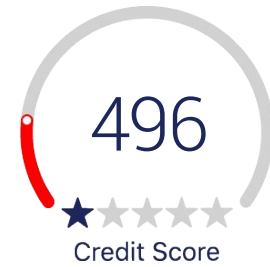


Customer Information

	Provider No	Date Of Last Update
CB Subject Id	O04407967	
Provider Subject No	002_IND38	
Title	MRS	B01
Last Name	WEASLEY	B01
First Name	MOLLY	B01
Full Name	MOLLY WEASLEY	B06
Arabic Last Name	ويزلي	B01
Arabic First Name	مولي	B01
Arabic Full Name	مولي ويزلي	B01
Gender	Female	B01
Date of Birth	01 January 1990	B06
Nationality	INDIA	B04
Resident Flag	No	B01

Credit Summary


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

Total Outstanding Balance: 131,868,847
Total Overdue: 3,116,958
No. Of Default Contracts: 0

Title	Provider No	Date Of Last Update
MRS	B01	05 July 2020
Historical Data		
COLONEL	C02	05 July 2020

Last Name	Provider No	Date Of Last Update
WEASLEY	B01	05 July 2020
Historical Data		
WEASLEY	C02	05 July 2020

First Name	Provider No	Date Of Last Update
MOLLY	B01	05 July 2020
Historical Data		
MOLLY	C02	05 July 2020

Full Name	Provider No	Date Of Last Update
MOLLY WEASLEY	B06	05 July 2020
Historical Data		
MOLLY WEASLEY	B01	05 July 2020
MOLLY WEASLEY	C02	05 July 2020
MOLLY WEASLEY	B03	01 April 2020
MOLLY WEASLEY	B04	09 January 2020
MOLLY WEASLEY	B05	23 December 2019

Arabic Last Name	Provider No	Date Of Last Update
------------------	-------------	---------------------

ويزلي	B01	05 July 2020
Historical Data		
مولي	C02	05 July 2020

Arabic First Name	Provider No	Date Of Last Update
مولي	B01	05 July 2020
Historical Data		
ويزلي	C02	05 July 2020

Arabic Full Name	Provider No	Date Of Last Update
ويزلي مولي	B01	05 July 2020
Historical Data		
ويزلي مولي	C02	05 July 2020

Gender	Provider No	Date Of Last Update
Female	B01	05 July 2020
Historical Data		
Female	C02	05 July 2020
Female	B03	01 April 2020
Female	B04	09 January 2020
Female	B05	23 December 2019
Male	B06	05 July 2020
Unknown	B01	05 July 2020

Date of Birth	Provider No	Date Of Last Update
01 January 1990	B06	05 July 2020
Historical Data		
01 January 1990	B01	05 July 2020
01 January 1990	C02	05 July 2020
01 January 1990	B03	01 April 2020
01 January 1990	B04	09 January 2020
01 January 1990	B05	23 December 2019

Nationality	Provider No	Date Of Last Update
INDIA	B04	09 January 2020
Historical Data		
BELARUS	B01	23 December 2019
ANGUILLA	B05	23 December 2019
FINLAND	B01	23 December 2019

Resident Flag	Provider No	Date Of Last Update
No	B01	05 July 2020
Historical Data		

Resident Flag	Provider No	Date Of Last Update
Yes	C02	05 July 2020

Identification

Type	Number	Expiry Date	Provider No	Date Of Last Update
Passport	NEWMW0001	10 October 2043	B01	05 July 2020
Historical Data				
Passport	MW0001	10 October 2043	B01	03 June 2020

Type	Number	Provider No	Date Of Last Update
Emirates Id	784-1990-1234021-8	B01	05 July 2020
Historical Data			
Emirates Id	784-1990-1234021-7	B06	05 July 2020

Type	Number	Provider No	Date Of Last Update
Driving License	10TY102043	B01	05 July 2020
Historical Data			
Driving License	212121	C02	05 July 2020

Addresses

Address Type	Address	Arabic Address	Emirate	P.O.Box	Plot No	Provider No	Date Of Last Update
Address	AL NAHDA	أل نهضة	Dubai	777	123	B01	05 July 2020
Historical Data							
Address	EQWEQ	مولي	Abu Dhabi	2442	1111	B01	05 July 2020

Employment

Employment Name	Employment Type	Gross Annual Income	Date Of Employment	Date Of Termination	Provider No	Date Of Last Update
TCS	Part Time	123,456,802	01 January 2018	-	B01	05 July 2020
Historical Data						
PWC	Part Time	123,456,802	01 January 2019	01 June 2020	C02	05 July 2020

Contact

Contact Type	Contact	Provider No	Date Of Last Update
E-mail	TUUYU@GMAIL.COM	B01	05 July 2020
Historical Data			
E-mail	SUVARNA@GMAIL.COM	C02	05 July 2020

Contact Type	Contact	Provider No	Date Of Last Update
Phone Number	55555	B01	05 July 2020
Historical Data			
Phone Number	10052014	B01	08 December 2019

Contact Type	Contact	Provider No	Date Of Last Update
Mobile Number	01245872	B01	05 July 2020
Historical Data			
Mobile Number	455456	B06	05 July 2020
Mobile Number	0502370496	B01	05 July 2020
Mobile Number	987674	B04	09 January 2020
Mobile Number	10052014	B01	23 December 2019

Contact Type	Contact	Provider No	Date Of Last Update
Additional Mobile Number	12334	C02	05 July 2020
Historical Data			
Additional Mobile Number	2342	C02	05 July 2020

Payment Order

Type	Beneficiary Name	IBAN	Number	Amount	Reason	Return Date	Severity	Provider No	Reference Date
Bounced Cheques	-	AE66110007020308952120	1200251	4,444,411	Insufficient Funds	01 January 2020	Single	B06	02 February 2020

Other Incomes

Source	Gross Annual Income	Provider No	Date Of Last Update
Investments	545,454	B01	05 July 2020
Historical Data			
Investments	9,876,574	B01	08 December 2019

CONTRACTS SUMMARY

Credit Facilities

No Of Records	31
Total No Of Reporting Data Providers	3

Record Distribution	Requested	Rejected	Not Taken Up	Declined	Active	Closed
● Instalments	3	0	1	0	7	0
● Not Instalments	0	0	0	0	16	0
● Credit Cards	1	0	0	0	2	0
● Services	0	0	0	1	0	0

Total Exposure	92,439,804
Total exposure for the non-funded facilities	0
Credit Utilization Rate On Credit Cards (%)	1
Worst Current Payment Delay	30
Worst Payment Delay Last 24 Months	90
Worst Status L24M	Left Country
Oldest Contract Start Date	01 January 2018
Newest Contract Start Date	01 August 2019
Number of Enquiries Last 90 Days	6
Total Outstanding Balance of Guaranteed Contracts	0
Total Overdue of Guaranteed Contracts	0

Summary

● Instalments

No. Of Active Contracts: 7	Main & Co-Contract Holder	Guarantor
Total Payment Amount	77,497	0
Total Outstanding Balance Amount	97,806,581	0
Total Overdue Amount	3,003,423	0

● Not Instalments

No. Of Active Contracts: 16	Main & Co-Contract Holder	Guarantor
Total Credit Limit	300,000	0
Total Outstanding Balance Amount	40,058,764	0
Total Overdue Amount	111,133	0

● Credit Cards

No. Of Active Contracts: 2	Main & Co-Contract Holder	Guarantor
Total Credit Limit	333,223	0
Total Outstanding Balance Amount	3,502	0
Total Overdue Amount	2,402	0

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)	3,003,423	91,806,581
Installments (Total)	3,003,423	91,806,581
Not Installments (Overdraft)	0	0
Not Installments (Commercial Credits)	0	0
Not Installments (Others)	111,133	40,058,764
Not Installments (Total)	111,133	40,058,764
Credit Cards (Credit card)	0	0
Credit Cards (Covered card)	2,402	3,502
Credit Cards (Total)	2,402	3,502
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	Insurance Policy Finance for Companies - Installment	Active	Main Contract Holder	01 August 2019	02 June 2020	N05503740	002_CR3878_I53	12,402,093

	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	OK		

Detail of Instalment 1: Insurance Policy Finance for Companies - Installment, Active

CB Contract Id	N05503740
Provider No	B01
Type of Contract	Insurance Policy Finance for Companies - Installment
Phase	Active
Role	Main Contract Holder
Method of Payment	Salary Transfer
Original Currency Code	UAE Dirham
Outstanding Balance	12,402,093
Total Amount	1,290,000
Total No Of Instalments	48
No Of Remaining Instalments	29
Payments Frequency	Monthly Instalments - 30 Days
Payment Amount	11,071
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	No
Overdue Amount	4
No Of Days Payment Delay	0

Maximum Overdue Amount	4
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

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	Property Rental / Leasing (Installment)	Active	Main Contract Holder	01 August 2019	02 June 2020	505500412	002_CR3878_I57	12,402,093

	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	60		

Detail of Instalment 2: Property Rental / Leasing (Installment), Active

CB Contract Id	505500412
Provider No	B01
Type of Contract	Property Rental / Leasing (Installment)
Phase	Active
Role	Main Contract Holder
Method of Payment	Salary Transfer
Original Currency Code	UAE Dirham
Outstanding Balance	12,402,093
Total Amount	1,290,000
Total No Of Instalments	48
No Of Remaining Instalments	29
Payments Frequency	Monthly Instalments - 30 Days
Payment Amount	11,071
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	No
Overdue Amount	4
No Of Days Payment Delay	60

Maximum Overdue Amount	4
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

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	Insurance Policy Finance for Individuals - Installment	Active	Main Contract Holder	01 January 2018	02 June 2020	F05501349	10_002_110	13,400,479

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016						N/A	N/A	N/A	N/A	N/A	N/A	N/A
2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2018	N/A	N/A	N/A	N/A	180+							

Detail of Instalment 3: Insurance Policy Finance for Individuals - Installment, Active

CB Contract Id	F05501349
Provider No	B01
Type of Contract	Insurance Policy Finance for Individuals - Installment
Phase	Active
Role	Main Contract Holder
Method of Payment	Salary Transfer
Original Currency Code	UAE Dirham
Outstanding Balance	13,400,479
Total Amount	1,290,000
Total No Of Instalments	48
No Of Remaining Instalments	21
Payments Frequency	Monthly Instalments - 30 Days
Payment Amount	11,071
Start Date	01 January 2018
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	No
Overdue Amount	712
No Of Days Payment Delay	180

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 May 2018
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 May 2018
Worst Status	Left Country
Worst Status Date	31 May 2018

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	Vehicle Rental/Leasing (Installment)	Active	Main Contract Holder	01 January 2018	02 June 2020	905498461	10_002_112	13,400,479

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016						N/A	N/A	N/A	N/A	N/A	N/A	N/A
2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2018	N/A	N/A	N/A	N/A	180+							

Detail of Instalment 4: Vehicle Rental/Leasing (Installment), Active

CB Contract Id	905498461
Provider No	B01
Type of Contract	Vehicle Rental/Leasing (Installment)
Phase	Active
Role	Main Contract Holder
Method of Payment	Salary Transfer
Original Currency Code	UAE Dirham
Outstanding Balance	13,400,479
Total Amount	1,290,000
Total No Of Instalments	48
No Of Remaining Instalments	21
Payments Frequency	Monthly Instalments - 30 Days
Payment Amount	11,071
Start Date	01 January 2018
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	No
Overdue Amount	508
No Of Days Payment Delay	180

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 May 2018
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 May 2018
Worst Status	Left Country
Worst Status Date	31 May 2018

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	Vehicle Fleet Rental/Leasing (Installment)	Active	Main Contract Holder	01 January 2018	02 June 2020	M05502139	10_002_114	13,400,479

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016						N/A	N/A	N/A	N/A	N/A	N/A	N/A
2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2018	N/A	N/A	N/A	N/A	OK							

Detail of Instalment 5: Vehicle Fleet Rental/Leasing (Installment), Active

CB Contract Id	M05502139
Provider No	B01
Type of Contract	Vehicle Fleet Rental/Leasing (Installment)
Phase	Active
Role	Main Contract Holder
Method of Payment	Salary Transfer
Original Currency Code	UAE Dirham
Outstanding Balance	13,400,479
Total Amount	1,290,000
Total No Of Instalments	48
No Of Remaining Instalments	21
Payments Frequency	Monthly Instalments - 30 Days
Payment Amount	11,071
Start Date	01 January 2018
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	No
Overdue Amount	1,000,429
No Of Days Payment Delay	0

Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 May 2018
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 May 2018
Worst Status	Left Country
Worst Status Date	31 May 2018

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	Insurance Policy Finance for Vehicle	Active	Main Contract Holder	01 January 2018	02 June 2020	605498677	10_002_116	13,400,479

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016						N/A	N/A	N/A	N/A	N/A	N/A	N/A
2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2018	N/A	N/A	N/A	N/A	30							

Detail of Non Instalment 1: Pre-shipment, Active

CB Contract Id	605501340
Provider No	B01
Type of Contract	Pre-shipment
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	9,995
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	Trade Facility (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	105504602	002_4542_N17	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: Trade Facility (Non Installment), Active

CB Contract Id	I05504602
Provider No	B01
Type of Contract	Trade Facility (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	3,068
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	Musharakah Partnership - Under Construction (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	205501548	002_4542_N24	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: Musharakah Partnership - Under Construction (Non Installment), Active

CB Contract Id	205501548
Provider No	B01
Type of Contract	Musharakah Partnership - Under Construction (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	7,751
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	Istisnaa construction finance (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	F05504082	002_4542_N34	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: Istisnaa construction finance (Non Installment), Active

CB Contract Id	F05504082
Provider No	B01
Type of Contract	Istisnaa construction finance (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	8,955
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	Capital Financing Loan (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	105501459	002_4542_N4	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 7: Interest Rate Swaps – Non-funded, Active

CB Contract Id	405501335
Provider No	B01
Type of Contract	Interest Rate Swaps – Non-funded
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	9,547
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
8	Notional Pooling (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	405501335	002_4542_N54	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 8: Notional Pooling (Non Installment), Active

CB Contract Id	405501336
Provider No	B01
Type of Contract	Notional Pooling (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	8,686
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
9	Vehicle Fleet Rental/Leasing (Non Installment)	Active	Main Contract Holder	01 August 2019	11 May 2020	605501342	002_4542_N57	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 13: Property Rental / Leasing (Non Installment), Active

CB Contract Id	205498669
Provider No	B01
Type of Contract	Property Rental / Leasing (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	50,000
Overdue Amount	7,115
Start Date	01 January 2019
Closed Date	-
Islamic Contract Flag	-
Secured Contract Flag	No

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	Left Country
Worst Status Date	31 May 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	May	50,000	5,009,794	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
14	Event Finance (Non Installment)	Active	Main Contract Holder	01 January 2019	02 June 2020	205498670	10_002_121	5,009,794

	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	OVER							

Detail of Non Instalment 14: Event Finance (Non Installment), Active

CB Contract Id	205498670
Provider No	B01
Type of Contract	Event Finance (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	50,000
Overdue Amount	6,727
Start Date	01 January 2019
Closed Date	-
Islamic Contract Flag	-
Secured Contract Flag	No

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	Left Country
Worst Status Date	31 May 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	May	50,000	5,009,794	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
15	Insurance Policy Finance for Individuals– Non Installment	Active	Main Contract Holder	01 January 2019	02 June 2020	905498463	10_002_122	5,009,794

	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	OVER							

Credit Cards 1: Covered card, Active

CB Contract Id	005499019
Provider No	B01
Type of Contract	Covered card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	2,452
Credit Limit	323,223
Amount Spent In The Month	-
Overdue Amount	2,332
No Of Days Of Payment Delay	0
Payment Frequency	-
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	2,332
Maximum Overdue Amount Date	30 April 2020
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
2020	Apr	1	2,452	Active Payments
2019	May	10	1,001	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	09 January 2020	M05502650	01_031_70	1,050

	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 2: Covered card, Active

CB Contract Id	M05502650
Provider No	B04
Type of Contract	Covered card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,050
Credit Limit	10,000
Amount Spent In The Month	2,050
Overdue Amount	70
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	70
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	1,050	Active Payments

Security

Code	Description
-	Security Type not reported

APPLICATIONS

Applications
[▼ Add Dispute](#)

CB	Provider	Type of	Phase	Role	Date	Total	Number of	Credit	Links
----	----------	---------	-------	------	------	-------	-----------	--------	-------

Application Id	No	Contract			Of Last Update	Amount	Instalments	Limit		
705502537	B06	Multiplier Loan	Requested	Main Contract Holder	05 July 2020	10,000	48	-		
I05504860	B01	Communication Services	Declined	Co-Contract Holder	29 June 2020	-	-	-	Name MIKE TYSON	Role Main Contract Holder
M05505248	B01	Leveraged Loan (Installment)	Requested	Main Contract Holder	01 June 2020	100,007	24	-		
805501683	B01	Leveraged Loan (Installment)	Not Taken Up	Main Contract Holder	01 June 2020	121,212	24	-		
D05504269	B01	Capital Financing Loan (Installment)	Requested	Main Contract Holder	01 June 2020	121,212	24	-		
605501657	B01	Covered card	Requested	Main Contract Holder	01 June 2020	-	-	5,000	Name NEW ECONOMIC ACTIVITY 30	Role Co-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	057	Ajman Bank	Khalifa Branch, A&F Towers, Ground Floor, Sheikh Khalifa Street,	Ajman	P.O. Box 7770, Ajman, UAE.	-	http://www.ajmanbank.ae
B04	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
B05	026	Emirates NBD	Group Head Office Branch, Emirates NBD Bank, P.O. Box 777, Deira, Dubai, United Arab Emirates	Dubai	-	-	-
B06	021	Citibank UAE	Citibank House, Khalid Bin Waleed Street	Dubai	Citibank N.A. Al Wasl Branch, Dubai	+97146044790	www.citibank.ae
B01	002	RBS	DOWNTOWN BURJ DUBAI UNIT 03 GROUND FLOOR BUILDING 2 EMAAR SQUARE PO BOX 2567 DUBAI UAE	Dubai	-	-	-

The data and information contained in the Credit Report or used to calculate the Credit Score have been supplied by various parties and collated from several sources according to the UAE Federal Law No. 6 of 2010. Al Etihad Credit Bureau is not responsible for the accuracy or completeness of the data or information and it makes no warranty in relation to the correctness or completeness of any other aspect of the Credit Report or the Credit Score. As a result, Al Etihad Credit Bureau will not be liable for any loss or damage whether direct or indirect arising from the use of the Credit Report or the Credit Score. The Credit Report and the Credit Score do not represent any opinion of Al Etihad Credit Bureau and the judgment to grant or extend any credit or amend its terms and conditions is left to the institution that provides the credit services.

Sample