

Expired ID Regulatory Report



Retail

The report outlines expired ID details for retail customers, including employee IDs, expiration dates, and associated roles. It ensures compliance with company policies for valid identification. Recommendations for updating or renewing expired IDs are provided to maintain operational standards.



Corporate

The report details expired ID information for corporate customers, including employee IDs, expiration dates, and departments. It ensures compliance with internal security policies for valid corporate identification. Recommendations for renewing or updating expired IDs are provided to maintain access control and operational efficiency.



Home



Retail



Corporate



Filters



ID TYPE

All

BORROWING STATUS

All

RISK RATING

All

RESIDENCE_TYPE

All

CUSTOMER STATUS

All

BRANCH

All



358

Active Customers

89

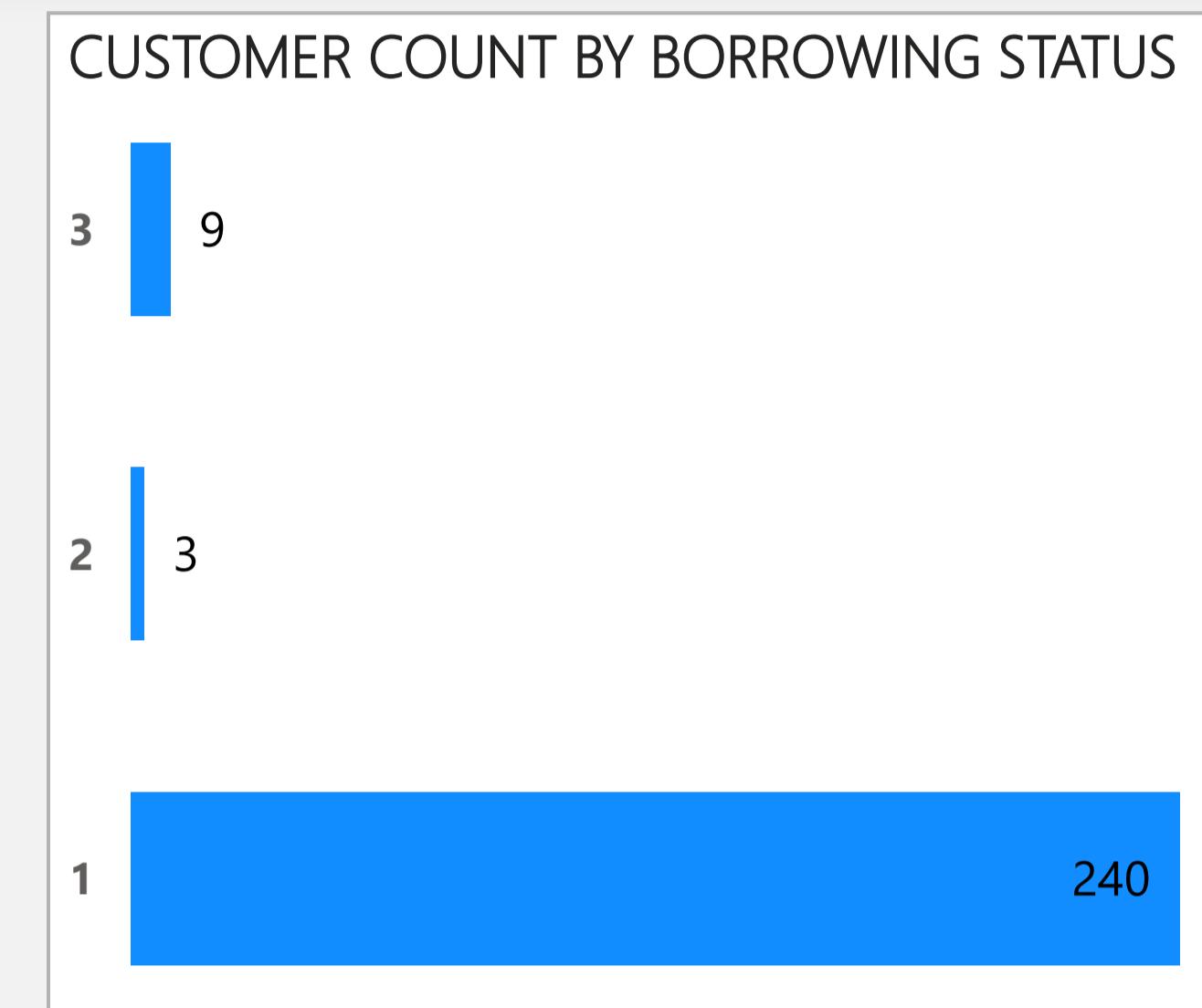
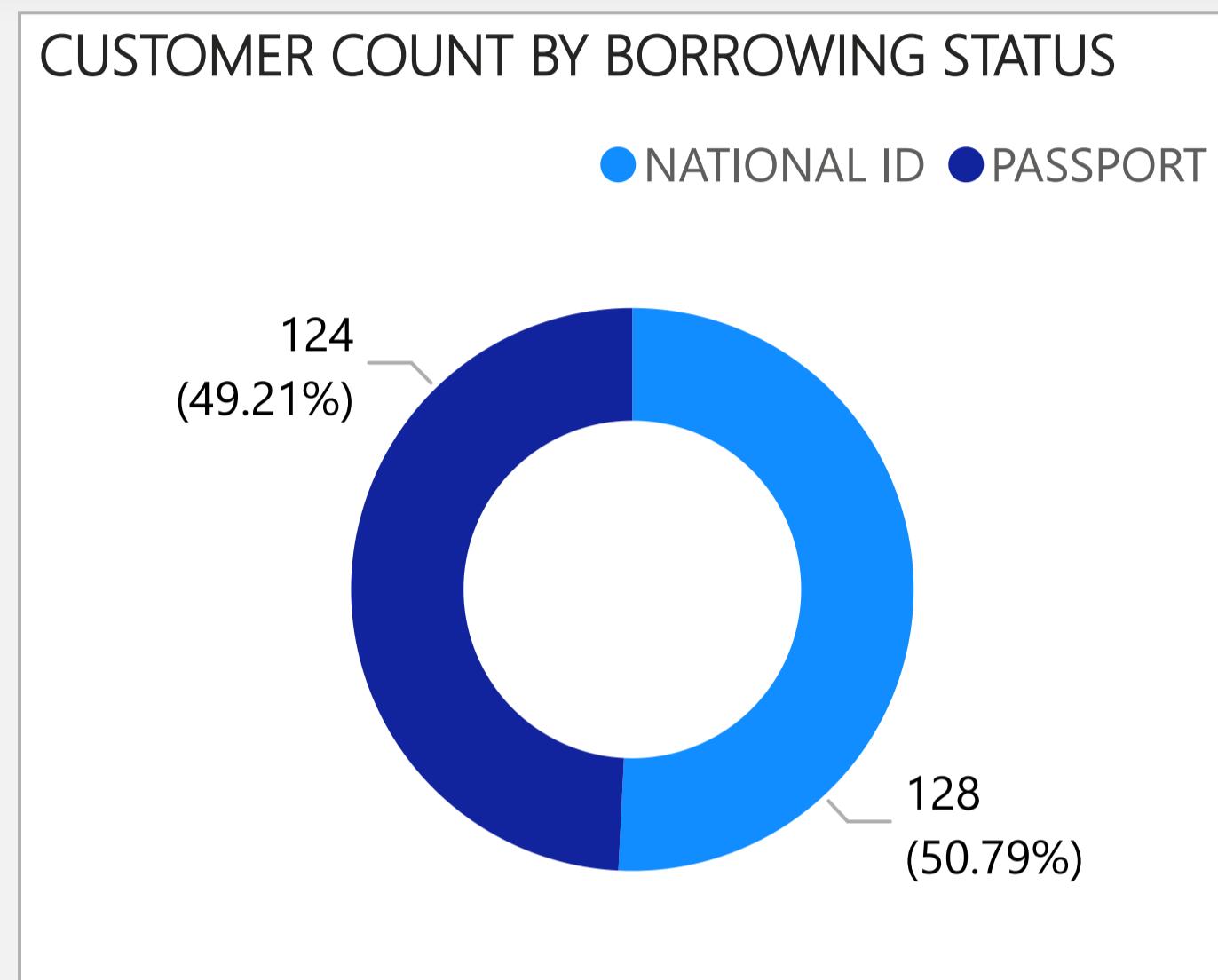
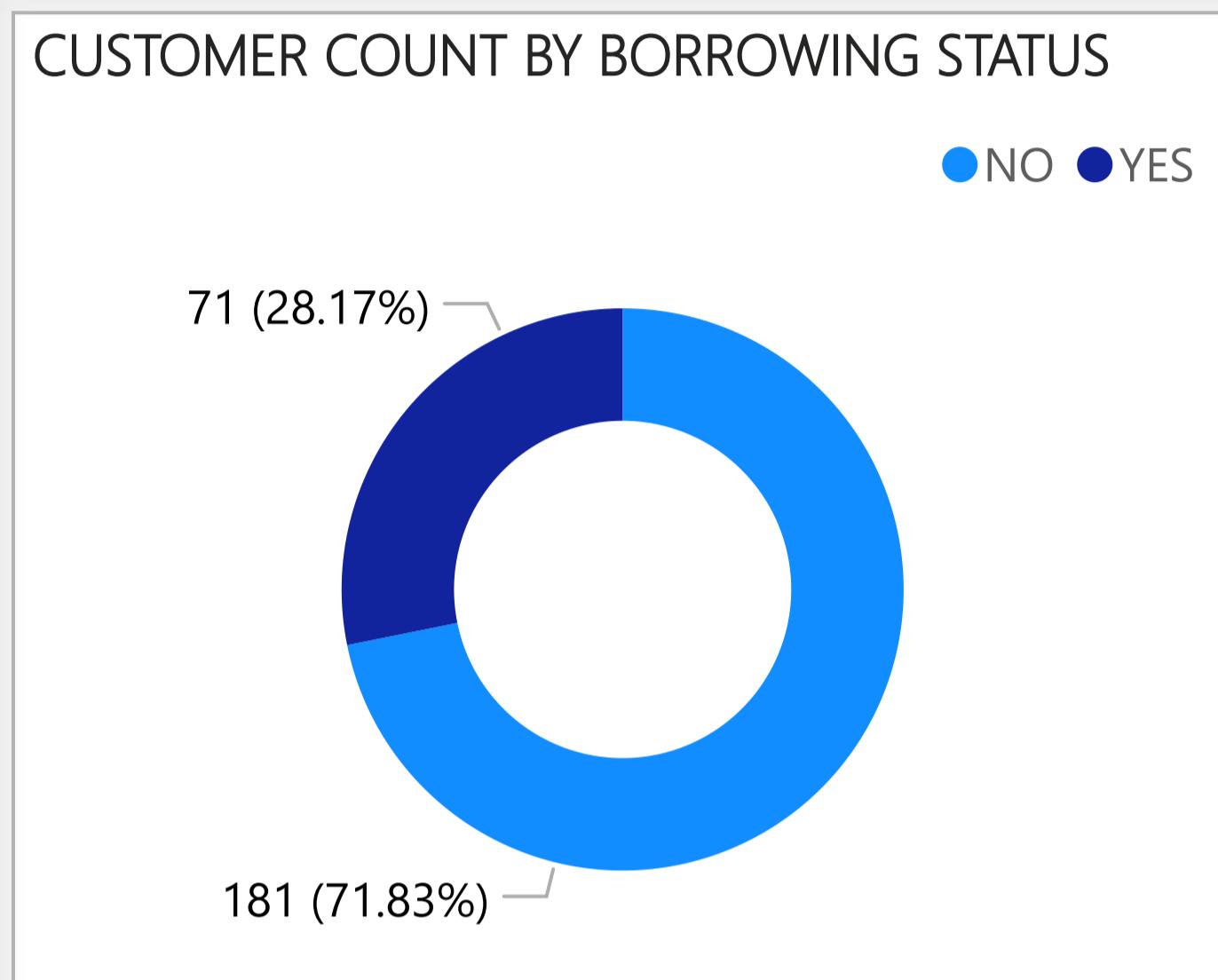
Inactive Customers

59

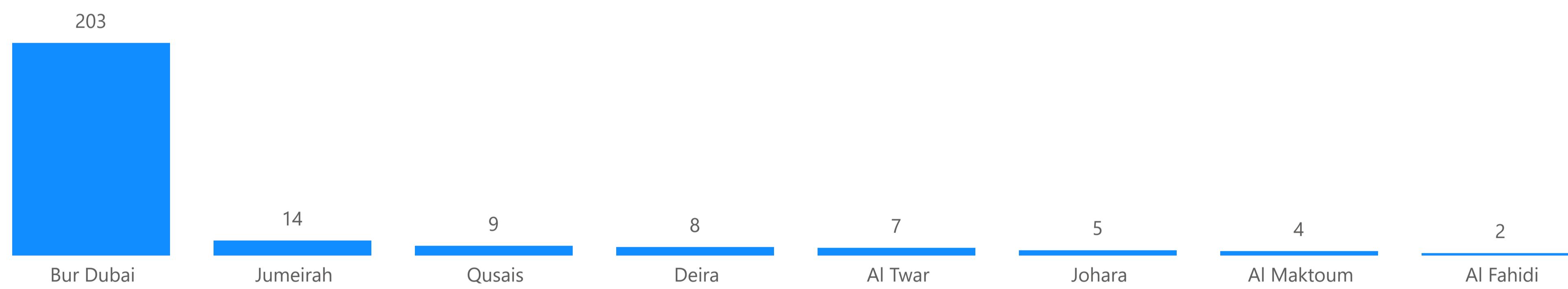
Dormant Customers

96

Customer # with Expired ID



#CUSTOMERS WITH EXPIRED ID BY BRANCH



CUSTOMERS DETAILS

CIF	CUSTOMER NAME	CUSTOMER STATUS	BORROWING STATUS	ID TYPE	ID NUMBER	NATIONALITY	RESIDENCE	RISK RATING	SEGMENT	BRANCH
00XXX001	AAXXXABA	INACTIVE	YES	NATIONAL ID	XX4214078	INDIA	AE	1	RETAIL	Jumeirah
00XXX002	AAXXXABB	ACTIVE	YES	NATIONAL ID	XX5453905	INDIA	AE	1	RETAIL	Jumeirah
00XXX003	AAXXXABC	ACTIVE	YES	NATIONAL ID	XX6826011	INDIA	AE	1	RETAIL	Jumeirah
00XXX004	AAXXXABD	ACTIVE	YES	NATIONAL ID	XX2103975	INDIA	AE	1	RETAIL	Jumeirah
00XXX005	AAXXXABE	DORMANT	YES	NATIONAL ID	XX7631485	INDIA	AE	1	RETAIL	Jumeirah
00XXX006	AAXXXABA	ACTIVE	YES	NATIONAL ID	XX3706637	INDIA	AE	1	RETAIL	Jumeirah
00XXX007	AAXXXABB	ACTIVE	YES	NATIONAL ID	XX6397328	INDIA	AE	1	RETAIL	Jumeirah
00XXX008	AAXXXABC	INACTIVE	YES	NATIONAL ID	XX7744279	INDIA	AE	1	RETAIL	Jumeirah



Home



Retail



Corporate



Filters



ID TYPE

All



BORROWING STATUS

All



RISK RATING

All



RESIDENCE_TYPE

All



CUSTOMER STATUS

All



BRANCH

All



249

Active Customers

60

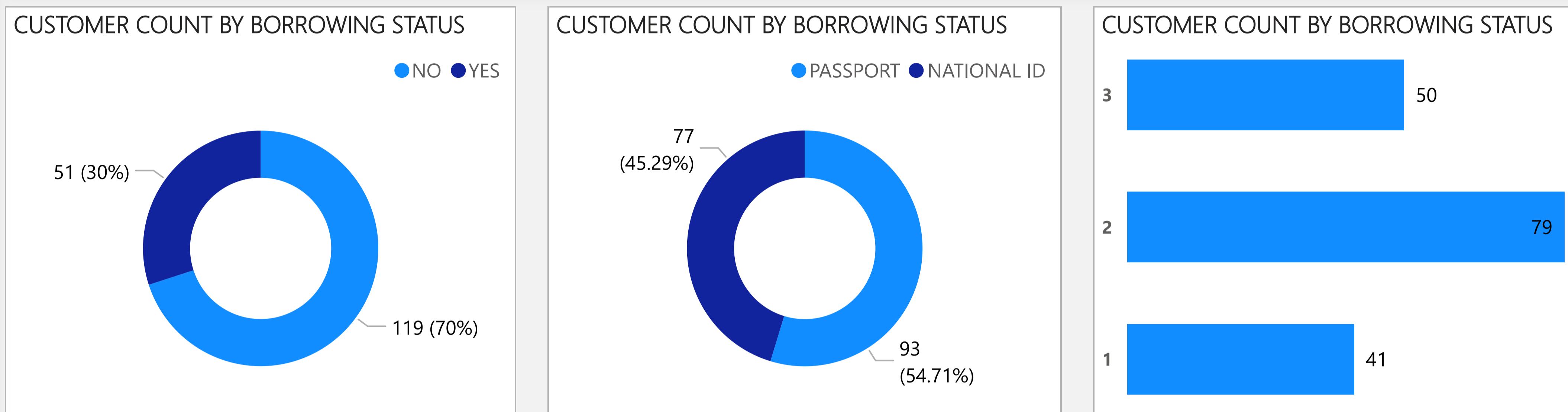
Inactive Customers

47

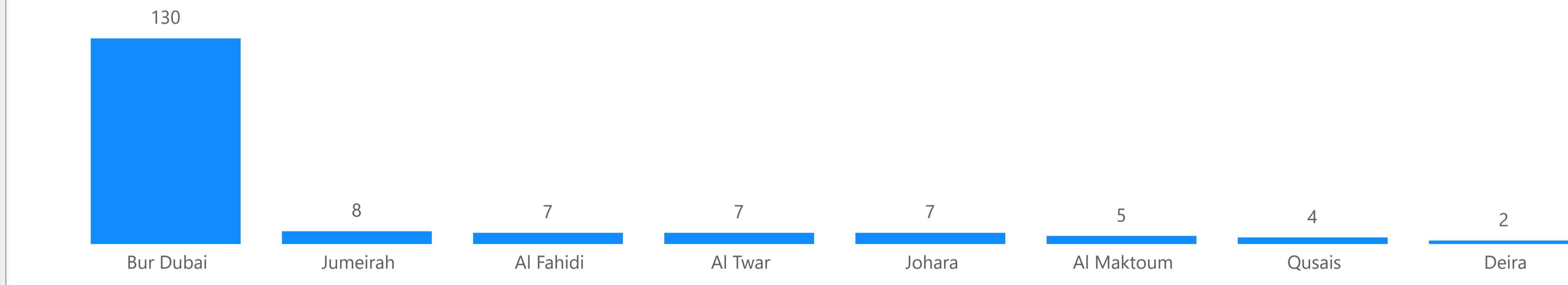
Dormant Customers

60

Customer # with Expired ID



#CUSTOMERS WITH EXPIRED ID BY BRANCH



CUSTOMERS DETAILS

CIF	CUSTOMER NAME	CUSTOMER STATUS	BORROWING STATUS	ID TYPE	ID NUMBER	NATIONALITY	RESIDENCE	RISK RATING	SEGMENT	BRANCH
00XXX014	AAXXXABD	INACTIVE	YES	NATIONAL ID	XX4582331	INDIA	AE	3	OIL & GAS	Jumeira
00XXX015	AAXXXABE	ACTIVE	YES	NATIONAL ID	XX7397268	INDIA	AE	3	OIL & GAS	Jumeira
00XXX016	AAXXXABA	ACTIVE	YES	NATIONAL ID	XX3865194	INDIA	AE	3	OIL & GAS	Jumeira
00XXX017	AAXXXABB	INACTIVE	YES	NATIONAL ID	XX7263727	INDIA	AE	3	OIL & GAS	Jumeira
00XXX018	AAXXXABC	ACTIVE	YES	NATIONAL ID	XX9446191	INDIA	AE	3	OIL & GAS	Jumeira
00XXX019	AAXXXABD	ACTIVE	YES	NATIONAL ID	XX1696830	INDIA	AE	3	ENERGY & MARINE	Jumeira
00XXX020	AAXXXABE	ACTIVE	YES	NATIONAL ID	XX1484679	INDIA	AE	3	ENERGY & MARINE	Jumeira
00XXX021	AAXXXABA	INACTIVE	YES	NATIONAL ID	XX22A0108	INDIA	AE	3	ENERGY & MARINE	Jumeira