

Store ID 100914

Business type			
Business registered country	United Arab Emirates		
Type of business	LLC		
Document	Document number	Issue Date	Expiry date
Trade License	891293923424	01-09-2023	13-09-2030
Passport	M0012939	31-08-2023	22-09-2029
Visa	-	-	-
Emirates ID	-	-	-
VAT	GBGD045	02-09-2023	-
First Issued Memorandum of Association (MOA)	-	-	-
All Amendments to MOA	-	-	-
POA/Board of resolution	-	-	-

Business details	
Legal business name	Huda Beauty
Company registration number	891293923424
VAT number (If applicable)	GBGD045
Address line 1	M9 tower, floor 5
Address line 2	504
Province	Fujairah
City	-
Business phone number	(+971) 556438383
Industry	Health and Beauty Spas
Business website URL	https://www.huddabeauty.com/
Product/Service description	Beauty Artist
Estimated volume of transactions per month	AED 500
Point of contact Name	Aisha
Point of contact Email	aisha@yopmail.com
Point of contact Mobile	(+971) 566377782
Technical point of contact Name	Aisha
Technical point of contact Email	aisha@yopmail.com
Technical point of contact Mobile	(+971) 566377782
Finance point of contact Name	Aisha

Finance point of contact Email	aisha@yopmail.com
Finance point of contact Mobile	(+971) 566377782
Link for Terms and Conditions	https://www.huddabeauty.com/
Link for Privacy Policy	https://www.huddabeauty.com/
Link for Refund Policy	https://www.huddabeauty.com/

Ownership

Type	Type of Owner	Full name	Email
Individual/Signatories	Owner, Authorized Signatory	Huda Kattan	huda@yopmail.com

Bank details

Currency	AED
Country	United Arab Emirates
Bank name	Union national bank
Branch	Dubai
IBAN	AE091293294235353453344
Account number	-
SWIFT	-
Transaction Currencies	Settlement Currencies
AED	AED

Worldcheck Result

Sr. No.	Name	Status	Matched Alias	Match Strength	Type	Gender	Birth Date	Place of Birth	Nationality
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EFR Result

Report Expiry Date	-
Report Issue Date	-
Address Details	
Address Type	-
Area	Arabic Description: - Code: - English Description: -
Building Name	-

City	Arabic Description: - Code: - English Description: -
Country	Arabic Description: - Code: - English Description: -
Email address	-
Emirates ID	Arabic Description: - Code: - English Description: -
Flat Number	-
Locations	Arabic Description: - Code: - English Description: -
Mobile number	-
PO Box	-
Phone number	-
Street	Arabic Description: - Code: - English Description: -
ID Card Details	
Card Code	-
Card Number	-
Issue Date	-
Expiry date	-
Registrant Number	-
Passport Details	
Passport Number	-
Issue Date	-
Expiry date	-
Issuing authority	-
Passport Country Code	-
Personal Details	
Full name	-
Birth Date	-
Gender	-
Marital Status	Arabic Description: - Code: - English Description: -
Nationality	Arabic Description: - Code: - English Description: -
Place of Birth	-

Mother Name	-
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Family Book Number	-
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Professional Details

Degree Description English	-
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Field Of Study English	Code: - English Description: -
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Occupation	Arabic Description: - Code: - English Description: -
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Qualification Level	Arabic Description: - Code: - English Description: -
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Residency Details

Issue Date	-
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Expiry date	-
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Issue Place	-
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Residency Number	-
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Residency Type	Arabic Description: - Code: - English Description: -
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Sponsor Details

Name	-
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Nationality Code	-
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Number	-
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Registrant Number	-
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Relationship	-
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Sponsor Type	Arabic Description: - Code: - English Description: -
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Payment Details

Order ID	ORD9175601
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Payment ID	100000001531
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Amount	366.45
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Currency	AED
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Card Number	512345xxxxxx0008
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Status	AUTHORIZED
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Logs


- Payment Success, eKYC Request Sent to Compliance

01-12-2023 12:24:35

 Merchant


- Store Active

25-09-2023 11:51:58

 Operational Manager


- Application approved Successfully
approve with delayed settlement cycle.

25-09-2023 11:04:48

 Compliance L Two


- Application is approved by Risk Manager
Application approved.

25-09-2023 11:01:49

 Risk manager


- Merchant has updated the Application . The Application is removed from hold

25-09-2023 10:57:52

 Merchant


- Merchant Onboarded Successfully.

25-09-2023 10:57:52

 Merchant


- Merchant Accepted Terms and Condition

25-09-2023 10:57:52

 Merchant


- Bank Details Updated

25-09-2023 10:57:27

 Merchant


- Business Details Updated

25-09-2023 10:57:17

 Merchant


- Business Type Updated

25-09-2023 10:57:00

 Merchant


- Application is Hold by Risk Manager

25-09-2023 10:53:43

 Risk manager


- Application is forwarded to Risk Manager

25-09-2023 10:43:45

 Compliance L One


- Payment Success, eKYC Request Sent to Compliance

25-09-2023 07:31:52

 Merchant


- Merchant Video KYC Confirm

25-09-2023 07:30:58

 Merchant


- Merchant Onboarded Successfully.

25-09-2023 07:29:51


 Merchant

- Merchant Accepted Terms and Condition


25-09-2023 07:29:51

 Merchant


- Agreement Uploaded Successfully

 Merchant


25-09-2023 07:29:36
- Bank Details Added

 Merchant


25-09-2023 07:29:09
- Authorized Signatory Added Successfully.

 Merchant


25-09-2023 07:28:17
- Business Details Added

 Merchant


25-09-2023 07:26:14
- Business Type Added

 Merchant


25-09-2023 07:23:18
- New Password Created

 Merchant

25-09-2023 07:21:17
- Link Send For Password

 Merchant

25-09-2023 07:20:51
- Registration Process Initiated

 Merchant

25-09-2023 07:20:51

Profile Risk

KEY	Value	score
Country	United Arab Emirates	0.90
Entity type	LLC	0.30
Licensing Authority	FUJAIRAH FREE ZONE	0.45
Future Deliverable	Yes	2.00
Industry	Health and Beauty Spas	0.55
International card	Yes	1.80
Maximum ticket size	7000	0.30
Processing volume	500	0.30
Dual Goods	Yes	2.00
PEP	No	0.00
Target markets	Australia/Oceania	1.20
Authorized signatory location	In UAE	0.60
Foreign branch	Angola	1.80
Initial risk score		6.6

KEY	Value	score
Cumulative risk score		5.6
<p data-bbox="940 270 1010 320">6.1</p> <p data-bbox="667 344 1283 394">Final Composite Risk Score</p>		