

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
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	PROVIDING INFORMATION
Company Status	EXISTING
Ref No	TCSB1

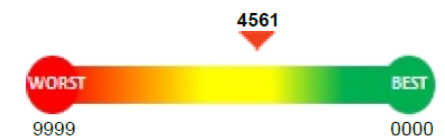


Factors that influence the Score

- 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	02-01-2018
Previous Name Change	TESTING INTEGRATED SDN BHD
Revenue (RM)	871,759.00
Profit After Tax (RM)	25,277.00
Total Assets (RM)	295,334.00
Paid-Up Capital (RM)	10,500,000.00
Total Company Charges (RM)	12,600,000.00
Directorship	EMILY ANG MEI LI CHONG YEN YEN JIMMY WONG WEI WEI
Top 5 Shareholders	EMILY ANG MEI LI CHONG YEN YEN TOTAL FAIL DISTRIBUTIONS SDN BHD TESTING 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- 45 CS struck off / Action withdrawn / Settled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 Subscriber/Gazette	2	0
		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
Availability of Dishonoured Cheques	BNM	YES	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)

B: DIRECTORSHIPS AND BUSINESS INTERESTS

1. LAST UPDATED: 31-12-2017

Company Name	TEST-CASE SDN BHD (999988-X)
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	31/07/2016
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

Authorised Capital	15,000,000.00	Paid-Up Capital	10,500,000.00	
Type	Number of Shares	Nominal Value (SEN)	Other than Cash	Total Issue Capital
Ordinary	10,420,002.00	100	79,998.00	10,500,000.00
Preference	0.00	0	0.00	0.00
Others	0.00	0	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	-
JIMMY WONG WEI WEI	NO.188 JALAN PJU 88, ARA DAMANSARA, 47301 PETALING JAYA	700101880001	-	DS	01-04-2001	-

SHAREHOLDERS

Name	BR / New ID No	LC / Old IC No	Shareholding (Shares)	Shareholding (%)
EMILY ANG MEI LI	850101990002	-	2,000,000.00	19.05
CHONG YEN YEN	800101990002	-	2,000,000.00	19.05
JIMMY WONG WEI WEI	700101880001	-	500,000.00	4.75
TOTAL FAIL DISTRIBUTIONS SDN BHD	-	9999902P	2,000,000.00	19.05
TESTING SDN BHD	-	9999988Z	2,000,000.00	19.05
TEST-SCAN SDN BHD	-	9999908A	2,000,000.00	19.05

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



Knowledge Creates Confidence

Strictly Confidential
 Report No. : CM-1111-20181122030405
 Attention : ctos (Credit Manager)
 Account : CTOSSUP (CTOS DATA SYSTEMS SDN BHD)
 Date : 2018-11-22 03:04:05
 Tel : -

CTOS SCORE REPORT

FINANCIAL HIGHLIGHTS					
Financial Year End	31-07-2016	31-07-2015	31-07-2014	31-07-2013	31-07-2012
Date of Tabling	30-01-2017	30-01-2016	30-01-2015	30-01-2014	30-01-2013
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	-	-	-	31-07-2013	31-07-2012
Unqualified Reports (Y/N)	Y	Y	Y	-	-
Consolidated Accounts (Y/N)	N	N	N	-	-

SAMPLE

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Financial Year End	31-07-2016	31-07-2015	31-07-2014	31-07-2013	31-07-2012
Balance Sheet					
Non-Current Assets	31,991,458.00	32,352,357.00	35,067,506.00	-	-
- Fixed Assets	31,760,428.00	32,070,165.00	34,110,378.00	-	-
- Other Assets	231,030.00	282,192.00	957,128.00	-	-
Current Assets	232,910,398.00	276,121,938.00	341,868,293.00	-	-
Total Assets	264,901,856.00	308,474,295.00	376,935,799.00	-	-
- YoY Growth	-14.13%	-18.16%	-	-	-
Non-current Liabilities	0.00	0.00	0.00	-	-
Current Liabilities	161,689,008.00	180,237,958.00	266,871,891.00	-	-
Long Term Liabilities	380,975.00	294,909.00	0.00	-	-
Total Liabilities	162,069,983.00	180,532,867.00	266,871,891.00	-	-
- YoY Growth	-10.23%	-32.35%	-	-	-
Share Capital	10,500,000.00	10,500,000.00	10,500,000.00	-	-
Share Premium & Reserves	0.00	0.00	0.00	-	-
Retained Earning	92,331,873.00	117,441,428.00	99,563,908.00	-	-
Minority Interests	0.00	0.00	0.00	-	-
Net Worth	102,831,873.00	127,941,295.00	110,063,908.00	-	-
- YoY Growth	-19.63%	16.24%	-	-	-
Total (TL + NW + MI)	264,901,856.00	308,474,295.00	376,935,799.00	-	-
Income Statement					
Revenue	1,004,863,105.00	1,127,817,528.00	1,018,515,896.00	-	-
- YoY Growth	-10.9%	10.7%	-	-	-
Profit / (loss) Before Tax	46,226,152.00	39,195,118.00	49,156,752.00	-	-
- YoY Growth	17.94%	-20.26%	-	-	-
Profit / (loss) After Tax	34,890,445.00	26,413,513.00	37,304,088.00	-	-
- YoY Growth	32.09%	-29.19%	-	-	-
Net dividend	-60,000,000.00	0.00	0.00	-	-
Minority Interests	0.00	0.00	0.00	-	-
Liquidity Ratios					
Current Ratio	1.44	1.53	1.28	-	-
Working Capital Days	25.87	31.03	26.88	-	-
Profitability Ratios					
Return On Assets (ROA)	13.17%	8.56%	9.90%	-	-
Return On Equity (ROE)	33.9%	20.6%	33.9%	-	-
PBT Margin	4.6%	3.5%	4.8%	-	-
PAT Margin	3.47%	2.34%	3.66%	-	-
Other Ratios					
Asset Turnover Ratio	3.79	3.66	2.70	-	-
Gearing Ratio	1.58	1.44	2.42	-	-
Dividend Pay-out Ratio	-1.70	0.00	0.00	-	-
Earnings per Share	3.32	2.52	3.55	-	-
Dividend per Share	-	-	-	-	-

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

RELATED COMPANIES / SUBSIDIARIES

No	Name	CR / BR NO.	Paid Up Capital (RM)	Shareholding (%)
1.	TEST-SCAN ASSOCIATES SDN BHD	9999902P	49,000.00	49.00

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Strictly Confidential
 Report No. : CM-1111-20181122030405
 Attention : ctos (Credit Manager)
 Account : CTOSSUP (CTOS DATA SYSTEMS SDN BHD)
 Date : 2018-11-22 03:04:05
 Tel : -

CTOS SCORE REPORT

C1: BANKING PAYMENT HISTORY			
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. Repmt. Term	Col Type	Conduct Of Account For Last 12 Months												LGL STS	Date Status Updated			
											2018						2017										
											J	D	N	O	S	A	J	J	M	A	M	F					
Outstanding Credit																											
1	01/04/2015		Own	CB				44,000.00		00																	
		O			OTLNFNCE	13,456.00	14/01/2018	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			OTLNFNCE	5,432.00	14/01/2018	955.00	MTH			0	0	1	1	1	2	1	0	0	0	0					
3	01/03/2016		Own	CB				15,000.00		00																	
		O			CRDTCARD	1,688.00	14/01/2018		MTH			1	1	1	0	0	0	0	0	1	1	1					
		O			CRDTCARD	703.00	14/01/2018		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	14/01/2018	1,987.00	MTH			8	7	6	5	4	4	4	3	2	1	0			10	08-12-2017	
					Total Outstanding Balance:	75,600.00		Total Limit																			
Special Attention Account																											
Credit Application																											
1	01-12-2017	A	OWN	CB				60,000.00																			
2	05-12-2017	P	OWN	CB				40,000.00																			
3	12-12-2017	T	OWN	CB				20,000.00																			

REMARK LEGEND

FACILITY :

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

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

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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

C2: DISHONoured CHEQUES (Please note that DCHEQS systems is only available from 9am - 10pm)

Dishonoured Cheque Information (Commercial Bank)

Bank	Account No	Issuance Date	Remark
ABC BANK	11111123456789	01/04/2017	Insufficient Funds

C3: 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	01-02-2011

OCCUPATION INFORMATION

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

C4: 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 DEFENDENT)

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		
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	01/10/2017 STAR 25-10-2017		
HEARING DATE	10/02/2017		
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/1203-2017
SETTLEMENT	AMOUNT FULLY SETTLED. CASE WITHDRAWN.		
SETTLED DATE	20-02-2017		
SUBJECT'S CONFIRMATION OF STATUS AS OF 10-10-2017.			
STATUS	COUNTER CLAIM FILED		
THIS STATUS WAS UPDATED ON 07-07-2017			
SOURCE OF UPDATE	LAWYER NOTIFICATION		
SOURCE DATED	10-07-2017		
NEXT REVIEW DATE	20-07-2017		

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		
ASSIGNEE	XYZ BANK		
LOAN AGGREMENT/ASSIGNMENT	-		
ACUTION DATE	11-11-2017 NEW STRAITS 20-02-2018	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	-

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D2: LEGAL CASES (SUBJECT AS PLAINTIFF)

1. SUMMONS – DIRECTED TO

REMARKS	-		
DEFENDANT	WONDOFUL TEST SDN BHD		
ADDRESS	NO1,JALAN 2, TAMAN 3, 112200 PETALING JAYA, SELANGOR		
OBJECT	0000001 (LC MATCH)		
INCORPORATED DATE	-		
LAST ANNUAL RETURN DATE	-		
AUTHORISED CAPITAL	-	PAID-UP CAPTIAL	-
CASE NO	TDSB007		
PETITION DATE	10-05-2017		
HEARING DATE	10-05-2017		
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

E: TRADE REFERENCE

The following information are in relation to Account No: TCSB

1. Relationship	Subject is Customer	Relationship Start Date	2 January 2010
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To the best of our knowledge, we have the following info:

No	Name	New ID / Old ID	Type	Source	Date
1.	EMILY ANG MEI LI	850101990002	Company Director	-	01-04-2000
2.	CHONG YEN YEN	800101990002	Company Director	-	01-04-2000
3.	JIMMY WONG WEI WEI	700101880001	Company Director	-	01-04-2001

2. Aging Information	As At Statement Date: 2017-12-31		
Name of Debtor	TEST-CASE SDN BHD		
Credit Terms	30 Days	Credit Limit	-
Account Status	-		
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	-		

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	2016-04-01	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	2017-04-01 Final Reminder Letter
Issued our Letter of Demand dated for settlement	2017-04-01 TTXM/2017/04/01
Issued our Letter of Demand through our solicitor for settlement	2017-04-01 TTXM/2017/04/01

5. CRA Comment

No Information Available

6. Subject's Comment

No Information Available

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	PROVIDING BUSINESS DECISION SUPPORT SYSTEMS
Remark	-

HISTORICAL ENQUIRY

	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	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
2017	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 -