



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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A/C No / No Akaun : 21400080203 MYR
Statement Period / Tempoh Penyataan : 14/06/24 - 13/07/24
Branch / Cawangan : BANDAR PUTERI PUCHONG
Tel No / No Tel : 03-80636839

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
14-06-2024	Balance from previous statement HLConnect DuitNow-previously Inst Fund transfer PEK YAO TE 20240614HLBBMYKL0100RM77829021		669.70	2,384.14
14-06-2024	HLConnect DuitNow-previously Inst Fund transfer MUHAMMAD DANIEL BIN 20240614HLBBMYKL0100RM79488340		665.38	
14-06-2024	FPX Payment fr CA via Internet T083092058724 IPAY88 (M) SDN BHD (CCA) 2406142128150157		10.00	
14-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240614HLBBMYKL0100RM80699848		200.00	839.06
15-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN HENG SEI 20240615HLBBMYKL0100RM81117521		500.00	
15-06-2024	FPX Payment fr CA via Internet 6692146209 2C2P SYSTEM SDN BHD 2406150919530778		227.28	
15-06-2024	Instant Transfer at KLM Fund Transfer TAN ZEE LIANG 20240615CIBBMYKL0100RM00879710	200.00		
15-06-2024	Instant Transfer at KLM BEP24061572736 EP725570 TNG Digital tanzeeliang93@gmail.com UNIVERSAL TRUSTEE (MALAYSIA) BERHAD 20240615OCBCMYKL0100CB61735356	900.00		1,211.78
16-06-2024	HLConnect DuitNow-previously Inst Fund transfer SULAYMAN CHIN BIN ABDULLAH 20240616HLBBMYKL0100RM84139881		500.00	
16-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240616HLBBMYKL0100RM85859862		450.00	
16-06-2024	HLConnect DuitNow-previously Inst Fund transfer THE REGIS HOTEL 20240616HLBBMYKL0100RM86337263		505.00	



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16-06-2024	Instant Transfer at KLM BEP24061681224 EP725570 TNG Digital tanzeeliang93@gmail.com UNIVERSAL TRUSTEE (MALAYSIA) BERHAD 202406160CBCMYKL0100CB61930154	3,800.00		3,556.78
17-06-2024	HLConnect DuitNow-previously Inst Fund transfer TIOW WENG THEONG AND KAM YEW LING 20240617HLBBMYKL0100RM86942378		3,000.00	556.78
18-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240618HLBBMYKL0100RM89758698		300.00	
18-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240618HLBBMYKL0100RM90063159		100.00	156.78
19-06-2024	HLConnect DuitNow-previously Inst Fund transfer YEO CHEE WANG 20240619HLBBMYKL0100RM94092834		2,000.00	
19-06-2024	Instant Transfer at KLM BEP24061961647 EP725570 TNG Digital tanzeeliang93@gmail.com UNIVERSAL TRUSTEE (MALAYSIA) BERHAD 202406190CBCMYKL0100CB62807912	4,000.00		2,156.78
20-06-2024	HLConnect DuitNow-previously Inst Fund transfer CHU FONG MING 20240620HLBBMYKL0100RM94482172		1,595.35	
20-06-2024	Instant Transfer at KLM BEP24062067927 EP725570 TNG Digital tanzeeliang93@gmail.com UNIVERSAL TRUSTEE (MALAYSIA) BERHAD 202406200CBCMYKL0100CB63118510	2,991.00		
20-06-2024	CDM Deposit at BKJ	8,640.00		12,192.43
21-06-2024	HLConnect DuitNow-previously Inst Fund transfer CHU FONG MING 20240621HLBBMYKL0100RM97181285		3,500.00	
21-06-2024	HLConnect DuitNow-previously Inst Fund transfer CHEONG HSIU YEING 20240621HLBBMYKL0100RM97183311		4,000.00	



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21-06-2024	HLConnect DuitNow-previously Inst Fund transfer KOK CHIN WAI 20240621HLBBMYKL0100RM97183848		694.00	
21-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240621HLBBMYKL0100RM97198214		200.00	
21-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240621HLBBMYKL0100RM98735906		200.00	
21-06-2024	HLConnect DuitNow-previously Inst Fund transfer YEO CHEE WANG 20240621HLBBMYKL0100RM99796567		9,139.00	
21-06-2024	Instant Transfer at KLM Consulting services TAN YONG SHENG 20240621MBBEMYKL0100RB04229958	13,639.00		
21-06-2024	Cr Adv-Interbank GIRO at KLM APK SETTELEMENT SERVICES CH'NG POO MOI	25,000.00		33,098.43
22-06-2024	HLConnect DuitNow-previously Inst Fund transfer F BLOCK SDN BHD 20240622HLBBMYKL0100RM00829155		3,060.00	
22-06-2024	HLConnect DuitNow-previously Inst Fund transfer YEO CHEE WANG 20240622HLBBMYKL0100RM01700591		1,960.00	
22-06-2024	HLConnect DuitNow-previously Inst Fund transfer CHEONG HSIU YEING 20240622HLBBMYKL0100RM02207326		7,120.00	
22-06-2024	HLConnect DuitNow-previously Inst Fund transfer KEE SONG KOI 20240622HLBBMYKL0100RM02409027		1,000.00	19,958.43
23-06-2024	Loan Payment Fr CA Via Internet Fund transfer TAN YONG SHENG		1,750.00	



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23-06-2024	RIB SMS SERVICE CHR		0.20	
23-06-2024	HLConnect DuitNow-previously Inst Fund transfer YEO CHEE WANG 20240623HLBBMYKL0100RM04835417		4,000.00	14,208.23
24-06-2024	HLConnect DuitNow-previously Inst Fund transfer YEO CHEE WANG 20240624HLBBMYKL0100RM06954646		3,200.00	
24-06-2024	HLConnect DuitNow-previously Inst Fund transfer CHU FONG MING 20240624HLBBMYKL0100RM07291947		3,500.00	
24-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240624HLBBMYKL0100RM07416577		100.00	7,408.23
25-06-2024	HLConnect DuitNow-previously Inst Fund transfer LIM SHAN WEN 20240625HLBBMYKL0100RM08775436		1,100.00	
25-06-2024	HLConnect DuitNow-previously Inst Fund transfer NORLI DAH 20240625HLBBMYKL0100RM10244107		3,000.00	3,308.23
26-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240626HLBBMYKL0100RM12888389		550.00	
26-06-2024	Instant Transfer at KLM Hafizi Jun2024 MUHAMMAD HAFIZI BIN ROSLI 20240626CIBBMYKL0100RM02229675	450.00		3,208.23
27-06-2024	HLConnect DuitNow-previously Inst Fund transfer ATL CORPORATE SOLUTI 20240627HLBBMYKL0100RM15139637		1,250.00	
27-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240627HLBBMYKL0100RM15615525		200.00	1,758.23
28-06-2024	HLConnect DuitNow-previously Inst Fund transfer CHIA MING FUI 20240628HLBBMYKL0100RM17606565		2,097.00	



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Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
28-06-2024	HLConnect DuitNow-previously Inst Fund transfer TEE HAU SIANG 20240628HLBBMYKL0100RM20903406		7,440.00	
28-06-2024	HLConnect DuitNow-previously Inst Fund transfer YEO CHEE WANG 20240628HLBBMYKL0100RM20906753		8,000.00	
28-06-2024	Instant Transfer at KLM Fund Transfer TAN ZEE LIANG 20240628CIBBMYKL0100RM00143686	350.00		
28-06-2024	Instant Transfer at KLM AIA basic ONG CHAU JHUN 20240628MBBEMYKL0100RM02394545	30,000.00		14,571.23
29-06-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240629HLBBMYKL0100RM21142353		100.00	
29-06-2024	DuitNow Online Banking a26087b7e8ff496299e14d0985f1856a a26087b7e8ff496299e14d0985f1856a GX BANK BERHAD 20240629HLBBMYKL0700RB57833563		3,913.00	
29-06-2024	HLConnect DuitNow-previously Inst Fund transfer LEE HAW 20240629HLBBMYKL0100RM23753877		3,030.00	
29-06-2024	DuitNow Online Banking de4d895660c4d06a490c6d1e7a7f24 de4d895660c4d06a490c6d1e7a7f24 GX BANK BERHAD 20240629HLBBMYKL0700RB48368344		1,000.00	6,528.23
30-06-2024	Instant Transfer at KLM 20k WOO WEN BIN 20240630MBBEMYKL0100RM08886075	20,000.00		
30-06-2024	Instant Transfer at KLM Comm YOW CHIN CHEK 20240630MBBEMYKL0100RM09846939	5,598.35		
30-06-2024	Instant Transfer at KLM AKPK WAN NAZURI BIN WAN MOHAMA 20240630MBBEMYKL0100RM00008351	500.00		32,626.58



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Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
01-07-2024	FPX Payment fr CA via Internet T08769344524 IPAY88 (M) SDN BHD (CCA) 2407011158030777		10.00	32,616.58
02-07-2024	HLConnect DuitNow-previously Inst Fund transfer ONG MEK HIOK 20240702HLBBMYKL0100RM31757841		3,000.00	
02-07-2024	HLConnect DuitNow-previously Inst Fund transfer ATL CORPORATE SOLUTI 20240702HLBBMYKL0100RM33766869		200.00	
02-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240702HLBBMYKL0100RM33811033		5,000.00	
02-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240702HLBBMYKL0100RM33828069		7,000.00	
02-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN YONG SHENG 20240702HLBBMYKL0100RM34079984		18,000.00	
02-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240702HLBBMYKL0100RM35109582		200.00	
02-07-2024	Instant Transfer at KLM May 24 TAN HOCK SENG 20240702MBBEMYKL0100RM03377887	1,045.00		261.58
03-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240703HLBBMYKL0100RM35785370		60.00	201.58
04-07-2024	Instant Transfer at KLM Lau Hee Sim LAU HEE SIM 20240704MBBEMYKL0100RM03080566	5,000.00		5,201.58
05-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240705HLBBMYKL0100RM45500341		700.00	4,501.58



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Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
06-07-2024	Credit Card CA Pymt via Internet Fund transfer CHING YIK FONG		1,000.00	
06-07-2024	HLConnect DuitNow-previously Inst Fund transfer F BLOCK SDN BHD 20240706HLBBMYKL0100RM47601535		3,060.00	
06-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHIA MING FUI 20240706HLBBMYKL0100RM48844292		200.00	241.58
07-07-2024	Credit Card CA Pymt via Internet Fund transfer FALZULZANA BINT		25.00	
07-07-2024	Credit Card CA Pymt via Internet Fund transfer FALZULZANA BINT		50.00	166.58
08-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240708HLBBMYKL0100RM54643892		2,000.00	
08-07-2024	DuitNow Online Banking 4fbcf5f585af4919ac2deae169c48d88 4fbcf5f585af4919ac2deae169c48d88 GX BANK BERHAD 20240708HLBBMYKL0700RB04722068		5,000.00	
08-07-2024	HLConnect DuitNow-previously Inst Fund transfer LEE HAW 20240708HLBBMYKL0100RM54875591		1,288.68	
08-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHIA KENJI 20240708HLBBMYKL0100RM54896084		1,383.34	
08-07-2024	FPX Payment fr CA via Internet TGVOEG2478H48219GBWTQCF GHL EPAYMENTS SDN BHD 2407081749080290		56.00	
08-07-2024	HLConnect DuitNow-previously Inst Fund transfer THE REGIS HOTEL 20240708HLBBMYKL0100RM55905354		505.00	
08-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240708HLBBMYKL0100RM55944233		200.00	



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08-07-2024	Instant Transfer at KLM Lau Hee Sim LAU HEE SIM 20240708MBBEMYKL010ORM06340983	15,000.00		4,733.56
09-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240709HLBBMYKL010ORM57468658		200.00	
09-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240709HLBBMYKL010ORM58665424		240.00	
09-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240709HLBBMYKL010ORM59331488		1,000.00	
09-07-2024	HLConnect DuitNow-previously Inst Fund transfer YEO CHEE WANG 20240709HLBBMYKL010ORM59358854		1,800.00	
09-07-2024	Instant Transfer at KLM Leow Hooi Sze - 740 Leow Hooi Sze - 740 LEOW HOOI SZE 20240709MBBEMYKL010ORM01010877	740.00		2,233.56
10-07-2024	FPX Payment fr CA via Internet T090738265824 IPAY88 (M) SDN BHD (CCA) 2407101140480414		10.00	
10-07-2024	HLConnect DuitNow-previously Inst Fund transfer TIOW WENG THEONG AND KAM YEW LING 20240710HLBBMYKL010ORM61393040		2,000.00	223.56
11-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240711HLBBMYKL010ORM62994920		180.00	
11-07-2024	Instant Transfer at KLM Stock Stock LIOW YONG CHIANG 20240711MBBEMYKL010ORM03286723	15,000.00		



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Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
11-07-2024	Instant Transfer at KLM Stock Stock LIOW YONG CHIANG 20240711MBBEMYKL0100RM03374496	15,000.00		30,043.56
12-07-2024	HLConnect DuitNow-previously Inst Fund transfer WOO WEN BIN 20240712HLBBMYKL0100RM65536106		30,000.00	
12-07-2024	HLConnect DuitNow-previously Inst Fund transfer LIM SHAN WEN 20240712HLBBMYKL0100RM66487945		500.00	
12-07-2024	HLConnect DuitNow-previously Inst Fund transfer SMALL MEDIUM ENTERPRISE DEVELOPMENT BANK 20240712HLBBMYKL0100RM66854275		700.00	
12-07-2024	HLConnect DuitNow-previously Inst Fund transfer CHIA KENJI 20240712HLBBMYKL0100RM67019895		750.00	
12-07-2024	HLConnect DuitNow-previously Inst Fund transfer WOO WEN BIN 20240712HLBBMYKL0100RM67752804		7,582.43	
12-07-2024	HLConnect DuitNow-previously Inst Fund transfer TIOW WENG THEONG AND KAM YEW LING 20240712HLBBMYKL0100RM68506160		5,000.00	
12-07-2024	Instant Transfer at KLM Stock Stock LIOW YONG CHIANG 20240712MBBEMYKL0100RM04002021	15,000.00		511.13
13-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240713HLBBMYKL0100RM69847859		200.00	
13-07-2024	HLConnect DuitNow-previously Inst Fund transfer TAN ZEE LIANG 20240713HLBBMYKL0100RM71035603		100.00	



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13-07-2024	Fund Transfer at DIO Payment for stock AB ADVISORY SOLUTION	30,000.00		30,211.13
Total Withdrawals / Jumlah Pengeluaran :	78	185,026.36	Date / Tarikh :	13-07-2024
Total Deposits / Jumlah Simpanan :	22	212,853.35	Closing Balance / Baki Akhir :	30,211.13
Important Notices / Notis Penting: 1) Effective 9/5/2023, the Bank's Base Rate/Islamic Base Rate is 3.88% p.a. and Base Lending Rate/Islamic Financing Rate is 6.89% p.a. Berkuatkuasa 9/5/23, Kadar Asas Bank/Kadar Asas Islamik ialah 3.88% setahun dan Kadar Pinjaman Asas/Kadar Pembayaan Islamik ialah 6.89% setahun. 2) Effective 9/5/2023, the Bank's Standardised Base Rate is 3.00% p.a. Berkuatkuasa 9/5/23, Kadar Asas Standard Bank ialah 3.00% setahun.				
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.				
<i>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 mengemaskini. 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.</i>				