

CTOS SCORE REPORT

A: SNAPSHOT

ID Verification

Name (Your Input)	XXXX XXXXXX XXXX
New ID / Old ID (Your Input)	810203213199
Name	XXXX XXXXXX XXXX
New ID	810203213199
Old ID	-
Date of Birth	03-02-1981
Nationality	- Source: SSM
Address 1	XXXX XXXXXX XXXX XXXXXX XXXXXX Source: SSM
Address 2	-
Ref No.	-

CTOS Litigation Index



Index Description

95	Bankruptcy receiving or adjudication order issued
4	61 months - 72 months
1	Number of records

Credit Info at a Glance

Credit Info	Source	Value
Bankruptcy Proceedings Record	Newspaper/ Gazette	YES
Legal records in past 24 months (personal capacity)	CTOS	0
- Number		0
- Value	CTOS	0
Legal records in past 24 months (non-personal capacity)		0
- Number	CTOS	0
- Value		0
Availability of Legal Records	BNM	NO
Special Attention Accounts	BNM	NO
Outstanding credit facilities	BNM	0
- Number		0.00
- Value		NO
- Installments in arrears in past 15 months	BNM	0
Credit applications in past 15 months		0
- Total		0
- Approved	BNM	0
- Pending		0

Section Summary

CTOS						Others
Section	ID	SSM	BPH	LGL	TR	IL
Selected	✓	✓	✓	✓	✓	✗
Available	A	B	-	D	-	-

Notes on various sections

- ID refers to data from CTOS' identify database
- 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)

eTR Plus at a Glance

No Information Available

Top 5 Directorships & Business Interests

Note: The percentage of shareholding is not computed due to the number of shares information in this report comprises of Preference Shares/ Other Shares. Please purchase Form 24 from Idaman to accurately determine percentage of shareholdings for each shareholder.

Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status	Shareholding (%)
COMP NAME SDN BHD	DIRECTOR / SHARE HOLDER	29-04-2008	-	-	-	EXISTING	33.33

B1: DIRECTORSHIPS AND BUSINESS INTERESTS

No	Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status
1.	COMP NAME SDN BHD	DIRECTOR / SHARE HOLDER	29-04-2008	-	-	-	EXISTING

1. COMP NAME SDN BHD (2200002-R)

Status	EXISTING		
Nature Of Business	PROPERTY		
Incorporation	30-04-2008	Paid-Up Capital	0.00
CCM Dated	30-03-2020 SHOW LAST FILLING AT CCM WAS ON		
Name	XXXX XXXXXX XXXX		
New ID / Passport	810203213199	ID	-
Position	DIRECTOR / SHARE HOLDER	Shares	100,000.00
Appointed	29-04-2008	Resigned	-
Address	XXXX XXXXXX XXXX XXXXXX XXXXXX		
Remark	DIRECTOR		

B2: ADDRESS RECORDS

Address	Last Updated	Source
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	Total	0	0	0	0	0	0	0	0	0	0	0	0
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- End of Report -