

17/11/2015  
09:25:27

Enquiry Number  
Member Reference Number

2	5	2	x	x	x	x	
0	4	2	x	x	x	x	x

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Display of Credit Facilities: Summary

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## Demographic Information

Company Name	:	*****
CR Number	:	*****
Issuer	:	*****
Issuer City	:	*****
Expiry Date	:	*****
Legal Type	:	*****
Business Activity	:	*****

## Previous Enquiries

[illegible]

### Credit Instrument Summary (000)

Funded

Creditor	Credit Limit	Utilization	Past Due	Collateral Provided	Relationship Age	As of Date
Bank	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****
Sub Total	\$\$\$	\$\$\$	\$\$\$			

Non Funded

Creditor	Credit Limit	Utilization	Past Due	Collateral Provided	Relationship Age	As of Date
Bank	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****
Sub Total	\$\$\$	\$\$\$	\$\$\$			
Grand Total	\$\$\$\$\$	\$\$\$\$\$	\$\$\$\$\$			

## Facilities Summary Level 1 (000)

[illegible]



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## Facilities Summary Level 2 (000)

	Funded				Non Funded				Shared Limit
	Credit Limit	Cap	Utilized Amount	Unutilized Balance	Credit Limit	Cap	Utilized Amount	Unutilized Balance	Limit
Creditor	*****	*****	*****	*****	*****	*****	*****	*****	*****
Creditor	*****	*****	*****	*****	*****	*****	*****	*****	*****
Creditor	*****	*****	*****	*****	*****	*****	*****	*****	*****
Creditor	*****	*****	*****	*****	*****	*****	*****	*****	*****



## Credit Instrument Details

CREDITOR: \*\*\*\*\*

Limit Category Aggregate Limit

\*\*\*\*\*

Credit Instrument: 1

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
*****	*****	*****	*****
Payment Code	Shared Limit ID		
*****	*****		

Last 24 Cycles 0 1 2 3 4 5 6 8 M D

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
*****	*****	*****	*****



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## Non-Borrowing Limits

Creditor	Reference	Product Type	Non-Borrowing Value	Non-Borrowing Status
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****



## Trade Credit Sales (TRD) Credit Instruments Payables Summary - Level 1

No of Sellers	Credit Limit	Utilized Amount	Unutilized Balance	Past Dues
*****	*****	*****	*****	*****










## 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	Govt. Guaranteed	No. of Invoices	Last Amount Paid	Activity / Industry	Revolving Limit	Last Paid Date
*****	*****	*****	*****	*****	*****	*****	*****
Number of Days	30	60	90	120	150	180	180+
Dues	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$
Past Dues	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$









## Trade Credit Sales (TRD) credit instruments Receivables summary - Level 1

No. of Buyers	Credit Limit		Utilized Amount		Unutilized Balance		Number of Invoices
*****	*****		*****		*****		*****
Number of Days							
Dues	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$
Past Dues	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$



## Trade Credit Sales (TRD) credit instruments Receivables summary - Level 2

Buyer	Credit Limit	Utilized Amount	Unutilized Balance	Status	Collateral	Tenure
*****	*****	*****	*****	*****	*****	*****
Number of Days						
Dues	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$
Past Dues	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$



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## Associated CI's Details

CREDITOR: \*\*\*\*\*

Product Type	Payment Status	Credit Limit	Outstanding Balance	Business ID	Relationship
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****

CREDITOR: \*\*\*\*\*

Product Type	Payment Status	Credit Limit	Outstanding Balance	Business ID	Relationship
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****



## Defaults

Product Type	Creditor	Account Number	Date Loaded	Original Amount	Outstanding Balance	Default Status	Status Date	Transferred to Collection
*****	*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****	*****



## Bounced Cheques

Registration Date	Reporting Bank	Reference Number	Amount	Default 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 Closes 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 Closes Date
*****	*****	*****	*****



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## Key Stakeholders

### Individual

Individual : 1

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

### Ownership Details

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

### Stakeholders SIMATI Summary

Previous Enquiries	Previous 30 days Enquiries	No. CI's	No.Guaranteed CI's
*****	*****	*****	*****
No. Defaults	Earliest Issue Date	Total Limits	Total Guranteed Limits
*****	*****	*****	*****
Total Liabilities	Total Guranteed Liabilities	Total Defaults	Current Delinquent Balance
*****	*****	*****	*****

Individual : 2

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

### Ownership Details

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

### Consumer Bureau Summary

Previous Enquiries	Previous 30 days Enquiries	No. CI's	No. Guranteed CI's
*****	*****	*****	*****
No. Defaults	Earliest Issue Date	Total Limits	Total Guranteed Limits
*****	*****	*****	*****
Total Liabilities	Total Guranteed Liabilities	Total Defaults	Current Delinquent Balance
*****	*****	*****	*****

Individual : 3

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



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## Guarantor Key Stakeholders

Member Name	Stakeholder Name	ID Issuer	ID Number	Amount	% 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
*****	*****	\$	\$	\$	*****	*****
*****	*****	\$	\$	\$	*****	*****
*****	*****	\$	\$	\$	*****	*****
*****	*****	\$	\$	\$	*****	*****
*****	*****	\$	\$	\$	*****	*****



## Enforcement Judgements

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



## Public Notices

Date Loaded	Notice Type	Publisher	Text
*****	*****	*****	*****
*****	*****	*****	*****
*****	*****	*****	*****



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## Narratives

### Business Narratives

Reported Date	Narrative Type	Text
*****	*****	*****
*****	*****	*****
*****	*****	*****

### Member Narratives

Reported Date	Narrative Type	Reported By	Text
*****	*****	*****	*****
*****	*****	*****	*****
*****	*****	*****	*****

## Associated Narrative

Type	Date Loaded	Loded By	text
*****	*****	*****	*****
*****	*****	*****	*****
*****	*****	*****	*****

## Disclaimer & Disclosure

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