CTOS SCORE REPORT

Nilowiedge Creates Confidence	
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 XXXXX XXXXXX XXXXXX Source: SSM
Address 2	-
Ref No.	-

	CTOS Litigation Index	
9541 WORST		BEST 0000
Index	<u>c Description</u>	
95	Bankcrupty 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	New spaper/ Gazette	YES
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		0
- Number - Value	BNM	0.00
Installments in arrears in past 15 months	DINIVI	NO
Credit applications in past 15 months		0
- Total - Approved	BNM	0
- Approved - Pending		0

	S	ectio	n Sui	nma	ry	
		СТС	S			Others
Section	ID	SSM	ВРН	LGL	TR	IL
Selected	>	>	>	>	>	×
Av ailable	Α	В	-	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)

eTRPlus 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 Identary to accurately determine percentage of shareholdings for each shareholder.

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

B1: [DIRECTORSHIPS AND BUSIN	ESS INTERESTS					
No	Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status
1.	COMP NAMES DN BHD	DIRECTOR/SHARE HOLDER	29-04- 2008	-	-	-	EXISTING

1. COMP NAMESON B	HD (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	COMWAS 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 XXXXX XXXX XXXX XXXX	XX	
Remark	DIRECTOR		

B2: ADDRESS RECORDS		
Address	Last Updated	Source

XXXX XXXXXX XXXX XXXXX XXXXXX	-	SSM
XXXX XXXXXX XXXX XXXXXX XXXXXX	30-03-2020	SSM

C1: BANKING PAYMENT RECORDS (SOURCE: CCRIS, BANK NEGARA MALAYSIA)

A check with Bank Negara Malaysia returned no result on Subject

C2: CCRIS SUPPLEMENTARY INFORMATION

Not Selected

C3: SISTEM POTONGAN GAJI ANGKASA (SPGA) INFORMATION

Not Selected

D1: LEGAL CASES	(SUBJECT AS DEFENDE	NT)			
SUMMARY					
No.	Case Type	Amount	Plaintiff	Status	Subject Comments
1.	BANKRUPTCY NOTICE ISSUED	610,000.00	RHB BANK	-	N

D1: LEGAL CASES (SUBJECT AS DEFENDENT)

1. BANKRUPTCY NOTICE ISSUED

Note: The record below is NOT intended to reflect the 'current status' of the case. Any judgement, order or action where indicated, could have subsequently been settled, questied, rescinded, and provided to sold a could have subsequently been settled, questied, rescinded, and provided to sold a could have subsequently been settled, questied, rescinded, and provided to sold a could have subsequently been settled, questied, rescinded, and provided to sold a could have subsequently been settled, questied, rescinded, and provided to sold a could have subsequently been settled, questied, rescinded, and rescinded to sold a could have subsequently been settled, questied, rescinded, and rescinded to sold a could have subsequently been settled, questied, rescinded, and rescinded to sold a could have subsequently been settled, questied, rescinded, and rescinded to sold a could have subsequently been settled, questied, and rescinded to sold a could have subsequently been settled, questied, and rescinded to sold a could have subsequently been settled, questied, and rescinded to sold a could have subsequently been settled, questied, and rescinded to sold a could have subsequently been settled, questied, and rescinded to sold a could have subsequently been settled, and rescinded to sold a could have subsequently been settled, and rescinded to sold a could have subsequently been settled.

revoked, set aside, annulled, stru	ck off or dismissed. Please check with the relevant parties.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,
Special Remark	-		
Name	XXXX XXXXXX XXXX		
New ID	810203213199 (NEW ID MATCH)		
Old ID	-		
Remark	-		
Address	XXXX XXXXX XXXX XXXX XXXX	XX	
Firm	XXXXXXXXX XXXXXXX SDN BHD		
Exparte	RHB BANK		
Case No.	LIG-TST-RE0037	Hearing Date	-
Notice Date	-	Gazette	-
Petition Date	-	Gazette	GAZETTE-5817777841
Order Date	27-11-2017 UTUSAN MSIA 30-11- 2017	Gazette	-
Annulment/Disc	-	Gazette	-
Amount	610.000.00	•	

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

HSTO	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-Fl	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-Fl	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

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- End of Report -