



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

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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
14-07-2024	Balance from previous statement HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240714HLBBMYKL0100RM72856595		550.00	30,211.13
14-07-2024	HLConnect DuitNow-previously Inst Fund transfer LEE HAW 20240714HLBBMYKL0100RM73156694		3,020.00	
14-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240714HLBBMYKL0100RM73746580		2,000.00	24,641.13
15-07-2024	HLConnect DuitNow-previously Inst Fund transfer LEE HAW 20240715HLBBMYKL0100RM74077695		1,310.00	
15-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240715HLBBMYKL0100RM76122765		3,000.00	20,331.13
16-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240716HLBBMYKL0100RM79138526		200.00	
16-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240716HLBBMYKL0100RM79977204		200.00	
16-07-2024	HLConnect DuitNow-previously Inst Fund transfer MOK FOON CHEE BOEY WEI MIN 20240716HLBBMYKL0100RM80065141		3,000.00	16,931.13
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer KEE SONG KOI 20240717HLBBMYKL0100RM80489327		3,000.00	
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHAN KEOW KEONG 20240717HLBBMYKL0100RM80731815		2,000.00	
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240717HLBBMYKL0100RM81849111		2,000.00	



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17-07-2024	HLConnect DuitNow-previously Inst Fund transfer RKIL PEST CONTROL (M) SB 20240717HLBBMYKL0100RM81863845		310.00	
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer 7SL GROUP SDN. BHD. 20240717HLBBMYKL0100RM83226070		3,508.00	
17-07-2024	HLConnect DuitNow-previously Inst Fund transfer 7SL GROUP SDN. BHD. 20240717HLBBMYKL0100RM83252237		2,000.00	
17-07-2024	Instant Transfer at KLM BEP24071768834 EP725570 TNG Digital tanzeeliang93@gmail.com UNIVERSAL TRUSTEE (MALAYSIA) BERHAD 202407170CBCMYKL0100CB72199677	4,499.00		8,612.13
18-07-2024	DuitNow Online Banking b6df10815015415cabbb680119db33ebd b6df10815015415cabbb680119db33ebd GX BANK BERHAD 20240718HLBBMYKL0700RB44625551		3,000.00	
18-07-2024	HLConnect DuitNow-previously Inst Fund transfer MOHD AZMAN BIN MUHD ARIS 20240718HLBBMYKL0100RM84218119		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 20240718HLBBMYKL0100RM85315796		1,000.00	
18-07-2024	Instant Transfer at KLM BEP24071804524 EP725570 TNG Digital tanzeeliang93@gmail.com UNIVERSAL TRUSTEE (MALAYSIA) BERHAD 202407180CBCMYKL0100CB72508517	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 20240719HLBBMYKL0700RB17843938		5,000.00	



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Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
19-07-2024	HLConnect DuitNow-previously Inst Fund transfer RUMAH CHARIS 20240719HLBBMYKL0100RM87115609		100.00	26,715.44
20-07-2024	DuitNow Online Banking 8e110621bf784af58f65be325c6207c1 8e110621bf784af58f65be325c6207c1 GX BANK BERHAD 20240720HLBBMYKL0700RB29873534		5,000.00	
20-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240720HLBBMYKL0100RM89657132		10,000.00	11,715.44
21-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240721HLBBMYKL0100RM93198554		9,000.00	
21-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240721HLBBMYKL0100RM93202335		1,500.00	
21-07-2024	HLConnect DuitNow-previously Inst Fund transfer HASAN AZHARI BIN MOHD HUSIN 20240721HLBBMYKL0100RM94393515		700.00	
21-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240721HLBBMYKL0100RM94918507		300.00	215.44
22-07-2024	HLConnect DuitNow-previously Inst Fund transfer MOHD FAZIZI 20240722HLBBMYKL0100RM97363373		500.00	
22-07-2024	RIB SMS SERVICE CHR Instant Transfer at KLM Transfer Tan Zee Liang 20240722GXPSPMYKL0100RB79607104	1,500.00	0.20	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 20240724HLBBMYKL0100RM02433307		1,120.00	



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Branch / Cawangan : BANDAR PUTERI PUCHONG
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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
24-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240724HLBBMYKL0100RM03656594		300.00	
24-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240724HLBBMYKL0100RM03846987		6,000.00	
24-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240724HLBBMYKL0100RM03855230		7,000.00	
24-07-2024	Instant Transfer at KLM Transfer Tan Zee Liang 20240724GXSPMYKL0100RB47160207	1,000.00		
24-07-2024	Instant Transfer at KLM Chai thai 7SL Investment purpose 7SL GROUP SDN. BHD. 20240724MBBEMYKL0100RM00511496	18,000.00		
24-07-2024	Instant Transfer at KLM Chai thai 7SL Investment purpose 7SL GROUP SDN. BHD. 20240724MBBEMYKL0100RM00521365	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 20240725HLBBMYKL0100RM04358649		3,030.00	
25-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240725HLBBMYKL0100RM06141713		200.00	
25-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240725HLBBMYKL0100RM06874546		2,000.00	
25-07-2024	Instant Transfer at KLM Investment purpose DINAS AGRO SDN. BHD. 20240725MBBEMYKL0100RM09162467	1,500.00		24.24



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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
26-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240726HLBBMYKL0100RM10017945		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		
27-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHIN MEE CHENG 20240727HLBBMYKL0100RM12590700		500.00	20,484.24
27-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240727HLBBMYKL0100RM12596751		17,000.00	2,984.24
28-07-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240728HLBBMYKL0100RM15670808		2,800.00	184.24
29-07-2024	HLConnect DuitNow-previously Inst Fund transfer KEE SONG KOI 20240729HLBBMYKL0100RM16395179		3,000.00	
29-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240729HLBBMYKL0100RM16396396		3,000.00	
29-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240729HLBBMYKL0100RM16402333		900.00	
29-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHAN HANJIE 20240729HLBBMYKL0100RM16404044		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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Branch / Cawangan : BANDAR PUTERI PUCHONG
Tel No / No Tel : 03-80636839

Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
29-07-2024	HLCConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240729HLBBMYKL0100RM19395481		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 Akpk jul 24 WAN NAZURI BIN WAN MOHAMA 20240729MBBEMYKL0100RM06583324	500.00		
29-07-2024	Instant Transfer at KLM Hafizi-july2024 MUHAMMAD HAFIZI BIN ROSLI 20240729CIBBMYKL0100RM00813750	450.00		
29-07-2024	Instant Transfer at KLM AKPK CHU FONG MING 20240729RHBBMYKL0100RM54381651	4,540.00		774.24
30-07-2024	HLCConnect DuitNow-previously Inst Fund transfer payment on behalf ANIM BT MOHAMMED 20240730HLBBMYKL0100RM19828269		700.00	
30-07-2024	HLCConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240730HLBBMYKL0100RM20412187		4,600.00	
30-07-2024	HLCConnect DuitNow-previously Inst Fund transfer ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL0100RM21324028		100.00	
30-07-2024	HLCConnect DuitNow-previously Inst Fund transfer ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL0100RM21368824		21,100.00	
30-07-2024	HLCConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240730HLBBMYKL0100RM21443813		8,000.00	
30-07-2024	HLCConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240730HLBBMYKL0100RM22394409		8,000.00	



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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
30-07-2024	HLConnect DuitNow-previously Inst Fund transfer encik hasan payment on behalf HASAN AZHARI BIN MOHD HUSIN/NURSAFARINA BINTI MOHD SAAD 20240730HLBBMYKL0100RM22708013		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 20240730HLBBMYKL0100RM21368824	21,100.00		4,270.24
31-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240731HLBBMYKL0100RM22892485		3,100.00	
31-07-2024	HLConnect DuitNow-previously Inst Fund transfer NG POH THONG 20240731HLBBMYKL0100RM24457857		46.00	
31-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHOW KAH FEI 20240731HLBBMYKL0100RM26653855		1,000.00	124.24
01-08-2024	HLConnect DuitNow-previously Inst Fund transfer return LIM SOH LEE 20240801HLBBMYKL0100RM30574040		5,500.00	
01-08-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240801HLBBMYKL0100RM30893485		20,000.00	
01-08-2024	Instant Transfer at KLM Consultation DINAS AGRO SDN. BHD. 20240801MBBEMYKL0100RM06281720	26,550.00		1,174.24
02-08-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240802HLBBMYKL0100RM33639967		200.00	



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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 20240803HLBBMYKL0100RM36064879		25.00	
03-08-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240803HLBBMYKL0100RM37095112		550.00	199.24
04-08-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240804HLBBMYKL0100RM40512633		100.00	99.24
06-08-2024	HLConnect DuitNow-previously Inst Fund transfer Tan Zee Liang 20240806HLBBMYKL0100RM48449811		20,000.00	
06-08-2024	HLConnect DuitNow-previously Inst Fund transfer saving Tan Zee Liang 20240806HLBBMYKL0100RM48451307		25,000.00	
06-08-2024	Instant Transfer at KLM Transfer Tan Zee Liang 20240806GXSPMYKL0100RB22321630	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. 20240806MBBEMYKL0100RM07988658	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 :
Total Deposits / Jumlah Simpanan :		22	232,091.51	Closing Balance / Baki Akhir :
				13-08-2024
				8,799.24



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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.