBBMYKL010ORM10017945		500.00	
26-07-2024	Fund Transfer at DIO Stock Service consult INFINITE GZ SDN. BHD.	18,000.00		
26-07-2024	CDM Deposit at SPE	2,960.00		20,484.24
27-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHIN MEE CHENG 20240727HLBBMYKL010ORM12590700		500.00	
27-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240727HLBBMYKL010ORM12596751		17,000.00	2,984.24
28-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240728HLBBMYKL010ORM15670808		2,800.00	184.24
29-07-2024	HLConnect DuitNow-previously Inst Fund transfer KEE SONG KOI 20240729HLBBMYKL010ORM16395179		3,000.00	
29-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240729HLBBMYKL010ORM16396396		3,000.00	
29-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240729HLBBMYKL010ORM16402333		900.00	
29-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHAN HANJIE 20240729HLBBMYKL010ORM16404044		2,000.00	
29-07-2024	Credit Card CA Pymt via Internet Fund transfer CHAN HANJIE		1,500.00	
29-07-2024	Loan Payment Fr CA Via Internet Fund transfer CHAN HANJIE		1,500.00	

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DT PRICE SOLUTION
18-2 2ND FLOOR JALAN PUTERI 2/5
BANDAR PUTERI PUCHONG
47100 PUCHONG

Page No / No Mukasurat : 6 of 9
Date / Tarikh : 13-08-2024
A/C No / No Akaun : 21400080203 MYR
Statement Period / Tempoh Penyataan : 14/07/24 - 13/08/24

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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
29-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240729HLBBMYKL010ORM19395481		13,000.00	
29-07-2024	Fund Transfer at DIO Stock Order INFINITE GZ SDN. BHD.	20,000.00		
29-07-2024	Instant Transfer at KLM Akp jul 24 WAN NAZURI BIN WAN MOHAMA 20240729MBBEMYKL010ORM06583324	500.00		
29-07-2024	Instant Transfer at KLM Hafizi-July2024 MUHAMMAD HAFIZI BIN ROSLI 20240729CIBBMYKL010ORM00813750	450.00		
29-07-2024	Instant Transfer at KLM AKPK CHU FONG MING 20240729RHBBMYKL010ORM54381651	4,540.00		774.24
30-07-2024	HLConnect DuitNow-previously Inst Fund transfer payment on behalf ANIM BT MOHAMMED 20240730HLBBMYKL010ORM19828269		700.00	
30-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240730HLBBMYKL010ORM20412187		4,600.00	
30-07-2024	HLConnect DuitNow-previously Inst Fund transfer ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL010ORM21324028		100.00	
30-07-2024	HLConnect DuitNow-previously Inst Fund transfer ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL010ORM21368824		21,100.00	
30-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240730HLBBMYKL010ORM21443813		8,000.00	
30-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240730HLBBMYKL010ORM22394409		8,000.00	

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DT PRICE SOLUTION
18-2 2ND FLOOR JALAN PUTERI 2/5
BANDAR PUTERI PUCHONG
47100 PUCHONG

Page No / No Mukasurat : 7 of 9
Date / Tarikh : 13-08-2024
A/C No / No Akaun : 21400080203 MYR
Statement Period / Tempoh Penyataan : 14/07/24 - 13/08/24

Branch / Cawangan : BANDAR PUTERI PUCHONG
Tel No / No Tel : 03-80636839

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
30-07-2024	HLConnect DuitNow-previously Inst Fund transfer encik hasan payment on behalf HASAN AZHARI BIN MOHD HUSIN/NURSAFARINA BINTI MOHD SAAD 20240730HLBBMYKL010ORM22708013		1,004.00	
30-07-2024	Fund Transfer at DIO Payment Stock INFINITE GZ SDN. BHD.	4,800.00		
30-07-2024	Fund Transfer at DIO Zee AB ADVISORY SOLUTION	21,100.00		
30-07-2024	HLConnect DuitNow/Instant Trf (Re Fund transfer ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL010ORM21368824	21,100.00		4,270.24
31-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240731HLBBMYKL010ORM22892485		3,100.00	
31-07-2024	HLConnect DuitNow-previously Inst Fund transfer NG POH THONG 20240731HLBBMYKL010ORM24457857		46.00	
31-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240731HLBBMYKL010ORM26653855		1,000.00	124.24
01-08-2024	HLConnect DuitNow-previously Inst Fund transfer return LIM SOH LEE 20240801HLBBMYKL010ORM30574040		5,500.00	
01-08-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240801HLBBMYKL010ORM30893485		20,000.00	
01-08-2024	Instant Transfer at KLM Consultation DINAS AGRO SDN. BHD. 20240801MBBEMYKL010ORM06281720	26,550.00		1,174.24
02-08-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240802HLBBMYKL010ORM33639967		200.00	

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DT PRICE SOLUTION
18-2 2ND FLOOR JALAN PUTERI 2/5
BANDAR PUTERI PUCHONG
47100 PUCHONG

Page No / No Mukasurat : 8 of 9
Date / Tarikh : 13-08-2024
A/C No / No Akaun : 21400080203 MYR
Statement Period / Tempoh Penyataan : 14/07/24 - 13/08/24

Branch / Cawangan : BANDAR PUTERI PUCHONG
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02-08-2024	Fund Trf fr CA to CA-Internet Fund transfer LAVISTA HOTEL MANAGEMENT		200.00	774.24
03-08-2024	HLConnect DuitNow-previously Inst Fund transfer peter card payment p LIOW YONG CHIANG 20240803HLBBMYKL010ORM36064879		25.00	
03-08-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240803HLBBMYKL010ORM37095112		550.00	199.24
04-08-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240804HLBBMYKL010ORM40512633		100.00	99.24
06-08-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240806HLBBMYKL010ORM48449811		20,000.00	
06-08-2024	HLConnect DuitNow-previously Inst Fund transfer saving Tan Zee Liang 20240806HLBBMYKL010ORM48451307		25,000.00	
06-08-2024	Instant Transfer at KLM Transfer Tan Zee Liang 20240806GXSPMYKL010ORB2321630	800.00		
06-08-2024	Fund Transfer at DIO Stock payment AB ADVISORY SOLUTION	3,700.00		
06-08-2024	Instant Transfer at KLM DT new project AUREQA CAPITAL SDN.BHD. 20240806MBBEMYKL010ORM07988658	42,900.00		2,499.24
07-08-2024	Cr Adv-Interbank GIRO at KLM New project OTC AUREQA CAPITAL SDN.BHD.	6,300.00		8,799.24
Total Withdrawals / Jumlah Pengeluaran :		67	253,503.40	Date / Tarikh : 13-08-2024
Total Deposits / Jumlah Simpanan :		22	232,091.51	Closing Balance / Baki Akhir : 8,799.24



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DT PRICE SOLUTION
18-2 2ND FLOOR JALAN PUTERI 2/5
BANDAR PUTERI PUCHONG
47100 PUCHONG

Page No / No Mukasurat : 9 of 9
Date / Tarikh : 13-08-2024
A/C No / No Akaun : 21400080203 MYR
Statement Period / : 14/07/24 - 13/08/24
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Important Notices / Notis Penting:

1) Effective 1 September 2024, you will receive email notifications for DuitNow transfers from other banks to your account.

SMS notifications will be discontinued.

Berkuatkuasa 1 September 2024, anda akan menerima notifikasi e-mel untuk penerimaan dana melalui DuitNow dari bank lain ke akaun anda.

Notifikasi SMS akan dihentikan.

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 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 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.*