

HASSAN IBRAHIM HASSAN HAMZAH

Customer Information

CB Subject Id	002777479
Provider Subject No	-
Title	MR
Last Name	HASSAN HAMZAH
First Name	HASSAN IBRAHIM
Full Name	HASSAN IBRAHIM HASSAN HAMZAH
Arabic Last Name	-
Arabic First Name	-
Arabic Full Name	-
Gender	Unknown
Date Of Birth	28 May 1978
Nationality	UNITED ARAB EMIRATES
Resident Flag	Yes

Credit Summary



Total Outstanding Balance:	1,208,392
Total Overdue:	2,726
Number Of Default Contracts:	1

Identification

Info type	Info	Expiry Date	Provider No	Date Of Last Update
Passport	0632042	-	C01	26 May 2016
Passport (historical)	A2753706	29 October 2016	C01	26 May 2016
Emirates id	784-1978-7052859-9	-	C01	26 May 2016

Addresses

Address Type	Address	Arabic Address	Emirate	P.O. Box	Plot No	Provider No	Date Of Last Update
Address	P.O.BOX 1957 AJMAN	-	Ajman	-	-	B02	17 February 2014
Address(historical);	POBOX29 POBOX29 SHARJHA AE	-	-	-	-	B03	01 February 2014

Employment

Employment Name	Employment Type	Gross Annual Income	Date Of Employment	Date of Termination	Provider No	Date Of Last Update
9090 MINISTRY OF INTERIOR UAE	-	277,920	-	-	B03	01 February 2014

Contacts

Contact Type	Contact	Provider No	Date Of Last Update
E-mail	SHOGRO7E@HOT MAIL.COM	B03	01 February 2014
Phone Number	0557111177	B03	01 February 2014
Phone Number (historical)	065653333	B04	02 April 2014
Mobile Number	971502011221	B02	17 February 2014
Mobile Number (historical)	0557111177	B03	01 February 2014

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Credit Facilities

No. Of Records	8
Total No Of Reporting Data Provider	5

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

Total Exposure	1,207,500
Total exposure for the non-funded facilities	0
Credit Utilization Rate On Credit Cards (%)	104
Worst Current Payment Delay	60
Worst Payment Delay Last 24 Months	60
Worst Status L24M	Default
Oldest Contract Start Date	22 August 2006
Newest Contract Start Date	13 May 2013
Number of Enquiries Last 90 Days	0
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	10,739
Total Outstanding Balance Amount	1,180,606
Total Overdue Amount	0

Non Instalments

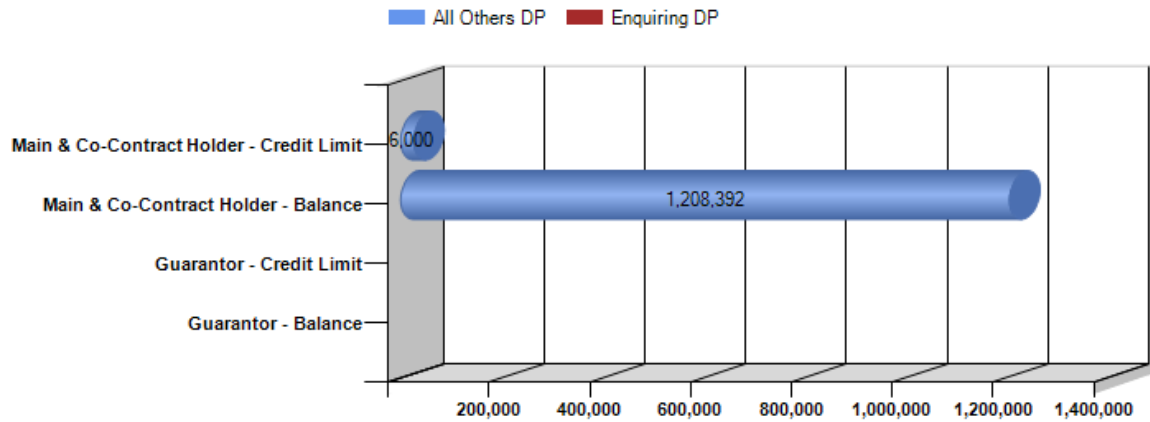
No Of Active Contracts	1
	Main & Co-Contract Holder Guarantor
Total Credit Limit	1,000
Total Outstanding Balance Amount	1,000
Total Overdue Amount	0

Credit Cards

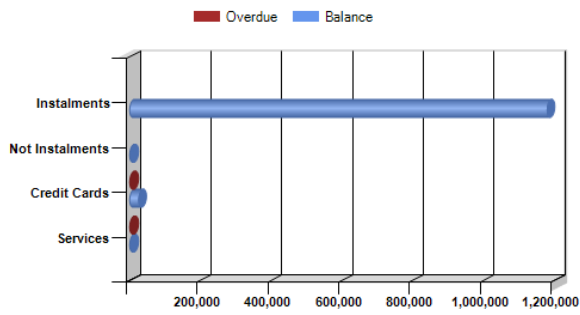
No Of Active Contracts	2
	Main & Co-Contract Holder Guarantor
Total Credit Limit	25,000
Total Outstanding Balance Amount	25,892
Total Overdue Amount	2,145

Services

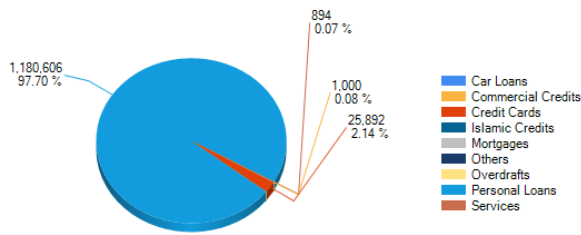
No Of Active Contracts	1
	Main & Co-Contract Holder Guarantor
Total Outstanding Balance Amount	894
Total Overdue Amount	581



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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	Personal Loan	Active	Main Contract Holder	11 February 2013	31 December 2013	B04281546	-	1,180,606

Historical Data

01 2014	02 2014	03 2014	04 2014	05 2014	06 2014	07 2014	08 2014	09 2014	10 2014	11 2014	12 2014
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
01 2015	02 2015	03 2015	04 2015	05 2015	06 2015	07 2015	08 2015	09 2015	10 2015	11 2015	12 2015
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OK

Instalment Details 1|CB Contract Id:B04281546

CB Contract Id	B04281546	Overdue Amount	0
Provider No	B04	No Of Days Payment Delay	0
Type of Contract	Personal Loan	Maximum Overdue Amount	0
Phase	Active	Maximum Overdue Amount Date	31 December 2013
Role	Main Contract Holder	Maximum No Of Days Of Payment Delay	0
Method of Payment	Cash	Maximum No Of Days Of Payment Delay Date	31 December 2013
Original Currency Code	UAE Dirham	Worst Status	Active Payments
Outstanding Balance	1,180,606	Worst Status Date	31 December 2013
Total Amount	1,182,000	Securities	
Total No Of Instalments	239	Code	Description
No Of Remaining Instalments	230	-	-
Payment Frequency	Monthly Instalments - 30 Days		
Payments Amount	10,739		
Start Date	11 February 2013		
Closed Date	30 June 2033		
Islamic Contract Flag	No		
Secured Contract Flag	No		

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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	Bill Discounting	Active	Main Contract Holder	23 April 2009	31 December 2013	E04318210	-	1,000

Historical Data

04 2014	05 2014	06 2014	07 2014	08 2014	09 2014	10 2014	11 2014	12 2014	01 2015	02 2015	03 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
04 2015	05 2015	06 2015	07 2015	08 2015	09 2015	10 2015	11 2015	12 2015	01 2016	02 2016	03 2016
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	90%

Not Instalment Details 1|CB Contract Id:E04318210

CB Contract Id	E04318210
Provider No	B04
Type of Contract	Bill Discounting
Phase	Active
Role	Main Contract Holder
Original Currency Code	AED
Credit Limit	1,000
Overdue Amount	0
Start Date	23 April 2009
Closed Date	26 September 2016
Islamic Contract Flag	No
Secured Contract Flag	No
Maximum Overdue Amount	0
Maximum Overdue Amount Date	31 December 2013
Maximum No Of Days Of Payment Delay	0
Maximum No Of Days Of Payment Delay Date	31 December 2013
Worst Status	Active Payments
Worst Status Date	31 December 2013

Month	Credit Limit	Outstanding Balance	Status
03 2016	1,000	1,000	Settlement

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	13 May 2013	31 August 2013	101486994	-	

Historical Data

09 2013	10 2013	11 2013	12 2013	01 2014	02 2014	03 2014	04 2014	05 2014	06 2014	07 2014	08 2014
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 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	MIN

Credit Card Details 1|CB Contract Id:101486994

CB Contract Id	101486994	Month	Utilization Rate (%)	Outstanding Balance	Status
Provider No	B03	08 2015	103	15,497	Active Payments
Type of Contract	Credit Card	Securities			
Phase	Active	Code	Description		
Role	Main Contract Holder	-	-		
Original Currency Code	-				
Balance	15,497				
Credit Limit	15,000				
Amount Spent In The Month	0				
Overdue Amount	0				
No Of Days Payment Delay	0				
Payment Frequency	-				
Start Date	13 May 2013				
Closed Date	-				
Card Used Flag	No				
Islamic Contract Flag	No				
Secured Contract Flag	No				
Maximum Overdue Amount	0				
Maximum Overdue Amount Date	31 August 2013				
Maximum No Of Days Of Payment Delay	0				
Maximum No Of Days Of Payment Delay Date	31 August 2013				
Worst Status	Active Payments				
Worst Status Date	31 August 2013				

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	22 August 2006	31 January 2014	P00017133	-	

Historical Data

04 2014	05 2014	06 2014	07 2014	08 2014	09 2014	10 2014	11 2014	12 2014	01 2015	02 2015	03 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
04 2015	05 2015	06 2015	07 2015	08 2015	09 2015	10 2015	11 2015	12 2015	01 2016	02 2016	03 2016
180+	N/A	180+	N/A	N/A	N/A	N/A	N/A	N/A	OK	OK	180+

Credit Card Details 2|CB Contract Id:P00017133

CB Contract Id	P00017133	Month	Utilization Rate (%)	Outstanding Balance	Status
Provider No	B02	03 2016	104	10,395	Default
Type of Contract	Credit Card	02 2016	101	10,096	Active Payments
Phase	Active	01 2016	105	10,545	Active Payments
Role	Main Contract Holder	06 2015	101	10,090	Default
Original Currency Code	AED	04 2015	101	10,090	Default
Balance	10,395	Securities			
Credit Limit	10,000	Code	Description		
Amount Spent In The Month	0	-	-		
Overdue Amount	2,145				
No Of Days Payment Delay	7				
Payment Frequency	-				
Start Date	22 August 2006				
Closed Date	-				
Card Used Flag	Yes				
Islamic Contract Flag	Yes				
Secured Contract Flag	No				
Maximum Overdue Amount	3,105				
Maximum Overdue Amount Date	31 January 2014				
Maximum No Of Days Of Payment Delay	60				
Maximum No Of Days Of Payment Delay Date	31 January 2014				
Worst Status	Active Payments				
Worst Status Date	31 January 2014				

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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	12 October 2010	31 December 2014	305263154	-	

Historical Data

01 2015	02 2015	03 2015	04 2015	05 2015	06 2015	07 2015	08 2015	09 2015	10 2015	11 2015	12 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
01 2016	02 2016	03 2016	04 2016	05 2016	06 2016	07 2016	08 2016	09 2016	10 2016	11 2016	12 2016
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OK

Service Details 1|CB Contract Id:305263154

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
T05	Communication Services	Voice: E-life	-	-	-	Active	Main Contract Holder	AED	12 October 2010	31 December 9999	-	581	31 December 2014	0	31 December 2014	Active Payments	31 December 2014

Month	Billed	Outstanding Balance	Overdue	Status
12 2016	313	894	581	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
F05458981	C01	Car Loan	Requested	Main Contract Holder	11 April 2016	150,000	36	-	-
405456627	C01	Covered card	Rejected	Main Contract Holder	26 May 2016	-	-	1,000,000	Subject Role ORACLE (OFSS) LTD - DUBAI BR Guarantor
G05458980	C01	Credit Card	Requested	Main Contract Holder	11 April 2016	-	-	35,000	-

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