

CTOS TENANT SCREENING 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	! Financial Information Discovered	! Trade Reference(eTR) Information Discovered	! Litigation Information Discovered
! Bankruptcy Information Discovered	! KYC Screening Information Discovered		

Description of Terms Used

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
All Clear	No unfavorable information found in the database
Information Discovered	Unfavorable information found in the database
Trade Reference(eTR)	The following are prepared to provide reference(s) on the subject or business/companies to which your subject is/was connected to. References are given independently and voluntarily by the referees and are strictly between you and the referees. CTOS does not endorse, verify, validate, agree or disagree with any views or information provided by the referee(s) or the subject of enquiry. Users must exercise their discretion and evaluate any information obtained accordingly.

Financial

Missed Payments:	Has 2 Missed Payments for the last 12 months
Legal Action Taken:	Has Legal Action Taken on this subject
Special Attention Account:	No Special Attention Account discovered

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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Trade Reference(eTR)

Name of Debtor	Amount	Statement Date	Credit Term	Account Conduct
SAMPLE SDN BHD	11,500.00	>180 days (Default)	30 Days	Unsatisfactory
SAMPLE2 SDN BHD	1,500.00	31-60 Days (Outstanding)	30 Days	Unsatisfactory

Litigation

Subject as defendant

CASE TYPE	Amount	Plaintiff	Status	Subject Comments
SUMMONS - DIRECTED TO	29,555.00	XXX BANK-CARD CENTRE,KL	-	-

Subject as plaintiff

CASE TYPE	Amount	Plaintiff	Status	Subject Comments
No information found				

Bankruptcy Proceedings Record(s)

Special Remarks:

-

Remark:

SUMMONS 53-155-98

Plaintiff:

RHB Bank

Cases No.:

CED-12-83-2018 HIGH COURT KUALA LUMPUR

Notice Date:

01-10-2017 STAR 25-10-2017

Amount (RM):

73,213.00

Solicitor:

BP Auction SDN BHD
01, JLN 99,
TMN GUNUNG,
84700 KLUANG, JOHOR.

Tel:

05-34781281

Ref:

JX/JEZ/1238-2018

Subject Comment:

-

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. <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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