

Tan Zee Liang

Block C 28-02 residensi renai jalil,  
jalan jalil perwira 2,  
58200, Kuala Lumpur,  
Wp Kuala Lumpur



## Statements of Accounts

August 2024

**GX Savings Account**

Account number **8888-00618388-3**

Protected by PIDM up to RM250,000 for each depositor

**RM359,445.47**

Money in

**RM369,223.13**

Money out

**RM82.61**

Interest earned

**RM15,317.75**

Closing balance

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
1 Aug 2024 12:00 AM	Opening balance				25,012.80
1 Aug 02:19 AM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i> <i>Payment</i>		-13,600.00		11,412.80
1 Aug 11:41 PM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+20,000.00			31,412.80
1 Aug 11:59 PM	Interest earned			+2.57	31,415.37
2 Aug 12:16 AM	YEO CHEE WANG Duitnow - Account number <i>Transfer</i>		-8,888.88		22,526.49
2 Aug 06:39 AM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>Dinas business plan</i>	+48,350.00			70,876.49
2 Aug 11:59 PM	Interest earned			+5.81	70,882.30
3 Aug 04:18 PM	TEE HAU SIANG Duitnow - Account number <i>Transfer</i> <i>Hs</i>		-3,000.00		67,882.30
3 Aug 11:59 PM	Interest earned			+5.56	67,887.86
4 Aug 03:13 PM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i>		-3,380.00		64,507.86

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
4 Aug 03:30 PM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i>		-480.00		64,027.86
4 Aug 03:36 PM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-1,216.00		62,811.86
4 Aug 11:59 PM	Interest earned			+5.15	62,817.01
5 Aug 01:46 PM	WOO WEN BIN Duitnow - Account number <i>Transfer</i> <i>Payment</i>		-10,000.00		52,817.01
5 Aug 10:14 PM	TEE HAU SIANG Duitnow - Account number <i>Transfer</i> <i>Borrow from company</i>		-10,000.00		42,817.01
5 Aug 11:59 PM	Interest earned			+3.51	42,820.52
6 Aug 03:51 AM	SEAH CHENG LEONG Duitnow - Account number <i>Transfer</i> <i>Refund for 7sl</i>		-10,000.00		32,820.52
6 Aug 04:38 AM	DT PRICE SOLUTION Duitnow - Account number <i>Transfer</i>		-800.00		32,020.52
6 Aug 04:52 AM	TAN ZEE LIANG Duitnow - Account number <i>Payment</i>		-800.00		31,220.52
6 Aug 11:38 PM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+20,000.00			51,220.52
6 Aug 11:39 PM	DT PRICE SOLUTION Duitnow - Account number <i>Fund transfer</i>	+25,000.00			76,220.52
6 Aug 11:59 PM	Interest earned			+6.25	76,226.77
7 Aug 11:59 PM	Interest earned			+6.25	76,233.02

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
8 Aug 12:20 AM	INFINITE GZ SDN. BHD. Duitnow - Account number <i>Transfer</i> <i>Salary payout capital july</i>		-18,213.92		58,019.10
8 Aug 12:35 AM	INFINITE GZ SDN. BHD. Duitnow - Account number <i>Transfer</i> <i>Salary july payout</i>		-5,260.80		52,758.30
8 Aug 01:01 AM	INFINITE GZ SDN. BHD. Duitnow - Account number <i>Transfer</i> <i>Salary payout july</i>		-2,269.30		50,489.00
8 Aug 10:25 PM	YONG SIOK NEE Duitnow - Account number <i>Transfer</i> <i>Payment</i>		-1,000.00		49,489.00
8 Aug 11:59 PM	Interest earned			+4.06	49,493.06
9 Aug 10:17 PM	THE REGIS HOTEL Duitnow - Account number <i>Transfer</i> <i>Tt</i>		-250.00		49,243.06
9 Aug 10:21 PM	THE REGIS HOTEL Duitnow - Account number <i>Transfer</i> <i>Tt</i>		-5.00		49,238.06
9 Aug 11:59 PM	Interest earned			+4.04	49,242.10
10 Aug 12:29 AM	SIN CHEE HEAN Duitnow - Account number <i>Transfer</i> <i>Lok lok</i>		-47.00		49,195.10
10 Aug 11:59 PM	Interest earned			+4.03	49,199.13
11 Aug 11:59 PM	Interest earned			+4.03	49,203.16
12 Aug 11:59 PM	Interest earned			+4.03	49,207.19

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
13 Aug 01:16 PM	YONG SIOK NEE Duitnow - Account number <i>Transfer</i> <i>Return owe 30k plus</i>		-9,000.00		40,207.19
13 Aug 05:38 PM	LEE HAW Duitnow - Account number <i>Transfer</i> <i>Hasrul 2022 tax</i>		-3,620.00		36,587.19
13 Aug 05:49 PM	LEE HAW Duitnow - Account number <i>Transfer</i> <i>Hasrul 2022 penalty</i>		-1,086.00		35,501.19
13 Aug 11:59 PM	Interest earned			+2.91	35,504.10
14 Aug 11:35 AM	LEE ZHI HAO Duitnow - Account number <i>Transfer</i> <i>Sorry bro</i>		-3,200.00		32,304.10
14 Aug 11:59 PM	Interest earned			+2.65	32,306.75
15 Aug 02:24 PM	GOH MUI HIM Duitnow - Account number <i>Transfer</i> <i>On behalf goh mui him</i>		-7,961.49		24,345.26
15 Aug 02:33 PM	GOH MUI HIM Duitnow - Account number <i>Transfer</i> <i>On behalf goh mui him</i>		-9,740.09		14,605.17
15 Aug 11:59 PM	Interest earned			+1.20	14,606.37
16 Aug 11:59 PM	Interest earned			+1.20	14,607.57
17 Aug 09:21 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-200.00		14,407.57
17 Aug 09:26 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-350.00		14,057.57
17 Aug 11:59 PM	Interest earned			+1.15	14,058.72

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
18 Aug 02:28 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-300.00		13,758.72
18 Aug 02:37 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-1,000.00		12,758.72
18 Aug 02:39 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-500.00		12,258.72
18 Aug 11:59 PM	Interest earned			+1.00	12,259.72
19 Aug 11:35 AM	LEE HAW Duitnow - Account number <i>Lee haw mbb cc</i> <i>Payment on behalf</i>		-2,000.00		10,259.72
19 Aug 08:21 PM	Yeo Chee Wang GXBank transfer <i>Transfer</i>	+10,000.00			20,259.72
19 Aug 08:24 PM	K C YAU Duitnow - Account number <i>Payment on behalf</i> <i>Mryau</i>		-20,000.00		259.72
19 Aug 11:59 PM	Interest earned			+0.02	259.74
20 Aug 07:40 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-180.00		79.74
20 Aug 08:40 PM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>Commission</i>	+30,000.00			30,079.74
20 Aug 11:59 PM	Interest earned			+2.47	30,082.21
21 Aug 09:20 AM	HASAN AZHARI BIN MOHD HUSIN Duitnow - Account number <i>Open acct</i> <i>Encik Hasan</i>		-500.00		29,582.21
21 Aug 03:54 PM	YOW CHIN CHEK Duitnow - Account number <i>Catering 31july</i>	+5,125.27			34,707.48

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
21 Aug 08:33 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-200.00		34,507.48
21 Aug 09:01 PM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>Commission</i>	+20,219.00			54,726.48
21 Aug 09:21 PM	K C YAU Duitnow - Account number <i>Transfer</i> <i>On behalf</i>		-30,000.00		24,726.48
21 Aug 09:24 PM	K C YAU Duitnow - Account number <i>Transfer</i> <i>On behalf</i>		-19,000.00		5,726.48
21 Aug 11:59 PM	Interest earned			+0.47	5,726.95
22 Aug 01:57 AM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-500.00		5,226.95
22 Aug 11:59 PM	Interest earned			+0.43	5,227.38
23 Aug 09:44 AM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>Commission</i>	+25,000.00			30,227.38
23 Aug 11:03 AM	GOH MUI HIM Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-8,282.00		21,945.38
23 Aug 11:06 AM	GOH MUI HIM Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-6,396.00		15,549.38
23 Aug 11:56 AM	K C YAU Duitnow - Account number <i>Transfer</i> <i>On behalf mr yau</i>		-13,000.00		2,549.38
23 Aug 10:59 PM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-200.00		2,349.38
23 Aug 11:59 PM	Interest earned			+0.19	2,349.57

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
24 Aug 11:55 AM	LIOW YONG CHIANG Duitnow - Account number <i>Transfer</i> <i>Payment</i>		-1,670.76		678.81
24 Aug 12:33 PM	YEO CHEE WANG Duitnow - Account number <i>Ttt</i>	+10.00			688.81
24 Aug 12:35 PM	YEO CHEE WANG Duitnow - Account number <i>Yeo</i>	+0.10			688.91
24 Aug 01:07 PM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>Commission</i>	+25,000.00			25,688.91
24 Aug 01:30 PM	SEAH CHENG LEONG Duitnow - Account number <i>On behalf</i> <i>Pay car loan</i>		-962.00		24,726.91
24 Aug 02:45 PM	DINAS AGRO SDN. BHD. Duitnow - Account number <i>Commission</i>	+30,000.00			54,726.91
24 Aug 05:10 PM	INTER ENFIELD CF TRADING Duitnow - Account number <i>Transfer</i> <i>Shoping online</i>		-1,679.00		53,047.91
24 Aug 05:14 PM	K C YAU Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-25,000.00		28,047.91
24 Aug 06:27 PM	TAN YONG SHENG Duitnow - Account number <i>Transfer</i> <i>On behalf tan yong sheng</i>		-1,740.00		26,307.91
24 Aug 07:34 PM	HO WING FAI Duitnow - Account number <i>Transfer</i> <i>Payment aia</i>		-1,920.00		24,387.91
24 Aug 10:12 PM	7SL GROUP SDN. BHD. Duitnow - Account number <i>Chaithai 7SL</i>	+17,000.00			41,387.91
24 Aug 11:59 PM	Interest earned			+3.39	41,391.30

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
25 Aug 01:43 AM	YAU KIM CHOY Duitnow - Account number <i>Transfer</i> <i>Payment mryau credit card</i>		-15,000.00		26,391.30
25 Aug 11:59 PM	Interest earned			+2.16	26,393.46
26 Aug 07:30 AM	AIA IPOS ONLINE KUALA LUMPUR MYS GX Card		-127.25		26,266.21
26 Aug 07:19 PM	SEAH CHENG LEONG Duitnow - Account number <i>Transfer</i> <i>Payment on behld</i>		-933.08		25,333.13
26 Aug 11:59 PM	Interest earned			+2.08	25,335.21
27 Aug 01:48 AM	Goh Mui Him GXBank transfer <i>Transfer</i>		-10,000.00		15,335.21
27 Aug 02:24 AM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-5,000.00		10,335.21
27 Aug 02:36 AM	TAN ZEE LIANG Duitnow - Account number <i>Transfer</i>		-200.00		10,135.21
27 Aug 04:30 PM	NORLIDAH Duitnow - Account number <i>Transfer</i> <i>Payment for refund</i>		-2,500.00		7,635.21
27 Aug 11:01 PM	Cashback earned GX Card VIOR BERHAD e44ff1f8- 13a1-41d9-acf7- 0b57f863ebc8	+10.00			7,645.21
27 Aug 11:28 PM	Cyber Fraud Protect payment <i>Premium payment</i>		-1.00		7,644.21
27 Aug 11:28 PM	Cyber Fraud Protect payment reversal <i>Premium reversal MICMY-</i> <i>011878</i>	+1.00			7,645.21

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
27 Aug 11:59 PM	Interest earned			+0.63	7,645.84
28 Aug 01:23 AM	Cashback earned GX Card VILOR BERHAD 71f43395- 86a5-43f5-8a89- 0a2654808836	+1.10			7,646.94
28 Aug 05:59 AM	LEE HAW Duitnow - Account number Transfer Lee haw		-2,000.00		5,646.94
28 Aug 06:00 AM	LEE HAW Duitnow - Account number Transfer Lee haw		-1,500.00		4,146.94
28 Aug 06:02 AM	LEE HAW Duitnow - Account number Transfer Lee haw cimb		-2,000.00		2,146.94
28 Aug 11:22 AM	DINAS AGRO SDN. BHD. Duitnow - Account number Commission	+8,303.00			10,449.94
28 Aug 09:07 PM	LIOW YONG CHIANG Duitnow - Account number Transfer Cc		-2,500.00		7,949.94
28 Aug 09:11 PM	LIOW YONG CHIANG Duitnow - Account number Transfer Rhb peter		-1,000.00		6,949.94
28 Aug 11:59 PM	Interest earned			+0.57	6,950.51
29 Aug 06:24 PM	LITTLE HABITS SDN BHD QR payment		-22.00		6,928.51
29 Aug 06:44 PM	BOOSTJUICEBARS - LALAPORT QR payment		-29.50		6,899.01
29 Aug 09:43 PM	DINAS AGRO SDN. BHD. Duitnow - Account number Claim	+23,626.00			30,525.01

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
29 Aug 11:59 PM	Interest earned			+2.50	30,527.51
30 Aug 08:32 AM	Vilor Berhad KUALA LUMPUR MYS GX Card		-110.00		30,417.51
30 Aug 08:32 AM	Vilor Berhad KUALA LUMPUR MYS GX Card		-1,000.00		29,417.51
30 Aug 08:49 AM	AIA IPOS ONLINE KUALA LUMPUR MYS GX Card		-134.75		29,282.76
30 Aug 08:49 AM	AIA IPOS ONLINE KUALA LUMPUR MYS GX Card		-500.00		28,782.76
30 Aug 08:50 AM	AIA IPOS ONLINE KUALA LUMPUR MYS GX Card		-169.00		28,613.76
30 Aug 03:32 PM	TAN ZEE LIANG Duitnow – Account number Transfer		-200.00		28,413.76
30 Aug 03:32 PM	TAN ZEE LIANG Duitnow – Account number Transfer		-600.00		27,813.76
30 Aug 08:55 PM	YEO CHEE WANG Duitnow – Account number Transfer		-5,000.00		22,813.76
30 Aug 11:49 PM	TAN ZEE LIANG Duitnow – Account number Transfer Tt		-5,000.00		17,813.76
30 Aug 11:56 PM	TAN ZEE LIANG Duitnow – Account number Transfer		-5,092.40		12,721.36
30 Aug 11:59 PM	Interest earned			+1.04	12,722.40
31 Aug 12:13 AM	TAN ZEE LIANG Duitnow – Account number Transfer		-5,000.00		7,722.40

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
31 Aug 12:18 AM	LEE HAW Duitnow - Account number <i>Transfer</i>		-2,100.00		5,622.40
31 Aug 12:23 AM	CHOW KAH FEI Duitnow - Account number <i>Transfer</i> <i>Payment on behalf</i>		-4,938.55		683.85
31 Aug 01:48 AM	TAN ZEE LIANG Duitnow - Account number <i>Fund Transfer</i>	+1,800.00			2,483.85
31 Aug 01:49 AM	CHOW KAH FEI Duitnow - Account number <i>Payment on behalf</i> <i>Chow kah fei</i>		-2,369.36		114.49
31 Aug 01:12 PM	7SL GROUP SDN. BHD. Duitnow - Account number <i>Chai thai 7SL</i>	+50,000.00			50,114.49
31 Aug 01:16 PM	YEO CHEE WANG Duitnow - Account number <i>Transfer</i>		-10,000.00		40,114.49
31 Aug 01:32 PM	CHOW KAH FEI Duitnow - Account number <i>Payment on behalf</i> <i>Chow kah fei</i>		-2,200.00		37,914.49
31 Aug 03:20 PM	ANIM BT MOHAMMED Duitnow - Account number <i>Payment on behalf</i> <i>Puan anim requested</i>		-2,870.00		35,044.49
31 Aug 03:21 PM	ANIM MOHAMMED Duitnow - Account number <i>Payment cc on behalf</i> <i>Requested by Puan anim</i>		-4,552.00		30,492.49
31 Aug 03:23 PM	ANIM BT MOHAMMED Duitnow - Account number <i>Payment cc on behalf</i> <i>Requested by puan anim</i>		-7,459.00		23,033.49
31 Aug 03:26 PM	ANIM MOHAMMED Duitnow - Account number <i>Payment cc on behalf</i> <i>Requested by PUAN ANIM</i>		-7,717.00		15,316.49
31 Aug 11:59 PM	Interest earned			+1.26	15,317.75

Date Tarikh	Transaction description Butir urusniaga	Money in (RM) Duit masuk	Money out (RM) Duit keluar	Interest earned (RM) Faedah diperolehi	Closing balance (RM) Baki penutup
		+359,445.47	-369,223.13	+82.61	15,317.75

#### Note/Perhatian

1. The entries and balance shown in this statement does not include any on hold amount. On hold amount includes transactions in progress or money set aside for other purposes, and is not available for use.

Butir-butir transaksi dan baki yang ditunjukkan di dalam penyata ini tidak mengandungi amaun diperuntuk. Jumlah amaun diperuntuk anda termasuk transaksi dalam proses atau duit yang diketepikan untuk tujuan lain dan tidak tersedia untuk penggunaan.

2. The entries and balance shown in this statement should be verified and the bank notified in writing of any errors or discrepancies within 14 days from the date of this statement. If the Bank does not receive any notification within the stipulated time, the entries in this statement shall be deemed as correct, binding, final and conclusive.

Butir-butir transaksi dan baki yang ditunjukkan di dalam penyata ini harus disemak dan sebarang kesilapan atau ketidaksamaan harus dimaklumkan kepada pihak Bank secara bertulis dalam tempoh 14 hari dari tarikh penyata ini. Jika pihak Bank tidak menerima sebarang maklumbalas dalam tempoh tersebut, segala butir-butir di dalam penyata ini adalah dianggap betul, terikat dan muktamad.

3. Any change of address, telephone numbers and/or other personal details can be updated on the GX app.

Sebarang pertukaran alamat, nombor telefon dan/atau maklumat peribadi lain boleh dikemas kini dalam aplikasi GX.

For more help, please reach out to our customer support team at [ask@gxb.my](mailto:ask@gxb.my) or [+603 7498 3188](tel:+60374983188)

Untuk bantuan lanjut, sila hubungi khidmat pelanggan kami di [ask@gxb.my](mailto:ask@gxb.my) atau [+603 7498 3188](tel:+60374983188)