













Apps My Apps





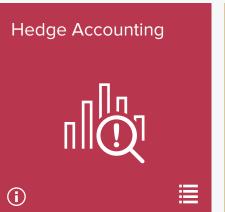
Search Apps by Name

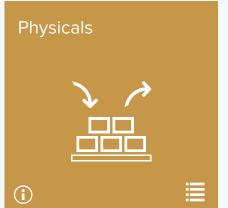




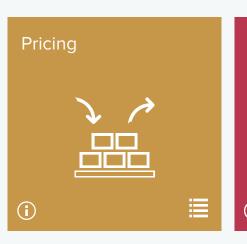






















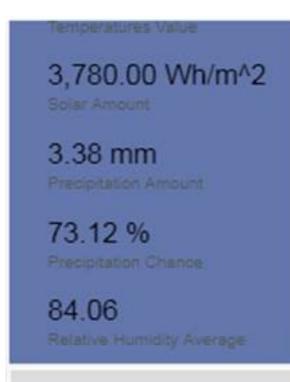








Insight_ABC3



Temperatures Value 4,320.00 Wh/m^2 Solar Amount 1.13 mm Precipitation Amount 47.50 %

> Precipitation Chance 80.67 Relative Humidity Average

Temperatures Value 6,060.00 Wh/m^2 Solar Amount

0.00 mm Precipitation Amount

20.63 %

Precipitation Chance

65.58

Relative Humidity Average



27,420.00 Wh/m^2

Solar Amount

1.31 mm

Precipitation Amount

30.15 %

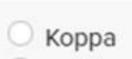
Precipitation Chance

76.19

Relative Humidity Average

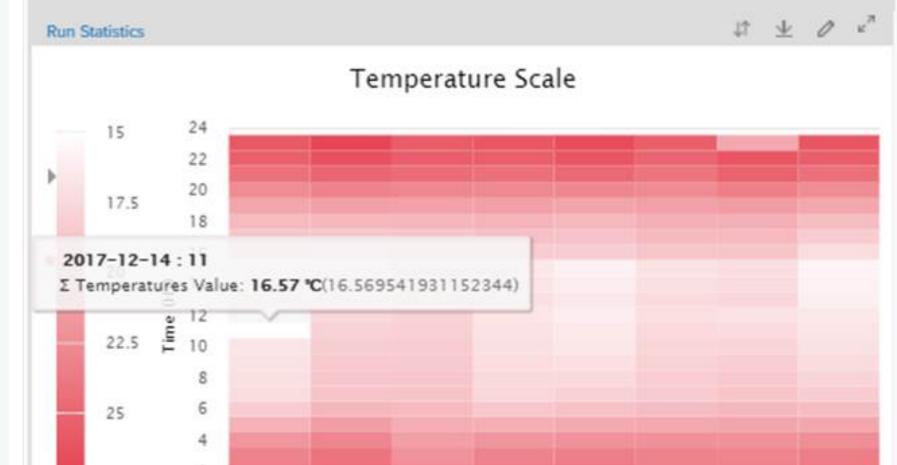






Location

- Tarikere
- Mudigere
- O Kadur

















Eligible	. Declared	d Overdue	Corporate ID	Counterparty	Trader	Invoice Ref No.	Payment T	Due Date	Payable	Total Amount	Pending	Action
			MANBE	ABDOULAYE SEYE	Ben	FI-S-1-MANBE	AR_20 DAYS_B/L	21-Dec-2018	USD	58240	58240	i
V	V		MANBE	BENXI BEIYING IR	Ben	PI-P-1-MANBE	AR_120 DAYS_B/L	01-Apr-2019	USD	9600	9600	i)
			MANBE	BENXI BEIYING IR	Ben	FI-P-1-MANBE	AR_120 DAYS_B/L	05-Apr-2019	USD	201.96	201.96	i
			MANBE	ABDOULAYE SEYE	Ben	FI-S-2-MANBE	AR_10 DAYS_INV	23-Dec-2018	USD	39000	9000	i
			MANBE	BENXI BEIYING IR	Ben	FI-P-2-MANBE	AP_10 DAYS_BL	21-Dec-2018	USD	35000	35000	i
			MANBE	ABDOULAYE SEYE	Ben	PI-S-1-MANBE	AR_10 DAYS_INV	13-Dec-2018	USD	63	63	(i)
			MANBE	ABDOULAYE SEYE	Ben	FI-S-4-MANBE	AR_10 DAYS_INV	21-Dec-2018	USD	180000	180000	i
			MANBE	ABDOULAYE SEYE	Gary	FI-S-5-MANBE	AR_10 DAYS_INV	21-Dec-2018	USD	180000	180000	(i)
			MANBE	BENXI BEIYING IR	Teras	FI-P-3-MANBE	AP_LC 75 DAYS_B/L	24-Feb-2019	USD	408	408	(i)
			MANBE	A TO Z TEXTILE M	Teras	FI-P-4-MANBE	AR_120 DAYS_B/L	02-Apr-2019	USD	102	102	i
			MANBE	'S JEGERS LOGIST	Teras	SI-AP-1-MANBE		06-Dec-2018	USD	25000	0	i
			MANBE	4TUNE SHIPPING	Teras	SI-AP-2-MANBE		24-Dec-2018	EUR	10000	10000	i
<u> </u>	Page 1	of 1 > >	>								Displaying	g 1 - 12 of 12

Credit Risk







Credit Stop Eligibility List

of 1 > >> C

Page 1

Eligible	Declared	Overdue	Corporate ID	Counterparty	Trader	Invoice Ref No.	Payment T
			MANBE	ABDOULAYE SEYE	Ben	FI-S-1-MANBE	AR_20 DAYS_B/L
✓	Z		MANBE	BENXI BEIYING IR	Ben	PI-P-1-MANBE	AR_120 DAYS_B/L
			MANBE	BENXI BEIYING IR	Ben	FI-P-1-MANBE	AR_120 DAYS_B/L
			MANBE	ABDOULAYE SEYE	Ben	FI-S-2-MANBE	AR_10 DAYS_INV
			MANBE	BENXI BEIYING IR	Ben	FI-P-2-MANBE	AP_10 DAYS_BL
			MANBE	ABDOULAYE SEYE	Ben	PI-S-1-MANBE	AR_10 DAYS_INV
			MANBE	ABDOULAYE SEYE	Ben	FI-S-4-MANBE	AR_10 DAYS_INV
			MANBE	ABDOULAYE SEYE	Gary	FI-S-5-MANBE	AR_10 DAYS_INV
			MANBE	BENXI BEIYING IR	Teras	FI-P-3-MANBE	AP_LC 75 DAYS_B/L
			MANBE	A TO Z TEXTILE M	Teras	FI-P-4-MANBE	AR_120 DAYS_B/L
			MANBE	'S JEGERS LOGIST	Teras	SI-AP-1-MANBE	
			MANBE	4TUNE SHIPPING	Teras	SI-AP-2-MANBE	

Counterparty Status Log: ABDOULAYE SEYE

Corporate ID: MANBE

Counterparty: ABDOULAYE SEYE

Trader: Ben

Invoice Ref No.: F1-S-1-MANBE

Payment Term: AR_120 DAYS_B/L

Due Date: 10-Apr-2019

Payable Currency: USD
Total Amount: 9600
Pending Amount: 9600

20/11/2018 14:02:09

5

Annick checked Declared

15/11/2018 14:02:09

Bart unchecked Overdue and Declared

10/11/2018 14:02:09

Christophe checked Overdue

• 29/10/2018 14:02:09

Dirk checked Declared

17/10/2018 14:02:09

Ellen checked Eligible

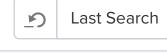
Credit Risk

? Help















Fligible	Declared	Overdue	Comparato ID	Countainain	Tuesday	Invaine Def No	Day was and T	Dua Data	Davabla	Total Amount	Donding	Action
Eligible	Declared	Overdue	Corporate ID	Counterparty	Trader	Invoice Ref No.	Payment T	Due Date	Payable	Total Amount	Pending	Action
			MANBE	ABDOULAYE SEYE	Ben	FI-S-1-MANBE	AR_20 DAYS_B/L	21-Dec-2018	USD	58240	58240	i
<u> </u>	<u>~</u>		MANBE	BENXI BEIYING IR	Ben	PI-P-1-MANBE	AR_120 DAYS_B/L	01-Apr-2019	USD	9600	9600	j
			MANBE	BENXI BEIYING IR	Ben	FI-P-1-MANBE	AR_120 DAYS_B/L	05-Apr-2019	USD	201.96	201.96	i
			MANBE	ABDOULAYE SEYE	Ben	FI-S-2-MANBE	AR_10 DAYS_INV	23-Dec-2018	USD	39000	9000	i
			MANBE	BENXI BEIYING IR	Ben	FI-P-2-MANBE	AP_10 DAYS_BL	21-Dec-2018	USD	35000	35000	i
			MANBE	ABDOULAYE SEYE	Ben	PI-S-1-MANBE	AR_10 DAYS_INV	13-Dec-2018	USD	63	63	i
			MANBE	ABDOULAYE SEYE	Ben	FI-S-4-MANBE	AR_10 DAYS_INV	21-Dec-2018	USD	180000	180000	i
			MANBE	ABDOULAYE SEYE	Gary	FI-S-5-MANBE	AR_10 DAYS_INV	21-Dec-2018	USD	180000	180000	i
			MANBE	BENXI BEIYING IR	Teras	FI-P-3-MANBE	AP_LC 75 DAYS_B/L	24-Feb-2019	USD	408	408	i
			MANBE	A TO Z TEXTILE M	Teras	FI-P-4-MANBE	AR_120 DAYS_B/L	02-Apr-2019	USD	102	102	i
			MANBE	'S JEGERS LOGIST	Teras	SI-AP-1-MANBE		06-Dec-2018	USD	25000	0	i
			MANBE	4TUNE SHIPPING	Teras	SI-AP-2-MANBE		24-Dec-2018	EUR	10000	10000	i
≪ < F	Page 1	of 1 > >>	> C								Displaying	1 - 12 of 12

SI-AP-2-MANBE









Counterparty List

Credit Stop Eligibility List

Limit List

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App Home Learn More

✓ Insights

New Counterparty

Recent Activity

✓ Insight_ABC_14

Insight_ABC_18

Related App

Physicals

Derivative

SCM

Logistics

Inventory

Accounting

Position & Mark to Market

Risk

		29	Last Search •		Search		C
der	Invoice Ref No.	Payment T	Due Date	Payable	Total Amount	Pending	Action
า	FI-S-1-MANBE	AR_20 DAYS_B/L	21-Dec-2018	USD	58240	58240	i
า	PI-P-1-MANBE	AR_120 DAYS_B/L	01-Apr-2019	USD	9600	9600	(i)
า	FI-P-1-MANBE	AR_120 DAYS_B/L	05-Apr-2019	USD	201.96	201.96	(i)
า	FI-S-2-MANBE	AR_10 DAYS_INV	23-Dec-2018	USD	39000	9000	(i)
า	FI-P-2-MANBE	AP_10 DAYS_BL	21-Dec-2018	USD	35000	35000	i
า	PI-S-1-MANBE	AR_10 DAYS_INV	13-Dec-2018	USD	63	63	(i)
า	FI-S-4-MANBE	AR_10 DAYS_INV	21-Dec-2018	USD	180000	180000	i
У	FI-S-5-MANBE	AR_10 DAYS_INV	21-Dec-2018	USD	180000	180000	i
as	FI-P-3-MANBE	AP_LC 75 DAYS_B/L	24-Feb-2019	USD	408	408	(i)
as	FI-P-4-MANBE	AR_120 DAYS_B/L	02-Apr-2019	USD	102	102	(i)
as	SI-AP-1-MANBE		06-Dec-2018	USD	25000	0	(i)

24-Dec-2018

EUR

10000

10000

i

Displaying 1 - 12 of 12





















Counterparty Name	Counterparty Group	Credit Limit Level	Buyer/Seller	CRM Status	Name of Contact	Currency	Credit Risk S	Status Date	Reference	Debtor No.	Annex No.
First Africa Metals	First Metals	Group	Buyer	Active	Robert	USD	Active	17-Jun-2017 09:49:	_	_	_
SEZ New Metals_1	First Metals	Group	Buyer	Active	John	USD	Active	17-Jun-2017 09:49:	_	-	_
SEZ New Metals_2	First Metals	Group	Buyer	Active	Alfred	USD	Active	17-Jun-2017 09:49:	_	_	_
SEZ New Metals_3	First Metals	Counterparty	Seller	Active	Robert	USD	Active	17-Jun-2017 09:49:	_	_	_
SEZ New Metals_4	First Metals	Counterparty	Buyer	Active	John	USD	Active	17-Jun-2017 09:49:	_	_	_
SEZ New Metals_5	First Metals	Group	Buyer	Active	Alfred	USD	Active	17-Jun-2017 09:49:	_	_	_
SEZ New Metals_6	First Metals	Counterparty	Buyer	Active	Robert	USD	Active	17-Jun-2017 09:49:	_	_	_
SEZ New Metals_7	First Metals	Group	Seller	Active	John	USD	Active	17-Jun-2017 09:49:	_	_	-
SEZ New Metals_8	First Metals	Group	Both	Active	Alfred	USD	Active	17-Jun-2017 09:49:	_	_	_
SEZ New Metals_9	First Metals	Counterparty	Both	Active	Robert	USD	Active	17-Jun-2017 09:49:	_	_	_
SEZ New Metals_10	First Metals	Counterparty	Buyer	Active	John	USD	Active	17-Jun-2017 09:49:	_	_	_
SEZ New Metals_11	First Metals	Group	Seller	Active	Alfred	USD	Active	17-Jun-2017 09:49:	_	_	_







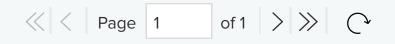








Name of Contact	Currency	Credit Risk S	Status Date	Reference	Debtor No.	Annex No.	Decision Date	Decision Remark	Action
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1102	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1103	_	_	_	① Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1104	_	25-Mar-2019	_	1 0
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1105	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1106	_	25-Mar-2019	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1107	_	25-Mar-2019	_	i Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1108	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1109	_	25-Mar-2019	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1110	_	25-Mar-2019	_	i Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1111	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1112	_	25-Mar-2019	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1113	_	25-Mar-2019	_	i) Ø







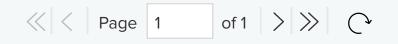








Name of Contact	Currency	Credit Risk S	Status Date	Reference	Debtor No.	Annex No.	Decision Date	Decision Remark	Action
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1102	_	25-Mar-2019	_	i) 🖉
John	USD	Active	17-Jun-2017 09:49:	Select ▼	AL1103		dd-mm-yyyy 🛗		\otimes
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1104	_	25-Mar-2019	_	① Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1105	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1106	_	25-Mar-2019	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1107	_	25-Mar-2019	_	i) 🖉
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1108	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1109	_	25-Mar-2019	_	i) 🖉
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1110	_	25-Mar-2019	_	i Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1111	_	25-Mar-2019	_	i) 🖉
John	USD	Active	17-Jun-2017 09:49:	_	AL1112	_	25-Mar-2019	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1113	_	25-Mar-2019	_	i) 🖉







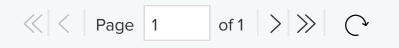






Counterparty List	2	Last Search	•			Search	Q

Name of Contact	Currency	Credit Risk S	Status Date	Reference	Debtor No.	Annex No.	Decision Date	Decision Remark	Action
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1102	_	25-Mar-2019	_	i Ø
John	USD	Automatic Suspe ▼	17-Jun-2017 09:49:	Select ▼	AL1103		dd-mm-yyyy 🛗		× Ym
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1104	_	25-Mar-2019	_	(i) Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1105	_	25-Mar-2019	_	i 🗷
John	USD	Active	17-Jun-2017 09:49:	_	AL1106	_	25-Mar-2019	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1107	_	25-Mar-2019	_	i Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1108	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1109	_	25-Mar-2019	_	i) 🗷
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1110	_	25-Mar-2019	_	i Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1111	_	25-Mar-2019	_	i) Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1112	_	25-Mar-2019	_	i) Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1113	_	25-Mar-2019	_	i Ø















Name of Contact	Currency	Credit Risk S	Status Date	Reference	Debtor No.	Annex No.	Decision Date	Decision Remark	Action
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1102	_	25-Mar-2019	_	i) Ø
John	USD	Automatic Suspe	17-Jun-2017 09:49:	_	AL1103	_	_	_	Jim
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1104	_	25-Mar-2019	_	① Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1105	_	25-Mar-2019	_	① Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1106	_	25-Mar-2019	_	i) Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1107	_	25-Mar-2019	_	(i) Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1108	_	25-Mar-2019	_	(i) Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1109	_	25-Mar-2019	_	i) Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1110	_	25-Mar-2019	_	i) Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1111	_	25-Mar-2019	_	i) Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1112	_	25-Mar-2019	_	i) Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1113	_	25-Mar-2019	_	i) Ø











Counterparty List

A Page 1

of 1 > >> C

Name of Contact	Currency	Credit Risk S	Status Date	Reference	Debtor No.	Annex No.
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1102	_
John	USD	Automatic Suspe	17-Jun-2017 09:49:	_	AL1103	_
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1104	_
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1105	_
John	USD	Active	17-Jun-2017 09:49:	-	AL1106	_
Alfred	USD	Active	17-Jun-2017 09:49:		AL1107	_
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1108	_
John	USD	Active	17-Jun-2017 09:49:	_	AL1109	-
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1110	-
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1111	-
John	USD	Active	17-Jun-2017 09:49:	_	AL1112	_
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1113	_

Counterparty Status Log: SEZ New Metals_1

Counterparty Name: SEZ New Metals_1

Counterparty Group: First Metals

CRM Status: Active
Name of Contact Person John

Email ID of Contact Person: john.j23@gmail.com
Phone No. of Contact Person: +91-9212345678
Last Status Date: 17-Jun-2017 09:49:03

20/11/2018 14:02:09

5

Automatic Suspension | Annick: CFO-12

15/11/2018 14:02:09

Active Bart: CFO-12

10/11/2018 14:02:09

Delivery Stop Christophe: CFO-12

4 29/10/2018 14:02:09

Automatic Suspension | Dirk: CFO-12

17/10/2018 14:02:09

Active Ellen: CFO-12







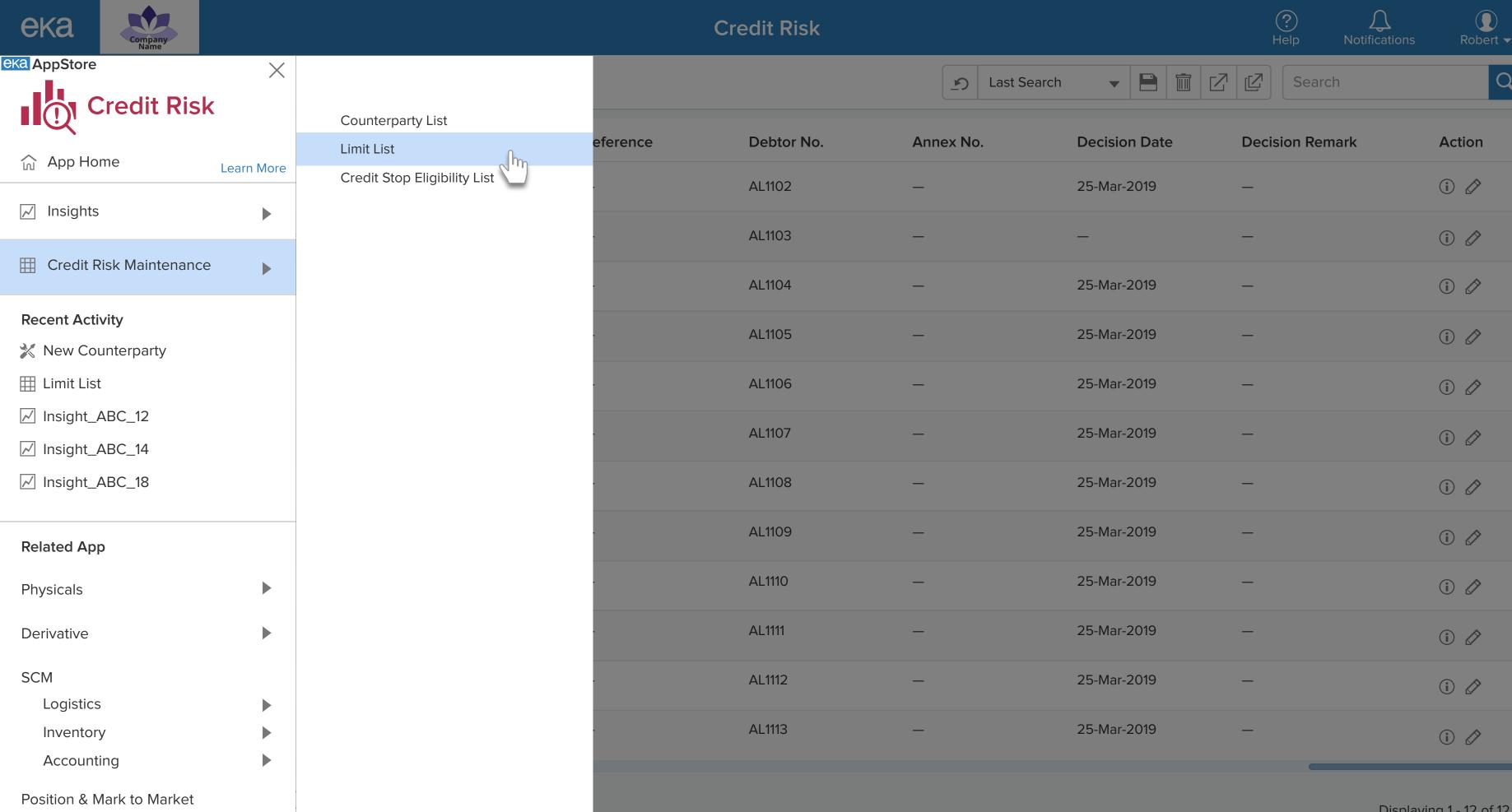






Name of Contact	. Currency	Credit Risk S	Status Date	Reference	Debtor No.	Annex No.	Decision Date	Decision Remark	Action
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1102	_	25-Mar-2019	_	i
John	USD	Automatic Suspe	17-Jun-2017 09:49:	_	AL1103	_	_	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1104	_	25-Mar-2019	_	i Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1105	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1106	_	25-Mar-2019	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1107	_	25-Mar-2019	_	i Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1108	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1109	_	25-Mar-2019	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1110	_	25-Mar-2019	_	i Ø
Robert	USD	Active	17-Jun-2017 09:49:	_	AL1111	_	25-Mar-2019	_	i Ø
John	USD	Active	17-Jun-2017 09:49:	_	AL1112	_	25-Mar-2019	_	i Ø
Alfred	USD	Active	17-Jun-2017 09:49:	_	AL1113	_	25-Mar-2019	_	i Ø





Risk























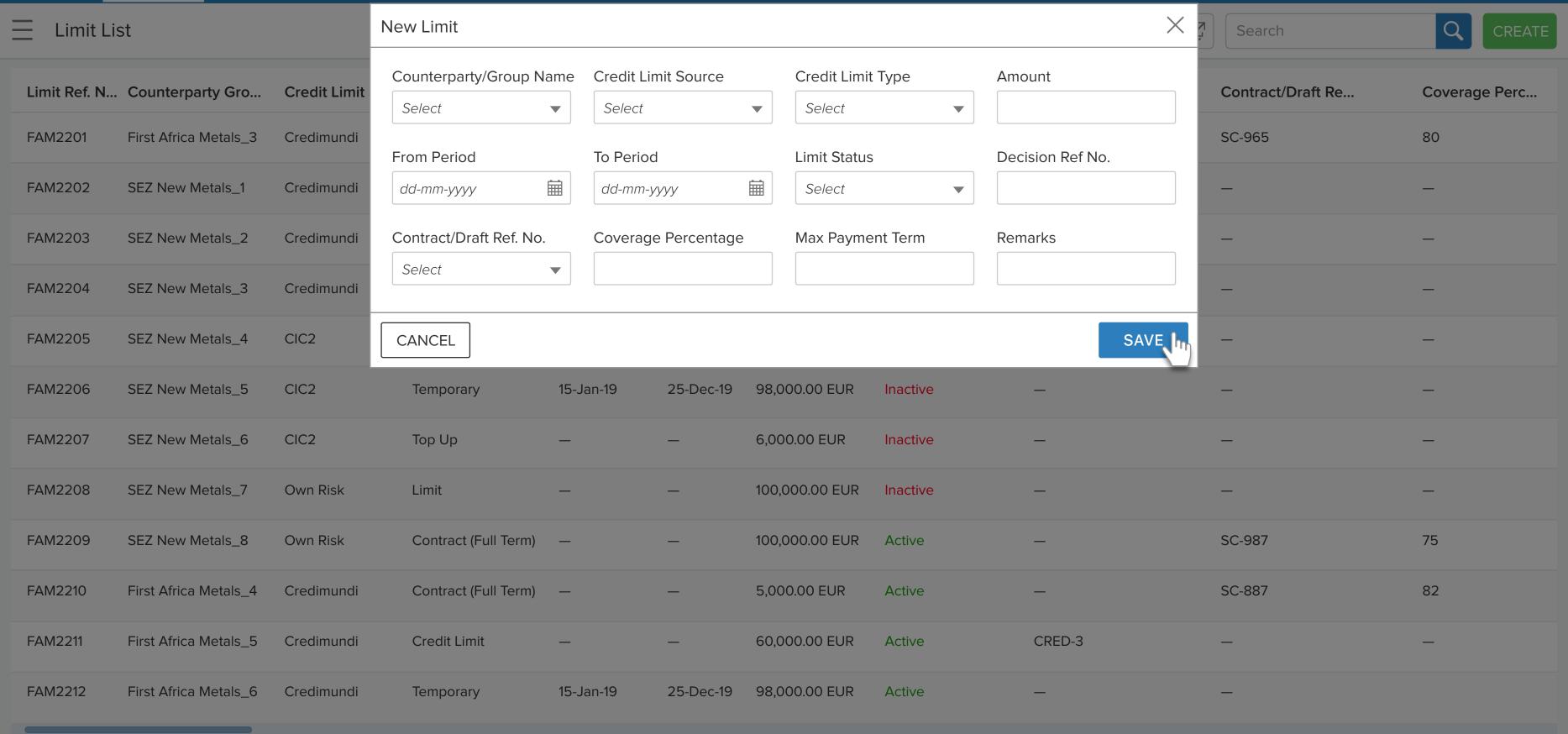
Limit Ref. N	. Counterparty Gro	Credit Limit S	Credit Limit Type	From Period	To Period	Amount	Limit Status	Decision Ref. No.	Contract/Draft Re	Coverage Perc
FAM2201	First Africa Metals_3	Credimundi	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-965	80
FAM2202	SEZ New Metals_1	Credimundi	Credit Limit	_	_	80,000.00 EUR	Active	CRED-1	_	_
FAM2203	SEZ New Metals_2	Credimundi	Temporary	15-Jan-19	25-Dec-19	870,000.00 EUR	Active	CRED-2	_	_
FAM2204	SEZ New Metals_3	Credimundi	Тор Uр	_	-	5,000.00 EUR	Active	_	_	_
FAM2205	SEZ New Metals_4	CIC2	Credit Limit	_	_	60,000.00 EUR	Inactive	_	_	-
FAM2206	SEZ New Metals_5	CIC2	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Inactive	_	_	_
FAM2207	SEZ New Metals_6	CIC2	Тор Uр	_	_	6,000.00 EUR	Inactive	_	_	_
FAM2208	SEZ New Metals_7	Own Risk	Limit	_	_	100,000.00 EUR	Inactive	_	_	_
FAM2209	SEZ New Metals_8	Own Risk	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-987	75
FAM2210	First Africa Metals_4	Credimundi	Contract (Full Term)	_	_	5,000.00 EUR	Active	_	SC-887	82
FAM2211	First Africa Metals_5	Credimundi	Credit Limit	_	_	60,000.00 EUR	Active	CRED-3	_	_
FAM2212	First Africa Metals_6	Credimundi	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Active	_	_	

Credit Risk









Page 1







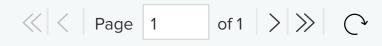








Limit Ref. N	Counterparty Gro	Credit Limit S	Credit Limit Type	From Period	To Period	Amount	Limit Status	Decision Ref. No.	Contract/Draft Re	Coverage Perc
LM-REF-1	First Africa Metals_3	Credimundi	Contract (Full Term)	_	_	5,000 EUR	Pending Approval	_	1-MANDE	_
FAM2201	First Africa Metals_3	Credimundi	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-965	80
FAM2202	SEZ New Metals_1	Credimundi	Credit Limit	_	_	80,000.00 EUR	Active	CRED-1	_	-
FAM2203	SEZ New Metals_2	Credimundi	Temporary	15-Jan-19	25-Dec-19	870,000.00 EUR	Active	CRED-2.	_	-
FAM2204	SEZ New Metals_3	Credimundi	Тор Uр	_	_	5,000.00 EUR	Active	_	_	_
FAM2205	SEZ New Metals_4	CIC2	Credit Limit	_	_	60,000.00 EUR	Inactive	_	_	_
FAM2206	SEZ New Metals_5	CIC2	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Inactive	_	_	_
FAM2207	SEZ New Metals_6	CIC2	Тор Uр	_	_	6,000.00 EUR	Inactive	_	_	_
FAM2208	SEZ New Metals_7	Own Risk	Limit	_	_	100,000.00 EUR	Inactive	_	_	_
FAM2209	SEZ New Metals_8	Own Risk	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-987	75
FAM2210	First Africa Metals_4	Credimundi	Contract (Full Term)	_	_	5,000.00 EUR	Active	_	SC-887	82
FAM2211	First Africa Metals_5	Credimundi	Credit Limit	_	_	60,000.00 EUR	Active	CRED-3	_	_























Credit Limit S	Credit Limit Type	From Period	To Period	Amount	Limit Status	Decision Ref. No.	Contract/Draft Re	Coverage Perc	Max Payment T	Action
Credimundi	Contract (Full Term)	_	_	5,000 EUR	Pending Approval	_	1-MANDE	_	180 days	(i) ✓ X
Credimundi	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-965	80	180 days	
Credimundi	Credit Limit	_	_	80,000.00 EUR	Active	CRED-1	_	_	_	(i) 🖉 🛅
Credimundi	Temporary	15-Jan-19	25-Dec-19	870,000.00 EUR	Active	CRED-2	_	_	_	
Credimundi	Тор Uр	_	_	5,000.00 EUR	Active	_	_	_	_	
CIC2	Credit Limit	_	_	60,000.00 EUR	Inactive	_	_	_	_	i Ø п
CIC2	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Inactive	_	_	_	_	
CIC2	Тор Uр	_	_	6,000.00 EUR	Inactive	_	_	_	_	i) Am iii
Own Risk	Limit	_	_	100,000.00 EUR	Inactive	_	_	_	_	
Own Risk	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-987	75	210 days	i Ø п
Credimundi	Contract (Full Term)	_	_	5,000.00 EUR	Active	_	SC-887	82	180 days	i Ø п
Credimundi	Credit Limit	_	_	60,000.00 EUR	Active	CRED-3	_	_	_	i Ø 🛅























Credit Limit S	Credit Limit Type	From Period	To Period	Amount	Limit Status	Decision Ref. No.	Contract/Draft Re	Coverage Perc	Max Payment T	Action
Credimundi	Contract (Full Term)	_	_	5,000 EUR	Pending Approval	_	1-MANDE	_	180 days	(i) ✓ X
Credimundi	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-965	80	180 days	(i) 🖉 🛅
Credimundi	Credit Limit	_	_	80,000.00 EUR	Active	CRED-1	_	_	_	(i) 🖉 🛅
Credimundi	Temporary	15-Jan-19	25-Dec-19	870,000.00 EUR	Active	CRED-2	_	_	_	
Credimundi	Тор Uр	_	_	5,000.00 EUR	Active	_	_	_	_	i / i
CIC2	Credit Limit	_	_	60,000.00 EUR	Inactive	_	_	_	_	
CIC2	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Inactive	_	_	_	_	① Ø п
CIC2	Тор Uр	_	_	6,000.00 EUR	Inactive		SC-992			\otimes
Own Risk	Limit	_	_	100,000.00 EUR	Inactive	_	_	_	_	
Own Risk	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-987	75	210 days	i / i
Credimundi	Contract (Full Term)	_	_	5,000.00 EUR	Active	_	SC-887	82	180 days	i Ø п
Credimundi	Credit Limit	_	_	60,000.00 EUR	Active	CRED-3	_	_	_	i // iii





















Credit Limit S	Credit Limit Type	From Period	To Period	Amount	Limit Status	Decision Ref. No.	Contract/Draft Re	Coverage Perc	Max Payment T	Action
Credimundi	Contract (Full Term)	_	_	5,000 EUR	Pending Approval	_	1-MANDE	_	180 days	(i) ✓ X
Credimundi	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-965	80	180 days	(i) 🖉 🛅
Credimundi	Credit Limit	_	_	80,000.00 EUR	Active	CRED-1	_	_	_	i / i
Credimundi	Temporary	15-Jan-19	25-Dec-19	870,000.00 EUR	Active	CRED-2	_	_	_	(i) Ø
Credimundi	Тор Uр	_	_	5,000.00 EUR	Active	_	_	_	_	
CIC2	Credit Limit	_	_	60,000.00 EUR	Inactive	_	_	_	_	
CIC2	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Inactive	_	_	_	_	
CIC2	Тор Uр	_	_	6,000.00 EUR	Inactive	_	_	_	_	
Own Risk	Limit	_	_	100,000.00 EUR	Inactive	_	_	_	_	
Own Risk	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-987	75	210 days	i Ø п
Credimundi	Contract (Full Term)	_	_	5,000.00 EUR	Active	_	SC-887	82	180 days	
Credimundi	Credit Limit	_	_	60,000.00 EUR	Active	CRED-3	_	_	_	i Ø п











Limit List

Last Search

Credit Limit S	Credit Limit Type	From Period	To Period	Amount	Limit Status	Decision Ref. No.	Contract/D
Credimundi	Contract (Full Term)	_	-	5,000 EUR	Pending Approval	_	1-MANDE
Credimundi	Contract (Full Term)	_	-	100,000.00 EUR	Active	_	SC-965
Credimundi	Credit Limit	_	-	80,000.00 EUR	Active	CRED-1	_
Credimundi	Temporary	15-Jan-19	25-Dec-19	870,000.00 EUR	Active	CRED-2	-
Credimundi	Тор Uр	_	_	5,000.00 EUR	Active	_	-
CIC2	Credit Limit	_	-	60,000.00 EUR	Inacuve	_	-
CIC2	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Inactive	_	-
CIC2	Тор Uр	-	-	6,000.00 EUR	Inactive	_	-
Own Risk	Limit	-	-	100,000.00 EUR	Inactive	_	-
Own Risk	Contract (Full Term)	-	_	100,000.00 EUR	Active	_	SC-987
Credimundi	Contract (Full Term)	-	-	5,000.00 EUR	Active	_	SC-887
Credimundi	Credit Limit	-	_	60,000.00 EUR	Active	CRED-3	-

Limit Status Log: SEZ New Metals_3

Counterparty Name: SEZ New Metals_3

Credit Limit Source: Credimundi

Credit Limit Type: Top Up

Period: —

Amount: 5,000.00
Name of Contact Person Greg Tary

Email ID of Contact Person: greg.tery11@gmail.com

Phone No. of Contact Person: +91-9212345678

20/12/2018 14:02:09

Active Annick

15/11/2018 14:02:09

Inactive Bart

10/10/2018 14:02:09

Active Bart







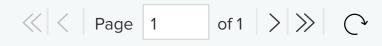








Limit Ref. N	Counterparty Gro	Credit Limit S	Credit Limit Type	From Period	To Period	Amount	Limit Status	Decision Ref. No.	Contract/Draft Re	Coverage Perc
LM-REF-1	First Africa Metals_3	Credimundi	Contract (Full Term)	_	_	5,000 EUR	Pending Approval	_	1-MANDE	_
FAM2201	First Africa Metals_3	Credimundi	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-965	80
FAM2202	SEZ New Metals_1	Credimundi	Credit Limit	_	_	80,000.00 EUR	Active	CRED-1	_	-
FAM2203	SEZ New Metals_2	Credimundi	Temporary	15-Jan-19	25-Dec-19	870,000.00 EUR	Active	CRED-2.	_	-
FAM2204	SEZ New Metals_3	Credimundi	Тор Uр	_	_	5,000.00 EUR	Active	_	_	_
FAM2205	SEZ New Metals_4	CIC2	Credit Limit	_	_	60,000.00 EUR	Inactive	_	_	_
FAM2206	SEZ New Metals_5	CIC2	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Inactive	_	_	_
FAM2207	SEZ New Metals_6	CIC2	Тор Uр	_	_	6,000.00 EUR	Inactive	_	_	_
FAM2208	SEZ New Metals_7	Own Risk	Limit	_	_	100,000.00 EUR	Inactive	_	_	_
FAM2209	SEZ New Metals_8	Own Risk	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-987	75
FAM2210	First Africa Metals_4	Credimundi	Contract (Full Term)	_	_	5,000.00 EUR	Active	_	SC-887	82
FAM2211	First Africa Metals_5	Credimundi	Credit Limit	_	_	60,000.00 EUR	Active	CRED-3	_	_

























Credit Limit S	Credit Limit Type	From Period	To Period	Amount	Limit Status	Decision Ref. No.	Contract/Draft Re	Coverage Perc	Max Payment T	Action
Credimundi	Contract (Full Term)	_	_	5,000 EUR	Pending Approval	_	1-MANDE	_	180 days	(i) X
Credimundi	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-965	80	180 days	
Credimundi	Credit Limit	_	_	80,000.00 EUR	Active	CRED-1	_	_	_	① Ø 🛅
Credimundi	Temporary	15-Jan-19	25-Dec-19	870,000.00 EUR	Active	CRED-2	_	_	_	① Ø 🛅
Credimundi	Тор Uр	_	_	5,000.00 EUR	Active	_	_	_	_	
CIC2	Credit Limit	_	_	60,000.00 EUR	Inactive	_	_	_	_	
CIC2	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Inactive	_	_	_	_	
CIC2	Тор Uр	_	_	6,000.00 EUR	Inactive	_	_	_	_	
Own Risk	Limit	_	_	100,000.00 EUR	Inactive	_	_	_	_	
Own Risk	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-987	75	210 days	i Ø п
Credimundi	Contract (Full Term)	_	_	5,000.00 EUR	Active	_	SC-887	82	180 days	
Credimundi	Credit Limit	_	_	60,000.00 EUR	Active	CRED-3	_	_	_	i / i



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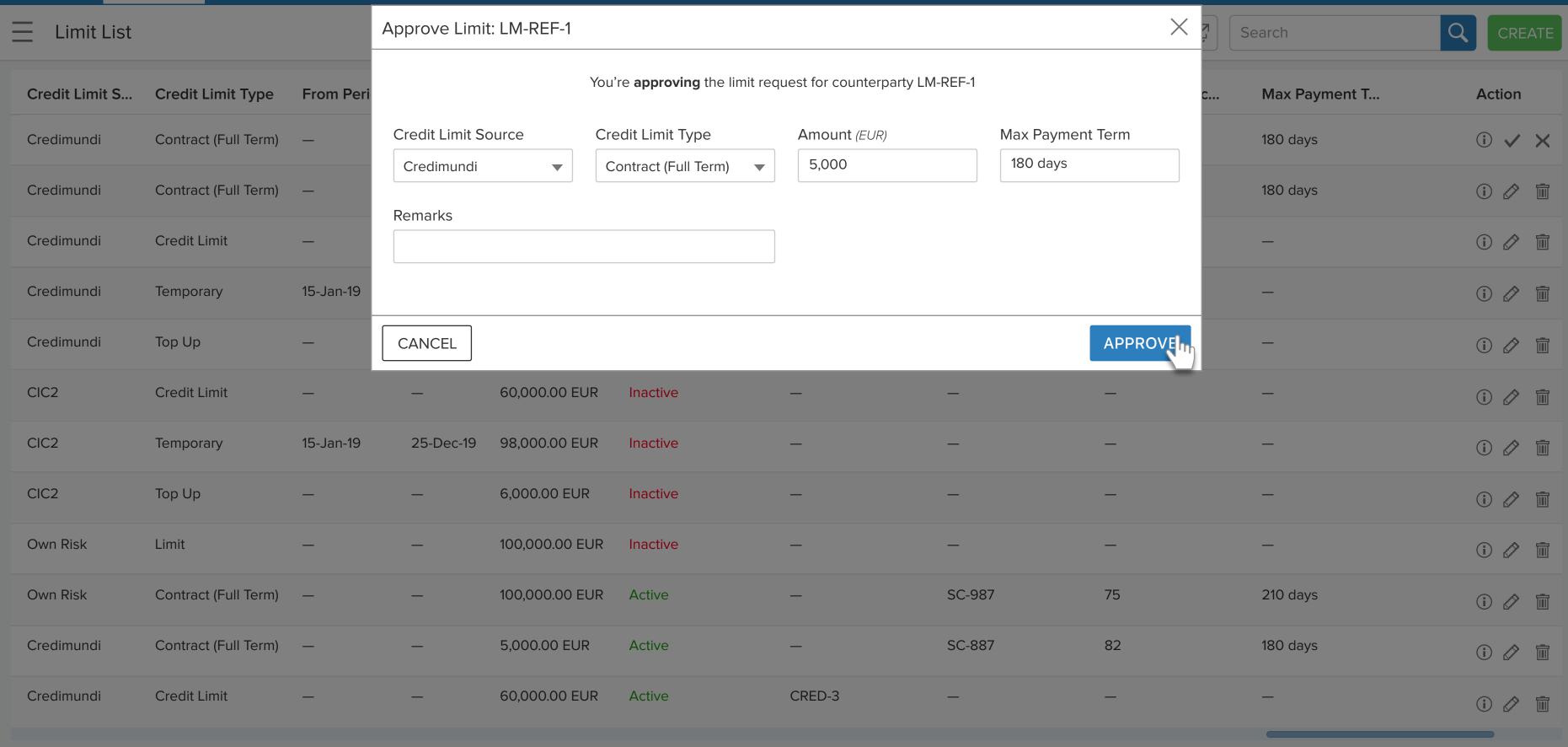
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Credit Risk

















CREATE



Last Search







Credit Limit S	Credit Limit Type	From Period	To Period	Amount	Limit Status	Decision Ref. No.	Contract/Draft Re	Coverage Perc	Max Payment T	Action
Credimundi	Contract (Full Term)	_	_	5,000 EUR	Active	_	1-MANDE	_	180 days	i / i
Credimundi	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-965	80	180 days	(i) 🖉 🛅
Credimundi	Credit Limit	_	_	80,000.00 EUR	Active	CRED-1	_	_	_	(i) 🖉 🛅
Credimundi	Temporary	15-Jan-19	25-Dec-19	870,000.00 EUR	Active	CRED-2	_	_	_	
Credimundi	Тор Uр	_	_	5,000.00 EUR	Active	_	_	_	_	① Ø п
CIC2	Credit Limit	_	_	60,000.00 EUR	Inactive	_	_	_	_	
CIC2	Temporary	15-Jan-19	25-Dec-19	98,000.00 EUR	Inactive	_	_	_	_	① Ø п
CIC2	Тор Uр	_	_	6,000.00 EUR	Inactive	_	_	_	_	i // ii
Own Risk	Limit	_	_	100,000.00 EUR	Inactive	_	_	_	_	① Ø п
Own Risk	Contract (Full Term)	_	_	100,000.00 EUR	Active	_	SC-987	75	210 days	i Ø п
Credimundi	Contract (Full Term)	_	_	5,000.00 EUR	Active	_	SC-887	82	180 days	① Ø п
Credimundi	Credit Limit	_	_	60,000.00 EUR	Active	CRED-3	_	_	_	

