

## Detailed Bureau Consumer Credit Report

Applicant ID : 104779799

Date: 22/11/2021 1:35:18PM

Report Ref. No.: CRB007

### Personal Information By: Provider A

CPR No.:	104779799	Date of Birth:	02/02/1990	Employer:	Company
Name:	Ali Abdulla Mohamed	Nationality:	BH BAHRAIN	Mobile:	
Address:	Muharraq - KINGDOM OF BAHRAIN	PO. Box:		Home Tel:	
		Gender:	Male	Work Tel:	

### Personal Information By: Bank A

CPR No.:	104779799	Date of Birth:	02/02/1990	Employer:	Company
Name:	Ali Abdulla Mohamed	Nationality:	BH BAHRAIN	Mobile:	
Address:	Muharraq - KINGDOM OF BAHRAIN	PO. Box:		Home Tel:	
		Gender:	Male	Work Tel:	

### Previous Search Inquiry (PSI)

PSI No.	Inquiry Date	Provider	Acc. Relation	Acc. Type	Finance Amount	Loan Duration	Payment Frequency	Payment Amount	Total Income	Decision
3861791	21/11/2021	Bank A	Owner	Consumer Loan	8,000	84 Months	Monthly	120	700	No Decision

NOTE: the above shown results are for the last 12 months only

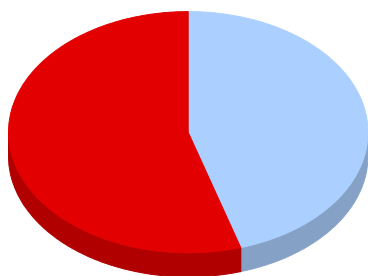
**Total PSIs 1**

**NOTE:** If the information provided in the Credit Report is believed to be incorrect, you should inform the Bank or Finance Company directly. The Benefit Company is not authorized to change any data that has been provided by these organizations. The Banks or Finance Companies are the only organizations who are authorized to correct the data if an error has been found.

**ملاحظة:** في حالة ثبات ان المعلومات المذكورة في التقرير الائتماني غير صحيحة، يجب مراجعة البنك أو المؤسسة الممولة. شركة بنفـت غير مرخص لها بتغيير أو تعديل البيانات المقدمة من قبل هذه المؤسسات. البنوك ومؤسسات التمويل هم فقط المصرح لهم بتغيير وتعديل البيانات الخاطئة.

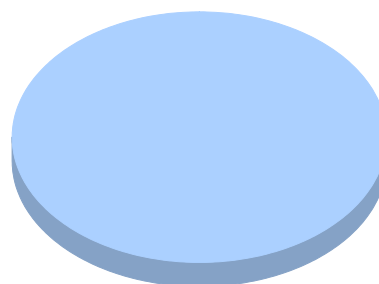
## Account Statistics

### Exposure at Default



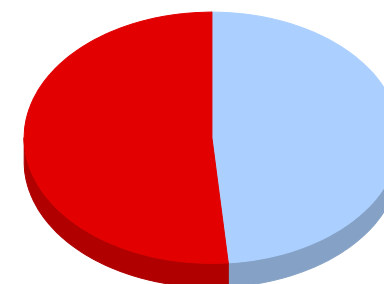
■ Performing Accounts	12,100	45.3%
■ Non-Performing Accounts	14,600	54.7%
Total:	26,700	100.0%

### Credit Utilization



■ Total Available Credit	4,000	100.0%
■ Total Credit Utilization	0	0.0%
Total:	4,000	100.0%

### Loans Outstanding Balance



■ Total Paid Off	19,400	48.5%
■ Total Balance of Loans	20,600	51.5%
Total:	40,000	100.0%

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## Account Detail (LAD) - Opened

LAD No. 3                      Account No. 12348569                      Provider Bank A

Acc. Relation	No Acc. Holder(s)	Acc. Type	Opened Dt.	Planned Maturity Dt.	Loan Duration	Finance Amt.	Current Balance	Pmt. Amt.	Pmt. Method	Pmt. Freq.	Latest Pmt. Dt.	Latest Pmt. Amt.	First Missed Pmt. Dt.	Last Missed Pmt. Dt.	Currency Code		
Owner	1	Consumer Loan	30/05/2017	30/5/2024	84	15,000	6,000	200	Standing Order	Monthly	-		24/06/2019	24/06/2019	BD		
										Current Status				Worst Hist. Status			
Write Off Amt.	Write Off Dt.	Resch. From LAD	Resch. Dt.	Legal Open Dt.	Legal Close Dt.	Balloon Pmt. Amt.	Balloon Pmt. Dt.	Asset Value	Asset Type	Status	Status Dt.	O/Due Amt.	No.of Pmts.	Status	Status Dt.	O/Due Amt.	No.of Pmts.
0	-	-	-	-	-	0	-	-	-	Normal	28/10/2021	0	0	Arrears	24/06/2019	400	2

LAD No. 4                      Account No. 1199234697                      Provider Bank A

Disputed

Acc. Relation	No Acc. Holder(s)	Acc. Type	Opened Dt.	Planned Maturity Dt.	Loan Duration	Finance Amt.	Current Balance	Pmt. Amt.	Pmt. Method	Pmt. Freq.	Latest Pmt. Dt.	Latest Pmt. Amt.	First Missed Pmt. Dt.	Last Missed Pmt. Dt.	Currency Code		
Owner	1	Housing Loan	29/08/2016	30/6/2020	120	25,000	14,600	200	Standing Order	Monthly	27/09/2019	200	24/10/2019	24/01/2020	BD		
										Current Status				Worst Hist. Status			
Write Off Amt.	Write Off Dt.	Resch. From LAD	Resch. Dt.	Legal Open Dt.	Legal Close Dt.	Balloon Pmt. Amt.	Balloon Pmt. Dt.	Asset Value	Asset Type	Status	Status Dt.	O/Due Amt.	No.of Pmts.	Status	Status Dt.	O/Due Amt.	No.of Pmts.
0	-	-	-	-	-	0	-	-	-	Arrears	18/11/2021	800	4	Arrears	24/12/2019	200	3

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LAD No. 2 Account No. 238456899 Provider Bank A

Acc. Relation	No Acc. Holder(s)	Acc. Type	Opened Dt.	Planned Maturity Dt.	Loan Duration	Finance Amt.	Current Balance	Pmt. Amt.	Pmt. Method	Pmt. Freq.	Latest Pmt. Dt.	Latest Pmt. Amt.	First Missed Pmt. Dt.	Last Missed Pmt. Dt.	Currency Code		
Owner	1	Credit Card	25/09/2018	1/1/2022	36	4,000	0	200	Cash	Monthly	27/10/2021	200	-	-	BD		
										Current Status				Worst Hist. Status			
Write Off Amt.	Write Off Dt.	Resch. From LAD	Resch. Dt.	Legal Open Dt.	Legal Close Dt.	Balloon Pmt. Amt.	Balloon Pmt. Dt.	Asset Value	Asset Type	Status	Status Dt.	O\Due Amt.	No.of Pmts.	Status	Status Dt.	O\Due Amt.	No.of Pmts.
0	-	-	-	-	-	0	-	-	-	Normal	27/10/2021	0	0				

LAD No. 5 Account No. 60012600132 Provider Provider A

Acc. Relation	No Acc. Holder(s)	Acc. Type	Opened Dt.	Planned Maturity Dt.	Loan Duration	Finance Amt.	Current Balance	Pmt. Amt.	Pmt. Method	Pmt. Freq.	Latest Pmt. Dt.	Latest Pmt. Amt.	First Missed Pmt. Dt.	Last Missed Pmt. Dt.	Currency Code		
Owner	1	Billing	28/09/2019				1,100	60	Direct Debit	Monthly	31/10/2021	70	-	-	BD		
										Current Status				Worst Hist. Status			
Write Off Amt.	Write Off Dt.	Resch. From LAD	Resch. Dt.	Legal Open Dt.	Legal Close Dt.	Balloon Pmt. Amt.	Balloon Pmt. Dt.	Asset Value	Asset Type	Status	Status Dt.	O\Due Amt.	No.of Pmts.	Status	Status Dt.	O\Due Amt.	No.of Pmts.
0	-	-	-	-	-	0	-	-	-	Normal	15/11/2021	0	0				

LAD No. 6 Account No. 60018760018 Provider Provider A

Acc. Relation	No Acc. Holder(s)	Acc. Type	Opened Dt.	Planned Maturity Dt.	Loan Duration	Finance Amt.	Current Balance	Pmt. Amt.	Pmt. Method	Pmt. Freq.	Latest Pmt. Dt.	Latest Pmt. Amt.	First Missed Pmt. Dt.	Last Missed Pmt. Dt.	Currency Code		
Owner	1	Rental	26/02/2018		60		5,000	150	Cash	Monthly	24/10/2021	120	-	-	BD		
										Current Status				Worst Hist. Status			
Write Off Amt.	Write Off Dt.	Resch. From LAD	Resch. Dt.	Legal Open Dt.	Legal Close Dt.	Balloon Pmt. Amt.	Balloon Pmt. Dt.	Asset Value	Asset Type	Status	Status Dt.	O\Due Amt.	No.of Pmts.	Status	Status Dt.	O\Due Amt.	No.of Pmts.
0	-	-	-	-	-	0	-	-	-	Normal	31/10/2021	0	0				

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Total Finance Amount / Credit Limit	44,000	Total Balance	26,700	Total Payment Amount	810	Total Overdue Amount	800	Total No. of Overdue	4
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## Account Detail (LAD) - Closed

**LAD No.** 1      **Account No.** 112487962      **Provider** Bank A

Acc. Relation	No Acc. Holder(s)	Acc. Type	Opened Dt.	Closed Dt.	Planned Maturity Dt.	Loan Duration	Finance Amt.	Pmt. Amt.	Pmt. Method	Pmt. Freq.	Latest Pmt. Dt.	Latest Pmt. Amt.	First Missed Pmt. Dt.	Last Missed Pmt. Dt.	Currency Code		
Owner	1	Credit Card	25/09/2016	25/12/2019	1/1/2020	36	3000	150	Cash	Monthly	10/12/2019	250	-	-	BD		
										Current Status				Worst Hist. Status			
Write Off Amt.	Write Off Dt.	Resch. From LAD	Resch. Dt.	Legal Open Dt.	Legal Close Dt.	Balloon Pmt. Amt.	Balloon Pmt. Dt.	Asset Value	Asset Type	Status	Status Dt.	O/Due Amt.	No.of Pmts.	Status	Status Dt.	O/Due Amt.	No.of Pmts.
0	-	-	-	-	-	0	-	-	-	Normal	26/12/2019	0	0				

## Disputed Accounts :

<b>Lad No.:</b> 4	<b>Account Number:</b> 1199234697	<b>Provider:</b> Bank A
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### Member Details :

Member Name: Provider A

Contact Name: Customer Service Center	Contact Number:	Extension:
Member Address:	P.O. Box:	Email:

Member Name: Bank A

Contact Name: Customer Service Center	Contact Number:	Extension:
Member Address:	P.O. Box:	Email: