

BureauOne AECB Report

CREDIT REPORT CREATED ON 09.02.2024 04:57:43 PM
Process Message ID: b7e52cc0-6e50-4375-8336-c213e52fa7a5
Provider Application No.: 80179090224
CB Application Id: J05550087
Unique BureauOne RefNo.:740863
Main BureauOne RefNo.(Existing):740862
Private and Confidential

AHMED SAEED MOHAMMED ALJABRI

Customer Information

	Provider No	Date Of Last Update
CB Subject Id	O01150340	
Provider Subject No	-	-
Last Name	-	-
First Name	-	-
Full Name	AHMED SAEED MOHAMMED ALJABRI	B01 01 February 2024
Arabic Last Name	-	-
Arabic First Name	-	-
Arabic Full Name	أحمد سعيد محمد الجابري	B01 01 February 2024
Gender	Male	B01 01 February 2024
Date Of Birth	14 February 1987	B01 01 February 2024
Date Of Birth (Historical)	12 January 1972	B01 16 May 2023
Date Of Birth (Historical)	31 December 1983	B01 12 May 2023
Date Of Birth (Historical)	14 February 1972	B01 08 March 2023
Nationality	INDIA	B01 01 February 2024
Nationality (Historical)	PAKISTAN	B01 22 March 2023
Resident Flag	Yes	B01 01 February 2024

Credit Summary



Score Type :	Consumer No Hit
Score Range :	3
Total Outstanding Balance:	11,262,502
Total Overdue :	155,259
Number Of Default Contracts :	-
Total Outstanding (Telco & Utilities) :	2,703

NA

Expense-to-Salary Ratio

Identification

Info type	Info	Expiry Date	Provider No	Date Of Last Update
Passport	00701938859	-	B01	01 February 2024
Passport(Historical)	01938859	04 November 2017	B01	27 December 2022
Emirates Id	784-1987-6868028-6	-	B01	01 February 2024

Addresses

Address Type	Address	Arabic Address	Emirate	P.O. Box	Plot No	Provider No	Date Of Last Update
Address	MS	-	ABU DHABI	88888	13B	B02	06 October 2020

Salary Credits

No	Account Type	Phase	IBAN	CB Account No			DP Account No	Provider No	Start Date	Closed Date	Date Of Last Update			
1	Deposit Account	Active	*****8682	U00058394			6362_05	B12	01 August 2020	-	01 October 2022			
			JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

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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
Email	AHMED.ALJABERI@AADC.AE	B02	06 October 2020
Email (historical)	AHMED.ALJABERI@AADC.AE	B02	06 October 2020
Mobile Number	505451527	B01	01 February 2024
Mobile Number (historical)	505451527	B01	01 February 2024
Mobile Number (historical)	527136569	B01	16 May 2023
Mobile Number (historical)	527136569	B01	16 May 2023
Mobile Number (historical)	527188821	B01	12 May 2023
Mobile Number (historical)	527188821	B01	12 May 2023
Mobile Number (historical)	0509317018	B01	22 March 2023
Mobile Number (historical)	0509317018	B01	22 March 2023
Mobile Number (historical)	527199757	B01	08 March 2023
Mobile Number (historical)	527199757	B01	08 March 2023
Mobile Number (historical)	501430181	B01	01 March 2023
Mobile Number (historical)	501430181	B01	01 March 2023
Mobile Number (historical)	583234138	B01	03 February 2023
Mobile Number (historical)	583234138	B01	03 February 2023
Mobile Number (historical)	583234497	B01	16 January 2023
Mobile Number (historical)	583234497	B01	16 January 2023
Mobile Number (historical)	0501555907	B01	27 December 2022
Mobile Number (historical)	0501555907	B01	27 December 2022

AHMED SAEED MOHAMMED ALJABRI

Credit Facilities

No. Of Records		9				
Total No Of Reporting Data Provider		2				
Record Distribution	Requested	Rejected	Not taken Up	Declined	Active	Closed
Installments	0	0	0	0	1	0
NotInstallments	0	0	0	0	0	0
CreditCards	7	0	0	0	1	0
Total Exposure		11,262,033				
Total Exposure Non Funded		0				
Credit Utilization Rate On Credit Cards (%)		105				
Worst Current Payment Delay		30				
Worst Payment Delay Last 24 Months		120				
Worst Status L24M		Deceased				
Oldest Contract Start Date		20 October 2008				
Newest Contract Start Date		30 April 2013				
Number of Enquiries Last 90 Days		1				
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	1,604	0
Total Outstanding Balance Amount	11,252,033	0
Total Overdue Amount	155,175	0
CreditCards		
No Of Active Contracts		1
Main & Co-Contract Holder Guarantor		
Total Credit Limit	10,000	0
Total Outstanding Balance Amount	10,469	0
Total Overdue Amount	84	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	Salam - Personal Finance (Installment)	Active	Main Contract Holder	30 April 2013	31 December 2013	L01220896	-	11,252,033

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	80	120

Installments Details 1|CB Contract Id:L01220896

CB Contract Id	L01220896	Overdue Amount	155,175
Provider No	B12	No Of Days Payment Delay	120
Type of Contract	Salam - Personal Finance (Installment)	Maximum Overdue Amount	3,049
Phase	Active	Maximum Overdue Amount Date	30 November 2013
Role	Main Contract Holder	Maximum No Of Days Payment Delay	30
Method of Payment	-	Maximum No Of Days Of Payment Delay Date	30 November 2013
Original Currency Code	AED	Worst Status	Active Payments
Outstanding Balance	11,252,033	Worst Status Date	31 December 2013
Total Amount	76,052	Securities	
Total No Of Instalments	48		
No Of Remaining Instalments	40	Code	Description
Payment Frequency	monthly instalments-30 days	-	Security Type not reported
Payments Amount	1,604		
Start Date	30 April 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	CreditCard	Active	Main Contract Holder	20 October 2008	31 January 2014	501320015	-	-

Historical Data

02 2011	03 2011	04 2011	05 2011	06 2011	07 2011	08 2011	09 2011	10 2011	11 2011	12 2011	01 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
02 2012	03 2012	04 2012	05 2012	06 2012	07 2012	08 2012	09 2012	10 2012	11 2012	12 2012	01 2013
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
02 2013	03 2013	04 2013	05 2013	06 2013	07 2013	08 2013	09 2013	10 2013	11 2013	12 2013	01 2014
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	30	N/A	60

CreditCards Details 1|CB Contract Id:501320015

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CB Contract Id	501320015
Provider No	B12
Type of Contract	CreditCard
Phase	Active
Role	Main Contract Holder
Original Currency Code	AED
Balance	10,469
Credit Limit	10,000
Amount Spent In The Month	0
Overdue Amount	84
No Of Days Payment Delay	60
Payment Frequency	-
Start Date	20 October 2008
Closed Date	-
Card Used Flag	No
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	1,503
Maximum Overdue Amount Date	30 November 2013
Maximum No Of Days Payment Delay	5
Maximum No Of Days Of Payment Delay Date	31 January 2014
Worst Status	Deceased
Worst Status Date	31 January 2014

Month	Utilization Rate (%)	Outstanding Balance	Status
01 2014	105	10,469	Deceased
11 2013	105	10,469	Deceased
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	27 December 2017	17 September 2020	9163361868	901	P05
2	Active	Customer	27 December 2017	30 September 2020	9163361868	901	P04
3	Active	Customer	27 December 2017	04 October 2020	9163361868	901	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 Instalments	Credit Limit	Links	Provider Reported Suspicious Activity	Suspicious Activity Report Date
J05548314	B01	CreditCard	Requested	Main Contract Holder	01 February 2024	01 February 2024	0	0	5,000	-	-	-
Q05522683	B01	CreditCard	Requested	Main Contract Holder	22 March 2023	22 March 2023	0	0	5,000	-	-	-
505520035	B01	Covered Card	Requested	Main Contract Holder	01 March 2023	01 March 2023	0	0	5,000	-	-	-
K05522721	B01	CreditCard	Requested	Main Contract Holder	15 February 2023	15 February 2023	0	0	5,000	-	-	-
M05523466	B01	Covered Card	Requested	Main Contract Holder	03 February 2023	03 February 2023	0	0	5,000	-	-	-
J05522800	B01	Covered Card	Requested	Main Contract Holder	16 January 2023	16 January 2023	0	0	5,000	-	-	-
A05521449	B01	Covered Card	Requested	Main Contract Holder	28 December 2022	28 December 2022	0	0	5,000	-	-	-

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