

	SALARIED CREDIT CARD	Current Date: 20/09/2018	
SOURCING DETAILS			
Application no:		Elite CRN:	200200400
CRN:	200200400	CIF No:	&<q_Customer.CIFNo>&
Product:	Credit Card	Sub Product	Business titanium Card
Scheme Group:	New To Bank Business liability	Scheme	
Product Type	Conventional	Card Type	SME TITANIUM CORPORATE
Sourcing Unit		RM	Athira CSM
Loan Amount / CC limit	20000	Target segment code	BTC TO NTB CUSTOMERS
Date Encoded	&<Entry_Date>&	Marketing code	--Select--
Rakbank A/c no:	&<Account_Number>&	Application Type	New To Bank Business liability
APPLICANT DETAILS			
Company Name	ETISALAT - RAK	Account No	
Trade License Valid	2024-09-10	Nature of Business	SERVICES
Bank Name		Category	--Select--
CIF No		LOB	9.00
Average CR Turn Over (3 months)	NO	Average CR Turn Over(6 months)	NO
Avg. Balance (3 months)	NO	Avg. Balance (6 months)	NO

Bank Statement From	&<Bank_From>&	Bank Statement To	&<Bank_To>&			
AUTHORISED SIGNATORY DETAILS						
Authorized signatory Name	Authorized signatory Age	Authorized signatory Passport Valid	Authorized signatory Effective LOB	Authorized signatory CIF No	Authorized signatory nationality	Authorized signatory visa expiry date
AECB SUMMARY						
Number of Months AECB History	Worst Status L24M		Worst Payment Delay Last 24 Months		Total Outstanding	
OTHER CHECKS						
Field Visit Done (by External Agency) : (Waived) / Not Required / Awaited			FCU Feedback Obtained :		No	
Field Visit Done (In-House by FCU) :	No		Smart CPV Done :		No	
Compliance Feedback Obtained :						
PRODUCT DETAILS						
Card Product	SME TITANIUM CORPORATE		Source Code			
Total Exposure						

DEVIATION DETAILS			
Deviation Description		Deviation Code	
STRENGTHS /OBSERVATIONS			
Auto-populated from STRENGTHS section in Credit analyst + CAD			
WEAKNESSES / DEVIATIONS			
Auto-populated from STRENGTHS section in Credit analyst + CAD			
DOC WAIVER / DEFERRAL SUMMARY			
Document Name		Status	
Deferred until			
REMARKS			
Initiation Staff :	xzvcvx	Sales Co-Ordinator :	

Operations:	sdfdf	Credit approver (CAD) : Credit Analyst	
CPV :	TEST	Smart CPV Feedback :	
FCU Feedback :		Compliance Feedback :	
INSTRUCTIONS BY CREDIT UNDERWRITING			
To CPV Unit	&<desc>&	To Credit Card Operations	
To CROPS / IOPS			
CREDIT ANALYST DECISION			
Decision :		Refer To :	
Decision Reason Code :	NO	Decision	
APPROVAL AUTHORITY:			
Reviewed By ?[Credit analyst name]		Supported / Approved / Declined - Sr.Credit Analyst	
Supported / Approved / Declined - Sr. Credit Analyst		Supported / Approved / Declined - Asst Manager	
Supported / Approved / Declined - Credit Manager		Supported / Approved / Declined - Sr.Manager	

Supported / Approved / Declined - HOU , PB Credit		Supported / Approved / Declined - Director, PB Credit	
Supported / Approved / Declined - CEO		Supported / Approved / Declined - CEO	