

- Company
- Company Enquiry
 IB Transaction Enquiry
- Pending
- Authorization
- Authorization Log
- Users
- · Change Password
- System

version="1.00003"

IB Transaction Enquiry

Transaction Date:	2015-12-14 17:29	2015-12-14 17:29:23.0				
IB Ref. No. / IB Batch No.:	0000119232	0000119232				
Company Name:	XANEX LIMITE	XANEX LIMITED				
User Id:	amywongk	amywongk				
Verified By:	amywongk	Verified Date:	2015-12-14 05:29:23			
Approved By:	t. emilyliew	Approved Date:	2015-12-15 15:31:27			
Rím No:	96	96				
Service Type:	Open Foreign Te	Open Foreign Telegraphic Transfer				
From Account No.:	888305001439	888305001439				
To Account No.:	393032297725	393032297725				
Amount:	2,116.58	2,116.58				
Transaction Description:	TT Transfer to k	TT Transfer to KENSINGTON TRUST LABUAN LIMITED				
Payment Mode:	Pay Now					
Payment Frequency:	-					
Start Date:	14 Dec 2015					
Termination Date:	-					
Approval Status:	Pending Approva	Pending Approval				
IB Transaction Status:	Pending Approva	tl .				
Phoenix Reference No.:						
Phoenix Reversed Reference No.:						
Phoenix Charges Reference No.:						
Phoenix Reversed Charges Reference No.:	se .					
From Currency:	USD					
To Currency:	USD					
Remote IP:	115.135.200.119					

Back

RE: Xanex Limited - Account number 888305001439

Amy Wong

to:

norazili.timpai@kfh.com.my

16/12/2015 16:15

Cc:

"jenny.tan@kfh.com.my", Emily Liew

Show Details

History: This message has been forwarded.

Resend to Norazili

From: Amy Wong

Sent: Wednesday, 16 December, 2015 4:12 PM

To: 'jenny.tan@kfh.com.my'

Cc: 'norazili.trimpai@kfh.com.my'; Emily Liew

Subject: Xanex Limited - Account number 888305001439

Dear Jenny,

Please assist to check whether the below transaction has been executed. Based on below screenshot from the system, the status is still pending approval but the approver has approved the payment on 14/12/15. In addition, the beneficiary didn't receive any notification even though the beneficiary email address field has been completed. Appreciate if you could assist to check and advise.

Account number: 888305001439

Filter By Date	Transaction Type	▼ Action S	Status ▼ [Statu	s ∀]			
Date Time	Transaction Details	User Name	From account To account	Amount	Action	Action Status	Status IB Ref No	Reprint Receipt
14 Dec 2015 17:29:23	Open Foreign Telegraphic Transfer TT Transfer to KENSINGTON TRUST LABUAN LIMITED	EMILY LIEW FUI LIN	888305001439 393032297725	USD2,116.58	Verify	Pending Approval 0	Pending Approval 0000119232	

Thank you.

Best regards, Amy Wong

Kensington Trust Labuan Limited Kensington Gardens No. U1317, Lot 7616, Jalan Jumidar Buyong, 87000 Labuan F.T., Malaysia

Tel: +60(87) 599800 (General) DID: +60(87) 599838 (Direct) M: +60(17) 228 9883 Fax: +60(87) 420989 www.kensington-trust.com

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- 1B Transaction Enquiry
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version="1.00003"

IB Transaction Enquiry

Transaction Date:	2015-12-15 13:37:07.0					
IB Ref. No. / IB Batch No.:	0000119384					
Company Name:	BUTTERWORTH TRADING LTD					
User Id:	lauren i i					
Verified By:	hardysuh	Verified Date:	2015-12-15 01:50:05			
Approved By:	1. hssam3	Approved Date:	2015-12-15 17:35:41			
Rim No:	157					
Service Type:	Open Foreign Tel	Open Foreign Telegraphic Transfer				
From Account No.:	888305002508					
To Account No.:	503106148301					
Amount:	80,736.03					
Transaction Description:	TT Transfer to PT PELAYARAN LESTARI PAPUA BAHARI					
Payment Mode:	Pay Now					
Payment Frequency:	_					
Start Date:	15 Dec 2015					
Termination Date:	-					
Approval Status:	Pending Approval					
lB Transaction Status:	Pending Approva	1				
Phoenix Reference No.:]					
Phoenix Reversed Reference No.:]					
Phoenix Charges Reference No.:	_					
Phoenix Reversed Charges Reference No.:						
From Currency:	USD					
To Currency:	USD					
Remote IP:	202.169.38.202					
]					

Back

,

Transaction KFH Online Ref No: 00001193	384
Laurencia Indah	
to:	
oshera.teo	
16/12/2015 19:42	
Ce:	
jenny tan, "Valencia Belinda", fenny fin	

Security:

Show Details

Some images were prevented from loading. Show Images

Dear Oshera,

Kindly give your follow up for transaction on KFH online no: 0000119384. The transaction has already approved and deduct our account on 14 Dec 15. But on KFH Online Transaction History the status: Pending Approval and we can't print the notification. Thank you.

Regards, Laurencia Finance Dept

Wisma Nugra Santana 8th Floor Suite 808 Jl. Jend. Sudirman Kav 7-8 Jakarta 10220 - Indonesia

Phone: (021) 5720607 / 51000107 / 51000108

Fax: (021) 5706907

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