

 Strictly Conflictmental

 Report No
 : SAMPLE

 Account
 : SAMPLE

 Date
 : 2020-03-01 03:04:05

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**

No. 1, Jalan Kerinchi, Bangsar South, 59200, Kuala Lumpur, WP Kuala Lumpur

Source: NRD

Address 2 -

Summary of Checks

Address 1

✓ 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 defendent

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
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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 Tel: 05-34781281

01, JLN 99, Ref: **JX/JEZ/1238-2018**

TMN GUNUNG,

84700 KLUANG, JOHOR.

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

Addresses: 1. Malaysi

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-F001.pdf

 $2. \ http://www.sample.wa.gov/enforcement-actions?keys = \&field_cs_enforcement_act_tid = All\&field_date_entere-like = All\&field_da$

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