



Business Internet Banking

Interbank Fund Transfer via eIBFT Report Daily

Reporting Date : 19/11/2016
 Report Generated Date : 19/11/2016
 Report Generated Time : 23.21.46
 Total Amount Month-to-date : RM 10,322,242.34

Total Records : 46 Total Successful Transfer : 46 Total Successful Amount : RM 169,323.04 Total Amount : RM 169,323.04

Customer Name						
Date	User ID	Remote IP	From Account	Amount	Payment Details	Status
CIF Number	Username	Transaction ID	Beneficiary Account No.	Recipient's Reference	Description	Reason
Beneficiary Name	Beneficiary ID	Beneficiary Bank	Beneficiary Bank ID	Effective Date	Beneficiary Email	
Mohd Shahir Bin Alwi						
19/11/2016 20:58:46	2046	123.136.107.205	1005331000026462	RM 1,000.00	Adv 1000	Successful
280582438	shahiraimiee	0000156626	558293051124	Kcsc project	Transaction Type Favourite Instant	NIL
MOHD SHAHIR BIN	NIL	Maybank	NIL	19/11/2016 20:58:46	NIL	
Mohd Shahir Bin Alwi						
19/11/2016 20:58:46	2046	123.136.107.205	1005331000026462	RM 1,000.00	Adv 1000	Successful
280582438	shahiraimiee	0000156626	558293051124	Kcsc project	Transaction Type Favourite Instant	NIL
MOHD SHAHIR BIN	NIL	Maybank	NIL	19/11/2016 20:58:46	NIL	
lee chee sum						
19/11/2016 20:55:36	1997	113.210.100.27	1005521000029220	RM 600.00	NIL	Successful
210149834	sam2920	0000156623	19151066080	salary claim	Transaction Type Favourite Instant	NIL
LEE CHEE SUM	841015016571	Hong Leong Bank	841015016571	19/11/2016 20:55:36	NIL	
lee chee sum						
19/11/2016 20:55:36	1997	113.210.100.27	1005521000029220	RM 600.00	NIL	Successful
210149834	sam2920	0000156623	19151066080	salary claim	Transaction Type Favourite Instant	NIL
LEE CHEE SUM	841015016571	Hong Leong Bank	841015016571	19/11/2016 20:55:36	NIL	
Anita Maduvaveeran						
19/11/2016 20:46:13	2699	123.136.111.106	1006193000006368	RM 250.00	NIL	Successful
221125192	LuvashiniSelvam	0000156614	162366935391	260312	Transaction Type New Instant	NIL
MOHAMAD FAIZAL	NIL	Maybank	NIL	19/11/2016 20:46:13	NIL	

Total Records : 46 Total Successful Transfer : 46 Total Successful Amount : RM 169,323.04 Total Amount : RM 169,323.04

Customer Name

Date	User ID	Remote IP	From Account	Amount	Payment Details	Status
CIF Number	Username	Transaction ID	Beneficiary Account No.	Recipient's Reference	Description	Reason
Beneficiary Name	Beneficiary ID	Beneficiary Bank	Beneficiary Bank ID	Effective Date	Beneficiary Email	

Anita Maduvaveeran						
19/11/2016 20:46:13	2699	123.136.111.106	1006193000006368	RM 250.00	NIL	Successful
221125192	LuvashiniSelvam	0000156614	162366935391	260312	Transaction Type New Instant	NIL
MOHAMAD FAIZAL	NIL	Maybank	NIL	19/11/2016 20:46:13	NIL	

Andrian Allol Anak William Changgan						
19/11/2016 20:15:07	1694	183.171.179.170	1006811000054973	RM 1,500.00	Tr Mikal	Successful
270290825	andrianallol	0000156610	161016097713	Kayu	Transaction Type Favourite Instant	NIL
ANDRIAN ALLOL	NIL	Maybank	NIL	19/11/2016 20:15:07	NIL	

Andrian Allol Anak William Changgan						
19/11/2016 20:15:07	1694	183.171.179.170	1006811000054973	RM 1,500.00	Tr Mikal	Successful
270290825	andrianallol	0000156610	161016097713	Kayu	Transaction Type Favourite Instant	NIL
ANDRIAN ALLOL	NIL	Maybank	NIL	19/11/2016 20:15:07	NIL	

rozita binti anuar						
19/11/2016 18:10:40	2577	210.186.53.211	1006281000001106	RM 2,000.00	NIL	Successful
270157598	rozitaanuar79	0000156601	106129048287	acc mbb	Transaction Type Favourite Instant	NIL
ROZITA BINTI ANUAR	790219065220	Maybank	790219065220	19/11/2016 18:10:40	NIL	

rozita binti anuar						
19/11/2016 18:10:40	2577	210.186.53.211	1006281000001106	RM 2,000.00	NIL	Successful
270157598	rozitaanuar79	0000156601	106129048287	acc mbb	Transaction Type Favourite Instant	NIL
ROZITA BINTI ANUAR	790219065220	Maybank	790219065220	19/11/2016 18:10:40	NIL	

rozita binti anuar						
19/11/2016 18:09:41	2577	210.186.53.211	1006281000001106	RM 1,000.00	NIL	Successful
270157598	rozitaanuar79	0000156600	7037016961	acc cimb	Transaction Type Favourite Instant	NIL
ROZITA BINTI ANUAR	790219065220	CIMB Bank	790219065220	19/11/2016 18:09:41	NIL	

Total Records : 46 Total Successful Transfer : 46 Total Successful Amount : RM 169,323.04 Total Amount : RM 169,323.04

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Date	User ID	Remote IP	From Account	Amount	Payment Details	Status
CIF Number	Username	Transaction ID	Beneficiary Account No.	Recipient's Reference	Description	Reason
Beneficiary Name	Beneficiary ID	Beneficiary Bank	Beneficiary Bank ID	Effective Date	Beneficiary Email	
rozita binti anuar						
19/11/2016 18:09:41	2577	210.186.53.211	1006281000001106	RM 1,000.00	NIL	Successful
270157598	rozitaanuar79	0000156600	7037016961	acc cimb	Transaction Type Favourite Instant	NIL
ROZITA BINTI ANUAR	790219065220	CIMB Bank	790219065220	19/11/2016 18:09:41	NIL	
al iman jaya						
19/11/2016 17:33:49	2230	115.132.144.168	1005151000041560	RM 1,214.00	NIL	Successful
100519884	aliman87	0000156598	157410202528	cafe	Transaction Type New Instant	NIL
ROSHADAH BINTI	NIL	Maybank	NIL	19/11/2016 17:33:49	NIL	
al iman jaya						
19/11/2016 17:33:49	2230	115.132.144.168	1005151000041560	RM 1,214.00	NIL	Successful
100519884	aliman87	0000156598	157410202528	cafe	Transaction Type New Instant	NIL
ROSHADAH BINTI	NIL	Maybank	NIL	19/11/2016 17:33:49	NIL	
Hamilee Bin Abdul Hamid						
19/11/2016 16:14:45	3073	183.171.165.110	1007521000018464	RM 350.00	NIL	Successful
120142688	ctrestaurant01	0000156582	101320010072285	Transfer	Transaction Type Favourite Instant	NIL
CT KARAOKE BOX	NIL	Alliance Bank	NIL	19/11/2016 16:14:45	NIL	
Hamilee Bin Abdul Hamid						
19/11/2016 16:14:45	3073	183.171.165.110	1007521000018464	RM 350.00	NIL	Successful
120142688	ctrestaurant01	0000156582	101320010072285	Transfer	Transaction Type Favourite Instant	NIL
CT KARAOKE BOX	NIL	Alliance Bank	NIL	19/11/2016 16:14:45	NIL	
Anita Maduvaveeran						
19/11/2016 15:39:33	2699	123.136.106.143	1006193000006368	RM 100.00	NIL	Successful
221125192	LuvashiniSelvam	0000156577	156020213041	260312	Transaction Type New Instant	NIL
KAMRUL HISHAM BIN	NIL	Maybank	NIL	19/11/2016 15:39:33	NIL	

Total Records : 46 Total Successful Transfer : 46 Total Successful Amount : RM 169,323.04 Total Amount : RM 169,323.04

Customer Name

Date	User ID	Remote IP	From Account	Amount	Payment Details	Status
CIF Number	Username	Transaction ID	Beneficiary Account No.	Recipient's Reference	Description	Reason
Beneficiary Name	Beneficiary ID	Beneficiary Bank	Beneficiary Bank ID	Effective Date	Beneficiary Email	
Anita Maduvaveeran						
19/11/2016 15:39:33	2699	123.136.106.143	1006193000006368	RM 100.00	NIL	Successful
221125192	LuvashiniSelvam	0000156577	156020213041	260312	Transaction Type New Instant	NIL
KAMRUL HISHAM BIN	NIL	Maybank	NIL	19/11/2016 15:39:33	NIL	
noor bayah bt nayan						
19/11/2016 15:28:34	491	183.171.167.148	1000011000010102	RM 1,000.00	Ynbteminent	Successful
340035271	yahyanoorbayah	0000156571	02120002562209	Modaltudung	Transaction Type Favourite Instant	NIL
NOR FARAHAIN BINTI	930116025818	CIMB Bank	930116025818	19/11/2016 15:28:34	NIL	
noor bayah bt nayan						
19/11/2016 15:28:34	491	183.171.167.148	1000011000010102	RM 1,000.00	Ynbteminent	Successful
340035271	yahyanoorbayah	0000156571	02120002562209	Modaltudung	Transaction Type Favourite Instant	NIL
NOR FARAHAIN BINTI	930116025818	CIMB Bank	930116025818	19/11/2016 15:28:34	NIL	
nor azlina mohd rafai						
19/11/2016 15:09:24	1346	175.138.231.89	1007201000064248	RM 20,000.00	NIL	Successful
200157261	karyasohor06	0000156569	552068510342	payment rizal bob	Transaction Type New Instant	NIL
MOHD ZAINI BIN	NIL	Maybank	NIL	19/11/2016 15:09:24	NIL	
nor azlina mohd rafai						
19/11/2016 15:09:24	1346	175.138.231.89	1007201000064248	RM 20,000.00	NIL	Successful
200157261	karyasohor06	0000156569	552068510342	payment rizal bob	Transaction Type New Instant	NIL
MOHD ZAINI BIN	NIL	Maybank	NIL	19/11/2016 15:09:24	NIL	
nor azlina mohd rafai						
19/11/2016 15:07:56	1346	175.138.231.89	1007201000064248	RM 30,000.00	NIL	Successful
200157261	karyasohor06	0000156568	552068510342	payment rizal bob	Transaction Type New Instant	NIL
MOHD ZAINI BIN	NIL	Maybank	NIL	19/11/2016 15:07:56	NIL	

Total Records : 46		Total Successful Transfer : 46		Total Successful Amount : RM 169,323.04		Total Amount : RM 169,323.04	
Customer Name							
Date	User ID	Remote IP	From Account	Amount	Payment Details	Status	
CIF Number	Username	Transaction ID	Beneficiary Account No.	Recipient's Reference	Description	Reason	
Beneficiary Name	Beneficiary ID	Beneficiary Bank	Beneficiary Bank ID	Effective Date	Beneficiary Email		
nor azlina mohd rafai							
19/11/2016 15:07:56	1346	175.138.231.89	1007201000064248	RM 30,000.00	NIL	Successful	
200157261	karyasohor06	0000156568	552068510342	payment rizal bob	Transaction Type New Instant	NIL	
MOHD ZAINI BIN	NIL	Maybank	NIL	19/11/2016 15:07:56	NIL		
yong kay yin							
19/11/2016 14:23:33	1927	115.164.91.151	1006571000003137	RM 87.00	NIL	Successful	
280582562	Yong771223	0000156561	4593336406	NIL	Transaction Type New Instant	NIL	
YONG KAY YIN	771223035741	Public Bank	771223035741	19/11/2016 14:23:33	NIL		
yong kay yin							
19/11/2016 14:23:33	1927	115.164.91.151	1006571000003137	RM 87.00	NIL	Successful	
280582562	Yong771223	0000156561	4593336406	NIL	Transaction Type New Instant	NIL	
YONG KAY YIN	771223035741	Public Bank	771223035741	19/11/2016 14:23:33	NIL		
Hamilee Bin Abdul Hamid							
19/11/2016 12:47:08	3073	183.171.165.110	1007521000018464	RM 800.00	NIL	Successful	
120142688	ctrestaurant01	0000156548	101320010072285	Transfer	Transaction Type Favourite Instant	NIL	
CT KARAOKE BOX	NIL	Alliance Bank	NIL	19/11/2016 12:47:08	NIL		
Hamilee Bin Abdul Hamid							
19/11/2016 12:47:08	3073	183.171.165.110	1007521000018464	RM 800.00	NIL	Successful	
120142688	ctrestaurant01	0000156548	101320010072285	Transfer	Transaction Type Favourite Instant	NIL	
CT KARAOKE BOX	NIL	Alliance Bank	NIL	19/11/2016 12:47:08	NIL		
mohd rohazi bin hanapi							
19/11/2016 12:04:49	1481	210.186.55.223	1006571000002776	RM 270.00	NIL	Successful	
170197329	hztelecom	0000156531	153092002604	0	Transaction Type New Instant	NIL	
MOHAMAD ROHAZRI	NIL	Maybank	NIL	19/11/2016 12:04:49	NIL		

Total Records : 46		Total Successful Transfer : 46		Total Successful Amount : RM 169,323.04		Total Amount : RM 169,323.04	
Customer Name							
Date	User ID	Remote IP	From Account	Amount	Payment Details	Status	
CIF Number	Username	Transaction ID	Beneficiary Account No.	Recipient's Reference	Description	Reason	
Beneficiary Name	Beneficiary ID	Beneficiary Bank	Beneficiary Bank ID	Effective Date	Beneficiary Email		
mohd rohazi bin hanapi							
19/11/2016 12:04:49	1481	210.186.55.223	1006571000002776	RM 270.00	NIL	Successful	
170197329	hztelecom	0000156531	153092002604	0	Transaction Type New Instant	NIL	
MOHAMAD ROHAZRI	NIL	Maybank	NIL	19/11/2016 12:04:49	NIL		
noor bayah bt nayan							
19/11/2016 11:20:33	491	183.171.168.64	1000011000010102	RM 150.52	Ynbteminent	Successful	
340035271	yahyanoorbayah	0000156521	502090311739	4billbn102016	Transaction Type New Instant	NIL	
LIM THYE KIANG	518531m	Maybank	518531m	19/11/2016 11:20:33	NIL		
noor bayah bt nayan							
19/11/2016 11:20:33	491	183.171.168.64	1000011000010102	RM 150.52	Ynbteminent	Successful	
340035271	yahyanoorbayah	0000156521	502090311739	4billbn102016	Transaction Type New Instant	NIL	
LIM THYE KIANG	518531m	Maybank	518531m	19/11/2016 11:20:33	NIL		
noor bayah bt nayan							
19/11/2016 10:59:04	491	183.171.168.64	1000011000010102	RM 770.00	Ynbtemument	Successful	
340035271	yahyanoorbayah	0000156505	02066023675033	Pasirsungai1loridant	Transaction Type Favourite Instant	NIL	
YUSOFF BIN DAUD	660629025541	Bank Islam	660629025541	19/11/2016 10:59:04	NIL		
noor bayah bt nayan							
19/11/2016 10:59:04	491	183.171.168.64	1000011000010102	RM 770.00	Ynbtemument	Successful	
340035271	yahyanoorbayah	0000156505	02066023675033	Pasirsungai1loridant	Transaction Type Favourite Instant	NIL	
YUSOFF BIN DAUD	660629025541	Bank Islam	660629025541	19/11/2016 10:59:04	NIL		
Anita Maduvaveeran							
19/11/2016 10:53:14	2699	123.136.106.162	1006193000006368	RM 100.00	NIL	Successful	
221125192	LuvashiniSelvam	0000156502	162366935391	260312	Transaction Type New Instant	NIL	
MOHAMAD FAIZAL	NIL	Maybank	NIL	19/11/2016 10:53:14	NIL		

Total Records : 46		Total Successful Transfer : 46		Total Successful Amount : RM 169,323.04		Total Amount : RM 169,323.04	
Customer Name							
Date	User ID	Remote IP	From Account	Amount	Payment Details	Status	
CIF Number	Username	Transaction ID	Beneficiary Account No.	Recipient's Reference	Description	Reason	
Beneficiary Name	Beneficiary ID	Beneficiary Bank	Beneficiary Bank ID	Effective Date	Beneficiary Email		
Anita Maduvaveeran							
19/11/2016 10:53:14	2699	123.136.106.162	1006193000006368	RM 100.00	NIL	Successful	
221125192	LuvashiniSelvam	0000156502	162366935391	260312	Transaction Type New Instant	NIL	
MOHAMAD FAIZAL	NIL	Maybank	NIL	19/11/2016 10:53:14	NIL		
MOHD NAZARI BIN ABDULLAH							
19/11/2016 10:20:57	1284	118.100.134.182	1006571000002578	RM 3,000.00	NIL	Successful	
250077144	joriagro	0000156475	0355041000016412	BSN	Transaction Type Favourite Instant	NIL	
PROTOUCH	NIL	Bank Simpanan	NIL	19/11/2016 10:20:57	NIL		
MOHD NAZARI BIN ABDULLAH							
19/11/2016 10:20:57	1284	118.100.134.182	1006571000002578	RM 3,000.00	NIL	Successful	
250077144	joriagro	0000156475	0355041000016412	BSN	Transaction Type Favourite Instant	NIL	
PROTOUCH	NIL	Bank Simpanan	NIL	19/11/2016 10:20:57	NIL		
Nurul nazihan binti mohd ali							
19/11/2016 10:07:53	2873	203.106.159.103	1005621000029441	RM 100.00	Zi	Successful	
110072732	nazihan90	0000156471	7027881652	NIL	Transaction Type New Instant	NIL	
NURUL NAZIHAN	NIL	CIMB Bank	NIL	19/11/2016 10:07:53	NIL		
Nurul nazihan binti mohd ali							
19/11/2016 10:07:53	2873	203.106.159.103	1005621000029441	RM 100.00	Zi	Successful	
110072732	nazihan90	0000156471	7027881652	NIL	Transaction Type New Instant	NIL	
NURUL NAZIHAN	NIL	CIMB Bank	NIL	19/11/2016 10:07:53	NIL		
noor bayah bt nayan							
19/11/2016 09:46:08	491	183.171.172.61	1000011000010102	RM 570.00	Ynbteminent	Successful	
340035271	yahyanoorbayah	0000156467	20211735000715	Batapasir3000ktl	Transaction Type Favourite Instant	NIL	
LANGKAWI BRIC	061106M	RHB Bank	061106M	19/11/2016 09:46:08	NIL		

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Date	User ID	Remote IP	From Account	Amount	Payment Details	Status
CIF Number	Username	Transaction ID	Beneficiary Account No.	Recipient's Reference	Description	Reason
Beneficiary Name	Beneficiary ID	Beneficiary Bank	Beneficiary Bank ID	Effective Date	Beneficiary Email	
noor bayah bt nayan						
19/11/2016 09:46:08	491	183.171.172.61	1000011000010102	RM 570.00	Ynbteminent	Successful
340035271	yahyanoorbayah	0000156467	20211735000715	Batapasir3000ktl	Transaction Type Favourite Instant	NIL
LANGKAWI BRIC	061106M	RHB Bank	061106M	19/11/2016 09:46:08	NIL	
Hum Poh Yean						
19/11/2016 09:12:16	2690	175.139.171.27	1007591000006897	RM 10,000.00	NIL	Successful
170198740	janehum	0000156457	32001001178	NIL	Transaction Type New Instant	NIL
SEMAIAN TAN	NIL	Hong Leong Bank	NIL	19/11/2016 09:12:16	NIL	
Hum Poh Yean						
19/11/2016 09:12:16	2690	175.139.171.27	1007591000006897	RM 10,000.00	NIL	Successful
170198740	janehum	0000156457	32001001178	NIL	Transaction Type New Instant	NIL
SEMAIAN TAN	NIL	Hong Leong Bank	NIL	19/11/2016 09:12:16	NIL	
Hum Poh Yean						
19/11/2016 09:11:39	2690	175.139.171.27	1007591000006897	RM 9,800.00	NIL	Successful
170198740	janehum	0000156456	32001001178	NIL	Transaction Type New Instant	NIL
SEMAIAN TAN	NIL	Hong Leong Bank	NIL	19/11/2016 09:11:39	NIL	
Hum Poh Yean						
19/11/2016 09:11:39	2690	175.139.171.27	1007591000006897	RM 9,800.00	NIL	Successful
170198740	janehum	0000156456	32001001178	NIL	Transaction Type New Instant	NIL
SEMAIAN TAN	NIL	Hong Leong Bank	NIL	19/11/2016 09:11:39	NIL	