

Credit Report



17/11/2015
09:25:27

Enquiry Number 252XXXXX
Member Reference Number 042XXXXX

Enquiry Type: New Application
Display of Credit Facilities: Summary

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Demographic Information

Name : *****
ID Number : *****
Issuer : *****
City : *****
ID Expiry Date : *****
Legal Type : *****
Date Established : *****
Business Activity : *****
Capital : *****

Previous Enquiries

Enquiry Date	Enquirer	Enquiry Type	Member Reference	Product Type	Amount
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****

Credit Instrument Summary (000)

Funded Facilities

Creditor	Limit	Utilization	Past Due	As of Date
Bank	\$	\$	\$	*****
*****	\$	\$	\$	*****
*****	\$	\$	\$	*****
*****	\$	\$	\$	*****
*****	\$	\$	\$	*****
*****	\$	\$	\$	*****
Sub Total	\$\$\$	\$\$\$	\$\$\$	

Non Funded Facilities

Creditor	Limit	Utilization	Past Due	As of Date
Bank	\$	\$	\$	*****
*****	\$	\$	\$	*****
*****	\$	\$	\$	*****
*****	\$	\$	\$	*****
*****	\$	\$	\$	*****
*****	\$	\$	\$	*****
Sub Total	\$\$\$	\$\$\$	\$\$\$	
Grand Total	\$\$\$	\$\$\$	\$\$\$	

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Facilities Summary Level 1 (000)									
Creditor	Approved Limit	Global Limit	Utilization	Unutilized Balance	Status	Past Due	Collateral	Relationship Age	As Of Date
*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****	*****	*****

Facilities Summary Level 2 (000)									
	Funded				Non Funded				Shared Limit
	Limit	Cap	Utilization	Unutilized Balance	Limit	Cap	Utilization	Unutilized Balance	Limit
Creditor	*****	*****	*****	*****	*****	*****	*****	*****	*****
Creditor	*****	*****	*****	*****	*****	*****	*****	*****	*****
Creditor	*****	*****	*****	*****	*****	*****	*****	*****	*****

Delinquencies Summary						
Number of Days	30	60	90	120	150	180
Past Dues	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$

Trade Credit Sales Payables Level 1 (000)				
No of Sellers	Limit	Utilization	Unutilized Balance	Past Due
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****

Trade Credit Sales Credit Instrument Payable Details Level 2							
Creditor	Limit	Utilization	Product Status	As of Date	Tenure	Next Due Date	Next Due Amount
*****	*****	*****	*****	*****	*****	*****	*****
Past Due	Security Type	Govt. Guarantee	Last Amount Paid	Last Payment Date	Count of Invoices	Industry / Activity	Revolving Limit
*****	*****	*****	*****	*****	*****	*****	*****
Number of Days	30	60	90	120	150	180	180+
Dues	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$
Past Dues	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$	\$\$

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Default Summary		
Unsettled Defaults Count	Settled Defaults Count	Unsettled Defaults Amount
*****	*****	*****

Defaults								
Product Type	Creditor	Account Number	Date Loaded	Original Amount	Outstanding Balance	Default Status	Settlement Date	Transferred to Collection
*****	*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****	*****	*****	*****

Bounced Cheques							
Registration Date	Reporting Bank	Load Date	Reference Number	Amount	Settlement Date	Reason	
*****	*****	*****	*****	*****	*****	*****	
*****	*****	*****	*****	*****	*****	*****	
*****	*****	*****	*****	*****	*****	*****	
*****	*****	*****	*****	*****	*****	*****	
*****	*****	*****	*****	*****	*****	*****	
*****	*****	*****	*****	*****	*****	*****	
*****	*****	*****	*****	*****	*****	*****	
*****	*****	*****	*****	*****	*****	*****	

Key Stakeholders				
Name	ID Issuer	ID Number	Relationship	Percent Owned
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****

Guarantor Key Stakeholders				
Name	ID Issuer	ID Number	Amount	Percent guaranteed
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****
*****	*****	*****	*****	*****

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Enforcement Judgements					
Enforce Date	Date Loaded	Original Claim Amount	Claim Amount	Status	Settle Date
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****
*****	*****	*****	*****	*****	*****

Business Narratives		
Date Loaded	Loaded By	Text
*****	*****	*****
*****	*****	*****
*****	*****	*****

Member Narratives			
Date Loaded	Loaded By	Text	Narrative Type
*****	*****	*****	*****
*****	*****	*****	*****
*****	*****	*****	*****

Associated Narrative			
Type	Date Loaded	Loaded By	Text
*****	*****	*****	*****
*****	*****	*****	*****
*****	*****	*****	*****

Public Notices			
Date Loaded	Notice Type	Publication	Text
*****	*****	*****	*****
*****	*****	*****	*****
*****	*****	*****	*****

Disclaimer & Disclosure

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