

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

CTOS SUMMARY REPORT

Attention : LEE WAI LOON (leewai95)
Account : BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION)
Tel :

Date : 2020-06-01 12:29:36
Report No. : CN-2470-20200601122936

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--	BE--	THE SINCERITY TRADING SA0421791X
2.	a-c-	IE--	KOAY WEI FENG 960111075389
3.	a-c-	IE--	LIANG PEI YING 960905035792

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CTOS SUMMARY REPORT

Information provided for enquiry:

Account	: BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION)	Date	: 2020-06-01 12:29:36
Name	: THE SINCERITY TRADING	Report No.	: CN-2470-20200601122936
ID	: SA0421791X	Done By	: LEE WAI LOON (leewai95)
Your Ref		Purpose	: Credit evaluation on subject with consent
Mobile No.		DD Index	: 0000

****IMPORTANT :** This report is confidential. Reproduction is prohibited. Report only indicates the information was published in or filed at the relevant source. It is NOT intended as confirmation of the 'current status' of the case. For the case's current status, your further probe with the relevant parties is required. In cases of 'name MATCH', you should seek an identity confirmation from the relevant parties. Any judgement, order or action where indicated, could have subsequently been settled, quashed, rescinded, revoked, set aside, annulled, struck off or dismissed. Please check with the relevant parties.

SECTION A - BUSINESS/PARTNERSHIP INFORMATION

COMPANY NAME : THE SINCERITY TRADING
REGISTRATION NO : SA0421791X
BUSINESS ADDRESS : B-13-2, NADAYU 28 RESIDEN, JALAN PJS 11/7 SUBANG JAYA 47500 SELANGOR MALAYSIA
REGISTRATION DATE : 18-04-2017 **TYPE** : PARTNERSHIP
TYPE OF BUSINESS : MENJUAL BARANGAN KEPERLUAN HARIAN SECARA ONLINE
BUSINESS COMMENCED : 18-04-2017
LAST CHANGED DATE :
ROB SEARCH DATE : 02-05-2017
CURRENT REGISTRATION EXPIRY : 17-04-2019
SOLE PROPRIETOR / PARTNER
NAME : LIANG PEI YING
NEW ID : 960905035792 **ID** :
ADDRESS : B-13-2, NADAYU 28 RESIDEN, JALAN PJS 11/7, 47500 SUBANG JAYA, SELANGOR
POSITION : PARTNERSHIP **APPOINTED** : 18-04-2017

NAME : KOAY WEI FENG
NEW ID : 960111075389 **ID** :
ADDRESS : B-13-2, NADAYU 28 RESIDEN, JALAN PJS 11/7, 47500 SUBANG JAYA, SELANGOR
POSITION : PARTNERSHIP **APPOINTED** : 18-04-2017

Note: The information above have been extracted from ROB computer printout search. We do not warrant as to its accuracy, correctness or completeness. If there are inconsistencies, inaccuracies or missing details or information, please conduct a further probe.

	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	FI	0	0	0	0	0	0	0	0	0	0	0	0
	Non-FI	0	0	0	0	1	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	1	0	0	0	0	0	0	0
2019	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

No Match Found

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	: 2020-06-01 12:29:36
Name	: KOAY WEI FENG	Report No.	: CN-2470-20200601122936
ID	: 960111075389	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	: 960111075389 (NEW ID MATCH)	ID	:
NAME	: KOAY WEI FENG		
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
2020	FI	0	0	0	0	0	0	0	0	0	0	0	0
	Non-FI	0	1	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	1	0	0	0	0	0	0	0	0	0	0
	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	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
--> THE SINCERITY TRADING (SA0421791X)

OBJECT	: MENJUAL BARANGAN KEPERLUAN HARIAN SECARA ONLINE
REGISTRATION	: 18-04-2017
NAME	: KOAY WEI FENG
NEW ID/PASSPORT	: 960111075389
STATUS	: PARTNER
ADDRESS	: B-13-2, NADAYU 28 RESIDEN, JALAN PJS 11/7, 47500 SUBANG JAYA, SELANGOR
	ID :
	CCM DATED : 2017-05-02

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	: 2020-06-01 12:29:36
Name	: LIANG PEI YING	Report No.	: CN-2470-20200601122936
ID	: 960905035792	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	: 960905035792 (NEW ID MATCH)	ID	:
NAME	: LIANG PEI YING		
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	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
2020	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
2019	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
--> THE SINCERITY TRADING (SA0421791X)

OBJECT	: MENJUAL BARANGAN KEPERLUAN HARIAN SECARA ONLINE		
REGISTRATION	: 18-04-2017	EXPIRY DATE	: 17-04-2019
NAME	: LIANG PEI YING		
NEW ID/PASSPORT	: 960905035792	ID	:
STATUS	: PARTNER	CCM DATED	: 2017-05-02
ADDRESS	: B-13-2, NADAYU 28 RESIDEN, JALAN PJS 11/7, 47500 SUBANG JAYA, SELANGOR		

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SECTION D

No Match Found

SECTION D2 - SUBJECT AS PLAINTIFF

No Match Found

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

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