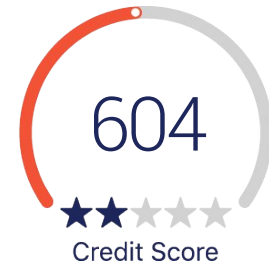


**Customer Information**

		Provider No	Date Of Last Update
CB Subject Id	203438747		
Provider Subject No	002_4542_09		
Company Name	NEW ECONOMIC ACTIVITY 30	B01	15 June 2020
Arabic Company Name	-	-	-
Trade License No	NEA030	B01	15 June 2020
Trade License Place	Department of Economic Development - Umm al-Quwain	B01	15 June 2020
Registration Date	01 January 1986	B01	15 June 2020
Economic Activity	Repair and installation of machinery and equipment	B01	15 June 2020

**Credit Summary**


**The customer has at least one Bounced Cheque**

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

**Customer reported as left country**

**Total Outstanding Balance: 18,009,553**

**Total Overdue: 26,636**

**No. Of Default Contracts: 0**

Company Name	Provider No	Date Of Last Update
<b>NEW ECONOMIC ACTIVITY 30</b>	<b>B01</b>	<b>15 June 2020</b>
Historical Data		
NEW ECONOMIC ACTIVITY 30	B04	03 June 2020

Trade License No	Provider No	Date Of Last Update
<b>NEA030</b>	<b>B01</b>	<b>15 June 2020</b>
Historical Data		
NEA030	B04	03 June 2020

Trade License Place	Provider No	Date Of Last Update
<b>Department of Economic Development - Umm al-Quwain</b>	<b>B01</b>	<b>15 June 2020</b>
Historical Data		
Department of Economic Development - Umm al-Quwain	B04	03 June 2020

Economic Activity	Provider No	Date Of Last Update
<b>Repair and installation of machinery and equipment</b>	<b>B01</b>	<b>15 June 2020</b>
Historical Data		
Financial and Insurance activities - Non Real Estate Finance Companies	B04	03 June 2020

**Addresses**

Address Type	Address	Arabic Address	Emirate	P.O.Box	Plot No	Provider No	Date Of Last Update
<b>Address</b>	-	-	<b>Al-Ain</b>	-	-	<b>B02</b>	<b>01 April 2020</b>
Historical Data							
Address	-	-	Abu Dhabi	-	-	B03	27 February 2020

**Contact**

Contact Type	Contact	Provider No	Date Of Last Update
<b>Phone Number</b>	<b>01245888</b>	<b>B02</b>	<b>01 April 2020</b>
Historical Data			
Phone Number	1234603	B03	09 January 2020
Contact Type	Contact	Provider No	Date Of Last Update
<b>Mobile Number</b>	<b>01245668</b>	<b>B01</b>	<b>15 June 2020</b>
Historical Data			
Mobile Number	2545878	B04	03 June 2020
Mobile Number	0502370524	B03	27 February 2020
Mobile Number	1234603	B03	09 January 2020
Mobile Number	10072025	B01	08 December 2019

**Payment Order**

Type	Beneficiary Name	IBAN	Number	Amount	Reason	Return Date	Severity	Provider No	Reference Date
Bounced Cheques	-	AE80***0000000010107829	1100279	4,444,449	Insufficient Funds	01 January 2020	Single	B05	02 February 2020

## CONTRACTS SUMMARY

**Credit Facilities**

No Of Records	18					
Total No Of Reporting Data Providers	4					
Record Distribution	Requested	Rejected	Not Taken Up	Declined	Active	Closed
● Instalments	0	0	0	0	1	0
● Not Instalments	0	0	0	0	6	0
● Credit Cards	5	0	0	0	5	0
● Services	0	0	0	0	1	0
Total Exposure	12,054,497					
Total exposure for the non-funded facilities	0					
Credit Utilization Rate On Credit Cards (%)	10					
Worst Current Payment Delay	30					
Worst Payment Delay Last 24 Months	120					
Worst Status L24M	Left Country					
Oldest Contract Start Date	05 April 2013					
Newest Contract Start Date	01 August 2019					
Number of Enquiries Last 90 Days	5					
Total Outstanding Balance of Guaranteed Contracts	6,157					
Total Overdue of Guaranteed Contracts	10					

**Summary**
**● Instalments**

No. Of Active Contracts: 1	Main & Co-Contract Holder	Guarantor
Total Payment Amount	100	0
Total Outstanding Balance Amount	12,004,497	0
Total Overdue Amount	893	0

**● Not Instalments**

No. Of Active Contracts: 6	Main & Co-Contract Holder	Guarantor
Total Credit Limit	0	0
Total Outstanding Balance Amount	6,000,000	0
Total Overdue Amount	25,647	0

**● Credit Cards**

No. Of Active Contracts: 5	Main & Co-Contract Holder	Guarantor
Total Credit Limit	50,000	0
Total Outstanding Balance Amount	5,056	0
Total Overdue Amount	96	0

**● Services**

No. Of Active Contracts: 1	Main & Co-Contract Holder	Guarantor
Total Outstanding Balance Amount	0	6,157
Total Overdue Amount	0	10

**Consolidated Historical Data**

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

**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)	893	12,004,497
Installments (Total)	893	12,004,497
Not Installments (Overdraft)	0	0
Not Installments (Commercial Credits)	0	0
Not Installments (Others)	25,647	6,000,000
Not Installments (Total)	25,647	6,000,000
Credit Cards (Credit card)	0	2,000
Credit Cards (Covered card)	96	3,056
Credit Cards (Total)	96	5,056
Service (Total)	0	0

**Exposure Overview**

Type of Role (Credit Limit/ Balance)	Enquiring Data Provider	All Other Data Providers
Main & Co-Contract Holder - Credit Limit	30,000	20,000
Main & Co-Contract Holder - Balance	18,007,536	2,017
Guarantor - Credit Limit	0	0
Guarantor - Balance	6,157	0

**Credit Facilities Details**
**Active**
**Instalments**

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Capital Financing Loan (Installment)	Active	Co-Contract Holder	05 April 2013	30 April 2013	B00008444	OK_INST_004	12,004,497

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011					N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2012	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2013	N/A	N/A	N/A	120								

**Detail of Instalment 1: Capital Financing Loan (Installment), Active**

CB Contract Id	B00008444
Provider No	B01
Type of Contract	Capital Financing Loan (Installment)
Phase	Active
Role	Co-Contract Holder
Method of Payment	-
Original Currency Code	-
Outstanding Balance	12,004,497
Total Amount	5,200
Total No Of Instalments	40
No Of Remaining Instalments	45
Payments Frequency	Monthly Instalments - 30 Days
Payment Amount	100
Start Date	05 April 2013
Closed Date	05 October 2013
Islamic Contract Flag	-
Secured Contract Flag	-
Provider-reported Suspicious Activity	-
Suspicious activity report date	-
Overdue Amount	893
No Of Days Payment Delay	120

Maximum Overdue Amount	0
Maximum Overdue Amount Date	30 April 2013
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	30 April 2013
Worst Status	Active Payments
Worst Status Date	30 April 2013

**Linked Subjects**

Subject	Role
JAN KHRSK	Main Contract Holder

**Security**

Code	Description
-	Security Type not reported

**Non Instalments**

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Guarantees - Non-funded	Active	Main Contract Holder	01 August 2019	01 April 2020	705501557	002_4542_N10	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		

**Detail of Non Instalment 1: Guarantees - Non-funded, Active**

CB Contract Id	705501557
Provider No	B01
Type of Contract	Guarantees - Non-funded
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	5,967
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-
Provider-reported Suspicious Activity	-
Suspicious activity report date	-

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.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
2	Ijarah/ lease - Equipment and Machinery (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	205501549	002_4542_N20	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		

**Detail of Non Instalment 2: Ijarah/ lease - Equipment and Machinery (Non Installment), Active**

CB Contract Id	205501549
Provider No	B01
Type of Contract	Ijarah/ lease - Equipment and Machinery (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	7,156
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-
Provider-reported Suspicious Activity	-
Suspicious activity report date	-

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.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
3	Murabaha Buy/sell Shares (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	K05504045	002_4542_N30	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		

**Detail of Non Instalment 3: Murabaha Buy/sell Shares (Non Installment), Active**

CB Contract Id	K05504045
Provider No	B01
Type of Contract	Murabaha Buy/sell Shares (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	991
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-
Provider-reported Suspicious Activity	-
Suspicious activity report date	-

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.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
4	Salam Business Loan (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	805501397	002_4542_N40	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		

**Detail of Non Instalment 4: Salam Business Loan (Non Installment), Active**

CB Contract Id	805501397
Provider No	B01
Type of Contract	Salam Business Loan (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	4,832
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-
Provider-reported Suspicious Activity	-
Suspicious activity report date	-

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.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
5	Current/Saving Account with Negative Balance	Active	Main Contract Holder	01 August 2019	01 April 2020	E05503334	002_4542_N50	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		

**Detail of Non Instalment 5: Current/Saving Account with Negative Balance, Active**

CB Contract Id	E05503334
Provider No	B01
Type of Contract	Current/Saving Account with Negative Balance
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	6,051
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-
Provider-reported Suspicious Activity	-
Suspicious activity report date	-

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.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
6	Event Finance (Non Installment)	Active	Main Contract Holder	01 August 2019	01 April 2020	905501142	002_4542_N60	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		

**Detail of Non Instalment 6: Event Finance (Non Installment), Active**

CB Contract Id	905501142
Provider No	B01
Type of Contract	Event Finance (Non Installment)
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Credit Limit	0
Overdue Amount	650
Start Date	01 August 2019
Closed Date	-
Islamic Contract Flag	No
Secured Contract Flag	-
Provider-reported Suspicious Activity	-
Suspicious activity report date	-

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

Year	Month	Credit Limit	Outstanding Balance	Status
2019	Oct	0	1,000,000	Active Payments

**Security**

Code	Description
-	Security Type not reported

**Credit 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 August 2019	11 May 2020	P05504769	002_4542_C2	1,000

	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	MIN		

**Credit Cards 1: Credit Card, Active**

CB Contract Id	P05504769
Provider No	B01
Type of Contract	Credit Card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,000
Credit Limit	10,000
Amount Spent In The Month	2,000
Overdue Amount	0
No Of Days Of Payment Delay	0
Payment Frequency	Monthly Instalments - 30 Day
Start Date	01 August 2019
Closed Date	-
Card Used Flag	Yes
Islamic Contract Flag	No
Secured Contract Flag	No
Provider-reported Suspicious Activity	-
Suspicious activity report date	-
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

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	Utilization Rate (%)	Outstanding Balance	Status
2019	Oct	10	1,000	Left Country

**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	Covered card	Active	Main Contract Holder	01 January 2019	31 May 2019	305498262	00_002_09	1,000

	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	MIN							

**Credit Cards 2: Covered card, Active**

CB Contract Id	305498262
Provider No	B01
Type of Contract	Covered card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,000
Credit Limit	10,000
Amount Spent In The Month	2,000
Overdue Amount	0
No Of Days Of Payment Delay	0
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
Provider-reported Suspicious Activity	-
Suspicious activity report date	-
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

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	Utilization Rate (%)	Outstanding Balance	Status
2019	May	10	1,000	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
3	Covered card	Active	Main Contract Holder	01 January 2019	01 June 2020	G05501937	ALRTS_002_59	1,039

	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	90							

**Credit Cards 3: Covered card, Active**

CB Contract Id	G05501937
Provider No	B01
Type of Contract	Covered card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,039
Credit Limit	10,000
Amount Spent In The Month	2,039
Overdue Amount	59
No Of Days Of Payment Delay	90
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
Provider-reported Suspicious Activity	-
Suspicious activity report date	-
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

Maximum Overdue Amount	59
Maximum Overdue Amount Date	31 May 2019
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
2019	May	10	1,039	Left Country

**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
4	Covered card	Active	Main Contract Holder	01 January 2019	09 January 2020	J05502373	-	1,017

	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	150							

**Credit Cards 4: Covered card, Active**

CB Contract Id	J05502373
Provider No	B03
Type of Contract	Covered card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,017
Credit Limit	10,000
Amount Spent In The Month	2,017
Overdue Amount	37
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
Provider-reported Suspicious Activity	-
Suspicious activity report date	-
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

Maximum Overdue Amount	37
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	1,017	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
5	Credit Card	Active	Main Contract Holder	01 August 2019	01 April 2020	C05504310	-	1,000

	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	120		

**Credit Cards 5: Credit Card, Active**

CB Contract Id	C05504310
Provider No	B02
Type of Contract	Credit Card
Phase	Active
Role	Main Contract Holder
Original Currency Code	UAE Dirham
Balance	1,000
Credit Limit	10,000
Amount Spent In The Month	2,000
Overdue Amount	0
No Of Days Of Payment Delay	120
Payment Frequency	Monthly Instalments - 30 Days
Start Date	01 August 2019
Closed Date	-
Card Used Flag	Yes
Islamic Contract Flag	No
Secured Contract Flag	No
Provider-reported Suspicious Activity	-
Suspicious activity report date	-
Payment Due Date	-
Statement Due Amount	-
Actual Payment Amount	-

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	Utilization Rate (%)	Outstanding Balance	Status
2019	Oct	10	1,000	Active Payments

**Security**

Code	Description
-	Security Type not reported

**Services**

No.	Type Of Contract	Phase	Role	Start Date	Date Last Updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Communication Services	Active	Guarantor	01 January 2019	31 May 2019	G05501389	85_002_01	6,157

	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	30							

**Services 1: Communication Services, Active**

CB Contract Id	G05501389
Provider No	B01
Type of Contract	Communication Services
Communication Type	-
No Of Mobile Services	1
No Of Fixed Line Services	1
No Of Other Services	1
Phase	Active
Role	Guarantor
Original Currency Code	UAE Dirham
Start Date	01 January 2019
Closed Date	-
Holder Is Not Liable Flag	-
Provider-reported Suspicious Activity	-
Suspicious activity report date	-

Maximum Overdue Amount	10
Maximum Overdue Amount Date	31 May 2019
Maximum No Of Days Of Payment Delay	Regular
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	Billed	Outstanding Balance	Overdue	Status
2019	May	2,056	6,157	10	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	Provider-reported Suspicious Activity	Suspicious activity report date
205501923	B01	Covered card	Requested	Main Contract Holder	15 June 2020	-	-	21,212,414		-	-
Q05503931	B04	Credit Card	Requested	Main Contract Holder	03 June 2020	-	-	15,000		-	-
005501593	B01	Covered card	Requested	Main Contract Holder	01 June 2020	-	-	100,000		Yes	01 June 2020

CB Application Id	Provider No	Type of Contract	Phase	Role	Date Of Last Update	Total Amount	Number of Instalments	Credit Limit	Links	Provider-reported Suspicious Activity	Suspicious activity report date
305501028	B01	Covered card	Requested	Main Contract Holder	01 June 2020	-	-	100,000		No	01 June 2020
605501657	B01	Covered card	Requested	Contract Holder	01 June 2020	-	-	5,000	Name: MOLL Y WEASLEY Role: Main Contract Holder	Yes	05 May 2020

Template

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