

BureauOne AECB Report

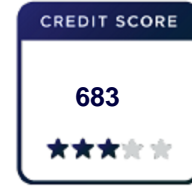
CREDIT REPORT CREATED ON 09.02.2024 05:04:18 PM
Process Message ID: 99233b36-e33e-4469-86e1-4b494d95d68e
Provider Application No.: 80182090224
CB Application Id: 805546811
Unique BureauOne RefNo.:740870
Main BureauOne RefNo.(Existing):N/A
Private and Confidential

KHALIL AHMED MOHAMMED SHARIF ALI ALHARMOODI

Customer Information

	Provider No	Date Of Last Update
CB Subject Id	I01505124	
Provider Subject No	-	-
Title	MR	27 December 2023
Last Name	-	-
First Name	-	-
Full Name	KHALIL AHMED MOHAMMED SHARIF ALI ALHARMOODI	27 December 2023
Full Name (Historical)	KHALIL AHMED MOHAMMED SHARIF ALI ALHARMO	13 July 2023
Full Name (Historical)	KHALIL AHMED MOHAMMED SHARIF ALI ALHARMOODI	14 February 2023
Full Name (Historical)	KHALIL AHMED MOHAMMED SHARIF ALI ALHARMO	20 December 2022
Full Name (Historical)	KHALIL AHMED MOHAMMED SHARIF ALI ALHARMOODI	08 November 2022
Full Name (Historical)	KHALIL AHMED MOHAMMED SHARIF ALHARMOODI	19 October 2022
Arabic Last Name	-	-
Arabic First Name	-	-
Arabic Full Name	كشيل احمد محمد شريف علي الحارمودي	27 December 2023
Gender	Male	27 December 2023
Gender (Historical)	Male	14 February 2023
Gender (Historical)	Male	20 December 2022
Date Of Birth	31 December 1983	27 December 2023
Date Of Birth (Historical)	14 February 1997	26 December 2023
Date Of Birth (Historical)	12 January 1972	31 October 2023
Date Of Birth (Historical)	31 December 1972	19 May 2023
Date Of Birth (Historical)	12 December 1972	12 May 2023
Date Of Birth (Historical)	12 January 1972	14 February 2023
Date Of Birth (Historical)	03 March 1989	20 December 2022
Date Of Birth (Historical)	12 January 1972	08 November 2022
Date Of Birth (Historical)	03 March 1989	11 October 2022
Nationality	INDIA	27 December 2023
Nationality (Historical)	UNITED ARAB EMIRATES	26 December 2023
Resident Flag	Yes	27 December 2023

Credit Summary



Score Type :	Consumer No Hit
Score Range :	2
Total Outstanding Balance:	17,512,354
Total Overdue :	1,113,074
Number Of Default Contracts :	-
Total Outstanding (Telco & Utilities) :	-201

NA

Expense-to-Salary Ratio

Identification

Info type	Info	Expiry Date	Provider No	Date Of Last Update
Passport	ZYZ964724	-	B01	27 December 2023
Passport(Historical)	007	-	B01	03 March 2023
Emirates Id	784-1972-7374627-7	-	B01	27 December 2023

Addresses

Address Type	Address	Arabic Address	Emirate	P.O. Box	Plot No	Provider No	Date Of Last Update
Address	SR	-	ABU DHABI	1077	28	B02	07 October 2020

Employment

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Employment Name	Employment Type	Gross Annual Income	Date Of Employment	Date of Termination	Provider No	Date Of Last Update
DYNCORP INTL	-	0	23 June 2013	-	B11	02 April 2014

Salary Credits

No	Account Type	Phase	IBAN	CB Account No	DP Account No	Provider No	Start Date	Closed Date	Date Of Last Update
1	Current Account	Active	*****8679	H00056422	6362_02	B14	01 August 2020	-	01 October 2022

		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	Total Salary Amount			10000	10000	10000	10000	10000	10000	10000	10000	10000	10000
	Number Of Salaries Transferred			1	1	1	1	1	1	1	1	1	1
2022	Total Salary Amount	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	N/A	N/A
	Number Of Salaries Transferred	1	1	1	1	1	1	1	1	1	1	N/A	N/A
2023	Total Salary Amount	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number Of Salaries Transferred	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2024	Total Salary Amount	N/A	N/A										
	Number Of Salaries Transferred	N/A	N/A										

Contacts

Contact Type	Contact	Provider No	Date Of Last Update
Phone Number	0504488863	B11	02 April 2014
Phone Number (historical)	0504488863	B11	02 April 2014
Mobile Number	507242200	B01	27 December 2023
Mobile Number (historical)	507242200	B01	27 December 2023
Mobile Number (historical)	507242105	B01	26 December 2023
Mobile Number (historical)	507242105	B01	26 December 2023
Mobile Number (historical)	507242102	B01	26 December 2023
Mobile Number (historical)	507242102	B01	26 December 2023
Mobile Number (historical)	520700694	B01	31 October 2023
Mobile Number (historical)	520700694	B01	31 October 2023
Mobile Number (historical)	529552782	B01	12 September 2023
Mobile Number (historical)	529552782	B01	12 September 2023
Mobile Number (historical)	0504488863	B01	13 July 2023
Mobile Number (historical)	0504488863	B01	13 July 2023
Mobile Number (historical)	553243377	B01	19 May 2023
Mobile Number (historical)	553243377	B01	19 May 2023
Mobile Number (historical)	527136256	B01	15 May 2023
Mobile Number (historical)	527136256	B01	15 May 2023
Mobile Number (historical)	529001940	B01	12 May 2023
Mobile Number (historical)	529001940	B01	12 May 2023
Mobile Number (historical)	527188819	B01	12 May 2023
Mobile Number (historical)	527188819	B01	12 May 2023
Mobile Number (historical)	505601433	B01	24 March 2023
Mobile Number (historical)	505601433	B01	24 March 2023
Mobile Number (historical)	527199753	B01	08 March 2023
Mobile Number (historical)	527199753	B01	08 March 2023
Mobile Number (historical)	540334031	B01	03 March 2023

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Mobile Number (historical)	540334031	B01	03 March 2023
Mobile Number (historical)	0456789	B01	01 March 2023
Mobile Number (historical)	0456789	B01	01 March 2023
Mobile Number (historical)	583234137	B01	03 February 2023
Mobile Number (historical)	583234137	B01	03 February 2023
Mobile Number (historical)	583234498	B01	16 January 2023
Mobile Number (historical)	583234498	B01	16 January 2023
Mobile Number (historical)	505451528	B01	28 December 2022
Mobile Number (historical)	505451528	B01	28 December 2022
Mobile Number (historical)	1234567890	B13	20 December 2022
Mobile Number (historical)	1234567890	B13	20 December 2022
Mobile Number (historical)	971504488863	B11	02 April 2014
Mobile Number (historical)	971504488863	B11	02 April 2014

KHALIL AHMED MOHAMMED SHARIF ALI ALHARMOODI

Credit Facilities

No. Of Records		112				
Total No Of Reporting Data Provider		5				
Record Distribution	Requested	Rejected	Not taken Up	Declined	Active	Closed
Installments	1	0	0	0	1	0
NotInstallments	0	0	0	0	0	0
CreditCards	106	0	3	0	1	0
Total Exposure		17,527,208				
Total Exposure Non Funded		0				
Credit Utilization Rate On Credit Cards (%)		63				
Worst Current Payment Delay		0				
Worst Payment Delay Last 24 Months		180				
Worst Status L24M		Active Payments				
Oldest Contract Start Date		26 September 2013				
Newest Contract Start Date		25 November 2013				
Number of Enquiries Last 90 Days		3				
Total Outstanding Balance of Guaranteed Contracts		0				
Total Overdue of Guaranteed Contracts		0				

Summary

Installments		
No Of Active Contracts		1
Main & Co-Contract Holder Guarantor		
Total Monthly Instalments Amount	5,461	0
Total Outstanding Balance Amount	17,487,208	0
Total Overdue Amount	1,113,074	0
CreditCards		
No Of Active Contracts		1
Main & Co-Contract Holder Guarantor		
Total Credit Limit	40,000	0
Total Outstanding Balance Amount	25,146	0
Total Overdue Amount	0	0

Telco & Utilities

No. Of Records		3				
Total No Of Reporting Data Provider		3				
Record Distribution	Requested	Rejected	Not taken Up	Declined	Active	Closed
Telco	0	0	0	0	0	0
Utility	0	0	0	0	3	0

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Credit Facilities Details

Active

INSTALLMENTS

No	Type of Contract	Phase	Role	Start Date	Date of last updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Murabaha Buy/Sell Auto (Installment)	Active	Main Contract Holder	25 November 2013	31 December 2013	A01225751	-	17,487,208

Historical Data

01 2011	02 2011	03 2011	04 2011	05 2011	06 2011	07 2011	08 2011	09 2011	10 2011	11 2011	12 2011
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
01 2012	02 2012	03 2012	04 2012	05 2012	06 2012	07 2012	08 2012	09 2012	10 2012	11 2012	12 2012
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
01 2013	02 2013	03 2013	04 2013	05 2013	06 2013	07 2013	08 2013	09 2013	10 2013	11 2013	12 2013
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	90	90

Installments Details 1|CB Contract Id:A01225751

CB Contract Id	A01225751	Overdue Amount	1,113,074
Provider No	B14	No Of Days Payment Delay	90
Type of Contract	Murabaha Buy/Sell Auto (Installment)	Maximum Overdue Amount	0
Phase	Active	Maximum Overdue Amount Date	31 December 2013
Role	Main Contract Holder	Maximum No Of Days Payment Delay	0
Method of Payment	-	Maximum No Of Days Of Payment Delay Date	31 December 2013
Original Currency Code	AED	Worst Status	Active Payments
Outstanding Balance	17,487,208	Worst Status Date	31 December 2013
Total Amount	231,225	Securities	
Total No Of Instalments	24		
No Of Remaining Instalments	23	Code	Description
Payment Frequency	monthly instalments-30 days	-	Security Type not reported
Payments Amount	5,461		
Start Date	25 November 2013		
Closed Date	-		
Islamic Contract Flag	Yes		
Secured Contract Flag	No		
Fraud Flag	No		
Fraud Flag Date	-		

CREDIT CARDS

No	Type of Contract	Phase	Role	Start Date	Date of last updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Covered Card	Active	Main Contract Holder	26 September 2013	30 November 2013	C03643901	-	-

Historical Data

12 2010	01 2011	02 2011	03 2011	04 2011	05 2011	06 2011	07 2011	08 2011	09 2011	10 2011	11 2011
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
12 2011	01 2012	02 2012	03 2012	04 2012	05 2012	06 2012	07 2012	08 2012	09 2012	10 2012	11 2012
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
12 2012	01 2013	02 2013	03 2013	04 2013	05 2013	06 2013	07 2013	08 2013	09 2013	10 2013	11 2013
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	160+

CreditCards Details 1|CB Contract Id:C03643901

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CB Contract Id	C03643901
Provider No	B11
Type of Contract	Covered Card
Phase	Active
Role	Main Contract Holder
Original Currency Code	AED
Balance	25,146
Credit Limit	40,000
Amount Spent In The Month	24,935
Overdue Amount	0
No Of Days Payment Delay	180
Payment Frequency	-
Start Date	26 September 2013
Closed Date	26 September 2023
Card Used Flag	Yes
Islamic Contract Flag	Yes
Secured Contract Flag	No
Fraud Flag	No
Fraud Flag Date	-
Payment Due Date	-
Statement Due Amount	0
Actual Payment Amount	0
Maximum Overdue Amount	0
Maximum Overdue Amount Date	30 November 2013
Maximum No Of Days Payment Delay	0
Maximum No Of Days Of Payment Delay Date	30 November 2013
Worst Status	Active Payments
Worst Status Date	30 November 2013

Month	Utilization Rate (%)	Outstanding Balance	Status
11 2013	63	25,146	Active Payments
Securities			
Code		Description	
-		Security Type not reported	

Utility Contracts

No.	Phase	Role	Start Date	Date Last Updated	DP Contract No	Outstanding Balance	Provider No
1	Active	Customer	10 January 2011	17 September 2020	2345443525	-67	P05
2	Active	Customer	10 January 2011	30 September 2020	2345443525	-67	P04
3	Active	Customer	10 January 2011	04 October 2020	2345443525	-67	P03

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Application

CB Application Id	Provider No	Type of Contract	Phase	Role	Enquiry Date	Date Of Last Update	Total Amount	No Of Instalment s	Credit Limit	Links	Provider Reported Suspicious Activity	Suspicious Activity Report Date
105535477	B01	CreditCard	Not Taken Up	Main Contract Holder	26 December 2023	08 February 2024	0	0	5,000	-	-	-
A05538219	B01	CreditCard	Not Taken Up	Main Contract Holder	27 December 2023	08 February 2024	0	0	5,000	-	-	-
P05538936	B01	CreditCard	Not Taken Up	Main Contract Holder	26 December 2023	08 February 2024	0	0	5,000	-	-	-
R05526718	B01	CreditCard	Requested	Main Contract Holder	13 July 2023	13 July 2023	0	0	5,000	-	-	-
805524594	B01	CreditCard	Requested	Main Contract Holder	20 June 2023	20 June 2023	0	0	5,000	-	-	-
605524044	B01	CreditCard	Requested	Main Contract Holder	11 May 2023	11 May 2023	0	0	5,000	-	-	-
C05524353	B01	CreditCard	Requested	Main Contract Holder	24 April 2023	24 April 2023	0	0	5,000	-	-	-
305520669	B01	CreditCard	Requested	Main Contract Holder	12 April 2023	12 April 2023	0	0	5,000	-	-	-
005521317	B01	CreditCard	Requested	Main Contract Holder	11 April 2023	11 April 2023	0	0	5,000	-	-	-
905520962	B01	CreditCard	Requested	Main Contract Holder	11 April 2023	11 April 2023	0	0	5,000	-	-	-
205521395	B01	CreditCard	Requested	Main Contract Holder	10 April 2023	10 April 2023	0	0	5,000	-	-	-
F05524029	B01	CreditCard	Requested	Main Contract Holder	08 April 2023	08 April 2023	0	0	5,000	-	-	-
105521022	B01	CreditCard	Requested	Main Contract Holder	27 March 2023	27 March 2023	0	0	5,000	-	-	-
D05522766	B01	CreditCard	Requested	Main Contract Holder	01 March 2023	01 March 2023	0	0	5,000	-	-	-
305519212	P12	Covered Card	Requested	Main Contract Holder	14 February 2023	14 February 2023	0	0	5,000	-	-	-
I05523087	P12	Covered Card	Requested	Main Contract Holder	14 February 2023	14 February 2023	0	0	5,000	-	-	-
K05522703	P12	Covered Card	Requested	Main Contract Holder	14 February 2023	14 February 2023	0	0	5,000	-	-	-
P05523256	P12	Covered Card	Requested	Main Contract Holder	14 February 2023	14 February 2023	0	0	5,000	-	-	-
P05523264	P12	Covered Card	Requested	Main Contract Holder	14 February 2023	14 February 2023	0	0	5,000	-	-	-
105519679	P12	Covered Card	Requested	Main Contract Holder	08 February 2023	08 February 2023	0	0	5,000	-	-	-
705519932	P12	Covered Card	Requested	Main Contract Holder	08 February 2023	08 February 2023	0	0	5,000	-	-	-
A05522237	P12	Covered Card	Requested	Main Contract Holder	08 February 2023	08 February 2023	0	0	5,000	-	-	-
805519871	B01	Covered Card	Requested	Main Contract Holder	03 February 2023	03 February 2023	0	0	5,000	-	-	-
J05523180	B01	Covered Card	Requested	Main Contract Holder	03 February 2023	03 February 2023	0	0	5,000	-	-	-
305519113	P12	Covered Card	Requested	Main Contract Holder	02 February 2023	02 February 2023	0	0	5,000	-	-	-
H05521867	P12	Covered Card	Requested	Main Contract Holder	02 February 2023	02 February 2023	0	0	5,000	-	-	-
L05522891	P12	Covered Card	Requested	Main Contract Holder	02 February 2023	02 February 2023	0	0	5,000	-	-	-
005519726	P12	Covered Card	Requested	Main Contract Holder	01 February 2023	01 February 2023	0	0	5,000	-	-	-

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205519751	P12	Covered Card	Requested	Main Contract Holder	01 February 2023	01 February 2023	0	0	5,000	-	-	-
305519041	P12	Covered Card	Requested	Main Contract Holder	01 February 2023	01 February 2023	0	0	5,000	-	-	-
A05522150	P12	Covered Card	Requested	Main Contract Holder	01 February 2023	01 February 2023	0	0	5,000	-	-	-
M05523385	P12	Covered Card	Requested	Main Contract Holder	01 February 2023	01 February 2023	0	0	5,000	-	-	-
R05521696	P12	Covered Card	Requested	Main Contract Holder	01 February 2023	01 February 2023	0	0	5,000	-	-	-
105519576	P12	Covered Card	Requested	Main Contract Holder	31 January 2023	31 January 2023	0	0	5,000	-	-	-
405519708	P12	Covered Card	Requested	Main Contract Holder	31 January 2023	31 January 2023	0	0	5,000	-	-	-
705519816	P12	Covered Card	Requested	Main Contract Holder	31 January 2023	31 January 2023	0	0	5,000	-	-	-
D05522504	P12	Covered Card	Requested	Main Contract Holder	31 January 2023	31 January 2023	0	0	5,000	-	-	-
F05522243	P12	Covered Card	Requested	Main Contract Holder	21 January 2023	21 January 2023	0	0	5,000	-	-	-
I05522823	P12	Covered Card	Requested	Main Contract Holder	21 January 2023	21 January 2023	0	0	5,000	-	-	-
105519434	P12	Covered Card	Requested	Main Contract Holder	20 January 2023	20 January 2023	0	0	5,000	-	-	-
105519437	P12	Covered Card	Requested	Main Contract Holder	20 January 2023	20 January 2023	0	0	5,000	-	-	-
605519555	P12	Covered Card	Requested	Main Contract Holder	20 January 2023	20 January 2023	0	0	5,000	-	-	-
705519704	P12	Covered Card	Requested	Main Contract Holder	20 January 2023	20 January 2023	0	0	5,000	-	-	-
L05522700	P12	Covered Card	Requested	Main Contract Holder	20 January 2023	20 January 2023	0	0	5,000	-	-	-
M05523224	P12	Covered Card	Requested	Main Contract Holder	20 January 2023	20 January 2023	0	0	5,000	-	-	-
P05522980	P12	Covered Card	Requested	Main Contract Holder	20 January 2023	20 January 2023	0	0	5,000	-	-	-
R05521575	P12	Covered Card	Requested	Main Contract Holder	20 January 2023	20 January 2023	0	0	5,000	-	-	-
105519331	P12	Covered Card	Requested	Main Contract Holder	19 January 2023	19 January 2023	0	0	5,000	-	-	-
A05521931	P12	Covered Card	Requested	Main Contract Holder	19 January 2023	19 January 2023	0	0	5,000	-	-	-
A05521933	P12	Covered Card	Requested	Main Contract Holder	19 January 2023	19 January 2023	0	0	5,000	-	-	-
D05522293	P12	Covered Card	Requested	Main Contract Holder	19 January 2023	19 January 2023	0	0	5,000	-	-	-
N05522964	P12	Covered Card	Requested	Main Contract Holder	19 January 2023	19 January 2023	0	0	5,000	-	-	-
O05522241	P12	Covered Card	Requested	Main Contract Holder	19 January 2023	19 January 2023	0	0	5,000	-	-	-
O05522249	P12	Covered Card	Requested	Main Contract Holder	19 January 2023	19 January 2023	0	0	5,000	-	-	-
Q05521623	P12	Covered Card	Requested	Main Contract Holder	19 January 2023	19 January 2023	0	0	5,000	-	-	-
B05521568	B01	Covered Card	Requested	Main Contract Holder	16 January 2023	16 January 2023	0	0	5,000	-	-	-
505519533	P12	Covered Card	Requested	Main Contract Holder	15 January 2023	15 January 2023	0	0	5,000	-	-	-
H05521519	P12	Covered Card	Requested	Main Contract Holder	15 January 2023	15 January 2023	0	0	5,000	-	-	-

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K05522287	P12	Covered Card	Requested	Main Contract Holder	15 January 2023	15 January 2023	0	0	5,000	-	-	-
Q05521585	P12	Covered Card	Requested	Main Contract Holder	15 January 2023	15 January 2023	0	0	5,000	-	-	-
L05522129	B01	Covered Card	Requested	Main Contract Holder	28 December 2022	28 December 2022	0	0	5,000	-	-	-
P05522293	B13	CreditCard	Requested	Main Contract Holder	20 December 2022	20 December 2022	0	0	123,123	-	-	-
Q05520829	P12	Covered Card	Requested	Main Contract Holder	13 December 2022	13 December 2022	0	0	5,000	-	-	-
905517326	P12	Covered Card	Requested	Main Contract Holder	25 November 2022	25 November 2022	0	0	5,000	-	-	-
A05520135	P12	Covered Card	Requested	Main Contract Holder	25 November 2022	25 November 2022	0	0	5,000	-	-	-
I05520821	P12	Covered Card	Requested	Main Contract Holder	25 November 2022	25 November 2022	0	0	5,000	-	-	-
O05520481	P12	Covered Card	Requested	Main Contract Holder	25 November 2022	25 November 2022	0	0	5,000	-	-	-
405517662	P12	Covered Card	Requested	Main Contract Holder	24 November 2022	24 November 2022	0	0	5,000	-	-	-
805517693	P12	Covered Card	Requested	Main Contract Holder	24 November 2022	24 November 2022	0	0	5,000	-	-	-
E05519532	P12	Covered Card	Requested	Main Contract Holder	24 November 2022	24 November 2022	0	0	5,000	-	-	-
K05520446	P12	Covered Card	Requested	Main Contract Holder	24 November 2022	24 November 2022	0	0	5,000	-	-	-
205517569	B13	CreditCard	Requested	Main Contract Holder	08 November 2022	08 November 2022	0	0	5,000	-	-	-
R05519477	B13	CreditCard	Requested	Main Contract Holder	08 November 2022	08 November 2022	0	0	5,000	-	-	-
H05519521	B13	CreditCard	Requested	Main Contract Holder	03 November 2022	03 November 2022	0	0	5,000	-	-	-
I05520623	B13	CreditCard	Requested	Main Contract Holder	03 November 2022	03 November 2022	0	0	5,000	-	-	-
B05519478	P12	Covered Card	Requested	Main Contract Holder	28 October 2022	28 October 2022	0	0	5,000	-	-	-
M05521115	P12	Covered Card	Requested	Main Contract Holder	28 October 2022	28 October 2022	0	0	5,000	-	-	-
105517175	P12	Covered Card	Requested	Main Contract Holder	27 October 2022	27 October 2022	0	0	5,000	-	-	-
505517387	P12	Covered Card	Requested	Main Contract Holder	27 October 2022	27 October 2022	0	0	5,000	-	-	-
B05519448	P12	Covered Card	Requested	Main Contract Holder	27 October 2022	27 October 2022	0	0	5,000	-	-	-
C05520303	P12	Covered Card	Requested	Main Contract Holder	27 October 2022	27 October 2022	0	0	5,000	-	-	-
E05519265	P12	Covered Card	Requested	Main Contract Holder	27 October 2022	27 October 2022	0	0	5,000	-	-	-
I05520539	P12	Covered Card	Requested	Main Contract Holder	27 October 2022	27 October 2022	0	0	5,000	-	-	-
L05520475	P12	Covered Card	Requested	Main Contract Holder	27 October 2022	27 October 2022	0	0	5,000	-	-	-
Q05519467	B13	CreditCard	Requested	Main Contract Holder	27 October 2022	27 October 2022	0	0	5,000	-	-	-
005517339	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
205517434	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
405517394	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-

BureauOne AECB Report

CREDIT REPORT CREATED ON 09.02.2024 05:04:18 PM
 Process Message ID: 99233b36-e33e-4469-86e1-4b494d95d68e
 Provider Application No.: 80182090224
 CB Application Id: 805546811
 Unique BureauOne RefNo.:740870
 Main BureauOne RefNo.(Existing):N/A
Private and Confidential

KHALIL AHMED MOHAMMED SHARIF ALI ALHARMOODI

C05520285	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
E05519255	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
E05519256	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
E05519257	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
F05519942	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
I05520537	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
O05520199	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
O05520207	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
P05520704	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
Q05519453	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
Q05519454	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
Q05519465	P12	Covered Card	Requested	Main Contract Holder	26 October 2022	26 October 2022	0	0	5,000	-	-	-
905516993	P12	Covered Card	Requested	Main Contract Holder	21 October 2022	21 October 2022	0	0	5,000	-	-	-
C05520232	P12	Covered Card	Requested	Main Contract Holder	21 October 2022	21 October 2022	0	0	5,000	-	-	-
C05520236	P12	Covered Card	Requested	Main Contract Holder	21 October 2022	21 October 2022	0	0	5,000	-	-	-
P05520667	P12	Covered Card	Requested	Main Contract Holder	21 October 2022	21 October 2022	0	0	5,000	-	-	-
705517481	P12	Covered Card	Requested	Main Contract Holder	20 October 2022	20 October 2022	0	0	5,000	-	-	-
M05521019	P12	Covered Card	Requested	Main Contract Holder	20 October 2022	20 October 2022	0	0	5,000	-	-	-
005517269	P12	Covered Card	Requested	Main Contract Holder	19 October 2022	19 October 2022	0	0	5,000	-	-	-
O05520135	B01	Mortgage	Requested	Main Contract Holder	19 October 2022	19 October 2022	1,000	40	0	-	-	-
005517194	B01	CreditCard	Requested	Main Contract Holder	11 October 2022	11 October 2022	0	0	75,000	-	-	-
D05519943	B01	CreditCard	Requested	Main Contract Holder	07 October 2022	07 October 2022	0	0	75,000	-	-	-

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