



نموذج اعتراض على المعلومات الائتمانية - الأفراد Credit Report Data Dispute Form - Individuals

1	Process Message ID:	معرف الرسالة العملية:
	Customer No.:	رقم العميل:
2	Full Name:	الاسم الكامل:
3	Emirates ID No.:	رقم الهوية الإماراتية:
4	Contact No.:	رقم الهاتف:

>	Item being disputed:	<	نوع الاعتراض:
<input type="checkbox"/>	Personal details	<input type="checkbox"/>	بيانات الشخصية
<input type="checkbox"/>	Identity documents	<input type="checkbox"/>	مستندات الهوية
<input type="checkbox"/>	Address	<input type="checkbox"/>	العنوان
<input type="checkbox"/>	Employment details	<input type="checkbox"/>	البيانات الوظيفية
<input type="checkbox"/>	Contact details	<input type="checkbox"/>	بيانات الاتصال
<input type="checkbox"/>	Payment Order details	<input type="checkbox"/>	بيانات أمر الدفع
<input type="checkbox"/>	Other income details	<input type="checkbox"/>	بيانات مصادر الدخل
<input type="checkbox"/>	Credit facilities details	<input type="checkbox"/>	تفاصيل التسهيلات
<input type="checkbox"/>	Others (Please specify):	<input type="checkbox"/>	أخرى (يرجى التحديد):

5	Report Date:	_____
6	Subject ID:	_____

7	Contract ID	8	Bank Name	Details

>	Date:	_____	<	التاريخ:
>	Signature:	_____	<	التوقيع:

Email this dispute form at disputes@aecb.gov.ae along with Supporting Documents (e.g. Bank Statements, Payment Receipts, Contract Repayment Schedule, or any relevant document).

يتوجب عليك تقديم الاعتراض من خلال البريد الإلكتروني disputes@aecb.gov.ae مع ارفاق الوثائق الداعمة (مثل كشوفات الحسابات المصرفية، وإيصالات الدفع، جدول سداد العقد، وأي وثائق ذات صلة).

5 REPORT DATE

1 PROCESS MESSAGE ID

CREDIT REPORT CREATED ON 09.08.2016 09:35:10 AM
Process Message ID: 27c09a2d-18ef-4e77-a2f5-fa36c9e3e616
Private and Confidential

6 CB SUBJECT ID

Customer Information

2 FULL NAME

CB Subject Id	G04843663
Provider Subject No	
Title	MR
Last Name	Smith
First Name	John
Full Name	John Smith
Arabic Last Name	-
Arabic First Name	-
Arabic Full Name	-
Gender	Male
Date Of Birth	15 July 1977
Nationality	PHILIPPINES
Resident Flag	Yes

Credit Summary

Score



Total Outstanding Balance:
Total Overdue:
Number Of Default Contracts:

3 EID

Identification

Info type	Info	Expiry Date	Provider No	Date Of Last Update
Passport	XX5673262	03 March 2015	B02	25 May 2016
Emirates Id	784-1977-5415217-7	-	B06	15 February 2016
Passport (historical)	EC3836588	30 March 2020	B05	11 July 2016

Addresses

Address Type	Address	Arabic Address	Emirate	P.O. Box	Plot No	Provider No	Date Of Last Update
Address	P.O. BOX 43690 ABU DHABI UNITED ARAB EMIRATES	-	-	-	2	B02	25 May 2016
Address (historical)	BEAUTY LEADERS LLC DEPT: ADMIN_ID_J10	-	Abu Dhabi	436990	-	B03	20 March 2016
Address (historical)	P.O. BOX 43690 BEAUTY LEADERS LLC	-	-	-	-	B04	20 November 2014

Employment

Employment Name	Employment Type	Gross Annual Income	Date Of Employment	Date Of Termination	Provider No	Date Of Last Update
BEAUTY LEADERS LLC	-	138,000	02 January 2002	-	B04	20 November 2014

4 CONTACT NUMBER

Contacts

Contact Type	Contact	Provider No	Date Of Last Update
E-mail	AMORADA_JUDITH @YAHOO.COM	B03	20 March 2016
Phone Number	+97126764800	B02	25 May 2016
Mobile Number	+971508102547	B02	25 May 2016
Mobile Number (historical)	971508102547	B03	20 March 2016



Credit Facilities Details

INSTALMENTS

No	Type of Contract	Phase	Role	Start Date	Date last updated	CB Contract Id	DP Contract No	Outstanding Balance
1	Personal Loan	Closed	Main Contract Holder	23 June 2014	31 July 2015	707763386	002947315001001	0

Historical Data

08 2013	09 2013	10 2013	11 2013	12 2013	01 2014	02 2014	03 2014	04 2014	05 2014	06 2014	07 2014
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OK	OK
08 2014	09 2014	10 2014	11 2014	12 2014	01 2015	02 2015	03 2015	04 2015	05 2015	06 2015	07 2015
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

Instalment Details 1|CB Contract Id:707763386

CB Contract Id	707763388	Overdue Amount	0
Provider No	B04	No Of Days Payment Delay	0
Type of Contract	Personal Loan	Maximum Overdue Amount	0
Phase	Closed	Maximum Overdue Amount Date	31 July 2015
Role	Main Contract Holder	Maximum No Of Days Of Payment Delay	0
Method of Payment	-	Maximum No Of Days Of Payment Delay Date	31 July 2015
Original Currency Code	UAE Dirham	Worst Status	Active Payments
Outstanding Balance	0	Worst Status Date	31 July 2015
Total Amount	24,000	Awaiting Correction Flag	No
Total No Of Instalments	24		
No Of Remaining Instalments	0		
Payment Frequency	monthly instalments-30 days		
Payments Amount	1,130		
Start Date	23 June 2014		
Closed Date	02 July 2015		
Islamic Contract Flag	No		
Secured Contract Flag	No		

7 CONTRACT ID

No	Type Of Contract	Phase	Role	Strat Date	Date last updated	CB Cotract Id	DP Contract No	Outstanding Balance
2	Personal Loan	Active	Main Contract Holder	20 June 2015	30 June 2016	B12407382	4006217220	120,265

Historical Data

07 2014	08 2014	09 2014	10 2014	11 2014	12 2014	01 2015	02 2015	03 2015	04 2015	05 2015	06 2015
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OK
07 2014	08 2014	09 2014	10 2014	11 2014	12 2015	01 2016	02 2016	03 2016	04 2016	05 2016	06 2016
N/A	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

Instalment Details 2|CB Contract Id: B 12407382

CB Contract Id	B12407382	Overdue Amount	0
Provider No	B05	No Of Days Payment Delay	0
Type of Contract	Personal Loan	Maximum Overdue Amount	0
Phase	Active	Maximum Overdue Amount Date	30 June 2016
Role	Main Contract Holder	Maximum No Of Days Of Payment Delay	0
Method of Payment	-	Maximum No Of Days Of Payment Delay Date	30 June 2016
Original Currency Code	-	Worst Status	Active Payments
Outstanding Balance	120,265	Worst Status Date	30 June 2016
Total Amount	150,00	Awaiting Correction Flag	No
Total No Of Instalments	48		
No Of Remaining Instalments	37		
Payment Frequency	monthly instalments-30 days		
Payment Amount	3,695		
Start Date	20 June 2015		
Closed Date	-		
Islamic Contract Flag	No		
Secured Contract Flag	No		

No	Type Of Contract	Phase	Role	Strat Date	Date last updated	CB Cotract Id	DP Contract No	Outstanding Balance
3	Personal Loan	Closed	Main Contract Holder	02 September 2014	30 June 2015	508720938	XPIL30100098661	0

Historical Data



O14563846	B06	Credit Card	Requested	Main Contract Holder	15 February 2016	-	-	10,000	-
D09871277	B03	Covered card	Requested	Main Contract Holder	04 February 2015	-	-	50,000	-

CREDIT PROVIDERS

8 BANK NAME

Provider No	Provider Code	Provider Description	Provider 1st Address	Emirates	Provider 2nd Address	Emirates	Phone No	Web Address
B03	082	DUNIA FINANCE	DUBAI OUTSOURCE ZONE BUILDING 5	Dubai	DUBAI OUTSOURCE ZONE BUILDING 6	-	-	-
B02	045	UNION NATIONAL BANK	AL SALAM ST	Abu Dhabi	-	-	+97126984283	http://www.unb.ae
B04	003	Abu Dhabi Commercial Bank	Abu Dhabi Commercial Bank P.O. Box 939 Electra Street Abu Dhabi	Abu Dhabi	-	-	-	-
B05	023	Commercial Bank Of Dubai	P.O.Box 2668 Dubai	Dubai	-	-	042121728	http://www.cbd.ae
B06	033	MASHREQBANK PSC	Marina Mall Branch, GN 9/Ground floor, Abudhabi Marina Mall	Abu Dhabi	Jumeirah Beach Residence (JBR) Branch, JBR 5, Unit No. GM 13, Amwaj, Al Sufuh Road, The Walk, Dubai Address 3: Mizhar Branch in Deira, Unit # 1925, Ar	-	04 424 4444	http://www.mashreqbank.com/uae/ar/contact-us/credit-bureau-c

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