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CTOS TENANT SCREENING LITE REPORT

Prospective Tenant Information	
Order ID:	TSR-837281
Order Date:	01-03-2020
Prospective Tenant Name:	John Doe
NRIC No.:	00000-00-0000
Date of Birth	01-01-1980
Address 1	No. 1, Jalan Kerinchi, Bangsar South, 59200, Kuala Lumpur, WP Kuala Lumpur Source: NRD
Address 2	-

Summary of Checks

✓ ID/Passport Valid	t Checks KYC Screening Information Discovered	✓ Red Flag No			
Valid	Information provided for the search is correct and found in database				
Invalid	Information provided for the search is incorrect or not found in database				
Information Discovered	Unfavorable information found in the database				
Red Flag (Yes)	Unfavourable information found. Full tenant screening report with consent is recommended				
Red Flag (No)	Red Flag (No) No Unfavourable information found in the database				

Directorships and Business Interest

No.	Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status
1	COMPANY ABC SDN BHD	DIRECTOR / SHARE HOLDER	01-01-2021	-	130,000,000.00	31-12-2009	EXISTING
2	COMPANY XYZ SDN BHD	DIRECTOR / SHARE HOLDER	01-01-2020	-	-	-	EXISTING
3	LMNOP ENTERPRISE	PARTNER	18-03-2016	-	-	-	EXISTING

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Category:	Enforcement
Subcategory:	Disciplined
Description:	Prohibited from participating in the conduct of the affairs of any mortgage broker for the violation of Mortgage Brokers Practices Act - January 10, 2011
Aliases:	N/A
ID:	N/A
Addresses:	1. Malaysia 2. Malaysia, Kuala Lumpur
Date of Birth:	N/A
Place of Birth:	N/A
Source Link:	1.http://www.sample.wa.gov/sites/default/files/consumer-services/enforcement-actions/C-10-091-10-FO01.pdf 2. http://www.sample.wa.gov/enforcement-actions?keys=&field_cs_enforcement_act_tid=All&field_date_entere-

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