

Search Summary

| INFORMATION | INPUT | FINDING | RESULT |
|-------------------|-----------------------------------|------------|--------|
| Subject Name | [REDACTED] | [REDACTED] | High |
| Subject ID | - | - | - |
| Selected Category | OWL, SAN, ADM, PEP, OPM, POL, CRT | CRT | - |

Searched Findings

| Official Watchlists | Sanctions Lists | Adverse Media | Politically Exposed Persons (PEP) | Other Possible Matches | Police Postings | Court Cases |
|---------------------|-----------------|---------------|-----------------------------------|------------------------|-----------------|-------------|
| — | — | — | — | — | — | ⚠ |

⚠ Findings found — No findings found N/A Not selected during search

1. Court Cases

Disclaimer

This result is based on **name matching only** and **does not confirm identity, guilt, or conviction**. Matches may relate to individuals with **similar or identical names** and **require further verification**. Records classified as "Court Case Filed - Hearing Details - Does Not Confirm Identity, Guilt, or Conviction" reflect ongoing legal proceedings only. Information is sourced from publicly available records. Verity Intelligence/VERISafe makes no warranties on accuracy or completeness. Users, including employers, must independently verify and assess relevance before making decisions.

Case Information

| | |
|-------------------|--|
| Subject Name | [REDACTED] |
| Case Code | 4 - Dismissal |
| Case Number | [REDACTED] |
| Case Stage | Closing of file |
| Case Status | Closed |
| Court | Court 10 |
| Industrial Sector | Penginapan dan Aktiviti Perkhidmatan Makanan dan Minuman |

Hearing / Judgment Information

| | |
|----------------|------------|
| Hearing Dates | [REDACTED] |
| Opposite Party | [REDACTED] |
| First Party | [REDACTED] |
| Award Number | [REDACTED] |

VERISafe Report

Search by: [REDACTED]

2026 Apr 09 13:11:13



Private & Confidential

Date Of Award 07-05-2015
Award Category Final - Full Award

Supporting Information

Source Name Industrial Court of Malaysia
Source Subject Court Cases
Downloads [REDACTED]

Alert: If you find any suspicious information regarding this subject, please submit a Suspicious Transaction Report (STR) via <https://amlcft.bnm.gov.my/aml/cft-policies>.

Glossary

| | |
|--|--|
| Search | A process where an individual's or entity's name is run against international and local watchlists to ensure they are not listed as 'wanted' or 'high-risk' individuals. |
| Official Watchlists (OWL) | A public record that an agency is required by law to accept or maintain, including but not limited to: recorded documents, judgements, licenses, property records, vital statistics, etc. |
| Sanctions Lists (SAN) | A published, publically available list of relevant information to combat individuals, organisations or entities who engage in illegal activities that pose a high risk or with the intention of achieving a foreign policy/diplomatic aim; normally passed by act of government or by an international authority. |
| Politically Exposed Persons (PEP) | An individual with a high profile political role or entrusted with a prominent public function, e.g., Government Officials, Political Party Officials, Senior Executives, Relatives and Close Associates. Due to their position, they present a higher risk for involvement with money laundering and/or terrorism financing activities. |
| Adverse Media Record (ADM) | A compilation of any public records of an individual's or entity's information for public reference and access, i.e., official news portals, databases, and public databases of local authorities. Also known as Negative Media. |
| Other Possible Matches (OPM) | Findings that are potentially linked/related to an individual/company/subject that is derived from official government agencies from around the world. It does not reflect a conclusive finding on the individual/company/subject matter of the search. It is not an exhaustive source of information about the individual/company/subject. |
| Police Postings (POL) | A record or alert issued by a law enforcement agency regarding an individual or entity who may be under investigation, charged, or wanted for a specific offense. These postings are typically issued to inform the public or other agencies of potential risks associated with the person or organization, and they may include warrants, notices of investigation, or other law enforcement-related actions. |
| Court Cases (CRT) | A formal record of legal proceedings initiated by an individual, organization, or government agency against another party. This includes criminal, civil, or administrative cases where a judge or judicial body has made a ruling or is in the process of adjudicating a matter. The details often include charges, legal arguments, evidence presented, and final judgments, and they are used to assess an individual's or entity's legal standing or risk. |
| High/Partial Possible Match Found | Low to high match between the information searched and the sources and data available to HaloCheck. |
| No Match Found | No percentage match between the information searched (Name, MyKad / ID No., Passport No., Phone No., Bank Account No., Vehicle Registration Plate, Address, Company / Entity, Website / Email, Address, Others) and the sources and data accessible by HaloCheck. |

Disclaimer

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