

A: SNAPSHOT

ID Verification	
Name (Your input)	ABU BAKAR BIN MEH
New ID / Old ID (Your input)	570522026027 / -
Name	ABU BAKAR BIN MEH
New ID	570522026027
Old ID	-
Date of Birth	22-05-1957
Address 1	NO 185 LORONG NENAS 1A, TAMAN NENAS, 09000 KULIM, KEDAH, MALAYSIA Source: SSM
Address 2	-
Ref No	-

CTOS Litigation Index



Index Description

00 Clean
0 Not applicable
0 Number of records

Credit Info at a Glance

Credit Info	Source	Value
Bankruptcy Proceedings Record	Newspaper/Gazette	NO
Legal records in past 24 months (personal capacity) - Number - Value	CTOS	0 0
Legal records in past 24 months (non-personal capacity) - Number - Value	CTOS	0 0
Availability of Legal Records	BNM	NOT SELECTED
Special Attention Accounts	BNM	NOT SELECTED
Outstanding credit facilities - Number - Value - Installments in arrears in past 12 months	BNM	NOT SELECTED NOT SELECTED NOT SELECTED
Credit applications in past 12 months - Total - Approved - Pending	BNM	NOT SELECTED NOT SELECTED NOT SELECTED

Section Summary

Data Element	Selected	Refer to
ID	YES	A
SSM	YES	B
LGL	YES	D
TR	YES	E2
Additional Add-on		
BPH	NO	-
CCCRIS LAG	NO	-
CCCRIS SUP	NO	-
ANGKASA	NO	-
AI	NO	-
ETR PLUS	NO	-

eTR Plus at a Glance

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Top 5 Directorships & Business Interests

Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status	Shareholding (%)
ABBM MUAFAKAT ENTERPRISE	SOLE PROPRIETOR	-	-	-	-	ACTIVE	-

B1: DIRECTORSHIPS AND BUSINESS INTERESTS

No	Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status
1.	ABBM MUAFAKAT ENTERPRISE	SOLE PROPRIETOR	-	-	-	-	ACTIVE

1. ABBM MUAFAKAT ENTERPRISE (PG0464334X/ 201803408335)

STATUS	ACTIVE		
NATURE OF BUSINESS	PERALATAN PEJABAT, PAKAIAN, MAKANAN MENTAH, BASAH KERING & BERMASAK ISLAM, ALATULIS, PERCETAKAN, PERKHIMATAN CUCIAN KAWASAN, ALAT PERHUBUNGAN & KOMUNIKASI, PEMBEKALAN ALATAN ICT & MULTIMEDIA, PERKHIDMATAN PENDAUAIAN ELEKTRIK & TELEKOMUNIKASI, PEMBEKALAN PERABOT, PERKHIDMATAN PENGUBAHSUAIAN BANGUNAN, KIMPALAN, PEMBORONG BAHAN BINAAN & BAHAN LOGAM PEMBINAAN, PERKHIDMATAN CEGAH SERANGGA, ALATAN KESELAMATAN & CEGAH KEBAKARAN, CCTV, PEMBEKAL MAKANAN KESIHATAN, PERKHIDMATAN SEWAAN PERALATAN ICT & MULTIMEDIA, PERKHIDMATAN BAS & VAN, PERKHIDMATAN GUBAHAN BUNGA, SULAMAN, KEDAI RUNCIT, MEMBEKAL ROTI & KEK.		
REGISTRATION	17-12-2018	EXPIRY DATE	27-01-2023
NAME	ABU BAKAR BIN MEH	ID	-
NEW ID/PASSPORT	570522026027	CCM DATED	28-03-2022
POSITION	SOLE PROPRIETOR		
ADDRESS	NO 185 LORONG NENAS 1A, TAMAN NENAS, 09000 KULIM, KEDAH, MALAYSIA		
REMARK	-		

B2: ADDRESS RECORDS

ADDRESS	LAST UPDATED	SOURCE
NO 185 LORONG NENAS 1A, TAMAN NENAS, 09000 KULIM, KEDAH, MALAYSIA	-	SSM
NO 185 LORONG NENAS 1A, TAMAN NENAS, 09000 KULIM, KEDAH, MALAYSIA	28-03-2022	SSM

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

Not Selected

C2: CCRIS SUPPLEMENTARY INFORMATION

Not Selected

C3: SISTEM POTONGAN GAJI ANGKASA (SPGA) INFORMATION

Not Selected

D1: LEGAL CASES (SUBJECT AS DEFENDANT)

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)

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ETR Plus is 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 third-party sources for your reference. Searched Subject will also include transaction(s) that are under Guarantor capacity. CTOS does not guarantee the accuracy of the information as listed debts may have been settled since recorded.

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E2: TRADE REFERENCE

Summary

No	Referee	Account No.	Capacity	Statement Date	Default Amount (RM)
1.	SRI GUAN TEIK CREDIT SDN BHD	KP0116	PERSONAL	2020-01-04	3,300.00

The following information are in relation to Account No: KP0116

1. Relationship	CUSTOMER	Relationship Start Date	4 January 2020
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2. Aging Information	As At Statement Date: 2020-01-04						
Name of Debtor	ABU BAKAR BIN MEH						
Credit Terms	30 Days		Credit Limit (RM)		0.00		
Account Status	Under Recovery Action						
Account Reference No.	KP0116						
Address	Not Provided						
Nature of Debt	Personal Financing						
Last Paid Amount (RM)	0.00						
Remark	-						

Outstanding		Default				
0-30 Days	31-60 Days	61-90 Days	91-120 Days	121-150 Days	151-180 Days	> 180 Days
0.00	0.00	0.00	0.00	0.00	0.00	3,300.00

The above was accurate as at the statement date indicate above.

Account Conduct

Not Provided	Excellent	Good	Satisfactory	Unsatisfactory
				X

3. Returned Cheque History

Cheque No	Account No	Bank	Amount (RM)	Date Returned	Reason	Cheque Issuer
No Information Available						

4. Reminders / Letter of Demand for Payment / General Remarks

No Information Available

5. CRA Comment

No Information Available

6. Subject's Comment

No Information Available

7. Referee's Information

Referee	SRI GUAN TEIK CREDIT SDN BHD
Contact Name	-
Address	NO 2, KOMPLEK JITRA,JITRA KEDAH
Telephone	1800-22-1199

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Nature of Business	Licensed Credit Community Corporation
Remarks	-

HISTORICAL ENQUIRY													
2023	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
	Non-FI	1	0	0	0	0	0	1	1	2	1	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1	0	0	0	0	0	1	1	2	1	0	0
2022	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
	Non-FI	0	0	1	2	0	0	1	2	1	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	1	2	0	0	1	2	1	0	0	0

REPORT LEGEND

1. Section Summary

Section A : Snapshot (Highlights of entire report)

Section B : Company Profile (SSM information - inclusive of Directorship, Shareholding, Company Charges, Financial Statements, Directorship & Business Parties, Address Records, Financial Health Indicator

Section C : Banking Payments History (CCRIS Summary, CCRIS Details, CCRIS Derivatives and CCRIS

Section D : Litigation Information

Section E : Trade Reference Information

2. Add-on Summary

BPH : Refers to Central Credit Reference Information System (CCRIS), is a statement of all your credit/loans with the bank

CCRIS LAG : Refers to the liability as guarantor information from Bank Negara Malaysia (BNM)

CCRIS SUP : CCRIS Supplementary is the Customer Supplementary Information that provides details of the borrower's address, telephone number and employment history from Bank Negara Malaysia

ANGKASA : Refers to Sistem Potongan Gaji ANGKASA (SPGA), is a system where all the deductions of cooperatives and other organizations are managed through one channel in order to facilitate the matter of deductions from members' salaries processed by government departments or private

AI : The CTOS Affordability Insight reflects the data subject's ability to make monthly repayments and it is calculated based on the credit information from CCRIS

eTR PLUS : The eTR Plus provides a balanced representation of the subject credit history which are submitted by merchants

- End of Report -