

Detailed Report

17/11/2015
09:25:27

Id Number 252XXXXX
National Unified Number 042XXXXXX

Page 1
Out of 5



Demographic Information

Name	:	*****
ID Number	:	*****
Issuer	:	*****
City	:	*****
ID Expiry Date	:	*****
Legal Type	:	*****
Date Established	:	*****
Business Activity	:	*****
Capital	:	*****



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
Bank	*****	*****	*****	*****
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
Sub Total	\$\$\$	\$\$\$	\$\$\$	

Non Funded Facilities

Creditor	Limit	Utilization	Past Due	As of Date
Bank	*****	*****	*****	*****
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
Sub Total	\$\$\$	\$\$\$	\$\$\$	
Grand Total	\$\$\$\$\$	\$\$\$\$\$	\$\$\$\$\$	



Facilities Summary Level 1 (000)

Creditor	Global Limit	Utilization	Status	Past Due	As Of Date
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****

Detailed Report

17/11/2015
09:25:27

Id Number 252XXXXX
National Unified Number 042XXXXX

Page 2
Out of 5



Facilities Summary Level 2 (000)

	Funded		Non Funded		Shared Limit
	Limit	Utilization	Limit	Utilization	Limit
Creditor :	*****	*****	*****	*****	*****
Creditor :	*****	*****	*****	*****	*****
Creditor :	*****	*****	*****	*****	*****
Creditor :	*****	*****	*****	*****	*****
	*****	*****	*****	*****	*****



Credit Instrument Details

CREDITOR: *****

Credit Instrument: 1

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

Credit Instrument Project

Project Name	Project Owner	Project Reference
*****	*****	*****

Credit Instrument: 2

Credit Instrument Number	Product Type	Credit Limit	Utilized Amount
*****	*****	*****	*****
As of Date	Issue Date	Expiry Date	Status
*****	*****	*****	*****
Closed Date	Tenure	Instalment Amount	Payment Frequency
*****	*****	*****	*****
Government Guaranteed	Security Type	Past Due	Last Payment Date
*****	*****	*****	*****
Last Amount Paid	Next Due Date	New Loan From Restructured	Revolving Limit



Trade Credit Sales Payables Level 1 (000)

No of Sellers	Limit	Utilization	Past Dues
*****	*****	*****	*****

Detailed Report

17/11/2015
09:25:27

Id Number 252XXXXX
National Unified Number 042XXXXX

Page 3
Out of 5



Trade Credit Sales (TRD) credit instruments Payables details - Level 2

Seller Name	Credit Limit	Status	Utilized Amount	Tenure	As of Date	Next Due Date	Next Due Amount
*****	*****	*****	*****	*****	*****	*****	*****
Past Due	Security Type	No. of Invoices	Last Amount Paid	Activity / Industry	Revolving Limit	Last Paid Date	
*****	*****	*****	*****	*****	*****	*****	*****
Number of Days	30	60	90	120	150	180	
Dues	\$	\$	\$	\$	\$	\$	\$
Past Dues	\$	\$	\$	\$	\$	\$	\$



Defaults

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



Bounced Cheques

Reported Bank	Cheque Number	Reported Date	Cheque Amount	Outstanding Balance	Cheque Status	Settlement Date
*****	*****	*****	*****	*****	*****	*****
Reason: *****	*****	*****	*****	*****	*****	*****



Key Stakeholders

Business						
Business : 1						
Name	ID Number	ID Issuer	Issue City	ID Expiry Date	Nationality	Last Updated
*****	*****	*****	*****	*****	*****	*****
Ownership Details						
Percent Owned	Percent Guaranteed	Guarantee Start Date		Guarantee Close Date		
*****	*****	*****		*****		
Business : 2						
Name	ID Number	ID Issuer	Issue City	ID Expiry Date	Nationality	Last Updated
*****	*****	*****	*****	*****	*****	*****
Ownership Details						
Percent Owned	Percent Guaranteed	Guarantee Start Date		Guarantee Close Date		
*****	*****	*****		*****		

Detailed Report



17/11/2015
09:25:27

Id Number 252XXXXX
National Unified Number 042XXXXX

Page 4
Out of 5



Key Stakeholders

Individual

Individual : 1

Name	ID Number	ID Expiry Date	Nationality	Last Update
*****	*****	*****	*****	*****

Ownership Details

Percent Owned	Percent Guaranteed	Guarantee Start Date	Guarantee Close Date	VIP
*****	*****	*****	*****	*****

Individual : 2

Name	ID Number	ID Expiry Date	Nationality	Last Update
*****	*****	*****	*****	*****

Ownership Details

Percent Owned	Percent Guaranteed	Guarantee Start Date	Guarantee Close Date	VIP
*****	*****	*****	*****	*****

Individual : 3

Name	ID Number	ID Expiry Date	Date Of Birth	Gender
*****	*****	*****	*****	*****
Martial Status	Nationality	Date Last Update	Nationality	
*****	*****	*****	*****	



Guarantor Key Stakeholders

Member Name	Stakeholder Name	ID Issuer	ID Number	Amount	Percent Guaranteed
*****	*****	*****	*****	*****	*****



Corporate Ownership

Parent Company

Business Name	ID Number	ID Issuer	City	ID Expiry Date	Last Updated	Nationality
*****	*****	\$	\$	\$	*****	*****
*****	*****	\$	\$	\$	*****	*****
*****	*****	\$	\$	\$	*****	*****

Subsidiary

Business Name	ID Number	ID Issuer	City	ID Expiry Date	Last Updated	Nationality
*****	*****	\$	\$	\$	*****	*****
*****	*****	\$	\$	\$	*****	*****
*****	*****	\$	\$	\$	*****	*****

Detailed Report

17/11/2015
09:25:27

Id Number **252XXXXXX**
National Unified Number **042XXXXXX**

Page 5
Out of 5



Enforcement Judgements

Enforce Date	Resolution Number	Date Loaded	Original Claim Amount	Claim Amount	Status	Settle Date
*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****



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.R1010171047 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. 37 / 2. www.simah.com

Payment Code Prescription Guide

- Payment on time
- 1 - 30 Days Overdue
- 31 - 60 Days Overdue
- 61 - 90 Days Overdue

- 91 - 120 Days Overdue
- 121 - 150 Days Overdue
- 151 - 180 Days Overdue
- Fully Paid

- Default Product
- New Product
- No Transactions
- Closed Product

- No Update provided
- Deferred Payment
- More Than 180 Days Overdue
- Vacation Deferred Payment