

CONSUMER CIR

CONSUMER: SHANKAR PATIDAR

MEMBER ID: BN01067450_5105

MEMBER REFERENCE NUMBER:

DATE: 09-11-2022

TIME: 10:29:47

CONTROL NUMBER: 5,16,61,03,770

CONSUMER INFORMATION:

NAME: SHANKAR PATIDAR

DATE OF BIRTH: 10-06-1985

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION [®] SCORE	692	1: PRESENCE OF DELINQUENCY 2: LOW CREDIT AGE 3: PRESENCE OF DELINQUENCY 4: PRESENCE OF DELINQUENCY 5: LENGTH OF TIME SINCE MODERATE TO SEVERE DELINQUENCY IS TOO SHORT

PERSONAL LOAN SCORE	803	1: LOW AVERAGE TRADE AGE. 2: LOW PROPORTION OF SATISFACTORY TRADES. 3: PRESENCE OF DELINQUENCY. 4: TOO FEW SATISFACTORY BANKCARD ACCOUNTS.
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POSSIBLE RANGE FOR CREDITVISION[®] SCORE

Consumer with at least one trade on the bureau in last 36 months	: 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months	: -1

* At least one tradeline with information updated in last 36 months is required.

POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history*	: 300 (high risk) to 900 (low risk)
Consumers not in CIBIL database or with insufficient information for scoring*	: -1

* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	EFIPP5687B		
UNIVERSAL ID NUMBER (UID)	672769996306		

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ACCOUNT
TYPE
DF

TELEPHONE(S):

TELEPHONE TYPE

TELEPHONE NUMBER

TELEPHONE EXTENSION

NOT CLASSIFIED

919926440566

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS : JAMLI MHOW INDORE MHOW MADHYA PRADESH 463441

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-07-2020

ADDRESS (e) : JAMLI OLD A B ROAD MHOW MADHYA PRADESH 453441

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 22-07-2020

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
LOAN AGAINST BANK DEPOSITS	14-06-2022	SELF EMPLOYED	150001	GROSS INCOME	ANNUAL

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CR/SANC. AMT: 14,40,000	CURRENT: 0	RECENT: 04-03-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 24-07-2020
	ZERO-BALANCE: 2			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	1	0	31-01-2022

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CANARA BANK	OPENED: 04-03-2022	SANCTIONED: 14,40,000	

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ACCOUNT NUMBER: 127000317059
TYPE: LOAN AGAINST BANK DEPOSITS
OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 1682686
COLLATERAL TYPE: SAVING ACCOUNT AND FIXED DEPOSIT

LAST PAYMENT: 15-06-2022
REPORTED AND CERTIFIED: 30-09-2022
PMT HIST START: 01-09-2022
PMT HIST END: 01-03-2022

CURRENT BALANCE: 0
INTEREST RATE: 15.00

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	061	030	000
09-22	08-22	07-22	06-22	05-22	04-22	03-22

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: CANARA BANK
ACCOUNT NUMBER: C004107126
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

OPENED: 24-07-2020
REPORTED AND CERTIFIED: 31-05-2022
PMT HIST START: 01-05-2022
PMT HIST END: 01-07-2020

CURRENT BALANCE: 0
CREDIT LIMIT: 50,000
CASH LIMIT: 25,000

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000
05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20

000	000	000	000	000
11-20	10-20	09-20	08-20	07-20

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
CANARA BANK	31-01-2022	OTHER	15,00,000
CANARA BANK	22-07-2020	CREDIT CARD	50,000

END OF REPORT ON SHANKAR PATIDAR

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Amount
Amount
Cumul
Mode
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Ins

TransUnion^{tu} CIBIL

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