

Strictly for the internal use of RHB BANK BHD RPH-CENTRAL REGION

CTOS SUMMARY REPORT

Attention : LEE WAI LOON (leewai95)

Date : 2019-12-17 16:37:48

Account : BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION)

Report No. : CN-6190-20191217163748

Tel :

STAT column notation: This Enquiry report is currently in 4 section, ie A, B, C and D.

- Nothing is found in the corresponding section.

Section A: Identity Verification Guide (IVG)

a - Subject's name and ID is verified.

For company/business enquiry, the ã indicates that there is a search report from CCM.

A - Inconsistent name and/or ID number. Please check.

For company/business enquiry, the Å indicates that there is a search report from CCM (based on ID number).

Section B: Group Exposure / Internal List (GXIL module)

b - Subject is in your 'Monitoring List' (ML) only.

B - Subject is in your 'Internal List' (IL) only or IL + ML.

Section C: Directorships and Business Interests (DABI module)

c - Subject's directorships & business interests (present & past) in Database.

Section D: Summons, Writs, Bankruptcy Proceedings, Foreclosure, etc

Cases reported here do not show the 'current status', please check with the relevant parties.

d - Indicates that records merely match by name only. It may not relate to your subject of enquiry. Requires your careful study

D - At least one record in this section bears a match on the ID number provided. Requires your careful study and probe.

D̂ - At least one record in this section bears a match on the ID number provided and at least one record is withheld due to update required.

D̄ - At least one record in this section bears a match on the ID number under Section D2 (Subject as a plaintiff).

NO.	STAT	OPS	NAME/ID/REFERENCE
1.	ã---	CE--	MODERN ENGINEERING SOLUTIONS SDN. BHD. 1074728
2.	a-c-	IE--	BRUCE LIM WEE DIONG 731031145245
3.	a-c-	IE--	AHMAD BUKHARI IYLIA' BIN MOHAMAD 910801115581
4.	a-c-	IE--	NG WAI YU @ NANCY 590310125240

Strictly for internal use of RHB BANK BHD RPH-CENTRAL REGION

CTOS SUMMARY REPORT**Information provided for enquiry:**

Account :	BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION)	Date :	2019-12-17 16:37:48
Name :	MODERN ENGINEERING SOLUTIONS SDN. BHD.	Report No. :	CN-6190-20191217163748
ID :	1074728	Done By :	LEE WAI LOON (leewai95)
Your Ref :		Purpose :	Credit evaluation on subject with consent
Mobile No. :		DD Index :	0000

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SECTION A - COMPANIES COMMISSION OF MALAYSIA (CCM) INFORMATION**1. BASED ON INFORMATION PROVIDED BY CCM ON** : 17-12-2019

Company Name :	MODERN ENGINEERING SOLUTIONS SDN. BHD. (1074728-W)
Registration Date :	19-12-2013
Registered Addr :	B-10-8, LEVEL 10, BLOCK B, MENARA PRIMA JALAN PJU 1/39, DATARAN PRIMA PETALING JAYA
Business Addr :	NO.7, JALAN TABOH 33/22, SEKSYEN 33 SHAH ALAM TECHNOLOGY PARK SHAH ALAM 40400
Object :	BUSINESS OF SUPPLY OF HEAT TECHNOLOGY, THERMAL INSULATION AND ELECTRICAL AND
Authorised Capital :	400,000.00
Paid-Up :	100,000.00

DIRECTORS & MAJOR SHAREHOLDERS

(DO=Director Only; DS=Director/Shareholder; SO=Shareholder Only; AD=Alternate Director)

Equity	Pct(%)	Appointed	BR/NEW IC NO	LC/IC NO	Name
30,000	30.0	DS 16-01-2017	731031145245		BRUCE LIM WEE DIONG
0	0.0	DO 04-12-2017	910801115581		AHMAD BUKHARI IYLIA' BIN MOHAMAD
70,000	70.0	DS 30-04-2019	590310125240		NG WAI YU

COMPANY CHARGES

(U=Unsatisfied; S=Fully Satisfied; R=Fully Released; P=Partly Released; T=Cancellation; M=Partly Satisfied; A=Fully Ceased)

Amt Secured: dated

FINANCIAL HIGHLIGHTS

	31-12-2018	31-12-2017	31-12-2015	31-12-2014
Unqualified Reports (Y/N) :	Y	Y	Y	Y
Consolidated Accounts (Y/N) :	N	N	N	N
Date of Tabling :	30-06-2019	30-06-2018	30-06-2016	18-06-2015
Fixed Assets (FA) :	0.00	0.00	0.00	0.00
Other Assets (OA) :	0.00	0.00	0.00	0.00
Current Assets (CA) :	1,863,082.00	169,566.00	145,335.00	130,882.00
Non-Current Assets :	7,708.00	6,107.00	0.00	0.00
Total Assets :	1,870,790.00	175,673.00	145,335.00	130,882.00
Current Liab (CL) :	1,606,345.00	73,866.00	26,288.00	18,050.00
Long-Term Liab (LTL) :	0.00	0.00	0.00	0.00
Non-Current Liab :	634.00	0.00	0.00	0.00
Total Liab (TL) :	1,606,979.00	73,866.00	26,288.00	18,050.00
Paid Up :	100,000.00	100,000.00	100,000.00	100,000.00
Share Prem/Reserves :	0.00	0.00	0.00	0.00
Rev & Other Reserves :	163,811.00	1,807.00	19,047.00	12,832.00
Networth (NW) :	263,811.00	101,807.00	119,047.00	112,832.00
Minority Interest (MI) :	0.00	0.00	0.00	0.00
Total (TL+NW+MI) :	1,870,790.00	175,673.00	145,335.00	130,882.00
Turnover :	5,342,894.00	166,074.00	37,500.00	404,927.00
Profit Before Tax :	200,123.00	9,884.00	9,165.00	16,632.00
Profit After Tax :	162,004.00	12,209.00	6,215.00	12,832.00
Minority Interest :	0.00	0.00	0.00	0.00
P/L for the Year :	162,004.00	12,209.00	6,215.00	12,832.00
Turnover Growth YoY (%) :	3117.2	342.9	-90.7	
Profit Margin PBT/TO (%) :	3.7	6.0	24.4	4.1
Return On Equity PAT/NW (%) :	61.4	12.0	5.2	11.4
Current Ratio CA/CL (Times) :	1.16	2.30	5.53	7.25
Working Capital :	256,737.00	95,700.00	119,047.00	112,832.00
Gearing TL/NW (Times) :	6.1	0.7	0.2	0.2

* The figures provided under the CCM's computer printout search does not balance.
** CCM error. Paid up capital and total shareholdings do not tally.

Note: The information above have been extracted from CCM computer printout search. We do not warrant as to its accuracy,

2019	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	1	0	0	0	0	2	0	1	0	1	1
	Non-FI	0	0	0	0	0	0	1	0	1	0	0	1
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	1	0	0	0	0	3	0	2	0	1	2
2018	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	0	0	0	1	0	0	0	1
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	1	0	0	0	1

SECTION B - INTERNAL LIST

No Match Found

SECTION C - DIRECTORSHIPS AND BUSINESS INTERESTS

No Match Found

SECTION D

No Match Found

SECTION D2 - SUBJECT AS PLAINTIFF

No Match Found

Strictly for internal use of RHB BANK BHD RPH-CENTRAL REGION

CTOS SUMMARY REPORT**Information provided for enquiry:**

Account : BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION) **Date** : 2019-12-17 16:37:48
Name : BRUCE LIM WEE DIONG **Report No.** : CN-6190-20191217163748
ID : 731031145245 **Done By** : LEE WAI LOON (leewai95)
Your Ref : **Purpose** : Credit evaluation on subject with consent
Mobile No. : **DD Index** : 0000

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SECTION A - IDENTITY NUMBER VERIFICATION

NEW ID : 731031145245 (NEW ID MATCH) **ID** : A2613873
NAME : BRUCE LIM WEE DIONG
SOURCE : CTOS DATABASES AND OTHER SOURCES

Note: The above verification is match against a huge collection of Malaysian IDs which are independent of any IDs that may appear in other sections of this report. Although normally reliable, they are NOT FREE from errors. Therefore, it can only be used as a guide. Should the above verification conflict with your input, please make further verification with the relevant authorities. If indeed the information provided here is incorrect, please inform CTOS at Tel:03-27228833 (ID verification Department).

2019	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	2	1	3	2	1	2	2	0
	Non-FI	0	0	0	0	0	0	1	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	2	1	4	2	1	2	2	0
2018	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	1	0	0	0	0	0	0	0	0	0
	Non-FI	0	0	0	0	0	0	0	0	1	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	1	0	0	0	0	0	1	0	0	0

SECTION B - INTERNAL LIST

No Match Found

SECTION C - DIRECTORSHIPS AND BUSINESS INTERESTS**---> MODERN ASSOCIATED ENGINEERING SDN. BHD. (0704523-M)**

OBJECT : CONSULTANCY AND MARINE ENGINEERING
INCORPORATION : 28-07-2005 **PAID-UP** : 255000
CCM DATED : 20-09-2019 SHOW LAST FILLING AT CCM WAS ON 31-12-2018
NAME : BRUCE LIM WEE DIONG
NEW ID/PASSPORT : 731031145245 **ID** :
STATUS : DIRECTOR / SHARE HOLDER **SHARES** : 254999
APPOINTED : 01-03-2014
ADDRESS : 15 JALAN KEMUNING INDAH 32/143H, KEMUNING UTAMA, 40460 SHAH ALAM, SELANGOR

---> MODERN ENGINEERING SOLUTIONS SDN. BHD. (1074728-W)

OBJECT : BUSINESS OF SUPPLY OF HEAT TECHNOLOGY, THERMAL INSULATION AND ELECTRICAL AND
INCORPORATION : 19-12-2013 **PAID-UP** : 100000
CCM DATED : 17-12-2019 SHOW LAST FILLING AT CCM WAS ON 31-12-2018
NAME : BRUCE LIM WEE DIONG
NEW ID/PASSPORT : 731031145245 **ID** :
STATUS : DIRECTOR / SHARE HOLDER **SHARES** : 30000
APPOINTED : 16-01-2017
ADDRESS : 15, JALAN KEMUNING INDAH 32/143H, KEMUNING UTAMA, 40460 SHAH ALAM, SELANGOR

---> HFUS SDN BHD (0942202-W)

OBJECT : 1 PROVIDING ENGINEERING SERVICES, CONTRACTING AND CONSTRUCTION IN MECHANICAL,
INCORPORATION : 26-04-2011 **PAID-UP** : 30000
CCM DATED : 31-12-2016 SHOW LAST FILLING AT CCM WAS ON 05-02-2016
NAME : BRUCE LIM WEE DIONG
NEW ID/PASSPORT : 731031145245 **ID** :
STATUS : DIRECTOR **SHARES** : 0

APPOINTED

: 16-04-2014

ADDRESS

: 6-6-2, PUNCAK NUSA KELANA CONDOMINIUM,JALAN PJU 1A/48,47200,PETALING JAYA

This information only serves as a guide to show directorships and business interests. They were collated from official searches made with the relevant Registry (CCM) as of a certain specified date. Relinquishment of interests, changes in equity interests, resignations could have subsequently taken place. For confirmation of the 'current status' of the above, you will have to conduct fresh searches on the above specified companies and businesses with the relevant Registries.

SECTION D

No Match Found

SECTION D2 - SUBJECT AS PLAINTIFF

No Match Found

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CTOS SUMMARY REPORT**Information provided for enquiry:**

Account : BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION) **Date** : 2019-12-17 16:37:48
Name : AHMAD BUKHARI IYLIA' BIN MOHAMAD **Report No.** : CN-6190-20191217163748
ID : 910801115581 **Done By** : LEE WAI LOON (leewai95)
Your Ref : **Purpose** : Credit evaluation on subject with consent
Mobile No. : **DD Index** : 0000

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SECTION A - IDENTITY NUMBER VERIFICATION

NEW ID : 910801115581 (NEW ID MATCH) **ID** :
NAME : AHMAD BUKHARI IYLIA' BIN MOHAMAD
SOURCE : CTOS DATABASES AND OTHER SOURCES

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2019	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	0	0	2	1	1	0	1	0
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	2	1	1	0	1	0
2018	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	0	0	0	0	0	0	0	0
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0

SECTION B - INTERNAL LIST

No Match Found

SECTION C - DIRECTORSHIPS AND BUSINESS INTERESTS

---> MODERN ENGINEERING SOLUTIONS SDN. BHD. (1074728-W)
OBJECT : BUSINESS OF SUPPLY OF HEAT TECHNOLOGY, THERMAL INSULATION AND ELECTRICAL AND
INCORPORATION : 19-12-2013 **PAID-UP** : 100000
CCM DATED : 17-12-2019 SHOW LAST FILLING AT CCM WAS ON 31-12-2018
NAME : AHMAD BUKHARI IYLIA' BIN MOHAMAD
NEW ID/PASSPORT : 910801115581 **ID** :
STATUS : DIRECTOR **SHARES** : 0
APPOINTED : 04-12-2017
ADDRESS : LOT 844-C, JALAN TAMAN DESA, KUALA IBAI, 20400 KUALA TERENGGANU, TERENGGANU

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No Match Found

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No Match Found

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CTOS SUMMARY REPORT**Information provided for enquiry:**

Account : BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION) **Date** : 2019-12-17 16:37:48
Name : NG WAI YU @ NANCY **Report No.** : CN-6190-20191217163748
ID : 590310125240 **Done By** : LEE WAI LOON (leewai95)
Your Ref : **Purpose** : Credit evaluation on subject with consent
Mobile No. : **DD Index** : 0000

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SECTION A - IDENTITY NUMBER VERIFICATION

NEW ID : 590310125240 (NEW ID MATCH) **ID** : H0068592
NAME : NG WAI YU @ NANCY
SOURCE : CTOS DATABASES AND OTHER SOURCES

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2019	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	0	0	1	0	1	0	1	0
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	1	0	1	0	1	0
2018	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	0	0	0	0	0	0	0	0
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0

SECTION B - INTERNAL LIST

No Match Found

SECTION C - DIRECTORSHIPS AND BUSINESS INTERESTS

---> MODERN ENGINEERING SOLUTIONS SDN. BHD. (1074728-W)
OBJECT : BUSINESS OF SUPPLY OF HEAT TECHNOLOGY, THERMAL INSULATION AND ELECTRICAL AND
INCORPORATION : 19-12-2013 **PAID-UP** : 100000
CCM DATED : 17-12-2019 SHOW LAST FILLING AT CCM WAS ON 31-12-2018
NAME : NG WAI YU @ NANCY
NEW ID/PASSPORT : 590310125240 **ID** :
STATUS : DIRECTOR / SHARE HOLDER **SHARES** : 70000
APPOINTED : 30-04-2019
ADDRESS : 5, JALAN BU 2/6, TAMAN BUKIT UTAMA BUKIT ANTARABANGSA, MALAYSIA, 68000 AMPANG,

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SECTION D

No Match Found

SECTION D2 - SUBJECT AS PLAINTIFF

No Match Found

----- End of Report -----

PRINT REPORT

CLOSE REPORT