



Strictly Confidential

Report No. : CI-1980-20170709024210

Attention : selfcheckcids (SELF-CHECK_CDS)

Account : CDS (CTOS DATA SYSTEMS SDN BHD SELF-CHECK CDS)

Date : 2017-07-09 02:42:10

Knowledge Creates Confidence

MyCTOS REPORT

@ the request of MOHD AIZAT BIN JAMIL (860717566029)

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(860717566029)

Tuan / Puan,

Mengikut Akta CRA 2010, CTOS hendaklah memaklumkan anda apabila maklumat anda telah dikumpul, diterima & 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 mengemas kini rekod anda, CTOS berhak untuk tidak mengeluarkan laporan anda kepada pembekal-pembekal kredit yang disenaraikan dalam Jadual Kedua Akta CRA, 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.
- Cek Dikembalikan 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 megemaskini 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 CRA Act 2010, CTOS is required to notify you when your information has been collected, received & 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.
- Dishonoured Cheques 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.

To: The Manager, CTOS

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

- I have received my MyCTOS Report.
- I was informed about how I may update my records with a settlement mark.
- I have been informed of the Statutory Notification (below).
- 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.

Signature (Name) :

Date :

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	
ID Verification	
Name (Your input)	MOHD AIZAT BIN JAMIL
New ID / Old ID (Your input)	860717566029 / -
Name	MOHD AIZAT BIN JAMIL
New ID	860717566029
Old ID	-
Date of Birth	17-07-1986
Nationality	MALAYSIAN Source: NRD
Address 1	NO 4 LOT 1893 JLN KG TENGAH 2,BATU 6 1/4, GOMBAK,53100,KUALA LUMPUR,W.Pe Source: NRD
Address 2	-

Credit Info at a Glance		
Credit Info	Source	Value
Bankruptcy Proceedings Record	NEWSPAPER/GAZETTE	NO
Legal records in past 24 months (personal capacity) - Number - Value	CTOS	0
		0
Legal records in past 24 months (non-personal capacity) - Number - Value	CTOS	0
		0
Availability of Legal Records	BNM	NOT SELECTED
Special Attention Accounts	BNM	NOT SELECTED
Availability of Dishonoured Cheques	BNM	NO
Outstanding credit facilities - Number - Value - Installments in arrears in past 12 months	BNM	NOT SELECTED NOT SELECTED NOT SELECTED
Credit applications in past 12 months - Total - Approved - Pending	BNM	NOT SELECTED NOT SELECTED NOT SELECTED
Availability of Trade Referee Listing	CTOS	YES

Top 5 Directorships & Business Interests							
Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status	Shareholding (%)
SALIHIN BUSINESS MANAGEMENT SDN BHD	DIRECTOR / SHARE HOLDER	20-12-2012	-	-	04-08-2016	EXISTING	50
MYSA CORPORATE SERVICES SDN BHD	DIRECTOR	18-10-2016	-	-1,210.00	31-12-2015	EXISTING	0
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-

B1: DIRECTORSHIPS AND BUSINESS INTERESTS							
No	Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status
1.	SALIHIN BUSINESS MANAGEMENT SDN BHD	DIRECTOR / SHARE HOLDER	20-12-2012	-	-	04-08-2016	EXISTING
2.	MYSA CORPORATE SERVICES SDN BHD	DIRECTOR	18-10-2016	-	-1,210.00	31-12-2015	EXISTING

1. SALIHIN BUSINESS MANAGEMENT SDN BHD (0666768-V)			
STATUS	EXISTING		
NATURE OF BUSINESS	1 TO PROVIDE SECRETARIAL, BOOKKEEPING AND BUSINESS CONSULTANCY SERVICES2 GENERAL TRADING3 MANUFACTUR		
INCORPORATION	22-09-2004	PAID-UP CAPITAL	2.00
CCM DATED	31-12-2016 SHOW LAST FILLING AT CCM WAS ON 04-08-2016		
NAME	MOHD AIZAT BIN JAMIL		
NEW ID/PASSPORT	860717566029	ID	-
POSITION	DIRECTOR / SHARE HOLDER	SHARES	1.00
APPOINTED	20-12-2012	RESIGNED	-
ADDRESS	NO 4, LOT 1893 JALAN KG TENGAH 2,BATU 6 1/4 GOMBAK,63100,KUALA LUMPUR		
REMARK	-		

2. MYSA CORPORATE SERVICES SDN BHD (0804698-P)			
STATUS	EXISTING		
NATURE OF BUSINESS	(I) PROVIDE SECRETARIAL, BOOKKEEPING AND BUSINESS CONSULTANCY, SERVICES, (II) GENERAL MERCHANTS, TRA		
INCORPORATION	29-01-2008	PAID-UP CAPITAL	30,000.00
CCM DATED	06-03-2017 SHOW LAST FILLING AT CCM WAS ON 31-12-2015		
NAME	MOHD AIZAT BIN JAMIL		
NEW ID/PASSPORT	860717566029	ID	-
POSITION	DIRECTOR	SHARES	0.00
APPOINTED	18-10-2016	RESIGNED	-
ADDRESS	NO. 4, LOT 1893 JALAN KG TENGAH 2,BATU 6 1/4 GOMBAK,63100 KUALA LUMPUR,WILAYAH PERSEKUTUAN		
REMARK	-		

B2: ADDRESS RECORDS		
ADDRESS	LAST UPDATED	SOURCE
NO 4 LOT 1893 JLN KG TENGAH 2,BATU 6 1/4, GOMBAK,53100,KUALA LUMPUR,W.Pe	03-05-2017	NRD
NO 4, LOT 1893 JALAN KG TENGAH 2,BATU 6 1/4 GOMBAK,63100,KUALA LUMPUR	31-12-2016	SSM
NO. 4, LOT 1893 JALAN KG TENGAH 2,BATU 6 1/4 GOMBAK,63100 KUALA LUMPUR, WILAYAH PERSEKUTUAN	06-03-2017	SSM

C1: BANKING PAYMENT HISTORY
Not Selected

C2: DISHONoured CHEQUES (Please note that DCHEQS system is only available from 9am - 10pm)
Not Selected

D1: LEGAL CASES (SUBJECT AS DEFENDENT)
No Information Available

D1: RESERVED LEGAL CASES (SUBJECT AS DEFENDENT)



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Attention : selfcheckcbs (SELF CHECK_CDS)

Account : CDS (CTOS DATA SYSTEMS SDN BHD SELF CHECK CDS)

Date : 2017-07-09 02:42:10

MyCTOS REPORT

@ the request of MOHD AIZAT BIN JAMIL (860717566029)

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No Information Available

D2: LEGAL CASES (SUBJECT AS PLAINTIFF)

No Information Available

E: TRADE REFEREE LISTING

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.

1. Trade Referees & Subject Comment

REFEREE	webe (Formerly known as PACKET ONE NETWORK SB)
INCORPORATION DATE	-
NATURE OF BUSINESS	TO CARRY ON GENERAL TRADING OF TELECOMMUNICATION PRODUCTS
ADDRESS	PACKET HUB, 159 JLN TEMPLER,PETALING JAYA

- End of Report -