

## CTOS TENANT SCREENING LITE REPORT

### Prospective Tenant Information

Order ID: **TSR-837281**

Order Date: **01-03-2020**

Prospective Tenant Name: **John Doe**

NRIC No.: **000000-00-0000**

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 Checks  
**Valid**

! 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)	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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### KYC Screening

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. <a href="http://www.sample.wa.gov/sites/default/files/consumer-services/enforcement-actions/C-10-091-10-FO01.pdf">http://www.sample.wa.gov/sites/default/files/consumer-services/enforcement-actions/C-10-091-10-FO01.pdf</a> 2. <a href="http://www.sample.wa.gov/enforcement-actions?keys=&amp;field_cs_enforcement_act_tid=All&amp;field_date_entere-">http://www.sample.wa.gov/enforcement-actions?keys=&amp;field_cs_enforcement_act_tid=All&amp;field_date_entere-</a>

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