



ALLIANCE BANK

Alliance Bank Malaysia Berhad 198201008390 (88103-W)

**Statement of Account
Penyata Akaun**

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CIF No. No. CIF: 3700065122

Statement Date Tarikh Penyata: 30/04/2025

KLANG, 042

AI SMART TECH SDN. BHD.
L2-02A (HUAWEI),CENTRAL I-CITY LEVEL 2
PERSIARAN MULTIMEDIA SEKSYEN 7
JALAN PLUMBUM, I-CITY
40000 SHAH ALAM SELANGOR

AI SMART TECH SDN. BHD.

CURRENT A/C - OTHERS

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

Account No. No. Akaun: 120790013035540
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
010425	BEGINNING BALANCE				420.34 CR
020425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025040200014102			184,707.23	185,127.57 CR
020425	Instant Transfer AOBIFT02042025191112 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		30,000.00		155,127.57 CR
020425	Instant Transfer AOBIFT02042025191107 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		30,000.00		125,127.57 CR
020425	Instant Transfer AOBIFT02042025191094 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		75,127.57 CR
030425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025040300008784			36,718.52	111,846.09 CR
030425	Instant Transfer AOBIFT03042025216095 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		7,000.00		104,846.09 CR
030425	Instant Transfer AOBIFT03042025216092 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		30,000.00		74,846.09 CR
030425	Instant Transfer AOBIFT02042025191676 Transfer from ABMB ANGELINE LEE POH LIN Transfer from ABMB ANGELINE LEE POH LIN		12,000.00		62,846.09 CR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 120790013035540
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
030425	Instant Transfer AOBIFT02042025191683 Transfer from ABMB ANGELINE LEE POH LIN Transfer from ABMB ANGELINE LEE POH LIN		12,000.00		50,846.09 CR
030425	Instant Transfer AOBIFT02042025191720 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		30,000.00		20,846.09 CR
030425	Instant Transfer AOBIFT02042025191735 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		20,000.00		846.09 CR
040425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025040400010684			33,632.85	34,478.94 CR
050425	Instant Transfer AOBIFT05042025242433 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		10,000.00		24,478.94 CR
050425	Instant Transfer AOBIFT05042025246364 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		10,000.00		14,478.94 CR
050425	Instant Transfer AOBIFT04042025241709 Transfer from ABMB OOI CHIEW FOONG Transfer from ABMB OOI CHIEW FOONG		893.00		13,585.94 CR
060425	Instant Transfer AOBIFT06042025259275 Transfer from ABMB LEOW HOOI SZE Transfer from ABMB LEOW HOOI SZE		3,000.00		10,585.94 CR
070425	Instant Transfer AOBIFT07042025278728 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		10,000.00		585.94 CR
070425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025040700013246			192,758.39	193,344.33 CR
070425	Instant Transfer AOBIFT07042025293571 Transfer from ABMB WOO WEN BIN Transfer from ABMB WOO WEN BIN		30,000.00		163,344.33 CR
070425	Instant Transfer		30,000.00		133,344.33 CR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 120790013035540
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
070425	AOBIFT07042025293401 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang Instant Transfer AOBIFT07042025293387 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang Instant Transfer AOBIFT07042025293375 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		35,000.00		98,344.33 CR
070425	Instant Transfer AOBIFT07042025293375 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		48,344.33 CR
070425	Instant Transfer AOBIFT07042025293313 Transfer from ABMB YONG SIOK NEE Transfer from ABMB YONG SIOK NEE		20,000.00		28,344.33 CR
080425	Instant Transfer AOBIFT08042025295380 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		28,000.00		344.33 CR
080425	IB2G BLKTRF Cr CA AOBBY08042025300394 SME BCA/I CAMP			120.00	464.33 CR
080425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025040800011610			121,299.38	121,763.71 CR
080425	Instant Transfer AOBIFT08042025321243 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		71,763.71 CR
080425	Instant Transfer AOBIFT08042025321258 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		30,000.00		41,763.71 CR
080425	Instant Transfer AOBIFT08042025321341 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		20,000.00		21,763.71 CR
080425	IB2G FND TRF CA - CA AOBFTR08042025707926 Transfer from ABMB WB RENTAL SDN. BHD. AI SMART TECH SDN. B		20,000.00		1,763.71 CR
080425	DuitNow CR Trf CA RPP250408204609031 loan PHFT, PCHONG HE AISMARTTECH			87,119.51	88,883.22 CR

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**Statement of Account
Penyata Akaun**

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CURRENT A/C - OTHERS

Account No. No. Akaun: 120790013035540
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
090425	PASARAYA PUCHONG HER loan PHFT, PCHONG HERBS, WINCHOW PASARAYA PUCHONG HERBS & FOOD SDN. BHD. AISMARTTECH Instant Transfer AOBIFT09042025329104 Transfer from ABMB CHANG CHOON CHOW Transfer from ABMB CHANG CHOON CHOW CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025040900013190		5,000.00		83,883.22 CR
090425	Instant Transfer AOBIFT09042025348281 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.			159,895.72	243,778.94 CR
090425	Instant Transfer AOBIFT09042025348275 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		10,000.00		233,778.94 CR
090425	Instant Transfer AOBIFT09042025348264 Transfer from ABMB TEO YOK CHU Transfer from ABMB TEO YOK CHU			30,000.00	203,778.94 CR
090425	Instant Transfer AOBIFT09042025348237 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang			30,000.00	173,778.94 CR
090425	Instant Transfer AOBIFT09042025348368 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.			50,000.00	123,778.94 CR
090425	Instant Transfer AOBIFT09042025348365 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang			50,000.00	73,778.94 CR
100425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025041000012801			103,655.71	127,434.65 CR
100425	Instant Transfer AOBIFT09042025348504 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		10,000.00		117,434.65 CR
100425	IB2G FND TRF CA - CA AOBFTR09042025710320 Transfer from ABMB			10,000.00	107,434.65 CR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 120790013035540
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
110425	WB RENTAL SDN. BHD. AI SMART TECH SDN. B CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025041100021484			132,328.04	239,762.69 CR
110425	Instant Transfer AOBIFT10042025375743 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		30,000.00		209,762.69 CR
110425	Instant Transfer AOBIFT10042025375729 Transfer from ABMB CHIA VUI LEONG Transfer from ABMB CHIA VUI LEONG		20,000.00		189,762.69 CR
120425	Instant Transfer AOBIFT11042025402784 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		30,000.00		159,762.69 CR
120425	Instant Transfer AOBIFT11042025402777 Transfer from ABMB TAN YONG SHENG Transfer from ABMB TAN YONG SHENG		30,000.00		129,762.69 CR
120425	Instant Transfer AOBIFT11042025401877 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		30,000.00		99,762.69 CR
130425	Instant Transfer AOBIFT12042025411992 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		30,000.00		69,762.69 CR
130425	IB2G FND TRF CA - CA AOBFTR12042025714824 Transfer from ABMB WB RENTAL SDN. BHD.		50,000.00		19,762.69 CR
130425	AI SMART TECH SDN. B Instant Transfer AOBIFT13042025417235 Transfer from ABMB YEO CHEE WANG		10,000.00		9,762.69 CR
140425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025041400014028			196,506.07	206,268.76 CR
140425	Instant Transfer AOBIFT14042025447835 Transfer from ABMB CHEONG REN JOW Transfer from ABMB CHEONG REN JOW		6,561.00		199,707.76 CR

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CURRENT A/C - OTHERS

Account No. No. Akaun: 120790013035540
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
140425	Instant Transfer AOBIFT14042025447844 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		149,707.76 CR
140425	Instant Transfer AOBIFT14042025447879 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		30,000.00		119,707.76 CR
140425	Instant Transfer AOBIFT14042025447944 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		30,000.00		89,707.76 CR
140425	Instant Transfer AOBIFT14042025447951 Transfer from ABMB OOI CHIEW FOONG Transfer from ABMB OOI CHIEW FOONG		10,000.00		79,707.76 CR
150425	Instant Transfer AOBIFT15042025456390 Transfer from ABMB Payment Service LOH KIM KONG Transfer from ABMB LOH KIM KONG		3,104.00		76,603.76 CR
150425	Payment Service Instant Transfer AOBIFT15042025456433 Transfer from ABMB Payment Service LOH YUN CHYI Transfer from ABMB LOH YUN CHYI		757.00		75,846.76 CR
150425	Payment Service CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025041500011257			122,402.05	198,248.81 CR
150425	Instant Transfer AOBIFT14042025448150 Transfer from ABMB YEOW CHEE WANG Transfer from ABMB YEOW CHEE WANG		30,000.00		168,248.81 CR
150425	Instant Transfer AOBIFT14042025448017 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		20,000.00		148,248.81 CR
160425	Instant Transfer AOBIFT16042025477714 Transfer from ABMB CHIA VUI LEONG Transfer from ABMB CHIA VUI LEONG		6,000.00		142,248.81 CR
160425	Instant Transfer		50,000.00		92,248.81 CR

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CURRENT A/C - OTHERS

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Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
160425	AOBIFT15042025477276 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD. Instant Transfer AOBIFT16042025483406 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		20,000.00		72,248.81 CR
160425	Instant Transfer AOBIFT16042025492560 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		30,000.00		42,248.81 CR
160425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025041600013055			91,745.71	133,994.52 CR
160425	Instant Transfer AOBIFT16042025499491 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		30,000.00		103,994.52 CR
160425	Instant Transfer AOBIFT16042025499485 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		25,000.00		78,994.52 CR
160425	Instant Transfer AOBIFT16042025499583 Transfer from ABMB TAN YONG SHENG Transfer from ABMB TAN YONG SHENG		19,000.00		59,994.52 CR
160425	Instant Transfer AOBIFT15042025477157 Transfer from ABMB OOI CHIEW FOONG Transfer from ABMB OOI CHIEW FOONG		9,961.15		50,033.37 CR
160425	Instant Transfer AOBIFT15042025477151 Transfer from ABMB LYE PUI KUN Transfer from ABMB LYE PUI KUN		9,975.20		40,058.17 CR
160425	Instant Transfer AOBIFT15042025477158 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		20,000.00		20,058.17 CR
170425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025041700022463			93,731.70	113,789.87 CR
170425	Instant Transfer AOBIFT17042025521387		20,000.00		93,789.87 CR

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Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
170425	Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang Instant Transfer AOBIFT17042025521378 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		43,789.87 CR
170425	Instant Transfer AOBIFT17042025521393 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		10,000.00		33,789.87 CR
170425	Instant Transfer AOBIFT16042025499774 Transfer from ABMB TAN YONG SHENG Transfer from ABMB TAN YONG SHENG		20,000.00		13,789.87 CR
180425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025041800013724			112,478.04	126,267.91 CR
180425	Instant Transfer AOBIFT18042025540341 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		76,267.91 CR
210425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025042100017659			56,350.18	132,618.09 CR
210425	Instant Transfer AOBIFT21042025577509 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		82,618.09 CR
210425	Instant Transfer AOBIFT21042025577506 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		30,000.00		52,618.09 CR
210425	Instant Transfer AOBIFT21042025577530 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		30,000.00		22,618.09 CR
230425	Instant Transfer AOBIFT23042025606273 Transfer from ABMB ALUMINIUM PORTAL SDN Transfer from ABMB ALUMINIUM PORTAL SDN BHD		500.00		22,118.09 CR
230425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3			37,492.68	59,610.77 CR

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Alliance Bank Malaysia Berhad 198201008390 (88103-W)

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Alliance Bank Malaysia Berhad 198201008390 (88103-W)

**Statement of Account
Penyata Akaun**

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CURRENT A/C - OTHERS

Account No. No. Akaun: 120790013035540
Currency Matawang: MYR

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
240425	2025042300013292 CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025042400012897			44,364.75	103,975.52 CR
250425	Instant Transfer AOBIFT25042025647544 Transfer from ABMB Tan Zee Liang Transfer from ABMB Tan Zee Liang		30,000.00		73,975.52 CR
260425	Instant Transfer AOBIFT25042025671420 Transfer from ABMB car park payment FLORA DEVELOPMENT SD Transfer from ABMB FLORA DEVELOPMENT SDN BHD-PROJECT car park payment		300.00		73,675.52 CR
260425	Instant Transfer AOBIFT25042025647587 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		23,675.52 CR
270425	Instant Transfer AOBIFT27042025687164 Transfer from ABMB LYE PUI KUN Transfer from ABMB LYE PUI KUN		15,000.00		8,675.52 CR
280425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025042800015011			78,184.19	86,859.71 CR
280425	Instant Transfer AOBIFT28042025714973 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		20,000.00		66,859.71 CR
280425	Instant Transfer AOBIFT28042025714968 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		16,859.71 CR
280425	Instant Transfer AOBIFT27042025687244 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		3,000.00		13,859.71 CR
280425	Instant Transfer AOBIFT27042025687311 Transfer from ABMB HO WING FAI Transfer from ABMB HO WING FAI		1,120.00		12,739.71 CR
280425	Instant Transfer AOBIFT27042025687332 Transfer from ABMB Yeo Chee Wang		3,000.00		9,739.71 CR

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Alliance Bank Malaysia Berhad 198201008390 (88103-W)

**Statement of Account
Penyata Akaun**

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Halaman 10 dari 14

Account No. No. Akaun: 120790013035540
Currency Matawang: MYR

CURRENT A/C - OTHERS

Date Tarikh	Transaction Details Keterangan Urusniaga	Cheque No. No. Cek	Debit Debit	Credit Kredit	Balance Baki
290425	Transfer from ABMB Yeo Chee Wang Instant Transfer AOBIFT29042025718289 Transfer from ABMB MOHD HASRUL NAIM BIN Transfer from ABMB MOHD HASRUL NAIM BIN MD. RAHIM		1,011.00		8,728.71 CR
290425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025042900011075			60,208.03	68,936.74 CR
290425	Instant Transfer AOBIFT29042025745642 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		18,936.74 CR
290425	Instant Transfer AOBIFT29042025745649 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		18,900.00		36.74 CR
300425	DuitNow CR Trf CA RPP250430208245305 Rental Hostel 2+1, P Rental Hostel 2+1, P PASARAYA PUCHONG HER Rental Hostel 2+1, Pasaraya 2+1 PASARAYA PUCHONG HERBS & FOOD SDN BHD Rental Hostel 2+1, Pasaraya 2+1			76,500.00	76,536.74 CR
300425	Instant Transfer AOBIFT30042025753186 Transfer from ABMB INFINITE GZ SDN. BHD Transfer from ABMB INFINITE GZ SDN. BHD.		50,000.00		26,536.74 CR
300425	Instant Transfer AOBIFT30042025767116 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		3,000.00		23,536.74 CR
300425	Instant Transfer AOBIFT30042025780078 Transfer from ABMB YEO CHEE WANG Transfer from ABMB YEO CHEE WANG		2,000.00		21,536.74 CR
300425	CR ADVICE - IBG 03999061714 PBB-PBCS AC 3 2025043000011897			70,246.17	91,782.91 CR
300425	Instant Transfer AOBIFT30042025782126 Transfer from ABMB Yeo Chee Wang Transfer from ABMB Yeo Chee Wang		30,000.00		61,782.91 CR
300425	ENDING BALANCE				61,782.91 CR
TOTAL DEBIT/CREDIT JUMLAH DEBIT/KREDIT			2,031,082.35	2,092,444.92	

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Cardholder Responsibilities

1. Abide by the Terms and Conditions for the use of Debit Card.
2. Take reasonable steps to keep your Debit Card and PIN secure at all times, including at your place of residence. These include not:
 - a) Disclosing your Debit Card details or PIN to any other person,
 - b) Writing down the PIN on your Debit Card, or on anything kept in close proximity with the card,
 - c) Using the PIN selected from your birth date, identity card, passport, driving license or contact numbers, and
 - d) Allowing any other person to use your Debit Card and PIN
3. Notify the Bank as soon as reasonably practicable after having discovered that your Debit Card is lost, stolen, an unauthorised transaction had occurred or your PIN may have been compromised.
4. Notify the Bank immediately upon receiving short message service (SMS) transaction alert if the transaction was unauthorised.
5. Notify the Bank immediately of any change in your contact number.
6. Use your Debit Card responsibly, including not using your credit card for unlawful activity.
7. Check your account statement and report any discrepancy without undue delay.

Tanggungjawab Pemilik Kad

1. Mematuhi Terma dan Syarat penggunaan Kad Debit.
2. Mengambil langkah yang sepatutnya untuk memastikan Kad Debit dan PIN selamat pada bila-bila masa, termasuk di dalam kediaman. Ia termasuk tidak:
 - a) Memberitahu butiran Kad Debit atau PIN kepada individu lain,
 - b) Menulis PIN pada Kad Debit atau pada sesuatu yang diletakkan berhampiran dengan kad tersebut,
 - c) Menggunakan PIN dengan nombor berkaitan tarikh lahir, nombor kad pengenalan, nombor pasport, nombor lesen memandu atau nombor telefon, dan
 - d) Membenarkan individu lain untuk menggunakan Kad Debit dan PIN.
3. Memaklumkan kepada pihak Bank seawal mungkin selepas mendapat Kad Debit anda hilang, dicuri, terdapat transaksi yang tidak dibenarkan berlaku atau PIN mungkin telah terdedah kepada orang lain.
4. Memaklumkan kepada pihak Bank seawal mungkin selepas menerima Mesej Pesanan Ringkas (SMS) bagi transaksi yang tidak dibenarkan.
5. Memaklumkan kepada pihak Bank jika terdapat perubahan pada nombor telefon anda.
6. Menggunakan kad Debit anda dengan bertanggungjawab, termasuk tidak menggunakananya untuk aktiviti yang menyalahi undang-undang.
7. Menyemak penyata akaun dan melaporkan jika terdapat apa-apa kesilapan atau percanggahan tanpa berlengah.

Discontinuation of Physical Copies of Monthly Deposit Account Statements

Please be informed that Alliance Bank will discontinue the delivery of all physical copies of monthly deposit account statements. You may logon to allianceonline (if you are an individual customer) or Alliance BizSmart® (if you are a business customer) to view and download your account statements.

(A) If you are an individual customer

We have discontinued the delivery of all physical copies of monthly deposit account statements effective 1 December 2021. If you have yet to register as an allianceonline user, here's how you can self-register as an allianceonline user with 5 simple steps at <https://www.alliancebank.com.my/eservices/allianceonline.aspx>.

(B) If you are a business customer

<u>For existing Alliance BizSmart® user registered before 1 October 2022</u>	<u>If you have NOT register as an Alliance BizSmart® user before 1 October 2022</u>
You will no longer receive physical copies of monthly deposit account statements effective 1 January 2023. No action is required from you.	You will no longer receive physical copies of monthly deposit account statements effective 1 April 2023. Scan QR code to signup Alliance BizSmart® now and enjoy free inquiry package with monthly subscription fee waived.



For more info, please call our Customer Service at 03-5516 9988 (for individual customer) or 1300-80-3388 (for business customer).

Pemberhentian Penghantaran Salinan Fizikal Penyata Akaun Deposit Bulanan

Dimaklumkan bahawa Bank Alliance akan memberhentikan penghantaran semua salinan fizikal penyata akaun deposit bulanan. Anda boleh log masuk allianceonline (sekiranya anda pelanggan individu) atau Alliance BizSmart® (sekiranya anda pelanggan

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perniagaan) untuk melihat dan memuat turun penyata akaun anda.

(A) Jika anda pelanggan individu

Kami telah memberhentikan penghantaran semua salinan penyata akaun deposit bulanan berkuat kuasa 1 Disember 2021. Sekiranya anda masih belum mendaftar sebagai pengguna allianceonline, anda boleh mendaftar sendiri sebagai pengguna alliancecome dengan 5 langkah mudah menerusi pautan <https://www.alliancebank.com.my/eservices/allianceonline.aspx>

(B) Jika anda pelanggan perniagaan

Bagi pengguna Alliance BizSmart® yang telah berdaftar sebelum 1 Oktober 2022	Jika anda BELUM mendaftar sebagai pengguna Alliance BizSmart® sebelum 1 Oktober 2022
<p>Anda tidak akan lagi menerima salinan fizikal penyata akaun deposit bulanan berkuat kuasa 1 Januari 2023. Tiada tindakan yang perlu anda lakukan.</p>	<p>Anda tidak akan lagi menerima salinan fizikal penyata akaun deposit bulanan berkuat kuasa 1 Januari 2023. Imbas kod QR untuk mendaftarkan diri sebagai pengguna Alliance BizSmart® sekarang dan nikmati paket penyisatan percuma dengan mengetepikan yuran langganan bulanan.</p> 

Untuk maklumat lebih lanjut, sila hubungi Perkhidmatan Pelanggan kami di talian 03-5516 9988 (bagi pelanggan individu) atau 1300-80-3388 (bagi pelanggan perniagaan).

Terma dan Syarat ini akan berkuat kuasa mulai 20 Oktober 2021 bagi semua pelanggan Bank Alliance yang baharu dan sedia ada. Terma dan Syarat Yang Mengawal Deposit Tetap Bank Alliance yang telah disemak boleh dicapai menerusi hiperpautan berikut: www.alliancebank.com.my.

Renewal of Debit Card

Please check the expiry of your Debit Card. A renewed Debit Card will be sent to you three (3) months before the expiry of your card.

A renewed Debit Card will be sent to your mailing address of your most recent Current or Savings account (CASA-i) opened* and linked to the Debit Card as follows:

- a. Cards will be sent via courier to an address in Malaysia/Singapore.
- b. If the address is a P.O. Box , the renewed card will be sent via normal mail.
- c. If your mailing address is overseas, you may contact us to arrange for the card to be sent to your overseas address (courier charges apply). Alternatively, you may update the mailing address to a local address 3 months prior to us sending out the card.

You will be notified of the status of the renewed Debit Card delivery via SMS.

*For joint or minor accountholder, the renewed Debit Card will be sent to the primary CASA-i accountholder's mailing address.

To ensure smooth delivery of your card, please update your mailing address (if any changes) of your CASA-i 3 months before the new card is delivered to you. You may update your mailing address via the following options:

- a. allianceonline at "My Profile" tab (Update of P.O. Box address via allianceonline is not applicable) or
- b. Call our Customer Service at +603-5516 9988.

Pembaharuan Kad Debit

Sila semak tarikh luput Kad Debit anda. Kad Debit baharu akan dihantar kepada anda tiga (3) bulan sebelum tarikh luput kad sedia ada anda.

Kad Debit baharu akan dihantar ke alamat surat-menyurat akaun Semasa atau Simpanan (CASA-i) terkini* anda yang telah dibuka dan dihubungkan dengan Kad Debit anda seperti berikut:

- a. Kad akan dihantar melalui kurier ke alamat di Malaysia/Singapura.
- b. Jika alamat ialah alamat Peti Surat, kad baharu akan dihantar melalui mel biasa.
- c. Jika alamat surat-menyurat anda berada di luar negara, anda boleh menghubungi kami untuk mengatur agar kad dihantar ke alamat luar negara anda (caj kurier dikenakan). Sebagai alternatif, anda boleh mengemaskini alamat surat-menyurat ke alamat tempatan 3 bulan sebelum kami menghantar kad tersebut.

Anda akan dimaklumkan bahawa status penghantaran Kad Debit baharu melalui SMS.

*Bagi pemegang akaun bersama atau kanak-kanak bawah umur, Kad Debit yang diperbaharui akan dihantar ke alamat surat-menyurat pemegang akaun CASA-i utama.

Untuk memastikan penghantaran kad anda lancar, sila kemaskini alamat surat-menyurat (sekiranya terdapat apa-apa perubahan)

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CASA/-i 3 bulan sebelum kad baharu dihantar kepada anda. Anda boleh mengemaskini alamat surat-menjurut akaun anda melalui pilihan-pilihan berikut:

- a. allianceonline di tab "My Profile"(Kemaskini alamat Peti Surat melalui allianceonline tidak dibenarkan) atau
- b. Hubungi Talian Khidmat Pelanggan kami di +603 5516 9988.

Notification for Receipt less Withdrawal for Fixed Deposit ("FD") / Term Deposit-i ("TD-i"):

Effective 01st December 2021, Customers are not required to present the original Fixed Deposit/ Term Deposit-i receipt or certificate for renewal or withdrawal.

This shall apply to the following FD/TD-i products:

- | | | |
|-------------------|--------------------------------|-------------------------------------|
| a) Fixed Deposit | c) Alliance FD Gold | e) Foreign Currency - Fixed Deposit |
| b) Term Deposit-i | d) Junior Smart Term Deposit-i | |

For more info, please call our Customer Service at 03-5516 9988 or log on to www.alliancebank.com.my

Pemberitahuan Pengeluaran Tanpa Resit bagi Deposit Tetap ("FD")/Deposit Bertempoh-i ("TD-i"):

Berkuat kuasa 1 Disember 2021, pelanggan tidak diminta untuk menunjukkan resit Deposit Tetap/ Deposit Bertempoh-i yang asal atau sijil bagi pembaharuan atau pengeluaran.

Ini terpakai untuk produk-produk FD/TD-i berikut:

- | | | |
|------------------------|--------------------------------------|------------------------------------|
| a) Deposit Tetap | c) Emas FD Alliance | e) Mata Wang Asing – Deposit Tunai |
| b) Deposit Bertempoh-i | d) Deposit Bertempoh Pintar Junior-i | |

Untuk maklumat lebih lanjut, sila hubungi Perkhidmatan Pelanggan kami di talian 03-5516 9988 atau log masuk ke laman web kami: www.alliancebank.com.my.

Safeguard your Debit Card PIN

You will be liable for unauthorised card-present transaction(s) which require PIN and signature verification or use of your contactless Debit Card(s) if you have:

- acted fraudulently;
- delayed in notifying the Bank immediately after having discovered the loss or unauthorised use of your Debit Card;
- voluntarily disclosed PIN to another person;
- recorded the PIN on your Debit Card, or on anything kept in close proximity with the Card;
- left your Debit Card or an item containing the card unattended in places visible and accessible to others; or
- voluntarily allowed another person to use your Debit Card.

Lindungi Kad Debit PIN anda

Anda akan bertanggungjawab untuk transaksi tidak dibenarkan kad dikemukakan yang memerlukan pengesahan PIN atau tandatangan atau atau penggunaan Kad Debit tanpa sentuh, jika anda:

- melakukan penipuan
- lewat dalam memaklumkan pihak Bank dengan secepat mungkin selepas anda menyedari akan kehilangan atau penggunaan tanpa kebenaran Kad Debit anda
- secara sukarela mendedahkan PIN kepada orang lain.
- merekodkan PIN di atas Kad Debit, atau di atas apa-apa yang disimpan berdekatan dengan Kad Debit
- meninggalkan Kad Debit atau barang yang mengandungi Kad Debit tanpa pengawasan di tempat-tempat yang boleh dilihat dan diakses oleh orang lain, atau
- secara sukarela membenarkan orang lain untuk menggunakan Kad Debit anda

SMS Transaction Alerts for Debit Card

You will receive SMS alerts on transactions made on your Debit Card. This helps you to track movements in your account and safeguard you against any unauthorised transactions. If you wish to set a preferred threshold amount for transaction alerts, visit any Alliance Bank branch or call our Customer Service at 03-5516 9988.

Note: The transaction alert can be disabled. However, we strongly encourage you not to disable the alerts to safeguard yourself against any unauthorised transactions.

To make this request, please visit any Alliance Bank Branch or call Customer Service at 03-5516 9988

SMS Amaran Transaksi Kad Debit

Anda akan menerima SMS amaran berkenaan transaksi Kad Debit anda. Ini akan membantu anda untuk menjelak perubahan akaun anda dan melindungi anda daripada transaksi tanpa kebenaran anda. Sekiranya anda ingin menetapkan had aman pilihan anda untuk SMS amaran, sila lawat mana-mana Cawangan Bank atau hubungi Khidmat Pelanggan kami di 03-5516 9988.

Catatan: SMS amaran boleh dihentikan. Akan tetapi, kami amat menggalakkan anda supaya tidak menghentikan amaran untuk melindungi anda daripada transaksi tanpa kebenaran anda.

Untuk membuat permintaan ini, sila lawat mana-mana Cawangan Bank atau hubungi Khidmat Pelanggan kami di 03-5516 9988.

It is important that we have your accurate and updated personal details in order for us to serve you better. If there are any changes in your personal details, kindly visit your nearest branch to update the same.

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Ini penting bagi kami mempunyai maklumat peribadi anda yang tepat dan terkini agar kami dapat memberikan perkhidmatan yang lebih baik kepada anda. Sekiranya terdapat sebarang perubahan pada maklumat peribadi anda, sila kunjungi cawangan Bank Alliance yang terdekat untuk pengemaskinian.

BEWARE OF PHONE SCAM!

NEVER respond to any PHONE CALLS or MESSAGES claiming to be from the police, Bank Negara Malaysia, or any other authorities which require you to perform banking transactions or to reveal your bank account details. IT'S A SCAM!

BERHATI-HATI DENGAN PENIPUAN TELEFON

JANGAN sekali-kali menjawab mana-mana PANGGILAN TELEFON atau MESEJ yang mendakwa panggilan atau mesej tersebut daripada pihak polis, Bank Negara Malaysia, atau mana-mana pihak berkuasa lain yang meminta anda melakukan transaksi perbankan atau mendedahkan butiran akaun bank anda. INI ADALAH SATU PENIPUAN!

How to Protect Yourself from Online Banking Fraud?

- 1) Always check your transaction alerts in a timely manner. Regularly check your account balance and/or bank statements. Call us immediately if you notice any unusual, unauthorised transactions or discrepancies in your account.
- 2) Always verify the authenticity of messages received from Alliance Bank. Avoid clicking on links from unknown sources or opening email attachments from unfamiliar senders.
- 3) Please take note of the security tips and warnings provided on the bank's website and allianceonline (web and mobile banking applications). Ensure you thoroughly read and understand our Privacy Notice to know how we manage and safeguard your personal data.
- 4) Avoid sharing your banking credentials, including online banking log in usernames, passwords, personal identification numbers (PIN) with others.
- 5) Only download mobile applications from official app stores, such as Google Play Store, Apple App Store & Huawei AppGallery. Make it a habit to regularly update your device's operating system to the latest version. You may want to consider installing antivirus and anti-malware software on your device. Be cautious of clicking on suspicious links or downloading Android Package Kit (APK) files from untrusted resources.
- 6) If you have shared your banking credentials such as username and password with others, or lost your device, or suspect you've been scammed, please call us immediately.

Bagaimana Melindungi Diri Anda daripada Penipuan Perbankan Atas Talian?

- 1) Sentiasa semak maklumat transaksi anda tepat pada masanya. Semak baki akaun dan/atau penyata bank anda dengan kerap. Hubungi kami dengan segera jika anda mengesyaki atau menyedari sebarang transaksi tidak sah, tanpa kebenaran atau sebarang percanggahan yang dikesan dalam akaun anda.
- 2) Sentiasa sahkan kesahihan mesej yang diterima daripada Alliance Bank. Jangan klik pada pautan yang tidak diketahui atau membuka sebarang lampiran e-mel daripada pengirim yang tidak dikenali.
- 3) Sila beri perhatian kepada tips dan amaran keselamatan yang dikongsikan oleh pihak Bank di laman web bank dan allianceonline (aplikasi perbankan web dan mudah alih). Sila baca dan fahami Notis Privasi secara teliti untuk memahami cara pihak Bank mengurus dan melindungi data peribadi anda.
- 4) Jangan dedahkan kelayakan perbankan anda seperti nama pengguna log masuk, perbankan dalam talian, kata laluan, nombor pengenalan peribadi (PIN) dengan orang lain.
- 5) Hanya muat turun aplikasi dari gedung aplikasi rasmi sahaja seperti Google Play Store, Apple App Store & Huawei AppGallery. Kemas kini sistem pengendalian peranti anda dengan kerap kepada versi terkini. Anda mungkin ingin mempertimbangkan untuk memasang perisian antivirus dan anti-malware pada peranti anda. JANGAN klik pada pautan yang mencurigakan atau muat turun fail Android Package Kit (APK) daripada sumber yang tidak dipercayai.
- 6) Sekiranya anda pernah berkongsi bukti kelayakan perbankan anda seperti nama pengguna dan kata laluan dengan orang lain, atau kehilangan peranti anda, atau mengesyaki anda telah ditipu, sila hubungi kami dengan segera.

The items and balances shown above will be deemed correct unless the Bank is notified of any discrepancy within 14 days from statement date. For accounts denominated in foreign currencies, the balance in Ringgit Malaysia is an indicative value as exchange rates may fluctuate. Please re-activate any dormant account. Segala butiran dan baki akaun penyata di atas dianggap betul kecuali pihak Bank diberitahu tentang sebarang perbezaan dalam tempoh 14 hari dari tarikh penyata. Untuk akaun matawang asing, baki dalam Ringgit Malaysia adalah nilai petunjuk sahaja kerana kadar tukaran mungkin turun naik. Sila aktifkan sebarang akaun dorman.