

A: SNAPSHOT

ID Verification		CTOS Litigation Index
Name (Your input)	JAGADEES KANTHAN A/L EELANGOVAN	0000
New ID / Old ID (Your input)	890103025671 / -	
Name	-	
New ID	-	
Old ID	-	
Date of Birth	-	
Address 1	-	
Address 2	-	
Ref No	-	

CTOS Litigation Index



Index Description

- 00 Clean
- 0 Not applicable
- 0 Number of records

Section Summary

CTOS							Others
Section	ID	SSM	BPH	LGL	TR	IL	
Selected	✓	✓	✗	✓	✓	✗	
Available	-	-	-	-	E	-	

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)

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	BNM	NOT SELECTED NOT SELECTED
Installments in arrears in past 12 months	BNM	NOT SELECTED
Credit applications in past 12 months - Total - Approved - Pending	BNM	NOT SELECTED NOT SELECTED NOT SELECTED

eTR Plus at a Glance

No Information Available

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B1: DIRECTORSHIPS AND BUSINESS INTERESTS

No Information Available

B2: ADDRESS RECORDS

No Information Available

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 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 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.

No Information Available

E2: TRADE REFERENCE

The following information are in relation to Account No: 622-001(BB2)

1. Relationship	CUSTOMER	Relationship Start Date	
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2. Aging Information	As At Statement Date: 2022-11-09		
Name of Debtor	JAGADEES KANTHAN A/L EELANGOVAN		
Credit Terms	30 Days	Credit Limit (RM)	0.00
Account Status			
Address	Not Provided		
Nature of Debt	-		
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

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0.00	0.00	0.00	0.00	0.00	0.00	22,050.00
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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

Sent reminder to the subject for settlement	2022-11-09
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5. CRA Comment

No Information Available

6. Subject's Comment

No Information Available

7. Referee's Information

Referee	YANG CORPORATE SERVICES
Contact Name	-
Address	No 506, Jalan Dato Keramat, Georgetown, 10150, Pulau Pinang, Malaysia
Telephone	019-2157899
Nature of Business	CORPORATE SECRETARIAL, BUSINESS REGISTRATION, LICENSE RENEWAL SERVICES AND MANAGEMENT CONSULTANCY SERVICES, AGENT COMMISSION,DEBT RECOVERY, COLLECTOR & ADVISOR FOR MONEY LENDERS
Remarks	-

HISTORICAL ENQUIRY

	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	1	0	1	1	0	0	0	0	0	0	0	0
2022	Non-FI	4	1	2	3	0	2	2	0	1	0	1	3
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	5	1	3	4	0	2	2	0	1	0	1	3
	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	4	1	1	2	0	2	1	1	1	0	0	0
	Non-FI	2	1	0	2	0	0	2	0	1	0	1	1
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	6	2	1	4	0	2	3	1	2	0	1	1

- End of Report -