Strictly Confidential Report No. :BB-20 Attention :aeon_i

CTOS SCORE REPORT

A: SNAPSHOT	
ID Verification	
Name (Your Input)	YUI ONE
New ID / Old ID (Your Input)	810101123004
Name	YUI ONE
New ID	810101123004
Old ID	-
Date of Birth	01-01-1981
Nationality	MALAYSIA Source: CCRIS
Address 1	50, JALAN TEKNOKRAT 20, PRIMA 8, 63000 CYBERJAYA,SELANGOR Source: CCRIS
Address 2	-
Ref No.	PRE1404120227

Credit Info at a Glance		
Credit Info	Source	Value
Bankruptcy Proceedings Record	Newspaper/ Gazette	NO
Legal records in past 24 months		0
(personal capacity) - Number - Value	CTOS	0
Legal records in past 24 months		0
(non-personal capacity) - Number - Value	CTOS	0
Availability of Legal Records	BNM	NO
Special Attention Accounts	BNM	NO
Outstanding credit facilities		2
- Number - Value	BNM	200,000.00
- Installments in arrears in past 15 months		YES
Credit applications in past 15 months		0
- Total - Approved	BNM	0
- Pending		0

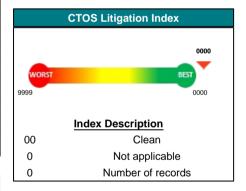
eTR Plus at a Glance

No Information Available



Factors that influence the Score

- 1. There is delinquency on the accounts on credit report.
- 2. Proportion of balance to limit on revolving/charge accounts on the credit report is too high relative to the other applicants scored.
- 3. Number of accounts with delinquency on the credit report is high relative to the other applicants scored.
- 4. Time since delinquency on the credit report is too short relative to the other applicants scored.



		Sectio	n Sun	nmary	,	
		СТС	S			Others
Section	ID	SSM	ВРН	LGL	TR	IL
Selected	\	\	<	<	\	×
Available	Α	В	С	-	-	-

Notes on various sections

- ID refers to data from CTOS' identify
- SSM refers to data from Suruhanjaya Syarikat Malaysia
- BPH refers to data from Bank Negara Malaysia
- LGL refers to data from CTOS' litigation database
- TR refers to trade reference data submitted by merchants
- IL refers to your own internal list (if provided to CTOS)

B1: DIRECTORSHIPS AND BUSINESS INTERESTS

No Information Available

B2: ADDRESS RECORDS		
Address	Last Updated	Source
50, JALAN TEKNOKRAT 20, PRIMA 8, 63000 CYBERJAYA, SELANGOR	10-08-2017	BNM

C1: BANKING PAYMENT RECORDS (SOURCE: C	CRIS, BANK NEGARA MALAYS	SIA)						
CCRIS Entity Key	43638							
Subject Status	Pending Verification							
CCRIS SUMMARY								
Credit Applications	No. of Applications	Amount Applied						
Approved in past 12 months	0	0.00						
Pending	0	0.00						
Summary of Potential & Current Liabilities	Outstanding	Total Limit	FEC Limit					
As Borrower	200,000.00	200,000.00	0.00					
As Guarantor	-	-	-					
Total	200,000.00	200,000.00	0.00					
Legal Action Taken	N							
Special Attention Account	N							

Loan Information No. Date / R&R Sts Capacity Lender Facility Outstanding Date Balance Limit / Prin. Col Installment Repmt. Total Conduct Of Account For Last 12 Months LGL											LGL STS	Date Status												
	Date / Ruit	Ols	Capacity	Type	racinty	Balance (RM)	Updated	Amount (RM)	Term	Туре		00111	uuci	. 0. 7		ount i	01 1	·usi					LOLOIO	Updated
2023 2022																								
					Outstar	nding Credit					Α	M	F	J	D	N ()	S	4	J	J	М		
1	01-01-2000	Ш	Own	CB				100,000.00				_	_	_	_	_	4	_	4	_	_	_		
4		0			CRDTCARD	100,000.00	31-03-2023	-	MTH			0	0	0	0	0)	0 (0	2	0	0		
2	01-01-2000	Ш	Own	CB				100,000.00				\blacksquare	_	_	_	_	4	_	4	_	_	_		
+		0			CRDTCARD	100,000.00	31-03-2023	-	MTH			0	0	0	0	0)	0 (0	2	0	0		
					Total Outstanding Balance:	200,000.00	Total Limit:	200,000.00																
5	pecial At	en	tion Acc	count																				

REMARK LEGEND FACILITY: CRDTCARD – Credit Card

LOAN INFOMATION STATUS: O – Outstanding

CREDIT APPLICATION STATUS:

LEGAL STATUS:

CCRIS DERIVATIVES		
Earliest known facility	Date of application	01-01-2000
Earliest known facility	Facility type	CRDTCARD - Credit Card
	# of facilities	0
	Total outstanding balance (RM)	0.00
Secured facilities	Total outstanding as % of total limit	0%
	Average number of installments in arrears	0.0
	# of facilities	2
	Total outstanding balance (RM)	200,000.00
Unsecured facilities	Total outstanding as % of total limit	100%
	Average number of installments in arrears	0.0
Credit Card	Average Utilisation Last 6 Months	%
Other Revolving Credits	Average Utilisation Last 6 Months	%
	Min Utilisation Last 12	

Charge Card	Months (RM)	RM -
	Max Utilisation Last 12 Months (RM)	RM -
PTPTN	Number of Accounts	
Local Lenders	Number of Accounts	
Foreign Lenders	Number of Accounts	

C2: C	CRIS SUPPLEMENTARY INFORMATION			
ADD	RESS INFORMATION			
No.	Address	State	Postcode	Created Date

CONT	TACT INFORMATION	
No.	Contact Number	Created Date
1.	0127336788	11-11-2017

occi	OCCUPATION INFORMATION										
No.	Occupation	Employer	From Date	To Date	Created Date						
1.	FINANCE ANALYST	BT GLOBAL TECHNOLOGY (M) SDN BHD W /PERSEKUTUAN			10-08-2017						

D1: LEGAL CASES (SUBJECT AS DEFENDENT)

No Information Available

D2: LEGAL CASES (SUBJECT AS PLAINTIFF)

No Information Available

D3: AMLA (ANTI MONEY LAUNDERING ACT)

No Information Available

D4: LEGAL CASES (NON PERSONAL CAPACITY)

No Information Available

E1: ETR PLUS (NON-BANK PAYMENT HISTORY)

ETR Plus is a non-bank payment information shared by third party sources. It serves as additional information (other than banking payment history) to help in your credit assessment.

Note: The following information is provided by the third party sources for your reference. Searched Subject will also include transaction(s) that are under Guarantor capacity. CTOS does not gurantee the accuracy of the information as listed debts may have been settled since recorded.

No Information Available

E2: TRADE REFERENCE

No Information Available

ніѕто	RICAL ENQUIRY												
	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
2023	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
	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
2022	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

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- End of Report -