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SME Credit Information Report

Search Details

Searched By	Is1000001100010an	Matching Level Score	80%
Company Name	ABC	Inquiry Date	25 Jun 2019
Identifier Type	CBE Code	Identifier Code	10649257

ABC Company

Business Activity Start Date: (29 years in business)

Legal Form : Limited Liability Company (LLC)

Phone Number

Fax Number

Address

Web site

Ownership Classification

At least 51% of the company's capital is owned by one or more women

Credit Score

521

Identification Details

Identifier Type	Identifier Code
CBE Code	000010649257

SME Entity Details

DPID	Category	Business Activity	Paid Capital	Turnover	Total Assets	Number of Employee	Establishment Date	Business Activity Start Date	Financial Statement Date	Exceeding Maximum Turnover	Business Activity End Date	Last Reporting date

Relationships

Name	NID	Relationship Type	Relationship Status

History of Address Last 12 Months

Number	Address	Type	Reporting date
1			
2			
3			

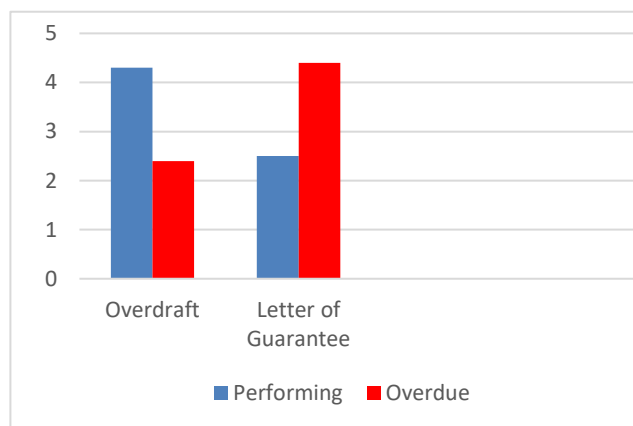
Inquiry History Last 12 Months

Reason	Number	Institution Category	Data Provider id	Inquiry Date	Credit Facility Type
Review of existing Facility	1	Bank	PC02000001	12 May 2019	Overdraft
Sanction New loan	1	Mortgage		05 Jan 2019	Overdraft

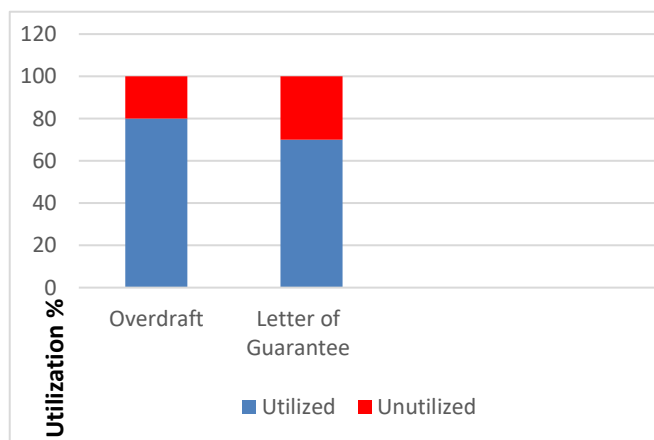
Credit Profile Overview Reported from Members without CBE data

Credit Facilities“ Active , Suspended , Inactive “	Currency	Number Of Facilities	Total Approval Amounts	Total Of Balances	Total Amount Of Monthly Installments
	EGP	2	142900	57422	4450
Written Off Facilities	Currency	Number Of Facilities	Total Approval Amounts	Total Witten Off Amounts	
	EGP	1	6000	5738	
Dishonored of cheques	Currency	Number of Cheques	Total Amount	Date of Last Check Dishonored	
	EGP	1	6000	26 Jan 2019	
Unearned Interest last 12 Months	Currency	Number Of Facilities	Total Amount of Unearned Interest		
	EGP				
Secured Indicator	Number of Fully Secured Facilities	Number of Partially Secured Facilities	Number of Not Secured Facilities		

Performing vs. Overdue Payments



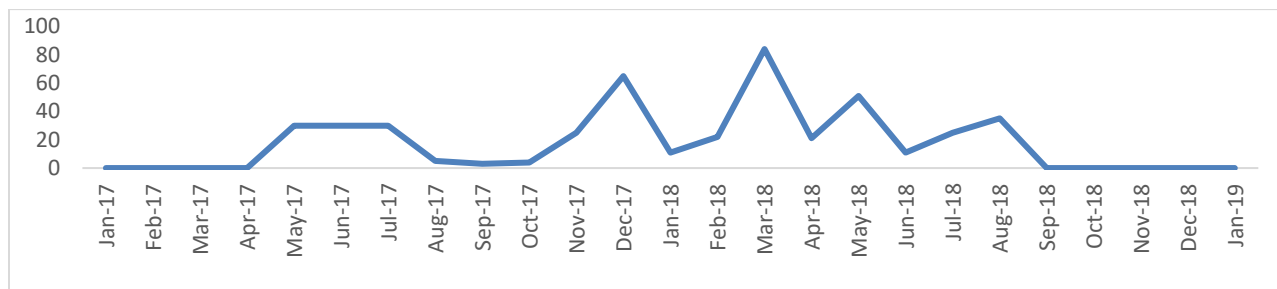
Utilized vs. Unutilized



*Performing (Zero -30 Days)

*Overdue + 30 days

Historical Max Number of days Past Due Last 24 Months



Credit Facilities “ Active , Suspended , Inactive “															
Credit Facility 1 Overdraft Last reporting date on 31 May 2019										Member Code PC0000111					
Issuance	Approval Date	Approval Amount / Limit	Currency	Installment Amount	Term of Loan	Secured Indicator	Customer relation with the Facility	Facility Nature Indicator							
	16 April 2015	200000	EGP	ND	ND	Fully Secured	ND	Other							
Payments	First Disbursement Date	Last Amount Paid	Date of last Amount Paid	Highest Credit	Payment Type	Balance	Date of Facility Amendments	Special Comments							
	nd	204000	27 Feb 2019	ND	ND	860	ND	ND							
	Number of Installments Delayed	Number of days Delayed	Amount Delayed	Amount of Unearned Interest	Maximum Number of Days Delayed ever reported	Date of Reporting for the maximum NDPD	Facility Classifications	SME CBE Initiative status							
	0	0	0	0	291	30 April 2018	performing	CBE Initiative not Applied							
Status	Amount Written Off	Reason for Amount Written Off	Date of Facility Settlements / Written Off	Date of Account Closing	Facility Status	Amount Forgiven	Reason For Amount Forgiven								
	0	ND	ND	ND	Active	0	ND								
Historical Payments Last 18 Month	Months	May 18	Jun 18	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19	
	NDPD	0	0	0	0	0	0	0	0	90	120	200	291	0	
	Amount Overdue	0	0	0	0	0	0	0	0	820	860	900	1000	0	
	Months	April 18	March 18	Feb 18	Jan 18	Dec 18	Jan 17								
	NDPD	0	0	0	0	0	0								
Amount Overdue	0	0	0	0	0	0									
Dishonored Cheques	Cheque Number	Currency	Amount	Date Dishonored	Reason For Dishonor	Reporting date									
Legal Action	First classification date	Man action	Sub action	Action date											
Disputes	Dispute id	Date Registered	Type	Dispute Note	Status	Date Resolved									

Written off Facilities															
Credit Facility 1 Letter of Guarantee Last reporting date on 31 May 2019										Member Code FB00001100					
Issuance	Approval Date	Approval Amount / Limit	Currency	Installment Amount	Term of Loan	Secured Indicator	Customer relation with the Facility	Facility Nature Indicator							
	26 Oct 2016	2000000	EGP	ND	ND	ND	ND								
Payments	First Disbursement Date	Last Amount Paid	Date of last Amount Paid	Highest Credit	Payment Type	Balance	Date of Facility Amendments	Special Comments							
	ND		ND	ND	Monthly	749834	ND	ND							
	Number of Installments Delayed	Number of days Delayed	Amount Delayed	Amount of Unearned Interest	Maximum Number of Days Delayed ever reported	Date of Reporting for the maximum NDPD	Facility Classifications	SME CBE Initiative status							
	ND	ND	0	0	0	ND	performing	CBE Initiative not Applied							
Status	Amount Written Off	Reason for Amount Written Off	Date of Facility Settlements / Written Off	Date of Account Closing	Facility Status	Amount Forgiven	Reason For Amount Forgiven								
	5000	ND	May2019	ND	Written off	ND	ND								
Historical Payments last 18 Month	Months		May 18	Jun 18	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19
	NDPD		0	0	0	0	0	0	0	0	0	0	0	0	0
	Amount Overdue		0	0	0	0	0	0	0	0	0	0	0	0	0
	Months		April 18	March 18	Feb 18	Jan 18	Dec 18	Jan 17							
	NDPD		0	0	0	0	0	0							
Amount Overdue		0	0	0	0	0	0								
Dishonored Cheques	Cheque Number	Currency	Amount	Date Dishonored	Reason For Dishonor	Reporting date									
Legal Action	First classification date	Man action	Sub action	Action date											
Disputes	Dispute id	Date Registered	Type	Dispute Note	Status	Date Resolved									

Closed Credit Facilities														
Credit Facility 1 Long Term Loan Last reporting date on 30-April-2018										Member Code SS100011000				
Issuance	Approval Date	Approval Amount / Limit	Currency	Installment Amount	Term of Loan	Secured Indicator	Customer relation with the Facility	Facility Nature Indicator						
	23 Feb 2015	2100000	EGP	0	48 Months	Not Secured	ND	Other						
Payments	First Disbursement Date	Last Amount Paid	Date of last Amount Paid	Highest Credit	Payment Type	Balance	Date of Facility Amendments	Special Comments						
	ND	164267	ND	ND	Monthly	0	ND	ND						
	Number of Installments Delayed	Number of days Delayed	Amount Delayed	Amount of Unearned Interest	Maximum Number of Days Delayed ever reported	Date of Reporting for the maximum NDPD	Facility Classifications	SME CBE Initiative status						
	0	0	0	0	30	28 March 2018	performing	CBE Initiative not Applied						
Status	Amount Written Off	Reason for Amount Written Off	Date of Facility Settlements / Written Off	Date of Account Closing	Facility Status	Amount Forgiven	Reason For Amount Forgiven							
	0	ND	ND	19 April 2018	Closed	0	ND							
Historical Payments Last24 Month	Months	April 16	May 16	Jun 16	July 16	Aug 16	Sep 16	Oct 16	Nov 16	Dec 16	Jan 17	Feb 17	Mar 17	April 17
	NDPD	0	0	0	0	0	0	0	0	0	0	0	0	0
	Amount Overdue	0	0	0	0	0	0	0	0	0	0	0	0	0
	Months	May 17	Jun 17	July 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	April 18	
	NDPD	0	0	0	0	0	0	0	0	0	0	30	0	
Amount Overdue	0	0	0	0	0	0	0	0	0	0	3594	0		
Dishonored Cheques	Cheque Number	Currency	Amount	Date Dishonored	Reason For Dishonor	Reporting date								
Legal Action	First classification date	Man action	Sub action	Action date										
Disputes	Dispute id	Date Registered	Type	Dispute Note	Status	Date Resolved								

Credit Registry Details (Figures in 1000LE)				
Item	Data Provider id	Limit	Balance	Reporting date
Without Physical Guarantee		27892	21119	30 April 2019
		2350	1520	30 April 2019
Letter of Guarantee				

Payment for non performing customers										
Bank Name	Branch	Approval Date	Facility Type	Limit	Balance	Customer Type	Main Action	Sub Action	Action Date	Reporting date

Legal Action							
Bank Name	Branch	Balance	Approval Date	Legal Action date	Main Action	Sub Action	Reporting date

Disclaimer:

This information has been collated from various sources and does not represent the opinion of the Egyptian Credit Bureau ("I-Score"). No liability (in tort contract or otherwise whatsoever) attaches to us with respect to the collation or supplying of any form of information. The information is supplied on a confidential basis and not to be used or shared by any other party. The report contains monthly data submitted from subscribed members which represent data of 58.3 million credit facilities and around a total number of 15.9 million historical customers' data in I-Score Database.

The Negative List data section in the report is sourced from the Central Bank of Egypt and representing the customers listed in the Negative List database with the National ID only. The Credit Score is updated three times per week based on the data availed in the credit report. The Credit Score is calculated based on international practices with no liability from I- Score

