

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

## CTOS SUMMARY REPORT

<b>Attention :</b> LEE WAI LOON (leewai95) <b>Account :</b> BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION) <b>Tel :</b>	<b>Date :</b> 2019-12-17 16:37:48 <b>Report No. :</b> CN-6190-20191217163748
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**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 ä indicates that there is a search report from CCM.
- A -** Inconsistent name and/or ID number. Please check.  
For company/business enquiry, the Ä 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, etcs**

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.
- D -** 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.
- D -** 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. ä--	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

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

## CTOS SUMMARY REPORT

**Information provided for enquiry:**

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

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

<b>Company Name</b>	: MODERN ENGINEERING SOLUTIONS SDN. BHD. (1074728-W)		
<b>Registration Date</b>	: 19-12-2013		
<b>Registered Addr</b>	: B-10-8, LEVEL 10, BLOCK B, MENARA PRIMA JALAN PJU 1/39, DATARAN PRIMA PETALING JAYA		
<b>Business Addr</b>	: NO.7, JALAN TABOH 33/22, SEKSYEN 33 SHAH ALAM TECHNOLOGY PARK SHAH ALAM 40400		
<b>Object</b>	: BUSINESS OF SUPPLY OF HEAT TECHNOLOGY, THERMAL INSULATION AND ELECTRICAL AND		
<b>Authorised Capital</b>	: 400,000.00 <b>Paid-Up</b> : 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
<b>Unqualified Reports (Y/N)</b>	: Y	Y	Y	Y
<b>Consolidated Accounts (Y/N)</b>	: N	N	N	N
<b>Date of Tabling</b>	: 30-06-2019	30-06-2018	30-06-2016	18-06-2015
<b>Fixed Assets (FA)</b>	: 0.00	0.00	0.00	0.00
<b>Other Assets (OA)</b>	: 0.00	0.00	0.00	0.00
<b>Current Assets (CA)</b>	: 1,863,082.00	169,566.00	145,335.00	130,882.00
<b>Non-Current Assets</b>	: 7,708.00	6,107.00	0.00	0.00
<b>Total Assets</b>	: <b>1,870,790.00</b>	<b>175,673.00</b>	<b>145,335.00</b>	<b>130,882.00</b>
<b>Current Liab (CL)</b>	: 1,606,345.00	73,866.00	26,288.00	18,050.00
<b>Long-Term Liab (LTL)</b>	: 0.00	0.00	0.00	0.00
<b>Non-Current Liab</b>	: 634.00	0.00	0.00	0.00
<b>Total Liab (TL)</b>	: <b>1,606,979.00</b>	<b>73,866.00</b>	<b>26,288.00</b>	<b>18,050.00</b>
<b>Paid Up</b>	: 100,000.00	100,000.00	100,000.00	100,000.00
<b>Share Prem/Reserves</b>	: 0.00	0.00	0.00	0.00
<b>Rev &amp; Other Reserves</b>	: 163,811.00	1,807.00	19,047.00	12,832.00
<b>Networth (NW)</b>	: 263,811.00	101,807.00	119,047.00	112,832.00
<b>Minority Interest (MI)</b>	: 0.00	0.00	0.00	0.00
<b>Total (TL+NW+MI)</b>	: <b>1,870,790.00</b>	<b>175,673.00</b>	<b>145,335.00</b>	<b>130,882.00</b>
<b>Turnover</b>	: 5,342,894.00	166,074.00	37,500.00	404,927.00
<b>Profit Before Tax</b>	: 200,123.00	9,884.00	9,165.00	16,632.00
<b>Profit After Tax</b>	: 162,004.00	12,209.00	6,215.00	12,832.00
<b>Minority Interest</b>	: 0.00	0.00	0.00	0.00
<b>P/L for the Year</b>	: 162,004.00	12,209.00	6,215.00	12,832.00
<b>Turnover Growth YoY (%)</b>	: 3117.2	342.9	-90.7	
<b>Profit Margin PBT/TO (%)</b>	: 3.7	6.0	24.4	4.1
<b>Return On Equity PAT/NW (%)</b>	: 61.4	12.0	5.2	11.4
<b>Current Ratio CA/CL (Times)</b>	: 1.16	2.30	5.53	7.25
<b>Working Capital</b>	: 256,737.00	95,700.00	119,047.00	112,832.00
<b>Gearing TL/NW (Times)</b>	: 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.

	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	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
	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	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

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#### SECTION C - DIRECTORSHIPS AND BUSINESS INTERESTS

No Match Found

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#### SECTION D

No Match Found

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#### 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) **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).*

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

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**SECTION D**

No Match Found

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**SECTION D2 - SUBJECT AS PLAINTIFF**

No Match Found

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## CTOS SUMMARY REPORT

**Information provided for enquiry:**

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

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**SECTION A - IDENTITY NUMBER VERIFICATION**

<b>NEW ID</b>	: 910801115581 (NEW ID MATCH)	<b>ID</b>	:
<b>NAME</b>	: AHMAD BUKHARI IYILIA' BIN MOHAMAD		
<b>SOURCE</b>	: CTOS DATABASES AND OTHER SOURCES		

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

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

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) **Date** : 2019-12-17 16:37:48  
**Region**  
**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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	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	0	0	1	0	1	0	1	0
2019	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
	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
2018	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