

**CURRENT ACCOUNT STATEMENT**

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

BKJ



AB ADVISORY SOLUTION  
18-2 2ND FLOOR JALAN PUTERI 2/5  
47100 PUCHONG SELANGOR  
47100 PUCHONG

Page No / No Mukasurat : 1 of 4  
Date / Tarikh : 13-08-2024  
A/C No / No Akaun : 23600592719 MYR  
Statement Period / Tempoh Penyataan : 14/07/24 - 13/08/24  
Branch / Cawangan : JALIL LINK, BUKIT JALIL  
Tel No / No Tel : 03-8993 9034

Date Tarikh	Transaction Description Deskripsi Transaksi	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
15-07-2024	Balance from previous statement Instant Transfer at KLM Stocks Stocks LIOW YONG CHIANG 20240715MBBEMYKL0100RM07484018	10,000.00		20,974.30
15-07-2024	Instant Transfer at KLM Stocks Stocks LIOW YONG CHIANG 20240715MBBEMYKL0100RM08896435	15,000.00		45,974.30
16-07-2024	Instant Transfer at KLM Agency fee June 24 WAN NAZURI BIN WAN MOHAMA 20240716MBBEMYKL0100RM02079615	584.00		
16-07-2024	Instant Transfer at KLM Stocks Stocks LIOW YONG CHIANG 20240716MBBEMYKL0100RM02663024	30,000.00		76,558.30
18-07-2024	Fund Transfer at DIO Dt stock DT PRICE SOLUTION		26,000.00	
18-07-2024	CIB Instant Transfer at DIO Director fee YEO CHEE WANG 20240718HLBBMYKL0100CB86246614		15,000.00	35,558.30
26-07-2024	CIB Instant Transfer at DIO 0177005088 TEE HAU SIANG 20240726HLBBMYKL0100CB07218684		7,405.35	
26-07-2024	JomPAY Bill Payment at DIO 0912773637 B7Q4UAXD22407260028Y ASTRO 24IM240726000031		853.25	
26-07-2024	CIB Instant Transfer at DIO payment cimb credit card on behalf ANIM BT MOHAMMED 20240726HLBBMYKL0100CB07243967		5,000.00	
26-07-2024	CIB Instant Transfer at DIO payment mbb credit card on behalf ANIM MOHAMMED 20240726HLBBMYKL0100CB07243974		4,500.00	

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Date Tarikh	Transaction Description <i>Deskripsi Transaksi</i>	Deposit Simpanan	Withdrawal Pengeluaran	Balance Baki
26-07-2024	CIB Instant Transfer at DIO payment uob credit card on behalf ANIM MOHAMMED 20240726HLBBMYKL0100CB07243973		7,000.00	
26-07-2024	CIB Instant Transfer at DIO payment on behalf encik hasrul YAHASLIZA BINTI YAHYA 20240726HLBBMYKL0100CB07245085		2,850.00	
26-07-2024	CIB Instant Transfer at DIO johor YEO CHEE WANG 20240726HLBBMYKL0100CB07245727		7,000.00	949.70
30-07-2024	CIB Instant Transfer at DIO payment on behalf ab ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL0100CB20680569		7,900.00	
30-07-2024	CIB Instant Transfer at DIO On behalf Ms anim ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL0100CB21210929		21,100.00	
30-07-2024	CIB Instant Transfer at DIO Pay on behalf Ms anim ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL0100CB21279849		21,100.00	
30-07-2024	Fund Transfer at DIO Zee DT PRICE SOLUTION		21,100.00	
30-07-2024	Instant Transfer at KLM Transfer Yeo Chee Wang 20240730GXSPMYKL0100RB90637928	7,000.00		
30-07-2024	Instant Transfer at KLM Deposit TEE HAU SIANG 20240730HBMBMYKL0100RM61625357	4,000.00		
30-07-2024	Instant Transfer at KLM Stocks Stocks LIOW YONG CHIANG 20240730MBBEMYKL0100RM04008033	7,000.00		

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Date / Tarikh	Transaction Description / Deskripsi Transaksi	Deposit / Simpanan	Withdrawal / Pengeluaran	Balance / Baki
30-07-2024	Instant Transfer at KLM ABadvisory WELL D CONCEPT MOBILE ENT 20240730MBBEMYKL0100RM04024233	3,963.01		
30-07-2024	Instant Transfer at KLM Deposit SIEW WAN KUAN 20240730MBBEMYKL0100RM04321691	6,000.00		
30-07-2024	Instant Transfer at KLM deposit deposit YEÓ CHEE WANG 20240730MBBEMYKL0100RM04507270	200.00		
30-07-2024	CIB Instant Transfer Reversal at DIO On behalf Ms anim ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL0100CB21210929	21,100.00		
30-07-2024	CIB Instant Transfer Reversal at DIO Pay on behalf Ms anim ANIM BINTI MOHAMMED&HAMIDAH BINTI SHAARI 20240730HLBBMYKL0100CB21279849	21,100.00		112.71
06-08-2024	CIB Instant Transfer at DIO Payment YEÓ CHEE WANG 20240806HLBBMYKL0100CB48238966		15,000.00	
06-08-2024	Fund Transfer at DIO Stock payment DT PRICE SOLUTION		3,700.00	
06-08-2024	Instant Transfer at KLM CHA THAI 7SL SERVICE 7SL GROUP SDN. BHD. 20240806MBBEMYKL0100RM02574404	18,680.00		92.71
<b>Total Withdrawals / Jumlah Pengeluaran :</b>		<b>15</b>	<b>165,508.60</b>	<b>13-08-2024</b>
<b>Total Deposits / Jumlah Simpanan :</b>		<b>13</b>	<b>144,627.01</b>	<b>Closing Balance / Baki Akhir :</b>
				<b>92.71</b>



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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.  
Berkatkuasa 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](http://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 perenggahan dalam tempoh empat belas (14) hari dari tarikh penerimaan penyataan. 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](http://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.*