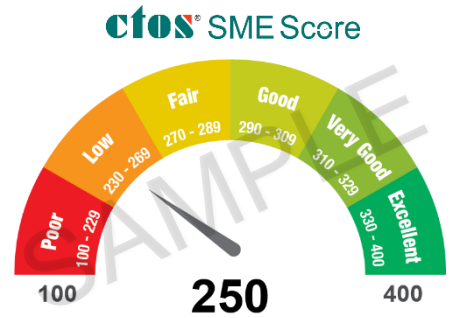


A: SNAPSHOT

ID Verification

Company Name (Your input)	TEST-CASE SDN BHD
Registration No (Your input)	9999988X
Company Name	TEST-CASE SDN BHD
Registration No	9999988X/ 200401011532
Registration Date	01-04-2000
Registered Address	Unit 01-12, Level 9, Tower A, Vertical Business Suite, Bangsar South, 59200 Kuala Lumpur
Business Address	Unit 01-12, Level 9, Tower A, Vertical Business Suite, Bangsar South, 59200 Kuala Lumpur
Business Sector	WHOLESALE OF EQUIQPMENT AND SUPPIES
MSIC	46593 – Wholesale of computer controlled machine stools 46594 – Wholesale of industrial machinery, equipment and supplies
Company Status	EXISTING
Ref No	TCSB1



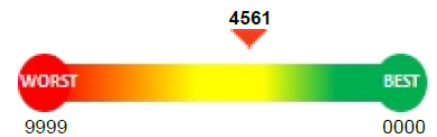
Factors that influence the Score

- Accounts last reported in delinquent status.
- Serious delinquency.
- Time since derogatory public record or collection is too short.
- Proportion of balances to credit limits on revolving accounts is too high.

Financials and Shareholders

Last Updated	02-01-2022
Exempt Private Company	No
Previous Name Change	TESTING INTEGRATED SDN BHD
Revenue (RM)	882,018.00
Profit After Tax (RM)	-159,476.00
Total Assets (RM)	1,895,534.00
Paid-Up Capital (RM)	610,775.00
Total Company Charges (RM)	300,000.00
Directorship	EMILY ANG MEI LI CHONG YEN YEN
Top 5 Shareholders	EMILY ANG MEI LI CHONG YEN YEN TOTAL FAIL DISTRIBUTIONS SDN BHD TEST-SCAN SDN BHD

CTOS Litigation Index



Index Description

- | | |
|----|--|
| 45 | CS struck off / Action withdrawn / Settled |
| 6 | Most recent settlement was 24 months ago |
| 1 | Number of records |

Credit info at a Glance

Credit Info	Source	Entity	Related Parties
Winding Up / Bankruptcy Proceedings Records	Newspaper/Gazette	YES	NO
Legal records in past 24 months (Personal capacity)	Newspaper/CTOS	2	0
	Subscriber/Gazette	70,000.00	0
Legal records in past 24 months (non-personal capacity)	NO	0	0
		0	0
Availability of Legal Records	BNM	YES	NO
Special Attention Accounts	BNM	NO	NO
Outstanding credit facilities	BNM	4	0
		75,600.00	0
		YES	NO
Credit applications in past 12 months	BNM	2	0
		1	0
		1	0

Section Summary

Section	CTOS					Others
	ID	SSM	BPH	LGL	TR	IL
Selected	✓	✓	✓	✓	✓	✗
Available	A	B	C	D	-	-

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)

eTR Plus at a Glance

Credit account	6
- Active	4
- Outstanding	1
- Closed	2
Outstanding Amount Overdue	1,092
Previous Outstanding Amount Overdue	5,170
No. of days in average due	40 Days
Percentage of Payment Made on Time	60%

B: COMPANY PROFILE

1. LAST UPDATED: 02-01-2022

Company Name	TEST-CASE SDN BHD (9999988X/ 200401011532)
Registration Date	01-04-2000
Registered Address	Unit 01-12, Level 9, Tower A, Vertical Business Suite, Bangsar South, 59200 Kuala Lumpur
Business Sector	PROVIDING INFORMATION
Company Status	EXISTING
Auditor	-
Financial Year End	31/12/2020
Remark	TESTDATA

PREVIOUS NAME CHANGE

No	Name	Date Changed
1.	TESTING INTEGRATED SDN BHD	01-04-2014

ADDRESS RECORDS

ADDRESS	LAST UPDATED	SOURCE
Unit 01-12, Level 9, Tower A, Vertical Business Suite, Bangsar South, 59200 Kuala Lumpur	01-04-2014	SSM
Unit 01-12, Level 9, Tower A, Vertical Business Suite, Bangsar South, 59200 Kuala Lumpur	01-04-2000	SSM

SHARE CAPITAL

Total Issued (RM)	5,722,430.00		
Type	Cash	Other than Cash	Total Issued Capital
Ordinary	3,222,430.00	0.00	3,222,430.00
Preference	2,500,000.00	0.00	2,500,000.00
Others	0.00	0.00	0.00

DIRECTORS

Name	Residential Address	New ID No	Old IC No	Designation	Date of Appointment	Date of Resignation
EMILY ANG MEI LI	NO.168 JALAN PJU 88, ARA DAMANSARA, 47301 PETALING JAYA	850101990002	-	DS	01-04-2000	-
YEN YEN YEN	NO.178 JALAN PJU 88, ARA DAMANSARA, 47301 PETALING JAYA	800101990002	-	DS	01-04-2000	-

SHAREHOLDERS

Name	BR / New ID No	LC / Old IC No	Shareholding (Shares)	Shareholding (%)
EMILY ANG MEI LI	850101990002	-	2,000,000.00	25.00
CHONG YEN YEN	800101990002	-	2,000,000.00	25.00
TOTAL FAIL DISTRIBUTIONS SDN BHD	-	9999902P	2,000,000.00	25.00
TEST-SCAN SDN BHD	-	9999908A	2,000,000.00	25.00

COMPANY CHARGES

Note: U=Unsatisfied; S=Fully Satisfied; R=Fully Released; P=Partly Released

No	Amount	Created Date	Status	Chargee
1.	3,800,000.00	01-04-2014	S	EFFICIENT BANKING BHD
2.	8,800,000.00	01-04-2017	U	EFFICIENT BANKING BHD

Note: Total Company Charges (RM): 12,600,000.00

FINANCIAL HIGHLIGHTS

Financial Year End	31-12-2020	31-12-2019	31-12-2018	31-12-2017	31-12-2016
Date of Tabling	12-06-2021	27-06-2020	28-06-2019	28-06-2018	26-06-2017
Auditor	FANTASTIC AUDITORS	FANTASTIC AUDITORS	FANTASTIC AUDITORS	FANTASTIC AUDITORS	FANTASTIC AUDITORS
Auditor Address	NO 8, JALAN RAKYAT 8, KUALA LUMPUR SENTRAL, 51480, KUALA LUMPUR, WILAYAH PERSEKUTUAN	NO 8, JALAN RAKYAT 8, KUALA LUMPUR SENTRAL, 51480, KUALA LUMPUR, WILAYAH PERSEKUTUAN	NO 8, JALAN RAKYAT 8, KUALA LUMPUR SENTRAL, 51480, KUALA LUMPUR, WILAYAH PERSEKUTUAN	NO 8, JALAN RAKYAT 8, KUALA LUMPUR SENTRAL, 51480, KUALA LUMPUR, WILAYAH PERSEKUTUAN	NO 8, JALAN RAKYAT 8, KUALA LUMPUR SENTRAL, 51480, KUALA LUMPUR, WILAYAH PERSEKUTUAN
Exempt Private Company	-	-	-	-	07-01-2013
Unqualified Reports (Y/N)	Y	Y	Y	Y	-
Consolidated Accounts (Y/N)	N	N	N	N	-
Balance Sheet					
Non-current Assets	1,647,637.00	1,087,120.00	1,152,854.00	1,195,509.00	-
- Fixed Assets	1,028,417.00	472,658.00	534,376.00	585,848.00	-
- Other Assets	619,220.00	614,462.00	618,478.00	609,661.00	-
Current Assets	247,897.00	408,557.00	436,220.00	124,955.00	-
Total Assets	1,895,534.00	1,495,677.00	1,589,074.00	1,320,464.00	-
- YoY Growth	26.73%	-5.88%	20.34%	-	-
Non-current Liabilities	0.00	0.00	0.00	0.00	-
Working Capital	(71,173.00)	301,161.00	293,774.00	43,060.00	-
Current Liabilities	319,070.00	107,396.00	142,446.00	81,895.00	-
Long Term Liabilities	392,071.00	44,412.00	0.00	712.00	-
Total Liabilities	711,141.00	151,808.00	142,446.00	82,607.00	-
- YoY Growth	368.45%	6.57%	72.44%	-	-
Share Capital	610,775.00	610,775.00	610,775.00	610,775.00	-
Share Premium & Reserve	573,618.00	733,094.00	835,853.00	0.00	-
Retained Earning	0.00	0.00	0.00	627,082.00	-
Minority Interests	0.00	0.00	0.00	0.00	-
Net Worth (TA – TL)	1,184,393.00	1,343,869.00	1,446,628.00	1,237,857.00	-
- YoY Growth	-11.87%	-7.10%	16.87%	-	-
Income Statement					
Revenue	882,018.00	976,700.00	1,132,706.00	1,461,963.00	-
- YoY Growth	-9.7%	-13.8%	-22.5%	-	-
Profit / (loss) Before Tax	-204,088.00	-49,840.00	208,059.00	5,629.00	-
- YoY Growth	-309.49%	-123.95%	3,596.20%	-	-
Profit / (loss) After Tax	-159,476.00	-102,759.00	208,771.00	27,121.00	-
- YoY Growth	-55.19%	-149.22%	669.78%	-	-
Net dividend	0.00	0.00	0.00	0.00	-
Minority Interests	0.00	0.00	0.00	0.00	-

Financial Year End	31-12-2020	31-12-2019	31-12-2018	31-12-2017	31-12-2016
Liquidity Ratios					
Current Ratio	0.78	3.80	3.06	1.53	-
Working Capital Days	-29.45	112.55	94.66	10.75	-
Profitability Ratios					
Return On Assets (ROA) [%]	-8.41%	-6.87%	13.14%	2.05%	-
Return On Equity (ROE) [%]	-13.5%	-7.6%	14.4%	2.2%	-
PBT Margin [%]	-23.1%	-5.1%	18.4%	0.4%	-
PAT Margin [%]	-18.08%	-10.52%	18.43%	1.86%	-
Return on Capital	0.74	0.73	0.78	1.18	-
Efficiency Ratios					
Current Asset Turnover	3.56	2.39	2.60	11.70	-
Total Asset Turnover	0.47	0.65	0.71	1.11	-
Non-Current Asset Turnover	0.54	0.90	0.98	1.22	-
Working Capital Turnover	(12.39)	3.24	3.86	33.95	-
Leverage Ratios					
Gearing Ratio	0.60	0.11	0.10	0.07	-
Debt to Asset Ratio [%]	38.00%	10.00%	9.00%	6.00%	-
Debt to Equity Ratio [%]	60.00%	11.00%	10.00%	7.00%	-
Shareholders Equity Ratio	0.62	0.90	0.91	0.94	-
Other Ratios					
Dividend Pay-out Ratio	0.00	0.00	0.00	0.00	-
Earnings per Share	-0.26	-0.17	0.34	0.04	-
Dividend per Share	-	-	-	-	-

* The figures provided under the CCM's computer printout search are indicative only and do not necessarily balance.

SHAREHOLDING						
Note: This section reflects the shares and/or shareholding percentage of a business entity(ies) held by the subject of this credit report. You are advised to purchase latest SSM report or Form 24 for detailed shareholding information.						
No	Name	CR / BR NO.	Paid-Up Capital (RM)	Shareholding (%)	Status	Last Updated
1.	TEST-SCAN ASSOCIATES SDN BHD	9999902-P/ 232301018888	49,000.00	49.00	EXISTING	08-08-2020

C1: BANKING PAYMENT HISTORY			
CCRIS Entity Key	12345678		
Subject Status	-		
CCRIS SUMMARY			
Credit Applications	No of Applications	Amount Applied	
Approved in past 12 months	0	-	
Pending	2	60,000.00	
Summary of Potential & Current Liabilities	Outstanding	Total Limit	FEC Limit
As Borrower	75,600.00	188,000.00	-
As Guarantor	-	-	-
Total	75,600.00	188,000.00	-
Legal Action Taken	Y		
Special Attention Account	N		

CCRIS DETAILS																													
Loan Information																													
No	Date/R & R	Sts	Capacity	Lender Type	Facility	Total Outstanding Balance (RM)	Date Balance Updated	Limit/ Instalment Amount (RM)	Prin. Reprt. Term	Col Type	Conduct Of Account For Last 12 Months												LGL STS	Date Status Updated					
											2022						2021												
											F	J	D	N	O	S	A	J	M	A	M								
Outstanding Credit																													
1	01/04/2015		Own	CB				44,000.00		00																			
		O			OTLNFNCE	13,456.00	13/01/2022	789.00	MTH		0	0	0	0	0	0	0	1	1	0	0								
2	01/02/2016		Own	CB				25,000.00		00																			
		O			CHRGCARD	5,432.00	14/01/2022	0.00	MTH		0	0	1	1	1	2	1	0	0	0	3								
3	01/03/2016		Own	CB				15,000.00		00																			
		O			CRDTCARD	1,688.00	14/01/2022		MTH		1	1	1	0	0	0	0	0	1	1	1								
		O			CRDTCARD	703.00	14/01/2022		MTH		0	1	1	0	0	0	0	0	0	0	1								
4	01/04/2016		Own	CB				104,000.00		30																			
		O			PCPASCAR	54,321.00	15/01/2022	1,987.00	MTH		8	7	6	5	4	4	4	3	2	1	0							10	08-12-2019
					Total Outstanding Balance:	75,600.00		Total Limit	188,000.00																				
Special Attention Account																													
1	01/04/2019		OWN	CB																									
					PCPASCAR		01/04/2018																						
Credit Application																													
1	01-12-2021	A	OWN	CB	CRDTCARD			60,000.00																					
2	05-12-2021	P	OWN	CB	LEASING			40,000.00																					
3	12-12-2021	T	OWN	CB	LEASING			20,000.00																					

REMARK LEGEND

FACILITY :

- OTLNFNCE – Other Term Loans
- CRDTCARD – Credit Card
- PCPASCAR – Purchase OF Passenger Cars
- LEASING – Leasing Receivables

LOAN INFORMATION STATUS:

- O – Outstanding

CREDIT APPLICATION STATUS:

- A – Facility Approved
- P – Pending Approval
- T – Pending Acceptance by applicant

LEGAL STATUS:

- 10 – Summon/Writ files

CCRIS DERIVATIVES		
Earliest known facility	Date of Applications	02-02-2010
	Facilities type	OTLNFNCE - Other Term Loans/Financing
Secured facilities	# of facilities	1
	Total outstanding balance (RM)	54,321.00
	Total outstanding as % of total limit	72%
	Average number of instalments in arrears	0.0
Unsecured facilities	# of facilities	3
	Total outstanding balance (RM)	21,279.00
	Total outstanding as % of total limit	28%
	Average number of instalments in arrears	0.0
Credit Card	Average Utilisation Last 6 Months	15.94%
Other Revolving Credits	Average Utilisation Last 6 months	0.00%
Charge Card	Min Utilisation Last 12 Months (RM)	RM 168.88
	Max Utilisation Last 12 Months (RM)	RM 1,688.88

CCRIS DERIVATIVES

Earliest known facility	Date of Applications	02-02-2010
PTPTN	Number of Accounts	0
Local Lenders	Number of Accounts	4
Foreign Lenders	Number of Accounts	3

C2: CCRIS SUPPLEMENTARY INFORMATION

ADDRESS INFORMATION

No.	Address	State	Postcode	Created Date
1.	Unit 01-12, Level 9, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8, Jalan Kerinchi, Bangsar South	W.P. Kuala Lumpur	59200	02/01/2010
2.	Unit 01-12, Level 9, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8, Jalan Kerinchi, Bangsar South	W.P. Kuala Lumpur	59200	01/02/2014
3.	Unit 01-12, Level 9, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8, Jalan Kerinchi, Bangsar South	W.P. Kuala Lumpur	59200	01/03/2015
4.	Unit 01-12, Level 9, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8, Jalan Kerinchi, Bangsar South	W.P. Kuala Lumpur	59200	01/04/2017

CONTACT INFORMATION

No.	Contact Number	Created Date
1.	603-4567890	01-02-2016

OCCUPATION INFORMATION

No.	Occupation	Employer	From Date	To Date	Created Date
No Information Available					

C3: SISTEM POTONGAN GAJI ANGKASA (SPGA) INFORMATION

Not Selected

D1: LEGAL CASES (SUBJECT AS DEFENDANT)

Summary

No	Case Type	Amount	Plaintiff	Status	Subject Comments
1.	SUMMONS - DIRECTED TO	10,000.00	ABC BANK	AMOUNT FULLY SETTLED. CASE WITHDRAWN.	N
2.	PROCLAMATION OF SALE UNDER DEED OF ASSIGNMENT	377,000.00	XYZ BANK	-	N

D1: LEGAL CASES (SUBJECT AS DEFENDANT)

1. SUMMONS - DIRECTED TO

Note: The record below is NOT intended to reflect the 'current status' of the case. Any judgement, order or action where indicated, could have subsequently been settled, quashed, rescinded, revoked, set aside, annulled, struck off or dismissed. Please check with the relevant parties.

SPECIAL REMARK	AMOUNT FULLY SETTLED. CASE WITHDRAWN		
NAME	TEST-CASE SDN BHD		
REGISTRATION NO	9999988X/ 200401011532		
ADDRESS	Unit 01-12, Level 9, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Wilayah Persekutuan		
PLAINTIFF	ABC BANK		
CASE NO	L1000001-1001	COURT	HIGH COURT KUALA LUMPUR
ACTION DATE	01/10/2020 STAR 25-10-2020		
HEARING DATE	10/02/2020		
AMOUNT	10,000.00		
REMARK	AMOUNT FULLY SETTLED. CASE WITHDRAWN		
SOLICITOR	LIEW & HONG		
ADDRESS	88, JLN GUNUNG LAMBAK 99, TMN GUNUNG LAMBAK, 86000 KLUANG, JOHOR		
TEL	05-2437896	REF	JC/1203-2020
SETTLEMENT	AMOUNT FULLY SETTLED. CASE WITHDRAWN.		
SETTLED DATE	20-02-2020		
SUBJECT'S CONFIRMATION OF STATUS AS OF 10-10-2020.			
STATUS	COUNTER CLAIM FILED		
THIS STATUS WAS UPDATED ON 07-07-2019			
SOURCE OF UPDATE	LAWYER NOTIFICATION		
SOURCE DATED	10-07-2020		
NEXT REVIEW DATE	20-07-2020		

2. PROCLAMATION OF SALE UNDER DEED OF ASSIGNMENT

Note: The record below is NOT intended to reflect the 'current status' of the case. Any judgement, order or action where indicated, could have subsequently been settled, quashed, rescinded, revoked, set aside, annulled, struck off or dismissed. Please check with the relevant parties.

SPECIAL REMARK	-		
NAME	TEST-CASE SDN BHD		
REGISTRATION NO	9999988X/ 200401011532		
ASSIGNEE	XYZ BANK		
LOAN AGREEMENT/ASSIGNMENT	-		
AUCTION DATE	11-11-2020 NEW STRAITS 20-02-2020	GAZETTE	-
RESERVE PRICE	377,000.00		
PROPERTY LOCATION	24000 & 24001, JALAN TEKNOKRAT 19 CYBERJAYA 63000 SELANGOR		
PROPERTY DESCRIPTION	THREE ROOM APARTMENT		
REGISTERED OWNER	VISUAL INTERNATIONAL SDN BHD		
REMARK	TEST DATA		
SOLICITOR	LAW & ASSOCIATES		
ADDRESS	18-01, WANDERLAND TOWER 19, JALAN WONG AH BENG 80000 JOHOR BAHRU		
TEL	-	REF	-

D2: LEGAL CASES (SUBJECT AS PLAINTIFF)

1. SUMMONS – DIRECTED TO

REMARKS	-		
DEFENDANT	WONDOFUL TEST SDN BHD (9990901/ 201901111111)		
ADDRESS	NO1,JALAN 2, TAMAN 3, 112200 PETALING JAYA, SELANGOR		
INCORPORATED DATE	-		
LAST ANNUAL RETURN DATE	-		
AUTHORISED CAPITAL	-	PAID-UP CAPTIAL	-
CASE NO	TDSB007		
PETITION DATE	10-05-2020		
HEARING DATE	10-05-2020		
GAZETTE CCM SEARCH DATE	-		
AMOUNT	-		
SOLICITOR	TEST & CO SUITES 3&4, 15TH FLOOR, MENARA TESTING A	TEL	03-4567890
		REF	998877

D3: AMLA (ANTI MONEY LAUNDERING ACT)

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.

1a. Account Payment Profile - Varying payments (Static snapshot)

Industry Segment	Account No	Payment Term	As at Due	Amount Due	Within Term	Payment Overdue				
						1-30 days	31-60 days	61-90 days	91-120 days	>120 days
Utilities	8898777000	30 days	31/01/2022	1,456	25%	25%	25%	25%	0%	0%
Telco	1825991234	30 days	31/01/2022	1,500	100%	0%	0%	0%	0%	0%
Manufacturing	T5554321	90 days	30/11/2021		S					

1b. Payment Trend - Varying payments (Last 12 months)

Industry Segment	Account No	Payment Term	Capacity	Jan 21	Dec 20	Nov 20	Oct 20	Sep 20	Aug 20	Jul 20	Jun 20	May 20	Apr 20	Mar 20	Feb 20
				Utilities	8898777000	30 days	Non-Personal	3	4	3	2	1	0	0	0
Telco	1825991234	30 days	Personal	0	0	0	0	0	0	0	0	0	0		
Manufacturing	T5554321	90 days	Personal			S	4	3	2	1	0	-	-	-	0

Remark Legend:

3 61-90 Day Overdue	Personal - Transaction incurred by Subject	Status S - Fully Settled W - Written Off Bad Debt
- No Data	4 91-120 Days Overdue	
0 No Overdue	5 121-150 Days Overdue	
1 1-30 Days Overdue	6 151-180 Days Overdue	
2 31-60 Days Overdue	6+ >180 Days Overdue	

2. Non-Bank Lender Credit Information - Fixed Instalments (Last 12 months)

No.	Aprv date	Capacity	Lender Type	Facility	Limit (RM)	Instalment Amount (RM)	Instalment Tenor (MTH)	Date Balance Updated	Total Outstanding Balance (RM)	Prin Repymt Term	Col Type	Conduct of Account For the last 12 months												Status	Date Status Update	
												2022						2021								
OUTSTANDING CREDIT												J	D	N	O	S	A	J	J	M	A	M	F			
1	20-05-201	P	P2P	TF	100,000.00	928.5	36	31-01-2022	119,797.22	MTH	CLE	W	4	3	2	1	0	0	0	0						
2	02-02-2017	NP	CRLS	GS	100,000.00	628	24	31-01-2022	210,000.00	MTH	CLE	0	0	0	0	0	0	6	5	4	3	2	1	LEGAL	30-4-2020	
3	16-08-2019	P	COOP	TL	500,000.00	2,482	57	31-01-2022	475,121.05	MTH	OAS	0	0	0	0	0	0	-	-	4	3	2	NPL			
TOTAL					700,000.00			TOTAL	804,918.27																	

Remark Legend:

CAPACITY	LENDER TYPE	FACILITY	REPAYMENT TERM	COLLATERAL TYPE	STATUS
P - Personal	P2P - P2P Lender	TF - Trade Facilities	MTH - Monthly	CLE - Clean	LEGAL - Legal Letter Sent
NP - Non-Personal (Guarantor or Joint Owner)	CRLS - Credit & Leasing COOP - Koperasi / Co-operative	GS - Goods & Service Rendered TL - Term Loan Operative		OAS - Other Assets	NPL - Non-Performing Loan W - Written Off Bad Debt

E2: TRADE REFERENCE

The following information are in relation to Account No: TCSB

1. Relationship Subject is Customer Relationship Start Date 2 January 2010

To the best of our knowledge, we have the following info:

No	Name	New ID / Old ID	Type	Source	Date
1.	TEST-CASE SDN BHD	9999988X / 200401011532	Guarantor (Guarantor)	-	01-04-2000

2. Aging Information	As At Statement Date: 2020-12-31
Credit Terms	30 Days Credit Limit (RM) 10,800.00
Account Status	Active
Address	Unit 01-12, Level 9, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Wilayah Persekutuan
Nature of Debt	For Services & Goods Sold and Delivered
Last Paid Amount (RM)	8,168.88
Remark	-

Outstanding		Default				
0 - 31 Days	31-60 Days	61-90 Days	91-120 Days	121-150 Days	151-180 Days	> 180 Days
0.00	0.00	150.00	550.00	350.00	250.00	1,688.00

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
123321	123123123	ABC Bank	1,234.00	2016-04-21	Account Closed	Issued by self

The above cheques were received for payment of amount owed but were returned unpaid for reasons indicated.

4. Reminders / Letter of Demand for Payment / General Remarks

Sent reminder to the subject for settlement	Final Reminder Letter 2017-04-01
Issued our Letter of Demand dated	TTXM/2017/04/01 2017-04-01
Issued our Letter of Demand through our solicitor	TTXM/2017/04/01 2017-04-01



Knowledge Creates Confidence

Strictly Confidential
Report No. : CM-8888-20210208030808
Attention : ctos (Credit Manager)
Account : CTOSSUP (CTOS BUSINESS SYSTEMS SDN BHD)
Date : 2021-02-08 03:08:08
Tel : -

CTOS SCORE REPORT

5. CRA Comment	No Information Available
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6. Subject's Comment	No Information Available
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7. Referee's Information	
Referee	CTOS
Contact Name	Collections Dept
Address	A-8-4, Megan Avenue 1, 189 Jln Tun Razak,50400 KL
Telephone	03-27228800
Nature of Business	PROVISION OF CREDIT BUREAU BUSINESS
Remark	-

HISTORICAL ENQUIRY													
	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	FI	0	0	0	0	0	0	0	0	0	0	0	0
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0
2020	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	1	0	0	1	0	0	1	2	2
	Non-FI	0	0	0	1	1	2	1	3	1	5	0	1
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	2	1	2	2	3	1	6	2	3

- End of Report -

SAMPLE

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