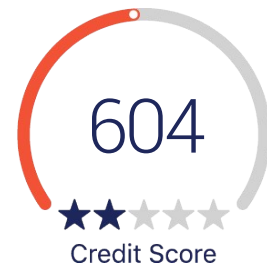


Customer Information

		Provider No	Date Of Last Update
CB Subject Id	203438747		
Provider Subject No	002_4542_09		
Company Name	NEW ECONOMIC ACTIVITY 30	B01	05 July 2020
Arabic Company Name	نشاط اقتصادي جديد	B01	05 July 2020
Trade License No	NEA030	B01	05 July 2020
Trade License Place	Department of Economic Development - Umm al-Quwain	B01	05 July 2020
Registration Date	01 January 1986	B01	05 July 2020
Economic Activity	Chemical & chemical products except petroleum - Drugs and medicines	B01	05 July 2020

Credit Summary


The customer has at least one Bounced Cheque
Customer reported as left country

Total Outstanding Balance: 18,009,553

Total Overdue: 26,636

No. Of Default Contracts: 0

Company Name	Provider No	Date Of Last Update
NEW ECONOMIC ACTIVITY 30	B01	05 July 2020
Historical Data		
NEW ECONOMIC ACTIVITY 30	C02	05 July 2020
NEW ECONOMIC ACTIVITY 30	B05	03 June 2020
NEW ECONOMIC ACTIVITY 30	B04	01 April 2020
NEW ECONOMIC ACTIVITY 30	B03	27 February 2020

Arabic Company Name	Provider No	Date Of Last Update
نشاط اقتصادي جديد	B01	05 July 2020
Historical Data		
نشاط اقتصادي جديد	C02	05 July 2020

Trade License No	Provider No	Date Of Last Update
NEA030	B01	05 July 2020
Historical Data		
NEA030	B05	03 June 2020
NEA030	B04	01 April 2020
NEA030	B03	27 February 2020

Trade License Place	Provider No	Date Of Last Update
Department of Economic Development - Umm al-Quwain	B01	05 July 2020
Historical Data		
Department of Economic Development - Umm al-Quwain	B05	03 June 2020

Trade License Place	Provider No	Date Of Last Update
Department of Economic Development - Umm al-Quwain	B04	01 April 2020
Department of Economic Development - Umm al-Quwain	B03	27 February 2020

Registration Date	Provider No	Date Of Last Update
01 January 1986	B01	05 July 2020
Historical Data		
01 January 1986	C02	05 July 2020
01 January 1986	B04	01 April 2020

Economic Activity	Provider No	Date Of Last Update
Chemical & chemical products except petroleum - Drugs and medicines	B01	05 July 2020
Historical Data		
Petroleum refining and petroleum products - Manufacture of miscellaneous products of petroleum	B01	05 July 2020
Financial and Insurance activities - Non Real Estate Finance Companies	B05	03 June 2020
Repair and installation of machinery and equipment	B01	01 April 2020
Repair and installation of machinery and equipment	B04	01 April 2020
Retail trade except of motor vehicles and motorcycles - Retail sale of other goods in specialized stores	B01	08 December 2019

Addresses

Address Type	Address	Arabic Address	Emirate	P.O.Box	Plot No	Provider No	Date Of Last Update
Address	AL NAHDA	نشاط اقتصادي	Abu Dhabi	102KK	5454	B01	05 July 2020
Historical Data							
Address	-	-	Abu Dhabi	-	-	B03	27 February 2020

Contact

Contact Type	Contact	Provider No	Date Of Last Update
E-mail	0124@ABC.COM	B01	05 July 2020
Historical Data			
E-mail	1234ASB@GMAIL.COM	C02	05 July 2020

Contact Type	Contact	Provider No	Date Of Last Update
Phone Number	01245888	B01	05 July 2020
Historical Data			
Phone Number	1234603	B03	09 January 2020

Contact Type	Contact	Provider No	Date Of Last Update
Mobile Number	01245888	B01	05 July 2020
Historical Data			
Mobile Number	2545878	B05	03 June 2020
Mobile Number	0502370524	B03	27 February 2020
Mobile Number	1234603	B03	09 January 2020
Mobile Number	10072025	B01	08 December 2019

Contact Type	Contact	Provider No	Date Of Last Update
Additional Mobile Number	22222	C02	05 July 2020
Historical Data			
Additional Mobile Number	10101010	C02	05 July 2020

Payment Order

Type	Beneficiary Name	IBAN	Number	Amount	Reason	Return Date	Severity	Provider No	Reference Date
Bounced Cheques	-	AE80**0000000010107829	1100279	4,444,449	Insufficient Funds	01 January 2020	Single	B06	02 February 2020

CONTRACTS SUMMARY

Credit Facilities

No Of Records	18
Total No Of Reporting Data Providers	4

Record Distribution	Requested	Rejected	Not Taken Up	Declined	Active	Closed
● Instalments	0	0	0	0	1	0
● Not Instalments	0	0	0	0	6	0
● Credit Cards	5	0	0	0	5	0
● Services	0	0	0	0	1	0

Total Exposure	12,054,497
Total exposure for the non-funded facilities	0
Credit Utilization Rate On Credit Cards (%)	10
Worst Current Payment Delay	30
Worst Payment Delay Last 24 Months	120
Worst Status L24M	Left Country
Oldest Contract Start Date	05 April 2013
Newest Contract Start Date	01 August 2019
Number of Enquiries Last 90 Days	5
Total Outstanding Balance of Guaranteed Contracts	6,157
Total Overdue of Guaranteed Contracts	10

Summary

● Instalments

No. Of Active Contracts: 1	Main & Co-Contract Holder	Guarantor
Total Payment Amount	100	0
Total Outstanding Balance Amount	12,004,497	0
Total Overdue Amount	893	0

● Not Instalments

No. Of Active Contracts: 6	Main & Co-Contract Holder	Guarantor
Total Credit Limit	0	0
Total Outstanding Balance Amount	6,000,000	0
Total Overdue Amount	25,647	0

● Credit Cards

No. Of Active Contracts: 5	Main & Co-Contract Holder	Guarantor
Total Credit Limit	50,000	0
Total Outstanding Balance Amount	5,056	0
Total Overdue Amount	96	0

● Services

No. Of Active Contracts: 1	Main & Co-Contract Holder	Guarantor
Total Outstanding Balance Amount	0	6,157
Total Overdue Amount	0	10

Consolidated Historical Data

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018												
2019												
2020												

Balance to Overdue Ratio

Contract Type	Overdue	Balance
Installments (Personal Loan)	0	0
Installments (Islamic Credits)	0	0
Installments (Mortgage)	0	0
Installments (Car Loan)	0	0
Installments (Others)	893	12,004,497
Installments (Total)	893	12,004,497
Not Installments (Overdraft)	0	0
Not Installments (Commercial Credits)	0	0
Not Installments (Others)	25,647	6,000,000
Not Installments (Total)	25,647	6,000,000
Credit Cards (Credit card)	0	2,000
Credit Cards (Covered card)	96	3,056
Credit Cards (Total)	96	5,056
Service (Total)	0	0

Credit Facilities Details
Active
Instalments

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Capital Financing Loan (Installment)	Active	Co-Contract Holder	05 April 2013	30 April 2013	B00008444	OK_INST_004	12,004,497

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011												
2012	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2013	N/A	N/A	N/A	120								

Detail of Instalment 1: Capital Financing Loan (Installment), Active

CB Contract Id	B00008444	Maximum Overdue Amount	0
Provider No	B01	Maximum Overdue Amount Date	30 April 2013
Type of Contract	Capital Financing Loan (Installment)	Maximum No Of Days Of Payment Delay	0
Phase	Active	Maximum No Of Days Of Payment Delay Date	30 April 2013
Role	Co-Contract Holder	Worst Status	Active Payments
Method of Payment	-	Worst Status Date	30 April 2013
Original Currency Code	-		
Outstanding Balance	12,004,497		
Total Amount	5,200		
Total No Of Instalments	40		
No Of Remaining Instalments	45		
Payments Frequency	Monthly Instalments - 30 Days		
Payment Amount	100		
Start Date	05 April 2013		
Closed Date	05 October 2013		
Islamic Contract Flag	-		
Secured Contract Flag	-		
Overdue Amount	893		
No Of Days Payment Delay	120		

Subject	Role
JANKO HRASKO	Main Contract Holder

Code	Description
-	Security Type not reported

Non Instalments

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Guarantees - Non-funded	Active	Main Contract Holder	01 August 2019	01 April 2020	705501557	002_4542_N10	1,000,000

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017											N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OVER		

Detail of Non Instalment 1: Guarantees - Non-funded, Active

CB Contract Id	705501557
Provider No	B01
Type of Contract	Guarantees - Non-funded
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	5,967
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 October 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 October 2019
Worst Status	Active Payments
Worst Status Date	31 October 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Oct	0	1,000,000	Active Payments

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
2	Ijarah/ lease - Equipment and Machinery (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	205501549	002_4542_N20	1,000,000

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017											N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OVER		

Detail of Non Instalment 2: Ijarah/ lease - Equipment and Machinery (Non Installment), Active

CB Contract Id	205501549
Provider No	B01
Type of Contract	Ijarah/ lease - Equipment and Machinery (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	7,156
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 October 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 October 2019
Worst Status	Active Payments
Worst Status Date	31 October 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Oct	0	1,000,000	Active Payments

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
3	Murabaha Buy/sell Shares (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	K05504045	002_4542_N30	1,000,000

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017											N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OVER		

Detail of Non Instalment 3: Murabaha Buy/sell Shares (Non Installment), Active

CB Contract Id	K05504045
Provider No	B01
Type of Contract	Murabaha Buy/sell Shares (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	991
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 October 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 October 2019
Worst Status	Active Payments
Worst Status Date	31 October 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Oct	0	1,000,000	Active Payments

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
4	Salam Business Loan (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	805501397	002_4542_N40	1,000,000

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017											N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OVER		

Detail of Non Instalment 4: Salam Business Loan (Non Installment), Active

CB Contract Id	805501397
Provider No	B01
Type of Contract	Salam Business Loan (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	4,832
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 October 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 October 2019
Worst Status	Active Payments
Worst Status Date	31 October 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Oct	0	1,000,000	Active Payments

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
5	Current/Saving Account with Negative Balance	Active	Main Contract Holder	01 August 2019	01 April 2020	E05503334	002_4542_N50	1,000,000

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017											N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OVER		

Detail of Non Instalment 5: Current/Saving Account with Negative Balance, Active

CB Contract Id	E05503334
Provider No	B01
Type of Contract	Current/Saving Account with Negative Balance
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	6,051
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 October 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 October 2019
Worst Status	Active Payments
Worst Status Date	31 October 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Oct	0	1,000,000	Active Payments

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
6	Event Finance (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	905501142	002_4542_N60	1,000,000

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017											N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OVER		

Detail of Non Instalment 6: Event Finance (Non Installment), Active

CB Contract Id	905501142
Provider No	B01
Type of Contract	Event Finance (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	650
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 October 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 October 2019
Worst Status	Active Payments
Worst Status Date	31 October 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Oct	0	1,000,000	Active Payments

Security

Code	Description
-	Security Type not reported

Credit Cards

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Credit Card	Active	Main Contract Holder	01 August 2019	11 May 2020	P05504769	002_4542_C2	1,000

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017											N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	MIN		

Credit Cards 1: Credit Card, Active

CB Contract Id	P05504769
Provider No	B01
Type of Contract	Credit Card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,000
Credit Limit	10,000
Amount Spent In The Month	2,000
Overdue Amount	0
No Of Days Of Payment Delay	0
Payment Frequency	Monthly Instalments - 30 Days
Start Date	01 August 2019
Closed Date	-
Card Used Flag	Yes
Islamic Contract Flag	No
Secured Contract Flag	No
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 October 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 October 2019
Worst Status	Left Country
Worst Status Date	31 October 2019

Historical Data

Year	Month	Utilization Rate (%)	Outstanding Balance	Status
2019	Oct	10	1,000	Left Country

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
2	Covered card	Active	Main Contract Holder	01 January 2019	31 May 2019	305498262	00_002_09	1,000

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017						N/A	N/A	N/A	N/A	N/A	N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	MIN							

Credit Cards 2: Covered card, Active

CB Contract Id	305498262
Provider No	B01
Type of Contract	Covered card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,000
Credit Limit	10,000
Amount Spent In The Month	2,000
Overdue Amount	0
No Of Days Of Payment Delay	0
Payment Frequency	Monthly Instalments - 30 Days
Start Date	01 January 2019
Closed Date	-
Card Used Flag	Yes
Islamic Contract Flag	No
Secured Contract Flag	No
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 May 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 May 2019
Worst Status	Active Payments
Worst Status Date	31 May 2019

Historical Data

Year	Month	Utilization Rate (%)	Outstanding Balance	Status
2019	May	10	1,000	Active Payments

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
3	Covered card	Active	Main Contract Holder	01 January 2019	01 June 2020	G05501937	ALRTS_002_59	1,039

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017						N/A	N/A	N/A	N/A	N/A	N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	90							

Credit Cards 3: Covered card, Active

CB Contract Id	G05501937
Provider No	B01
Type of Contract	Covered card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,039
Credit Limit	10,000
Amount Spent In The Month	2,039
Overdue Amount	59
No Of Days Of Payment Delay	90
Payment Frequency	Monthly Instalments - 30 Days
Start Date	01 January 2019
Closed Date	-
Card Used Flag	Yes
Islamic Contract Flag	No
Secured Contract Flag	No
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

Maximum Overdue Amount	59
Maximum Overdue Amount Date	31 May 2019
Maximum No Of Days Of Payment Delay	30
Maximum No Of Days Of Payment Delay Date	31 May 2019
Worst Status	Left Country
Worst Status Date	31 May 2019

Historical Data

Year	Month	Utilization Rate (%)	Outstanding Balance	Status
2019	May	10	1,039	Left Country

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
4	Covered card	Active	Main Contract Holder	01 January 2019	09 January 2020	J05502373	01_031_37	1,017

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017						N/A	N/A	N/A	N/A	N/A	N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	150							

Credit Cards 4: Covered card, Active

CB Contract Id	J05502373
Provider No	B03
Type of Contract	Covered card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,017
Credit Limit	10,000
Amount Spent In The Month	2,017
Overdue Amount	37
No Of Days Of Payment Delay	150
Payment Frequency	Monthly Instalments - 30 Days
Start Date	01 January 2019
Closed Date	-
Card Used Flag	Yes
Islamic Contract Flag	No
Secured Contract Flag	No
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

Maximum Overdue Amount	37
Maximum Overdue Amount Date	31 May 2019
Maximum No Of Days Of Payment Delay	6
Maximum No Of Days Of Payment Delay Date	31 May 2019
Worst Status	Active Payments
Worst Status Date	31 May 2019

Historical Data

Year	Month	Utilization Rate (%)	Outstanding Balance	Status
2019	May	10	1,017	Active Payments

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
5	Credit Card	Active	Main Contract Holder	01 August 2019	01 April 2020	C05504310	002_4542_C2	1,000

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017											N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	120		

Credit Cards 5: Credit Card, Active

CB Contract Id	C05504310
Provider No	B04
Type of Contract	Credit Card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,000
Credit Limit	10,000
Amount Spent In The Month	2,000
Overdue Amount	0
No Of Days Of Payment Delay	120
Payment Frequency	Monthly Instalments - 30 Days
Start Date	01 August 2019
Closed Date	-
Card Used Flag	Yes
Islamic Contract Flag	No
Secured Contract Flag	No
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 October 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 October 2019
Worst Status	Active Payments
Worst Status Date	31 October 2019

Historical Data

Year	Month	Utilization Rate (%)	Outstanding Balance	Status
2019	Oct	100	1,000	Active Payments

Security

Code	Description
-	Security Type not reported

Services

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Communication Services	Active	Guarantor	01 January 2019	31 May 2019	G05501389	85_002_01	6,157

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017						N/A	N/A	N/A	N/A	N/A	N/A	N/A
2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2019	N/A	N/A	N/A	N/A	30							

Services 1: Communication Services, Active

CB Contract Id	G05501389
Provider No	B01
Type of Contract	Communication Services
Communication Type	-
No Of Mobile Services	1
No Of Fixed Line Services	1
No Of Other Services	1
Phase	Active
Role	Guarantor
Original Currency Code	UAE Dirham
Start Date	01 January 2019
Closed Date	-
Holder Is Not Liable Flag	-

Maximum Overdue Amount	10
Maximum Overdue Amount Date	31 May 2019
Maximum No Of Days Of Payment Delay	Regular
Maximum No Of Days Of Payment Delay Date	31 May 2019
Worst Status	Active Payments
Worst Status Date	31 May 2019

Historical Data

Year	Month	Billed	Outstanding Balance	Overdue	Status
2019	May	2,056	6,157	10	Active Payments

Security

Code	Description
-	Security Type not reported

APPLICATIONS

Applications

[▼ Add Dispute](#)

CB Application Id	Provider No	Type of Contract	Phase	Role	Date Of Last Update	Total Amount	Number of Instalments	Credit Limit	Links
205501923	B01	Covered card	Requested	Main Contract Holder	15 June 2020	-	-	21,212,414	
Q05503931	B05	Credit Card	Requested	Main Contract Holder	03 June 2020	-	-	15,000	
005501593	B01	Covered card	Requested	Main Contract Holder	01 June 2020	-	-	100,000	
305501028	B01	Covered card	Requested	Main Contract Holder	01 June 2020	-	-	100,000	
605501657	B01	Covered card	Requested	Co-Contract Holder	01 June 2020	-	-	5,000	Name MOLLY WEASLEY Role Main Contract Holder

INFORMATION PROVIDERS

Information Providers

Provider No	Provider Code	Provider Description	Provider Address	Emirates	Data Correction Contact Details	Phone No	Web Address
C02	99999	Self-Correction AECB	Authorized Channel	Dubai	-	-	https://aecb.gov.ae/
B03	031	Janata Bank Limited	ZAYED THE 1ST STREET (ELECTRA) BUILDING NO 853 OBEID SAYAH AL MANSURI BUILDING PO BOX 2630	Abu Dhabi	-	+97126340881	http://www.janatabank-bd.com
B04	057	Ajman Bank	Khalifa Branch, A&F Towers, Ground Floor, Sheikh Khalifa Street,	Ajman	P.O. Box 7770, Ajman, UAE.	-	http://www.ajmanbank.ae
B05	022	CBI	DUBAI MAIN BRANCH RIGGA ROAD DUBAI	Dubai	-	+97142126372	http://www.cbi.ae
B01	002	RBS	DOWNTOWN BURJ DUBAI UNIT 03 GROUND FLOOR BUILDING 2 EMAAR SQUARE PO BOX 2567 DUBAI UAE	Dubai	-	-	-
B06	021	Citibank UAE	Citibank House, Khalid Bin Waleed Street	Dubai	Citibank N.A. Al Wasl Branch, Dubai	+97146044790	www.citibank.ae

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