1) Accounts in table below was uploaded between 23/10/2023 – 30/10/2023.

2) Take note on the last modified date which was in 2022. FYI, that there are other accounts tagged to the respective IDs.

Active Mule List Extracted on 30/10/2023:

|  |  |  |  |
| --- | --- | --- | --- |
| **BIC Code** | **Account Number** | **Created Date** | **Last Modified Date** |
| CIMB Bank Berhad | 7076xxxxxx | 28/12/2022 | 28/12/2022 |
| Malayan Banking Berhad | 162405xxxxxx | 19/10/2022 | 19/10/2022 |
| Malayan Banking Berhad | 153039xxxxxx | 10/8/2022 | 10/8/2022 |

Search made on Active Mule List Extracted on 23/10/2023 for the accounts above and no records detected. If there are changes made to the account above, Last Modified Date by right should have reflect between 23/10/2023 – 30/10/2023.





