**Finexus**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PAN | Name | Mobile No | ID | NAD status | Proxy Type | Proxy Value |
| 4665427702398101 | FNX REGRPP ONE | 601134222201 | 890520498111 | ACTV | N | 890520498111 |
| 4665427701495205 | FNX REGRPP TWO | 601134222202 | 890520498112 | SUSP | N | 890520498112 |
| 4665427701326608 | FNX REGRPP THREE | 601134222203 | 890520498113 | ICTV | N | 890520498113 |
| 4665427703366305 | EMI SEI | 601134222204 | 890520498114 |  |  |  |
| 4665427702695605 | EMI SEI | 601134222205 | 890520498115 |  |  |  |
| 4665427702343305 | EMI SEI | 601134222206 | 890520498116 |  |  |  |
| 4665427703462807 | EMI SEI | 601134222207 | 890520498117 |  |  |  |
| 4665427701028709 | EMI SEI | 601134222208 | 890520498118 |  |  |  |
| 4665427702831101 | EMI SEI | 601134222209 | 890520498119 |  |  |  |
| 4665427702973705 | EMI SEI | 601134222210 | 890520498210 |  |  |  |
|  |  |  |  |  |  |  |
| 4665427703373509 | FNX REGRPP ELEVEN | 601134222211 | B74003211 | ACTV | P | B74003211VNM |
| 4665427701709001 | FNX REGRPP TWELVE | 601134222212 | B74003212 | SUSP | P | B74003212VNM |
| 4665427701412804 | FNX REGRPP THIRTEEN | 601134222213 | B74003213 | ICTV | P | B74003213VNM |
| 4665427702273304 | EMI SEI | 601134222214 | B74003214 |  |  |  |
| 4665427702610703 | EMI SEI | 601134222215 | B74003215 |  |  |  |
|  |  |  |  |  |  |  |
| 4665427702086102 | FNX REGRPP SIXTEEN | 601134222216 | 890520198110 | ACTV | A | 890520198110 |
| 4665427702612709 | FNX REGRPP SEVENTEEN | 601134222217 | 890520198111 | SUSP | A | 890520198111 |
| 4665427701741202 | EMI SEI | 601134222218 | 890520198112 |  |  |  |
| 4665427701016001 | EMI SEI | 601134222219 | 890520198113 |  |  |  |
| 4665427701396007 | EMI SEI | 601134222220 | 890520198114 |  |  |  |

**KFH**

Account No Account Type Account Status

011020001039 Savings Active

001103017470 Saving Active

001022100001 Current Active

011050002532 Current Active

001102005085 Saving Dormant

001102005093 Saving Dormant

001101000044 Current Dormant

001101000141 Current Dormant

004521004019 Financing Active

017401004470 Financing Active

001401000018 Financing Closed

001401000026 Financing Closed

**Affin Bank**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No | Acc Name | IC No | Acc No | Acc Status | Mobile No |
| 1 | Vivekanantha NRJ | 830326105830 | 902000001013 | Active | 01112819739 |
| 2 | Hermizi bin che rahim | 780616025072 | 901000003110 | Active | 0123735332 |
| 3 | Salmiah | 870601125370 | 901000003078 | Active | 0136210106 |
| 4 | Azhar bim Amanir | 660530055361 | 902000002011 | Active | 0193006349 |
| 5 | Farhana Ayuni Shahir | 921028146500 | 901000003037 | Active | 0193755950 |
| 6 | Chen Tuck Ghin | 720912145508 | 902000001039 | Active | 0123372771 |
| 7 | Shiau Wei Lai(Nawa) | AA7867676716273 | 901000004043 | Active | 0163362409 |
| 8 | Nawamani Kuppusamy | 620113055129 | 902000003043 | Active | 0163362409 |
| 9 | Rasidah Binti Ahmad | 630218016176 | 902000004017 | Active | 01162696958 |
| 10 | Siti Noorwahiza | 800816085170 | 901000003102 | Active | 0165353354 |
| 11 | Syazwan Fauzan | 890412016293 | 901000005016 | Active | 0137771337 |