



Strictly Confidential
 Report No. : CI-3824-20231127201241
 Attention : selfcheckapp (SELFCHECK_APP)
 Account : CDS (CTOS DATA SYSTEMS SDN BHD SELF-CHECK CDS)
 Date : 2023-11-27 20:12:41

MyCTOS SCORE REPORT

Knowledge Creates Confidence

@ the request of HANAFI KEEMPAT (790221055008)

At the request of HANAFI KEEMPAT
(790221055008)

Tuan / Puan,

Mengikut Akta Agensi Pelaporan Kredit 2010 (APK), CTOS hendaklah memaklumkan anda apabila maklumat anda telah dikumpul, diterima dan diproses. Laporan MyCTOS menunjukkan maklumat yang akan diberikan kepada pelanggan kami apabila diminta, yang mungkin termasuk; institusi-institusi kewangan, syarikat multinasional, agensi kerajaan, perniagaan, firma undang-undang dan penjamin kredit. Pelanggan kami mungkin memerlukan laporan anda apabila anda / perniagaan / syarikat membuat transaksi dengan mereka secara langsung. Ia adalah penting bahawa anda memastikan laporan anda adalah tepat, terkini, lengkap dan tidak mengelirukan. Sila ambil perhatian bahawa kegagalan untuk menyediakan dokumentasi yang diperlukan untuk mengemaskini rekod anda, CTOS berhak untuk tidak mengeluarkan laporan anda kepada pembekal-pembekal kredit yang disenaraikan dalam Jadual Kedua Akta APK, walaupun persetujuan telah diperolehi.

Maklumat Kredit yang dikumpulkan oleh CTOS adalah dari sumber-sumber seperti yang tertera dibawah:

- Surahanjaya Syarikat Malaysia (SSM).
- Sistem Maklumat Rujukan Kredit Pusat (CCRIS) dari Bank Negara Malaysia.
- Surat khabar.
- Penerbitan Warta.
- Jabatan Insolvensi Malaysia (JIM).

(Sekiranya anda menemui apa-apa maklumat dalam laporan yang tidak tepat, tidak lengkap, dan mengelirukan anda boleh mengemaskini maklumat tersebut dengan memberikan kami dokumen yang menyokong pembetulan tersebut.)

Untuk maklumat lanjut mengenai Hak anda sebagai entiti komersial, sila layari laman web kami di www.ctoscredit.com.my untuk memuat turun salinan Ringkasan Hak Akta CRA 2010.

Dear Sir / Madam,

In accordance to the Credit Reporting Agencies Act 2010 (CRA), CTOS is required to notify you when your information has been collected, received and processed. MyCTOS Report shows information which may be provided to our subscribers upon request, which may include; financial institutions, multinational corporations, government agencies, businesses, legal firms and credit grantors. Our subscribers may need your report when you / business / company deal or transact with them directly. It is important that you ensure your report is accurate, up-to-date, complete and not misleading. Please note that failure to provide the needed documentation to update your records, CTOS reserves the right to not release your report to a credit providers listed in the Second Schedule of the CRA Act, even though consent has been obtained.

The data sources from which CTOS collects credit information includes the below:

- Companies Commission of Malaysia (CCM).
- Central Credit Reference Information System (CCRIS) from Bank Negara Malaysia.
- Newspapers.
- Gazette Publications.
- Malaysia Department of Insolvency (MDI).

(In the event you find any information in the report to be inaccurate, incomplete, and not up-to-date or misleading you may amend the said accordingly by providing us with the necessary documentation. Contact details below.)

For more information on your Rights as a commercial entity, kindly proceed to our website at www.ctoscredit.com.my to download a copy of the CRA Act 2010 Summary of Rights.



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To: The Manager, CTOS Kepada: Pengurus, CTOS

I, the subject of this self-check report hereby confirm and acknowledge the following; -

Saya, subjek kepada laporan semakan sendiri ini dengan ini mengesahkan dan mengakui perkara berikut; -

a) **I have received my MyCTOS Report.**

Saya telah menerima Laporan MyCTOS saya.

b) **I was informed about how I may update my records with a settlement remark.**

Saya telah dimaklumkan tentang cara mengemaskini rekod dengan catatan penyelesaian.

c) **I have been informed of the Statutory Notification (below).**

Saya telah dimaklumkan tentang Notis Berkanun (di bawah).

d) **The procedure of how I may provide my comments and how it will be displayed to a recipient of my credit report was explained to me.**

Saya telah dijelaskan tentang prosedur untuk memberi komen saya dan bagaimana ia akan dizahirkan kepada penerima laporan kredit saya.

 Signature (Name) Tandatangan (Nama) :

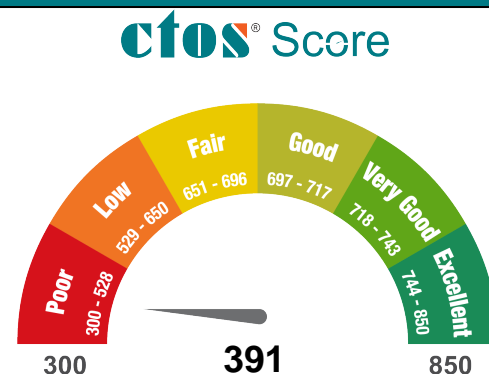
 Date Tarikh :

CTOS Data Systems Sdn Bhd

Unit 01-12, Level 9 Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200, Kuala Lumpur.

Tel: 03-2722 8833 Fax: 03-2722 8822 Email: sarus@ctos.com.my

A: SNAPSHOT GAMBARAN RINGKAS	
ID Verification Pengesahan ID	
Name (Your input) Nama (Input anda)	HANAFI KEEMPAT
New ID / Old ID (Your input) ID Baru / ID Lama (Input anda)	790221055008 / -
Name Nama	HANAFI KEEMPAT
New ID ID Baru	790221055008
Old ID ID Lama	-
Date of Birth Tarikh Lahir	21-02-1979
Nationality Kewarganegaraan	MALAYSIAN Source: NRD
Address 1 Alamat 1	NO. 11 PERSIARAN TENGGU, 43300, SERI KEMBANGAN, SELANGOR Source: NRD
Address 2 Alamat 2	-



What is affecting my Score?

Apakah yang menjejaskan Skor anda ?

- There is serious delinquency (over 90 days past due) or adverse record filed.**
Terdapat delinkuensi serius (yang tertunggak melebihi 90 hari) atau rekod buruk telah difailkan.
- You have a higher number of outstanding loans than the average credit user.**
Anda mempunyai bilangan pinjaman tertunggak yang lebih tinggi berbanding dengan purata pengguna kredit.
- The last reported accounts are delinquent i.e. no minimum payment made.**
Laporan terkini akaun mempunyai tunggakan, contohnya tiada pembayaran minimum dibuat.
- There is delinquency (past due with no minimum payment) in your credit report.**
Terdapat delinkuensi (tunggakan melangkaui tempoh tanpa bayaran minimum) dalam laporan kredit anda.

Credit Info at a Glance Ringkasan Maklumat Kredit		
Credit Info Maklumat Kredit	Source Sumber	Value Nilai
Bankruptcy Proceedings Record Rekod Prosiding Kebankrapan	Newspaper/Gazette	NO
Legal records in past 24 months (personal capacity) Rekod undang-undang dalam tempoh 24 bulan yang lalu (Kapasiti peribadi) - Number Bilangan - Value Nilai	CTOS	0
		0
Legal records in past 24 months (non-personal capacity) Rekod undang-undang dalam tempoh 24 bulan yang lalu (Kapasiti bukan peribadi) - Number Bilangan - Value Nilai	CTOS	1
		800000
Availability of Legal Records Rekod Undang-undang	BNM	NO
Special Attention Accounts Akaun di bawah Pemerhatian Khas	BNM	NO
Outstanding credit facilities Kemudahan Kredit Belum Jelas - Number Bilangan - Value Nilai - Installments in arrears in past 12 months Ansuran tertunggak dalam tempoh 12 bulan yang lalu	BNM	7
		275,780.00 YES
Credit applications in past 12 months Permohonan Kredit dalam tempoh 12 bulan yang lalu - Total Jumlah - Approved Diluluskan - Pending Dalam pertimbangan	BNM	2
		2
		0
Availability of Trade Referee Listing Rekod Rujukan Perdagangan	CTOS	YES

eTR Plus at a Glance
Not Selected



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@ the request of HANAFI KEEMPAT (790221055008)

Top 5 Directorships & Business Interests 5 Pengarah & Kepentingan Teratas							
Company Syarikat	Position Jawatan	Appoint Date Tarikh Pelantikan	Resign Date Tarikh Letak Jawatan	Profit After Tax Keuntungan Selepas Cukai (RM)	Year Tahun	Status Status	Shareholding Pegangan Saham (%)
██████████ SDN BHD	DIRECTOR / SHARE HOLDER	05-12-2018	-	87,567.00	31-03-2023	DISSOLVED	75.00
██████████ SDN BHD	DIRECTOR / SHARE HOLDER	05-12-2018	-	87,567.00	31-03-2023	EXISTING	49.00
██████████ SDN BHD	DIRECTOR / SHARE HOLDER	05-12-2018	-	87,567.00	31-03-2023	WINDING UP	100.00
██████████	SOLE PROPRIETOR	-	-	-	-	TERMINATED	-
██████████ ENTERPRISE	PARTNER	-	-	-	-	EXPIRED	-



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B1: DIRECTORSHIPS AND BUSINESS INTERESTS PENGARAH DAN KEPENTINGAN PERNIAGAAN

No No	Company Syarikat	Position Jawatan	Appoint Date Tarikh Perlantikan	Resign Date Tarikh Letak Jawatan	Profit After Tax (RM) Keuntungan Selepas Cukai (RM)	Year Tahun	Status Status
1.	SDN BHD	DIRECTOR / SHARE HOLDER	05-12-2018	-	87,567.00	31-03-2023	DISSOLVED
2.	SDN BHD	DIRECTOR / SHARE HOLDER	05-12-2018	-	87,567.00	31-03-2023	EXISTING
3.	SDN BHD	DIRECTOR / SHARE HOLDER	05-12-2018	-	87,567.00	31-03-2023	WINDING UP
4.		SOLE PROPRIETOR	-	-	-	-	TERMINAT ED
5.	ENTERPRISE	PARTNER	-	-	-	-	EXPIRED
6.	ENTERPRISE	PARTNER	-	-	-	-	EXPIRED
7.	ENTERPRISE	PARTNER	-	-	-	-	ACTIVE

1. SDN BHD (211-M/ 1081121)

STATUS STATUS	DISSOLVED		
NATURE OF BUSINESS JENIS PERNIAGAAN	SUPPORT ACTIVITIES FOR OTHER MINING AND QUARRYING		
INCORPORATION PEMERBADANAN	01-06-2018	PAID-UP CAPITAL MODAL BERBAYAR	500,000.00
CCM DATED SSM BERTARIKH	12-02-0017 SHOW LAST FILLING AT CCM WAS ON 31-03-2023		
NAME NAMA	HANAFI KEEMPAT		
NEW ID/PASSPORT ID BARU/PASPORT	790221055008	ID	-
POSITION JAWATAN	DIRECTOR / SHARE HOLDER	SHARES PEMEGANG SAHAM	375,000.00
APPOINTED DILANTIK	05-12-2018	RESIGNED LETAK JAWATAN	-
ADDRESS ALAMAT	NO.7, JALAN TIARA, TAMAN TEMASIK, 43300, SERI KEMBANGAN, SELANGOR		
REMARK CATATAN	DIRECTOR & SHAREHOLDER		

2. SDN BHD (213-M/ 1081123)

STATUS STATUS	EXISTING		
NATURE OF BUSINESS JENIS PERNIAGAAN	SUPPORT ACTIVITIES FOR OTHER MINING AND QUARRYING		
INCORPORATION PEMERBADANAN	01-06-2018	PAID-UP CAPITAL MODAL BERBAYAR	500,000.00
CCM DATED SSM BERTARIKH	12-02-0017 SHOW LAST FILLING AT CCM WAS ON 31-03-2023		
NAME NAMA	HANAFI KEEMPAT		
NEW ID/PASSPORT ID BARU/PASPORT	790221055008	ID	-
POSITION JAWATAN	DIRECTOR / SHARE HOLDER	SHARES PEMEGANG SAHAM	245,000.00
APPOINTED DILANTIK	05-12-2018	RESIGNED LETAK JAWATAN	-
ADDRESS ALAMAT	NO.7, JALAN TIARA, TAMAN TEMASIK, 43300, SERI KEMBANGAN, SELANGOR		
REMARK CATATAN	DIRECTOR & SHAREHOLDER		

3. SDN BHD (212-M/ 1081122)

STATUS STATUS	WINDING UP		
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NATURE OF BUSINESS JENIS PERNIAGAAN	SUPPORT ACTIVITIES FOR OTHER MINING AND QUARRYING		
INCORPORATION PEMERBADANAN	01-06-2018	PAID-UP CAPITAL MODAL BERBAYAR	500,000.00
CCM DATED SSM BERTARIKH	12-02-0017 SHOW LAST FILLING AT CCM WAS ON 31-03-2023		
NAME NAMA	HANAFI KEEMPAT		
NEW ID/PASSPORT ID BARU/PASPORT	790221055008	ID	-
POSITION JAWATAN	DIRECTOR / SHARE HOLDER	SHARES PEMEGANG SAHAM	500,000.00
APPOINTED DILANTIK	05-12-2018	RESIGNED LETAK JAWATAN	-
ADDRESS ALAMAT	NO.7, JALAN TIARA, TAMAN TEMASIK, 43300, SERI KEMBANGAN, SELANGOR		
REMARK CATATAN	DIRECTOR & SHAREHOLDER		

4. [REDACTED] ENTERPRISE ([REDACTED] 121T/ [REDACTED] 081141)			
STATUS STATUS	TERMINATED		
NATURE OF BUSINESS JENIS PERNIAGAAN	-		
REGISTRATION PENDAFTARAN	01-01-2018	EXPIRY DATE TARIKH LUPUT	01-01-2025
NAME NAMA	HANAFI KEEMPAT		
NEW ID/PASSPORT ID BARU/PASPORT	790221055008	ID	-
POSITION JAWATAN	SOLE PROPRIETOR	CCM DATED SSM BERTARIKH	16-05-0015
ADDRESS ALAMAT	KM 8, PENGKALAN JAJAR, KAMPUNG ALAI,75460 MELAKA,MELAKA		
REMARK CATATAN	OWNER		

5. [REDACTED] ENTERPRISE ([REDACTED] 122T/ [REDACTED] 081142)			
STATUS STATUS	EXPIRED		
NATURE OF BUSINESS JENIS PERNIAGAAN	-		
REGISTRATION PENDAFTARAN	01-01-2018	EXPIRY DATE TARIKH LUPUT	01-01-2025
NAME NAMA	HANAFI KEEMPAT		
NEW ID/PASSPORT ID BARU/PASPORT	790221055008	ID	-
POSITION JAWATAN	PARTNER	CCM DATED SSM BERTARIKH	16-05-0015
ADDRESS ALAMAT	KM 8, PENGKALAN JAJAR, KAMPUNG ALAI,75460 MELAKA,MELAKA		
REMARK CATATAN	PARTNERSHIP		

6. [REDACTED] ENTERPRISE ([REDACTED] 122T/ [REDACTED] 081142)			
STATUS STATUS	EXPIRED		
NATURE OF BUSINESS JENIS PERNIAGAAN	-		
REGISTRATION PENDAFTARAN	01-01-2018	EXPIRY DATE TARIKH LUPUT	01-01-2025
NAME NAMA	HANAFI KEEMPAT		
NEW ID/PASSPORT ID BARU/PASPORT	790221055008	ID	-

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POSITION JAWATAN	PARTNER	CCM DATED SSM BERTARIKH	16-05-0015
ADDRESS ALAMAT	KM 8, PENGKALAN JAJAR, KAMPUNG ALAI,75460 MELAKA,MELAKA		
REMARK CATATAN	PARTNERSHIP		

7. ENTERPRISE (123T/ 081143)			
STATUS STATUS	ACTIVE		
NATURE OF BUSINESS JENIS PERNIAGAAN	-		
REGISTRATION PENDAFTARAN	01-01-2018	EXPIRY DATE TARIKH LUPUT	01-01-2025
NAME NAMA	HANAFI KEEMPAT		
NEW ID/PASSPORT ID BARU/PASPORT	790221055008	ID	-
POSITION JAWATAN	PARTNER	CCM DATED SSM BERTARIKH	16-05-0015
ADDRESS ALAMAT	KM 8, PENGKALAN JAJAR, KAMPUNG ALAI,75460 MELAKA,MELAKA		
REMARK CATATAN	PARTNERSHIP		

B2: ADDRESS RECORDS REKOD ALAMAT		
ADDRESS ALAMAT	LAST UPDATED KEMASKINI TERAKHIR	SOURCE SUMBER
NO. 11 PERSIARAN TENGGU, 43300, SERI KEMBANGAN, SELANGOR	08-11-2023	NRD
NO.7, JALAN TIARA, TAMAN TEMASIK, 43300, SERI KEMBANGAN, SELANGOR	12-02-0017	SSM
NO.7, JALAN TIARA, TAMAN TEMASIK, 43300, SERI KEMBANGAN, SELANGOR	12-02-0017	SSM
NO.7, JALAN TIARA, TAMAN TEMASIK, 43300, SERI KEMBANGAN, SELANGOR	12-02-0017	SSM
KM 8, PENGKALAN JAJAR, KAMPUNG ALAI,75460 MELAKA,MELAKA	16-05-0015	SSM
KM 8, PENGKALAN JAJAR, KAMPUNG ALAI,75460 MELAKA,MELAKA	16-05-0015	SSM
KM 8, PENGKALAN JAJAR, KAMPUNG ALAI,75460 MELAKA,MELAKA	16-05-0015	SSM
KM 8, PENGKALAN JAJAR, KAMPUNG ALAI,75460 MELAKA,MELAKA	16-05-0015	SSM

C1: BANKING PAYMENT RECORDS REKOD PEMBAYARAN PERBANKAN (SOURCE SUMBER: CCRIS, BANK NEGARA MALAYSIA)			
CCRIS Entity Key Kunci Entiti CCRIS	1527881		
Subject Status Status Subjek	Pending Verification		
CCRIS SUMMARY RINGKASAN CCRIS			
Credit Applications Permohonan Kredit	No of Applications Bilangan Permohonan	Amount Applied Jumlah Yang Dimohon	
Approved in past 12 months Diluluskan Dalam Tempoh 12 Bulan Yang Lalu	2	19,700.00	
Pending Dalam Pertimbangan	1	9,000.00	
Summary of Potential & Current Liabilities Ringkasan Potensi & Liabiliti Semasa	Outstanding Belum Jelas	Total Limit Had Jumlah	FEC Limit Had FEC
As Borrower Sebagai Peminjam	519,000.00	746,000.00	-
As Guarantor Sebagai Penjamin	-	-	-
Total Jumlah	519,000.00	746,000.00	-
Legal Action Taken Tindakan Undang-undang yang diambil	N		
Special Attention Account Akaun di Bawah Pemerhatian Khas	N		

CCRIS DETAILS MAKLUMAT CCRIS
Loan Information Maklumat Pinjaman

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No No	Date Tarikh	Sts	Capacity Kapasiti	Lender Type Jenis Pemberi Pinjaman	Facility Kemudahan	Total Outstanding Balance Jumlah Baki Belum Jelas (RM)	Date Balance Updated Jumlah Baki Dikemaskini	Limit Had (RM)	Prin. Repmt. Term Tema Pembayaran Balik Prinsipal	Col Type Jenis Cagaran	Conduct Of Account For Last 12 Months Rekod Bayaran Sepanjang 12 Bulan Yang Lalu												LGL STS	Date Status Updated Tarikh Status Dikemaskini					
											2023						2022												
Outstanding Credit Kredit Belum Jelas											N	O	S	A	J	J	M	A	M	F	J	D							
1	01-01-2002		Own	CIMB				10,000.00		00																			
		O			OTLNFNCE	2,340.00	31-10-2023	780.00	MTH		0	0	0	0	0	0	0	0	0	0	0	0							
2	01-11-2003		Own	Perbadanan Tabung Pendidikan Tinggi				35,000.00		00																			
		O			OTLNFNCE	4,500.00	31-10-2023	150.00	MTH		0	0	0	0	0	0	0	0	0	0	0	0							
3	01-12-2005		Own	Affin Bank				7,000.00		00																			
		O			CRDTCARD	4,560.00	31-10-2023	340.00	MTH		0	0	1	2	0	0	0	0	0	0	0	0							
4	01-12-2010		Own	Alliance				15,000.00		00														10	11-08-2022				
		O			CRDTCARD	5,000.00	31-10-2023	450.00	MTH		0	0	0	0	0	0	0	0	0	0	0	0							
		O			CRDTCARD	5,000.00	31-10-2023	650.00	MTH		0	0	0	0	0	0	0	0	0	0	0	0							
5	01-01-2012		Own	CIMB				213,450.00		10																			
		O			HSLNFNCE	189,780.00	31-10-2023	1,300.00	MTH		0	0	0	0	0	0	0	0	0	0	0	0							
6	01-01-2019		Own	Alliance				213,400.00		30																			
		O			PCPASCAR	54,600.00	31-10-2023	2,100.00	MTH		0	0	0	0	0	0	0	0	0	0	0	0							
7	01-01-2020		Own	Alliance				15,000.00		00																			
		O			OVRDRAFT	10,000.00	31-10-2023	500.00	IDF		0	0	0	0	0	0	0	0	0	0	0	0							
					Total Outstanding Balance:	275,780.00	Total Limit:	508,850.00																					
Special Attention Account Akaun di Bawah Pemerhatian Khas																													
Credit Application Permohonan Kredit																													
1	28-10-2023	A	Own	Alliance	MICROEFN			10,000.00			Property Status: Primary - completed Address Line 1: 5th FLOOR Address Line 2: ROYAL REGENT Address Line 3: JLN PUTRAMAS 2 Address Line 4: KUALA LUMPUR Postcode/City/State/Country: 52510 / Wilayah Persekutuan Kuala Lumpur / MALAYSIA																		
2	28-10-2023	A	Own	Alliance	MICROEFN			10,000.00			Property Status: Primary - others Address Line 1: 4th FLOOR Address Line 2: ROYAL REGENT Address Line 3: JLN PUTRAMAS 1 Address Line 4: KUALA LUMPUR Postcode/City/State/Country: 52510 / Wilayah Persekutuan Kuala Lumpur / MALAYSIA																		

REMARK LEGEND

FACILITY KEMUDAHAN:
OTLNFNCE – Other Term Loans/Financing Pinjaman/pembiayaan berjangka lain
CRDTCARD – Credit Card Kad Kredit
HSLNFNCE – Housing Loans/Financing Pinjaman Perumahan
PCPASCAR – Purchase Of Passenger Cars Pembelian Kereta
OVRDRAFT – Overdraft
MICROEFN – Micro Enterprise Fund
 Student Loan Identified

LOAN INFORMATION STATUS STATUS MAKLUMAT PINJAMAN:
O – Outstanding Belum jelas

COLLATERAL TYPE:
00 – Clean
10 – Properties
30 – Motor Vehicles (registered with JPJ)

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CREDIT APPLICATION STATUS STATUS PERMOHONAN KREDIT:

A – Approved by FI

LEGAL STATUS STATUS UNDANG-UNDANG:

10 – Summon/Writ files

CCRIS DERIVATIVES DERIVATIF CCRIS

Earliest known facility Kemudahan terawal yang diketahui	Date of application Tarikh Permohonan	01-01-2002
	Facility type Jenis Kemudahan	OTLNFNCE - Other Term Loans/Financing
Secured facilities Kemudahan bercagar	# of facilities Bilangan # kemudahan	2
	Total outstanding balance (RM) Jumlah baki tertunggak (RM)	244,380.00
	Total outstanding as % of total limit Jumlah baki belum jelas sebagai % daripada jumlah had	57%
	Average number of installments in arrears Purata bilangan ansuran tertunggak	0.0
Unsecured facilities Kemudahan tidak bercagar	# of facilities # kemudahan	5
	Total outstanding balance (RM) Jumlah baki tertunggak (RM)	31,400.00
	Total outstanding as % of total limit Jumlah baki belum jelas sebagai % daripada jumlah had	38%
	Average number of installments in arrears Purata bilangan ansuran tertunggak	0.0
Credit Card Kad Kredit	Average Utilisation Last 6 Months Purata Penggunaan Sepanjang 6 bulan yang lalu	7.33%
Other Revolving Credits Kredit Pusingan Lain	Average Utilisation Last 6 Months Purata Penggunaan Sepanjang 6 bulan yang lalu	11.11%
Charge Card Kad Caj	Min Utilisation Last 12 Months (RM) Penggunaan Minima Sepanjang 12 Bulan yang Lalu (RM)	RM -
	Max Utilisation Last 12 Months (RM) Penggunaan Maksima 12 Bulan Terakhir (RM)	RM -
PTPTN PTPTN	Number of Accounts Bilangan Akaun	1
Local Lenders Pemberi Pinjaman Tempatan	Number of Accounts Bilangan Akaun	8
Foreign Lenders Pemberi Pinjaman Asing	Number of Accounts Bilangan Akaun	0

D1: LEGAL CASES (SUBJECT AS DEFENDANT) KES UNDANG-UNDANG (SUBJEK SEBAGAI DEFENDAN)

SUMMARY RINGKASAN

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@ the request of HANAFI KEEMPAT (790221055008)

SUMMARY RINGKASAN					
No No	Case Type Jenis Kes	Amount Jumlah	Plaintiff Plaintif	Status Status	Subject Comments Komen Subjek
1.	BANKRUPTCY PROCEEDING	455,604.00	KERAJAAN MALAYSIA	CASE FULLY SETTLED	N
2.	SUMMONS - DIRECTED TO	6,000.00	OCBC BANK	CASE FULLY SETTLED	N
3.	CIVIL SUIT - DIRECTED TO	6,000.00	OCBC BANK	CASE FULLY SETTLED	N

D1: LEGAL CASES (SUBJECT AS DEFENDANT) KES UNDANG-UNDANG (SUBJEK SEBAGAI DEFENDAN)

1. BANKRUPTCY PROCEEDING

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.
 Nota: Rekod di bawah TIDAK bertujuan untuk menggambarkan 'status semasa' kes tersebut. Sebarang penghakiman, perintah atau tindakan yang ditunjukkan, boleh kemudiannya diselesaikan, dibatalkan, ditarik balik, diketepikan, diberhentikan atau ditolak. Sila semak dengan pihak yang berkenaan.

SPECIAL REMARK CATATAN KHAS	BANKRUPTCY NOTICE ISSUED		
NAME NAMA	HANAFI KEEMPAT		
NEW ID ID BARU	790221055008		
OLD ID ID LAMA	-		
REMARK CATATAN	TEST DATA BY FATIN_HANAFI		
ADDRESS ALAMAT	-		
FIRM FIRMA	-		
EXPARTE EXPARTE	KERAJAAN MALAYSIA		
CASE NO NO KES	790221055008-D102	HEARING DATE TARIKH PERBICARAAN	22-05-2022
NOTICE DATE TARIKH NOTIS	22-02-2022	GAZETTE WARTA	-
PETITION DATE TARIKH PETISYEN	Get latest status from ecourts 25-08-2022	GAZETTE WARTA	-
ORDER DATE TARIKH PERINTAH	2022-05-22	GAZETTE WARTA	-
ANNULMNT / DISC PEMBATALAN/PELEPASAN	-	GAZETTE WARTA	-
AMOUNT JUMLAH	455,604.00		
SOLICITOR PEGUAMCARA	JAYASANGAR & CO		
ADDRESS ALAMAT	51-M,JALAN THAMBYPILLAI,BRICKFIELDS KUALA LUMPUR		
TEL TEL	-	REF RUJ	-
SETTLEMENT	CASE FULLY SETTLED		
SETTLED DATE	06-06-2023		

2. SUMMONS - DIRECTED TO SAMAN DIARAHKAN KEPADA

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.
 Nota: Rekod di bawah TIDAK bertujuan untuk menggambarkan 'status semasa' kes tersebut. Sebarang penghakiman, perintah atau tindakan yang ditunjukkan, boleh kemudiannya diselesaikan, dibatalkan, ditarik balik, diketepikan, diberhentikan atau ditolak. Sila semak dengan pihak yang berkenaan.

SPECIAL REMARK CATATAN KHAS	SUMMONS - DIRECTED TO		
NAME NAMA	HANAFI KEEMPAT		
NEW ID ID BARU	790221055008		
OLD ID ID LAMA	-		
REMARK CATATAN	TEST DATA BY FATIN_HANAFI		

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ADDRESS ALAMAT	-		
FIRM FIRMA	T&T.CO		
PLAINTIFF PLAINTIF	OCBC BANK		
CASE NO NO KES	790221055008-D101	COURT MAHKAMAH	-
ACTION DATE TARIKH TINDAKAN	24-01-2022 2022-06-24		
HEARING DATE TARIKH PERBICARAAN	24-06-2022		
AMOUNT JUMLAH	6,000.00		
SOLICITOR PEGUAMCARA	JAYASANGAR & CO		
ADDRESS ALAMAT	51-M,JALAN THAMBYPILLAI,BRICKFIELDS KUALA LUMPUR		
TEL TEL	-	REF RUJ	-
SETTLEMENT	CASE FULLY SETTLED		
SETTLED DATE	24-06-2022		

3. CIVIL SUIT - DIRECTED TO SAMAN DIARAHKAN KEPADA

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.

Nota: Rekod di bawah TIDAK bertujuan untuk menggambarkan 'status semasa' kes tersebut. Sebarang penghakiman, perintah atau tindakan yang ditunjukkan, boleh kemudiannya diselesaikan, dibatalkan, ditarik balik, diketepikan, diberhentikan atau ditolak. Sila semak dengan pihak yang berkenaan.

SPECIAL REMARK CATATAN KHAS	CIVIL SUIT - DIRECTED TO		
NAME NAMA	HANAFI KEEMPAT		
NEW ID ID BARU	790221055008		
OLD ID ID LAMA	-		
REMARK CATATAN	TEST DATA BY FATIN_HANAFI		
ADDRESS ALAMAT	-		
FIRM FIRMA	T&T.CO		
PLAINTIFF PLAINTIF	OCBC BANK		
CASE NO NO KES	790221055008-D103	COURT MAHKAMAH	-
ACTION DATE TARIKH TINDAKAN	24-01-2022 2022-06-24		
HEARING DATE TARIKH PERBICARAAN	24-06-2022		
AMOUNT JUMLAH	6,000.00		
SOLICITOR PEGUAMCARA	JAYASANGAR & CO		
ADDRESS ALAMAT	51-M,JALAN THAMBYPILLAI,BRICKFIELDS KUALA LUMPUR		
TEL TEL	-	REF RUJ	-
SETTLEMENT	CASE FULLY SETTLED		
SETTLED DATE	24-01-2023		

D2: LEGAL CASES (SUBJECT AS PLAINTIFF) KES UNDANG-UNDANG (SUBJEK SEBAGAI PLAINTIF)

1. SUMMONS SAMAN

SPECIAL REMARK CATATAN KHAS	CIVIL SUIT - DIRECTED TO		
DEFENDANT DEFENDAN	OCBC BANK (/)		
REMARK CATATAN	TEST DATA BY FATIN_HANAFI		
ADDRESS ALAMAT	-		
FIRM FIRMA	T&T.CO		
CASE NO NO KES	790221055008-D201		

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@ the request of HANAFI KEEMPAT (790221055008)

ACTION DATE <i>TARIKH TINDAKAN</i>	24-01-2022 2022-06-24
HEARING DATE <i>TARIKH PERBICARAAN</i>	-

D4: LEGAL CASES (NON PERSONAL CAPACITY) KES UNDANG-UNDANG (BUKAN KAPASITI PERIBADI)

1. DIRECTOR OF A COMPANY WITH PETITION OR WINDING-UP ORDER ISSUED PENGARAH SYARIKAT DENGAN PETISYEN ATAU PERINTAH PENGGULUNGAN DIKELUARKAN

SPECIAL REMARK <i>CATATAN KHAS</i>	DIRECTOR OF A COMPANY WITH PETITION OR WINDING-UP ORDER ISSUED		
NAME <i>NAMA</i>	HANAFI KEEMPAT		
NEW ID <i>ID BARU</i>	790221055008		
OLD ID <i>ID LAMA</i>	-		
STATUS <i>STATUS</i>	DIRECTOR & SHAREHOLDER		
WOUND-UP DATE <i>TARIKH PENGGULUNGAN</i>	15-04-2022 THE STAR 16-04-2022	GAZETTE <i>WARTA</i>	1611202321
APPOINTED DATE <i>TARIKH PELANTIKAN</i>	-	RESIGNED DATE <i>TARIKH LETAK JAWATAN</i>	-
REMARK <i>CATATAN</i>	TEST DATA PREPARED BY FATIN_HANAFI		
ADDRESS <i>ALAMAT</i>	3-03 SOMERSET SRI BUKIT CEYLON NO.8 LORONG CEYLON OFF JALAN RAJA CHULAN KUALA LUMPUR		
RESPONDENT <i>RESPONDEN</i>	HANAFI KEEMPAT	REGISTRATION NO <i>NO PENDAFTARAN</i>	
OBJECT <i>OBJEK</i>	EXPORT OF PLASTIC		
INCORPORATION DATE <i>TARIKH PEMERBADANAN</i>	01-01-1990	CAPITAL <i>MODAL</i>	250.00
PAID-UP CAPITAL <i>MODAL BERBAYAR</i>	35,000.00		
PETITIONER <i>PEMPETISYEN</i>	LHDN		
CASE NO <i>NO KES</i>	790221055008-D401	COURT <i>MAHKAMAH</i>	HIGH COURT KUALA LUMPUR
PETITION DATE <i>TARIKH PETISYEN</i>	12-04-2022 THE STAR 13-04-2022	GAZETTE <i>WARTA</i>	8877665544
HEARING DATE <i>TARIKH PERBICARAAN</i>	13-12-2022	INDEBTEDNESS <i>KETERHUTANGAN</i>	800,000.00
SEARCH DATE <i>TARIKH CARIAN</i>	28-02-2023		
SOLICITOR <i>PEGUAMCARA</i>	JAYASANGAR & CO		
ADDRESS <i>ALAMAT</i>	51-M,JALAN THAMBYPILLAI,BRICKFIELDS KUALA LUMPUR		
TEL <i>TEL</i>	-	REF <i>RUJ</i>	64101,2016
SETTLEMENT	CASE FULLY SETTLED		
SETTLED DATE	05-05-2022		

Note: The above information only aims to show that the subject was a director at the time the company was petitioned for winding-up. Please note that the information does not in any way imply or attempt to suggest that the named director is under any legal action or that he/she has any guarantee exposure to the petitioner or other creditors. Director's details are extracted based on returns available at the CCM at the time the search was conducted. In cases where the company has failed to submit returns, the last set of available returns listing of the directors are taken. Please make due enquiry for confirmation. Winding-up orders, where issued, may subsequently be stayed. Please check with the relevant parties.

Nota: Maklumat di atas hanya bertujuan untuk menunjukkan bahawa subjek adalah seorang pengarah pada masa syarikat itu dipetisyen untuk penggulungan. Sila ambil perhatian bahawa maklumat itu tidak dalam apa-apa cara menunjukkan atau cuba mencadangkan bahawa pengarah yang dinamakan berada di bawah sebarang tindakan undang-undang atau bahawa dia mempunyai pendedahan jaminan kepada pempetisyen atau pemiutang lain. Butiran pengarah diekstrak berdasarkan senarai pulangan yang terdapat di SSM pada masa pencarian dijalankan. Jika syarikat gagal mengemukakan penyata, set senarai pulangan terakhir yang tersedia bagi pengarah akan diambil. Sila buat pertanyaan yang sewajarnya untuk pengesahan. Perintah penggulungan, jika dikeluarkan, boleh dikembalikan kemudiannya. Sila semak dengan pihak yang berkenaan.

E: TRADE REFERENCE RUJUKAN PERDAGANGAN



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@ the request of HANAFI KEEMPAT (790221055008)

Summary Ringkasan					
No No	Referee Pemberi Rujukan	Account No. No. Akaun	Capacity Kapasiti	Statement Date Tarikh Penyata	Default Amount (RM) Jumlah Tertunggak (RM)
1.	TEST SERVICES SDN BHD	90112023011	PERSONAL	2023-06-12	3,000.00
2.	TEST SERVICES SDN BHD	90112023012	PERSONAL	2023-06-12	3,000.00

The following information are in relation to Account No: 90112023011

Maklumat berikut adalah berkaitan dengan No Akaun: 90112023011

1. Relationship Hubungan	Customer	Relationship Start Date Tarikh Mula Perhubungan	8 December 2019
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2. Aging Information Maklumat Hutang	As At Statement Date: 2023-06-12		
Name of Debtor Nama Penghutang	HANAFI KEEMPAT		
Credit Terms Terma Kredit	120 Days	Credit Limit (RM) Had Kredit (RM)	3,000.00
Account Status Status Akaun	Active		
Account Reference No. No Rujukan Akaun	90112023011		
Address Alamat	NO. 36 JALAN 1/77, 55000 AMPANG HILIR, WILAYAH PERSEKUTUAN KUALA LUMPUR		
Nature of Debt Jenis Hutang	For Services & Goods Sold and Delivered		
Last Paid Amount (RM) Jumlah Bayaran Terakhir (RM)	300.00		
Remark Catatan	Aging 91 - 120 days column: o/s amount is RM3,000		

Outstanding Belum Jelas		Default Tertunggak				
0-30 Days Hari	31-60 Days Hari	61-90 Days Hari	91-120 Days Hari	121-150 Days Hari	151-180 Days Hari	>180 Days Hari
0.00	0.00	0.00	3,000.00	0.00	0.00	0.00

The above was accurate as at the statement date indicate above. Perkara diatas adalah tepat seperti pada tarikh penyata seperti di atas

Account Conduct Kelakuan Akaun				
Not Provided Tidak Dinyatakan	Excellent Sangat Baik	Good Baik	Satisfactory Memuaskan	Unsatisfactory Tidak Memuaskan
				X

3. Returned Cheque History Sejarah Cek Dipulangkan						
Cheque No No Cek	Account No No Akaun	Bank Bank	Amount (RM) Jumlah (RM)	Date Returned Tarikh Dipulangkan	Reason Sebab	Cheque Issuer Pengeluar Cek
091123	091123454452345	CIMB Bank Bhd	500.00	2023-10-03	Refer To Drawertest	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 Surat Peringatan / Surat Tuntutan / Catatan Am	
Sent reminder to the subject for settlement Surat peringatan dihantar kepada subjek untuk penyelesaian	2023-01-01

5. CRA Comment Komen APK	No Information Available Tiada Maklumat
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6. Subject's Comment Komen Subjek	No Information Available Tiada Maklumat
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7. Referee's Information *Maklumat Pemberi Rujukan Perdagangan*

Referee <i>Pemberi Rujukan Perdagangan</i>	TEST SERVICES SDN BHD
Contact Name <i>Nama</i>	USER ADMIN
Address <i>Alamat</i>	-
Telephone <i>Telefon</i>	03-272288111
Nature of Business <i>Jenis Perniagaan</i>	Consultancy
Remarks <i>Catatan</i>	-

The following information are in relation to Account No: 90112023012
 Maklumat berikut adalah berkaitan dengan No Akaun: 90112023012

1. Relationship <i>Hubungan</i>	Customer	Relationship Start Date <i>Tarikh Mula Perhubungan</i>	8 December 2019
---	----------	--	-----------------

2. Aging Information <i>Maklumat Hutang</i>	As At Statement Date: 2023-06-12		
Name of Debtor <i>Nama Penghutang</i>	HANAFI KEEMPAT		
Credit Terms <i>Terma Kredit</i>	120 Days	Credit Limit (RM) <i>Had Kredit (RM)</i>	3,000.00
Account Status <i>Status Akaun</i>	Active		
Account Reference No. <i>No Rujukan Akaun</i>	90112023012		
Address <i>Alamat</i>	NO. 36 JALAN 1/77, 55000 AMPANG HILIR, WILAYAH PERSEKUTUAN KUALA LUMPUR		
Nature of Debt <i>Jenis Hutang</i>	For Services & Goods Sold and Delivered		
Last Paid Amount (RM) <i>Jumlah Bayaran Terakhir (RM)</i>	300.00		
Remark <i>Catatan</i>	Aging 91 - 120 days column: o/s amount is RM3,000		

Outstanding <i>Belum Jelas</i>		Default <i>Tertunggak</i>				
0-30 Days <i>Hari</i>	31-60 Days <i>Hari</i>	61-90 Days <i>Hari</i>	91-120 Days <i>Hari</i>	121-150 Days <i>Hari</i>	151-180 Days <i>Hari</i>	>180 Days <i>Hari</i>
0.00	0.00	0.00	3,000.00	0.00	0.00	0.00

The above was accurate as at the statement date indicate above. Perkara diatas adalah tepat seperti pada tarikh penyata seperti di atas

Account Conduct *Kelakuan Akaun*

Not Provided <i>Tidak Dinyatakan</i>	Excellent <i>Sangat Baik</i>	Good <i>Baik</i>	Satisfactory <i>Memuaskan</i>	Unsatisfactory <i>Tidak Memuaskan</i>
	X			

3. Returned Cheque History *Sejarah Cek Dipulangkan*

Cheque No <i>No Cek</i>	Account No <i>No Akaun</i>	Bank <i>Bank</i>	Amount (RM) <i>Jumlah (RM)</i>	Date Returned <i>Tarikh Dipulangkan</i>	Reason <i>Sebab</i>	Cheque Issuer <i>Pengeluar Cek</i>
No Information Available <i>Tiada Maklumat</i>						

4. Reminders / Letter of Demand for Payment / General Remarks *Surat Peringatan / Surat Tuntutan / Catatan Am*

Sent reminder to the subject for settlement <i>Surat peringatan dihantar kepada subjek untuk penyelesaian</i>	2023-01-01
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5. CRA Comment <i>Komen APK</i>	No Information Available <i>Tiada Maklumat</i>
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6. Subject's Comment <i>Komen Subjek</i>	No Information Available <i>Tiada Maklumat</i>
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7. Referee's Information *Maklumat Pemberi Rujukan Perdagangan*

Referee <i>Pemberi Rujukan Perdagangan</i>	TEST SERVICES SDN BHD
Contact Name <i>Nama</i>	USER ADMIN
Address <i>Alamat</i>	-
Telephone <i>Telefon</i>	03-272288111
Nature of Business <i>Jenis Perniagaan</i>	Consultancy
Remarks <i>Catatan</i>	-

- End of Report/Penghujung Laporan -