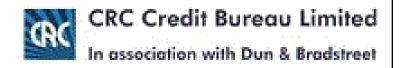
W-0003106391/2018 TEMPLATE BANK

Mimi



# Consumer Classic Report

Report A	And Spar	ch Details
report /	Anu Sean	on Details

Institution Name	TEMPLATE BANK	Report Number	W-0003106391/2018	Report Order Date	21-Nov-2018	
Name	YEKINI OJO ISKILU			Date of Birth	13-Apr-1983	
Gender	Male	Identifier Type	ND	Identifier No.		
Search Confidence So	core		90%			

### **Customer Merger Details**

No Data found

### **Customer Details (Demographics)**

Full Name	YEKINI OJO ISKILU	Gender	Male
Date of Birth	13-Apr-1977	Nationality	Nigeria
Address	33 OSHEWA STR AGRIC IKORODU LTC ADVERTISING 023 015 NG AKPANYA	Telephone Number (01)	8028259309
		Telephone Number (02)	8028259309
	NIGERIA	Application Viability Score	NA

Means of Identification	Identifier Value (Number)	Expiry Date
Bank Verification Number	22237445320	ND

### Credit Risk Overview

Indicator	Value
Maximum number of days overdue in the last 12 months	3
Maximum number of facilities overdue in the last 12 months	1
Number of Inquiries in the last 12 months	2171
Number of Dishonour Cheques	0
Number of Suit Filed	0
Number of Guaranteed Loans	0
First Credit Reported Date	06-May-2015

#### Summary Of Performance

January July Stra							
Institution Name	Facilities Count	Performing Facilities	Non Performing Facilities	Approved Amount	Account Balance	Overdue Amount	
FIRST BANK OF NIGERIA LIMITED	3	3	0	NGN 250,000	182,307	0	

#### Classification of Active Accounts by Institution Type

Institution Type	No. of Accounts	Currency	Approved Amount	Outstanding Balance	Amount Overdue	Legal Action Taken
Commercial Banks	2	NGN	250,000	182,307	0	No

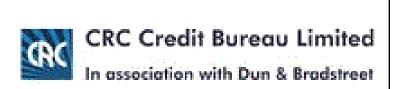
### Classification of Active Accounts by Product Type

Product Type	No. of Accounts	Accounts	Currency	Approved	Total	Amount	Overdue
, , , , , , , , , , , , , , , , , , , ,		Opened in last 6 months	,	Amount	Outstanding Balance	Overdue Amount	Recent Overdue Date
Overdraft	2	0	NGN	250.000	182.307	0	ND

## Credit Facility Details - Open Accounts

S/N	Institution Name	Account	Credit Facility	Credit Facility	Currency	Approved	Current
		Number	Type	Status		Amount	Balance

User Name Mimi



1		2023113684	Overdraft	Open	NGN	250,000	182,307
		Amount Overdue	Amount Written off	Credit Facility Opened Date	Credit Facility Maturity Date	Repayment	Last Payment Date
	FIRST BANK OF NIGERIA LIMITED	0	ND	ND	31-May-2021	/ 0	ND
		NDIA	Date Restructured	Asset Classification	Security Coverage	Reported Date	
		0	ND	Performing	Fully Secured	31-Oct-2018	

	Days Past Due History (Last 24 Months)													
	S/N	Account Number	Oct-18	Sep-18	Aug-18	Jul-18	Jun-18	May-18	Apr-18	Mar-18	Feb-18	Jan-18	Dec-17	Nov-17
		2023113	OK											
	1.1	684	Oct-17	Sep-17	Aug-17	Jul-17	Jun-17	May-17	Apr-17	Mar-17	Feb-17	Jan-17	Dec-16	Nov-16
			OK											

### **Exposure Of Guarantors**

No Data found

Credit Facility	Details - Open Accounts						
S/N	Institution Name	Account Number	Credit Facility Type	Credit Facility Status	Currency	Approved Amount	Current Balance
		2006736127	Overdraft	Open	NGN	0	0
		Amount Overdue	Amount Written off	Credit Facility Opened Date	Credit Facility Maturity Date	Repayment	Last Payment Date
2	FIRST BANK OF NIGERIA LIMITED	0	ND	ND	31-Jan-2018	/ 0	ND
		NDIA	Date Restructured	Asset Classification	Security Coverage	Reported Date	
		0	ND	Performing	Unsecured	31-Jan-2018	

Days Pa	ast Due His	tory (Last	24 Months	s)									
S/N	Account Number	Jan-18	Dec-17	Nov-17	Oct-17	Sep-17	Aug-17	Jul-17	Jun-17	May-17	Apr-17	Mar-17	Feb-17
	2006736	OK	3	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2	127	Jan-17 ND	Dec-16	Nov-16	Oct-16	Sep-16 ND	Aug-16 ND	Jul-16 ND	Jun-16 ND	May-16 ND	Apr-16 ND	Mar-16 ND	Feb-16 ND

### **Exposure Of Guarantors**

No Data found

### Credit Facilities Guaranteed by the Subject

No Data found

l	Cre	dit Facility Details	-Closed Account	ts					
	S/N	Institution Name	Credit Facility Type	Currency	Approved Amount	Amount Written off	Credit Facility Status	Date Closed	Legal Action Status
	1	FIRST BANK OF NIGERIA LIMITED	Personal Loan	Naira	0	0	Closed	28-Jan-2015	No

#### **Security Details**

No Data found

Report Order Number
Institution Name
User Name

W-0003106391/2018 TEMPLATE BANK Mimi

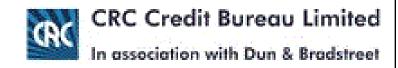
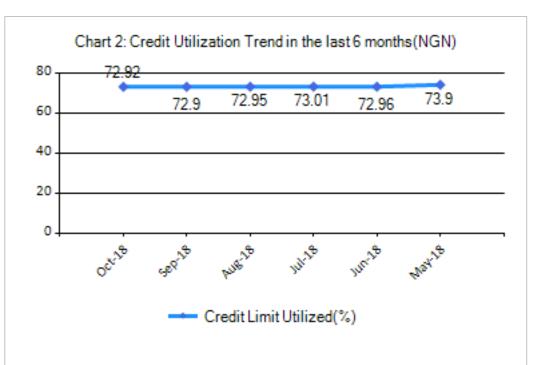


Chart 1: Total Amount Paid and overdue in the last 6 months (NGN)

Oct. 15 GR. 15 N. 15 N. 175 N. 17



#### **Dishonored Cheques**

No Data found

#### **Dispute Items**

No Data found

#### Litigation Details

No Data found

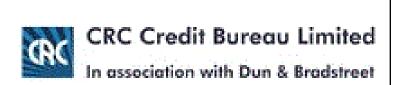
Emp	oloyment History				
S/N	Employer Name	Address	Designation	Employment Duration (Months)	Date Reported
1	ND	ND	ND	ND	31-may-2018

### Joint-Holder Details

No Data found

3/N	Address	Address Type	First Reported Date
1	16 OSHEWA STREET,ORIOKUTA,IKORODU 015 NG NIGERIA	Primary	31-Mar-2016
2	33 OSHEWA STR AGRIC IKORODU LTC ADVERTISING 025 SE AKURE SWEDEN	Primary	31-Jan-2018
3	33 OSHEWA STR AGRIC IKORODU LTC ADVERTISING 075 015 NG EBONYI NIGERIA	Primary	31-Jan-2016
4	33 OSHEWA STR AGRIC IKORODU LTC ADVERTISING NG NIGERIA	Primary	31-Dec-2016
5	33 OSHEWA STR AGRIC IKORODU LTC ADVERTISING 025 NG LAGOS NIGERIA	Primary	30-Jun-2016
6	ND	ND	30-Apr-2017
7	33 OSHEWA STR AGRIC IKORODU LTC ADVERTISING 254 015 NG OYI NIGERIA	Primary	30-Apr-2016
8	33 OSHEWA STR AGRIC IKORODU LTC ADVERTISING 039 015 NG AWE NIGERIA	Primary	29-Feb-2016
9	33 OSHEWA STR AGRIC IKORODU LTC ADVERTISING 023 015 NG AKPANYA NIGERIA	Primary	06-May-2015

User Name Mimi



### Related To Details

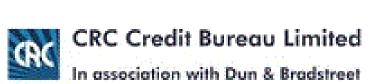
#### No Data found

contacts History							
S/N	Details	Contact Type	First Reported Date				
1	08028259309	Phone	31-Dec-2015				
2	8028259309	Phone	30-Apr-2016				
3	08028259309	Mobile	31-Dec-2015				
4	8028259309	Mobile	30-Apr-2016				
5	ADUNFEOJO@GMAIL.COM	E-mail ID	30-Jun-2016				
6	ADUNFEO.IO@YAHOO COM	F-mail ID	06-May-2015				

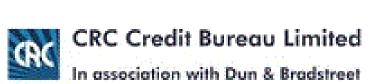
	naui	irv A	\cross	Prod	luct T	vnes
-	nqu	", "	101 000		idot i	JPOU

Product Type		Number of Inquiries In the Last 12 Months								
	Banks	MFI	PMI	NBFC	Others	Total				
Not Specified	1327	34	0	73	75	1509				
Overdraft	338	194	0	106	9	647				
Personal Loan	14	0	0	0	0	14				
Agriculture loan	1	0	0	0	0	1				
Asset Acquisition loan	0	1	0	0	0	1				
Total	1680	229	0	179	84	2172				

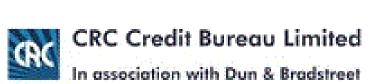
quiry History S/N	Inquiry Date	Institution Type	Credit Facility Type
1	21-Nov-2018	Commercial Banks	Not Specified
2	21-Nov-2018	Commercial Banks	Not Specified
3	21-Nov-2018	Commercial Banks	Not Specified
4	21-Nov-2018	Commercial Banks	Not Specified
5	21-Nov-2018	Commercial Banks	Not Specified
6	21-Nov-2018	Commercial Banks	Overdraft
7	21-Nov-2018	Commercial Banks	Not Specified
8	21-Nov-2018	Commercial Banks	Not Specified
9	21-Nov-2018	Commercial Banks	Not Specified
10	21-Nov-2018	Commercial Banks	Not Specified
11	21-Nov-2018	Commercial Banks	Not Specified
12	21-Nov-2018	Commercial Banks	Not Specified
13	21-Nov-2018	Other Organizations	Not Specified
14	21-Nov-2018	Commercial Banks	Not Specified
15	21-Nov-2018	Commercial Banks	Not Specified
16	21-Nov-2018	Commercial Banks	Not Specified
17	21-Nov-2018	Commercial Banks	Overdraft
18	21-Nov-2018	Commercial Banks	Not Specified
19	21-Nov-2018	Commercial Banks	Not Specified
20	21-Nov-2018	Commercial Banks	Not Specified
21	21-Nov-2018	Commercial Banks	Overdraft
22	21-Nov-2018	Commercial Banks	Overdraft
23	21-Nov-2018	Other Organizations	Overdraft
24	21-Nov-2018	Other Organizations	Overdraft
25	21-Nov-2018	Commercial Banks	Overdraft
26	21-Nov-2018	Commercial Banks	Overdraft
27	21-Nov-2018	Commercial Banks	Not Specified
28	20-Nov-2018	Commercial Banks	Not Specified
29	19-Nov-2018	Financial / Operating leasing Companies	Not Specified
30	19-Nov-2018	Commercial Banks	Not Specified
31	19-Nov-2018	Commercial Banks	Not Specified
32	19-Nov-2018	Commercial Banks	Overdraft
33	19-Nov-2018	Commercial Banks	Not Specified
34	19-Nov-2018	Commercial Banks	Overdraft
35	19-Nov-2018	Commercial Banks	Not Specified
36	19-Nov-2018	Commercial Banks	Overdraft
37	19-Nov-2018	Commercial Banks	Not Specified
38	19-Nov-2018	Commercial Banks	Overdraft



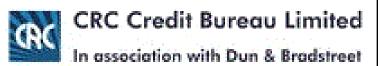
Iser Name	Mimi		In association with Dun & Bradstree
39	19-Nov-2018	Commercial Banks	Not Specified
40	19-Nov-2018	Commercial Banks	Overdraft
41	18-Nov-2018	Specialized Banks	Not Specified
42	18-Nov-2018	Specialized Banks	Not Specified
43	18-Nov-2018	Specialized Banks	Not Specified
44	18-Nov-2018	Specialized Banks	Not Specified
45	18-Nov-2018	Specialized Banks	Not Specified
46	18-Nov-2018	Specialized Banks	Not Specified
47	18-Nov-2018	Specialized Banks	Not Specified
48	18-Nov-2018	Specialized Banks	Not Specified
49	18-Nov-2018	Commercial Banks	Not Specified
50	18-Nov-2018	Commercial Banks	Not Specified
51	18-Nov-2018	Specialized Banks	Not Specified
52	18-Nov-2018	Specialized Banks	Not Specified
53	18-Nov-2018	Specialized Banks	Not Specified
54	16-Nov-2018	•	<u> </u>
		Other Organizations	Not Specified
55	16-Nov-2018	Other Organizations	Not Specified
56	16-Nov-2018	Other Organizations	Not Specified
57	16-Nov-2018	Other Organizations	Not Specified
58	16-Nov-2018	Commercial Banks	Overdraft Nat Oversified
59	16-Nov-2018	Other Organizations	Not Specified
60	16-Nov-2018	Other Organizations	Not Specified
61	16-Nov-2018	Other Organizations	Not Specified
62	16-Nov-2018	Other Organizations	Not Specified
63	16-Nov-2018	Other Organizations	Not Specified
64	16-Nov-2018	Other Organizations	Not Specified
65	16-Nov-2018	Other Organizations	Not Specified
66	16-Nov-2018	Other Organizations	Not Specified
67	16-Nov-2018	Other Organizations	Not Specified
68	16-Nov-2018	Other Organizations	Not Specified
69	16-Nov-2018	Other Organizations	Not Specified
70	16-Nov-2018	Other Organizations	Not Specified
71	16-Nov-2018	Other Organizations	Not Specified
72	16-Nov-2018	Other Organizations	Not Specified
73	16-Nov-2018	Other Organizations	Not Specified
74	16-Nov-2018	Other Organizations	Not Specified
75	16-Nov-2018	Other Organizations	Not Specified
76	16-Nov-2018	Other Organizations	Not Specified
77	16-Nov-2018	Other Organizations	Not Specified
78	16-Nov-2018	Other Organizations	Not Specified
79	16-Nov-2018	Other Organizations	Not Specified
80	16-Nov-2018	Other Organizations	Not Specified
81	16-Nov-2018	<del>-</del>	•
		Other Organizations	Not Specified
82 83	16-Nov-2018	Other Organizations	Not Specified
	16-Nov-2018	Other Organizations	Not Specified
84	16-Nov-2018	Other Organizations	Not Specified
85	16-Nov-2018	Other Organizations	Not Specified
86	16-Nov-2018	Other Organizations	Not Specified
87	16-Nov-2018	Other Organizations	Not Specified
88	16-Nov-2018	Other Organizations	Not Specified
89	16-Nov-2018	Other Organizations	Not Specified
90	16-Nov-2018	Other Organizations	Not Specified
91	16-Nov-2018	Commercial Banks	Overdraft
92	16-Nov-2018	Other Organizations	Not Specified
93	16-Nov-2018	Other Organizations	Not Specified
94	16-Nov-2018	Commercial Banks	Not Specified
95	16-Nov-2018	Other Organizations	Not Specified
96	16-Nov-2018	Other Organizations	Not Specified
97	16-Nov-2018	Other Organizations	Not Specified
98	16-Nov-2018	Other Organizations	Not Specified
99	16-Nov-2018	Other Organizations	Not Specified
100	16-Nov-2018	Other Organizations	Not Specified
101	16-Nov-2018	Other Organizations	Not Specified
101	10-1107-2010	Other Organizations	hior obecilied



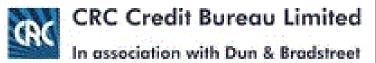
102	16-Nov-2018	Other Organizations	Not Specified
103	15-Nov-2018	Commercial Banks	Overdraft
104	15-Nov-2018	Commercial Banks	Overdraft
105	15-Nov-2018	Commercial Banks	Overdraft
106	15-Nov-2018	Other Organizations	Not Specified
107	15-Nov-2018	Other Organizations	Not Specified
108	15-Nov-2018	Commercial Banks	Not Specified
109	15-Nov-2018	Commercial Banks	Overdraft
110	15-Nov-2018	Commercial Banks	Overdraft
111	15-Nov-2018	Commercial Banks	Not Specified
112	15-Nov-2018	Commercial Banks	Overdraft
113	15-Nov-2018	Commercial Banks	Overdraft
114	14-Nov-2018	Micro Lenders	Not Specified
115	14-Nov-2018	Commercial Banks	Not Specified
116	14-Nov-2018	Commercial Banks	Not Specified
117	14-Nov-2018	Commercial Banks	Not Specified
118	14-Nov-2018	Commercial Banks	Not Specified
119	14-Nov-2018	Micro Lenders	Not Specified
120	14-Nov-2018	Commercial Banks	Not Specified
121	14-Nov-2018	Commercial Banks	Not Specified
122	14-Nov-2018	Commercial Banks	Not Specified
123	14-Nov-2018	Commercial Banks	Not Specified
124	14-Nov-2018	Commercial Banks	Overdraft
125	14-Nov-2018	Commercial Banks	Not Specified
126	14-Nov-2018	Micro Lenders	Not Specified
127	14-Nov-2018	Commercial Banks	Not Specified
128	14-Nov-2018	Commercial Banks	Not Specified
129	14-Nov-2018	Commercial Banks	Not Specified
130	14-Nov-2018	Micro Lenders	Not Specified
131	13-Nov-2018	Other Organizations	Not Specified
132	13-Nov-2018	Other Organizations	Not Specified
133	13-Nov-2018	Commercial Banks	Not Specified
134	12-Nov-2018	Micro Lenders	Not Specified
135	11-Nov-2018	Specialized Banks	Not Specified
136	10-Nov-2018	Commercial Banks	Overdraft
137	10-Nov-2018	Commercial Banks	Overdraft
138	10-Nov-2018	Commercial Banks	Overdraft
139	10-Nov-2018	Commercial Banks	Overdraft
140	10-Nov-2018	Commercial Banks	Overdraft
141	10-Nov-2018	Other Organizations	Not Specified
142	09-Nov-2018	Other Organizations	Not Specified
143	09-Nov-2018	Specialized Banks	Not Specified
144	09-Nov-2018	Specialized Banks	Not Specified
145	09-Nov-2018	Commercial Banks	Not Specified
146	08-Nov-2018	Commercial Banks	Not Specified
147	08-Nov-2018	Commercial Banks	Not Specified
148	08-Nov-2018	Commercial Banks	Not Specified
149	08-Nov-2018	Commercial Banks	Not Specified
150	08-Nov-2018	Commercial Banks	Not Specified
151	08-Nov-2018	Specialized Banks	Not Specified
152	08-Nov-2018	Commercial Banks	Not Specified
153	08-Nov-2018	Commercial Banks	Not Specified
154	08-Nov-2018	Commercial Banks	Not Specified
155	08-Nov-2018	Commercial Banks	Not Specified
156	08-Nov-2018	Commercial Banks	Not Specified
157	08-Nov-2018	Commercial Banks	Not Specified
158	08-Nov-2018	Commercial Banks	Not Specified
159	08-Nov-2018	Commercial Banks	Not Specified
160	08-Nov-2018	Commercial Banks	Not Specified  Not Specified
161	08-Nov-2018	Commercial Banks Commercial Banks	Not Specified  Not Specified
162		Commercial Banks  Commercial Banks	
	08-Nov-2018		Not Specified
163	08-Nov-2018	Commercial Banks	Not Specified
164	08-Nov-2018	Commercial Banks	Not Specified



ser Name	Mimi		
165	08-Nov-2018	Commercial Banks	Not Specified
166	08-Nov-2018	Commercial Banks	Not Specified
167	08-Nov-2018	Commercial Banks	Not Specified
168	08-Nov-2018	Commercial Banks	Not Specified
169	08-Nov-2018	Commercial Banks	Not Specified
170	08-Nov-2018	Commercial Banks	Not Specified
171	08-Nov-2018	Commercial Banks	Not Specified
172	07-Nov-2018	Commercial Banks	Not Specified
173	07-Nov-2018	Commercial Banks	Not Specified
174	07-Nov-2018	Commercial Banks	Not Specified
175	07-Nov-2018	Commercial Banks	
176	07-Nov-2018	Commercial Banks	Not Specified
177			Not Specified
	07-Nov-2018	Commercial Banks	Not Specified
178	07-Nov-2018	Commercial Banks	Not Specified
179	07-Nov-2018	Commercial Banks	Not Specified
180	07-Nov-2018	Commercial Banks	Not Specified
181	07-Nov-2018	Commercial Banks	Not Specified
182	07-Nov-2018	Commercial Banks	Not Specified
183	07-Nov-2018	Commercial Banks	Not Specified
184	07-Nov-2018	Commercial Banks	Not Specified
185	07-Nov-2018	Commercial Banks	Not Specified
186	07-Nov-2018	Commercial Banks	Not Specified
187	07-Nov-2018	Commercial Banks	Not Specified
188	07-Nov-2018	Commercial Banks	Not Specified
189	07-Nov-2018	Commercial Banks	Not Specified
190	07-Nov-2018	Commercial Banks	Not Specified
191	07-Nov-2018	Commercial Banks	Not Specified
192	07-Nov-2018	Commercial Banks	Not Specified
193	07-Nov-2018	Commercial Banks	Not Specified
194	07-Nov-2018	Commercial Banks	Not Specified
195	07-Nov-2018	Commercial Banks	Not Specified
196	07-Nov-2018	Commercial Banks	Not Specified
197	07-Nov-2018	Commercial Banks	Not Specified
198	07-Nov-2018	Specialized Banks	Not Specified
199	07-Nov-2018	Commercial Banks	Not Specified
200	07-Nov-2018	Commercial Banks	Not Specified
201	07-Nov-2018	Commercial Banks	Not Specified
202	07-Nov-2018	Commercial Banks	Not Specified
203	07-Nov-2018	Commercial Banks	·
204			Not Specified
	07-Nov-2018	Commercial Banks	Not Specified
205	07-Nov-2018	Commercial Banks	Not Specified
206	07-Nov-2018	Commercial Banks	Not Specified
207	07-Nov-2018	Commercial Banks	Not Specified
208	07-Nov-2018	Commercial Banks	Not Specified
209	07-Nov-2018	Commercial Banks	Not Specified
210	07-Nov-2018	Commercial Banks	Not Specified
211	07-Nov-2018	Commercial Banks	Not Specified
212	07-Nov-2018	Commercial Banks	Not Specified
213	07-Nov-2018	Commercial Banks	Not Specified
214	07-Nov-2018	Commercial Banks	Not Specified
215	07-Nov-2018	Commercial Banks	Not Specified
216	07-Nov-2018	Commercial Banks	Not Specified
217	07-Nov-2018	Commercial Banks	Not Specified
218	07-Nov-2018	Commercial Banks	Not Specified
219	07-Nov-2018	Commercial Banks	Not Specified
220	07-Nov-2018	Commercial Banks	Not Specified
221	07-Nov-2018	Commercial Banks	Not Specified
222	07-Nov-2018	Commercial Banks	Not Specified
223	07-Nov-2018	Commercial Banks	Not Specified
224	07-Nov-2018	Specialized Banks	Not Specified
225	07-Nov-2018	Specialized Banks	Not Specified
226	07-Nov-2018	Specialized Banks	Not Specified
		•	·
227	07-Nov-2018	Specialized Banks	Not Specified



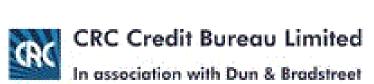
ser Name	Mimi		In association with Dun & Bradstre
228	07-Nov-2018	Specialized Banks	Not Specified
229	07-Nov-2018	Specialized Banks	Not Specified
230	06-Nov-2018	Commercial Banks	Not Specified
231	06-Nov-2018	Commercial Banks	Not Specified
232	06-Nov-2018	Commercial Banks	Not Specified
233	06-Nov-2018	Specialized Banks	Not Specified
234	06-Nov-2018	Specialized Banks	Not Specified
235	06-Nov-2018	Specialized Banks	Not Specified
236		•	•
	06-Nov-2018	Specialized Banks	Not Specified
237	06-Nov-2018	Commercial Banks	Overdraft
238	06-Nov-2018	Commercial Banks	Overdraft
239	06-Nov-2018	Commercial Banks	Not Specified
240	06-Nov-2018	Commercial Banks	Not Specified
241	05-Nov-2018	Commercial Banks	Not Specified
242	05-Nov-2018	Commercial Banks	Not Specified
243	05-Nov-2018	Commercial Banks	Not Specified
244	05-Nov-2018	Commercial Banks	Not Specified
245	05-Nov-2018	Commercial Banks	Not Specified
246	05-Nov-2018	Commercial Banks	Not Specified
247	05-Nov-2018	Commercial Banks	Not Specified
248	05-Nov-2018	Commercial Banks	Not Specified
249		Commercial Banks	•
	05-Nov-2018		Not Specified
250	05-Nov-2018	Commercial Banks	Not Specified
251	05-Nov-2018	Commercial Banks	Not Specified
252	05-Nov-2018	Commercial Banks	Not Specified
253	05-Nov-2018	Commercial Banks	Not Specified
254	05-Nov-2018	Commercial Banks	Not Specified
255	05-Nov-2018	Commercial Banks	Not Specified
256	05-Nov-2018	Commercial Banks	Not Specified
257	05-Nov-2018	Commercial Banks	Not Specified
258	05-Nov-2018	Commercial Banks	Not Specified
259	05-Nov-2018	Commercial Banks	Not Specified
260	05-Nov-2018	Commercial Banks	Not Specified
261	05-Nov-2018	Commercial Banks	Not Specified
262	05-Nov-2018	Commercial Banks	· · · · · · · · · · · · · · · · · · ·
			Not Specified
263	05-Nov-2018	Commercial Banks	Not Specified
264	05-Nov-2018	Commercial Banks	Not Specified
265	05-Nov-2018	Commercial Banks	Not Specified
266	05-Nov-2018	Commercial Banks	Not Specified
267	05-Nov-2018	Commercial Banks	Not Specified
268	05-Nov-2018	Commercial Banks	Not Specified
269	05-Nov-2018	Commercial Banks	Not Specified
270	05-Nov-2018	Commercial Banks	Not Specified
271	05-Nov-2018	Commercial Banks	Not Specified
272	05-Nov-2018	Commercial Banks	Not Specified
273	05-Nov-2018	Commercial Banks	Not Specified
274	05-Nov-2018	Commercial Banks	Not Specified
		Commercial Banks  Commercial Banks	•
275	05-Nov-2018		Not Specified
276	05-Nov-2018	Commercial Banks	Not Specified
277	05-Nov-2018	Commercial Banks	Not Specified
278	05-Nov-2018	Commercial Banks	Not Specified
279	05-Nov-2018	Commercial Banks	Not Specified
280	05-Nov-2018	Commercial Banks	Not Specified
281	05-Nov-2018	Commercial Banks	Not Specified
282	05-Nov-2018	Commercial Banks	Not Specified
283	05-Nov-2018	Commercial Banks	Not Specified
284	05-Nov-2018	Commercial Banks	Not Specified
285	05-Nov-2018	Commercial Banks	Not Specified
286	05-Nov-2018	Commercial Banks	
			Not Specified
287	05-Nov-2018	Commercial Banks	Not Specified
288	05-Nov-2018	Commercial Banks	Not Specified
289	05-Nov-2018	Commercial Banks	Not Specified
290	05-Nov-2018	Commercial Banks	Not Specified



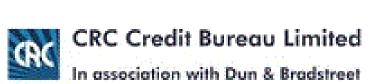
Jser Name	Mimi		In association with Dun & Bradstreet
291	05-Nov-2018	Commercial Banks	Not Specified
292	05-Nov-2018	Commercial Banks	Not Specified
293	05-Nov-2018	Commercial Banks	Not Specified
294	05-Nov-2018	Commercial Banks	Not Specified
295	05-Nov-2018	Commercial Banks	Not Specified
296	05-Nov-2018	Commercial Banks	Not Specified
297	05-Nov-2018	Commercial Banks	Not Specified
298	05-Nov-2018	Commercial Banks	Not Specified
299	05-Nov-2018	Commercial Banks	Not Specified
300	05-Nov-2018	Specialized Banks	Not Specified
301	04-Nov-2018	Specialized Banks	Not Specified
302	04-Nov-2018	Specialized Banks	Not Specified
303	04-Nov-2018	Specialized Banks	Not Specified
304	04-Nov-2018	Specialized Banks	Not Specified
305	04-Nov-2018	Specialized Banks	Not Specified
306	04-Nov-2018	Specialized Banks	Not Specified
307	04-Nov-2018	Specialized Banks	Not Specified
308	04-Nov-2018	Specialized Banks	Not Specified
309	04-Nov-2018	Specialized Banks	Not Specified
310	04-Nov-2018	Specialized Banks	Not Specified
311	04-Nov-2018	Specialized Banks	Not Specified
312	04-Nov-2018	Specialized Banks	Not Specified
313	04-Nov-2018	Specialized Banks	Not Specified  Not Specified
314	04-Nov-2018	•	·
		Specialized Banks	Not Specified
315	04-Nov-2018	Specialized Banks	Not Specified
316	03-Nov-2018	Commercial Banks	Not Specified
317	02-Nov-2018	Commercial Banks	Not Specified
318	02-Nov-2018	Commercial Banks	Not Specified
319	02-Nov-2018	Commercial Banks	Not Specified
320	02-Nov-2018	Commercial Banks	Not Specified
321	02-Nov-2018	Commercial Banks	Not Specified
322	02-Nov-2018	Commercial Banks	Not Specified
323	02-Nov-2018	Commercial Banks	Not Specified
324	02-Nov-2018	Commercial Banks	Not Specified
325	02-Nov-2018	Commercial Banks	Not Specified
326	02-Nov-2018	Commercial Banks	Not Specified
327	02-Nov-2018	Commercial Banks	Not Specified
328	02-Nov-2018	Commercial Banks	Not Specified
329	02-Nov-2018	Commercial Banks	Not Specified
330	02-Nov-2018	Commercial Banks	Not Specified
331	02-Nov-2018	Commercial Banks	Not Specified
332	02-Nov-2018	Commercial Banks	Not Specified
333	02-Nov-2018	Commercial Banks	Not Specified
334	02-Nov-2018	Commercial Banks	Not Specified
335	02-Nov-2018	Commercial Banks	Not Specified
336	02-Nov-2018	Commercial Banks	Not Specified
337	02-Nov-2018	Commercial Banks	Not Specified
338	02-Nov-2018	Commercial Banks	Not Specified
339	02-Nov-2018	Commercial Banks	Not Specified
340	02-Nov-2018	Commercial Banks	Not Specified
341	02-Nov-2018	Commercial Banks	Not Specified
342	02-Nov-2018	Commercial Banks	Not Specified
343	02-Nov-2018	Commercial Banks	Not Specified
344	02-Nov-2018	Commercial Banks	Not Specified
345	02-Nov-2018	Commercial Banks	Not Specified
346	02-Nov-2018	Commercial Banks	Not Specified
347	02-Nov-2018	Commercial Banks	Not Specified
348	02-Nov-2018	Commercial Banks	Not Specified
349	02-Nov-2018	Commercial Banks	Not Specified
350	02-Nov-2018	Commercial Banks	Not Specified
351	02-Nov-2018	Commercial Banks	Not Specified
352	02-Nov-2018	Commercial Banks	Not Specified
353	01-Nov-2018	Commercial Banks	Not Specified

CRC Credit Bureau Limited

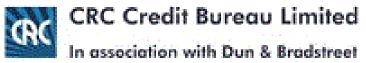
Institution Name	TEMPLATE BANK		GC CHO CHOM DOTTER 2	
User Name	Mimi		In association with Dun & Bradstreet	
354	01-Nov-2018	Commercial Banks	Not Specified	
355	01-Nov-2018	Commercial Banks	Not Specified	
356	01-Nov-2018	Commercial Banks	Not Specified	
357	01-Nov-2018	Other Organizations	Overdraft	
358	01-Nov-2018	Commercial Banks	Not Specified	
359	01-Nov-2018	Commercial Banks	Not Specified	
360	01-Nov-2018	Commercial Banks	Overdraft	
361	01-Nov-2018	Other Organizations	Overdraft	
362	01-Nov-2018	Other Organizations	Overdraft	
363	01-Nov-2018	Other Organizations	Overdraft	
364	01-Nov-2018	Other Organizations	Overdraft	
365	01-Nov-2018	Other Organizations	Not Specified	
366	01-Nov-2018	Other Organizations	Not Specified	
367	01-Nov-2018	Other Organizations	Not Specified	
368	01-Nov-2018	Other Organizations	Not Specified	
369	01-Nov-2018	Other Organizations	Not Specified	
370	01-Nov-2018	Commercial Banks	Not Specified	
371	01-Nov-2018	Commercial Banks	Not Specified	
372	01-Nov-2018	Commercial Banks	Not Specified	
			•	
373	01-Nov-2018	Commercial Banks	Not Specified	
374	01-Nov-2018	Commercial Banks	Not Specified	
375	01-Nov-2018	Commercial Banks	Not Specified	
376	01-Nov-2018	Commercial Banks	Not Specified	
377	01-Nov-2018	Commercial Banks	Not Specified	
378	01-Nov-2018	Commercial Banks	Not Specified	
379	01-Nov-2018	Commercial Banks	Not Specified	
380	01-Nov-2018	Commercial Banks	Not Specified	
381	01-Nov-2018	Commercial Banks	Not Specified	
382	01-Nov-2018	Commercial Banks	Not Specified	
383	01-Nov-2018	Commercial Banks	Not Specified	
384	01-Nov-2018	Commercial Banks	Not Specified	
385	01-Nov-2018	Commercial Banks	Not Specified	
386	01-Nov-2018	Commercial Banks	Not Specified	
387	01-Nov-2018	Commercial Banks	Not Specified	
388	01-Nov-2018	Commercial Banks	Not Specified	
389	01-Nov-2018	Commercial Banks	Not Specified	
390	01-Nov-2018	Commercial Banks	Not Specified	
391	01-Nov-2018	Commercial Banks	Not Specified	
392	01-Nov-2018	Commercial Banks	Not Specified	
393	01-Nov-2018	Commercial Banks	Not Specified	
394	01-Nov-2018	Commercial Banks	Not Specified	
395	01-Nov-2018	Commercial Banks	Not Specified	
396	01-Nov-2018	Commercial Banks	Not Specified	
397	01-Nov-2018	Commercial Banks	Not Specified	
398	01-Nov-2018	Commercial Banks	Not Specified	
399	01-Nov-2018	Commercial Banks	Not Specified	
400	01-Nov-2018	Commercial Banks	Not Specified	
401	01-Nov-2018	Commercial Banks	Not Specified	
402	01-Nov-2018	Commercial Banks	Not Specified	
403	01-Nov-2018	Commercial Banks	Not Specified	
404	01-Nov-2018	Commercial Banks	Not Specified	
405	01-Nov-2018	Commercial Banks	Not Specified	
406	01-Nov-2018	Commercial Banks	Not Specified	
407	01-Nov-2018	Commercial Banks	Not Specified	
408	01-Nov-2018	Commercial Banks	Not Specified	
409	01-Nov-2018	Commercial Banks	Not Specified	
410	01-Nov-2018	Commercial Banks	Not Specified	
411	01-Nov-2018	Commercial Banks	Not Specified	
412	01-Nov-2018	Commercial Banks	Not Specified	
413	01-Nov-2018	Commercial Banks	Not Specified	
414	01-Nov-2018	Commercial Banks	Not Specified	
415	01-Nov-2018	Commercial Banks	Not Specified	
416	01-Nov-2018	Commercial Banks	Not Specified	
	J. 1101 2010		1.101 oposition	



ser Name	Mimi		In association with Dun & Bradstree
447	04 Nov 2049	Commercial Danks	Not Capaified
417	01-Nov-2018	Commercial Banks	Not Specified
418	01-Nov-2018	Commercial Banks	Not Specified
419	01-Nov-2018	Commercial Banks	Not Specified
420	01-Nov-2018	Commercial Banks	Not Specified
421	01-Nov-2018	Commercial Banks	Not Specified
422	01-Nov-2018	Commercial Banks	Not Specified
423	01-Nov-2018	Commercial Banks	Not Specified
424	01-Nov-2018	Commercial Banks	Not Specified
425	01-Nov-2018	Commercial Banks	Not Specified
426	01-Nov-2018	Commercial Banks	Not Specified
427	01-Nov-2018	Commercial Banks	Not Specified
428	01-Nov-2018	Commercial Banks	Not Specified
429	01-Nov-2018	Commercial Banks	Not Specified
430	01-Nov-2018	Commercial Banks	Not Specified
431	01-Nov-2018	Commercial Banks	Not Specified
432	01-Nov-2018	Commercial Banks	Not Specified
433	01-Nov-2018	Commercial Banks	Not Specified
434	01-Nov-2018	Commercial Banks	Not Specified
435	01-Nov-2018	Commercial Banks	Not Specified
436	01-Nov-2018	Commercial Banks	Not Specified
437	01-Nov-2018	Commercial Banks	Not Specified
438	01-Nov-2018	Commercial Banks	Not Specified
439	01-Nov-2018	Commercial Banks	Not Specified
440	01-Nov-2018	Commercial Banks	Not Specified
441	01-Nov-2018	Commercial Banks	Not Specified
442	01-Nov-2018	Commercial Banks	Not Specified
443	01-Nov-2018	Commercial Banks	Not Specified
444	01-Nov-2018	Commercial Banks	Not Specified
445	01-Nov-2018	Commercial Banks	Not Specified
446	01-Nov-2018	Commercial Banks	Not Specified
447	01-Nov-2018	Commercial Banks	Not Specified
448	01-Nov-2018	Commercial Banks	Not Specified
449	01-Nov-2018	Specialized Banks	Not Specified
450	01-Nov-2018	Specialized Banks	Not Specified
451	31-Oct-2018	Commercial Banks	Overdraft
452	30-Oct-2018	Commercial Banks	Not Specified
453	30-Oct-2018	Commercial Banks	Not Specified
454	30-Oct-2018	Commercial Banks	Not Specified
455	30-Oct-2018	Commercial Banks	Not Specified
456	30-Oct-2018	Commercial Banks	Not Specified
457	30-Oct-2018	Commercial Banks	Not Specified
458	29-Oct-2018	Commercial Banks	Not Specified
459	29-Oct-2018	Commercial Banks	Not Specified
460	29-Oct-2018	Commercial Banks	·
461	29-Oct-2018	Other Organizations	Not Specified
462			Not Specified
	29-Oct-2018	Commercial Banks	Not Specified
463	29-Oct-2018	Commercial Banks	Not Specified
464	26-Oct-2018	Commercial Banks	Not Specified
465	26-Oct-2018	Commercial Banks	Not Specified
466	26-Oct-2018	Commercial Banks	Not Specified
467	26-Oct-2018	Commercial Banks	Not Specified
468	26-Oct-2018	Commercial Banks	Not Specified
469	26-Oct-2018	Commercial Banks	Not Specified
470	26-Oct-2018	Commercial Banks	Not Specified
471	26-Oct-2018	Commercial Banks	Not Specified
472	26-Oct-2018	Commercial Banks	Not Specified
473	26-Oct-2018	Commercial Banks	Not Specified
474	26-Oct-2018	Commercial Banks	Not Specified
475	26-Oct-2018	Commercial Banks	Not Specified
476	26-Oct-2018	Commercial Banks	Not Specified
477	26-Oct-2018	Commercial Banks	Not Specified
478	26-Oct-2018	Commercial Banks	Not Specified
479	26-Oct-2018	Commercial Banks	Not Specified



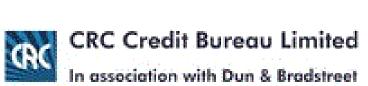
ser Name	Mimi		
480	26-Oct-2018	Commercial Banks	Not Specified
481	26-Oct-2018	Commercial Banks	Not Specified
482	26-Oct-2018	Commercial Banks	Not Specified
483	26-Oct-2018	Commercial Banks	Not Specified
484	26-Oct-2018	Commercial Banks	Not Specified
485	26-Oct-2018	Commercial Banks	Not Specified
486	26-Oct-2018	Commercial Banks	Not Specified
487	26-Oct-2018	Commercial Banks	Not Specified
488	26-Oct-2018	Commercial Banks	Not Specified
489	26-Oct-2018	Commercial Banks	Not Specified
490	26-Oct-2018	Commercial Banks	Not Specified
491	26-Oct-2018	Commercial Banks	Not Specified
492	26-Oct-2018	Commercial Banks	Not Specified
493	26-Oct-2018	Commercial Banks	Not Specified
494	26-Oct-2018	Commercial Banks	Not Specified
495	25-Oct-2018	Commercial Banks	Not Specified
496	25-Oct-2018	Commercial Banks	Not Specified
497	25-Oct-2018	Commercial Banks	·
498	25-Oct-2018	Commercial Banks	Not Specified
			Not Specified
500	25-Oct-2018	Commercial Banks	Not Specified
	25-Oct-2018	Commercial Banks	Not Specified
501	25-Oct-2018	Commercial Banks	Not Specified
502	25-Oct-2018	Commercial Banks	Not Specified
503	25-Oct-2018	Commercial Banks	Not Specified
504	25-Oct-2018	Commercial Banks	Not Specified
505	25-Oct-2018	Commercial Banks	Not Specified
506	25-Oct-2018	Commercial Banks	Not Specified
507	25-Oct-2018	Commercial Banks	Not Specified
508	25-Oct-2018	Commercial Banks	Not Specified
509	25-Oct-2018	Commercial Banks	Not Specified
510	25-Oct-2018	Commercial Banks	Not Specified
511	25-Oct-2018	Commercial Banks	Not Specified
512	25-Oct-2018	Commercial Banks	Not Specified
513	25-Oct-2018	Commercial Banks	Not Specified
514	25-Oct-2018	Commercial Banks	Not Specified
515	25-Oct-2018	Commercial Banks	Not Specified
516	25-Oct-2018	Commercial Banks	Not Specified
517	25-Oct-2018	Commercial Banks	Not Specified
518	25-Oct-2018	Commercial Banks	Not Specified
519	25-Oct-2018	Other Organizations	Overdraft
520	25-Oct-2018	Commercial Banks	Not Specified
521	25-Oct-2018	Commercial Banks	Not Specified
522	25-Oct-2018	Commercial Banks	Not Specified
523	25-Oct-2018	Commercial Banks	Not Specified
524	25-Oct-2018	Commercial Banks	Not Specified
525	24-Oct-2018	Commercial Banks	Not Specified
526	24-Oct-2018	Commercial Banks	Not Specified
527	24-Oct-2018	Commercial Banks	Not Specified
528	24-Oct-2018	Commercial Banks	Not Specified
529	24-Oct-2018	Commercial Banks	Not Specified
530	24-Oct-2018	Commercial Banks	Not Specified
531	24-Oct-2018	Commercial Banks	Not Specified
532	24-Oct-2018	Commercial Banks	Not Specified
533	24-Oct-2018	Commercial Banks	Not Specified
534	24-Oct-2018	Commercial Banks	Not Specified
535	24-Oct-2018	Commercial Banks	Not Specified  Not Specified
536	24-Oct-2018	Commercial Banks	Overdraft
537	24-Oct-2018	Commercial Banks	Overdraft Not Specified
538	24-Oct-2018	Commercial Banks	Not Specified
539	24-Oct-2018	Commercial Banks	Not Specified
540	24-Oct-2018	Commercial Banks	Overdraft
541	24-Oct-2018	Commercial Banks	Not Specified
542	24-Oct-2018	Commercial Banks	Not Specified



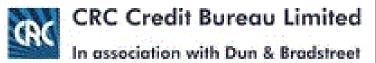
ser Name	Mimi		In association with Dun & Bradstre
543	24-Oct-2018	Commercial Banks	Overdraft
544	24-Oct-2018	Commercial Banks	Not Specified
545	24-Oct-2018	Commercial Banks	Not Specified
546	24-Oct-2018	Commercial Banks	Not Specified
547	24-Oct-2018	Commercial Banks	Not Specified
548	24-Oct-2018	Financial / Operating leasing Companies	Not Specified
549	24-Oct-2018	Commercial Banks	Not Specified
550	24-Oct-2018	Commercial Banks	Not Specified
551	24-Oct-2018	Commercial Banks	Not Specified
552	23-Oct-2018	Commercial Banks	Not Specified
553	23-Oct-2018	Commercial Banks	Not Specified
554	23-Oct-2018	Commercial Banks	Not Specified
555	23-Oct-2018	Commercial Banks	Not Specified
556	23-Oct-2018	Commercial Banks	Not Specified
557			-
	23-Oct-2018	Commercial Banks	Not Specified
558	23-Oct-2018	Commercial Banks	Not Specified
559	17-Oct-2018	Commercial Banks	Not Specified
560	16-Oct-2018	Commercial Banks	Not Specified
561	16-Oct-2018	Commercial Banks	Not Specified
562	16-Oct-2018	Financial / Operating leasing Companies	Overdraft
563	16-Oct-2018	Financial / Operating leasing Companies	Overdraft
564	16-Oct-2018	Financial / Operating leasing Companies	Overdraft
565	16-Oct-2018	Financial / Operating leasing Companies	Overdraft
566	16-Oct-2018	Financial / Operating leasing Companies	Overdraft
567	16-Oct-2018	Financial / Operating leasing Companies	Overdraft
568	16-Oct-2018	Financial / Operating leasing Companies	Not Specified
569	16-Oct-2018	Financial / Operating leasing Companies	Not Specified
570	16-Oct-2018	Financial / Operating leasing Companies	Not Specified
571	16-Oct-2018	Financial / Operating leasing Companies	Overdraft
572	15-Oct-2018	Financial / Operating leasing Companies	Overdraft
573	15-Oct-2018	Financial / Operating leasing Companies	Overdraft
574	15-Oct-2018	Financial / Operating leasing Companies	Overdraft
575	15-Oct-2018	Financial / Operating leasing Companies	Overdraft
576	15-Oct-2018	Financial / Operating leasing Companies	Overdraft
577	15-Oct-2018	Financial / Operating leasing Companies	Overdraft
578	15-Oct-2018	Financial / Operating leasing Companies	Overdraft
579	15-Oct-2018	Financial / Operating leasing Companies	Overdraft
580	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
581	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
582	15-Oct-2018		•
		Financial / Operating leasing Companies	Not Specified
583	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
584	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
585	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
586	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
587	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
588	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
589	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
590	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
591			•
	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
592	15-Oct-2018	Commercial Banks	Not Specified
593	15-Oct-2018	Financial / Operating leasing Companies	Not Specified
594	15-Oct-2018	Commercial Banks	Not Specified
595	15-Oct-2018	Commercial Banks	Not Specified
596	12-Oct-2018	Financial / Operating leasing Companies	Not Specified
597	12-Oct-2018	Financial / Operating leasing Companies	Not Specified
598	12-Oct-2018	Financial / Operating leasing Companies	Not Specified
599	12-Oct-2018	Commercial Banks	Not Specified
			·
600	12-Oct-2018	Financial / Operating leasing Companies	Not Specified
601	12-Oct-2018	Financial / Operating leasing Companies	Overdraft
602	12-Oct-2018	Commercial Banks	Not Specified
603	12-Oct-2018	Commercial Banks	Not Specified
004	12-Oct-2018	Financial / Operating leasing Companies	Overdraft
604	:=		



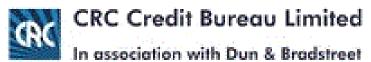
User Name	Mimi		In association with Dun & Bradstreet
606	12-Oct-2018	Commercial Banks	Not Specified
607	12-Oct-2018	Commercial Banks	Not Specified
608	12-Oct-2018	Commercial Banks	Not Specified
609	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
610	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
611	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
612	11-Oct-2018	Commercial Banks	Not Specified
			•
613	11-Oct-2018	Commercial Banks	Not Specified
614	11-Oct-2018	Commercial Banks	Not Specified
615	11-Oct-2018	Commercial Banks	Not Specified
616	11-Oct-2018	Commercial Banks	Overdraft
617	11-Oct-2018	Commercial Banks	Overdraft
618	11-Oct-2018	Commercial Banks	Overdraft
619	11-Oct-2018	Commercial Banks	Not Specified
620	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
621	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
622	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
623	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
624	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
625	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
626	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
627	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
628	11-Oct-2018		•
		Financial / Operating leasing Companies	Not Specified
629	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
630	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
631	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
632	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
633	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
634	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
635	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
636	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
637	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
638	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
639	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
640	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
641	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
642	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
643	11-Oct-2018	Commercial Banks	Not Specified
644	11-Oct-2018	Financial / Operating leasing Companies	Not Specified
645	11-Oct-2018	Commercial Banks	Not Specified
646	11-Oct-2018		•
		Financial / Operating leasing Companies	Not Specified
647	10-Oct-2018	Financial / Operating leasing Companies	Not Specified
648	09-Oct-2018	Commercial Banks	Not Specified
649	09-Oct-2018	Commercial Banks	Not Specified
650	08-Oct-2018	Commercial Banks	Not Specified
651	08-Oct-2018	Commercial Banks	Overdraft
652	08-Oct-2018	Commercial Banks	Not Specified
653	08-Oct-2018	Commercial Banks	Not Specified
654	08-Oct-2018	Commercial Banks	Not Specified
655	08-Oct-2018	Commercial Banks	Not Specified
656	05-Oct-2018	Commercial Banks	Overdraft
657	05-Oct-2018	Commercial Banks	Not Specified
658	05-Oct-2018	Commercial Banks	Not Specified
659	05-Oct-2018	Commercial Banks	Not Specified
660	05-Oct-2018	Commercial Banks	Not Specified
661	05-Oct-2018	Commercial Banks	Not Specified
662	05-Oct-2018	Commercial Banks	Not Specified
663	05-Oct-2018	Commercial Banks	•
			Not Specified
664	04-Oct-2018	Commercial Banks	Not Specified
665	04-Oct-2018	Other Organizations	Overdraft
666	02-Oct-2018	Other Organizations	Not Specified
667	02-Oct-2018	Other Organizations	Not Specified
668	02-Oct-2018	Financial / Operating leasing Companies	Not Specified



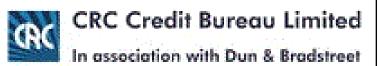
User Name	Mimi		In association with Dun & Bradstreet
669	02-Oct-2018	Financial / Operating leasing Companies	Not Specified
670	02-Oct-2018	Commercial Banks	Not Specified
671	02-Oct-2018	Commercial Banks	Not Specified
672	02-Oct-2018		•
		Other Organizations	Not Specified
673	02-Oct-2018	Other Organizations	Not Specified
674	02-Oct-2018	Other Organizations	Not Specified
675	02-Oct-2018	Other Organizations	Not Specified
676	02-Oct-2018	Other Organizations	Not Specified
677	02-Oct-2018	Other Organizations	Not Specified
678	02-Oct-2018	Other Organizations	Not Specified
679	02-Oct-2018	Other Organizations	Not Specified
680	02-Oct-2018	Other Organizations	Not Specified
681	02-Oct-2018	Other Organizations	Not Specified
682		_	•
	02-Oct-2018	Other Organizations	Not Specified
683	02-Oct-2018	Other Organizations	Not Specified
684	02-Oct-2018	Other Organizations	Not Specified
685	02-Oct-2018	Other Organizations	Not Specified
686	02-Oct-2018	Commercial Banks	Not Specified
687	02-Oct-2018	Commercial Banks	Not Specified
688	02-Oct-2018	Commercial Banks	Not Specified
689	02-Oct-2018	Commercial Banks	Not Specified
690	02-Oct-2018	Commercial Banks	•
			Not Specified
691	02-Oct-2018	Commercial Banks	Not Specified
692	02-Oct-2018	Commercial Banks	Not Specified
693	02-Oct-2018	Commercial Banks	Not Specified
694	28-Sep-2018	Commercial Banks	Not Specified
695	27-Sep-2018	Commercial Banks	Not Specified
696	26-Sep-2018	Commercial Banks	Not Specified
697	26-Sep-2018	Commercial Banks	Not Specified
698	•	Commercial Banks	
	26-Sep-2018		Not Specified
699	25-Sep-2018	Commercial Banks	Not Specified
700	25-Sep-2018	Commercial Banks	Not Specified
701	25-Sep-2018	Commercial Banks	Not Specified
702	25-Sep-2018	Commercial Banks	Not Specified
703	25-Sep-2018	Commercial Banks	Not Specified
704	25-Sep-2018	Commercial Banks	Not Specified
705	25-Sep-2018	Commercial Banks	Not Specified
706	25-Sep-2018	Commercial Banks	Not Specified
707	25-Sep-2018	Commercial Banks	Not Specified
			•
708	25-Sep-2018	Financial / Operating leasing Companies	Not Specified
709	25-Sep-2018	Commercial Banks	Not Specified
710	25-Sep-2018	Commercial Banks	Overdraft
711	25-Sep-2018	Commercial Banks	Overdraft
712	25-Sep-2018	Commercial Banks	Overdraft
713	25-Sep-2018	Commercial Banks	Overdraft
714	25-Sep-2018	Commercial Banks	Overdraft
715	24-Sep-2018	Commercial Banks	Not Specified
716		Commercial Banks	Not Specified
	24-Sep-2018		•
717	24-Sep-2018	Commercial Banks	Not Specified
718	24-Sep-2018	Commercial Banks	Not Specified
719	22-Sep-2018	Micro Lenders	Overdraft
720	22-Sep-2018	Micro Lenders	Overdraft
721	22-Sep-2018	Micro Lenders	Overdraft
722	22-Sep-2018	Micro Lenders	Overdraft
723	22-Sep-2018	Micro Lenders	Overdraft
724	•	Micro Lenders	Overdraft
	22-Sep-2018		
725	22-Sep-2018	Micro Lenders	Overdraft
726	22-Sep-2018	Micro Lenders	Overdraft
727	22-Sep-2018	Micro Lenders	Overdraft
728	22-Sep-2018	Micro Lenders	Overdraft
729	22-Sep-2018	Micro Lenders	Overdraft
730	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
731	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
101	21-05p-2010	i mandar / Operating leasing Companies	Triot opcomed



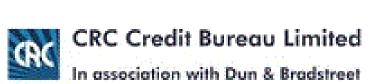
Jser Name	Mimi		In association with Dun & Bradstree
732	21-Sep-2018	Commercial Banks	Not Specified
733	21-Sep-2018	Commercial Banks	Not Specified
734	21-Sep-2018	Commercial Banks	Not Specified
735	21-Sep-2018	Commercial Banks	Not Specified
736	21-Sep-2018	Commercial Banks	Not Specified
737	•		
	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
738	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
739	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
740	21-Sep-2018	Commercial Banks	Not Specified
741	21-Sep-2018	Commercial Banks	Not Specified
742	21-Sep-2018	Commercial Banks	Not Specified
743	21-Sep-2018	Commercial Banks	Not Specified
744	21-Sep-2018	Commercial Banks	Not Specified
745	21-Sep-2018	Commercial Banks	Not Specified
746	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
747	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
748	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
749	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
	-	·	•
750	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
751	21-Sep-2018	Financial / Operating leasing Companies	Not Specified
752	21-Sep-2018	Micro Lenders	Overdraft
753	20-Sep-2018	Micro Lenders	Not Specified
754	19-Sep-2018	Micro Lenders	Overdraft
755	19-Sep-2018	Micro Lenders	Overdraft
756	19-Sep-2018	Micro Lenders	Not Specified
757	19-Sep-2018	Micro Lenders	Overdraft
758	18-Sep-2018	Micro Lenders	Overdraft
759	18-Sep-2018	Commercial Banks	Not Specified
760	18-Sep-2018	Commercial Banks	Not Specified
761	•	Commercial Banks	•
	18-Sep-2018		Not Specified
762	18-Sep-2018	Commercial Banks	Overdraft
763	18-Sep-2018	Commercial Banks	Overdraft
764	15-Sep-2018	Commercial Banks	Not Specified
765	14-Sep-2018	Commercial Banks	Not Specified
766	13-Sep-2018	Commercial Banks	Overdraft
767	13-Sep-2018	Commercial Banks	Not Specified
768	12-Sep-2018	Commercial Banks	Not Specified
769	12-Sep-2018	Commercial Banks	Not Specified
770	12-Sep-2018	Commercial Banks	Not Specified
771	12-Sep-2018	Commercial Banks	Not Specified
772	11-Sep-2018	Commercial Banks	Not Specified
773	•	Commercial Banks	
	11-Sep-2018		Not Specified
774	11-Sep-2018	Commercial Banks	Not Specified
775	11-Sep-2018	Commercial Banks	Not Specified
776	11-Sep-2018	Commercial Banks	Not Specified
777	11-Sep-2018	Commercial Banks	Not Specified
778	11-Sep-2018	Commercial Banks	Not Specified
779	11-Sep-2018	Commercial Banks	Not Specified
780	11-Sep-2018	Commercial Banks	Not Specified
781	11-Sep-2018	Commercial Banks	Not Specified
782	11-Sep-2018	Commercial Banks	Not Specified
783	11-Sep-2018	Commercial Banks	Not Specified
784	•		·
	11-Sep-2018	Commercial Banks	Not Specified
785	11-Sep-2018	Commercial Banks	Not Specified
786	11-Sep-2018	Commercial Banks	Not Specified
787	11-Sep-2018	Commercial Banks	Not Specified
788	10-Sep-2018	Commercial Banks	Not Specified
789	10-Sep-2018	Commercial Banks	Not Specified
790	10-Sep-2018	Commercial Banks	Overdraft
791	10-Sep-2018	Commercial Banks	Not Specified
792	10-Sep-2018	Financial / Operating leasing Companies	Not Specified
793	07-Sep-2018	Commercial Banks	Not Specified
794	06-Sep-2018	Commercial Banks	Not Specified
1 37	00-0ch-5010	COMMITTE COLOR DAMES	Trot opcomed



	Mimi		
795	06-Sep-2018	Commercial Banks	Not Specified
796	06-Sep-2018	Commercial Banks	Not Specified
797	06-Sep-2018	Commercial Banks	Not Specified
798	06-Sep-2018	Commercial Banks	Not Specified
799	•	Commercial Banks	
	06-Sep-2018		Not Specified
800	06-Sep-2018	Commercial Banks	Not Specified
801	06-Sep-2018	Commercial Banks	Not Specified
802	06-Sep-2018	Commercial Banks	Not Specified
803	06-Sep-2018	Commercial Banks	Not Specified
804	06-Sep-2018	Commercial Banks	Not Specified
805	05-Sep-2018	Commercial Banks	Not Specified
806	05-Sep-2018	Commercial Banks	Not Specified
807	05-Sep-2018	Commercial Banks	Not Specified
808	05-Sep-2018	Commercial Banks	Not Specified
809	•	Commercial Banks	Not Specified
	05-Sep-2018		
810	04-Sep-2018	Commercial Banks	Overdraft
811	04-Sep-2018	Commercial Banks	Overdraft
812	03-Sep-2018	Commercial Banks	Overdraft
813	03-Sep-2018	Commercial Banks	Overdraft
814	03-Sep-2018	Commercial Banks	Overdraft
815	03-Sep-2018	Commercial Banks	Overdraft
816	03-Sep-2018	Commercial Banks	Overdraft
817	03-Sep-2018	Commercial Banks	Overdraft
	•		
818	03-Sep-2018	Commercial Banks	Overdraft
819	03-Sep-2018	Commercial Banks	Overdraft
820	03-Sep-2018	Commercial Banks	Overdraft
821	03-Sep-2018	Commercial Banks	Overdraft
822	03-Sep-2018	Commercial Banks	Overdraft
823	03-Sep-2018	Commercial Banks	Overdraft
824	03-Sep-2018	Commercial Banks	Overdraft
825	03-Sep-2018	Commercial Banks	Overdraft
826	03-Sep-2018	Commercial Banks	Overdraft
827	•	Commercial Banks	Not Specified
	03-Sep-2018		
828	03-Sep-2018	Commercial Banks	Overdraft
829	02-Sep-2018	Commercial Banks	Overdraft
830	02-Sep-2018	Commercial Banks	Overdraft
831	02-Sep-2018	Commercial Banks	Overdraft
832	02-Sep-2018	Commercial Banks	Overdraft
833	30-Aug-2018	Commercial Banks	Overdraft
834	27-Aug-2018	Micro Lenders	Overdraft
835	26-Aug-2018	Micro Lenders	Overdraft
836	26-Aug-2018	Micro Lenders	Overdraft
837	_	Micro Lenders	Overdraft
	26-Aug-2018		
838	26-Aug-2018	Micro Lenders	Overdraft
839	26-Aug-2018	Micro Lenders	Overdraft
840	26-Aug-2018	Micro Lenders	Overdraft
841	26-Aug-2018	Micro Lenders	Overdraft
842	26-Aug-2018	Micro Lenders	Overdraft
843	26-Aug-2018	Micro Lenders	Overdraft
844	26-Aug-2018	Micro Lenders	Overdraft
845	26-Aug-2018	Micro Lenders	Overdraft
846	26-Aug-2018	Micro Lenders	Overdraft
847	26-Aug-2018	Micro Lenders  Micro Lenders	Overdraft
848	<del>-</del>	i	
	26-Aug-2018	Micro Lenders	Overdraft
849	26-Aug-2018	Commercial Banks	Overdraft
850	26-Aug-2018	Commercial Banks	Overdraft
851	24-Aug-2018	Commercial Banks	Overdraft
852	24-Aug-2018	Commercial Banks	Overdraft
853	24-Aug-2018	Commercial Banks	Overdraft
854	24-Aug-2018	Commercial Banks	Overdraft
855	24-Aug-2018	Commercial Banks	Overdraft
856			
OCO	24-Aug-2018	Commercial Banks	Overdraft



ser Name	Mimi		In association with Dun & Bradstre
	2		
858	24-Aug-2018	Commercial Banks	Overdraft
859	24-Aug-2018	Commercial Banks	Overdraft
860	24-Aug-2018	Commercial Banks	Overdraft
861	24-Aug-2018	Commercial Banks	Overdraft
862	24-Aug-2018	Commercial Banks	Overdraft
863	24-Aug-2018	Commercial Banks	Overdraft
864	24-Aug-2018	Commercial Banks	Overdraft
865	24-Aug-2018	Commercial Banks	Overdraft
866	24-Aug-2018	Commercial Banks	Overdraft
867	24-Aug-2018	Commercial Banks	Not Specified
868	23-Aug-2018	Commercial Banks	Overdraft
869	-		Overdraft
	23-Aug-2018	Commercial Banks	
870	23-Aug-2018	Commercial Banks	Overdraft
871	23-Aug-2018	Commercial Banks	Overdraft
872	23-Aug-2018	Commercial Banks	Overdraft
873	23-Aug-2018	Commercial Banks	Overdraft
874	23-Aug-2018	Commercial Banks	Overdraft
875	23-Aug-2018	Commercial Banks	Overdraft
876	23-Aug-2018	Commercial Banks	Overdraft
877	23-Aug-2018	Commercial Banks	Overdraft
878	23-Aug-2018	Commercial Banks	Overdraft
879	23-Aug-2018	Commercial Banks	Overdraft
880	23-Aug-2018	Commercial Banks	Overdraft
881	23-Aug-2018	Commercial Banks	Overdraft
882	23-Aug-2018	Commercial Banks	Overdraft
883	23-Aug-2018	Commercial Banks	Overdraft
884	23-Aug-2018	Commercial Banks	Overdraft
885	23-Aug-2018	Commercial Banks	Overdraft
886	23-Aug-2018	Commercial Banks	Overdraft
887	23-Aug-2018	Commercial Banks	Overdraft
888	23-Aug-2018	Commercial Banks	Overdraft
889	23-Aug-2018	Commercial Banks	Overdraft
890	23-Aug-2018	Commercial Banks	Overdraft
891		Micro Lenders	Overdraft
	23-Aug-2018		
892	23-Aug-2018	Micro Lenders	Overdraft
893	23-Aug-2018	Micro Lenders	Overdraft
894	22-Aug-2018	Commercial Banks	Not Specified
895	22-Aug-2018	Commercial Banks	Not Specified
896	21-Aug-2018	Commercial Banks	Not Specified
897	21-Aug-2018	Commercial Banks	Not Specified
898	20-Aug-2018	Micro Lenders	Overdraft
899	20-Aug-2018	Commercial Banks	Overdraft
900	20-Aug-2018	Commercial Banks	Overdraft
901	20-Aug-2018	Commercial Banks	Overdraft
902	20-Aug-2018	Commercial Banks	Overdraft
903			Overdraft
	20-Aug-2018	Commercial Banks	
904	20-Aug-2018	Commercial Banks	Overdraft
905	20-Aug-2018	Commercial Banks	Overdraft
906	20-Aug-2018	Commercial Banks	Overdraft
907	20-Aug-2018	Commercial Banks	Overdraft
908	20-Aug-2018	Commercial Banks	Overdraft
909	20-Aug-2018	Commercial Banks	Overdraft
910	20-Aug-2018	Micro Lenders	Overdraft
911	20-Aug-2018	Micro Lenders	Overdraft
912	20-Aug-2018	Commercial Banks	Not Specified
913	20-Aug-2018	Commercial Banks	Not Specified
	-		•
914	20-Aug-2018	Commercial Banks	Not Specified
915	20-Aug-2018	Commercial Banks	Not Specified
916	20-Aug-2018	Commercial Banks	Not Specified
917	20-Aug-2018	Commercial Banks	Not Specified
918	20-Aug-2018	Commercial Banks	Not Specified
919	20-Aug-2018	Commercial Banks	Not Specified
920	18-Aug-2018	Micro Lenders	Overdraft



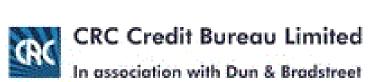
ser Name	Mimi		In association with Dun & Bradstre
921	17-Aug-2018	Micro Lenders	Overdraft
922	17-Aug-2010 17-Aug-2018	Micro Lenders	Overdraft
923	17-Aug-2016 17-Aug-2018	Micro Lenders	Overdraft
924	17-Aug-2018	Micro Lenders	Overdraft
925	17-Aug-2018	Micro Lenders	Overdraft
926	17-Aug-2018	Micro Lenders	Overdraft
927	_	Micro Lenders	Overdraft
928	17-Aug-2018	Micro Lenders	Overdraft
929	17-Aug-2018	Micro Lenders	Overdraft
930	17-Aug-2018	Micro Lenders	Overdraft
	17-Aug-2018		
931 932	17-Aug-2018	Micro Lenders	Overdraft
	17-Aug-2018	Micro Lenders	Overdraft
933	17-Aug-2018	Micro Lenders	Overdraft
934	17-Aug-2018	Micro Lenders	Overdraft
935	17-Aug-2018	Micro Lenders	Overdraft
936	17-Aug-2018	Micro Lenders	Overdraft
937	17-Aug-2018	Micro Lenders	Overdraft
938	17-Aug-2018	Micro Lenders	Overdraft
939	17-Aug-2018	Micro Lenders	Overdraft
940	17-Aug-2018	Micro Lenders	Overdraft
941	17-Aug-2018	Micro Lenders	Overdraft
942	17-Aug-2018	Micro Lenders	Overdraft
943	17-Aug-2018	Micro Lenders	Overdraft
944	17-Aug-2018	Micro Lenders	Overdraft
945	17-Aug-2018	Micro Lenders	Overdraft
946	17-Aug-2018	Micro Lenders	Overdraft
947	17-Aug-2018	Micro Lenders	Overdraft
948	17-Aug-2018	Micro Lenders	Overdraft
949	17-Aug-2018	Micro Lenders	Overdraft
950	17-Aug-2018	Micro Lenders	Overdraft
951	17-Aug-2018	Micro Lenders	Overdraft
952	17-Aug-2018	Micro Lenders	Overdraft
953	17-Aug-2018	Micro Lenders	Overdraft
954	17-Aug-2018	Commercial Banks	Not Specified
955	16-Aug-2018	Micro Lenders	Overdraft
956	16-Aug-2018	Micro Lenders	Overdraft
957	_		Overdraft
	16-Aug-2018	Micro Lenders	
958	16-Aug-2018	Micro Lenders	Overdraft
959	16-Aug-2018	Micro Lenders	Overdraft
960	16-Aug-2018	Micro Lenders	Overdraft
961	16-Aug-2018	Micro Lenders	Not Specified
962	16-Aug-2018	Micro Lenders	Not Specified
963	16-Aug-2018	Micro Lenders	Not Specified
964	16-Aug-2018	Micro Lenders	Not Specified
965	16-Aug-2018	Micro Lenders	Not Specified
966	16-Aug-2018	Micro Lenders	Overdraft
967	16-Aug-2018	Micro Lenders	Overdraft
968	16-Aug-2018	Commercial Banks	Not Specified
969	16-Aug-2018	Commercial Banks	Not Specified
970	16-Aug-2018	Commercial Banks	Not Specified
971	16-Aug-2018	Commercial Banks	Not Specified
972	16-Aug-2018	Commercial Banks	Not Specified
973	16-Aug-2018	Commercial Banks	Not Specified
974	16-Aug-2018	Commercial Banks	Not Specified
975	16-Aug-2018	Commercial Banks	Not Specified
976	16-Aug-2018	Commercial Banks	Not Specified
977	16-Aug-2018	Micro Lenders	Overdraft
978	15-Aug-2018	Micro Lenders	Overdraft
979	15-Aug-2018	Micro Lenders	Overdraft
980	15-Aug-2018	Micro Lenders	Overdraft
981	-		
	15-Aug-2018	Micro Lenders	Overdraft
982	15-Aug-2018	Micro Lenders	Overdraft
983	15-Aug-2018	Micro Lenders	Overdraft



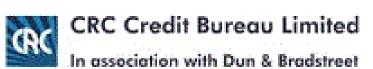
User Name	Mimi		In association with Dun & Bradstreet
984	14-Aug-2018	Commercial Banks	Not Specified
985	14-Aug-2018	Micro Lenders	Overdraft
986	13-Aug-2018	Commercial Banks	Not Specified
987	13-Aug-2018	Commercial Banks	Not Specified
988	13-Aug-2018	Commercial Banks	Not Specified
989	13-Aug-2018	Commercial Banks	Not Specified
990	13-Aug-2018	Commercial Banks	Not Specified
991	13-Aug-2018	Commercial Banks	Not Specified
992	13-Aug-2018	Commercial Banks	Not Specified
993	13-Aug-2018	Commercial Banks	Not Specified
994	13-Aug-2018	Commercial Banks	Not Specified
995	13-Aug-2018	Commercial Banks	Not Specified
996	12-Aug-2018	Commercial Banks	Not Specified
997	12-Aug-2018	Micro Lenders	Overdraft
998	12-Aug-2018	Commercial Banks	Not Specified
999	<b>-</b>	Commercial Banks	
	12-Aug-2018		Not Specified
1000	12-Aug-2018	Commercial Banks	Not Specified
1001	12-Aug-2018	Commercial Banks	Not Specified
1002	08-Aug-2018	Micro Lenders	Overdraft
1003	08-Aug-2018	Financial / Operating leasing Companies	•
1004	08-Aug-2018	Commercial Banks	Not Specified
1005	08-Aug-2018	Commercial Banks	Not Specified
1006	08-Aug-2018	Commercial Banks	Not Specified
1007	08-Aug-2018	Commercial Banks	Not Specified
1008	08-Aug-2018	Micro Lenders	Overdraft
1009	08-Aug-2018	Commercial Banks	Not Specified
1010	08-Aug-2018	Commercial Banks	Not Specified
1011	08-Aug-2018	Commercial Banks	Not Specified
1012	08-Aug-2018	Commercial Banks	Not Specified
1013	08-Aug-2018	Commercial Banks	Not Specified
1014	08-Aug-2018	Commercial Banks	Not Specified
1015	08-Aug-2018	Commercial Banks	Not Specified
1016	08-Aug-2018	Commercial Banks	Not Specified
1017	08-Aug-2018	Commercial Banks	Not Specified
1018	08-Aug-2018	Commercial Banks	Not Specified
1019	08-Aug-2018	Commercial Banks	Not Specified
1020	08-Aug-2018	Commercial Banks	Not Specified
1020	<del>-</del>	Commercial Banks	•
	08-Aug-2018		Not Specified
1022	08-Aug-2018	Commercial Banks	Not Specified
1023	08-Aug-2018	Commercial Banks	Not Specified
1024	08-Aug-2018	Commercial Banks	Not Specified
1025	08-Aug-2018	Commercial Banks	Not Specified
1026	08-Aug-2018	Commercial Banks	Not Specified
1027	08-Aug-2018	Commercial Banks	Not Specified
1028	08-Aug-2018	Commercial Banks	Not Specified
1029	08-Aug-2018	Commercial Banks	Not Specified
1030	08-Aug-2018	Commercial Banks	Not Specified
1031	08-Aug-2018	Commercial Banks	Not Specified
1032	08-Aug-2018	Commercial Banks	Not Specified
1033	06-Aug-2018	Commercial Banks	Not Specified
1034	06-Aug-2018	Commercial Banks	Not Specified
1035	06-Aug-2018	Commercial Banks	Not Specified
1036	06-Aug-2018	Commercial Banks	Not Specified
1037	06-Aug-2018	Commercial Banks	Not Specified
1038	06-Aug-2018	Commercial Banks	Not Specified
1039	06-Aug-2018	Commercial Banks	Not Specified
1040	06-Aug-2018	Commercial Banks	Not Specified
1041	06-Aug-2018	Commercial Banks	Not Specified
1042	06-Aug-2018	Commercial Banks	Not Specified
1043	<del>-</del>	Commercial Banks  Commercial Banks	•
	06-Aug-2018		Not Specified
1044	06-Aug-2018	Micro Lenders	Not Specified Overdreft
1045	06-Aug-2018	Micro Lenders	Overdraft
1046	06-Aug-2018	Micro Lenders	Overdraft



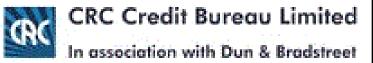
User Name	Mimi		In association with Dun & Bradstreet
1047	04 Aug 2019	Commercial Banks	Overdraft
-	04-Aug-2018		
1048	04-Aug-2018	Commercial Banks	Overdraft
1049	03-Aug-2018	Commercial Banks	Overdraft
1050	03-Aug-2018	Micro Lenders	Not Specified
1051	03-Aug-2018	Micro Lenders	Not Specified
1052	03-Aug-2018	Micro Lenders	Overdraft
1053	03-Aug-2018	Micro Lenders	Not Specified
1054	03-Aug-2018	Micro Lenders	Not Specified
1055	03-Aug-2018	Micro Lenders	Not Specified
1056	03-Aug-2018	Micro Lenders	Not Specified
1057	03-Aug-2018	Micro Lenders	Not Specified
1058	03-Aug-2018	Micro Lenders	Not Specified
	<del>_</del>		•
1059	03-Aug-2018	Micro Lenders	Not Specified
1060	03-Aug-2018	Micro Lenders	Not Specified
1061	03-Aug-2018	Micro Lenders	Not Specified
1062	03-Aug-2018	Micro Lenders	Overdraft
1063	03-Aug-2018	Micro Lenders	Not Specified
1064	03-Aug-2018	Micro Lenders	Overdraft
1065	03-Aug-2018	Commercial Banks	Overdraft
1066	03-Aug-2018	Commercial Banks	Overdraft
1067	03-Aug-2018	Commercial Banks	Overdraft
1068	01-Aug-2018	Financial / Operating leasing Companies	Overdraft
1069	<del>-</del>		
	01-Aug-2018	Financial / Operating leasing Companies	Overdraft
1070	01-Aug-2018	Financial / Operating leasing Companies	Overdraft
1071	01-Aug-2018	Micro Lenders	Overdraft
1072	01-Aug-2018	Micro Lenders	Overdraft
1073	01-Aug-2018	Micro Lenders	Overdraft
1074	01-Aug-2018	Micro Lenders	Overdraft
1075	31-Jul-2018	Micro Lenders	Overdraft
1076	31-Jul-2018	Micro Lenders	Overdraft
1077	31-Jul-2018	Micro Lenders	Overdraft
1078	31-Jul-2018	Micro Lenders	Overdraft
1079	28-Jul-2018	Micro Lenders	Overdraft
1080	28-Jul-2018	Micro Lenders	Not Specified
1081			Overdraft
	27-Jul-2018	Micro Lenders	
1082	26-Jul-2018	Commercial Banks	Overdraft
1083	26-Jul-2018	Commercial Banks	Overdraft
1084	26-Jul-2018	Micro Lenders	Overdraft
1085	26-Jul-2018	Financial / Operating leasing Companies	Overdraft
1086	26-Jul-2018	Micro Lenders	Not Specified
1087	26-Jul-2018	Micro Lenders	Not Specified
1088	25-Jul-2018	Commercial Banks	Not Specified
1089	25-Jul-2018	Micro Lenders	Overdraft
1090	25-Jul-2018	Commercial Banks	Not Specified
1091	25-Jul-2018	Commercial Banks	Not Specified
1091	25-Jul-2018	Commercial Banks	Overdraft
1093	25-Jul-2018	Commercial Banks	Not Specified
1094	25-Jul-2018	Commercial Banks	Not Specified
1095	25-Jul-2018	Commercial Banks	Overdraft
1096	25-Jul-2018	Commercial Banks	Not Specified
1097	25-Jul-2018	Commercial Banks	Not Specified
1098	24-Jul-2018	Commercial Banks	Not Specified
1099	24-Jul-2018	Commercial Banks	Not Specified
1100	24-Jul-2018	Commercial Banks	Not Specified
1101	24-Jul-2018	Commercial Banks	Not Specified
1102	24-Jul-2018	Commercial Banks	Not Specified
			·
1103	24-Jul-2018	Commercial Banks	Not Specified
1104	24-Jul-2018	Commercial Banks	Not Specified
1105	24-Jul-2018	Commercial Banks	Not Specified
1106	24-Jul-2018	Commercial Banks	Not Specified
4.40=	24-Jul-2018	Commercial Banks	Not Specified
1107			
1107	24-Jul-2018	Commercial Banks	Not Specified



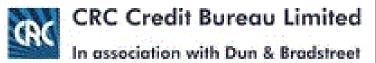
nstitution Name	TEMPLATE BANK	4.5	In association with Dun & Bradstre
Iser Name	Mimi		
1110	20-Jul-2018	Commercial Banks	Not Specified
			Not Specified
1111	19-Jul-2018	Commercial Banks	Not Specified
1112	19-Jul-2018	Commercial Banks	Not Specified
1113	19-Jul-2018	Commercial Banks	Not Specified
1114	19-Jul-2018	Micro Lenders	Overdraft
1115	19-Jul-2018	Micro Lenders	Overdraft
1116	19-Jul-2018	Micro Lenders	Overdraft
1117	19-Jul-2018	Micro Lenders	Overdraft
1118	19-Jul-2018	Micro Lenders	Overdraft
1119	19-Jul-2018	Micro Lenders	Overdraft
1120	19-Jul-2018	Micro Lenders	Overdraft
1121	19-Jul-2018	Micro Lenders	Overdraft
1122	19-Jul-2018	Micro Lenders	Overdraft
1123	19-Jul-2018	Micro Lenders	Overdraft
1124	19-Jul-2018	Micro Lenders	Overdraft
1125	19-Jul-2018	Micro Lenders	Overdraft
1126	19-Jul-2018	Micro Lenders	Overdraft
1127	19-Jul-2018	Micro Lenders	Overdraft
1128	19-Jul-2018	Micro Lenders	Overdraft
1129	19-Jul-2018	Micro Lenders	Overdraft
1130	19-Jul-2018	Micro Lenders	Overdraft
1131	19-Jul-2018	Micro Lenders	Overdraft
1132	19-Jul-2018	Micro Lenders	Overdraft
1133	19-Jul-2018	Micro Lenders	Overdraft
1134	19-Jul-2018	Micro Lenders	Overdraft
1135	18-Jul-2018	Financial / Operating leasing Companies	Overdraft
1136	18-Jul-2018	Financial / Operating leasing Companies	Overdraft
1137	18-Jul-2018	Financial / Operating leasing Companies	Overdraft
1138	18-Jul-2018	Financial / Operating leasing Companies	Overdraft
1139	18-Jul-2018	Financial / Operating leasing Companies	Overdraft
1140	18-Jul-2018	Financial / Operating leasing Companies	Overdraft
1141	18-Jul-2018	Financial / Operating leasing Companies	Overdraft
1142	16-Jul-2018	Micro Lenders	Overdraft
1143	16-Jul-2018	Micro Lenders	Overdraft
1144	16-Jul-2018	Micro Lenders	Overdraft
1145	16-Jul-2018	Micro Lenders	Overdraft
1146	16-Jul-2018	Micro Lenders	Overdraft
1147	16-Jul-2018	Micro Lenders	Overdraft
1148	16-Jul-2018	Micro Lenders	Overdraft
1149	16-Jul-2018	Micro Lenders	Overdraft
1150	16-Jul-2018	Micro Lenders	Overdraft
1151	16-Jul-2018	Micro Lenders	Overdraft
1152	16-Jul-2018	Micro Lenders	Overdraft
1153	16-Jul-2018	Micro Lenders	Overdraft
1154	16-Jul-2018	Micro Lenders	Overdraft
1155	16-Jul-2018	Micro Lenders	Overdraft
1156	16-Jul-2018	Micro Lenders	Overdraft
1157	16-Jul-2018	Micro Lenders	Overdraft
1158	16-Jul-2018	Micro Lenders	Overdraft
1159	16-Jul-2018	Micro Lenders	Overdraft
1160	16-Jul-2018	Micro Lenders	Overdraft
1161	16-Jul-2018	Micro Lenders	Overdraft
1162	16-Jul-2018	Micro Lenders	Overdraft
1163	16-Jul-2018	Micro Lenders	Overdraft
1164	16-Jul-2018	Micro Lenders	Overdraft
1165	16-Jul-2018	Micro Lenders	Overdraft
1166	16-Jul-2018	Micro Lenders	Overdraft
1167	16-Jul-2018	Micro Lenders	Overdraft
1168	16-Jul-2018	Micro Lenders	Overdraft
1169	16-Jul-2018	Micro Lenders	Overdraft
1170	16-Jul-2018	Micro Lenders	Overdraft
1171	16-Jul-2018	Micro Lenders	Overdraft
1172	16-Jul-2018	Micro Lenders	Overdraft



		<u>U</u> :	· · · · · · · · · · · · · · · · · · ·
User Name	Mimi		In association with Dun & Bradstreet
1173	16-Jul-2018	Micro Lenders	Overdraft
1174	16-Jul-2018	Micro Lenders	Overdraft
1175	16-Jul-2018	Micro Lenders	Overdraft
1176	16-Jul-2018	Micro Lenders	Overdraft
1177 1178	16-Jul-2018 16-Jul-2018	Micro Lenders Micro Lenders	Overdraft Overdraft
1179	16-Jul-2018	Micro Lenders	Overdraft
1180	16-Jul-2018	Micro Lenders	Overdraft
1181	16-Jul-2018	Micro Lenders	Overdraft
1182	15-Jul-2018	Micro Lenders	Overdraft
1183	15-Jul-2018	Micro Lenders	Overdraft
1184	15-Jul-2018	Micro Lenders	Overdraft
1185	15-Jul-2018	Micro Lenders	Overdraft
1186	15-Jul-2018	Micro Lenders	Overdraft
1187	15-Jul-2018	Micro Lenders	Overdraft
1188	14-Jul-2018	Financial / Operating leasing Companies	Overdraft
1189	14-Jul-2018	Financial / Operating leasing Companies	Overdraft
1190	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1191	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1192	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1193	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1194	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1195	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1196	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1197	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1198	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1199	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1200	13-Jul-2018	Financial / Operating leasing Companies	Overdraft
1201	12-Jul-2018	Financial / Operating leasing Companies	Overdraft
1202 1203	12-Jul-2018 12-Jul-2018	Financial / Operating leasing Companies Financial / Operating leasing Companies	Overdraft Overdraft
1204	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1205	11-Jul-2018	Micro Lenders	Overdraft
1206	11-Jul-2018	Micro Lenders	Overdraft
1207	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1208	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1209	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1210	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1211	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1212	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1213	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1214	11-Jul-2018	Micro Lenders	Overdraft
1215	11-Jul-2018	Micro Lenders	Overdraft
1216	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1217	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1218	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1219	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1220	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1221	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1222	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1223	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1224	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1225 1226	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1227	11-Jul-2018 11-Jul-2018	Financial / Operating leasing Companies Financial / Operating leasing Companies	Overdraft Overdraft
1228	11-Jul-2018 11-Jul-2018	Financial / Operating leasing Companies  Financial / Operating leasing Companies	Overdraft
1229	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1230	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1231	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1232	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1233	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1234	11-Jul-2018	Financial / Operating leasing Companies	Not Specified
		Financial / Operating leasing Companies	



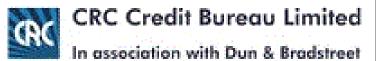
User Name	Mimi		In association with Dun & Bradstreet
1236	11-Jul-2018	Financial / Operating leasing Companies	Not Specified
1237	11-Jul-2018	Micro Lenders	Overdraft
1238	11-Jul-2018	Micro Lenders	Overdraft
1239	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1240	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1241	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1242	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1243	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1244	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1245	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1246	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1247	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1248	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1249	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1250	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1251	11-Jul-2018	Financial / Operating leasing Companies	Overdraft
1252	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1253	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1254	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1255	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1256	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1257	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1258	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1259	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1260	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1261	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1262	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1263	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1264	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1265	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1266	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1267	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1268	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1269	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1270	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1271	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1272	10-Jul-2018	Financial / Operating leasing Companies	Overdraft
1273	10-Jul-2018	Financial / Operating leasing Companies	Not Specified
1274	10-Jul-2018	Financial / Operating leasing Companies	Not Specified
1275	10-Jul-2018	Micro Lenders	Overdraft
1276	10-Jul-2018	Micro Lenders	Overdraft
1277	10-Jul-2018	Micro Lenders	Overdraft
1278	09-Jul-2018	Financial / Operating leasing Companies	Not Specified
1279	09-Jul-2018	Micro Lenders	Overdraft
1280	09-Jul-2018	Micro Lenders	Overdraft
1281	09-Jul-2018	Financial / Operating leasing Companies	Overdraft
1282	09-Jul-2018	Micro Lenders	Not Specified
1283	09-Jul-2018	Commercial Banks	Not Specified
1284	09-Jul-2018	Commercial Banks	Not Specified
1285	09-Jul-2018	Commercial Banks	Not Specified
1286	09-Jul-2018	Commercial Banks	Not Specified
1287	09-Jul-2018	Commercial Banks	Not Specified
1288	09-Jul-2018	Commercial Banks	Not Specified
1289	06-Jul-2018	Micro Lenders	Not Specified
1290	02-Jul-2018	Commercial Banks	Personal Loan
1291	28-Jun-2018	Commercial Banks	Not Specified
1292	28-Jun-2018	Commercial Banks	Not Specified
1292	28-Jun-2018	Commercial Banks	Not Specified
1293	28-Jun-2018	Commercial Banks	Not Specified
1295	28-Jun-2018	Commercial Banks	Not Specified
1296	28-Jun-2018	Commercial Banks	Not Specified
1297	28-Jun-2018	Commercial Banks	Not Specified
1298	28-Jun-2018	Commercial Banks	Not Specified



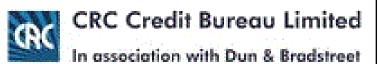
1299	
1301   27-Jun-2018   Commercial Banks   Not Specified	
1301   27-Jun-2018   Commercial Banks   Overdraft   1302   27-Jun-2018   Commercial Banks   Not Specified   1303   27-Jun-2018   Commercial Banks   Not Specified   1304   26-Jun-2018   Commercial Banks   Not Specified   1305   26-Jun-2018   Commercial Banks   Not Specified   1305   26-Jun-2018   Commercial Banks   Not Specified   1306   14-Jun-2018   Commercial Banks   Not Specified   1307   14-Jun-2018   Commercial Banks   Not Specified   1307   14-Jun-2018   Commercial Banks   Not Specified   1308   14-Jun-2018   Commercial Banks   Not Specified   1309   13-Jun-2018   Commercial Banks   Not Specified   1310   13-Jun-2018   Commercial Banks   Not Specified   1311   13-Jun-2018   Commercial Banks   Not Specified   1312   13-Jun-2018   Commercial Banks   Not Specified   1313   13-Jun-2018   Commercial Banks   Not Specified   1314   13-Jun-2018   Commercial Banks   Not Specified   1314   13-Jun-2018   Commercial Banks   Not Specified   1314   13-Jun-2018   Commercial Banks   Not Specified   1316   13-Jun-2018   Commercial Banks   Not Specified   1316   13-Jun-2018   Commercial Banks   Not Specified   1317   13-Jun-2018   Commercial Banks   Not Specified   1319   13-Jun-2018   Commercial Banks   Not Specified   1319   13-Jun-2018   Commercial Banks   Not Specified   1320   13-Jun-2018   Commercial Banks   Not Specified   1320   13-Jun-2018   Commercial Banks   Not Specified   1320   13-Jun-2018   Commercial Banks   Not Specified   1322   12-Jun-2018   Commercial Banks   Not Specified   1323   13-Jun-2018   Commercial Banks   Not Specified   1326   12-Jun-2018   Commercial Banks   Not Specified   1326   12-Jun-2018   Commercial Banks   Not Specified   1326   12-Jun-2018   Commercial Banks   Not Specified   1328   11-Jun-2018   Commercial Banks   Not Specified   1329   11-Jun-2018   Commercial Banks   Not Specified   1331   11-Jun-2018   Commercial Banks   Not Specified   1332   11-Jun-2018   Commercial Banks   Not Specified   1333   11-Jun-2018   Commercial Banks   Not Specified   1333   11-Jun-2018   Commercial	
1302	
1303   27-Jun-2018   Commercial Banks   Not Specified   1304   26-Jun-2018   Commercial Banks   Not Specified   1305   26-Jun-2018   Commercial Banks   Not Specified   1306   14-Jun-2018   Commercial Banks   Not Specified   1307   14-Jun-2018   Commercial Banks   Not Specified   1308   14-Jun-2018   Commercial Banks   Not Specified   1309   13-Jun-2018   Commercial Banks   Not Specified   1310   13-Jun-2018   Commercial Banks   Not Specified   1311   13-Jun-2018   Commercial Banks   Not Specified   1312   13-Jun-2018   Commercial Banks   Not Specified   1312   13-Jun-2018   Commercial Banks   Not Specified   1313   13-Jun-2018   Commercial Banks   Not Specified   1314   13-Jun-2018   Commercial Banks   Not Specified   1315   13-Jun-2018   Commercial Banks   Not Specified   1316   13-Jun-2018   Commercial Banks   Not Specified   1316   13-Jun-2018   Commercial Banks   Not Specified   1316   13-Jun-2018   Commercial Banks   Not Specified   1317   13-Jun-2018   Commercial Banks   Not Specified   1319   13-Jun-2018   Commercial Banks   Not Specified   1319   13-Jun-2018   Commercial Banks   Not Specified   1320   13-Jun-2018   Commercial Banks   Not Specified   1320   13-Jun-2018   Commercial Banks   Not Specified   1320   13-Jun-2018   Commercial Banks   Not Specified   1322   12-Jun-2018   Commercial Banks   Not Specified   1322   12-Jun-2018   Commercial Banks   Not Specified   1323   12-Jun-2018   Commercial Banks   Not Specified   1324   12-Jun-2018   Commercial Banks   Not Specified   1326   12-Jun-2018   Commercial Banks   Not Specified   1329   11-Jun-2018   Commercial Banks   Not Specified   1329   11-Jun-2018   Commercial Banks   Not Specified   1331   11-Jun-2018   Commercial Banks   Not Specified   1331   11-Jun-2018   Commercial Banks   Not Specified   1332   11-Jun-2018   Commercial Banks   Not Specified   1333   11-Jun-2018   Commerc	
1304   26-Jun-2018   Commercial Banks   Not Specified   1305   26-Jun-2018   Commercial Banks   Not Specified   1306   14-Jun-2018   Commercial Banks   Not Specified   1307   14-Jun-2018   Commercial Banks   Not Specified   1308   14-Jun-2018   Commercial Banks   Not Specified   1309   13-Jun-2018   Commercial Banks   Not Specified   1309   13-Jun-2018   Commercial Banks   Not Specified   1310   13-Jun-2018   Commercial Banks   Not Specified   1311   13-Jun-2018   Commercial Banks   Not Specified   1312   13-Jun-2018   Commercial Banks   Not Specified   1312   13-Jun-2018   Commercial Banks   Not Specified   1314   13-Jun-2018   Commercial Banks   Not Specified   1315   13-Jun-2018   Commercial Banks   Not Specified   1315   13-Jun-2018   Commercial Banks   Not Specified   1316   13-Jun-2018   Commercial Banks   Not Specified   1317   13-Jun-2018   Commercial Banks   Not Specified   1318   13-Jun-2018   Commercial Banks   Not Specified   1318   13-Jun-2018   Commercial Banks   Not Specified   1319   13-Jun-2018   Commercial Banks   Not Specified   1320   13-Jun-2018   Commercial Banks   Not Specified   1320   13-Jun-2018   Commercial Banks   Not Specified   1321   13-Jun-2018   Commercial Banks   Not Specified   1322   12-Jun-2018   Commercial Banks   Not Specified   1322   12-Jun-2018   Commercial Banks   Not Specified   1324   12-Jun-2018   Commercial Banks   Not Specified   1324   12-Jun-2018   Commercial Banks   Overdraft   1325   12-Jun-2018   Commercial Banks   Not Specified   1326   12-Jun-2018   Commercial Banks   Not Specified   1327   11-Jun-2018   Commercial Banks   Not Specified   1328   11-Jun-2018   Commercial Banks   Not Specified   1330   11-Jun-2018   Commercial Banks   Not Specified   1331   11-Jun-2018   Commercial Banks   Not Specified   1332   11-Jun-2018   Commercial Banks   Not Specified   1334   11-Jun-2018   Commercial	
1305   26-Jun-2018   Commercial Banks   Not Specified   1306   14-Jun-2018   Commercial Banks   Not Specified   1307   14-Jun-2018   Commercial Banks   Not Specified   1308   14-Jun-2018   Commercial Banks   Not Specified   1309   13-Jun-2018   Commercial Banks   Not Specified   1310   13-Jun-2018   Commercial Banks   Not Specified   1311   13-Jun-2018   Commercial Banks   Not Specified   1312   13-Jun-2018   Commercial Banks   Not Specified   1312   13-Jun-2018   Commercial Banks   Not Specified   1314   13-Jun-2018   Commercial Banks   Not Specified   1314   13-Jun-2018   Commercial Banks   Not Specified   1315   13-Jun-2018   Commercial Banks   Not Specified   1316   13-Jun-2018   Commercial Banks   Not Specified   1316   13-Jun-2018   Commercial Banks   Not Specified   1317   13-Jun-2018   Commercial Banks   Not Specified   1318   13-Jun-2018   Commercial Banks   Not Specified   1319   13-Jun-2018   Commercial Banks   Not Specified   1319   13-Jun-2018   Commercial Banks   Not Specified   1320   13-Jun-2018   Commercial Banks   Not Specified   1321   13-Jun-2018   Commercial Banks   Not Specified   1322   12-Jun-2018   Commercial Banks   Not Specified   1322   12-Jun-2018   Commercial Banks   Not Specified   1324   12-Jun-2018   Commercial Banks   Not Specified   1324   12-Jun-2018   Commercial Banks   Overdraft   1325   12-Jun-2018   Commercial Banks   Overdraft   1326   12-Jun-2018   Commercial Banks   Not Specified   1327   11-Jun-2018   Commercial Banks   Not Specified   1327   11-Jun-2018   Commercial Banks   Not Specified   1329   11-Jun-2018   Commercial Banks   Not Specified   1331   11-Jun-2018   Commercial Banks   Not Specified   1331   11-Jun-2018   Commercial Banks   Not Specified   1332   11-Jun-2018   Commercial Banks   Not Specified   1334   11-Jun-2018   Commercial Bank	
1306	
1307	
1308	
1309	
1310	
1311         13-Jun-2018         Commercial Banks         Not Specified           1312         13-Jun-2018         Commercial Banks         Not Specified           1313         13-Jun-2018         Commercial Banks         Not Specified           1314         13-Jun-2018         Commercial Banks         Not Specified           1315         13-Jun-2018         Commercial Banks         Not Specified           1316         13-Jun-2018         Commercial Banks         Not Specified           1317         13-Jun-2018         Commercial Banks         Not Specified           1318         13-Jun-2018         Commercial Banks         Not Specified           1319         13-Jun-2018         Commercial Banks         Not Specified           1320         13-Jun-2018         Commercial Banks         Not Specified           1321         13-Jun-2018         Commercial Banks         Not Specified           1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Not Specified           1325         12-Jun-2018         Commercial Banks         Not Specified           1326 </td <td></td>	
1312	
1313	
1314         13-Jun-2018         Commercial Banks         Not Specified           1315         13-Jun-2018         Commercial Banks         Not Specified           1316         13-Jun-2018         Commercial Banks         Not Specified           1317         13-Jun-2018         Commercial Banks         Not Specified           1318         13-Jun-2018         Commercial Banks         Not Specified           1319         13-Jun-2018         Commercial Banks         Not Specified           1320         13-Jun-2018         Commercial Banks         Not Specified           1321         13-Jun-2018         Commercial Banks         Not Specified           1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Not Specified           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330 </td <td></td>	
1315         13-Jun-2018         Commercial Banks         Not Specified           1316         13-Jun-2018         Commercial Banks         Not Specified           1317         13-Jun-2018         Commercial Banks         Not Specified           1318         13-Jun-2018         Commercial Banks         Not Specified           1319         13-Jun-2018         Commercial Banks         Not Specified           1320         13-Jun-2018         Commercial Banks         Not Specified           1321         13-Jun-2018         Commercial Banks         Overdraft           1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Overdraft           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331	
1316         13-Jun-2018         Commercial Banks         Not Specified           1317         13-Jun-2018         Commercial Banks         Not Specified           1318         13-Jun-2018         Commercial Banks         Not Specified           1319         13-Jun-2018         Commercial Banks         Not Specified           1320         13-Jun-2018         Commercial Banks         Not Specified           1321         13-Jun-2018         Commercial Banks         Overdraft           1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Not Specified           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332	
1317         13-Jun-2018         Commercial Banks         Not Specified           1318         13-Jun-2018         Commercial Banks         Not Specified           1319         13-Jun-2018         Commercial Banks         Not Specified           1320         13-Jun-2018         Commercial Banks         Not Specified           1321         13-Jun-2018         Commercial Banks         Not Specified           1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Overdraft           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333	
1318         13-Jun-2018         Commercial Banks         Not Specified           1319         13-Jun-2018         Commercial Banks         Not Specified           1320         13-Jun-2018         Commercial Banks         Not Specified           1321         13-Jun-2018         Commercial Banks         Not Specified           1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Not Specified           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333 </td <td></td>	
1319         13-Jun-2018         Commercial Banks         Not Specified           1320         13-Jun-2018         Commercial Banks         Not Specified           1321         13-Jun-2018         Commercial Banks         Not Specified           1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Overdraft           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334	
1320         13-Jun-2018         Commercial Banks         Not Specified           1321         13-Jun-2018         Commercial Banks         Not Specified           1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Overdraft           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1336	
1321         13-Jun-2018         Commercial Banks         Not Specified           1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Overdraft           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1335         11-Jun-2018         Commercial Banks         Not Specified           1336	
1322         12-Jun-2018         Commercial Banks         Overdraft           1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Overdraft           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1335         11-Jun-2018         Commercial Banks         Not Specified           1336         11-Jun-2018         Commercial Banks         Not Specified           1337	
1323         12-Jun-2018         Commercial Banks         Overdraft           1324         12-Jun-2018         Commercial Banks         Overdraft           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1335         11-Jun-2018         Commercial Banks         Not Specified           1336         11-Jun-2018         Commercial Banks         Not Specified           1337         11-Jun-2018         Commercial Banks         Not Specified           1338 </td <td></td>	
1324         12-Jun-2018         Commercial Banks         Overdraft           1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1335         11-Jun-2018         Commercial Banks         Not Specified           1336         11-Jun-2018         Commercial Banks         Not Specified           1337         11-Jun-2018         Commercial Banks         Not Specified           1338         11-Jun-2018         Commercial Banks         Not Specified           13	
1325         12-Jun-2018         Commercial Banks         Not Specified           1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1335         11-Jun-2018         Commercial Banks         Not Specified           1336         11-Jun-2018         Commercial Banks         Not Specified           1337         11-Jun-2018         Commercial Banks         Not Specified           1338         11-Jun-2018         Commercial Banks         Not Specified           1339         11-Jun-2018         Commercial Banks         Not Specified <t< td=""><td></td></t<>	
1326         12-Jun-2018         Commercial Banks         Not Specified           1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1335         11-Jun-2018         Commercial Banks         Not Specified           1336         11-Jun-2018         Commercial Banks         Not Specified           1337         11-Jun-2018         Commercial Banks         Not Specified           1338         11-Jun-2018         Commercial Banks         Not Specified           1339         11-Jun-2018         Commercial Banks         Not Specified           1340         11-Jun-2018         Commercial Banks         Not Specified	
1327         11-Jun-2018         Commercial Banks         Not Specified           1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1335         11-Jun-2018         Commercial Banks         Not Specified           1336         11-Jun-2018         Commercial Banks         Not Specified           1337         11-Jun-2018         Commercial Banks         Not Specified           1338         11-Jun-2018         Commercial Banks         Not Specified           1339         11-Jun-2018         Commercial Banks         Not Specified           1340         11-Jun-2018         Commercial Banks         Overdraft	
1328         11-Jun-2018         Commercial Banks         Not Specified           1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1335         11-Jun-2018         Commercial Banks         Not Specified           1336         11-Jun-2018         Commercial Banks         Not Specified           1337         11-Jun-2018         Commercial Banks         Not Specified           1338         11-Jun-2018         Commercial Banks         Not Specified           1339         11-Jun-2018         Commercial Banks         Not Specified           1340         11-Jun-2018         Commercial Banks         Overdraft	
1329         11-Jun-2018         Commercial Banks         Not Specified           1330         11-Jun-2018         Commercial Banks         Not Specified           1331         11-Jun-2018         Commercial Banks         Not Specified           1332         11-Jun-2018         Commercial Banks         Not Specified           1333         11-Jun-2018         Commercial Banks         Not Specified           1334         11-Jun-2018         Commercial Banks         Not Specified           1335         11-Jun-2018         Commercial Banks         Not Specified           1336         11-Jun-2018         Commercial Banks         Not Specified           1337         11-Jun-2018         Commercial Banks         Not Specified           1338         11-Jun-2018         Commercial Banks         Not Specified           1339         11-Jun-2018         Commercial Banks         Not Specified           1340         11-Jun-2018         Commercial Banks         Overdraft	
1330 11-Jun-2018 Commercial Banks Not Specified 1331 11-Jun-2018 Commercial Banks Not Specified 1332 11-Jun-2018 Commercial Banks Not Specified 1333 11-Jun-2018 Commercial Banks Not Specified 1334 11-Jun-2018 Commercial Banks Not Specified 1335 11-Jun-2018 Commercial Banks Not Specified 1336 11-Jun-2018 Commercial Banks Not Specified 1337 11-Jun-2018 Commercial Banks Not Specified 1338 11-Jun-2018 Commercial Banks Not Specified 1339 11-Jun-2018 Commercial Banks Not Specified 1340 11-Jun-2018 Commercial Banks Not Specified 1340 Commercial Banks Not Specified	
1331 11-Jun-2018 Commercial Banks Not Specified 1332 11-Jun-2018 Commercial Banks Not Specified 1333 11-Jun-2018 Commercial Banks Not Specified 1334 11-Jun-2018 Commercial Banks Not Specified 1335 11-Jun-2018 Commercial Banks Not Specified 1336 11-Jun-2018 Commercial Banks Not Specified 1337 11-Jun-2018 Commercial Banks Not Specified 1338 11-Jun-2018 Commercial Banks Not Specified 1339 11-Jun-2018 Commercial Banks Not Specified 1340 11-Jun-2018 Commercial Banks Not Specified 1340 Commercial Banks Not Specified 1340 Commercial Banks Not Specified	
1332 11-Jun-2018 Commercial Banks Not Specified 1333 11-Jun-2018 Commercial Banks Not Specified 1334 11-Jun-2018 Commercial Banks Not Specified 1335 11-Jun-2018 Commercial Banks Not Specified 1336 11-Jun-2018 Commercial Banks Not Specified 1337 11-Jun-2018 Commercial Banks Not Specified 1338 11-Jun-2018 Commercial Banks Not Specified 1339 11-Jun-2018 Commercial Banks Not Specified 1340 11-Jun-2018 Commercial Banks Not Specified 1340 Commercial Banks Not Specified	
1333 11-Jun-2018 Commercial Banks Not Specified 1334 11-Jun-2018 Commercial Banks Not Specified 1335 11-Jun-2018 Commercial Banks Not Specified 1336 11-Jun-2018 Commercial Banks Not Specified 1337 11-Jun-2018 Commercial Banks Not Specified 1338 11-Jun-2018 Commercial Banks Not Specified 1339 11-Jun-2018 Commercial Banks Not Specified 1340 11-Jun-2018 Commercial Banks Not Specified 1340 Commercial Banks Not Specified	
1334 11-Jun-2018 Commercial Banks Not Specified 1335 11-Jun-2018 Commercial Banks Not Specified 1336 11-Jun-2018 Commercial Banks Not Specified 1337 11-Jun-2018 Commercial Banks Not Specified 1338 11-Jun-2018 Commercial Banks Not Specified 1339 11-Jun-2018 Commercial Banks Not Specified 1340 11-Jun-2018 Commercial Banks Overdraft	
133511-Jun-2018Commercial BanksNot Specified133611-Jun-2018Commercial BanksNot Specified133711-Jun-2018Commercial BanksNot Specified133811-Jun-2018Commercial BanksNot Specified133911-Jun-2018Commercial BanksNot Specified134011-Jun-2018Commercial BanksOverdraft	
133611-Jun-2018Commercial BanksNot Specified133711-Jun-2018Commercial BanksNot Specified133811-Jun-2018Commercial BanksNot Specified133911-Jun-2018Commercial BanksNot Specified134011-Jun-2018Commercial BanksOverdraft	
133711-Jun-2018Commercial BanksNot Specified133811-Jun-2018Commercial BanksNot Specified133911-Jun-2018Commercial BanksNot Specified134011-Jun-2018Commercial BanksOverdraft	
133811-Jun-2018Commercial BanksNot Specified133911-Jun-2018Commercial BanksNot Specified134011-Jun-2018Commercial BanksOverdraft	
1339 11-Jun-2018 Commercial Banks Not Specified 1340 11-Jun-2018 Commercial Banks Overdraft	
1340 11-Jun-2018 Commercial Banks Overdraft	
1341   11-Jun-2018   Commercial Banks   Not Specified	
1342 11-Jun-2018 Commercial Banks Not Specified	
1343 11-Jun-2018 Commercial Banks Not Specified	
1344 11-Jun-2018 Commercial Banks Overdraft	
1345 11-Jun-2018 Commercial Banks Not Specified	
1346 11-Jun-2018 Commercial Banks Not Specified	
1347 11-Jun-2018 Commercial Banks Not Specified	
1348 11-Jun-2018 Commercial Banks Overdraft	
1349 11-Jun-2018 Commercial Banks Overdraft	
1350 11-Jun-2018 Commercial Banks Not Specified	
1351 11-Jun-2018 Commercial Banks Not Specified	
1352 11-Jun-2018 Commercial Banks Overdraft	
1353 11-Jun-2018 Commercial Banks Not Specified	
1354 11-Jun-2018 Commercial Banks Not Specified	
1355 11-Jun-2018 Commercial Banks Not Specified	
1356 11-Jun-2018 Commercial Banks Not Specified	
1357 11-Jun-2018 Commercial Banks Not Specified	
1358 11-Jun-2018 Commercial Banks Not Specified	
1359 11-Jun-2018 Commercial Banks Not Specified	
1360 11-Jun-2018 Commercial Banks Not Specified	
1361 11-Jun-2018 Commercial Banks Not Specified	



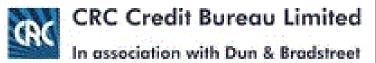
Islitution Name	Mimi		In association with Dun & Bradstre
voor Hame			
1362	11-Jun-2018	Commercial Banks	Not Specified
1363	11-Jun-2018	Commercial Banks	Not Specified
1364	11-Jun-2018	Commercial Banks	Not Specified
1365	11-Jun-2018	Commercial Banks	Not Specified
1366	11-Jun-2018	Commercial Banks	Not Specified
1367	11-Jun-2018	Commercial Banks	Not Specified
			•
1368	11-Jun-2018	Commercial Banks	Not Specified
1369	11-Jun-2018	Commercial Banks	Not Specified
1370	11-Jun-2018	Commercial Banks	Not Specified
1371	11-Jun-2018	Commercial Banks	Not Specified
1372	11-Jun-2018	Commercial Banks	Not Specified
1373	11-Jun-2018	Commercial Banks	Not Specified
1374	11-Jun-2018	Commercial Banks	Not Specified
1375	11-Jun-2018	Commercial Banks	Not Specified
1376	11-Jun-2018	Commercial Banks	Not Specified
1377	11-Jun-2018	Commercial Banks	Not Specified
1378	11-Jun-2018	Commercial Banks	Not Specified
1379	11-Jun-2018	Commercial Banks	Not Specified
1380	11-Jun-2018	Commercial Banks	Overdraft
1381	11-Jun-2018	Commercial Banks	Not Specified
1382	11-Jun-2018	Commercial Banks	Overdraft
1383	11-Jun-2018	Commercial Banks	Not Specified
1384	11-Jun-2018	Commercial Banks	Overdraft
1385	11-Jun-2018	Commercial Banks	Not Specified
1386	11-Jun-2018	Commercial Banks	Overdraft
1387	11-Jun-2018	Commercial Banks	Overdraft
1388	11-Jun-2018	Commercial Banks	Overdraft
1389	11-Jun-2018	Commercial Banks	Overdraft
1390	11-Jun-2018	Commercial Banks	Not Specified
1391	11-Jun-2018	Commercial Banks	Overdraft
1392	11-Jun-2018	Commercial Banks	Overdraft
1393	11-Jun-2018	Commercial Banks	Not Specified
1394	11-Jun-2018	Commercial Banks	Overdraft
1395	11-Jun-2018	Commercial Banks	Overdraft
1396	11-Jun-2018	Commercial Banks	Not Specified
1397	11-Jun-2018	Commercial Banks	Overdraft
1398	11-Jun-2018	Commercial Banks	Overdraft
1399	11-Jun-2018	Commercial Banks	Overdraft
1400	11-Jun-2018	Commercial Banks	Overdraft
1401	11-Jun-2018	Commercial Banks	Overdraft
1402	11-Jun-2018	Commercial Banks	Overdraft
1403	11-Jun-2018	Commercial Banks	Overdraft
1404	11-Jun-2018	Commercial Banks	Overdraft
1405	11-Jun-2018	Commercial Banks	Overdraft
1406	11-Jun-2018	Commercial Banks	Overdraft
1407	11-Jun-2018	Commercial Banks	Not Specified
1408	11-Jun-2018	Commercial Banks	Overdraft
1409	11-Jun-2018	Commercial Banks	Overdraft
1410	11-Jun-2018	Commercial Banks	Not Specified
1411	11-Jun-2018	Commercial Banks	Not Specified
1412	11-Jun-2018	Commercial Banks	Personal Loan
1413	11-Jun-2018	Commercial Banks	Overdraft
1414	11-Jun-2018	Commercial Banks	Overdraft
1415	11-Jun-2018	Commercial Banks	Overdraft
1416	08-Jun-2018	Commercial Banks	Overdraft
1417	08-Jun-2018	Commercial Banks	Overdraft
1418	08-Jun-2018	Commercial Banks	Overdraft
1419	08-Jun-2018	Commercial Banks	Not Specified
1420	08-Jun-2018	Commercial Banks	Overdraft
1421	08-Jun-2018	Commercial Banks	Overdraft
1422	08-Jun-2018	Commercial Banks	Overdraft
1423	08-Jun-2018	Commercial Banks	Overdraft
1424	08-Jun-2018	Commercial Banks	Overdraft



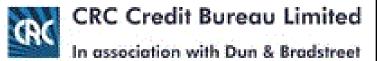
er Name	Mimi		In association with Dun & Bradstre
1425	08-Jun-2018	Commercial Banks	Overdraft
1426	08-Jun-2018	Commercial Banks	Overdraft
1427	08-Jun-2018	Commercial Banks	Overdraft
1428	08-Jun-2018	Commercial Banks	Overdraft
1429	08-Jun-2018	Commercial Banks	Overdraft
1430	08-Jun-2018	Commercial Banks	Overdraft
1431	07-Jun-2018	Commercial Banks	Not Specified
1432	07-Jun-2018	Commercial Banks	Not Specified
1433	07-Jun-2018	Commercial Banks	Not Specified
1434	07-Jun-2018	Commercial Banks	Overdraft
1435	07-Jun-2018	Commercial Banks	Overdraft
1436	07-Jun-2018	Commercial Banks	Overdraft
1437	07-Jun-2018	Commercial Banks	Overdraft
1438	07-Jun-2018	Commercial Banks	Overdraft
1439	07-Jun-2018	Commercial Banks	Overdraft
1440	07-Jun-2018	Commercial Banks	Overdraft
1441	07-Jun-2018	Commercial Banks	Overdraft
1442	07-Jun-2018	Commercial Banks	Not Specified
1443	07-Jun-2018	Commercial Banks	Not Specified
1444	07-Jun-2018	Commercial Banks	Overdraft
1445	07-Jun-2018	Commercial Banks	Overdraft
1446	07-Jun-2018	Commercial Banks	Overdraft
1447	07-Jun-2018	Commercial Banks	Overdraft
1448	07-Jun-2018	Commercial Banks	Not Specified
1449	07-Jun-2018	Commercial Banks	Overdraft
1450	07-Jun-2018	Commercial Banks	Not Specified
1451	07-Jun-2018	Commercial Banks	Not Specified
1452	07-Jun-2018	Commercial Banks	Not Specified
1453	07-Jun-2018	Commercial Banks	Not Specified
1454	07-Jun-2018	Commercial Banks	Not Specified
1455	06-Jun-2018	Commercial Banks	Overdraft
1456	06-Jun-2018	Commercial Banks	Overdraft
1457	06-Jun-2018	Commercial Banks	Overdraft
1458	06-Jun-2018	Commercial Banks	Overdraft
1459			
	06-Jun-2018	Commercial Banks	Overdraft Not On a sifind
1460	06-Jun-2018	Commercial Banks	Not Specified
1461	06-Jun-2018	Commercial Banks	Not Specified
1462	06-Jun-2018	Commercial Banks	Not Specified
1463	06-Jun-2018	Commercial Banks	Not Specified
1464	06-Jun-2018	Commercial Banks	Not Specified
1465	06-Jun-2018	Commercial Banks	Overdraft
1466	06-Jun-2018	Commercial Banks	Overdraft
1467	06-Jun-2018	Commercial Banks	Not Specified
1468	06-Jun-2018	Commercial Banks	Overdraft
1469	06-Jun-2018	Commercial Banks	
			Not Specified
1470	06-Jun-2018	Commercial Banks	Not Specified
1471	06-Jun-2018	Commercial Banks	Not Specified
1472	06-Jun-2018	Commercial Banks	Not Specified
1473	06-Jun-2018	Commercial Banks	Not Specified
1474	06-Jun-2018	Commercial Banks	Not Specified
1475	06-Jun-2018	Commercial Banks	Not Specified
1476	06-Jun-2018	Commercial Banks	Not Specified
1477	05-Jun-2018	Commercial Banks	Not Specified
1478	05-Jun-2018	Commercial Banks	Not Specified
1479	04-Jun-2018	Commercial Banks	Not Specified
1480	04-Jun-2018	Commercial Banks	Not Specified
1481	04-Jun-2018	Commercial Banks	Not Specified
1482	04-Jun-2018	Commercial Banks	Not Specified
1483	04-Jun-2018	Commercial Banks	Not Specified
1484	04-Jun-2018	Commercial Banks	Not Specified
1485	04-Jun-2018	Commercial Banks	Not Specified
1486	03-Jun-2018	Commercial Banks	Not Specified
1487	03-Jun-2018	Commercial Banks	Not Specified
ITUI	00-00H-20H0	סטוווווסוטומו שמוואס	Trot opcomed



User Name	Mimi		In association with Dun & Bradstree
Osci Italiic	WIIIII		
1488	03-Jun-2018	Commercial Banks	Not Specified
1489	03-Jun-2018	Commercial Banks	Not Specified
1490	03-Jun-2018	Commercial Banks	Not Specified
1491	03-Jun-2018	Commercial Banks	Not Specified
1492	03-Jun-2018	Commercial Banks	Not Specified
1493	03-Jun-2018	Commercial Banks	Not Specified
1494	01-Jun-2018	Commercial Banks	Not Specified
1495	01-Jun-2018	Commercial Banks	Not Specified
1495	01-Jun-2018	Commercial Banks	Not Specified
1497	01-Jun-2018	Commercial Banks	Not Specified
1498	01-Jun-2018	Commercial Banks	Not Specified
1499	01-Jun-2018	Commercial Banks	Not Specified
1500	01-Jun-2018	Commercial Banks	Not Specified
1501	01-Jun-2018	Commercial Banks	· · · · · · · · · · · · · · · · · · ·
1502		Commercial Banks	Not Specified
	01-Jun-2018		Not Specified
1503	01-Jun-2018	Commercial Banks	Not Specified
1504	01-Jun-2018	Commercial Banks	Not Specified
1505	01-Jun-2018	Commercial Banks	Not Specified
1506	01-Jun-2018	Commercial Banks	Not Specified
1507	01-Jun-2018	Commercial Banks	Not Specified
1508	31-May-2018	Commercial Banks	Not Specified
1509	31-May-2018	Commercial Banks	Not Specified
1510	31-May-2018	Commercial Banks	Not Specified
1511	31-May-2018	Commercial Banks	Not Specified
1512	31-May-2018	Commercial Banks	Not Specified
1513	31-May-2018	Commercial Banks	Not Specified
1514	31-May-2018	Commercial Banks	Not Specified
1515	31-May-2018	Commercial Banks	Not Specified
1516	31-May-2018	Commercial Banks	Not Specified
1517	31-May-2018	Commercial Banks	Not Specified
1518	31-May-2018	Commercial Banks	Not Specified
1519	31-May-2018	Commercial Banks	Not Specified
1520	31-May-2018	Commercial Banks	Not Specified
1521	31-May-2018	Commercial Banks	Not Specified
1522	31-May-2018	Commercial Banks	Not Specified
1523	31-May-2018	Commercial Banks	Not Specified
1524	31-May-2018	Commercial Banks	Not Specified
1525	31-May-2018	Commercial Banks	Not Specified
1526	31-May-2018	Commercial Banks	Not Specified
1527	31-May-2018	Commercial Banks	Not Specified
1528	31-May-2018	Commercial Banks	Not Specified
1529	31-May-2018	Commercial Banks	Not Specified
1530	31-May-2018	Commercial Banks	Not Specified
1531	31-May-2018	Commercial Banks	Not Specified
1532	31-May-2018	Commercial Banks	Not Specified
1533	31-May-2018	Commercial Banks	Not Specified
1534	31-May-2018	Commercial Banks	Not Specified
1535	31-May-2018	Commercial Banks	Not Specified
1536	31-May-2018	Commercial Banks	Not Specified
1537	31-May-2018	Commercial Banks	Not Specified
1538	31-May-2018	Commercial Banks	Not Specified
1539	31-May-2018	Commercial Banks	Not Specified
1540	31-May-2018	Commercial Banks	Not Specified
1541	31-May-2018	Commercial Banks	Not Specified
1542	31-May-2018	Commercial Banks	Not Specified
1543	31-May-2018	Commercial Banks	Not Specified
1544	31-May-2018	Commercial Banks	Not Specified
1545	31-May-2018	Commercial Banks	Not Specified
1546	31-May-2018	Commercial Banks	Not Specified
1547	31-May-2018	Commercial Banks	Not Specified
1548	-	Commercial Banks	Not Specified
	31-May-2018		·
1549	31-May-2018	Commercial Banks	Not Specified
1550	31-May-2018	Commercial Banks	Not Specified



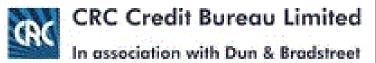
User Name	Mimi		In association with Dun & Bradstreet
1551	31-May-2018	Commercial Banks	Not Specified
1552	31-May-2018	Commercial Banks	Not Specified
1553	30-May-2018	Commercial Banks	Not Specified
1554	30-May-2018	Commercial Banks	Not Specified
1555	30-May-2018	Commercial Banks	Not Specified
1556	30-May-2018	Commercial Banks	Not Specified
1557	30-May-2018	Commercial Banks	Not Specified
1558	30-May-2018	Commercial Banks	Not Specified
1559	30-May-2018	Commercial Banks	Not Specified
1560	30-May-2018	Commercial Banks	Not Specified
1561	30-May-2018	Commercial Banks	Not Specified
1562	30-May-2018	Commercial Banks	Not Specified
1563	28-May-2018	Commercial Banks	Not Specified
1564	28-May-2018	Commercial Banks	Not Specified
1565	28-May-2018	Commercial Banks	Not Specified
1566	28-May-2018	Commercial Banks	Not Specified
1567	28-May-2018	Commercial Banks	Not Specified
1568	28-May-2018	Commercial Banks	Not Specified
1569		Commercial Banks	Not Specified
	28-May-2018		•
1570	28-May-2018	Commercial Banks	Not Specified
1571	28-May-2018	Commercial Banks	Not Specified
1572	28-May-2018	Commercial Banks	Agriculture loan
1573	28-May-2018	Commercial Banks	Personal Loan
1574	28-May-2018	Commercial Banks	Personal Loan
1575	25-May-2018	Commercial Banks	Not Specified
1576	25-May-2018	Commercial Banks	Not Specified
1577	25-May-2018	Commercial Banks	Not Specified
1578	25-May-2018	Commercial Banks	Not Specified
1579	25-May-2018	Commercial Banks	Not Specified
1580	25-May-2018	Commercial Banks	Not Specified
1581	25-May-2018	Commercial Banks	Not Specified
1582	25-May-2018	Commercial Banks	Not Specified
1583	25-May-2018	Commercial Banks	Not Specified
1584	25-May-2018	Commercial Banks	Not Specified
1585	25-May-2018	Commercial Banks	Not Specified
1586	25-May-2018	Commercial Banks	Not Specified
1587	25-May-2018	Commercial Banks	Not Specified
1588	25-May-2018	Commercial Banks	Not Specified
1589	25-May-2018	Commercial Banks	Not Specified
1590	25-May-2018	Commercial Banks	Not Specified
1591	25-May-2018	Commercial Banks	Not Specified
1592	25-May-2018	Commercial Banks	Not Specified
1593	25-May-2018	Commercial Banks	Not Specified
1594	25-May-2018	Commercial Banks	Not Specified
1595	25-May-2018	Commercial Banks	Not Specified
1596	25-May-2018	Commercial Banks	Not Specified
1597	25-May-2018	Commercial Banks	Not Specified
1598	25-May-2018	Commercial Banks	Not Specified
1599	25-May-2018	Commercial Banks	Not Specified
1600	25-May-2018	Commercial Banks	Not Specified
1601	25-May-2018	Commercial Banks	Not Specified
1602	25-May-2018	Commercial Banks	Overdraft
1603	25-May-2018	Commercial Banks	Overdraft
1604	25-May-2018	Commercial Banks	Not Specified
1605	25-May-2018	Commercial Banks	Not Specified
1606	25-May-2018	Commercial Banks	Not Specified
1607	25-May-2018	Commercial Banks	Not Specified
1608	25-May-2018	Commercial Banks	Not Specified
1609	25-May-2018	Commercial Banks	Not Specified
1610	25-May-2018	Commercial Banks	Not Specified
1611	25-May-2018	Commercial Banks	Not Specified
1612	25-May-2018	Commercial Banks	Not Specified
1613	25-May-2018	Commercial Banks	Not Specified
		, Commonda Barno	



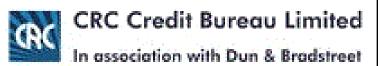
User Name	Mimi		In association with Dun & Bradstreet
1614	25 May 2019	Commercial Banks	Not Charified
	25-May-2018		Not Specified
1615	25-May-2018	Commercial Banks	Not Specified
1616	25-May-2018	Commercial Banks	Not Specified
1617	25-May-2018	Commercial Banks	Not Specified
1618	25-May-2018	Commercial Banks	Not Specified
1619	25-May-2018	Commercial Banks	Not Specified
1620	25-May-2018	Commercial Banks	Not Specified
1621	25-May-2018	Commercial Banks	Not Specified
1622	25-May-2018	Commercial Banks	Not Specified
1623	25-May-2018	Commercial Banks	Not Specified
1624	25-May-2018	Commercial Banks	Not Specified
1625	25-May-2018	Commercial Banks	Not Specified
1626	25-May-2018	Commercial Banks	Not Specified
1627	25-May-2018	Commercial Banks	Not Specified
1628	25-May-2018	Commercial Banks	Not Specified
1629	25-May-2018	Commercial Banks	Not Specified
1630		Commercial Banks	Not Specified
	25-May-2018		·
1631	25-May-2018	Commercial Banks	Not Specified
1632	25-May-2018	Commercial Banks	Not Specified
1633	25-May-2018	Commercial Banks	Not Specified
1634	25-May-2018	Commercial Banks	Not Specified
1635	25-May-2018	Commercial Banks	Not Specified
1636	25-May-2018	Commercial Banks	Not Specified
1637	25-May-2018	Commercial Banks	Not Specified
1638	25-May-2018	Commercial Banks	Not Specified
1639	25-May-2018	Commercial Banks	Not Specified
1640	25-May-2018	Commercial Banks	Not Specified
1641	25-May-2018	Commercial Banks	Not Specified
1642	25-May-2018	Commercial Banks	Not Specified
1643	25-May-2018	Commercial Banks	Not Specified
1644	25-May-2018	Commercial Banks	Not Specified
1645	25-May-2018	Commercial Banks	Not Specified
1646	25-May-2018	Commercial Banks	Not Specified
1647	25-May-2018	Commercial Banks	Not Specified
1648	25-May-2018	Commercial Banks	Not Specified
1649	25-May-2018	Commercial Banks	Not Specified
1650	25-May-2018	Commercial Banks	Not Specified
1651		Commercial Banks	•
	25-May-2018		Not Specified
1652	25-May-2018	Commercial Banks	Not Specified
1653	25-May-2018	Commercial Banks	Not Specified
1654	25-May-2018	Commercial Banks	Not Specified
1655	25-May-2018	Commercial Banks	Not Specified
1656	25-May-2018	Commercial Banks	Not Specified
1657	25-May-2018	Commercial Banks	Not Specified
1658	25-May-2018	Commercial Banks	Not Specified
1659	25-May-2018	Commercial Banks	Not Specified
1660	25-May-2018	Commercial Banks	Not Specified
1661	25-May-2018	Commercial Banks	Not Specified
1662	25-May-2018	Commercial Banks	Not Specified
1663	25-May-2018	Commercial Banks	Not Specified
1664	25-May-2018	Commercial Banks	Not Specified
1665	25-May-2018	Commercial Banks	Not Specified
1666	25-May-2018	Commercial Banks	Not Specified
1667	25-May-2018	Commercial Banks	Not Specified
1668	25-May-2018	Commercial Banks	Not Specified
1669	25-May-2018	Commercial Banks	Not Specified
1670	25-May-2018	Commercial Banks	Not Specified
1671	25-May-2018	Commercial Banks	Not Specified
		Commercial Banks	•
1672	25-May-2018		Not Specified
1673	25-May-2018	Commercial Banks	Not Specified
1674	24-May-2018	Commercial Banks	Not Specified
1675	24-May-2018	Commercial Banks	Not Specified
1676	24-May-2018	Commercial Banks	Not Specified



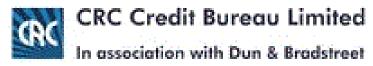
User Name	Mimi		In association with Dun & Bradstreet
1677	24-May-2018	Commercial Banks	Not Specified
1678	24-May-2018	Commercial Banks	Not Specified
1679	24-May-2018	Commercial Banks	Not Specified
1680	24-May-2018	Commercial Banks	Not Specified
1681	24-May-2018	Commercial Banks	Not Specified
	•		•
1682	24-May-2018	Commercial Banks	Not Specified
1683	24-May-2018	Commercial Banks	Not Specified
1684	24-May-2018	Commercial Banks	Not Specified
1685	24-May-2018	Commercial Banks	Not Specified
1686	24-May-2018	Commercial Banks	Not Specified
1687	24-May-2018	Commercial Banks	Not Specified
1688	24-May-2018	Commercial Banks	Not Specified
1689	24-May-2018	Commercial Banks	Not Specified
1690	24-May-2018	Commercial Banks	Not Specified
1691	24-May-2018	Commercial Banks	Not Specified
1692	24-May-2018	Commercial Banks	Not Specified
1693	24-May-2018	Commercial Banks	Not Specified
1694	24-May-2018	Commercial Banks	Not Specified
1695	24-May-2018	Commercial Banks	Not Specified
1696	24-May-2018	Commercial Banks	Not Specified
1697	24-May-2018	Commercial Banks	Not Specified
1698	24-May-2018	Commercial Banks	Not Specified
1699	•	Commercial Banks	· · · · · · · · · · · · · · · · · · ·
	24-May-2018		Not Specified
1700	24-May-2018	Commercial Banks	Not Specified
1701	24-May-2018	Commercial Banks	Not Specified
1702	24-May-2018	Commercial Banks	Not Specified
1703	24-May-2018	Commercial Banks	Not Specified
1704	24-May-2018	Commercial Banks	Not Specified
1705	24-May-2018	Commercial Banks	Not Specified
1706	24-May-2018	Commercial Banks	Not Specified
1707	24-May-2018	Commercial Banks	Not Specified
1708	24-May-2018	Commercial Banks	Not Specified
1709	24-May-2018	Commercial Banks	Not Specified
1710	24-May-2018	Commercial Banks	Not Specified
1711	24-May-2018	Commercial Banks	Not Specified
1712	24-May-2018	Commercial Banks	Not Specified
1713	24-May-2018	Commercial Banks	Not Specified
1714	24-May-2018	Commercial Banks	Not Specified
1715	23-May-2018	Commercial Banks	Not Specified
1716	23-May-2018	Commercial Banks	Not Specified
1717	23-May-2018	Commercial Banks	Not Specified
1718	•	Commercial Banks	•
	23-May-2018		Not Specified
1719	23-May-2018	Commercial Banks	Not Specified
1720	23-May-2018	Commercial Banks	Not Specified
1721	23-May-2018	Commercial Banks	Overdraft
1722	23-May-2018	Commercial Banks	Overdraft
1723	23-May-2018	Commercial Banks	Not Specified
1724	23-May-2018	Commercial Banks	Not Specified
1725	23-May-2018	Commercial Banks	Overdraft
1726	23-May-2018	Commercial Banks	Overdraft
1727	23-May-2018	Commercial Banks	Overdraft
1728	23-May-2018	Commercial Banks	Overdraft
1729	23-May-2018	Commercial Banks	Not Specified
1730	23-May-2018	Commercial Banks	Not Specified
1731	23-May-2018	Commercial Banks	Not Specified
1732	23-May-2018	Commercial Banks	Not Specified
1733	23-May-2018	Commercial Banks	Not Specified
1734	23-May-2018	Commercial Banks	Not Specified
1735	23-May-2018	Commercial Banks	Not Specified
i	·	Commercial Banks  Commercial Banks	•
1736	23-May-2018		Not Specified
1737	23-May-2018	Commercial Banks	Not Specified
1738	23-May-2018	Commercial Banks	Not Specified
1739	23-May-2018	Commercial Banks	Not Specified



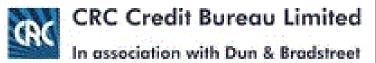
User Name	Mimi		In association with Dun & Bradstreet
1740	23-May-2018	Commercial Banks	Not Specified
1741	23-May-2018	Commercial Banks	Not Specified
1742	23-May-2018	Commercial Banks	Not Specified
1743	23-May-2018	Commercial Banks	Not Specified
1744	23-May-2018	Commercial Banks	Not Specified
1745	23-May-2018	Commercial Banks	Not Specified
1746	23-May-2018	Commercial Banks	Overdraft
1747	22-May-2018	Commercial Banks	Not Specified
1748	22-May-2018	Commercial Banks	Overdraft
1749	22-May-2018	Commercial Banks	Overdraft
1750	22-May-2018	Commercial Banks	Overdraft
1751	22-May-2018	Commercial Banks	Overdraft
1752	22-May-2018	Commercial Banks	Overdraft
1753	22-May-2018	Commercial Banks	Overdraft
1754	22-May-2018	Commercial Banks	Overdraft
1755	22-May-2018	Commercial Banks	Overdraft
1756	22-May-2018	Commercial Banks	Overdraft
1757	22-May-2018	Commercial Banks	Overdraft
1758	22-May-2018	Commercial Banks	Overdraft
1759	22-May-2018	Commercial Banks	Overdraft
1760	22-May-2018	Commercial Banks	Not Specified
1761	22-May-2018	Commercial Banks	Not Specified
1762	21-May-2018	Commercial Banks	Not Specified
1763	21-May-2018	Commercial Banks	Not Specified
1764	21-May-2018	Commercial Banks	Not Specified
1765	21-May-2018	Commercial Banks	Overdraft
1766	21-May-2018	Commercial Banks	Overdraft
1767	21-May-2018	Commercial Banks	Overdraft
1768	20-May-2018	Commercial Banks	Not Specified
1769	20-May-2018	Commercial Banks	Not Specified
1770	18-May-2018	Commercial Banks	Personal Loan
1771	18-May-2018	Commercial Banks	Not Specified
1772	18-May-2018	Commercial Banks	Overdraft
1773	17-May-2018	Commercial Banks	Overdraft
1774	17-May-2018	Commercial Banks	Overdraft
1775	17-May-2018	Commercial Banks	Overdraft
1776	17-May-2018	Commercial Banks	Not Specified
1777	17-May-2018	Commercial Banks	Overdraft
1778	17-May-2018	Commercial Banks	Overdraft
1779	16-May-2018	Commercial Banks	Overdraft Not Specified
1780	14-May-2018	Commercial Banks	Not Specified
1781	14-May-2018	Commercial Banks	Not Specified
1782 1783	14-May-2018	Commercial Banks Commercial Banks	Not Specified
1784	14-May-2018	Commercial Banks	Not Specified
1785	14-May-2018	Commercial Banks	Not Specified  Not Specified
1786	14-May-2018	Commercial Banks	•
1787	14-May-2018 12-May-2018	Micro Lenders	Not Specified  Not Specified
1788	12-May-2018	Micro Lenders	Not Specified
1789	12-May-2016 11-May-2018	Commercial Banks	Overdraft
1790	11-May-2018	Commercial Banks	Overdraft
1791	11-May-2018	Commercial Banks	Overdraft
1791	11-May-2018	Micro Lenders	Asset Acquisition loan
1792	11-May-2018	Commercial Banks	Overdraft
1793	11-May-2018	Commercial Banks	Overdraft
1795	10-May-2018	Commercial Banks	Overdraft
1796	10-May-2018	Commercial Banks	Overdraft
1797	10-May-2018	Commercial Banks	Overdraft
1798	10-May-2018	Commercial Banks	Not Specified
1799	10-May-2018	Commercial Banks	Overdraft
1800	10-May-2018	Commercial Banks	Overdraft
1801	10-May-2018	Micro Lenders	Overdraft
1802	10-May-2018	Micro Lenders	Overdraft
. 552	. o may 2010	initial Condition	0.0.0.0.0



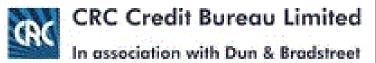
Jser Name	Mimi		In association with Dun & Bradstre
1803	10-May-2018	Commercial Banks	Not Specified
1804	09-May-2018	Commercial Banks	Overdraft
1805	09-May-2018	Commercial Banks	Overdraft
1806	09-May-2018	Commercial Banks	Overdraft
1807	-	Commercial Banks	Overdraft
	09-May-2018		
1808	09-May-2018	Commercial Banks	Overdraft
1809	09-May-2018	Commercial Banks	Personal Loan
1810	09-May-2018	Commercial Banks	Personal Loan
1811	09-May-2018	Commercial Banks	Personal Loan
1812	09-May-2018	Commercial Banks	Personal Loan
1813	08-May-2018	Micro Lenders	Overdraft
1814	08-May-2018	Commercial Banks	Overdraft
1815	08-May-2018	Commercial Banks	Overdraft
1816	08-May-2018	Commercial Banks	Overdraft
1817	08-May-2018	Commercial Banks	Overdraft
1818	08-May-2018	Commercial Banks	Overdraft
1819	08-May-2018	Commercial Banks	Overdraft
	-		
1820	08-May-2018	Commercial Banks	Not Specified
1821	08-May-2018	Commercial Banks	Not Specified
1822	08-May-2018	Commercial Banks	Not Specified
1823	08-May-2018	Commercial Banks	Not Specified
1824	08-May-2018	Commercial Banks	Not Specified
1825	08-May-2018	Commercial Banks	Not Specified
1826	08-May-2018	Commercial Banks	Not Specified
1827	07-May-2018	Commercial Banks	Overdraft
1828	07-May-2018	Commercial Banks	Overdraft
1829	07-May-2018	Commercial Banks	Overdraft
1830	07-May-2018	Commercial Banks	Overdraft
	-		
1831	07-May-2018	Commercial Banks	Overdraft
1832	07-May-2018	Commercial Banks	Overdraft
1833	07-May-2018	Commercial Banks	Overdraft
1834	07-May-2018	Commercial Banks	Overdraft
1835	07-May-2018	Commercial Banks	Overdraft
1836	07-May-2018	Commercial Banks	Overdraft
1837	07-May-2018	Commercial Banks	Overdraft
1838	07-May-2018	Commercial Banks	Overdraft
1839	07-May-2018	Commercial Banks	Overdraft
1840	07-May-2018	Commercial Banks	Overdraft
1841	07-May-2018	Commercial Banks	Overdraft
1842		Commercial Banks	Overdraft
	07-May-2018		
1843	07-May-2018	Commercial Banks	Overdraft
1844	07-May-2018	Commercial Banks	Overdraft
1845	07-May-2018	Commercial Banks	Overdraft
1846	07-May-2018	Commercial Banks	Overdraft
1847	07-May-2018	Commercial Banks	Overdraft
1848	07-May-2018	Commercial Banks	Overdraft
1849	07-May-2018	Commercial Banks	Overdraft
1850	07-May-2018	Commercial Banks	Overdraft
1851	07-May-2018	Commercial Banks	Overdraft
1852	07-May-2018	Commercial Banks	Overdraft
1853	•	Commercial Banks	Overdraft
	07-May-2018		
1854	07-May-2018	Commercial Banks	Overdraft
1855	07-May-2018	Commercial Banks	Overdraft
1856	07-May-2018	Commercial Banks	Overdraft
1857	07-May-2018	Commercial Banks	Overdraft
1858	07-May-2018	Commercial Banks	Overdraft
1859	07-May-2018	Commercial Banks	Overdraft
1860	07-May-2018	Commercial Banks	Overdraft
1861	07-May-2018	Commercial Banks	Overdraft
1862	07-May-2018	Commercial Banks	Overdraft
1863	07-May-2018	Commercial Banks	Overdraft
1864	07-May-2018	Commercial Banks	Overdraft
1865	07-May-2018	Commercial Banks	Overdraft



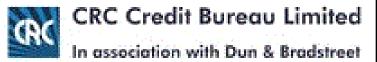
User Name	Mimi		III dssociation with boll & bradsiree
1866	07-May-2018	Commercial Banks	Overdraft
1867	07-May-2018	Commercial Banks	Overdraft
1868	07-May-2018	Commercial Banks	Overdraft
	•		
1869	07-May-2018	Commercial Banks	Overdraft
1870	07-May-2018	Commercial Banks	Overdraft
1871	07-May-2018	Commercial Banks	Overdraft
1872	07-May-2018	Commercial Banks	Overdraft
1873	07-May-2018	Commercial Banks	Overdraft
1874	07-May-2018	Commercial Banks	Overdraft
	•		
1875	07-May-2018	Commercial Banks	Not Specified
1876	07-May-2018	Commercial Banks	Overdraft
1877	07-May-2018	Commercial Banks	Not Specified
1878	07-May-2018	Commercial Banks	Overdraft
1879	07-May-2018	Commercial Banks	Overdraft
	•		
1880	07-May-2018	Commercial Banks	Personal Loan
1881	07-May-2018	Commercial Banks	Not Specified
1882	07-May-2018	Commercial Banks	Not Specified
1883	07-May-2018	Commercial Banks	Not Specified
1884	07-May-2018	Commercial Banks	Not Specified
			•
1885	07-May-2018	Commercial Banks	Not Specified
1886	07-May-2018	Commercial Banks	Not Specified
1887	07-May-2018	Commercial Banks	Not Specified
1888	07-May-2018	Commercial Banks	Personal Loan
1889	07-May-2018	Commercial Banks	Not Specified
1890	07-May-2018	Commercial Banks	Overdraft
1891	07-May-2018	Commercial Banks	Not Specified
1892	07-May-2018	Commercial Banks	Not Specified
1893	07-May-2018	Commercial Banks	Not Specified
1894	07-May-2018	Commercial Banks	Not Specified
	<u>-</u>		•
1895	07-May-2018	Commercial Banks	Not Specified
1896	07-May-2018	Commercial Banks	Not Specified
1897	07-May-2018	Commercial Banks	Not Specified
1898	07-May-2018	Commercial Banks	Not Specified
1899	07-May-2018	Commercial Banks	Not Specified
	•		Overdraft
1900	07-May-2018	Commercial Banks	
1901	07-May-2018	Commercial Banks	Not Specified
1902	07-May-2018	Commercial Banks	Overdraft
1903	07-May-2018	Commercial Banks	Not Specified
1904	07-May-2018	Commercial Banks	Overdraft
1905	07-May-2018	Commercial Banks	Overdraft
	-		
1906	07-May-2018	Commercial Banks	Not Specified
1907	07-May-2018	Commercial Banks	Overdraft
1908	07-May-2018	Commercial Banks	Overdraft
1909	07-May-2018	Commercial Banks	Not Specified
1910	07-May-2018	Commercial Banks	Overdraft
	•		
1911	07-May-2018	Commercial Banks	Overdraft
1912	07-May-2018	Commercial Banks	Overdraft
1913	07-May-2018	Commercial Banks	Overdraft
1914	07-May-2018	Commercial Banks	Overdraft
1915	07-May-2018	Commercial Banks	Overdraft
	•		
1916	07-May-2018	Commercial Banks	Overdraft
1917	07-May-2018	Commercial Banks	Overdraft
1918	07-May-2018	Commercial Banks	Overdraft
1919	07-May-2018	Commercial Banks	Overdraft
1920	07-May-2018	Commercial Banks	Overdraft
	-		
1921	07-May-2018	Commercial Banks	Overdraft
1922	07-May-2018	Commercial Banks	Not Specified
1923	04-May-2018	Commercial Banks	Not Specified
1924	04-May-2018	Commercial Banks	Not Specified
			•
1925	04-May-2018	Micro Lenders	Not Specified
1926	03-May-2018	Commercial Banks	Personal Loan
1927	03-May-2018	Commercial Banks	Not Specified
1928	03-May-2018	Commercial Banks	Personal Loan
		, John Daime	



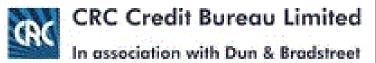
User Name	Mimi		In association with Dun & Bradstreet
1929	03-May-2018	Commercial Banks	Not Specified
1930	03-May-2018	Commercial Banks	Not Specified
1931	03-May-2018	Commercial Banks	Not Specified
1932	03-May-2018	Commercial Banks	Not Specified
1933	03-May-2018	Commercial Banks	Not Specified
1934	03-May-2018	Commercial Banks	Not Specified
1935	03-May-2018	Commercial Banks	Not Specified
1936	03-May-2018	Commercial Banks	Not Specified
1937	03-May-2018	Commercial Banks	Not Specified
1938	03-May-2018	Commercial Banks	Not Specified
1939	03-May-2018	Commercial Banks	Not Specified
1940	03-May-2018	Commercial Banks	Not Specified
1941	03-May-2018	Commercial Banks	Not Specified
1942	03-May-2018	Commercial Banks	Overdraft
1943	03-May-2018	Commercial Banks	Overdraft
1944	03-May-2018	Micro Lenders	Overdraft
1945	-	Micro Lenders  Micro Lenders	Overdraft
	03-May-2018		
1946	03-May-2018	Micro Lenders	Overdraft
1947	03-May-2018	Micro Lenders	Overdraft
1948	03-May-2018	Commercial Banks	Not Specified
1949	03-May-2018	Commercial Banks	Not Specified
1950	03-May-2018	Micro Lenders	Overdraft
1951	03-May-2018	Micro Lenders	Overdraft
1952	02-May-2018	Commercial Banks	Not Specified
1953	02-May-2018	Commercial Banks	Overdraft
1954	02-May-2018	Commercial Banks	Not Specified
1955	02-May-2018	Commercial Banks	Not Specified
1956	02-May-2018	Commercial Banks	Not Specified
1957	28-Mar-2018	Commercial Banks	Not Specified
1958	28-Mar-2018	Commercial Banks	Not Specified
1959	28-Mar-2018	Commercial Banks	Not Specified
1960	28-Mar-2018	Commercial Banks	Not Specified
1961	28-Mar-2018	Commercial Banks	Not Specified
1962	28-Mar-2018	Commercial Banks	Not Specified
1963	23-Mar-2018	Commercial Banks	Not Specified
1964	23-Mar-2018	Commercial Banks	Not Specified
1965	21-Mar-2018	Commercial Banks	Not Specified
1966	21-Mar-2018	Commercial Banks	Not Specified
1967	20-Mar-2018	Commercial Banks	Not Specified
1968	20-Mar-2018	Commercial Banks	Not Specified
1969	15-Mar-2018	Commercial Banks	Not Specified
1970	15-Mar-2018	Commercial Banks	Overdraft
1971	15-Mar-2018	Commercial Banks	Not Specified
1972	15-Mar-2018	Commercial Banks	Not Specified
1973	12-Mar-2018	Commercial Banks	Not Specified
1974	09-Mar-2018	Commercial Banks	Not Specified
1975	25-Feb-2018	Commercial Banks	Not Specified
1976	25-Feb-2018	Commercial Banks	Not Specified
1977	25-Feb-2018	Commercial Banks	Not Specified
1978	25-Feb-2018	Commercial Banks	· · · · · · · · · · · · · · · · · · ·
			Not Specified
1979	25-Feb-2018	Commercial Banks	Not Specified
1980	25-Feb-2018	Commercial Banks	Not Specified
1981	25-Feb-2018	Commercial Banks	Not Specified
1982	25-Feb-2018	Commercial Banks	Not Specified
1983	25-Feb-2018	Commercial Banks	Not Specified
1984	25-Feb-2018	Commercial Banks	Not Specified
1985	25-Feb-2018	Commercial Banks	Not Specified
1986	25-Feb-2018	Commercial Banks	Not Specified
1987	25-Feb-2018	Commercial Banks	Not Specified
1988	25-Feb-2018	Commercial Banks	Not Specified
1989	25-Feb-2018	Commercial Banks	Not Specified
1990	25-Feb-2018	Commercial Banks	Not Specified
1991	25-Feb-2018	Commercial Banks	Not Specified



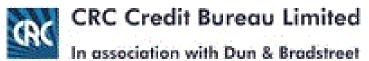
User Name	Mimi		In association with Dun & Bradstreet
1992	25-Feb-2018	Commercial Banks	Not Specified
1993	25-Feb-2018	Commercial Banks	Not Specified
1994	25-Feb-2018	Commercial Banks	Not Specified
1995	25-Feb-2018	Commercial Banks	Not Specified
1996	25-Feb-2018	Commercial Banks	Not Specified
1997	25-Feb-2018	Commercial Banks	Not Specified
1998	25-Feb-2018	Commercial Banks	Not Specified
1999	25-Feb-2018	Commercial Banks	Not Specified
2000	25-Feb-2018	Commercial Banks	Not Specified
2001	25-Feb-2018	Commercial Banks	Not Specified
2002	25-Feb-2018	Commercial Banks	Not Specified
2003	25-Feb-2018	Commercial Banks	Not Specified
2004	25-Feb-2018	Commercial Banks	Not Specified
2005	25-Feb-2018	Commercial Banks	Not Specified
2006	25-Feb-2018	Commercial Banks	Not Specified
2007	25-Feb-2018	Commercial Banks	Not Specified
2008	25-Feb-2018	Commercial Banks	Not Specified
2009	25-Feb-2018	Commercial Banks	Not Specified
2010	25-Feb-2018	Commercial Banks	Not Specified
2010		Commercial Banks	•
	25-Feb-2018		Not Specified
2012	23-Feb-2018	Commercial Banks	Not Specified
2013	23-Feb-2018	Commercial Banks	Not Specified
2014	23-Feb-2018	Commercial Banks	Not Specified
2015	23-Feb-2018	Commercial Banks	Not Specified
2016	23-Feb-2018	Commercial Banks	Not Specified
2017	23-Feb-2018	Commercial Banks	Not Specified
2018	23-Feb-2018	Commercial Banks	Not Specified
2019	23-Feb-2018	Commercial Banks	Not Specified
2020	23-Feb-2018	Commercial Banks	Not Specified
2021	23-Feb-2018	Commercial Banks	Not Specified
2022	23-Feb-2018	Commercial Banks	Not Specified
2023	23-Feb-2018	Commercial Banks	Not Specified
2024	23-Feb-2018	Commercial Banks	Not Specified
2025	23-Feb-2018	Commercial Banks	Not Specified
2026	23-Feb-2018	Commercial Banks	Not Specified
2027	23-Feb-2018	Commercial Banks	Not Specified
2028	23-Feb-2018	Commercial Banks	Not Specified
2029	23-Feb-2018	Commercial Banks	Not Specified
2030	23-Feb-2018	Commercial Banks	Not Specified
2031	23-Feb-2018	Commercial Banks	Not Specified
2032	23-Feb-2018	Commercial Banks	Not Specified
2033	23-Feb-2018	Commercial Banks	Not Specified
2034	23-Feb-2018	Commercial Banks	Not Specified
2035	23-Feb-2018	Commercial Banks	Not Specified
2036	23-Feb-2018	Commercial Banks	Not Specified
2037	23-Feb-2018	Commercial Banks	Not Specified
2038	23-Feb-2018	Commercial Banks	Not Specified
2039	23-Feb-2018	Commercial Banks	Not Specified
2040	23-Feb-2018	Commercial Banks	Not Specified
2041	23-Feb-2018	Commercial Banks	Not Specified
2042	23-Feb-2018	Commercial Banks	Not Specified
2043	23-Feb-2018	Commercial Banks	Not Specified
2044	23-Feb-2018	Commercial Banks	Not Specified
2045	23-Feb-2018	Commercial Banks	Not Specified
2046	23-Feb-2018	Commercial Banks	Not Specified
2047	23-Feb-2018	Commercial Banks	Not Specified
2048	23-Feb-2018	Commercial Banks	Not Specified
2049	23-Feb-2018	Commercial Banks	Not Specified
2050	23-Feb-2018	Commercial Banks	Not Specified
2051	23-Feb-2018	Commercial Banks	Not Specified
2052	23-Feb-2018	Commercial Banks	Not Specified
2053	23-Feb-2018	Commercial Banks	Not Specified
2054	23-Feb-2018	Commercial Banks	Not Specified
- 1		,	, , , , , , , , , , , , , , , , , , , ,



User Name	Mimi		In association with Dun & Bradstreet
2055	23-Feb-2018	Commercial Banks	Not Specified
2056	23-Feb-2018	Commercial Banks	•
2057	23-Feb-2018	Commercial Banks	Not Specified
2057			Not Specified
	23-Feb-2018	Commercial Banks	Not Specified
2059	23-Feb-2018	Commercial Banks	Not Specified
2060	23-Feb-2018	Commercial Banks	Not Specified
2061	23-Feb-2018	Commercial Banks	Not Specified
2062	23-Feb-2018	Commercial Banks	Not Specified
2063	23-Feb-2018	Commercial Banks	Not Specified
2064	23-Feb-2018	Commercial Banks	Not Specified
2065	23-Feb-2018	Commercial Banks	Not Specified
2066	23-Feb-2018	Commercial Banks	Not Specified
2067	23-Feb-2018	Commercial Banks	Not Specified
2068	23-Feb-2018	Commercial Banks	Not Specified
2069	23-Feb-2018	Commercial Banks	Not Specified
2070	23-Feb-2018	Commercial Banks	Not Specified
2071	23-Feb-2018	Commercial Banks	Not Specified
2072	23-Feb-2018	Commercial Banks	Not Specified
2073	23-Feb-2018	Commercial Banks	Not Specified
2074	23-Feb-2018	Commercial Banks	Not Specified
2075	23-Feb-2018	Commercial Banks	Not Specified
2076	23-Feb-2018	Commercial Banks	Not Specified
2077	23-Feb-2018	Commercial Banks	Not Specified
2078	23-Feb-2018	Commercial Banks	Not Specified
2079	23-Feb-2018	Commercial Banks	Not Specified
2080	23-Feb-2018	Commercial Banks	•
2080	23-Feb-2018		Not Specified
		Commercial Banks	Not Specified
2082	23-Feb-2018	Commercial Banks	Not Specified
2083	23-Feb-2018	Commercial Banks	Not Specified
2084	23-Feb-2018	Commercial Banks	Not Specified
2085	23-Feb-2018	Commercial Banks	Not Specified
2086	23-Feb-2018	Commercial Banks	Not Specified
2087	23-Feb-2018	Commercial Banks	Not Specified
2088	23-Feb-2018	Commercial Banks	Not Specified
2089	22-Feb-2018	Commercial Banks	Not Specified
2090	22-Feb-2018	Commercial Banks	Not Specified
2091	19-Feb-2018	Commercial Banks	Not Specified
2092	19-Feb-2018	Commercial Banks	Not Specified
2093	19-Feb-2018	Commercial Banks	Not Specified
2094	19-Feb-2018	Commercial Banks	Not Specified
2095	19-Feb-2018	Commercial Banks	Personal Loan
2096	19-Feb-2018	Commercial Banks	Not Specified
2097	19-Feb-2018	Commercial Banks	Not Specified
2098	05-Feb-2018	Commercial Banks	Not Specified
2099	05-Feb-2018	Commercial Banks	Not Specified
2100	05-Feb-2018	Commercial Banks	Not Specified
2101	05-Feb-2018	Commercial Banks	Not Specified
2102	05-Feb-2018	Commercial Banks	Not Specified
2103	05-Feb-2018	Commercial Banks	Not Specified
2104	05-Feb-2018	Commercial Banks	Not Specified
2105	05-Feb-2018	Commercial Banks	Not Specified
2106	05-Feb-2018	Commercial Banks	Overdraft
2107	05-Feb-2018	Commercial Banks	Not Specified
2108	05-Feb-2018	Commercial Banks	Not Specified
2109	05-Feb-2018	Commercial Banks	Not Specified
2110	05-Feb-2018	Commercial Banks	Not Specified
2111	05-Feb-2018	Commercial Banks	Not Specified  Not Specified
2112	05-Feb-2018	Commercial Banks	Not Specified  Not Specified
2112		Commercial Banks  Commercial Banks	•
	05-Feb-2018		Not Specified
2114	05-Feb-2018	Commercial Banks	Not Specified
2115	05-Feb-2018	Commercial Banks	Not Specified
2116	05-Feb-2018	Commercial Banks	Not Specified
2117	05-Feb-2018	Commercial Banks	Not Specified

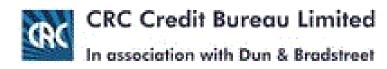


User Name	Mimi		In association with Dun & Bradstreet
2118	05-Feb-2018	Commercial Banks	Not Specified
2119	05-Feb-2018	Commercial Banks	Not Specified
2120	05-Feb-2018	Commercial Banks	Not Specified
2121	05-Feb-2018	Commercial Banks	Not Specified
2122	05-Feb-2018	Commercial Banks	Not Specified
2123	05-Feb-2018	Commercial Banks	Not Specified
2124	05-Feb-2018	Commercial Banks	Not Specified
2125	05-Feb-2018	Commercial Banks	Not Specified
2126	05-Feb-2018	Commercial Banks	Not Specified
2127	05-Feb-2018	Commercial Banks	Not Specified
2128	05-Feb-2018	Commercial Banks	Not Specified
2129	05-Feb-2018	Commercial Banks	Not Specified
2130	05-Feb-2018	Commercial Banks	Not Specified
2131	05-Feb-2018	Commercial Banks	Not Specified
2132	05-Feb-2018	Commercial Banks	Not Specified
2133	05-Feb-2018	Commercial Banks	Not Specified
2134	05-Feb-2018	Commercial Banks	Not Specified
2135	05-Feb-2018	Commercial Banks	Not Specified
2136	05-Feb-2018	Commercial Banks	Not Specified
2137	05-Feb-2018	Commercial Banks	Not Specified
2138	05-Feb-2018	Commercial Banks	Not Specified
2139	01-Feb-2018	Commercial Banks	Not Specified
2140	01-Feb-2018	Commercial Banks	Not Specified
2141	01-Feb-2018	Commercial Banks	Not Specified
2142	31-Jan-2018	Commercial Banks	Not Specified
2143			Not Specified
2143	31-Jan-2018	Commercial Banks	·
	31-Jan-2018	Commercial Banks	Not Specified
2145	31-Jan-2018	Commercial Banks	Not Specified
2146	31-Jan-2018	Commercial Banks	Not Specified
2147	31-Jan-2018	Commercial Banks	Not Specified
2148	31-Jan-2018	Commercial Banks	Not Specified
2149	31-Jan-2018	Commercial Banks	Not Specified
2150	31-Jan-2018	Commercial Banks	Not Specified
2151	31-Jan-2018	Commercial Banks	Not Specified
2152	31-Jan-2018	Commercial Banks	Not Specified
2153	31-Jan-2018	Commercial Banks	Not Specified
2154 2155	31-Jan-2018	Commercial Banks	Not Specified
2156	31-Jan-2018	Commercial Banks	Not Specified
	31-Jan-2018	Commercial Banks	Not Specified
2157	23-Jan-2018	Commercial Banks	Overdraft
2158	23-Jan-2018	Commercial Banks	Overdraft
2159	23-Jan-2018	Commercial Banks	Overdraft
2160	23-Jan-2018	Commercial Banks	Overdraft
2161	23-Jan-2018	Commercial Banks	Overdraft
2162	22-Jan-2018	Commercial Banks	Overdraft
2163	22-Jan-2018	Commercial Banks	Overdraft
2164	19-Jan-2018	Commercial Banks	Not Specified
2165	19-Jan-2018	Commercial Banks	Not Specified
2166	19-Jan-2018	Commercial Banks	Not Specified
2167	19-Jan-2018	Commercial Banks	Not Specified
2168	19-Jan-2018	Commercial Banks	Not Specified
2169	11-Jan-2018	Commercial Banks	Not Specified
2170	11-Jan-2018	Commercial Banks	Not Specified
2171	04-Jan-2018	Commercial Banks	Not Specified
2172	04-Jan-2018	Commercial Banks	Not Specified
2173	04-Jan-2018	Commercial Banks	Not Specified
2174	04-Dec-2017	Micro Lenders	Not Specified
2175	28-Sep-2017	Micro Lenders	Asset Acquisition loan
2176	28-Sep-2017	Micro Lenders	Asset Acquisition loan
2177	01-Jun-2017	Commercial Banks	Not Specified
2178	10-Jun-2016	Commercial Banks	Not Specified
2179	10-Jun-2016	Commercial Banks	Not Specified
2180	10-Jun-2016	Commercial Banks	Not Specified



Jser Name	Mimi		In association with Dun & Bradstro
2181	10-Jun-2016	Commercial Banks	Not Specified
2182	10-Jun-2016	Commercial Banks	Not Specified
2183	10-Jun-2016	Commercial Banks	Not Specified
2184	10-Jun-2016	Commercial Banks	Not Specified
2185	10-Jun-2016	Commercial Banks	Not Specified
			•
2186	10-Jun-2016	Commercial Banks	Not Specified
2187	10-Jun-2016	Commercial Banks	Not Specified
2188	10-Jun-2016	Commercial Banks	Not Specified
2189	10-Jun-2016	Commercial Banks	Not Specified
2190	10-Jun-2016	Commercial Banks	Not Specified
2191	10-Jun-2016	Commercial Banks	Not Specified
2192	10-Jun-2016	Commercial Banks	Not Specified
2193	10-Jun-2016	Commercial Banks	Not Specified
2194	10-Jun-2016	Commercial Banks	Not Specified
2195	10-Jun-2016	Commercial Banks	Not Specified
2196	09-Jun-2016	Commercial Banks	Not Specified
2197	09-Jun-2016	Commercial Banks	Not Specified
2198	09-Jun-2016	Commercial Banks	•
			Not Specified
2199	09-Jun-2016	Commercial Banks	Not Specified
2200	09-Jun-2016	Commercial Banks	Not Specified
2201	09-Jun-2016	Commercial Banks	Not Specified
2202	09-Jun-2016	Commercial Banks	Not Specified
2203	09-Jun-2016	Commercial Banks	Not Specified
2204	09-Jun-2016	Commercial Banks	Not Specified
2205	09-Jun-2016	Commercial Banks	Not Specified
2206	09-Jun-2016	Commercial Banks	Not Specified
2207	09-Jun-2016	Commercial Banks	Not Specified
2208	09-Jun-2016	Commercial Banks	Not Specified
			•
2209	09-Jun-2016	Commercial Banks	Not Specified
2210	09-Jun-2016	Commercial Banks	Not Specified
2211	09-Jun-2016	Commercial Banks	Not Specified
2212	09-Jun-2016	Commercial Banks	Not Specified
2213	09-Jun-2016	Commercial Banks	Not Specified
2214	09-Jun-2016	Commercial Banks	Not Specified
2215	09-Jun-2016	Commercial Banks	Not Specified
2216	09-Jun-2016	Commercial Banks	Not Specified
2217	09-Jun-2016	Commercial Banks	Not Specified
2218	09-Jun-2016	Commercial Banks	Not Specified
2219	09-Jun-2016	Commercial Banks	Not Specified
2220	09-Jun-2016	Commercial Banks	Not Specified
2221	09-Jun-2016	Commercial Banks	Not Specified
			•
2222	09-Jun-2016	Commercial Banks	Not Specified
2223	09-Jun-2016	Commercial Banks	Not Specified
2224	09-Jun-2016	Commercial Banks	Not Specified
2225	09-Jun-2016	Commercial Banks	Not Specified
2226	09-Jun-2016	Commercial Banks	Not Specified
2227	09-Jun-2016	Commercial Banks	Not Specified
2228	09-Jun-2016	Commercial Banks	Not Specified
2229	09-Jun-2016	Commercial Banks	Not Specified
2230	09-Jun-2016	Commercial Banks	Not Specified
2231	08-Jun-2016	Commercial Banks	Not Specified
2232	08-Jun-2016	Commercial Banks	Not Specified
			·
2233	08-Jun-2016	Commercial Banks	Not Specified
2234	08-Jun-2016	Commercial Banks	Not Specified
2235	08-Jun-2016	Commercial Banks	Not Specified
2236	08-Jun-2016	Commercial Banks	Not Specified
2237	08-Jun-2016	Commercial Banks	Not Specified
2238	08-Jun-2016	Commercial Banks	Not Specified
2239	08-Jun-2016	Commercial Banks	Not Specified
2240	08-Jun-2016	Commercial Banks	Not Specified
2241	08-Jun-2016	Commercial Banks	Not Specified
			<u>'</u>
2242	08-Jun-2016	Commercial Banks	Not Specified
2243	08-Jun-2016	Commercial Banks	Not Specified

User Name Mimi



2245 2246 2247 2248 2249	08-Jun-2016 08-Jun-2016	Commercial Banks	Not Specified
2247 2248			· · · · · ·
2248		Commercial Banks	Not Specified
	08-Jun-2016	Commercial Banks	Not Specified
2249	08-Jun-2016	Commercial Banks	Not Specified
	08-Jun-2016	Commercial Banks	Not Specified
2250	08-Jun-2016	Commercial Banks	Not Specified
2251	08-Jun-2016	Commercial Banks	Not Specified
2252	08-Jun-2016	Commercial Banks	Not Specified
2253	08-Jun-2016	Commercial Banks	Not Specified
2254	08-Jun-2016	Commercial Banks	Not Specified
2255	08-Jun-2016	Commercial Banks	Not Specified
2256	08-Jun-2016	Commercial Banks	Not Specified
2257	08-Jun-2016	Commercial Banks	Not Specified
2258	08-Jun-2016	Commercial Banks	Not Specified
2259	08-Jun-2016	Commercial Banks	Not Specified
2260	08-Jun-2016	Commercial Banks	Not Specified
2261	08-Jun-2016	Commercial Banks	Not Specified
2262	08-Jun-2016	Commercial Banks	Not Specified
2263	08-Jun-2016	Commercial Banks	Not Specified
2264	08-Jun-2016	Commercial Banks	Not Specified
2265	08-Jun-2016	Commercial Banks	Not Specified
2266	08-Jun-2016	Commercial Banks	Not Specified
2267	08-Jun-2016	Commercial Banks	Not Specified
2268	08-Jun-2016	Commercial Banks	Not Specified
2269	08-Jun-2016	Commercial Banks	Not Specified
2270	08-Jun-2016	Commercial Banks	Not Specified
2271	08-Jun-2016	Commercial Banks	Not Specified
2272	08-Jun-2016	Commercial Banks	Not Specified
2273	08-Jun-2016	Commercial Banks	Not Specified
2274	08-Jun-2016	Commercial Banks	Not Specified
2275	07-Jun-2016	Commercial Banks	Not Specified
2276	07-Jun-2016	Commercial Banks	Not Specified
2277	07-Jun-2016	Commercial Banks	Not Specified
2278	07-Jun-2016	Commercial Banks	Not Specified
2279	07-Jun-2016	Commercial Banks	Not Specified
2280	07-Jun-2016	Commercial Banks	Not Specified
2281	02-Jun-2016	Commercial Banks	Not Specified
2282	01-Jun-2016	Commercial Banks	Not Specified
2283	01-Jun-2016	Commercial Banks	Not Specified
2284	30-May-2016	Commercial Banks	Not Specified
2285	24-May-2016	Commercial Banks	Not Specified
2286	23-May-2016	Commercial Banks	Not Specified
2287	23-May-2016	Commercial Banks	Not Specified
2288	05-Aug-2013	Micro Lenders	Not Specified
2289	15-Jul-2013	Micro Lenders	Not Specified  Not Specified
2290	15-Jul-2013 14-May-2013	Commercial Banks	Credit card

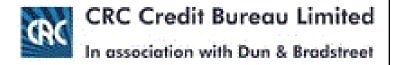
Legend			
Max DPD	Maximum Days Past Due	ND	No Data
MFI	Micro Finance Institution	NDIA	Number of Days in Arrears
NBFC	Non-Banking Financial Company	PMI	Primary Mortgage Institution
	Days Past Due between 1 to 30		Days Past Due between 31 to 60
	Days Past Due between 61 to 90		Days Past Due more than 90 days
Reported Date	Credit Facility Information reported last more than 45 days ago		

Disclaimer

Report Order Number W-0003106391/2018

Institution Name TEMPLATE BANK

User Name Mimi



#### Disclaimer:

The information contained in this report has been compiled based on the data provided by organizations with which the data subject has conducted business credit transactions (such as banks, mortgage institutions, finance institutions, telecoms services providers, utility companies, credit card issuers, retail stores etc.) and does not represent the opinion of CRC on the credit worthiness or suitability of the data subject(s) for any credit facility. Such data usually is not the product of an independent investigation but is updated and revised on a periodic basis.

The information and material contained in this report is provided by CRC on an "as is" and "as available" basis. CRC does not, and cannot guarantee or give any warranty (in so far as such warranties may be excluded under any relevant law) in respect of the correctness, completeness, currency, merchantability or fitness of the information for any particular purpose. CRC shall not be liable, and hereby denies liability, for any losses or damage that may result from use of this report as a consequence of any inaccuracies in, or any omissions from, the information which it may contain.

The Credit Information in this report is provided by CRC on the understanding that the information is raw data which requires careful consideration and interpretation by the user. Accordingly, use thereof is conditioned on the understanding and agreement and the user hereby undertakes that the said information shall not be the sole basis of decisions to grant/ enhance/ review/ extend/ renew financial assistance or other products offered by the user to a customer. User hereby agrees and undertakes to carry out all the necessary due diligence and make all the enquiries that a prudent credit grantor would ordinarily make before making the above-mentioned decision.

Where the credit information is provided by electronic means, the scope and extent of the information in the report is determined by the search criteria provided by the user and the report thereby generated may contain information about data subjects that fall within the search parameter. In such circumstances, the user is directly and solely responsible for the information generated, as the search criteria and the style and manner in which the search report is presented is determined by it.

The information contained in this report is supplied on a strictly confidential basis and shall not be disclosed to any other person save authorized personnel of the user who strictly requires such disclosure for the performance of his/her duties.

Any complaint about the information in this credit report should be communicated to CRC either by email at support@crccreditbureau.com or by phone at 08072090622. CRC undertakes to review and investigate the complaint and provide a proposed resolution thereto within the shortest time possible. During the period of the investigation, the data subject's records with CRC shall be tagged as disputed.

Each "complaint" must include The data subject's detailed identification information, including full legal name, BVN and date of birth (in case of natural persons), RC Number and date of incorporation (in case of organizations), current mailing address, contact phone numbers; the reference number of this report, the account number of the account being disputed, and copies of relevant documents in support of the complaint, such as payment slips, etc. Kindly note every relevant information provided makes it easier and faster for CRC to resolve a complaint.

Please contact us at support@crccreditbureau.com or 08072090622 if there are other questions regarding this credit report.