

**Customer Information**

		Provider No	Date Of Last Update
CB Subject Id	503420424		
Provider Subject No	-		
Title	-	-	-
Last Name	-	-	-
First Name	-	-	-
Full Name	SANJAY RATHI	C01	15 October 2019
Arabic Last Name	-	-	-
Arabic First Name	-	-	-
Arabic Full Name	-	-	-
Gender	Male	C01	15 October 2019
Date of Birth	01 January 1960	C01	15 October 2019
Nationality	NAMIBIA	C01	15 October 2019
Resident Flag	-	-	-

**Credit Summary**



Total Outstanding Balance: -  
Total Overdue: -  
No. Of Default Contracts: -

Full Name	Provider No	Date Of Last Update
<b>SANJAY RATHI</b>	<b>C01</b>	<b>15 October 2019</b>
Historical Data		
SANJAY RATHI	B03	14 October 2019
SANJAY RATHI	B02	14 October 2019
SANJAY RATHI	B04	14 October 2019

Gender	Provider No	Date Of Last Update
<b>Male</b>	<b>C01</b>	<b>15 October 2019</b>
Historical Data		
Female	B03	14 October 2019
Female	B02	14 October 2019
Female	B04	14 October 2019

Date of Birth	Provider No	Date Of Last Update
<b>01 January 1960</b>	<b>C01</b>	<b>15 October 2019</b>
Historical Data		
01 January 1960	B03	14 October 2019
01 January 1960	B02	14 October 2019
01 January 1960	B04	14 October 2019

**Identification**

Type	Number	Expiry Date	Provider No	Date Of Last Update
<b>Passport</b>	<b>SR120414</b>	<b>10 October 2025</b>	<b>C01</b>	<b>15 October 2019</b>

Type	Number	Provider No	Date Of Last Update
<b>Emirates Id</b>	<b>784-1960-8480888-0</b>	<b>C01</b>	<b>15 October 2019</b>

**Contact**

Contact Type	Contact	Provider No	Date Of Last Update
<b>Mobile Number</b>	<b>455456</b>	<b>B02</b>	<b>14 October 2019</b>

**CONTRACTS SUMMARY**
**Credit Facilities**

No Of Records	-
Total No Of Reporting Data Providers	-

Record Distribution	Requested	Rejected	Not Taken Up	Declined	Active	Closed
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Total Exposure	-
Total exposure for the non-funded facilities	-
Credit Utilization Rate On Credit Cards (%)	-
Worst Current Payment Delay	-
Worst Payment Delay Last 24 Months	-
Worst Status L24M	-
Oldest Contract Start Date	-
Newest Contract Start Date	-
Number of Enquiries Last 90 Days	-
Total Outstanding Balance of Guaranteed Contracts	-
Total Overdue of Guaranteed Contracts	-

**Consolidated Historical Data**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017												
2018												
2019												

**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)	0	0
Installments (Total)	0	0
Not Installments (Overdraft)	0	0
Not Installments (Commercial Credits)	0	0
Not Installments (Others)	0	0
Not Installments (Total)	0	0
Credit Cards (Credit card)	0	0
Credit Cards (Covered card)	0	0
Credit Cards (Total)	0	0
Service (Total)	0	0

**INFORMATION PROVIDERS**
**Information Providers**

Provider No	Provider Code	Provider Description	Provider Address	Emirates	Data Correction Contact Details	Phone No	Web Address
B02	021	Citibank UAE	Citibank House, Khalid Bin Waleed Street	Dubai	Citibank N.A.   Al Wasl Branch, Dubai	+97146044790	<a href="http://www.citibank.ae">www.citibank.ae</a>
B03	040	RAK BANK	P. O. Box - 1531, 5th Floor, DSO.	Dubai	-	-	-
B04	031	Janata Bank Limited	ZAYED THE 1ST STREET (ELECTRA) BUILDING NO 853 OBEID SAYAH AL MANSURI BUILDING PO BOX 2630	Abu Dhabi	-	+97126840881	<a href="http://www.janatabank-bd.com">http://www.janatabank-bd.com</a>
C01	99999	Self-Correction AECB	Authorized Channel	Dubai	-	-	<a href="https://aecb.gov.ae/">https://aecb.gov.ae/</a>

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