







Identity Verification

Request ID:	TSR-837281
Request Date:	01-03-2020
Primary Applicant (Your Input):	John Doe
NRIC No. (Your Input):	000000-00-0000
Primary Applicant:	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		

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

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

Name:	John Doe
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-

Description of Terms Used

Valid	Information provided for the search is correct and found in database
Invalid	Information provided for the search is incorrect and 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.

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