

Transfer to a bank locally

GIRO Payment

Important

* Always be vigilant when transferring funds to an account by verifying the recipient's account details on the Semak Mule Application (a public police database) before doing so. This is to avoid falling victim to scams or being part of facilitation schemes to move illicit funds (derived from illegal activities) to mule accounts. Do not ever share your banking credentials with anyone and never consent to anyone using your bank account. Mule account holders can be prosecuted under Malaysian Law.

Transaction Status: Pending Clearance

Creation Date : 03 Apr 2025 16:08:54

0R/000467
0146/25

From	To
Your Account	Beneficiary Bank
1201013469-MYR WIN SMITH PACKAGING SDN BHD	MALAYAN BANKING
Value Date	Beneficiary Account No.
07 Apr 2025	558172104736
Amount	Beneficiary Name
5,508.00 MYR	KORIDOR UTILITI DARUL
	Beneficiary ID Type
	-
	Beneficiary ID No. -
	Recipient's Reference
	WIN SMITH PACKAGING
	Other Payment Details

Other Details
Your Reference No.
PV2504-0055KORID
Notify Beneficiary
Email Address
winsmithpackaging@gmail.com
Message to Beneficiary
INV NO: INV/000630