

MOHAMMED ABDALLAH

Customer Information

| | Provider No | Date Of Last Update |
|---------------------|----------------------|---------------------|
| CB Subject Id | 302627653 | |
| Provider Subject No | 000005532 | |
| Title | MR | 08 February 2018 |
| Last Name | ABDALLAH | 08 February 2018 |
| First Name | MOHAMMED | 08 February 2018 |
| Full Name | MOHAMMED ABDALLAH | 08 February 2018 |
| Arabic Last Name | - | - |
| Arabic First Name | - | - |
| Arabic Full Name | محمد عبدالله | 08 February 2018 |
| Gender | Male | 08 February 2018 |
| Date Of Birth | 15 December 1985 | 08 February 2018 |
| Nationality | UNITED ARAB EMIRATES | 08 February 2018 |
| Resident Flag | Yes | 08 February 2018 |

Credit Summary



NOT AVAILABLE

The score cannot be calculated
The customer does not have any updates in the last 12 months

The customer has at least one Bounced Cheque

Total Outstanding Balance: 81,047
Total Overdue: 0
Number Of Default Contracts: 0

Identification

| Info type | Info | Expiry Date | Provider No | Date Of Last Update |
|--------------------------|--------------------|------------------|-------------|---------------------|
| Passport | G4567875 | - | B06 | 15 October 2017 |
| Passport (historical) | 8957498645614502 | 31 December 2030 | C01 | 10 October 2017 |
| Passport (historical) | G0833257 | 10 October 2019 | C01 | 02 November 2017 |
| Passport (historical) | A0098557 | - | B05 | 23 February 2017 |
| Emirates Id | 784-1985-1325012-5 | - | C01 | 10 October 2017 |
| Emirates Id (historical) | 784-1985-1325012-5 | - | B07 | 08 February 2018 |
| Emirates Id (historical) | 784-1985-1325012-5 | - | C01 | 02 October 2017 |
| Driving License | 508576 | - | B02 | 22 February 2017 |

Addresses

| Address Type | Address | Arabic Address | Emirate | P.O. Box | Plot No | Provider No | Date Of Last Update |
|--------------|--------------------------------|-------------------------|---------|----------|---------|-------------|---------------------|
| Address | JUMEIRAH 1 STREET 17A VILLA 12 | جميرا 1 شارع 12 فيلا 17 | Dubai | 34772 | 4 | B02 | 22 February 2017 |

Employment

| Employment Name | Employment Type | Gross Annual Income | Date Of Employment | Date of Termination | Provider No | Date Of Last Update |
|---------------------|-----------------|---------------------|--------------------|---------------------|-------------|---------------------|
| XYZ GENERAL TRADING | Full Time | 240,000 | 01 October 2009 | - | B02 | 22 February 2017 |

MOHAMMED ABDALLAH

Contacts

| Contact Type | Contact | Provider No | Date Of Last Update |
|----------------------------|------------------------------|-------------|---------------------|
| E-mail | MOHAMMED.ABDALLAH@XXXXXX.COM | B02 | 22 February 2017 |
| Phone Number | 040000000 | B02 | 22 February 2017 |
| Mobile Number (historical) | 0500000000 | B07 | 08 February 2018 |
| Mobile Number (historical) | 00971111111111 | B06 | 03 August 2017 |
| Mobile Number (historical) | 00971528220811 | B06 | 13 July 2017 |
| Mobile Number (historical) | 1234567890 | B06 | 05 July 2017 |
| Mobile Number (historical) | 0524875896 | B06 | 19 June 2017 |
| Mobile Number (historical) | 0524857895 | B06 | 19 June 2017 |
| Mobile Number | 3455767876 | B06 | 15 October 2017 |

Company Links

| Link Type | Subject | Shareholder Percentage | Provider No | Date Of Last Update |
|------------------------|---------|------------------------|-------------|---------------------|
| Owner of Establishment | | - | B02 | 22 February 2017 |

Other Incomes

| Source | Gross Annual Income | Provider No | Date Of Last Update |
|-----------------|---------------------|-------------|---------------------|
| Family Business | 100,000 | B02 | 22 February 2017 |

Payment Order

| Type | Beneficiary Name | IBAN | Number | Amount | Reason | Return Date | Severity | Provider No | Reference Date |
|----------------------|------------------|-----------------------------|-----------|--------|--------------------|------------------|----------|-------------|----------------|
| Unpaid Direct Debits | | AE95***20000000000000000001 | 250323002 | 1,400 | Closed Account | 28 February 2016 | Single | B02 | 05 June 2016 |
| Bounced Cheques | | AE95***20000000000000000000 | 100001 | 2,000 | Insufficient Funds | 01 June 2016 | Single | B05 | 10 June 2016 |

MOHAMMED ABDALLAH

Credit Facilities

| | |
|-------------------------------------|----|
| No. Of Records | 59 |
| Total No Of Reporting Data Provider | 7 |

| Record Distribution | Requested | Rejected | Not taken Up | Declined | Active | Closed |
|---------------------|-----------|----------|--------------|----------|--------|--------|
| Instalments | 12 | 0 | 0 | 0 | 1 | 1 |
| Not - Instalments | 1 | 0 | 0 | 0 | 2 | 0 |
| Credit Cards | 37 | 0 | 0 | 1 | 2 | 1 |
| Services | 0 | 0 | 0 | 0 | 1 | 0 |

| | |
|---|-----------------|
| Total Exposure | 109,340 |
| Total exposure for the non-funded facilities | 0 |
| Credit Utilization Rate On Credit Cards (%) | 32 |
| Worst Current Payment Delay | 180 |
| Worst Payment Delay Last 24 Months | 180 |
| Worst Status L24M | Default |
| Oldest Contract Start Date | 25 January 2008 |
| Newest Contract Start Date | 01 January 2016 |
| Number of Enquiries Last 90 Days | 9 |
| Total Outstanding Balance of Guaranteed Contracts | 0 |
| Total Overdue of Guaranteed Contracts | 0 |

Summary

Instalments

| | |
|----------------------------------|-------------------------------------|
| No Of Active Contracts | 1 |
| | Main & Co-Contract Holder Guarantor |
| Total Monthly Instalments Amount | 2,000 0 |
| Total Outstanding Balance Amount | 28,000 0 |
| Total Overdue Amount | 0 0 |

Non Instalments

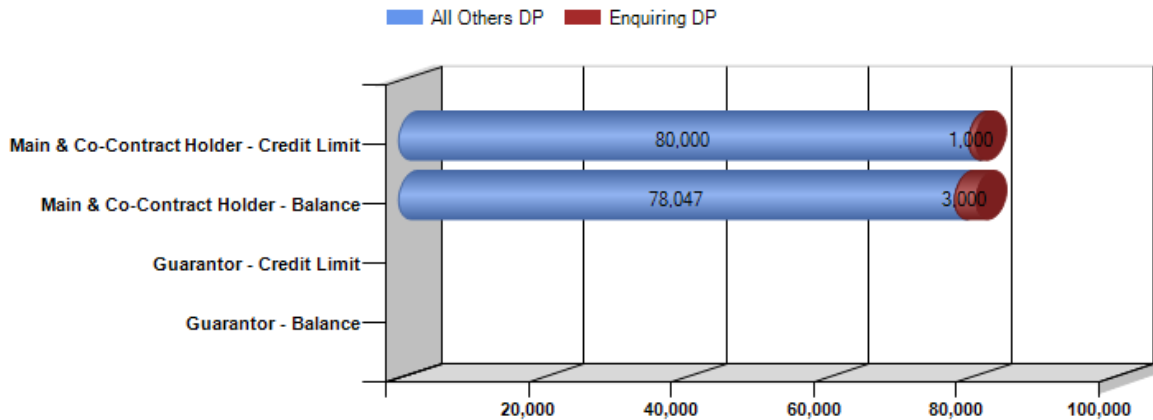
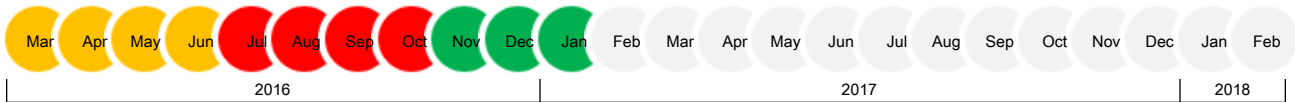
| | |
|----------------------------------|-------------------------------------|
| No Of Active Contracts | 2 |
| | Main & Co-Contract Holder Guarantor |
| Total Credit Limit | 51,000 0 |
| Total Outstanding Balance Amount | 43,000 0 |
| Total Overdue Amount | 0 0 |

Credit Cards

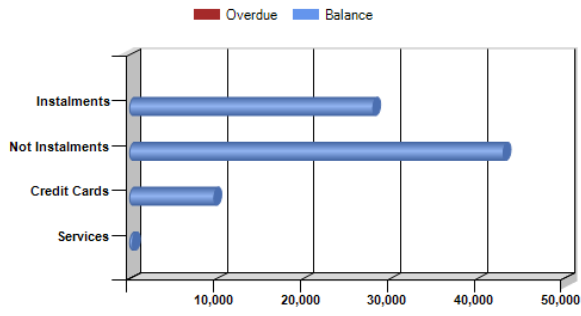
| | |
|----------------------------------|-------------------------------------|
| No Of Active Contracts | 2 |
| | Main & Co-Contract Holder Guarantor |
| Total Credit Limit | 30,000 0 |
| Total Outstanding Balance Amount | 9,707 0 |
| Total Overdue Amount | 0 0 |

Services

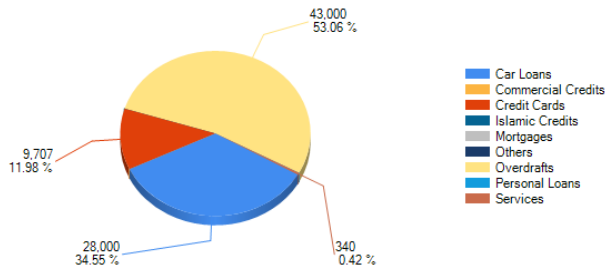
| | |
|----------------------------------|-------------------------------------|
| No Of Active Contracts | 1 |
| | Main & Co-Contract Holder Guarantor |
| Total Outstanding Balance Amount | 340 0 |
| Total Overdue Amount | 0 0 |



MOHAMMED ABDALLAH



Total Outstanding Balance Distribution



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Credit Facilities Details

INSTALMENTS

| No | Type of Contract | Phase | Role | Start Date | Date last updated | CB Contract Id | DP Contract No | Outstanding Balance |
|----|------------------|--------|----------------------|------------------|-------------------|----------------|----------------|---------------------|
| 1 | Car Loan | Active | Main Contract Holder | 19 February 2013 | 31 January 2017 | R05460052 | PCNOI0030001 | 28,000 |

Historical Data

| 02 2015 | 03 2015 | 04 2015 | 05 2015 | 06 2015 | 07 2015 | 08 2015 | 09 2015 | 10 2015 | 11 2015 | 12 2015 | 01 2016 |
|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK |
| 02 2016 | 03 2016 | 04 2016 | 05 2016 | 06 2016 | 07 2016 | 08 2016 | 09 2016 | 10 2016 | 11 2016 | 12 2016 | 01 2017 |
| OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK |

Instalment Details 1|CB Contract Id:R05460052

| | | | |
|-----------------------------|-------------------------------|--|--|
| CB Contract Id | R05460052 | Overdue Amount | 0 |
| Provider No | B02 | No Of Days Payment Delay | 0 |
| Type of Contract | Car Loan | Maximum Overdue Amount | 0 |
| Phase | Active | Maximum Overdue Amount Date | 31 January 2017 |
| Role | Main Contract Holder | Maximum No Of Days Of Payment Delay | 0 |
| Method of Payment | Cheque | Maximum No Of Days Of Payment Delay Date | 31 January 2017 |
| Original Currency Code | UAE Dirham | Worst Status | Active Payments |
| Outstanding Balance | 28,000 | Worst Status Date | 31 January 2017 |
| Total Amount | 120,000 | Awaiting Correction Flag | No |
| Total No Of Instalments | 60 | Linked Subjects | |
| No Of Remaining Instalments | 14 | Subject | Role |
| Payment Frequency | Monthly Instalments - 30 Days | MARYAM ALI | Co-Contract Holder |
| Payments Amount | 2,000 | Securities | |
| Start Date | 19 February 2013 | Code | Description |
| Closed Date | 28 February 2018 | TS8 | Registered Mortgage over Vehicles (Tangible) |
| Islamic Contract Flag | No | | |
| Secured Contract Flag | Yes | | |

| No | Type of Contract | Phase | Role | Start Date | Date last updated | CB Contract Id | DP Contract No | Outstanding Balance |
|----|------------------|--------|-----------|-----------------|-------------------|----------------|----------------|---------------------|
| 2 | Personal Loan | Closed | Guarantor | 23 January 2013 | 31 January 2016 | 305457178 | PCNOI0350234 | 0 |

Historical Data

| 02 2014 | 03 2014 | 04 2014 | 05 2014 | 06 2014 | 07 2014 | 08 2014 | 09 2014 | 10 2014 | 11 2014 | 12 2014 | 01 2015 |
|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK |
| 02 2015 | 03 2015 | 04 2015 | 05 2015 | 06 2015 | 07 2015 | 08 2015 | 09 2015 | 10 2015 | 11 2015 | 12 2015 | 01 2016 |
| OK | OK | OK | OK | OK | 30 | 60 | 90 | 120 | 150 | 180+ | OK |

Instalment Details 2|CB Contract Id:305457178

| | | | |
|-----------------------------|---|--|---------------------------------|
| CB Contract Id | 305457178 | Overdue Amount | 0 |
| Provider No | B04 | No Of Days Payment Delay | 0 |
| Type of Contract | Personal Loan | Maximum Overdue Amount | 45,206 |
| Phase | Closed | Maximum Overdue Amount Date | 31 December 2015 |
| Role | Guarantor | Maximum No Of Days Of Payment Delay | 180 |
| Method of Payment | Authorization to Direct Current Contract Debit (Standing Instruction) | Maximum No Of Days Of Payment Delay Date | 31 December 2015 |
| Original Currency Code | UAE Dirham | Worst Status | Default |
| Outstanding Balance | 0 | Worst Status Date | 31 December 2015 |
| Total Amount | 250,000 | Awaiting Correction Flag | No |
| Total No Of Instalments | 48 | Linked Subjects | |
| No Of Remaining Instalments | 0 | Subject | Role |
| Payment Frequency | Monthly Instalments - 30 Days | MARYAM ALI | Main Contract Holder |
| Payments Amount | 6,458 | Securities | |
| Start Date | 23 January 2013 | Code | Description |
| Closed Date | 31 January 2016 | NTS7 | Personal Guarantee (Intangible) |
| Islamic Contract Flag | No | | |
| Secured Contract Flag | Yes | | |

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NOT INSTALMENTS

| No | Type of Contract | Phase | Role | Start Date | Date last updated | CB Contract Id | DP Contract No | Outstanding Balance |
|----|------------------|--------|----------------------|-----------------|-------------------|----------------|----------------|---------------------|
| 1 | Overdraft | Active | Main Contract Holder | 25 January 2008 | 31 January 2017 | E05459985 | PCNONI0350121 | 40,000 |

Historical Data

| 02 2015 | 03 2015 | 04 2015 | 05 2015 | 06 2015 | 07 2015 | 08 2015 | 09 2015 | 10 2015 | 11 2015 | 12 2015 | 01 2016 |
|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| OK | OK | OK | OK | OK | OK | OK | OVER | OK | OK | OK | OK |
| 02 2016 | 03 2016 | 04 2016 | 05 2016 | 06 2016 | 07 2016 | 08 2016 | 09 2016 | 10 2016 | 11 2016 | 12 2016 | 01 2017 |
| OK | 90% | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK |

Not Instalment Details 1|CB Contract Id:E05459985

| CB Contract Id | E05459985 | Month | Credit Limit | Outstanding Balance | Status |
|--|----------------------|---------|--------------|---------------------|-----------------|
| Provider No | B04 | 01 2017 | 50,000 | 40,000 | Active Payments |
| Type of Contract | Overdraft | 12 2016 | 50,000 | 20,000 | Active Payments |
| Phase | Active | 11 2016 | 50,000 | 20,000 | Active Payments |
| Role | Main Contract Holder | 10 2016 | 50,000 | 20,000 | Active Payments |
| Original Currency Code | AED | 09 2016 | 50,000 | 20,000 | Active Payments |
| Credit Limit | 50,000 | 08 2016 | 50,000 | 20,000 | Active Payments |
| Overdue Amount | 0 | 07 2016 | 50,000 | 20,000 | Active Payments |
| Start Date | 25 January 2008 | 06 2016 | 50,000 | 20,000 | Active Payments |
| Closed Date | - | 05 2016 | 50,000 | 0 | Active Payments |
| Islamic Contract Flag | No | 04 2016 | 50,000 | 0 | Active Payments |
| Secured Contract Flag | Yes | 03 2016 | 50,000 | 48,000 | Active Payments |
| Maximum Overdue Amount | 0 | 02 2016 | 50,000 | 1,000 | Active Payments |
| Maximum Overdue Amount Date | 31 January 2017 | 01 2016 | 50,000 | 10,000 | Active Payments |
| Maximum No Of Days Of Payment Delay | 0 | 12 2015 | 50,000 | 10,000 | Active Payments |
| Maximum No Of Days Of Payment Delay Date | 31 January 2017 | 11 2015 | 50,000 | 30,000 | Active Payments |
| Worst Status | Active Payments | 10 2015 | 50,000 | 30,000 | Active Payments |
| Worst Status Date | 31 January 2017 | 09 2015 | 50,000 | 60,000 | Active Payments |
| Awaiting Correction Flag | No | 08 2015 | 50,000 | 30,000 | Active Payments |
| | | 07 2015 | 50,000 | 25,000 | Active Payments |
| | | 06 2015 | 50,000 | 25,000 | Active Payments |
| | | 05 2015 | 50,000 | 25,000 | Active Payments |
| | | 04 2015 | 50,000 | 20,000 | Active Payments |
| | | 03 2015 | 50,000 | 20,000 | Active Payments |
| | | 02 2015 | 50,000 | 20,000 | Active Payments |

Securities

| 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 | Overdraft | Active | Main Contract Holder | 14 May 2012 | 30 September 2014 | 205146740 | 222C556677222 | 3,000 |

Historical Data

| 10 2012 | 11 2012 | 12 2012 | 01 2013 | 02 2013 | 03 2013 | 04 2013 | 05 2013 | 06 2013 | 07 2013 | 08 2013 | 09 2013 |
|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| 10 2013 | 11 2013 | 12 2013 | 01 2014 | 02 2014 | 03 2014 | 04 2014 | 05 2014 | 06 2014 | 07 2014 | 08 2014 | 09 2014 |
| N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | OVER | OVER | OVER |

Not Instalment Details 2|CB Contract Id:205146740

| CB Contract Id | 205146740 | Month | Credit Limit | Outstanding Balance | Status |
|--|----------------------|---------|--------------|---------------------|-----------------|
| Provider No | C01 | 09 2014 | 1,000 | 3,000 | Active Payments |
| Type of Contract | Overdraft | 08 2014 | 20,000 | 49,000 | Default |
| Phase | Active | 07 2014 | 0 | 45,000 | Active Payments |
| Role | Main Contract Holder | | | | |
| Original Currency Code | - | | | | |
| Credit Limit | 1,000 | | | | |
| Overdue Amount | - | | | | |
| Start Date | 14 May 2012 | | | | |
| Closed Date | 10 November 2016 | | | | |
| Islamic Contract Flag | No | | | | |
| Secured Contract Flag | No | | | | |
| Maximum Overdue Amount | 80,000 | | | | |
| Maximum Overdue Amount Date | 31 August 2014 | | | | |
| Maximum No Of Days Of Payment Delay | 180 | | | | |
| Maximum No Of Days Of Payment Delay Date | 31 August 2014 | | | | |
| Worst Status | Default | | | | |
| Worst Status Date | 31 August 2014 | | | | |
| Awaiting Correction Flag | No | | | | |

Securities

| Code | Description |
|------|-------------|
| - | - |

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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 January 2016 | 31 January 2017 | 305457177 | PCNOCC0210140 | |

Historical Data

| 02 2015 | 03 2015 | 04 2015 | 05 2015 | 06 2015 | 07 2015 | 08 2015 | 09 2015 | 10 2015 | 11 2015 | 12 2015 | 01 2016 |
|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | MIN |
| 02 2016 | 03 2016 | 04 2016 | 05 2016 | 06 2016 | 07 2016 | 08 2016 | 09 2016 | 10 2016 | 11 2016 | 12 2016 | 01 2017 |
| MIN | MIN | 5 | 30 | 60 | 90 | 120 | 150 | 180+ | MIN | MIN | MIN |

Credit Card Details 1|CB Contract Id:305457177

| CB Contract Id | 305457177 | Month | Utilization Rate (%) | Outstanding Balance | Status |
|--|----------------------|---------|----------------------|---------------------|-----------------|
| Provider No | B05 | 01 2017 | 34 | 6,729 | Active Payments |
| Type of Contract | Credit Card | 12 2016 | 16 | 3,215 | Active Payments |
| Phase | Active | 11 2016 | 13 | 2,531 | Active Payments |
| Role | Main Contract Holder | 10 2016 | 143 | 28,536 | Default |
| Original Currency Code | AED | 09 2016 | 137 | 27,304 | Active Payments |
| Balance | 6,729 | 08 2016 | 130 | 26,072 | Active Payments |
| Credit Limit | 20,000 | 07 2016 | 124 | 24,840 | Active Payments |
| Amount Spent In The Month | 1,900 | 06 2016 | 118 | 23,608 | Active Payments |
| Overdue Amount | 0 | 05 2016 | 112 | 22,376 | Active Payments |
| No Of Days Payment Delay | 0 | 04 2016 | 106 | 21,144 | Active Payments |
| Payment Frequency | - | 03 2016 | 100 | 19,912 | Active Payments |
| Start Date | 01 January 2016 | 02 2016 | 84 | 16,877 | Active Payments |
| Closed Date | - | 01 2016 | 51 | 10,243 | Active Payments |
| Card Used Flag | Yes | | | | |
| Islamic Contract Flag | No | | | | |
| Secured Contract Flag | No | | | | |
| Payment Due Date | - | | | | |
| Statement Due Amount | - | | | | |
| Actual Payment Amount | - | | | | |
| Maximum Overdue Amount | 15,882 | | | | |
| Maximum Overdue Amount Date | 31 October 2016 | | | | |
| Maximum No Of Days Of Payment Delay | 180 | | | | |
| Maximum No Of Days Of Payment Delay Date | 31 October 2016 | | | | |
| Worst Status | Default | | | | |
| Worst Status Date | 31 October 2016 | | | | |
| Awaiting Correction Flag | No | | | | |

Securities

| Code | Description |
|------|-------------|
| - | - |

| No | Type of Contract | Phase | Role | Start Date | Date last updated | CB Contract Id | DP Contract No | Outstanding Balance |
|----|------------------|--------|----------------------|--------------|-------------------|----------------|----------------|---------------------|
| 2 | Credit Card | Active | Main Contract Holder | 10 June 2014 | 31 January 2017 | H05460036 | PCNOCC0350051 | |

Historical Data

| 02 2015 | 03 2015 | 04 2015 | 05 2015 | 06 2015 | 07 2015 | 08 2015 | 09 2015 | 10 2015 | 11 2015 | 12 2015 | 01 2016 |
|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN |
| 02 2016 | 03 2016 | 04 2016 | 05 2016 | 06 2016 | 07 2016 | 08 2016 | 09 2016 | 10 2016 | 11 2016 | 12 2016 | 01 2017 |
| MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN | MIN |

Credit Card Details 2|CB Contract Id:H05460036

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| | |
|--|----------------------|
| CB Contract Id | H05460036 |
| Provider No | B04 |
| Type of Contract | Credit Card |
| Phase | Active |
| Role | Main Contract Holder |
| Original Currency Code | AED |
| Balance | 2,978 |
| Credit Limit | 10,000 |
| Amount Spent In The Month | 2,566 |
| Overdue Amount | 0 |
| No Of Days Payment Delay | 0 |
| Payment Frequency | - |
| Start Date | 10 June 2014 |
| 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 January 2017 |
| Maximum No Of Days Of Payment Delay | 0 |
| Maximum No Of Days Of Payment Delay Date | 31 January 2017 |
| Worst Status | Active Payments |
| Worst Status Date | 31 January 2017 |
| Awaiting Correction Flag | No |

| Month | Utilization Rate (%) | Outstanding Balance | Status |
|---------|----------------------|---------------------|-----------------|
| 01 2017 | 30 | 2,978 | Active Payments |
| 12 2016 | 34 | 3,367 | Active Payments |
| 11 2016 | 42 | 4,156 | Active Payments |
| 10 2016 | 44 | 4,378 | Active Payments |
| 09 2016 | 36 | 3,562 | Active Payments |
| 08 2016 | 42 | 4,197 | Active Payments |
| 07 2016 | 30 | 2,972 | Active Payments |
| 06 2016 | 29 | 2,941 | Active Payments |
| 05 2016 | 47 | 4,678 | Active Payments |
| 04 2016 | 40 | 4,001 | Active Payments |
| 03 2016 | 51 | 5,132 | Active Payments |
| 02 2016 | 45 | 4,529 | Active Payments |
| 01 2016 | 49 | 4,934 | Active Payments |
| 12 2015 | 39 | 3,934 | Active Payments |
| 11 2015 | 29 | 2,932 | Active Payments |
| 10 2015 | 16 | 1,647 | Active Payments |
| 09 2015 | 59 | 5,912 | Active Payments |
| 08 2015 | 26 | 2,562 | Active Payments |
| 07 2015 | 46 | 4,623 | Active Payments |
| 06 2015 | 36 | 3,564 | Active Payments |
| 05 2015 | 39 | 3,912 | Active Payments |
| 04 2015 | 30 | 2,957 | Active Payments |
| 03 2015 | 29 | 2,935 | Active Payments |
| 02 2015 | 29 | 2,912 | Active Payments |

Securities

| Code | Description |
|------|-------------|
| - | - |

| No | Type of Contract | Phase | Role | Start Date | Date last updated | CB Contract Id | DP Contract No | Outstanding Balance |
|----|------------------|--------|----------------------|------------------|-------------------|----------------|-------------------|---------------------|
| 3 | Credit Card | Closed | Main Contract Holder | 07 December 2013 | 31 August 2016 | M05149585 | 333C55667733 3 | |

Historical Data

| 09 2014 | 10 2014 | 11 2014 | 12 2014 | 01 2015 | 02 2015 | 03 2015 | 04 2015 | 05 2015 | 06 2015 | 07 2015 | 08 2015 |
|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| 09 2015 | 10 2015 | 11 2015 | 12 2015 | 01 2016 | 02 2016 | 03 2016 | 04 2016 | 05 2016 | 06 2016 | 07 2016 | 08 2016 |
| N/A | N/A | N/A | N/A | MIN | 120 | MIN | N/A | N/A | N/A | MIN | MIN |

Credit Card Details 3|CB Contract Id:M05149585

| | |
|--|----------------------|
| CB Contract Id | M05149585 |
| Provider No | C01 |
| Type of Contract | Credit Card |
| Phase | Closed |
| Role | Main Contract Holder |
| Original Currency Code | - |
| Balance | 3,400 |
| Credit Limit | 10,000 |
| Amount Spent In The Month | 0 |
| Overdue Amount | 0 |
| No Of Days Payment Delay | 0 |
| Payment Frequency | - |
| Start Date | 07 December 2013 |
| Closed Date | - |
| Card Used Flag | No |
| Islamic Contract Flag | No |
| Secured Contract Flag | No |
| Payment Due Date | - |
| Statement Due Amount | - |
| Actual Payment Amount | - |
| Maximum Overdue Amount | 2,345 |
| Maximum Overdue Amount Date | 31 March 2016 |
| Maximum No Of Days Of Payment Delay | 120 |
| Maximum No Of Days Of Payment Delay Date | 29 February 2016 |
| Worst Status | Arrangement |
| Worst Status Date | 29 February 2016 |
| Awaiting Correction Flag | No |

| Month | Utilization Rate (%) | Outstanding Balance | Status |
|---------|----------------------|---------------------|-----------------|
| 08 2016 | 34 | 3,400 | Active Payments |
| 07 2016 | 0 | 0 | Active Payments |
| 03 2016 | 17 | 3,456 | Active Payments |
| 02 2016 | 100 | 2,000 | Arrangement |
| 01 2016 | 43 | 4,300 | Active Payments |

Securities

| Code | Description |
|------|-------------|
| - | - |

MOHAMMED ABDALLAH

Services

| No | Type of Contract | Phase | Role | Start Date | Date last updated | CB Contract Id | DP Contract No | Outstanding Balance |
|----|------------------------|--------|----------------------|------------------|-------------------|----------------|----------------|---------------------|
| 1 | Communication Services | Active | Main Contract Holder | 25 November 2010 | 31 January 2017 | 305457179 | PCNOET0090 | |

Historical Data

| | | | | | | | | | | | |
|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 02 2015 | 03 2015 | 04 2015 | 05 2015 | 06 2015 | 07 2015 | 08 2015 | 09 2015 | 10 2015 | 11 2015 | 12 2015 | 01 2016 |
| OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK |
| 02 2016 | 03 2016 | 04 2016 | 05 2016 | 06 2016 | 07 2016 | 08 2016 | 09 2016 | 10 2016 | 11 2016 | 12 2016 | 01 2017 |
| OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK |

Service Details 1|CB Contract Id:305457179

| Provider No | Type of Contract | Communication Type | No Of Mobile Services | No Of Fixed Line Services | No Of Other Services | Phase | Role | Original Currency Code | Start Date | Closed Date | Holder Is Not Liable Flag | Maximum Overdue Amount | Maximum Overdue Amount Date | Maximum No Of Days Of Payment Delay | Maximum No Of Days Of Payment Delay Date | Worst Status | Worst Status Date | Awaiting Correction Flag |
|-------------|------------------------|--------------------|-----------------------|---------------------------|----------------------|--------|----------------------|------------------------|------------------|-------------|---------------------------|------------------------|-----------------------------|-------------------------------------|--|-----------------|-------------------|--------------------------|
| T03 | Communication Services | - | 1 | 0 | 0 | Active | Main Contract Holder | AED | 25 November 2010 | - | No | 0 | 31 January 2017 | 0 | 31 January 2017 | Active Payments | 31 January 2017 | No |

| Month | Billed | Outstanding Balance | Overdue | Status |
|---------|--------|---------------------|---------|-----------------|
| 01 2017 | 340 | 340 | 0 | Active Payments |
| 12 2016 | 309 | 309 | 0 | Active Payments |
| 11 2016 | 356 | 356 | 0 | Active Payments |
| 10 2016 | 368 | 368 | 0 | Active Payments |
| 09 2016 | 357 | 357 | 0 | Active Payments |
| 08 2016 | 411 | 411 | 0 | Active Payments |
| 07 2016 | 420 | 420 | 0 | Active Payments |
| 06 2016 | 296 | 296 | 0 | Active Payments |
| 05 2016 | 274 | 274 | 0 | Active Payments |
| 04 2016 | 254 | 254 | 0 | Active Payments |
| 03 2016 | 299 | 299 | 0 | Active Payments |
| 02 2016 | 305 | 305 | 0 | Active Payments |
| 01 2016 | 367 | 367 | 0 | Active Payments |
| 12 2015 | 365 | 365 | 0 | Active Payments |
| 11 2015 | 351 | 351 | 0 | Active Payments |
| 10 2015 | 323 | 323 | 0 | Active Payments |
| 09 2015 | 320 | 320 | 0 | Active Payments |
| 08 2015 | 299 | 299 | 0 | Active Payments |
| 07 2015 | 265 | 265 | 0 | Active Payments |
| 06 2015 | 246 | 246 | 0 | Active Payments |
| 05 2015 | 284 | 284 | 0 | Active Payments |
| 04 2015 | 265 | 265 | 0 | Active Payments |
| 03 2015 | 189 | 189 | 0 | Active Payments |
| 02 2015 | 225 | 225 | 0 | Active Payments |

Application

| CB Application Id | Provider No | Type of Contract | Phase | Role | Date Of Last Update | Total Amount | No Of Instalments | Credit Limit | Links |
|-------------------|-------------|------------------|-----------|----------------------|---------------------|--------------|-------------------|--------------|-------|
| 905486233 | B07 | Mortgage | Requested | Main Contract Holder | 08 February 2018 | 1,000 | 12 | - | - |
| F05489225 | B07 | Mortgage | Requested | Main Contract Holder | 08 February 2018 | 1,000 | 12 | - | - |
| Q05489230 | B07 | Mortgage | Requested | Main Contract Holder | 06 February 2018 | 1,000 | 12 | - | - |
| D05487210 | B07 | Mortgage | Requested | Main Contract Holder | 31 January 2018 | 1,000 | 12 | - | - |
| 005484355 | B07 | Mortgage | Requested | Main Contract Holder | 31 January 2018 | 1,000 | 12 | - | - |

MOHAMMED ABDALLAH

| | | | | | | | | | | |
|-----------|-----|--------------|-----------|----------------------|------------------|-------|----|---------|---|--|
| K05487505 | B07 | Mortgage | Requested | Main Contract Holder | 31 January 2018 | 1,000 | 12 | - | - | |
| F05487503 | B07 | Mortgage | Requested | Main Contract Holder | 31 January 2018 | 1,000 | 12 | - | - | |
| 005484356 | B07 | Mortgage | Requested | Main Contract Holder | 31 January 2018 | 1,000 | 12 | - | - | |
| R05487397 | B07 | Mortgage | Requested | Main Contract Holder | 31 January 2018 | 1,000 | 12 | - | - | |
| M05486687 | C01 | Credit Card | Requested | Main Contract Holder | 02 November 2017 | - | - | 1,000 | - | |
| 605483317 | B06 | Credit Card | Declined | Co-Contract Holder | 15 October 2017 | - | - | 1,200 | - | Subject YARA ACCOLLA DUMMY ONE Role Co-Contract Holder Main Contract Holder |
| F05463295 | B06 | Covered card | Requested | Main Contract Holder | 03 August 2017 | - | - | 24,000 | - | |
| K05460981 | B06 | Covered card | Requested | Main Contract Holder | 24 July 2017 | - | - | 20,000 | - | |
| B05460935 | B06 | Covered card | Requested | Main Contract Holder | 24 July 2017 | - | - | 20,000 | - | |
| 105458096 | B06 | Covered card | Requested | Main Contract Holder | 24 July 2017 | - | - | 20,000 | - | |
| R05460954 | B06 | Covered card | Requested | Main Contract Holder | 20 July 2017 | - | - | 100,000 | - | |
| 405458049 | B06 | Covered card | Requested | Main Contract Holder | 20 July 2017 | - | - | 24,000 | - | |
| N05460951 | B06 | Covered card | Requested | Main Contract Holder | 13 July 2017 | - | - | 10,000 | - | |
| I05460824 | B06 | Credit Card | Requested | Main Contract Holder | 05 July 2017 | - | - | 10,000 | - | |
| P05460796 | B06 | Credit Card | Requested | Main Contract Holder | 02 July 2017 | - | - | 200,000 | - | |
| O05460828 | B06 | Covered card | Requested | Main Contract Holder | 28 June 2017 | - | - | 10,000 | - | |
| 705457956 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 20,000 | - | |
| R05460863 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 20,000 | - | |
| N05460898 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 10,000 | - | |
| 405457963 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 20,000 | - | |
| A05460765 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 10,000 | - | |
| G05460842 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 2,000 | - | |
| R05460864 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 20,000 | - | |
| P05460790 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 10,000 | - | |
| F05460806 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 10,000 | - | |
| F05460804 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 20,000 | - | |
| 105458010 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 18,000 | - | |
| N05460899 | B06 | Covered card | Requested | Main Contract Holder | 22 June 2017 | - | - | 10,000 | - | |
| P05460788 | B06 | Covered card | Requested | Main Contract Holder | 21 June 2017 | - | - | 10,000 | - | |

MOHAMMED ABDALLAH

| | | | | | | | | | |
|-----------|-----|-------------------------------|-----------|----------------------|-------------------|---------|----|---------|---|
| 105458006 | B06 | Credit Card | Requested | Main Contract Holder | 21 June 2017 | - | - | 10,000 | - |
| G05460838 | B06 | Credit Card | Requested | Main Contract Holder | 21 June 2017 | - | - | 10,000 | - |
| R05460861 | B06 | Covered card | Requested | Main Contract Holder | 21 June 2017 | - | - | 10,000 | - |
| R05460859 | B06 | Credit Card | Requested | Main Contract Holder | 21 June 2017 | - | - | 10,000 | - |
| 505457965 | B06 | Covered card | Requested | Main Contract Holder | 21 June 2017 | - | - | 10,000 | - |
| 605457888 | B06 | Credit Card | Requested | Main Contract Holder | 20 June 2017 | - | - | 10,000 | - |
| H05460781 | B06 | Credit Card | Requested | Main Contract Holder | 20 June 2017 | - | - | 10,000 | - |
| N05460891 | B06 | Credit Card | Requested | Main Contract Holder | 20 June 2017 | - | - | 10,000 | - |
| C05460888 | B06 | Credit Card | Requested | Main Contract Holder | 20 June 2017 | - | - | 10,000 | - |
| A05460762 | B06 | Credit Card | Requested | Main Contract Holder | 20 June 2017 | - | - | 10,000 | - |
| 005458044 | B06 | Credit Card | Requested | Main Contract Holder | 20 June 2017 | - | - | 10,000 | - |
| P05460784 | B06 | Credit Card | Requested | Main Contract Holder | 19 June 2017 | - | - | 158,725 | - |
| 405457960 | B06 | Credit Card | Requested | Main Contract Holder | 19 June 2017 | - | - | 789,589 | - |
| M05460179 | C01 | Personal Loan | Requested | Main Contract Holder | 15 March 2017 | 100,000 | 48 | - | - |
| N05460244 | C01 | Cheque purchase | Requested | Main Contract Holder | 09 March 2017 | - | - | 50,000 | - |
| I05149578 | C01 | Export Finance (Installment) | Requested | Main Contract Holder | 01 September 2014 | 200,000 | 36 | - | - |
| E05149589 | C01 | Syndicated Loan (Installment) | Requested | Main Contract Holder | 01 September 2014 | 500,000 | 48 | - | - |

Credit providers

| Provider No | Provider Code | Provider Description | Provider 1st Address | Emirates | Provider 2nd Address | Emirates | Phone No | Web Address |
|-------------|---------------|----------------------|---|-----------|---------------------------------------|----------|--------------|---|
| B02 | 003 | ADCB | SHAIKH RASHID BIN SAEED AL MAKTOUM ST | Abu Dhabi | - | - | +97126962084 | http://www.adcb.com/ |
| B07 | F02 | AD Housing Authority | SHAIKH RASHID BIN SAEED AL MAKTOUM ST | Abu Dhabi | - | - | +97126199600 | http://www.ADHA.ae/default.asp |
| B06 | 040 | RAK BANK | P. O. Box - 1531, 5th Floor, DSO. | Dubai | - | - | - | - |
| C01 | 99999 | - | A1 | Abu Dhabi | - | Dubai | - | - |
| B05 | 021 | Citibank UAE | Citibank House, Khalid Bin Waleed Street | Dubai | Citibank N.A. Al Wasi Branch, Dubai | Dubai | +97146044790 | www.citibank.ae |
| B04 | 035 | NBAD | NBAD Main Branch Khalifa street Abu Dhabi | Abu Dhabi | - | - | 02-61112305 | - |
| T03 | T02 | Du | Dubai | Dubai | - | - | - | - |

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