

Detailed Report



Monday ***** AM

ID Number X X X X X X X X X
National Unified Number X X X X X X X X X X

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Demographic Information	
Name	*****
ID Number	*****
Issuer	*****
City	*****
ID Expiry Date	*****
Legal Type	*****
Date Established	*****
Business Activity	*****
VAT Number	*****

Previous Enquiries				
Enquiry Date	Enquirer	Enquiry Type	Member Reference	Product Type
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****

Credit Instrument Summary (000)				
Funded Facilities				
Creditor	Limit	Utilization	Past Due	As of Date
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
Sub Total	*****	*****	*****	*****
Non Funded Facilities				
Creditor	Limit	Utilization	Past Due	As of Date
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
Sub Total	*****	*****	*****	*****
Grand Total	*****	*****	*****	*****

Facilities Summary Level 1 (000)					
Creditor	Global Limit	Utilization	Status	Past Due	As of Date
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****

	Funded		Non Funded		Share Limit
	Limit	Utilization	Limit	Utilization	
Creditor:	*****	*****	*****	*****	*****
	*****	*****	*****	*****	*****
Creditor:	*****	*****	*****	*****	*****
	*****	*****	*****	*****	*****
Creditor:	*****	*****	*****	*****	*****
	*****	*****	*****	*****	*****

Trade Credit Sales Payables Level - 1 (000)				
No of Seller	Limit	Utilization	Past Dues	
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****

Services And Other Obligation Summary				
Service Provider	Outstanding Amount	Past Due	No Of Contracts	
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****

Default							
Product Type	Creditor	Account Number	Date Loaded	Original Amount	Outstanding Balance	Default Status	Settlement Date
*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****

Bounced Cheques					
Registration Date	Reporting Bank	Reference Number	Amount	Status	Settlement Date
*****	*****	*****	*****	*****	*****
Reason: *****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****
Reason: *****	*****	*****	*****	*****	*****

Detailed Report



Commercial System

 MONDAY ***** AM

[View Details](#)

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CREDITOR : *****

Credit Instrument Number	Credit Limit	Utilized Amount	Past Due
*****	*****	*****	*****
Product Type	As of Date	Issue Date	Expiry Date
*****	*****	*****	*****
Status	Closed Date	Tenure	Installment Amount
*****	*****	*****	*****
Payment Frequency	Security Type	Last Payment Date	Last Amount Paid
*****	*****	*****	*****
Next Due Date	New Loan From Restructured	Revolving Limit	Payment Code
*****	*****	*****	*****
Last 24 Cycles	Recent		

Credit Instrument: 2

Credit Instrument Number	Credit Limit	Utilized Amount	Past Due
*****	*****	*****	*****
Product Type	As of Date	Issue Date	Expiry Date
*****	*****	*****	*****
Status	Closed Date	Tenure	Installment Amount
*****	*****	*****	*****
Payment Frequency	Security Type	Last Payment Date	Last Amount Paid
*****	*****	*****	*****
Next Due Date	New Loan From Restructured	Revolving Limit	Payment Code
*****	*****	*****	*****
Last 24 Cycles	Recent		

Seller Name	Credit Limit	Status	Utilized Amount	Tenure	As of Date	Next Due Date	Next Due Amount
*****	*****	*****	*****	*****	*****	*****	*****
Last Due	Security Type	No. of Invoices	Last Amount Paid	Activity / Industry	Revolving Limit	Last Paid Date	

Service Provider : *****

Account Number	Limit	Outstanding Amount	Past Due
*****	*****	*****	*****
Product Type	As of Date	Issue Date	Expiry Date

Status	Closed Date	Payment Tenure	Payment Amount
*****	*****	*****	*****

Payment Frequency	Last Payment Date	Last Amount Paid	Next Payment Date
*****	*****	*****	*****

Credit Instrument: 2			
Account Number	Limit	Outstanding Amount	Past Due
*****	*****	*****	*****

Product Type	As of Date	Issue Date	Expiry Date
*****	*****	*****	*****
Status	Closed Date	Payment Tenure	Payment Amount
Open	2023-10-15	3 Months	\$10,000

Payment Frequency	Last Payment Date	Last Amount Paid	Next Payment Date
*****	*****	*****	*****

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Key Stakeholders						
Business						
Business 1						
Name	ID Number	ID Issuer	Issue City	ID Expiry Date	Nationality	Last Updated
*****	*****	*****	*****	*****	*****	*****
Ownership Details						
Percent Owned						

Business 2						
Name	ID Number	ID Issuer	Issue City	ID Expiry Date	Nationality	Last Updated
*****	*****	*****	*****	*****	*****	*****

Key Stakeholders					
Individual					
Individual 1					
Name	ID Number	ID Expiry Date	Nationality	Last Update	
*****	*****	*****	*****	*****	*****
Ownership Details					
Percent Owned	VIP				
*****	*****				
Individual 2					
Name	ID Number	ID Expiry Date	Nationality	Last Update	
*****	*****	*****	*****	*****	*****

Guarantor Key Stakeholders					
Member Name	Stakeholder Name	ID Issuer	ID Number	Amount	Percent Guaranteed
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****

! Narratives			
Business Narratives			
Reported Date	Narrative Type	Text	
*****	*****	*****	
*****	*****	*****	
*****	*****	*****	
*****	*****	*****	
Member Narratives			
Reported Date	Narrative Type	Reported By	Text
*****	*****	*****	*****
*****	*****	*****	*****
*****	*****	*****	*****
*****	*****	*****	*****

Disclaimer & Disclosure					
Disclaimer: This information has been collated from various sources on a confidential basis and doesn't represent the opinion of Saudi Credit Bureau (SIMAH). No Liability (in contract or otherwise whatsoever) attaches to SIMAH as a result of taking any investment and/or any other decision based on information provided.					
Disclosure: SIMAH, a Closed Joint Stock Company, Capital SR 200,000,000 Paid in Full, C.R.1010171047 Membership No. 115731, Tel: 8003010046, P.O. Box 8859 Riyadh, 11492 National Address: Riyadh, Alshuhada, BLDG No. 2596, Unit No 1, Additional No. 7347, Zip 13241. Under the Supervision and Regulation of SAMA with a License No. 2 / 37. www.simah.com					

Payment Code Prescription Guide							
	Payment on time		61 - 90 Days Overdue		151 - 180 Days Overdue		Deferred Payment
	1 - 30 Days Overdue		91 - 120 Days Overdue		Default Product		Unclassified
	31 - 60 Days Overdue		121 - 150 Days Overdue		No Update Provided		