

Customer Information

	Provider No	Date Of Last Update
CB Subject Id	103413861	
Provider Subject No	002_IND11	
Title	-	-
Last Name	GELLER	C02
First Name	MONICA	C02
Full Name	MONICA GELLER	C02
Arabic Last Name	-	-
Arabic First Name	-	-
Arabic Full Name	-	-
Gender	Female	C02
Date of Birth	10 May 1995	C02
Nationality	INDIA	C02
Resident Flag	-	-

Credit Summary



The customer has at least one contract/application where the provider reported suspicious activities

Total Outstanding Balance: -

Total Overdue: -

No. Of Default Contracts: -

Full Name	Provider No	Date Of Last Update
MONICA GELLER	C02	17 June 2020
Historical Data		
MONICAGELLER	C02	17 June 2020
MONICAGELLER	B01	17 June 2020

Gender	Provider No	Date Of Last Update
Female	C02	17 June 2020
Historical Data		
Unknown	C02	17 June 2020
Unknown	B01	17 June 2020

Date of Birth	Provider No	Date Of Last Update
10 May 1995	C02	17 June 2020
Historical Data		
10 May 1995	B01	17 June 2020

Identification

Type	Number	Expiry Date	Provider No	Date Of Last Update
Passport	MG0001	10 October 2024	C02	17 June 2020
Historical Data				
Passport	A-E21051950	-	B01	09 September 2019

Type	Number	Provider No	Date Of Last Update
Emirates Id	784-1995-1005199-5	C02	17 June 2020
Historical Data			
Emirates Id	784-1995-1007199-5	B01	25 February 2020

Addresses

Address Type	Address	Arabic Address	Emirate	P.O.Box	Plot No	Provider No	Date Of Last Update
Address	-	-	Abu Dhabi	-	-	C02	17 June 2020

Contact

Contact Type	Contact	Provider No	Date Of Last Update
E-mail	SUVARNAR@AECB.GOV.AE	C03	02 February 2020

Contact Type	Contact	Provider No	Date Of Last Update
Mobile Number	0502370496	C02	17 June 2020
Historical Data			
Mobile Number	8743878743	B05	06 May 2020
Mobile Number	10051995	B01	25 February 2020
Mobile Number	+971 50 2370496	C03	02 February 2020
Mobile Number	9876555	B01	09 September 2019

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