



# العدالة لتحصيل الديون

## Equity for Debt Collection

|               |                |               |            |
|---------------|----------------|---------------|------------|
| Code :        | CMPL-309       | Date:         | 02/02/2023 |
| Entered By :  | admin          | Case Type :   | Active     |
| Status :      | PTP            | Title :       |            |
| Assigned To : | Louai ALAmeiri | Description : |            |
| Assigned To : | Louai ALAmeiri | Description : |            |

### Creditor

|                |                |                 |  |
|----------------|----------------|-----------------|--|
| Company Name : | Mustafa Kasara | Creditor Name : |  |
| Address :      |                | Email :         |  |
| Mobile :       | 90647432       |                 |  |

### Debtor

|                       |                           |                |                           |
|-----------------------|---------------------------|----------------|---------------------------|
| Debtor :              | Dalil international trade | First Name :   | Dalil international trade |
| Last Name :           |                           | First Name :   | Dalil international trade |
| Residential Address : |                           | AGREEMENT ID : |                           |

### Debtor-Details

|                     |      |                    |      |
|---------------------|------|--------------------|------|
| AGREEMENT ID :      |      | AGREEMENT NO :     |      |
| RELATIONSHIP NO :   |      | PRINCIPAL AMOUNT:  | 2700 |
| TOTAL O/s. :        | 2700 | VINTAGE:           |      |
| DPD :               |      | DPD-R:             |      |
| PRODUCT :           |      | AMTFIN:            |      |
| LAST PMT DATE :     |      | LAST_AMOUNT_REC'D: | 0    |
| <b>Debt Details</b> |      |                    |      |
| In Currency 1       | omr  | Amount :           | 2700 |
| In Currency 2 :     |      | Amount :           | 0    |
| Account No :        |      | Account Name:      |      |
| Account No :        |      | Account Name:      |      |

### Note

| SI No | Note Code | Date       | Note Type | Note   | Reminder Date | User  |
|-------|-----------|------------|-----------|--|---------------|-------|
| 1     | CMNO364   | 02/02/2023 | Notes     | I called the number given to me by Mustafa Kasara<br><br>they say If he wants to take the store, he will give him with without payment for several months<br><br>And he said Daleel International is responsible for the issue | 0000-00-00    | admin |



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| SI No | Note Code | Date       | Note Type | Note   | Reminder Date | User           |
|-------|-----------|------------|-----------|--|---------------|----------------|
| 2     | CMNO365   | 02/02/2023 | Notes     | I called Daleel International, he said I am filing a case against the mall management and we are waiting for the final verdict | 0000-00-00    | admin          |
| 3     | CMNO366   | 05/02/2023 | Notes     | ننتظر رد المحامي   | 0000-00-00    | Louai ALAmeiri |

### Legal

|               |        |
|---------------|--------|
| Assign Code : | Date : |
| Lawyer :      | Note : |

### Expense

| SI No  | Expense Code | Date | Expense Amount | Note |
|--------|--------------|------|----------------|------|
| Total: |              |      | 0              |      |

### Type/Status

| SI No | Type    | Status                            | User               | Date       |
|-------|---------|-----------------------------------|--------------------|------------|
| 1     | Active  | ACTIVE CASE- NEGOTIATION          | admin              | 10/10/2022 |
| 2     | Legal   | With lawyer                       | Mohammed Al Rawahi | 11/10/2022 |
| 3     | Legal   | Other Remarks                     | Mohammed Al Rawahi | 11/10/2022 |
| 4     | Legal   | With lawyer                       | Mohammed Al Rawahi | 11/10/2022 |
| 5     | Close   | CLOSED CASE- CM DIE               |                    | 16/10/2022 |
| 6     | Close   | CLOSED CASE- CM DIE               |                    | 16/10/2022 |
| 7     | Close   | CLOSED CASE- CM DIE               |                    | 16/10/2022 |
| 8     | Close   | CLOSED CASE- CM DIE               |                    | 16/10/2022 |
| 9     | Close   | CLOSED CASE- CM DIE               |                    | 16/10/2022 |
| 10    | Close   | CLOSED CASE- CM DIE               |                    | 16/10/2022 |
| 11    | Close   | CLOSED CASE- CM DIE               |                    | 16/10/2022 |
| 12    | Active  | PTP                               | admin              | 20/10/2022 |
| 13    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 14    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 15    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 16    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 17    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 18    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 19    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 20    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 21    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 22    | Active  | REFUSE TO PAY                     | admin              | 20/10/2022 |
| 23    | Active  | CONTACTABLE                       | admin              | 23/10/2022 |
| 24    | Tracing | Searching for new contact details | admin              | 23/10/2022 |
| 25    | Tracing | Searching for new contact details | admin              | 23/10/2022 |
| 26    | Tracing | Searching for new contact details | admin              | 23/10/2022 |
| 27    | Tracing | Searching for new contact details | admin              | 23/10/2022 |
| 28    | Tracing | Searching for new contact details | admin              | 23/10/2022 |
| 29    | Active  | CONTACTABLE                       | admin              | 23/10/2022 |
| 30    | Close   | COLLECTED/SETTLED                 | admin              | 23/10/2022 |



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| SI No | Type    | Status                            | User           | Date       |
|-------|---------|-----------------------------------|----------------|------------|
| 32    | Active  | ACTIVE CASE- NEGOTIATION          | admin          | 23/10/2022 |
| 33    | Active  | REFUSE TO PAY                     | admin          | 23/10/2022 |
| 34    | Active  | REFUSE TO PAY                     | admin          | 23/10/2022 |
| 35    | Active  | ACTIVE CASE- NEGOTIATION          | admin          | 23/10/2022 |
| 36    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 37    | Active  | REFUSE TO PAY                     | admin          | 23/10/2022 |
| 38    | Close   | CLOSED CASE- CLIENT REQUEST       | admin          | 23/10/2022 |
| 39    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 40    | Close   | CLOSED CASE- CLIENT REQUEST       | admin          | 23/10/2022 |
| 41    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 42    | Close   | CLOSED CASE- CLIENT REQUEST       | admin          | 23/10/2022 |
| 43    | Close   | CLOSED CASE- CLIENT REQUEST       | admin          | 23/10/2022 |
| 44    | Close   | CLOSED CASE- CLIENT REQUEST       | admin          | 23/10/2022 |
| 45    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 46    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 47    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 48    | Active  | ACTIVE CASE- NEGOTIATION          | admin          | 23/10/2022 |
| 49    | Active  | ACTIVE CASE- NEGOTIATION          | admin          | 23/10/2022 |
| 50    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 51    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 52    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 53    | Active  | Hold from the client              | admin          | 23/10/2022 |
| 54    | Active  | REFUSE TO PAY                     | admin          | 23/10/2022 |
| 55    | Tracing | Searching for new contact details | admin          | 23/10/2022 |
| 56    | Active  | ACTIVE CASE- NEGOTIATION          | admin          | 23/10/2022 |
| 57    | Active  | ACTIVE CASE- NEGOTIATION          | admin          | 23/10/2022 |
| 58    | Active  | CONTACTABLE                       | admin          | 24/10/2022 |
| 59    | Active  | PTP                               | admin          | 25/10/2022 |
| 60    | Active  | PTP                               | admin          | 25/10/2022 |
| 61    | Legal   | With lawyer                       | admin          | 25/10/2022 |
| 62    | Legal   | With lawyer                       | admin          | 25/10/2022 |
| 63    | Legal   | With lawyer                       | admin          | 25/10/2022 |
| 64    | Legal   | With lawyer                       | admin          | 25/10/2022 |
| 65    | Active  | ACTIVE CASE- NEGOTIATION          | Maram Talal    | 26/10/2022 |
| 75    | Legal   | With lawyer                       | Louai ALAmeiri | 26/10/2022 |
| 79    | Active  | REFUSE TO PAY                     | Louai ALAmeiri | 26/10/2022 |
| 80    | Active  | ACTIVE CASE- NEGOTIATION          | admin          | 26/10/2022 |
| 81    | Active  | BACK TO CLIENT                    | admin          | 26/10/2022 |
| 82    | Active  | PTP                               | admin          | 26/10/2022 |
| 83    | Active  | PTP                               | admin          | 26/10/2022 |
| 84    | Active  | PTP                               | admin          | 26/10/2022 |
| 85    | Active  | PTP                               | admin          | 26/10/2022 |
| 86    | Active  | PTP                               | admin          | 26/10/2022 |
| 87    | Active  | PTP                               | admin          | 26/10/2022 |
| 88    | Active  | PTP                               | admin          | 26/10/2022 |
| 89    | Active  | PTP                               | admin          | 26/10/2022 |
| 90    | Active  | PTP                               | admin          | 26/10/2022 |
| 91    | Active  | ACTIVE CASE- NEGOTIATION          | admin          | 26/10/2022 |



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| SI No | Type    | Status                            | User                 | Date       |
|-------|---------|-----------------------------------|----------------------|------------|
| 93    | Active  | PTP                               | admin                | 27/10/2022 |
| 94    | Active  | PTP                               | admin                | 27/10/2022 |
| 95    | Active  | PTP                               | admin                | 27/10/2022 |
| 96    | Active  | PTP                               | admin                | 27/10/2022 |
| 97    | Close   | CLOSED CASE- CM DIE               | admin                | 27/10/2022 |
| 98    | Close   | CLOSED CASE- CLIENT REQUEST       | admin                | 27/10/2022 |
| 99    | Active  | PTP                               | admin                | 27/10/2022 |
| 100   | Active  | PTP                               | admin                | 30/10/2022 |
| 101   | Active  | PTP                               | admin                | 30/10/2022 |
| 102   | Active  | ACTIVE CASE- NEGOTIATION          | admin                | 03/11/2022 |
| 103   | Active  | ACTIVE CASE- NEGOTIATION          | admin                | 06/11/2022 |
| 104   | Active  | PTP                               | admin                | 07/11/2022 |
| 105   | Active  | PTP                               | admin                | 07/11/2022 |
| 106   | Active  | PTP                               | admin                | 07/11/2022 |
| 107   | Active  | PTP                               | admin                | 07/11/2022 |
| 108   | Active  | PTP                               | admin                | 07/11/2022 |
| 109   | Active  | PTP                               | admin                | 07/11/2022 |
| 110   | Active  | PTP                               | admin                | 07/11/2022 |
| 111   | Active  | PTP                               | admin                | 07/11/2022 |
| 112   | Active  | PTP                               | admin                | 07/11/2022 |
| 113   | Active  | PTP                               | admin                | 07/11/2022 |
| 114   | Active  | PTP                               | admin                | 07/11/2022 |
| 115   | Active  | PTP                               | admin                | 07/11/2022 |
| 116   | Active  | PTP                               | admin                | 07/11/2022 |
| 118   | Active  | PTP                               | admin                | 09/11/2022 |
| 119   | Active  | PTP                               | admin                | 10/11/2022 |
| 120   | Active  | PTP                               | admin                | 10/11/2022 |
| 123   | Tracing | Searching for new contact details | Louai ALAmeiri       | 10/11/2022 |
| 124   | Tracing | Searching for new contact details | Louai ALAmeiri       | 10/11/2022 |
| 126   | Active  | PTP                               | Louai ALAmeiri       | 10/11/2022 |
| 133   | Active  | PTP                               | Jalal Jaber ALQassmi | 21/11/2022 |
| 136   | Active  | PTP                               | Jalal Jaber ALQassmi | 22/11/2022 |
| 137   | Active  | PTP                               | admin                | 24/11/2022 |
| 138   | Active  | PTP                               | admin                | 27/11/2022 |
| 139   | Active  | PTP                               | admin                | 27/11/2022 |
| 140   | Active  | BACK TO CLIENT                    | Jalal Jaber ALQassmi | 27/11/2022 |
| 141   | Active  | THIRD PARTY CONTACT               | Jalal Jaber ALQassmi | 27/11/2022 |
| 142   | Active  | PTP                               | admin                | 04/12/2022 |
| 143   | Active  | THIRD PARTY CONTACT               | Jalal Jaber ALQassmi | 04/12/2022 |
| 144   | Active  | PTP                               | admin                | 08/12/2022 |
| 145   | Active  | PTP                               | admin                | 08/12/2022 |
| 146   | Active  | PTP                               | admin                | 08/12/2022 |
| 147   | Active  | PTP                               | admin                | 08/12/2022 |
| 148   | Active  | PTP                               | admin                | 08/12/2022 |
| 149   | Active  | PTP                               | admin                | 08/12/2022 |
| 150   | Active  | PTP                               | admin                | 08/12/2022 |
| 151   | Active  | PTP                               | admin                | 11/12/2022 |
| 152   | Close   | CLOSED CASE- CLIENT REQUEST       | Jalal Jaber ALQassmi | 11/12/2022 |
| 153   | Close   | CLOSED CASE- CLIENT REQUEST       | Jalal Jaber ALQassmi | 11/12/2022 |
| 154   | Active  | REFUSE TO PAY                     | Jalal Jaber ALQassmi | 11/12/2022 |



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## Equity for Debt Collection

| SI No | Type    | Status                            | User                 | Date       |
|-------|---------|-----------------------------------|----------------------|------------|
| 156   | Tracing | Searching for new contact details | Jalal Jaber ALQassmi | 11/12/2022 |
| 157   | Tracing | Searching for new contact details | Jalal Jaber ALQassmi | 11/12/2022 |
| 158   | Tracing | Searching for new contact details | Jalal Jaber ALQassmi | 11/12/2022 |
| 159   | Active  | PTP                               | admin                | 13/12/2022 |
| 160   | Active  | REFUSE TO PAY                     | Jalal Jaber ALQassmi | 20/12/2022 |
| 161   | Active  | PTP                               | admin                | 21/12/2022 |
| 162   | Active  | PTP                               | admin                | 21/12/2022 |
| 163   | Active  | REFUSE TO PAY                     | Jalal Jaber ALQassmi | 22/12/2022 |
| 164   | Active  | PTP                               | admin                | 22/12/2022 |
| 165   | Active  | PTP                               | admin                | 22/12/2022 |
| 166   | Active  | PTP                               | admin                | 25/12/2022 |
| 167   | Active  | PTP                               | admin                | 25/12/2022 |
| 168   | Active  | PTP                               | admin                | 25/12/2022 |
| 169   | Active  | PTP                               | admin                | 25/12/2022 |
| 170   | Active  | PTP                               | admin                | 25/12/2022 |
| 171   | Active  | PTP                               | admin                | 25/12/2022 |
| 172   | Active  | PTP                               | admin                | 25/12/2022 |
| 173   | Active  | PTP                               | admin                | 25/12/2022 |
| 174   | Active  | PTP                               | admin                | 25/12/2022 |
| 175   | Active  | PTP                               | admin                | 25/12/2022 |
| 176   | Active  | PTP                               | admin                | 25/12/2022 |
| 177   | Active  | PTP                               | admin                | 25/12/2022 |
| 178   | Active  | PTP                               | admin                | 25/12/2022 |
| 179   | Active  | PTP                               | admin                | 25/12/2022 |
| 180   | Active  | PTP                               | admin                | 25/12/2022 |
| 181   | Active  | PTP                               | admin                | 25/12/2022 |
| 182   | Active  | PTP                               | admin                | 25/12/2022 |
| 183   | Active  | PTP                               | admin                | 25/12/2022 |
| 184   | Active  | PTP                               | admin                | 25/12/2022 |
| 185   | Active  | PTP                               | admin                | 25/12/2022 |
| 186   | Active  | PTP                               | admin                | 25/12/2022 |
| 187   | Active  | PTP                               | admin                | 25/12/2022 |
| 188   | Active  | PTP                               | admin                | 25/12/2022 |
| 189   | Active  | PTP                               | admin                | 25/12/2022 |
| 190   | Active  | PTP                               | admin                | 25/12/2022 |
| 191   | Active  | PTP                               | admin                | 25/12/2022 |
| 192   | Active  | PTP                               | admin                | 25/12/2022 |
| 193   | Active  | PTP                               | admin                | 25/12/2022 |
| 194   | Active  | PTP                               | admin                | 25/12/2022 |
| 195   | Active  | PTP                               | admin                | 25/12/2022 |
| 196   | Active  | PTP                               | admin                | 25/12/2022 |
| 197   | Active  | PTP                               | admin                | 25/12/2022 |
| 198   | Active  | PTP                               | admin                | 25/12/2022 |
| 199   | Active  | PTP                               | admin                | 25/12/2022 |
| 200   | Active  | PTP                               | admin                | 25/12/2022 |
| 201   | Active  | PTP                               | admin                | 25/12/2022 |
| 202   | Active  | PTP                               | admin                | 25/12/2022 |
| 203   | Active  | PTP                               | admin                | 25/12/2022 |
| 204   | Active  | PTP                               | admin                | 25/12/2022 |
| 205   | Active  | PTP                               | admin                | 25/12/2022 |
| 206   | Active  | PTP                               | admin                | 25/12/2022 |
| 207   | Active  | PTP                               | admin                | 25/12/2022 |
| 208   | Active  | PTP                               | admin                | 25/12/2022 |





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| SI No | Type   | Status              | User             | Date       |
|-------|--------|---------------------|------------------|------------|
| 210   | Active | PTP                 | admin            | 25/12/2022 |
| 211   | Active | PTP                 | admin            | 25/12/2022 |
| 212   | Active | PTP                 | admin            | 25/12/2022 |
| 213   | Active | PTP                 | admin            | 25/12/2022 |
| 214   | Active | PTP                 | admin            | 25/12/2022 |
| 215   | Active | PTP                 | admin            | 25/12/2022 |
| 216   | Active | PTP                 | admin            | 25/12/2022 |
| 217   | Active | PTP                 | admin            | 25/12/2022 |
| 218   | Active | PTP                 | admin            | 25/12/2022 |
| 219   | Active | PTP                 | admin            | 26/12/2022 |
| 220   | Active | PTP                 | admin            | 28/12/2022 |
| 221   | Active | PTP                 | admin            | 28/12/2022 |
| 222   | Active | PTP                 | admin            | 28/12/2022 |
| 223   | Active | PTP                 | admin            | 29/12/2022 |
| 224   | Active | PTP                 | admin            | 29/12/2022 |
| 225   | Active | PTP                 | admin            | 29/12/2022 |
| 226   | Active | PTP                 | admin            | 29/12/2022 |
| 227   | Active | PTP                 | admin            | 29/12/2022 |
| 228   | Active | PTP                 | admin            | 29/12/2022 |
| 229   | Active | PTP                 | admin            | 29/12/2022 |
| 230   | Active | PTP                 | admin            | 05/01/2023 |
| 231   | Active | PTP                 | admin            | 05/01/2023 |
| 232   | Active | PTP                 | admin            | 05/01/2023 |
| 233   | Active | PTP                 | admin            | 05/01/2023 |
| 234   | Active | PTP                 | admin            | 05/01/2023 |
| 235   | Active | PTP                 | admin            | 05/01/2023 |
| 236   | Active | PTP                 | admin            | 05/01/2023 |
| 237   | Active | PTP                 | admin            | 05/01/2023 |
| 238   | Active | PTP                 | admin            | 05/01/2023 |
| 239   | Active | PTP                 | admin            | 05/01/2023 |
| 240   | Active | PTP                 | admin            | 05/01/2023 |
| 241   | Active | PTP                 | admin            | 05/01/2023 |
| 242   | Active | PTP                 | admin            | 05/01/2023 |
| 243   | Active | PTP                 | admin            | 05/01/2023 |
| 244   | Active | PTP                 | admin            | 05/01/2023 |
| 245   | Active | PTP                 | admin            | 09/01/2023 |
| 246   | Active | PTP                 | admin            | 09/01/2023 |
| 248   | Active | PTP                 | admin            | 18/01/2023 |
| 249   | Active | PTP                 | admin            | 24/01/2023 |
| 250   | Active | PTP                 | admin            | 02/02/2023 |
| 251   | Active | PTP                 | Greeniit Support | 06/02/2023 |
| 252   | Active | THIRD PARTY CONTACT | Greeniit Support | 06/02/2023 |
| 253   | Active | THIRD PARTY CONTACT | Greeniit Support | 06/02/2023 |
| 254   | Active | THIRD PARTY CONTACT | admin            | 06/02/2023 |
| 255   | Active | PTP                 | admin            | 06/02/2023 |