

Customer Information

	Provider No	Date Of Last Update
CB Subject Id	0000000000	
Provider Subject No	0000000000	
Title	MR	B02
Last Name	ABDALLAH	18 December 2018
First Name	MOHAMMED SALEH	B02
Full Name	MOHAMMED ABDALLAH	18 December 2018
Arabic Last Name	-	-
Arabic First Name	-	-
Arabic Full Name	محمد عبدالله	B02
Gender	Male	B02
Date of Birth	15 December 1985	B02
Nationality	UNITED ARAB EMIRATES	B07
Resident Flag	Yes	B02

Credit Summary


NOT AVAILABLE

The score cannot be calculated
The customer has insufficient data in
the last 24 months

The customer has at least one
Bounced Cheque

 Total Outstanding Balance: **77,707**

 Total Overdue: **0**

 No. Of Default Contracts: **0**

Last Name	Provider No	Date Of Last Update
ABDALLAH	B02	18 December 2018
Historical Data		
ABDALLAH	C01	27 June 2018
ABDALLAH	B07	21 June 2018

First Name	Provider No	Date Of Last Update
MOHAMMED SALEH	B02	18 December 2018
Historical Data		
MOHAMMED SALEH	C01	27 June 2018
MOHAMMED	B07	21 June 2018
MOHAMMED	C01	23 May 2018

Full Name	Provider No	Date Of Last Update
MOHAMMED ABDALLAH	B02	18 December 2018
Historical Data		
MOHAMMED ABDALLAH	C01	17 December 2018
MOHAMMEDABDALLAH	C01	15 October 2018

Arabic Full Name	Provider No	Date Of Last Update
محمد عبدالله	B02	18 December 2018
Historical Data		
محمد عبدالله	C01	17 December 2018

Gender	Provider No	Date Of Last Update

Male	B02	18 December 2018
Historical Data		
Male	C01	17 December 2018
Male	B07	21 June 2018

Date of Birth	Provider No	Date Of Last Update
15 December 1985	B02	18 December 2018
Historical Data		
15 December 1985	C01	17 December 2018
15 December 1985	B07	21 June 2018
18 December 1985	C01	23 May 2018

Identification

Type	Number	Expiry Date	Provider No	Date Of Last Update
Passport	G00000000	-	B02	15 October 2017
Historical Data				
Passport	G00000000	10 October 2019	B02	18 December 2018
Passport	A00000000	-	C01	15 October 2018
Passport	01201202012012	31 December 2030	C01	10 October 2017

Type	Number	Provider No	Date Of Last Update
Emirates Id	784-1985-0000000-5	B02	18 December 2018
Historical Data			
Emirates Id	784-1985-0000000-5	C01	10 October 2017
Emirates Id	784-1985-0000000-5	C01	02 October 2017

Type	Number	Provider No	Date Of Last Update
Driving License	508576	B02	18 December 2018

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 12	Dubai	34772	4H	B02	18 December 2018

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	18 December 2018
Historical Data						
XYZ GENERAL TRADING	Full Time	240,000	01 October 2009	-	B03	22 February 2017

Contact

Contact Type	Contact	Provider No	Date Of Last Update
E-mail	MOHAMMED.ABDALLAH@XXXXXX.COM	B02	18 December 2018

Contact Type	Contact	Provider No	Date Of Last Update
Phone Number	040000000	B02	18 December 2018

Contact Type	Contact	Provider No	Date Of Last Update
Mobile Number	0500000000	B02	18 December 2018

Historical Data			
Mobile Number	88888	B01	15 October 2018
Mobile Number	88888888	C01	15 October 2018
Mobile Number	33333	B01	10 October 2018
Mobile Number	666666	B01	10 October 2018
Mobile Number	3455767876	B02	15 October 2017
Mobile Number	00971111111111	B02	03 August 2017
Mobile Number	00971528220811	B02	13 July 2017
Mobile Number	1234567890	B02	05 July 2017
Mobile Number	0524875896	B02	19 June 2017
Mobile Number	0524857895	B02	19 June 2017

Payment Order

Type	Beneficiary Name	IBAN	Number	Amount	Reason	Return Date	Severity	Provider No	Reference Date
Unpaid Direct Debits	-	AE95***2000000000000001	250323002	1,400	Closed Account	28 February 2016	Single	B03	05 June 2016
Bounced Cheques	-	AE95***2000000000000000	100001	2,000	Insufficient Funds	01 June 2016	Single	B06	10 June 2016

Company Links

Link Type	Subject	Shareholder Percentage	Provider No	Date Of Last Update
Owner of Establishment	ABD BUILDING MATERIAL	-	B03	22 February 2017

Other Incomes

Source	Gross Annual Income	Provider No	Date Of Last Update
Family Business	100,000	B02	18 December 2018

CONTRACTS SUMMARY

Credit Facilities

No Of Records	79
Total No Of Reporting Data Providers	6

Record Distribution	Requested	Rejected	Not Taken Up	Declined	Active	Closed
● Instalments	29	0	0	0	1	1
● Not Instalments	2	0	0	0	2	0
● Credit Cards	40	0	0	1	2	1
● Services	0	0	0	0	0	0

Total Exposure	108,000
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	6
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 Payment Amount	2,000	0
Total Outstanding Balance Amount	28,000	0
Total Overdue Amount	0	0

● Not Instalments

No. Of Active Contracts: 2	Main & Co-Contract Holder	Guarantor
Total Credit Limit	50,000	0
Total Outstanding Balance Amount	40,000	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

Consolidated Historical Data

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016												
2017												
2018												

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	28,000
Installments (Others)	0	0
Installments (Total)	0	28,000
Not Installments (Overdraft)	0	40,000
Not Installments (Commercial Credits)	0	0
Not Installments (Others)	0	0
Not Installments (Total)	0	40,000
Credit Cards (Credit card)	0	9,707
Credit Cards (Covered card)	0	0
Credit Cards (Total)	0	9,707
Service (Total)	0	0

Credit Facilities Details
Installments

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					
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	2015		OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
	2016	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
	2017	OK											

Detail of Instalment 1: Car Loan, Active

CB Contract Id	R05460052
Provider No	B03
Type of Contract	Car Loan
Phase	Active
Role	Main Contract Holder
Method of Payment	Cheque
Original Currency Code	UAE Dirham
Outstanding Balance	28,000
Total Amount	120,000
Total No Of Instalments	60
No Of Remaining Instalments	14
Payments Frequency	Monthly Instalments - 30 Days
Payment Amount	2,000
Start Date	19 February 2013
Closed Date	28 February 2018
Islamic Contract Flag	No
Secured Contract Flag	Yes
Overdue Amount	0
No Of Days Payment Delay	0

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

Linked Subjects

Subject	Role
MARYAM ALI	Co-Contract Holder

Security

Code	Description
TS8	Registered Mortgage over Vehicles (Tangible)

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					
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	2014		OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
	2015	OK	OK	OK	OK	OK	OK	30	60	90	120	150	180+
	2016	OK											

Detail of Non Instalment 1: Overdraft, Active

CB Contract Id	E05459985
Provider No	B05
Type of Contract	Overdraft
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	50,000
Overdue Amount	0
Start Date	25 January 2008
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	Yes

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

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2017	Jan	50,000	40,000	Active Payments
2016	Dec	50,000	20,000	Active Payments
2016	Nov	50,000	20,000	Active Payments
2016	Oct	50,000	20,000	Active Payments
2016	Sep	50,000	20,000	Active Payments
2016	Aug	50,000	20,000	Active Payments
2016	Jul	50,000	20,000	Active Payments
2016	Jun	50,000	20,000	Active Payments
2016	May	50,000	0	Active Payments
2016	Apr	50,000	0	Active Payments
2016	Mar	50,000	48,000	Active Payments
2016	Feb	50,000	1,000	Active Payments
2016	Jan	50,000	10,000	Active Payments
2015	Dec	50,000	10,000	Active Payments
2015	Nov	50,000	30,000	Active Payments
2015	Oct	50,000	30,000	Active Payments
2015	Sep	50,000	60,000	Active Payments
2015	Aug	50,000	30,000	Active Payments
2015	Jul	50,000	25,000	Active Payments
2015	Jun	50,000	25,000	Active Payments
2015	May	50,000	25,000	Active Payments
2015	Apr	50,000	20,000	Active Payments
2015	Mar	50,000	20,000	Active Payments
2015	Feb	50,000	20,000	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	Overdraft	Active	Main Contract Holder	14 May 2012	31 May 2018	205146740	222C556677222	0

	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	N/A							

Detail of Non Instalment 2: Overdraft, Active

CB Contract Id	205146740
Provider No	C01
Type of Contract	Overdraft
Phase	Active
Role	Main Contract Holder
Original Currency Code	-
Credit Limit	-
Overdue Amount	0
Start Date	14 May 2012
Closed Date	31 May 2029
Islamic Contract Flag	No
Secured Contract Flag	No

Maximum Overdue Amount	80,000
Maximum Overdue Amount Date	31 May 2018
Maximum No Of Days Of Payment Delay	180
Maximum No Of Days Of Payment Delay Date	31 May 2018
Worst Status	Default
Worst Status Date	31 May 2018

Historical Data

Year	Month	Credit Limit	Outstanding Balance	Status
2018	May	-	0	Arrangement
2018	Apr	-	8	Arrangement

Security

Code	Description
-	Security Type not reported

Credit Cards

No.	Type Of Contract	Phase	Role	Start Date	Date Of Last Update	CB Contract Id	DP Contract No	Outstanding Balance							
1	Credit Card	Active	Main Contract Holder	01 January 2016	31 January 2017	305457177	PCNOCC0210140	6,729							
				JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
				2015	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
				2016	MIN	MIN	5	30	60	90	120	150	180+	MIN	MIN
				2017	MIN										

Credit Cards 1: Credit Card, Active

CB Contract Id	305457177
Provider No	B06
Type of Contract	Credit Card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	6,729
Credit Limit	20,000
Amount Spent In The Month	1,900
Overdue Amount	0
No Of Days Of Payment Delay	0
Payment Frequency	Monthly Instalments - 30 Days
Start Date	01 January 2016
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	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

Historical Data

Year	Month	Utilization Rate (%)	Outstanding Balance	Status
2017	Jan	34	6,729	Active Payments
2016	Dec	16	3,215	Active Payments
2016	Nov	13	2,531	Active Payments
2016	Oct	143	28,536	Default
2016	Sep	137	27,304	Active Payments
2016	Aug	130	26,072	Active Payments
2016	Jul	124	24,840	Active Payments
2016	Jun	118	23,608	Active Payments
2016	May	112	22,376	Active Payments
2016	Apr	106	21,144	Active Payments
2016	Mar	100	19,912	Active Payments
2016	Feb	84	16,877	Active Payments
2016	Jan	51	10,243	Active Payments

Linked Subjects

Subject	Role
PASCOLI GIOVANNI	Co-Contract Holder

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Of Last Update	CB Contract Id	DP Contract No	Outstanding Balance
2	Credit Card	Active	Main Contract Holder	10 June 2014	31 January 2017	H05460036	PCNOCC0350051	2,978

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2015		MIN	MIN	MIN	MIN	MIN	MIN	MIN	MIN	MIN	MIN	MIN
2016	MIN	MIN	MIN	MIN	MIN	MIN	MIN	MIN	MIN	MIN	MIN	MIN
2017	MIN											

Credit Cards 2: Credit Card, Active

CB Contract Id	H05460036
Provider No	B05
Type of Contract	Credit Card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	2,978
Credit Limit	10,000
Amount Spent In The Month	2,566
Overdue Amount	0
No Of Days Of Payment Delay	0
Payment Frequency	Monthly Instalments - 30 Days
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

Historical Data

Year	Month	Utilization Rate (%)	Outstanding Balance	Status
2017	Jan	30	2,978	Active Payments
2016	Dec	34	3,367	Active Payments
2016	Nov	42	4,156	Active Payments
2016	Oct	44	4,378	Active Payments
2016	Sep	36	3,562	Active Payments
2016	Aug	42	4,197	Active Payments
2016	Jul	30	2,972	Active Payments
2016	Jun	29	2,941	Active Payments
2016	May	47	4,678	Active Payments
2016	Apr	40	4,001	Active Payments
2016	Mar	51	5,132	Active Payments
2016	Feb	45	4,529	Active Payments
2016	Jan	49	4,934	Active Payments
2015	Dec	39	3,934	Active Payments
2015	Nov	29	2,932	Active Payments
2015	Oct	16	1,647	Active Payments
2015	Sep	59	5,912	Active Payments
2015	Aug	26	2,562	Active Payments
2015	Jul	46	4,623	Active Payments
2015	Jun	36	3,564	Active Payments
2015	May	39	3,912	Active Payments
2015	Apr	30	2,957	Active Payments
2015	Mar	29	2,935	Active Payments
2015	Feb	29	2,912	Active Payments

Security

Code	Description
-	Security Type not reported

No.	Type Of Contract	Phase	Role	Start Date	Date Of Last Update	CB Contract Id	DP Contract No	Outstanding Balance
3	Credit Card	Closed	Main Contract Holder	07 December 2013	31 August 2016	M05149585	333C556677333	3,400

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2014									N/A	N/A	N/A	N/A
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
2016	MIN	120	MIN	N/A	N/A	N/A	MIN	MIN				

Credit Cards 3: Credit Card, Closed

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 Of Payment Delay	0
Payment Frequency	Monthly Instalments - 30 Days
Start Date	07 December 2013
Closed Date	-
Card Used Flag	No
Islamic Contract Flag	-
Secured Contract Flag	-
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

Historical Data

Year	Month	Utilization Rate (%)	Outstanding Balance	Status
2016	Aug	34	3,400	Active Payments
2016	Jul	0	0	Active Payments
2016	Mar	17	3,456	Active Payments
2016	Feb	100	2,000	Arrangement
2016	Jan	43	4,300	Active Payments

Security

Code	Description
-	Security Type not reported

APPLICATIONS

Applications

CB Application Id	Provider No	Type of Contract	Phase	Role	Date Of Last Update	Total Amount	Number of Instalments	Credit Limit	Links
005489909	C01	Credit Card	Requested	Main Contract Holder	17 December 2018	-	-	10,000	
I05492644	C01	Car Loan	Requested	Main Contract Holder	24 October 2018	8,888	88	-	
E05492235	B01	Capital Financing Loan (Non Installment)	Requested	Main Contract Holder	15 October 2018	-	-	222	
F05492535	C01	Covered card	Requested	Main Contract Holder	15 October 2018	-	-	3,333	
G05492289	C01	Covered card	Requested	Main Contract Holder	15 October 2018	-	-	3,333	
L05492478	B01	Car Loan	Requested	Main Contract Holder	10 October 2018	222	2	-	
R05492143	B07	Mortgage	Requested	Main Contract Holder	21 June 2018	1,000	12	-	

CB Application Id	Provider No	Type of Contract	Phase	Role	Date Of Last Update	Total Amount	Number of Instalments	Credit Limit	Links
B05491237	C01	Car Loan	Requested	Main Contract Holder	01 May 2018	100,000	10	-	
P05489490	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
B05489180	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
D05489120	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
605486365	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
M05489324	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
105486423	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
H05489074	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
605486366	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
I05489424	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
905486353	B07	Mortgage	Requested	Main Contract Holder	16 February 2018	1,000	12	-	
705486326	B07	Mortgage	Requested	Main Contract Holder	14 February 2018	1,000	12	-	
505486298	B07	Mortgage	Requested	Main Contract Holder	14 February 2018	1,000	12	-	
A05489042	B07	Mortgage	Requested	Main Contract Holder	13 February 2018	1,000	12	-	
905486233	B07	Mortgage	Requested	Main Contract Holder	08 February 2018	1,000	12	-	

CB Application Id	Provider No	Type of Contract	Phase	Role	Date Of Last Update	Total Amount	Number of Instalments	Credit Limit	Links										
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	-											
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	B02	Credit Card	Declined	Co-Contract Holder	15 October 2017	-	-	1,200	<table border="0"> <tr> <td>Name</td> <td>Role</td> </tr> <tr> <td>DUMMY ONE</td> <td>Main Contract Holder</td> </tr> <tr> <td colspan="2">-----</td> </tr> <tr> <td>Name</td> <td>Role</td> </tr> <tr> <td>YARA ACCOLLA</td> <td>Co-Contract Holder</td> </tr> </table>	Name	Role	DUMMY ONE	Main Contract Holder	-----		Name	Role	YARA ACCOLLA	Co-Contract Holder
Name	Role																		
DUMMY ONE	Main Contract Holder																		

Name	Role																		
YARA ACCOLLA	Co-Contract Holder																		
F05463295	B02	Covered card	Requested	Main Contract Holder	03 August 2017	-	-	24,000											
B05460935	B02	Covered card	Requested	Main Contract Holder	24 July 2017	-	-	20,000											
105458096	B02	Covered card	Requested	Main Contract Holder	24 July 2017	-	-	20,000											
K05460981	B02	Covered card	Requested	Main Contract Holder	24 July 2017	-	-	20,000											

CB Application Id	Provider No	Type of Contract	Phase	Role	Date Of Last Update	Total Amount	Number of Instalments	Credit Limit	Links
405458049	B02	Covered card	Requested	Main Contract Holder	20 July 2017	-	-	24,000	
R05460954	B02	Covered card	Requested	Main Contract Holder	20 July 2017	-	-	100,000	
N05460951	B02	Covered card	Requested	Main Contract Holder	13 July 2017	-	-	10,000	
I05460824	B02	Credit Card	Requested	Main Contract Holder	05 July 2017	-	-	10,000	
P05460796	B02	Credit Card	Requested	Main Contract Holder	02 July 2017	-	-	200,000	
O05460828	B02	Covered card	Requested	Main Contract Holder	28 June 2017	-	-	10,000	
F05460806	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	10,000	
R05460863	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	20,000	
G05460842	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	2,000	
A05460765	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	10,000	
N05460898	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	10,000	
P05460790	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	10,000	
R05460864	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	20,000	
705457956	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	20,000	
405457963	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	20,000	

CB Application Id	Provider No	Type of Contract	Phase	Role	Date Of Last Update	Total Amount	Number of Instalments	Credit Limit	Links
105458010	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	18,000	
N05460899	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	10,000	
F05460804	B02	Covered card	Requested	Main Contract Holder	22 June 2017	-	-	20,000	
G05460838	B02	Credit Card	Requested	Main Contract Holder	21 June 2017	-	-	10,000	
R05460861	B02	Covered card	Requested	Main Contract Holder	21 June 2017	-	-	10,000	
P05460788	B02	Covered card	Requested	Main Contract Holder	21 June 2017	-	-	10,000	
R05460859	B02	Credit Card	Requested	Main Contract Holder	21 June 2017	-	-	10,000	
105458006	B02	Credit Card	Requested	Main Contract Holder	21 June 2017	-	-	10,000	
505457965	B02	Covered card	Requested	Main Contract Holder	21 June 2017	-	-	10,000	
005458044	B02	Credit Card	Requested	Main Contract Holder	20 June 2017	-	-	10,000	
C05460888	B02	Credit Card	Requested	Main Contract Holder	20 June 2017	-	-	10,000	
H05460781	B02	Credit Card	Requested	Main Contract Holder	20 June 2017	-	-	10,000	
A05460762	B02	Credit Card	Requested	Main Contract Holder	20 June 2017	-	-	10,000	
605457888	B02	Credit Card	Requested	Main Contract Holder	20 June 2017	-	-	10,000	
N05460891	B02	Credit Card	Requested	Main Contract Holder	20 June 2017	-	-	10,000	

CB Application Id	Provider No	Type of Contract	Phase	Role	Date Of Last Update	Total Amount	Number of Instalments	Credit Limit	Links
405457960	B02	Credit Card	Requested	Main Contract Holder	19 June 2017	-	-	789,589	
P05460784	B02	Credit Card	Requested	Main Contract Holder	19 June 2017	-	-	158,725	
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

Credit Providers

Provider No	Provider Code	Provider Description	Provider 1st Address	Emirates	Provider 2nd Address	Emirates	Phone No	Web Address
B02	040	RAK BANK	P. O. Box - 1531, 5th Floor, DSO.	Dubai	-	-	-	-
B03	003	ADCB	SHAIKH RASHID BIN SAEED AL MAKTOUM ST	Abu Dhabi	-	-	+97126962084	http://www.adcb.com/
T04	T02	Du	Dubai	Dubai	-	-	-	-
B05	035	NBAD	NBAD Main Branch Khalifa street Abu Dhabi	Abu Dhabi	-	-	02-61112305	-
B06	021	Citibank UAE	Citibank House, Khalid Bin Waleed Street	Dubai	Citibank N.A. Al Wasl Branch, Dubai	Dubai	+97146044790	www.citibank.ae
B07	F02	AD Housing Authority	SHAIKH RASHID BIN SAEED AL MAKTOUM ST	Abu Dhabi	-	-	+97126199600	http://www.ADHA.ae/default.asp
B01	99999	-	A1	Abu Dhabi	-	Dubai	-	-

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