

12179

# [SCP ID :##5948##] : Download Report BSNeBiz Transaction Enquiry

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BSNeBiz Transaction Enquiry

BSNeBiz Transaction Enquiry

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Filter	Transaction ID	Organization Name	Transaction Types	Transaction date	Transaction Status
Actions	Transaction ID	Organization Name	Transaction Types	Transaction Date	Transaction Status
	20211008000000335836	thisbyboo.co	DuitNow - Instant Transfer	08/10/2021 12:24:44 PM	Successful
	20211008000000335835	thisbyboo.co	Favourite DuitNow - Instant Transfer	08/10/2021 12:22:45 PM	Pending Verify
	20211008000000335833	thisbyboo.co	Favourite DuitNow - Instant Transfer	08/10/2021 12:16:55 PM	Pending Verify
	20211008000000335827	thisbyboo.co	DuitNow - Instant Transfer	08/10/2021 11:45:24 AM	Pending Verify
	20211008000000335824	thisbyboo.co	Corporate Card	08/10/2021 11:26:33 AM	Pending Approval Pending for 1 approver(s)
	20211008000000335821	thisbyboo.co	Corporate Card	08/10/2021 11:17:38 AM	Pending Approval Pending for 1 approver(s)
	20211008000000335819	thisbyboo.co	DuitNow - Instant Transfer	08/10/2021 10:57:19 AM	Pending Approval Pending for 1 approver(s)
	20211008000000335818	thisbyboo.co	DuitNow - Instant Transfer	08/10/2021 10:56:26 AM	Pending Approval Pending for 1 approver(s)
	20211008000000335817	thisbyboo.co	DuitNow - Instant Transfer	08/10/2021 10:54:42 AM	Pending Approval Pending for 1 approver(s)
	20211008000000335816	thisbyboo.co	DuitNow - Instant Transfer	08/10/2021 10:52:29 AM	Pending Approval Pending for 1 approver(s)

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IBAM CDB Transaction Enquiry Report

08/10/2021

Transaction ID	CIS	Company Name	Transaction Type	Transaction Code	From Account No	To Account No	Amount
2021100800000335836	30014216	thisbyboo.co	DuitNow - Instant Transfer	BFUNOEDUITNOW	1410029100002399	5000081822	1.5
2021100800000335835	30014216	thisbyboo.co	Favourite DuitNow - Instant Transfer	BFUNFEDUITNOW	1410029100002399	5000041813	1.5
2021100800000335833	30014216	thisbyboo.co	Favourite DuitNow - Instant Transfer	BFUNFEDUITNOW	1410029100002399	5000041813	2
2021100800000335827	30014216	thisbyboo.co	DuitNow - Instant Transfer	BFUNOEDUITNOW	1410029100002399	5000040430	2

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2020100900000102938	30014130	HARIRI VENTURES	Bulk Payment - Data Entry	BAUCRDE	0099929100000587		10
2020100900000102934	30014130	HARIRI VENTURES	Bulk Payment - Data Entry	BAUCRDE	0099929100000587		9
2020100900000102921	30014123	ARIANI	Bulk Payment - Data Entry	BAUCRDE	1410041100003036		1
2020100900000102898	30014123	ARIANI	Auto Debit Enrollment - Data Entry	BADENLDE	0099929100000514		0
2020100800000102873	30014050	Penril Datability (SEA) Sdn Bhd	Bulk Payment - Data Entry	BAUCRDE	0610029100001566		10
2020100800000102870	30014050	Penril Datability (SEA) Sdn Bhd	Bulk Payment - Data Entry	BAUCRDE	0610029100001566		1

## Filter date

### BSNeBiz Transaction Enquiry

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🔴 Advance Search

Organization Name <input style="width: 95%;" type="text"/>	Transaction ID <input style="width: 95%;" type="text"/>
Transaction Types Please Select ▾	Transaction Status Please select ▾
Transaction Amount From <input style="width: 95%;" type="text"/>	Transaction Amount To <input style="width: 95%;" type="text"/>
Transaction Account No From <input style="width: 95%;" type="text"/>	Transaction Account No To <input style="width: 95%;" type="text"/>
Transaction Date From 05/10/2021	Transaction Date To 07/10/2021
Effective Date From Date format - dd/mm/yyyy	Effective Date To Date format - dd/mm/yyyy
Org Code <input style="width: 95%;" type="text"/>	

### BSNeBiz Transaction Enquiry

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🟢 Advance Search

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	Transaction ID	Organization Name	Transaction Types	Transaction date	Transaction Status
🔍	20211007000000335800	thisbyboo.co	DuitNow - Instant Transfer	07/10/2021 06:07:55 PM	<span style="background-color: #0070c0; color: white; padding: 2px 5px;">Pending Approval</span> Pending for 1 approver(s)
🔍	20211007000000335798	thisbyboo.co	DuitNow - Instant Transfer	07/10/2021 06:01:39 PM	<span style="background-color: #0070c0; color: white; padding: 2px 5px;">Pending Approval</span> Pending for 1 approver(s)
🔍	20211007000000335797	thisbyboo.co	DuitNow - Instant Transfer	07/10/2021 05:59:26 PM	<span style="background-color: #0070c0; color: white; padding: 2px 5px;">Pending Approval</span> Pending for 1 approver(s)
🔍	20211007000000335795	thisbyboo.co	DuitNow - Instant Transfer	07/10/2021 05:56:29 PM	<span style="background-color: #0070c0; color: white; padding: 2px 5px;">Pending Approval</span> Pending for 1 approver(s)
🔍	20211007000000335794	thisbyboo.co	Favourite DuitNow - Instant Transfer	07/10/2021 05:54:10 PM	<span style="background-color: #0070c0; color: white; padding: 2px 5px;">Pending Approval</span> Pending for 1 approver(s)
🔍	20211007000000335793	thisbyboo.co	Favourite DuitNow - Instant Transfer	07/10/2021 05:52:33 PM	<span style="background-color: #0070c0; color: white; padding: 2px 5px;">Pending Approval</span> Pending for 1 approver(s)
🔍	20211007000000335792	thisbyboo.co	Favourite DuitNow - Instant Transfer	07/10/2021 05:50:27 PM	<span style="background-color: #0070c0; color: white; padding: 2px 5px;">Pending Approval</span> Pending for 1 approver(s)
🔍	20211007000000335791	thisbyboo.co	Favourite DuitNow - Instant Transfer	07/10/2021 05:48:16 PM	<span style="background-color: #0070c0; color: white; padding: 2px 5px;">Pending Approval</span> Pending for 1 approver(s)

	2021100600000335476	thisbyboo.co	DuitNow - Instant Transfer	06/10/2021 03:13:50 PM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100600000335473	thisbyboo.co	Sweep Funds - Transfer	06/10/2021 03:13:41 PM	<span>Successful</span>
	2021100600000335463	thisbyboo.co	Own Account Transfer	06/10/2021 03:08:01 PM	<span>Successful</span>
	2021100600000335458	thisbyboo.co	Loan Transfer	06/10/2021 02:37:38 PM	<span>Pending Verify</span>
	2021100600000335456	thisbyboo.co	Loan Transfer	06/10/2021 02:32:48 PM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100600000335455	thisbyboo.co	Loan Transfer	06/10/2021 02:28:32 PM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100600000335454	thisbyboo.co	Loan Transfer	06/10/2021 02:27:34 PM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100600000335452	NENAS SDN BHD	New Interbank Transfer	06/10/2021 02:09:12 PM	<span>Accepted</span>
	2021100600000335449	NENAS SDN BHD	New Interbank Transfer	06/10/2021 02:06:10 PM	<span>Accepted</span>
	2021100600000335443	thisbyboo.co	Corporate Card	06/10/2021 01:52:00 PM	<span>Successful</span>
	2021100600000335442	thisbyboo.co	Loan Transfer	06/10/2021 01:50:54 PM	<span>Successful</span>
	2021100600000335440	thisbyboo.co	New Interbank Transfer	06/10/2021 01:49:13 PM	<span>Pending Approval</span> Pending for 0 approver(s)

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	2021100500000335169	thisbyboo.co	DuitNow - Instant Transfer	05/10/2021 11:09:49 AM	<span>Successful</span>
	2021100500000335167	thisbyboo.co	New Interbank Transfer	05/10/2021 11:08:35 AM	<span>Pending Approval</span> Pending for 0 approver(s)
	2021100500000335156	thisbyboo.co	DuitNow - Instant Transfer	05/10/2021 10:58:27 AM	<span>Successful</span>
	2021100500000335154	thisbyboo.co	DuitNow - Instant Transfer	05/10/2021 10:56:22 AM	<span>Successful</span>
	2021100500000335147	thisbyboo.co	DuitNow - Instant Transfer testtest	05/10/2021 10:44:07 AM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100500000335146	thisbyboo.co	DuitNow - Instant Transfer testtest	05/10/2021 10:43:01 AM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100500000335144	thisbyboo.co	DuitNow - Instant Transfer testtest	05/10/2021 10:41:37 AM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100500000335143	thisbyboo.co	DuitNow - Instant Transfer testtest	05/10/2021 10:40:23 AM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100500000335137	thisbyboo.co	DuitNow - Instant Transfer testtest	05/10/2021 10:38:16 AM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100500000335136	thisbyboo.co	DuitNow - Instant Transfer testtest	05/10/2021 10:27:17 AM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100500000335135	thisbyboo.co	DuitNow - Instant Transfer testtest	05/10/2021 10:25:18 AM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100500000335129	thisbyboo.co	DuitNow - Instant Transfer testtest	05/10/2021 09:50:19 AM	<span>Pending Approval</span> Pending for 1 approver(s)
	2021100500000335128	thisbyboo.co	DuitNow - Instant Transfer testtest	05/10/2021 09:49:11 AM	<span>Pending Approval</span> Pending for 1 approver(s)

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