

MOLLY WEASLEY Credit Report created on 7/5/2020 11:55:54 AM Response ID: c899724d-0151-402b-8f12-d6ed8a02edc5 Private and Confidential

Customer Information

Customer Information	n			Credit Summary
		Provider No	Date Of Last Update	
CB Subject Id	O04407967			
Provider Subject No	002_IND38			
Title	MRS	B01	05 July 2020	496
Last Name	WEASLEY	B01	05 July 2020	
First Name	MOLLY	B01	05 July 2020	*****
Full Name	MOLLY WEASLEY	B06	05 July 2020	Credit Score
Arabic Last Name	ويزلي	B01	05 July 2020	The customer has at least one
Arabic First Name	مولي	B01	05 July 2020	Bounced Cheque
Arabic Full Name	ويزلي مولي	B01	05 July 2020	Customer reported as left country
Gender	Female	B01	05 July 2020	Total Outstanding Balance: 131,868,847
Date of Birth	01 January 1990	B06	05 July 2020	Total Overdue: 3,116,958 No. Of Default Contracts: 0
Nationality	INDIA	B04	09 January 20 2 0	
Resident Flag	No	B01	05 July 2020	

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
	B01	
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
Arabia Last Nama	Provider No.	Data Of Last Lindata

Arabic Last Name

Provider No

Date Of Last Update

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Historical Data رياب Arabic First Name Provider No Provider No B01 Historical Data C02 Arabic Full Name Provider No C02 Arabic Full Name Provider No Education Provider No C02 Gender Provider No Female B01 Historical Data Female C02 Female B03 Female B04 Female B04 Female B05 Maie C02 Female B05 National J90 B05 Nationality Provider No B04 Historical Data Provider No B05 Nationality Provider No B04 B05 Nationality Provider No B01 Provider No B03 B04 B05 Nationality Provider No B04 B05 Nationality Provider No B01 Anuary 1990 B03 B04 B05 Provider No B01 Provider No B04 B05 Provider No B01 Provider No B03 B04 B05 Provider No B01 Anuary 1990 B05 Provider No B01 Anuary 1990 B05 Provider No B01 Anuary 1990 B05 Provider No B01 Anuary 1990 B05 Provider No B01 Anuary 1990 B05 Provider No B01 Anuary 1990 B01 Resident Flag Provider No B01 Resident Flag Provider No B01 Resident Flag Provider No B01 Resident Flag Provider No B01 Resident Flag Provider No	05 July 2020
Arabic First Name Provider No بنای B01 Historical Data C02 Arabic Full Name Provider No بنای B01 Historical Data C02 Gender Provider No Female B01 Historical Data C02 Gender Provider No Female B01 Historical Data C02 Female B03 Female B03 Female B03 Female B03 Provider No B04 Historical Data B03 Female B03 Pemale B03 Unknown B06 Unknown B06 Unknown B06 O1 January 1990 B06 Historical Data C02 O1 January 1990 B03 O1 January 1990 B03 O1 January 1990 B03 O1 January 1990 B05 Nationality Provider No INDIA B04 <	
بالالتحديث العليم العالية المحلية الم	05 July 2020
بعلی این الفات بی بی الفات بی بی الفات بی بی الفات بی بی الفات بی بی بی بی الفات بی بی بی بی الفات بی بی ب	Data Of Last Lindata
Historical Data د الالی بالانon المعادي بالان بالا Arabic Full Name Provider No Evenue B01 Historical Data Female Female B03 Female B03 Female B04 Female B05 Unknown C02 Female B03 Female B04 B05 Unknown C02 Female B03 B06 Unknown C02 Female B03 B06 Unknown C02 Female B03 B06 Unknown C02 Female B03 B06 Unknown C02 Female B06 Unknown C02 Female B06 Unknown C02 C02 Female B06 Unknown C02 C02 C02 C02 C02 C02 C02 C02	Date Of Last Update 05 July 2020
ديزلي دولي Arabic Full Name Provider No دولي دولي B01 Historical Data C02 Gender Provider No Female B01 Historical Data Female C02 Female B03 Female B03 Female B04 Female B04 Female B06 Unknown B1 Date of Birth Provider No Of January 1990 B06 Historical Data Of January 1990 B01 Of January 1990 B01 Of January 1990 B03 Of January 1990 B03 Of January 1990 B03 Of January 1990 B04 Historical Data Of January 1990 B03 Of January 1990 B04 Historical Data Of January 1990 B03 Of January 1990 B04 Historical Data D1 January 1990 B04 Historical Data D1 January 1990 B03 Of January 1990 B03 Of January 1990 B05 Nationality Provider No INDIA B04 Historical Data BELARUS B01 ANGUILLA B05 FINLAND B01	05 July 2020
Arabic Full Name Provider No ویژب دولي B01 Historical Data C02 Gender Provider No Female B01 Historical Data C02 Gender Provider No Female B01 Historical Data C02 Female B03 Female B04 Permale B03 Female B04 Permale B05 Male B06 Unknown B18 Date of Birth Provider No 01 January 1990 B06 Historical Data C02 01 January 1990 B01 01 January 1990 B03 01 January 1990 B04 01 January 1990 B05 Nationality Provider No INDIA B04 Historical Data B01 BELARUS B01 ANGUILLA B05 FINLAND B01	
الانتخابي العن المحلي	05 July 2020
Historical Data CO2 Gender Provider No Female B01 Historical Data Female CO2 Female B03 Female B04 Female B04 Female B04 Female B06 Unknown Ri Date of Birth Provider No O1 January 1990 B06 Historical Data CO2 O1 January 1990 CO2 O1 January 1990 B03 O1 January 1990 B05 Nationality Provider No INDIA B04 Historical Data EELARUS B01 ANGUILLA B05 FINLAND B01	Date Of Last Update
ديزلي برلي ي	05 July 2020
Gender Provider No Female B01 Historical Data C02 Female B03 Female B03 Female B04 Female B04 Female B06 Unknown B1 Date of Birth Provider No O1 January 1990 B06 Historical Data C02 01 January 1990 B01 01 January 1990 B03 01 January 1990 B03 01 January 1990 B03 01 January 1990 B04 Of January 1990 B03 01 January 1990 B04 O1 January 1990 B05 Nationality Provider No INDIA B04 Historical Data B01 ANGUILLA B05 FINLAND B01	
FemaleB01Historical DataFemaleC02FemaleB03FemaleB04FemaleB06MaleB06UnknownMatDate of BirthProvider NoO1 January 1990B06Historical DataC0201 January 1990C0201 January 1990B0301 January 1990B0301 January 1990B0301 January 1990B0401 January 1990B05NationalityProvider NoINDIAB04Historical DataUnit NoINDIAB04Historical DataUnit NoINDIAB04Historical DataE05Final Historical DataB05INDIAB04Historical DataB01INDIAB04Historical DataB01BELARUSB01ANGUILLAB05FINLANDB01	05 July 2020
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FemaleC02FemaleB03FemaleB04FemaleB04MaleB06UnknownB1Date of BirthProvider NoO1 January 1990B06Historical DataC0201 January 1990B0101 January 1990B0301 January 1990B0301 January 1990B0401 January 1990B0401 January 1990B0401 January 1990B05NationalityProvider NoINDIAB04Historical DataB01ANGUILLAB05FINLANDB01	
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FemaleB04FemaleB06MaleB06UnknownB1Date of BirthProvider NoO1 January 1990B06Historical Data0101 January 1990B0101 January 1990B0101 January 1990B0301 January 1990B0301 January 1990B0301 January 1990B0301 January 1990B0401 January 1990B0401 January 1990B05NationalityProvider NoINDIAB04Historical DataB01ANGUILLAB05FINLANDB01	01 April 2020
FemaleB06MaleB06UnknownB1Date of BirthProvider No01 January 1990B06Historical Data101 January 1990B0101 January 1990B0101 January 1990B0301 January 1990B0301 January 1990B0301 January 1990B0401 January 1990B0401 January 1990B0401 January 1990B05NationalityProvider NoINDIAB04Historical DataB01BELARUSB01ANGUILLAB05FINLANDB01	09 January 2020
MaleB06UnknownB1Date of BirthProvider No01 January 1990B06Historical Data0101 January 1990B0101 January 1990C0201 January 1990B0301 January 1990B0301 January 1990B0301 January 1990B0401 January 1990B0401 January 1990B0401 January 1990B05NationalityProvider NoINDIAB04Historical DataB01BELARUSB01ANGUILLAB05FINLANDB01	23 December 2019
UnknownBitDate of BirthProvider No01 January 1990B06Historical Data	
Date of BirthProvider No01 January 1990B06Historical DataB0101 January 1990B0101 January 1990C0201 January 1990B0301 January 1990B0401 January 1990B05NationalityProvider NoINDIAB04Historical DataB01BELARUSB01ANGUILLAB05FINLANDB01	05 July 2020
01 January 1990B06Historical DataB0101 January 1990B0101 January 1990C0201 January 1990B0301 January 1990B0401 January 1990B05NationalityProvider NoINDIAB04Historical DataB01ANGUILLAB05FINLANDB01	05 July 2020
Historical Data 01 January 1990 B01 01 January 1990 C02 01 January 1990 B03 01 January 1990 B04 01 January 1990 B04 01 January 1990 B05 Nationality Provider No INDIA B04 Historical Data B01 ANGUILLA B05 FINLAND B01	Date Of Last Update
01 January 1990B0101 January 1990C0201 January 1990B0301 January 1990B0401 January 1990B05NationalityProvider NoINDIAB04Historical DataB01ANGUILLAB05FINLANDB01	05 July 2020
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01 January 1990 B05 Nationality Provider No INDIA B04 Historical Data B01 ANGUILLA B05 FINLAND B01	01 April 2020
NationalityProvider NoINDIAB04Historical DataB01BELARUSB01ANGUILLAB05FINLANDB01	09 January 2020
INDIA B04 Historical Data B01 BELARUS B01 ANGUILLA B05 FINLAND B01	23 December 2019
INDIA B04 Historical Data B01 BELARUS B01 ANGUILLA B05 FINLAND B01	Date Of Last Update
Historical Data BELARUS B01 ANGUILLA B05 FINLAND B01	09 January 2020
BELARUSB01ANGUILLAB05FINLANDB01	-
ANGUILLA B05 FINLAND B01	23 December 2019
FINLAND B01	23 December 2019
Resident Flag Provider No	23 December 2019
Resident Flag Provider No	
No. P01	Date Of Last Update
No B01 Historical Data	05 July 2020

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

Identification

dontineditori								
Туре	Num	ber	Expiry D	ate	Provider N	0	Date	Of Last Update
Passport	NEW	/MW0001	10 Octo	ber 2043	B01		05 Ju	ily 2020
Historical Data								
Passport	MWO	0001	10 Octol	per 2043	B01		03 Ju	ne 2020
Туре	Num	ber			Provider N	0	Date	Of Last Update
Emirates Id	784-	1990-1234021-8			B01		05 Ju	ily 2020
Historical Data								
Emirates Id	784-	1990-1234021-7			B06		05 Ju	ly 2020
Туре	Num	ber			Provider N		Date	Of Last Update
Driving License	10T)	(102043		•	B01		05 Ju	ily 2020
Historical Data					77			
Driving License	2121	21			C02		05 Ju	ly 2020
Addresses								
Address Type	Address	Arabic Address	Emirate	P.O.Box	Plot No	Provide	r No Date	e Of Last Update
Address	AL NAHDA	أل نهضة	Dubai	777	123	B01	05 J	uly 2020
Historical Data								
Address	EQWEQ	مولي	Abu Dha	abi 2442	1111	B01	05 J	uly 2020
Employment		C '	O					
Employment Name	Employment	Type Gross Annual I	ncome D	ate Of Employment	Date Of Te	rmination	Provider No	Date Of Last Update
TCS	Part Time	123,456,802	0	1 January 2018	-		B01	05 July 2020
Ulater and Date								
Historical Data								



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Contact

Contact Type	C	Contact			Provider N	No	Date	Of Last Up	date
E-mail	Т	TUUYU@GMAIL.COM			B01		05 Ji	uly 2020	
Historical Data									
E-mail	S	SUVARNA@GMAIL.COM			C02		05 Ju	uly 2020	
Contact Type	C	Contact			Provider N	No	Date	Of Last Up	date
Phone Number	5	55555			B01		05 Ji	uly 2020	
Historical Data									
Phone Number	1	0052014			B01		08 D	ecember 20)19
Contact Type	C	Contact			Provider N	No	Date	Of Last Up	date
Mobile Number	0	01245872			B01		05 July 2020		
Historical Data									
Mobile Number	4	155456			B06		05 Ju	uly 2020	
Mobile Number	0)502370496		•	B01		05 Ju	uly 2020	
Mobile Number	9	987674			B04		09 Ja	anuary 2020)
Mobile Number	1	10052014			B01		23 D	ecember 20)19
Contact Type	C	Contact			Provider N	No	Date	Of Last Up	date
Additional Mobile Nun	nber 1	2334			C02		05 Ji	uly 2020	
Historical Data									
Additional Mobile Number	er 2	2342			C02		05 Ju	uly 2020	
Payment Order									
Type Bene Name	ficiary e	IBAY	Number	Amount	Reason	Return Date	Severity	Provider No	Reference Date
Bounced - Cheques		AE68***0007020308952120	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



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CONTRACTS SUMMARY

Credit Facilities

No Of Records Total No Of Reporting Data Providers			31	31					
			3	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			Not Instalments		
No. Of Active Contracts: 7	Main & Co-Contract Holder	Guarantor	No. Of Active Contracts: 16	Main & Co-Contract Holder	Guaranto
Total Payment Amount	77,497	0	Total Credit Limit	300,000	(
Total Outstanding Balance Amount	91,806,581		Total Outstanding Balance Amount	40,058,764	(
Total Overdue Amount	3,003,423	0	Total Overdue Amount	111,133	(
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			

Consolidated Historical Data

Total Overdue Amount

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

0

2,402



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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

Acti	ve												
Inst	alment	s											
No.	Type Of (Contract			Phase	Role	Start	Date	Date Last Updated	CB Contract	DP Contrac		Outstanding Balance
1 Insurance Policy Finance for Companies - Installment			Active	Main Contract Holder	01 A 2019	ugust	02.June 2020	N05503740	002_CR3	878_153	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	ОК		

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

Code	Description
-	Security Type not reported



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No.	Type Of 0	Contract		Phase	Role		Start Date	Date Las Updated		Contract	DP Contract No	Outstar Balanc	•
2	Propert (Installn	y Rental / Le nent)	easing	Active	Main Con Holder	tract	01 August 2019	02 June	2020 50	505500412 002_CR3878_I57		_157 12,402	2,093
		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		Maximum Ove	erdue Amour	it -	4				
Provider No	B01		Maximum Ove	erdue Amour	t Date	31 October 2019				
Type of Contract	Property Rental / Leasing		Maximum No	Of Days Of I	Payment	0				
Type of Contract	(Installment)		Delay			0				
Phase	Active		Maximum No	Of Days Of I	Payment	31 Octobe	r 2010			
Role	Main Contract Holder		Delay Date				2013			
Method of Payment	Salary Transfer		Worst Status			Left Count	ry			
Original Currency Code	UAE Dirham		Worst Status	Date		31 Octobe	r 2019			
Outstanding Balance	12,402,093									
Total Amount	1,290,000	8	Security							
Total No Of Instalments	48		Code		escription					
No Of Remaining Instalments	29		-		ecurity Ty	pe not rep	orted			
Payments Frequency	Monthly Instalments - 30 Day	/S								
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									
				Date Last	CB Cont	ract DP Con	tract Outsta	anding		
No. Type Of Contract	Phase Rele	s	tart Date	Updated	ld	No	Balan			
3 Insurance Policy Finance for In Installment	dividuals - Active Main Contra		1 January 018	02 June 202	20 F05501	349 10_002	2_110 13,40	0,479		
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 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	N/A		
2018 N/A N/A	N/A N/A 180+							L		



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

. 0.

No.	Type Of 0	Contract		Phase	Role		Start I	ate		Date Last Updated		CB Contract Id	DP Contract No	o Outstand	ling Balance
4	Vehicle (Installn	Rental/Leas nent)	ing	Active	Main Cont Holder	ract	01 Ja 2018	nuary		02 June	2020	905498461	10_002_112	13,400,	479
		JAN	FEB	MAR	APR	MAY	J		J		AUG	SEP	OCT	NOV	DEC
	2016							A	N	A	N/A	N/A	N/A	N/A	N/A
	2017	N/A	N/A	N/A	N/A	N/A		/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 (Instalment), Active

CB Contract Id	905498461
Provider No	B01
Type of Contract	Vekicle 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

Code	Description
-	Security Type not reported



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No	o. Type Of Contract			5. Type Of Contract F				ype Of Contract Phase Role Start Date						t DP Contract Outsta No Baland		•
5	Vehicle Fleet Rental/Leasing (Installment)			Ac	tive Main 0 Holder	Contract	01 Januar 2018	y 02.	02 June 2020		M05502139 10_002_114 13,400,479		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	Ma	Maximum Overdue Amount			C		
Provider No	B01	Ma	Maximum Overdue Amount Date			31 May 2018		
Type of Contract	Vehicle Fleet Rental	ů –	aximum No (Of Days O	f Payment	0		
	(Installment)		elay		(D) /			
Phase	Active		aximum No (Of Days O	f Payment	31 May 2018		
Role	Main Contract Holde		elay Date					
Method of Payment	Salary Transfer		orst Status			_eft Country		
Original Currency Code	UAE Dirham	We	orst Status I	Date		31 May 2018		
Outstanding Balance	13,400,479							
Total Amount	1,290,000	Se	ocurity					
Total No Of Instalments	48	Co	ode 🔺		Description			
No Of Remaining Instalments	21	-			Security Ty	pe not report	ed	
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							
			•					
No. Type Of Contract	Phase Role	Start Date	Date La Update		CB Contract Id	DP Contract No	Outstand	ing Balance
6 Insurance Policy Finance for Vehicle	Active Holder	ct 01 January 2018	02 June 2020		605498677	10_002_116	13,400,479	
JAN FEB		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 30	N/A	N/A	N/A	N/A	N/A	N/A
2018 N/A N/A								



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Detail of Instalment 6: Insurance Policy Finance for Vehicle, Active

605498677
B01
Insurance Policy Finance for Vehicle
Active
Main Contract Holder
Salary Transfer
UAE Dirham
13,400,479
1,290,000
48
21
Monthly Instalments - 30 Days
11,071
01 January 2018
-
No
No
1,000,997
30

	•
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

****01

N	lo. Type Of	Contract		Phase Role		Start I	Date	Date Last U	pdated	B Contract Id	DP Contract No	Outstandin	g Balance
7	' Event F	inance (Inst	allment)	Active Main	Contract Hol	der 01 Ja	nuary 2018	02 June 2	920	05498741	10_002_120	13,400,47	'9
		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	150							

Detail of Instalment 7: Event Finance (Installment), A

CB Contract Id	805498741
Provider No	B01
Type of Contract	Event Finance (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	1,000,769
No Of Days Payment Delay	150

Naximum 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

Non Instalments

No	. Type Of	Contract	Phase Ro	le	St	art Date	Date La	ast Updated	CB Contract	Id DP Cor	ntract No	Outstanding	Balance
1	Pre-shi	Pre-shipment Active Main Contract Holder 01 August		1 August 201	19 01 April 2020 60550134			002_4542_N14		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		



No. Type Of Contract

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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	Descriptio	n	
			-	Security	Type not report	ed
Phase	Role	Start Date	Date Last Updated CE	B Contract Id	DP Contract No	Outstanding Balance

2 Trade F	acility (Non	Installment)	Active M	ain Contract	Holder	01 August 2019	01 April 2	020	Ø	5504602	002_4542_N1	7 1,000,00	0
	JAN	FEB	MAR	APR	MAY	JUN	JUL		ŲG	SÉP	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 Instalment), Ac

CB Contract Id	105504602
Provider No	B01
Type of Contract	Trade Facility (Non Installment)
Phase	Active
Role	Main Contract Hølder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	3 0 68
Start Date	0 August 2019
Closed Date	_
Islamic Contract Flag	No
Secured Contract Flag	-

Maximum Overdbe Amount	0
Maximum Overdue Amount Date	31 October 2019
ximum 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

Code	Description
-	Security Type not reported

No.	Type Of 0	Contract				Phase Role		Start Date	Date Last Updated	CB Cor Id		ntract No	Outstanding Balance
3	Mushar Installm		ership - Unde	er Constructi	on (Non	Active Main Holde	Contract er	01 August 2019	01 April 2	2020 20550	1548 002_4	1542_N24	1,000,000
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	2017			1							1	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.	No. Type Of Contract			Phase Ro	le	Start Da	te	Date Last Updated	CS Contract	DP Contrac		tanding nce	
4	Istisnaa construction finance (Non Installment)		Active	ain Contract older	act 01 August 2019		01 April 2020 E05504082		2 002_4542_N34 1,000,000		0,000		
		JAN	FEB	MAR	APR	MAY	JUN	JU	L 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 Instalment), 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
Naximum 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

Code	Description
-	Security Type not reported

No.	No. Type Of Contract			pe Of Contract Phase Role Start Date		Date I Updat		CB Contract Id	ct Outstanding DP Contract No Balance		0		
5	Capital Financing Loan (Non Installment)		oan (Non	Ac	tive Main C Holder	ontract	01 August 2019	01 A	pril 2020	105501459	002_4542_N4 1,000,000		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		



Private and Confidential

Detail of Non Instalment 5: Capital Financing Loan (Non Installment), Active

CB Contract Id	105501459
Provider No	B01
Type of Contract	Capital Financing Loan (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	7,146
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.	b. Type Of Contract			e Of Contract Phase Role Start Da		Start Date	Date Last Nodated	CE Contract	DP Contract	Outsta No Balanc		
6	Foreign Exchange Derivatives – Non- funded		- Non-	Active Main Contract 01 August Holder 2019		t 01 April 2020	01 Apri 2020 60550/341		1 002_4542_N44 1,000,000			
		JAN	FEB	MAR	APR	MAY	JUN	JUE AUG	SEP	OCT	NOV	DEC
	2017		1								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: Foreign Exchange Derivatives - Non-funded, Active

CB Contract Id	605501341
Provider No	B01
Type of Contract	Foreign Exchange Derivatives Non-funded
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	3,071
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-

Maximum Overdue Amount	0
Naximum 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

Code	Description
-	Security Type not reported

No.	Type Of 0	Contract		Phase	Role		Start Date	Date Last	Updated	CB Contract Id	DP Contract No	Outstand	ling Balance
7	Interest funded	Rate Swap	s – Non-	Active	Main Contra Holder	ct	01 August 2019	9 01 April	2020	405501335	002_4542_N4	7 1,000,0	00
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	2017		1									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		



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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

8 Notional Pooling (Non Installment) Active Main Contract Holder 01 August 2019 01 April 2020 405501336 002_4542_N54 1,000,000 Image: Second Secon	N	o. Type Of O	Contract		Phase	Role		Start Date	Date Last U	pdated CB	Contract Id	DP Contract No	Outstandi	ng Balance
2017 N/A N/A	8	Notiona	l Pooling (No	on Installment) Active	Main Contrac	ct Holder	01 August 201	9 01 April 20	20 40	5501336	002_4542_N5	4 1,000,00	0
			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		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		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), Acture

	• •					
CB Contract Id	405501336	Maxim	ium Overd	ue Amount	0	
Provider No	B01	Maxim	ium Overd	ue Amount Date	e 31 Octob	er 2019
Type of Contract	Notional Pooling (Non	Maxim	num No Of	Days Of Payme	ent o	
Type of Contract	Installment)	Delay			0	
Phase	Active	Maxim	num No Of	Days Of Payme	ent 31 Octob	or 2010
Role	Main Contract Holder	Delay	Date		51 0000	51 2019
Original Currency Code	UAE Dirham	Worst	Status		Active Pa	yments
Credit Limit	0	Worst	Status Da	ite	31 Octob	er 2019
Overdue Amount	8 686					
Start Date	01 August 2019	Histo	orical D	ata		
Closed Date	-	Year	Month	Credit Limit	Outstanding	Status
Islamic Contract Flag	No				Balance	
Secured Contract Flag	-	2019	Oct	0	1,000,000	Active Payments
eestared contract hag		2019	001	0	1,000,000	Active Fayin

Code	Description
-	Security Type not reported

No.	Type Of (Contract			Phase Role	9	Start Da		ate Last odated	CB Contract Id	DP Contract		anding Ice
9	Vehicle Fleet Rental/Leasing (Non Installment)		Active Ma Hol	in Contract der	01 Aug 2019	ust 1	1 May 2020	605501342	002_4542_N57 1,000,000		0,000		
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	2017				1							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		



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Detail of Non Instalment 9: Vehicle Fleet Rental/Leasing (Non Installment), Active

CB Contract Id	605501342
Provider No	B01
Type of Contract	Vehicle Fleet Rental/Leasing (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	1,370
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	Left Country
Worst Status Date	31 October 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Oct	0	1,000,000	Left Country

Security

Code	Description
-	Security Type not reported

No.	No. Type Of Contract			Phase	Phase Role Start Date			Date Last Updated	act DP Con	tract No	Outstanding Balance		
10	0 Insurance Policy Finance for Companies– Non Installment			on Activ	Main Co Holder	ntract	01 August 2019	02 June 20	020_P05504	771 002_4	542_N62	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
3	2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OVER		

– Non Installment, Active Detail of Non Instalment 10: Insurance Policy Finance for Companie

CB Contract Id	P05504771	Maximum Overdu
Provider No	B01	Naximum Overdu
Type of Contract	Insurance Policy Finance for Companies– Non-Installment	Maximum No Of Delay
Phase	Active	Maximum No Of
Role	Main Contract Holder	Delay Date
Original Currency Code	UAE Dirham	Worst Status
Credit Limit	0	Worst Status Dat
Overdue Amount	4,780	
Start Date	01 August 2019	Historical Da
Closed Date	-	Year Month
Islamic Contract Flag	No	
Secured Contract Flag	-	2019 Oct

Maximum Overdue Amount	0
Naximum 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

ata

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Oct	0	1,000,000	Left Country

Code	Description
-	Security Type not reported

No.	Type Of 0	De Of Contract Phase Role			Start Date Date Last Updated		CB Contract Id DP Contract No		Outstanding Balance					
11	11 Notional Pooling (Non Installment)		t) Active	Main Contra	ct Holder	lder 01 January 2019		31 May 2019		005498459	10_002_108	5,009,79	4	
		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								



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Detail of Non Instalment 11: Notional Pooling (Non Installment), Active

CB Contract Id	005498459
Provider No	B01
Type of Contract	Notional Pooling (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	50,000
Overdue Amount	7,852
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	Active Payments
Worst Status Date	31 May 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	May	50,000	5,009,794	Active Payments

Security

Code	Description	
-	Security Type not reported	

No	. Type Of	Contract			Phase	Role		Start Date	Date Last Updated	CB Control	act DP Con No	tract Outst Balan	anding ice
12	Insuran Installm	5	nance for Ve	hicle (Non	Active	Main Cont Holder	tract	01 January 2019	02 June 20	920 1055018	46 10_002	2_117 5,009	9,794
		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 12: Insurance Policy Finance for Vehicle (Non Installment), Active

CB Contract Id	105501846
Provider No	B01
Type of Contract	Insurance Policy Finance for Vehicle (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	50,000
Overdue Amount	9,766
Start Date	01 January 2019
Closed Date	-
Islamic Contract Flag	-
Secured Contract Flag	No

Maximum Overdue Amount	0
Naximum 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

Code	Description
-	Security Type not reported

No.	Type Of (Contract		P	hase Role		Start Date		Date Last Jpdated	CB Contract	DP Contra No	ct Outstan Balance	0
13	Propert Installm	y Rental / Le ient)	easing (Non	A	Active Main Holde	Contract er	01 Janua 2019	ary (02 June 2020	205498669	10_002_^	119 5,009,7	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							



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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 O	No. Type Of Contract			Role		Start Date	Date Last	Updated Cl	B Contract Id	DP Contract No	Outstandi	ng Balance
14 Event	14 Event Finance (Non Installment)			Main Contract	Holder	01 January 201	9 02 June	2020 2	05498670	10_002_121	5,009,79	4
	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), Activ

CB Contract Id	205498670	Maximum Overdue Amount 0
Provider No	B01	Maximum Overdue Amount Date 31 May 2019
Type of Contract	Event Finance (Non Installment)	aximum No Of Days Of Payment 0
Phase	Active	Maximum No Of Days Of Payment 31 May 2019
Role	Main Contract Holder	Delay Date
Original Currency Code	UAE Dirham	Worst Status Left Country
Credit Limit	50,000	Worst Status Date 31 May 2019
Overdue Amount	6 727	
Start Date	01 January 2019	Historical Data
Closed Date	-	Year Month Credit Limit Outstanding Status
Islamic Contract Flag	-	Balance
Secured Contract Flag	No	2019 May 50,000 5,009,794 Left Country

Code	Description
-	Security Type not reported

No.	Type Of C	Contract			Phase	Role		Start Date	Date Last Updated	CB Con Id	tract DP Co No		tstanding lance
15	Insurance Policy Finance for Individuals– Non Installment			on Active	Main Co Holder	ntract	01 January 2019	02 June 2	020 905498	3463 10_00)2_122 5,0	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							



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Detail of Non Instalment 15: Insurance Policy Finance for Individuals- Non Installment, Active

CB Contract Id	905498463
Provider No	B01
Type of Contract	Insurance Policy Finance for Individuals– Non Installment
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	50,000
Overdue Amount	9,078
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.	No. Type Of Contract			Phas	e Role		Start Date	Date L Update		CB Contract	DP Contract N	Outsta Io Balanc	•
16	16 Vehicle Rental/Leasing (Non Installment)		sing (Non	Activ	e Main Co Holder	ontract	01 January 2019	02 Ju	ne 2020	005501585	2740_113_4	1244 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
	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	OVER						

Detail of Non Instalment 16: Vehicle Rental/Leasing (Non Installment), Active

CB Contract Id	O05501585
	005501585
Provider No	B01
Type of Contract	Vehicle Rental/Leasing (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	50,000
Overdue Amount	6,226
Start Date	01 January 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	No

· · ·	
Maximum Overdue Amount	0
Naximum Overdue Amount Date	30 June 2019
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	30 June 2019
Worst Status	Left Country
Worst Status Date	30 June 2019

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Jun	50,000	5,009,794	Left Country

Security

Code	Description
-	Security Type not reported

Credit Cards

No.	Type Of	Contract	Phase Ro	e	Sta	art Date	Date La	ast Updated	CB Contract	ld DP Con	tract No	Outstanding	Balance
1	Covere	d card	Active Ma	in Contract H	older 01	January 201	9 01 Jur	ne 2020	005499019	ALRTS	5_002_21	2,452	
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	2018					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	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	2020	N/A	N/A	N/A	MIN			1					



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Credit Cards 1: Covered card, Active

005499019 B01 Covered card
Covered card
Active
Main Contract Holder
UAE Dirham
2,452
323,223
-
2,332
0
-
01 January 2019
-
Yes
No
No
-
-
-

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

Start Date

MAY

N/A

APR

N/A

N/A



Credit Cards 2: Covered card, Active

Phase

Active

FEB

N/A

N/A

Role

Main Contract Holder

MAR

N/A

N/A

No. Type Of Contract

2017

2018

2019

Covered card

JAN

N/A

N/A

2

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	3									✓ Add Dispute
СВ	Provider	Type of	Phase	Role	Date	Total	Number of	Credit	Links	

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Provider No C02 B03 B04 B05 B06 B06	Provider Code 999999 057 031 026 021	Provider Description Self- Correction AECB Ajman Bank Janata Bank Limited Emirates NBD Citibank UAE	Provider Address Authorized Cimmel Khalifa Branch, ALF Khalifa Street, ZAYED THE 1ST STR 853 OBEID SAYAH AL 2630 Group Head Office B Box 777, Deira, Duba Citibank House, Khal	MANSURI BUILDIN ranch, Emirates NBI ai, United Arab Emir id Bin Waleed Stree	LDING NO G PO BOX D Bank, P.O ates t	Emirate Dubai Ajman Abu Dhat Dubai Dubai	Correction Contact Details - P.O. Box 7770, Ajman, UAE.	n +9712	ne No	http://ww	ecb.gov.ae/ vw.ajmanbank.ae vw.janatabank-bd.co
Provider No C02 B03 B04	Code 999999 057 031	Description Self- Correction AECB Ajman Bank Janata Bank Limited Emirates	Authorized Cirannel Khalifa Branon, ASE Khalifa Street, ZAYED THE 1ST STR 853 OBEID SAYAH AL 2630 Group Head Office Bi	EET (ELECTRA) BUI . MANSURI BUILDIN ranch, Emirates NBI	LDING NO G PO BOX D Bank, P.O	Dubai Ajman Abu Dhat	Correction Contact Details - P.O. Box 7770, Ajman, UAE.	n - -		https://au http://ww	ecb.gov.ae/ vw.ajmanbank.ae
Provider No C02 B03	Code 999999 057	Description Self- Correction AECB Ajman Bank	Authorized Cirannel Khalifa Branch, A&F Khalifa Streat, ZAYED THE 1ST STR 853 OBEID SAYAH AL	EET (ELECTRA) BUI	LDING NO	Dubai Ajman	Correction Contact Details - P.O. Box 7770, Ajman, UAE.	n - -		https://au http://ww	ecb.gov.ae/ vw.ajmanbank.ae
Provider No	Code 99999	Description Self- Correction AECB	Authorized Cirannel Khalifa Bratton, A&F	owers, Ground Flo	bor, Sheikh	Dubai	Correctio Contact Details - P.O. Box 7770, Ajman,	n -	ne No	https://a	ecb.gov.ae/
Provider No	Code	Description Self- Correction	C	3			Correctio Contact	n	ne No		
Provider			Provider Address	0		Emirate	Correctio Contact		ne No	Web Ad	ddress
Siniatio											
60550165	7 B01	Covered of		Main Contract Holder	01 June 2020	ROVE	DERS	5,000	Name NEW ECONO ACTIVIT		Role Co-Contract Holder
D0550426	69 B01	Capital Financing (Installme		Main Contract Holder	01 June 2020	121,212	24	-			
80550168	3 B01	Leverageo Loan (Installme	Up	Main Contract Holder	01 June 2020	121,212	24	-			
M0550524	48 B01	Leverage Loan (Installme		Main Contract Holder	01 June 2020	100,007	24	-			
105504860	D B01	Communi n Service		Co-Contract Holder	29 June 2020	-	-	-	Name MIKE T	YSON	Role Main Contrac Holder
	7 B06	Multiplier I	Loan Requested	Main Contract Holder	05 July 2020	10,000	48	-			
70550253					Of Last Update	Amount	Instalments	Limit			

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