

## CONSUMER CIR

CONSUMER: HINAAN W/O UMAR MASOOD BASTAL  
 MEMBER ID: NB40889999\_UATC2CNPE  
 MEMBER REFERENCE NUMBER: NB4088

DATE: 27-08-2024  
 TIME: 15:26:12  
 CONTROL NUMBER: 002160318200

### CONSUMER INFORMATION:

NAME: HINAAN W/O UMAR MASOOD BASTAL  
 DATE OF BIRTH: 29-04-1984 GENDER: FEMALE

### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	00777	1. PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 2. HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 3. HIGH BALANCE BUILD-UP ON REVOLVING TRADES 4. HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 5. RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months  
 Consumer not in CIBIL database or history older than 36 months

: 300 (high risk) to 900 (low risk)  
 : -1

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

### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AAJPF1276A		
PASSPORT NUMBER	F7780570		
DRIVER'S LICENSE NUMBER	JK0120130077620		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
CKYC	10092153494865		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	911942108866	
NOT CLASSIFIED	2108866	
OFFICE PHONE <sup>(e)</sup>	2108866666	
MOBILE PHONE <sup>(e)</sup>	9650220654	

### EMAIL CONTACT(S):

EMAIL ADDRESS
FARHEENUMAR@GMAIL.COM
HINAAN.FARHEEN@HDFCBANK.COM
HINAAN.FARHEEN@HDFCBANK.COM
FARHEENUMAR@GMAIL.COM

### ADDRESS(ES):

ADDRESS <sup>(e)</sup> : V24 SECTOR 24 ,DELHI ,DELHI , DELHI ,110001		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE: OWNED	DATE REPORTED: 22-08-2024
ADDRESS <sup>(e)</sup> : DINANATH COLONY PANIPAT HARYANA ,NEW DELHI ,DELHI , DELHI ,110057		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE: OWNED	DATE REPORTED: 25-07-2024
ADDRESS <sup>(e)</sup> : A47,DELHI A47,DELHI A47,DELHI ,NEW DELHI ,DELHI , DELHI ,110057		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE: OWNED	DATE REPORTED: 11-07-2024
ADDRESS: HDFC BANK LTD ,1ST FLOOR M S SHOPPING MALL ,RESIDENCY ROAD SRINAGAR ,SRINAGAR JK , JAMMU AND KASHMIR ,190001		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: NA	DATE REPORTED: 31-01-2024

### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	29-02-2024	Salaried	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL:109	HIGH CR/SANC. AMT:89,10,585	CURRENT:20,31,199	RECENT:31-01-2024
	OVERDUE:0		OVERDUE:0	OLDEST:09-05-2008
	ZERO-BALANCE:67			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	136	32	57	32	27-08-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:NOT DISCLOSED	OPENED:31-01-2024	SANCTIONED:2,98,643	
ACCOUNT NUMBER:NOT DISCLOSED	REPORTED AND CERTIFIED:29-02-2024	CURRENT BALANCE:2,98,643	
TYPE:PERSONAL LOAN	PMT HIST START:01-02-2024		
OWNERSHIP:INDIVIDUAL	PMT HIST END:01-01-2024		
COLLATERAL TYPE:NO COLLATERAL			
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
02- 24	0 1- 24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:NOT DISCLOSED	OPENED:08-01-2024	HIGH CREDIT:21,640	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:10-02-2024	CURRENT BALANCE:21,935	
TYPE:CREDIT CARD	REPORTED AND CERTIFIED:29-02-2024	CREDIT LIMIT:1,50,000	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-02-2024		
	PMT HIST END:01-01-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
02- 24	0 1- 24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:07-01-2024	SANCTIONED:5,208	
ACCOUNT NUMBER:NOT DISCLOSED	REPORTED AND CERTIFIED:31-01-2024	CURRENT BALANCE:5,208	
TYPE:CONSUMER LOAN	PMT HIST START:01-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST END:01-01-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
01- 24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:04-01-2024	SANCTIONED:14,000	
ACCOUNT NUMBER:NOT DISCLOSED	REPORTED AND CERTIFIED:31-01-2024	CURRENT BALANCE:14,000	
TYPE:PERSONAL LOAN	PMT HIST START:01-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST END:01-01-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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01- 24			

ACCOUNT	DATES	AMOUNTS	STATUS
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M E M B E R N A M E : C E A S E - T E R M I N A T E D	O P E N E D : 0 3 - 0 1 - 2 0 2 4	S A N C T I O N E D : 1 6 , 9 0 0
A C C O U N T N U M B E R : N O T D I S C L O S E D	R E P O R T E D A N D C E R T I F I E D : 3 1 - 0 1 - 2 0 2 4	C U R R E N T B A L A N C E : 1 6 , 9 0 0
T Y P E : C O N S U M E R L O A N	P M T H I S T S T A R T : 0 1 - 0 1 - 2 0 2 4	P M T F R E Q : M o n t h l y
O W N E R S H I P : I N D I V I D U A L	P M T H I S T E N D : 0 1 - 0 1 - 2 0 2 4	
D A Y S P A S T D U E / A S S E T C L A S S I F I C A T I O N ( U P T O 3 6 M O N T H S ; L E F T T O R I G H T )		
0 0 0 0 1 - 2 4		

A C C O U N T	D A T E S	A M O U N T S	S T A T U S
M E M B E R N A M E : N O T D I S C L O S E D	O P E N E D : 3 0 - 1 2 - 2 0 2 3	S A N C T I O N E D : 3 , 1 2 , 0 0 0	
A C C O U N T N U M B E R : N O T D I S C L O S E D	L A S T P A Y M E N T : 0 2 - 0 2 - 2 0 2 4	C U R R E N T B A L A N C E : 3 , 0 1 , 5 3 4	
T Y P E : P E R S O N A L L O A N	R E P O R T E D A N D C E R T I F I E D : 2 9 - 0 2 - 2 0 2 4	E M I : 1 6 , 5 6 7	
O W N E R S H I P : I N D I V I D U A L	P M T H I S T S T A R T : 0 1 - 0 2 - 2 0 2 4	P M T F R E Q : M o n t h l y	
C O L L A T E R A L T Y P E : N O C O L L A T E R A L	P M T H I S T E N D : 0 1 - 1 2 - 2 0 2 3	R E P A Y M E N T T E N U R E : 2 4	

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

0 0 0 0 2 - 2 4	0 0 0 0 1 - 2 4	0 0 0 1 2 - 2 3
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A C C O U N T	D A T E S	A M O U N T S	S T A T U S
M E M B E R N A M E : C E A S E - T E R M I N A T E D	O P E N E D : 1 9 - 1 2 - 2 0 2 3	S A N C T I O N E D : 1 9 , 5 0 0	
A C C O U N T N U M B E R : N O T D I S C L O S E D	L A S T P A Y M E N T : 0 5 - 0 1 - 2 0 2 4	C U R R E N T B A L A N C E : 1 8 , 5 3 4	
T Y P E : C O N S U M E R L O A N	R E P O R T E D A N D C E R T I F I E D : 3 1 - 0 1 - 2 0 2 4	P M T F R E Q : M o n t h l y	
O W N E R S H I P : I N D I V I D U A L	P M T H I S T S T A R T : 0 1 - 0 1 - 2 0 2 4	A C T U A L P A Y M E N T : 1 , 2 2 6	
	P M T H I S T E N D : 0 1 - 1 2 - 2 0 2 3		

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

0 0 0 0 1 - 2 4	0 0 0 1 2 - 2 3
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A C C O U N T	D A T E S	A M O U N T S	S T A T U S
M E M B E R N A M E : C E A S E - T E R M I N A T E D	O P E N E D : 1 9 - 1 2 - 2 0 2 3	S A N C T I O N E D : 3 5 , 0 0 0	
A C C O U N T N U M B E R : N O T D I S C L O S E D	L A S T P A Y M E N T : 0 5 - 0 1 - 2 0 2 4	C U R R E N T B A L A N C E : 3 3 , 2 6 6	
T Y P E : C O N S U M E R L O A N	R E P O R T E D A N D C E R T I F I E D : 3 1 - 0 1 - 2 0 2 4	P M T F R E Q : M o n t h l y	
O W N E R S H I P : I N D I V I D U A L	P M T H I S T S T A R T : 0 1 - 0 1 - 2 0 2 4	A C T U A L P A Y M E N T : 2 , 2 0 0	
	P M T H I S T E N D : 0 1 - 1 2 - 2 0 2 3		

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

0 0 0 0 1 - 2 4	0 0 0 1 2 - 2 3
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A C C O U N T	D A T E S	A M O U N T S	S T A T U S
M E M B E R N A M E : N O T D I S C L O S E D	O P E N E D : 2 7 - 1 1 - 2 0 2 3	S A N C T I O N E D : 2 5 , 0 0 0	
A C C O U N T N U M B E R : N O T D I S C L O S E D	L A S T P A Y M E N T : 1 4 - 0 2 - 2 0 2 4	C U R R E N T B A L A N C E : 1 5 , 0 0 0	
T Y P E : P E R S O N A L L O A N	R E P O R T E D A N D C E R T I F I E D : 2 9 - 0 2 - 2 0 2 4	P M T F R E Q : M o n t h l y	
O W N E R S H I P : I N D I V I D U A L	P M T H I S T S T A R T : 0 1 - 0 2 - 2 0 2 4		
	P M T H I S T E N D : 0 1 - 1 1 - 2 0 2 3		

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

0 0 0 0 2 - 2 4	0 0 0 0 1 - 2 4	0 0 0 1 2 - 2 3	0 0 0 1 1 - 2 3
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A C C O U N T	D A T E S	A M O U N T S	S T A T U S
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MEMBER NAME: CEASE-TERMINATED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 10-09-2023

LAST PAYMENT: 05-02-2024

REPORTED AND CERTIFIED: 29-02-2024

PMT HIST START: 01-02-2024

PMT HIST END: 01-09-2023

SANCTIONED: 65,000

CURRENT BALANCE: 39,454

PMT FREQ: Monthly

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

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02-2401-2412-2311-2310-2309-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 05-09-2023	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2024	CURRENT BALANCE: 9,409	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024	ACTUAL PAYMENT: 189	
	PMT HIST END: 01-09-2023		

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

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01-2412-2311-2310-2309-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-08-2023	SANCTIONED: 2,98,495	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-01-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-01-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-08-2023		

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

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02-2401-2412-2311-2310-2309-2308-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 13-06-2023	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2024	CURRENT BALANCE: 8,959	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024	ACTUAL PAYMENT: 189	
	PMT HIST END: 01-06-2023		

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

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01-2412-2311-2310-2309-2308-2307-2306-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2023	SANCTIONED: 1,60,640	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-12-2023	CURRENT BALANCE: 1,50,456	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-12-2023	EMI: 12,538	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2023	PMT FREQ: Monthly	
	PMT HIST END: 01-05-2023	REPAYMENT TENURE: 18	
		INTEREST RATE: 40.5	
		ACTUAL PAYMENT: 75,228	

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

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12- 23	11- 23	10- 23	0 9- 23	0 8- 23	0 7- 23	0 6- 23	0 5- 23

ACCOUNT	DATES	AMOUNTS	STATUS
M E M B E R N A M E : <b>NOT DISCLOSED</b>	O P E N E D : <b>17-05-2023</b>	S A N C T I O N E D : <b>25,000</b>	
A C C O U N T N U M B E R : <b>NOT DISCLOSED</b>	L A S T P A Y M E N T : <b>01-11-2023</b>	C U R R E N T B A L A N C E : <b>0</b>	
T Y P E : <b>PERSONAL LOAN</b>	C L O S E D : <b>01-11-2023</b>	E M I : <b>5,748</b>	
O W N E R S H I P : <b>INDIVIDUAL</b>	R E P O R T E D A N D C E R T I F I E D : <b>30-11-2023</b>	P M T F R E Q : <b>Monthly</b>	
	P M T H I S T S T A R T : <b>01-11-2023</b>	R E P A Y M E N T T E N U R E : <b>5</b>	
	P M T H I S T E N D : <b>01-05-2023</b>		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
11- 23	10- 23	0 9- 23	0 8- 23

ACCOUNT	DATES	AMOUNTS	STATUS
M E M B E R N A M E : <b>CEASE-TERMINATED</b>	O P E N E D : <b>30-03-2023</b>	S A N C T I O N E D : <b>57,000</b>	
A C C O U N T N U M B E R : <b>NOT DISCLOSED</b>	L A S T P A Y M E N T : <b>30-08-2023</b>	C U R R E N T B A L A N C E : <b>0</b>	
T Y P E : <b>PERSONAL LOAN</b>	C L O S E D : <b>30-08-2023</b>		
O W N E R S H I P : <b>INDIVIDUAL</b>	R E P O R T E D A N D C E R T I F I E D : <b>31-08-2023</b>		
	P M T H I S T S T A R T : <b>01-08-2023</b>		
	P M T H I S T E N D : <b>01-03-2023</b>		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
08- 23	0 7- 23	0 6- 23	0 5- 23

ACCOUNT	DATES	AMOUNTS	STATUS
M E M B E R N A M E : <b>NOT DISCLOSED</b>	O P E N E D : <b>30-03-2023</b>	S A N C T I O N E D : <b>3,000</b>	
A C C O U N T N U M B E R : <b>NOT DISCLOSED</b>	L A S T P A Y M E N T : <b>30-08-2023</b>	C U R R E N T B A L A N C E : <b>0</b>	
T Y P E : <b>PERSONAL LOAN</b>	C L O S E D : <b>30-08-2023</b>	E M I : <b>524</b>	
O W N E R S H I P : <b>INDIVIDUAL</b>	R E P O R T E D A N D C E R T I F I E D : <b>31-08-2023</b>	P M T F R E Q : <b>Monthly</b>	
	P M T H I S T S T A R T : <b>01-08-2023</b>	R E P A Y M E N T T E N U R E : <b>6</b>	
	P M T H I S T E N D : <b>01-03-2023</b>		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
08- 23	0 7- 23	0 6- 23	0 5- 23

ACCOUNT	DATES	AMOUNTS	STATUS
M E M B E R N A M E : <b>CEASE-TERMINATED</b>	O P E N E D : <b>13-03-2023</b>	S A N C T I O N E D : <b>75,000</b>	
A C C O U N T N U M B E R : <b>NOT DISCLOSED</b>	L A S T P A Y M E N T : <b>05-09-2023</b>	C U R R E N T B A L A N C E : <b>0</b>	
T Y P E : <b>PERSONAL LOAN</b>	C L O S E D : <b>08-09-2023</b>	P M T F R E Q : <b>Monthly</b>	
O W N E R S H I P : <b>INDIVIDUAL</b>	R E P O R T E D A N D C E R T I F I E D : <b>30-09-2023</b>		
	P M T H I S T S T A R T : <b>01-09-2023</b>		
	P M T H I S T E N D : <b>01-03-2023</b>		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	XXX	000	000
09- 23	0 8- 23	0 7- 23	0 6- 23

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:NOT DISCLOSED		OPENED:08-03-2023		SANCTIONED:2,44,000					
ACCOUNT NUMBER:NOT DISCLOSED		LAST PAYMENT:29-12-2023		CURRENT BALANCE:0					
TYPE:PERSONAL LOAN		CLOSED:29-12-2023		EMI:16,395					
OWNERSHIP:INDIVIDUAL		REPORTED AND CERTIFIED:31-12-2023		PMT FREQ: Monthly					
COLLATERAL TYPE:NO COLLATERAL		PMT HIST START:01-12-2023		REPAYMENT TENURE:18					
		PMT HIST END:01-03-2023							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)									
000	000	000	000	000	000	000	000	000	000
12- 23	11- 23	10- 23	0 9- 23	0 8- 23	0 7- 23	0 6- 23	0 5- 23	0 4- 23	0 3- 23

ACCOUNT	DATES	AMOUNTS	STATUS
M E M B E R N A M E : NOT DISCLOSED	O P E N E D : 03-03-2023	S A N C T I O N E D : 41,700	
A C C O U N T N U M B E R : NOT DISCLOSED	L A S T P A Y M E N T : 16-02-2024	C U R R E N T B A L A N C E : 41,699	
T Y P E : PERSONAL LOAN	R E P O R T E D A N D C E R T I F I E D : 29-02-2024		
O W N E R S H I P : INDIVIDUAL	P M T H I S T S T A R T : 01-02-2024		
	P M T H I S T E N D : 01-03-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
STD 02- 24	STD 0 1- 24	STD 12- 23	STD 11- 23	STD 10- 23	STD 0 9- 23	STD 0 8- 23	STD 0 7- 23	STD 0 6- 23	STD 0 5- 23	STD 0 4- 23	STD 0 3- 23

ACCOUNT	DATES	AMOUNTS	STATUS
M E M B E R N A M E : CEASE-TERMINATED	O P E N E D : 03-03-2023	S A N C T I O N E D : 11,000	
A C C O U N T N U M B E R : NOT DISCLOSED	L A S T P A Y M E N T : 01-01-2024	C U R R E N T B A L A N C E : 9,354	
T Y P E : PERSONAL LOAN	R E P O R T E D A N D C E R T I F I E D : 31-01-2024	P M T F R E Q : Monthly	
O W N E R S H I P : INDIVIDUAL	P M T H I S T S T A R T : 01-01-2024	A C T U A L P A Y M E N T : 208	
	P M T H I S T E N D : 01-03-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)										
000 01- 24	000 12- 23	000 11- 23	000 10- 23	000 0 9- 23	000 0 8- 23	000 0 7- 23	000 0 6- 23	000 0 5- 23	000 0 4- 23	000 0 3- 23

ACCOUNT	DATES	AMOUNTS	STATUS
M E M B E R N A M E : CEASE-TERMINATED	O P E N E D : 28-01-2023	S A N C T I O N E D : 1,78,289	
A C C O U N T N U M B E R : NOT DISCLOSED	L A S T P A Y M E N T : 24-08-2023	C U R R E N T B A L A N C E : 0	
T Y P E : PERSONAL LOAN	C L O S E D : 29-08-2023	E M I : 17,032	
O W N E R S H I P : INDIVIDUAL	R E P O R T E D A N D C E R T I F I E D : 30-09-2023	P M T F R E Q : Monthly	
	P M T H I S T S T A R T : 01-09-2023	R E P A Y M E N T T E N U R E : 12	
	P M T H I S T E N D : 01-01-2023	A C T U A L P A Y M E N T : 96,355	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)								
000 09- 23	000 0 8- 23	000 0 7- 23	000 0 6- 23	000 0 5- 23	000 0 4- 23	000 0 3- 23	000 0 2- 23	000 0 1- 23

ACCOUNT	DATES	AMOUNTS	STATUS
M E M B E R N A M E : CEASE-TERMINATED	O P E N E D : 19-01-2023	H I G H C R E D I T : 6,886	
A C C O U N T N U M B E R : NOT DISCLOSED	L A S T P A Y M E N T : 09-03-2023	C U R R E N T B A L A N C E : 0	
T Y P E : CREDIT CARD	C L O S E D : 14-03-2023	C R E D I T L I M I T : 3,00,000	
O W N E R S H I P : INDIVIDUAL	R E P O R T E D A N D C E R T I F I E D : 30-06-2023		
	P M T H I S T S T A R T : 01-06-2023		
	P M T H I S T E N D : 01-01-2023		

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

000 000 000 000 000 000  
06-23 05-23 04-23 03-23 02-23 01-23

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 15-01-2023 SANCTIONED: 1,49,172  
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 02-02-2024 CURRENT BALANCE: 51,637  
TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: 29-02-2024  
OWNERSHIP: INDIVIDUAL PMT HIST START: 01-02-2024  
PMT HIST END: 01-08-2023

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

000 000 000 000 000 000 000  
02-24 01-24 12-23 11-23 10-23 09-23 08-23

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 15-01-2023 SANCTIONED: 71,885  
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 02-03-2024 CURRENT BALANCE: 49,041  
TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: 14-03-2024 PMT FREQ: Weekly  
OWNERSHIP: INDIVIDUAL PMT HIST START: 01-03-2024  
PMT HIST END: 01-03-2023

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

000 000 000 000 000 000 000 XXX 000 XXX XXX 000 000  
03-24 02-24 01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: CEASE-TERMINATED OPENED: 21-12-2022 SANCTIONED: 60,000  
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 05-01-2024 CURRENT BALANCE: 21,608  
TYPE: CONSUMER LOAN REPORTED AND CERTIFIED: 31-01-2024 PMT FREQ: Monthly  
OWNERSHIP: INDIVIDUAL PMT HIST START: 01-01-2024  
PMT HIST END: 01-12-2022 ACTUAL PAYMENT: 3,771

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

000 000 000 000 000 000 000 000 000 000 000 000 000 000  
01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 19-12-2022 SANCTIONED: 1,25,000  
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 05-02-2024 CURRENT BALANCE: 64,673  
TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: 29-02-2024 EMI: 6,609  
OWNERSHIP: INDIVIDUAL PMT HIST START: 01-02-2024 PMT FREQ: Monthly  
PMT HIST END: 01-12-2022 REPAYMENT TENURE: 24  
INTEREST RATE: 23.99  
ACTUAL PAYMENT: 85,917

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

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000  
02-24 01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME:NOT DISCLOSED

ACCOUNT NUMBER:NOT DISCLOSED

TYPE:PERSONAL LOAN

OWNERSHIP:INDIVIDUAL

OPENED:16-12-2022

LAST PAYMENT:29-05-2023

CLOSED:29-05-2023

REPORTED AND CERTIFIED:31-07-2023

PMT HIST START:01-07-2023

PMT HIST END:01-05-2023

SANCTIONED:80,000

CURRENT BALANCE:0

EMI:15,253

PMT FREQ: Monthly

REPAYMENT TENURE:6

INTEREST RATE:14.4

ACTUAL PAYMENT:91,518

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

00007- 23

00006- 23

00005- 23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:09-11-2022	SANCTIONED:11,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:01-01-2024	CURRENT BALANCE:8,676	
TYPE:PERSONAL LOAN	REPORTED AND CERTIFIED:31-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-01-2024	ACTUAL PAYMENT:208	
	PMT HIST END:01-11-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00001- 24	00012- 23	00011- 23	00010- 23
00009- 23	00008- 23	00007- 23	00006- 23
00005- 23	00004- 23	00003- 23	00002- 23
00001- 23	00012- 22	00011- 22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:01-10-2022	SANCTIONED:18,339	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:01-01-2023	CURRENT BALANCE:0	
TYPE:OTHER	CLOSED:01-01-2023	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED:31-01-2023	ACTUAL PAYMENT:1,619	
	PMT HIST START:01-01-2023		
	PMT HIST END:01-10-2022		

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

00001- 23

00012- 22

00011- 22

00010- 22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:12-09-2022	SANCTIONED:30,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:05-01-2024	CURRENT BALANCE:3,698	
TYPE:CONSUMER LOAN	REPORTED AND CERTIFIED:31-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-01-2024	ACTUAL PAYMENT:1,886	
	PMT HIST END:01-09-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00001- 24	00012- 23	00011- 23	00010- 23
00009- 23	00008- 23	00007- 23	00006- 23
00005- 23	00004- 23	00003- 23	00002- 23
00001- 23	00012- 22	00011- 22	00010- 22
	00009- 22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:01-09-2022	SANCTIONED:30,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:05-01-2024	CURRENT BALANCE:3,699	
TYPE:CONSUMER LOAN	REPORTED AND CERTIFIED:31-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-01-2024	ACTUAL PAYMENT:1,886	
	PMT HIST END:01-09-2022		

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



000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000  
01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22 09-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 30-08-2022	SANCTIONED: 4,959	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-12-2022	CURRENT BALANCE: 0	
TYPE: OTHER	CLOSED: 01-12-2022	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2022	ACTUAL PAYMENT: 5,075	
	PMT HIST START: 01-12-2022		
	PMT HIST END: 01-09-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 12-22	000 11-22	000 10-22	000 09-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 25-08-2022	SANCTIONED: 12,300	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-11-2022	CURRENT BALANCE: 0	
TYPE: OTHER	CLOSED: 25-11-2022	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022	ACTUAL PAYMENT: 5,325	
	PMT HIST START: 01-11-2022		
	PMT HIST END: 01-08-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 11-22	000 10-22	000 09-22	000 08-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 25-08-2022	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-01-2024	CURRENT BALANCE: 2,464	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL		ACTUAL PAYMENT: 1,257	
	PMT HIST START: 01-01-2024		
	PMT HIST END: 01-08-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 01-24	000 12-23	000 11-23	000 10-23
	000 09-23	000 08-23	000 07-23
		000 06-23	000 05-23
		000 04-23	000 03-23
		000 02-23	000 01-23
		000 12-22	000 11-22
		000 10-22	000 09-22
			000 08-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 25-08-2022	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-01-2024	CURRENT BALANCE: 2,464	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL		ACTUAL PAYMENT: 1,257	
	PMT HIST START: 01-01-2024		
	PMT HIST END: 01-08-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 01-24	000 12-23	000 11-23	000 10-23
	000 09-23	000 08-23	000 07-23
		000 06-23	000 05-23
		000 04-23	000 03-23
		000 02-23	000 01-23
		000 12-22	000 11-22
		000 10-22	000 09-22
			000 08-22

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: **CEASE-TERMINATED**

ACCOUNT NUMBER: **NOT DISCLOSED**

TYPE: **PERSONAL LOAN**

OWNERSHIP: **INDIVIDUAL**

OPENED: **28-07-2022**

LAST PAYMENT: **01-01-2024**

REPORTED AND CERTIFIED: **31-01-2024**

PMT HIST START: **01-01-2024**

PMT HIST END: **01-07-2022**

SANCTIONED: **15,000**

CURRENT BALANCE: **11,121**

PMT FREQ: **Monthly**

ACTUAL PAYMENT: **283**

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

000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22
000 08-22	000 07-22															

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: **CEASE-TERMINATED**

ACCOUNT NUMBER: **NOT DISCLOSED**

TYPE: **CONSUMER LOAN**

OWNERSHIP: **INDIVIDUAL**

OPENED: **26-07-2022**

LAST PAYMENT: **05-01-2024**

CLOSED: **05-02-2024**

REPORTED AND CERTIFIED: **05-02-2024**

PMT HIST START: **01-02-2024**

PMT HIST END: **01-07-2022**

SANCTIONED: **14,500**

CURRENT BALANCE: **0**

PMT FREQ: **Monthly**

ACTUAL PAYMENT: **911**

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

000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22
000 09-22	000 08-22	000 07-22														

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: **CEASE-TERMINATED**

ACCOUNT NUMBER: **NOT DISCLOSED**

TYPE: **PERSONAL LOAN**

OWNERSHIP: **INDIVIDUAL**

OPENED: **16-07-2022**

LAST PAYMENT: **05-03-2023**

CLOSED: **10-03-2023**

REPORTED AND CERTIFIED: **31-03-2023**

PMT HIST START: **01-03-2023**

PMT HIST END: **01-07-2022**

SANCTIONED: **75,000**

CURRENT BALANCE: **0**

PMT FREQ: **Monthly**

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

000 03-23	XXX 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22
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ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: **CEASE-TERMINATED**

ACCOUNT NUMBER: **NOT DISCLOSED**

TYPE: **OTHER**

OWNERSHIP: **INDIVIDUAL**

OPENED: **02-07-2022**

LAST PAYMENT: **02-10-2022**

CLOSED: **02-10-2022**

REPORTED AND CERTIFIED: **31-10-2022**

PMT HIST START: **01-10-2022**

PMT HIST END: **01-07-2022**

SANCTIONED: **4,656**

CURRENT BALANCE: **0**

PMT FREQ: **Monthly**

ACTUAL PAYMENT: **4,765**

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

000 10-22	000 09-22	000 08-22	000 07-22
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ACCOUNT

DATES

AMOUNTS

STATUS

**CURRENT BALANCE:0**

PM T HIST END:01-06-2022

PM T HIST END:01-06-2022

*PM T HIST END:01-05-2022*

PMT HIST END:01-04-2022

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

000 02-24	XXX 01-24	XXX 12-23	XXX 11-23	XXX 10-23	XXX 09-23	XXX 08-23	XXX 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22
000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22											

ACCOUNT				DATES				AMOUNTS				STATUS				
MEMBER NAME: <del>CEASE-TERMINATED</del>				OPENED: <del>16-04-2022</del>				SANCTIONED: <del>20,000</del>								
ACCOUNT NUMBER: <del>NOT DISCLOSED</del>				LAST PAYMENT: <del>05-10-2023</del>				CURRENT BALANCE: <del>0</del>								
TYPE: <del>CONSUMER LOAN</del>				CLOSED: <del>05-10-2023</del>				PMT FREQ: <del>Monthly</del>								
OWNERSHIP: <del>INDIVIDUAL</del>				REPORTED AND CERTIFIED: <del>31-10-2023</del>				ACTUAL PAYMENT: <del>1,257</del>								
				PMT HIST START: <del>01-10-2023</del>												
				PMT HIST END: <del>01-04-2022</del>												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22
000 05-22	000 04-22															

ACCOUNT		DATES		AMOUNTS		STATUS										
MEMBER NAME: CEASE-TERMINATED		OPENED: 16-04-2022		SANCTIONED: 10,000												
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 05-10-2023		CURRENT BALANCE: 0												
TYPE: CONSUMER LOAN		CLOSED: 05-10-2023		PMT FREQ: Monthly												
OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED: 31-10-2023		ACTUAL PAYMENT: 629												
		PMT HIST START: 01-10-2023														
		PMT HIST END: 01-04-2022														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22
000 05-22	000 04-22															

ACCOUNT				DATES				AMOUNTS				STATUS				
MEMBER NAME: <del>CEASE-TERMINATED</del>				OPENED: <del>29-03-2022</del>				SANCTIONED: <del>10,000</del>								
ACCOUNT NUMBER: <del>NOT DISCLOSED</del>				LAST PAYMENT: <del>05-10-2023</del>				CURRENT BALANCE: <del>0</del>								
TYPE: <del>CONSUMER LOAN</del>				CLOSED: <del>05-10-2023</del>				PMT FREQ: <del>Monthly</del>								
OWNERSHIP: <del>INDIVIDUAL</del>				REPORTED AND CERTIFIED: <del>31-10-2023</del>				ACTUAL PAYMENT: <del>629</del>								
				PMT HIST START: <del>01-10-2023</del>												
				PMT HIST END: <del>01-03-2022</del>												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22
000 05-22	000 04-22	000 03-22														

ACCOUNT	DATES	AMOUNTS	STATUS
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**SANCTIONED: 2,27,000**  
**CURRENT BALANCE: 0**  
**PMT FREQ: Monthly**

000	000	000	000	000	000	000	000	000	000	000	000	000
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22

000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22
000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22									

000	000	000	000
04-22	03-22	02-22	01-22

000	000	000	000
04-22	03-22	02-22	01-22

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:CEASE-TERMINATED

ACCOUNT NUMBER:NOT DISCLOSED

TYPE:CONSUMER LOAN

OWNERSHIP:INDIVIDUAL

OPENED:22-01-2022

LAST PAYMENT:05-08-2023

CLOSED:05-08-2023

REPORTED AND CERTIFIED:  
31-08-2023

PMT HIST START:01-08-2023

PMT HIST END:01-01-2022

SANCTIONED:25,000

CURRENT BALANCE:0

PMT FREQ: Monthly

ACTUAL PAYMENT:1,571

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

00008-23

00007-23

00006-23

00005-23

00004-23

00003-23

00002-23

00001-23

00012-22

00011-22

00010-22

00009-22

00008-22

00007-22

00006-22

00005-22

00004-22

00003-22

00002-22

00001-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:21-01-2022	SANCTIONED:3,147	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:21-04-2022	CURRENT BALANCE:0	
TYPE:OTHER	CLOSED:21-04-2022	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2022	ACTUAL PAYMENT:841	
	PMT HIST START:01-04-2022		
	PMT HIST END:01-01-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00004-22	00003-22	00002-22	00001-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:19-01-2022	SANCTIONED:35,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:05-07-2023	CURRENT BALANCE:0	
TYPE:CONSUMER LOAN	CLOSED:05-07-2023	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2023	ACTUAL PAYMENT:2,200	
	PMT HIST START:01-07-2023		
	PMT HIST END:01-01-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

00007-23

00006-23

00005-23

00004-23

00003-23

00002-23

00001-23

00012-22

00011-22

00010-22

00009-22

00008-22

00007-22

00006-22

00005-22

00004-22

00003-22

00002-22

00001-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:16-01-2022	SANCTIONED:2,850	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:16-04-2022	CURRENT BALANCE:0	
TYPE:OTHER	CLOSED:16-04-2022	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2022	ACTUAL PAYMENT:2,916	
	PMT HIST START:01-04-2022		
	PMT HIST END:01-01-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00004-22	00003-22	00002-22	00001-22

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:CEASE-TERMINATED

ACCOUNT NUMBER:NOT DISCLOSED

TYPE:OTHER

OWNERSHIP:INDIVIDUAL

OPENED:16-01-2022

LAST PAYMENT:16-04-2022

CLOSED:16-04-2022

REPORTED AND CERTIFIED:  
30-04-2022

PMT HIST START:01-04-2022

PMT HIST END:01-01-2022

SANCTIONED:3,781

CURRENT BALANCE:0

PMT FREQ: Monthly

ACTUAL PAYMENT:3,869

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

00004- 22

00003- 22

00002- 22

00001- 22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:14-01-2022	SANCTIONED:60,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:05-07-2022	CURRENT BALANCE:0	
TYPE:PERSONAL LOAN	CLOSED:15-07-2022	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2022		
	PMT HIST START:01-07-2022		
	PMT HIST END:01-01-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00007- 22	XXX06- 22	00005- 22	00004- 22
	00003- 22	00002- 22	00001- 22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:05-01-2022	SANCTIONED:15,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:01-01-2024	CURRENT BALANCE:9,443	
TYPE:PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-01-2024	ACTUAL PAYMENT:283	
	PMT HIST END:01-01-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00001- 24	00012- 23	00011- 23	00010- 23
	00009- 23	00008- 23	00007- 23
	00006- 23	00005- 23	00004- 23
		00003- 23	00002- 23
		00001- 23	00012- 22
		00011- 22	00010- 22
		00009- 22	
00008- 22	00007- 22	00006- 22	00005- 22
	00004- 22	00003- 22	00002- 22
		00001- 22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:05-01-2022	SANCTIONED:1,377	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:20-01-2022	CURRENT BALANCE:0	
TYPE:OTHER	CLOSED:20-01-2022	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2022	ACTUAL PAYMENT:1,393	
	PMT HIST START:01-01-2022		
	PMT HIST END:01-01-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00001- 22			

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:CEASE-TERMINATED

ACCOUNT NUMBER:NOT DISCLOSED

TYPE:CONSUMER LOAN

OWNERSHIP:INDIVIDUAL

OPENED:28-12-2021

LAST PAYMENT:05-07-2023

CLOSED:05-07-2023

REPORTED AND CERTIFIED:  
31-07-2023

PMT HIST START:01-07-2023

PMT HIST END:01-12-2021

SANCTIONED:77,500

CURRENT BALANCE:0

PMT FREQ: Monthly

ACTUAL PAYMENT:4,871

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

000 07- 23	000 06- 23	000 05- 23	000 04- 23	000 03- 23	000 02- 23	000 01- 23	000 12- 22	000 11- 22	000 10- 22	000 09- 22	000 08- 22	000 07- 22	000 06- 22	000 05- 22	000 04- 22	000 03- 22
000 02- 22	000 01- 22	000 12- 21														

ACCOUNT				DATES				AMOUNTS				STATUS				
MEMBER NAME:NOT DISCLOSED				OPENED:19-12-2021				HIGH CREDIT:28,546								
ACCOUNT NUMBER:NOT DISCLOSED				LAST PAYMENT:15-01-2024				CURRENT BALANCE:7,491								
TYPE:CREDIT CARD				REPORTED AND CERTIFIED: 19-01-2024				CREDIT LIMIT:80,000								
OWNERSHIP:INDIVIDUAL				PMT HIST START:01-01-2024				CASH LIMIT:8,000								
				PMT HIST END:01-01-2022												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000 01- 24	000 12- 23	000 11- 23	000 10- 23	000 09- 23	000 08- 23	000 07- 23	000 06- 23	000 05- 23	000 04- 23	000 03- 23	000 02- 23	000 01- 23	000 12- 22	000 11- 22	000 10- 22	000 09- 22
000 08- 22	000 07- 22	000 06- 22	000 05- 22	000 04- 22	000 03- 22	000 02- 22	000 01- 22									

ACCOUNT				DATES				AMOUNTS				STATUS				
MEMBER NAME:CEASE-TERMINATED				OPENED:06-12-2021				SANCTIONED:15,000								
ACCOUNT NUMBER:NOT DISCLOSED				LAST PAYMENT:01-01-2024				CURRENT BALANCE:9,200								
TYPE:PERSONAL LOAN				REPORTED AND CERTIFIED: 31-01-2024				PMT FREQ: Monthly								
OWNERSHIP:INDIVIDUAL				PMT HIST START:01-01-2024				ACTUAL PAYMENT:283								
				PMT HIST END:01-12-2021												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000 01- 24	000 12- 23	000 11- 23	000 10- 23	000 09- 23	000 08- 23	000 07- 23	000 06- 23	000 05- 23	000 04- 23	000 03- 23	000 02- 23	000 01- 23	000 12- 22	000 11- 22	000 10- 22	000 09- 22
000 08- 22	000 07- 22	000 06- 22	000 05- 22	000 04- 22	000 03- 22	000 02- 22	000 01- 22	000 12- 21								

ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME:CEASE-TERMINATED				OPENED:04-12-2021				SANCTIONED:4,695							
ACCOUNT NUMBER:NOT DISCLOSED				LAST PAYMENT:04-03-2022				CURRENT BALANCE:0							
TYPE:OTHER				CLOSED:04-03-2022				PMT FREQ: Monthly							
OWNERSHIP:INDIVIDUAL				REPORTED AND CERTIFIED: 31-03-2022				ACTUAL PAYMENT:3,238							
				PMT HIST START:01-03-2022											
				PMT HIST END:01-12-2021											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															
000 03- 22				000 02- 22				000 01- 22				000 12- 21			

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:CEASE-TERMINATED

ACCOUNT NUMBER:NOT DISCLOSED

TYPE:OTHER

OWNERSHIP:INDIVIDUAL

OPENED:03-12-2021

LAST PAYMENT:03-03-2022

CLOSED:03-03-2022

REPORTED AND CERTIFIED:  
31-03-2022

PMT HIST START:01-03-2022

PMT HIST END:01-12-2021

SANCTIONED:10,633

CURRENT BALANCE:0

PMT FREQ: Monthly

ACTUAL PAYMENT:3,292

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

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03- 22

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:02-12-2021	CURRENT BALANCE:0	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:05-06-2023		
TYPE:CONSUMER LOAN	CLOSED:12-06-2023		
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2023		
	PMT HIST START:01-06-2023		
	PMT HIST END:01-12-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 06- 23	000 05- 23	000 04- 23	000 03- 23
000 02- 23	000 01- 23	000 12- 22	000 11- 22
000 10- 22	000 09- 22	000 08- 22	000 07- 22
000 06- 22	000 05- 22	000 04- 22	000 03- 22
000 02- 22			
000 01- 22	000 12- 21		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:30-11-2021	SANCTIONED:3,357	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:01-03-2022	CURRENT BALANCE:0	
TYPE:OTHER	CLOSED:01-03-2022	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2022	ACTUAL PAYMENT:3,435	
	PMT HIST START:01-03-2022		
	PMT HIST END:01-12-2021		

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

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:29-11-2021	SANCTIONED:22,500	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:05-06-2023	CURRENT BALANCE:0	
TYPE:CONSUMER LOAN	CLOSED:05-06-2023	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2023	ACTUAL PAYMENT:1,414	
	PMT HIST START:01-06-2023		
	PMT HIST END:01-11-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 06- 23	000 05- 23	000 04- 23	000 03- 23
000 02- 23	000 01- 23	000 12- 22	000 11- 22
000 10- 22	000 09- 22	000 08- 22	000 07- 22
000 06- 22	000 05- 22	000 04- 22	000 03- 22
000 02- 22			
000 01- 22	000 12- 21	000 11- 21	

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:NOT DISCLOSED

ACCOUNT NUMBER:NOT DISCLOSED

TYPE:PERSONAL LOAN

OWNERSHIP:INDIVIDUAL

COLLATERAL TYPE:NO COLLATERAL

OPENED:21-11-2021

LAST PAYMENT:29-03-2022

CLOSED:29-03-2022

REPORTED AND CERTIFIED:31-03-2022

PMT HIST START:01-03-2022

PMT HIST END:01-11-2021

SANCTIONED:97,000

CURRENT BALANCE:0

PMT FREQ: Monthly

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

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03- 2202- 2201- 2212- 2111- 21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:07-11-2021	SANCTIONED:15,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:01-01-2024	CURRENT BALANCE:8,955	
TYPE:PERSONAL LOAN	REPORTED AND CERTIFIED:31-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-01-2024	ACTUAL PAYMENT:283	
	PMT HIST END:01-01-2022		

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

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01- 2412- 2311- 2310- 2309- 2308- 2307- 2306- 2305- 2304- 2303- 2302- 2301- 2312- 2211- 2210- 2209- 22

000

08- 2207- 2206- 2205- 2204- 2203- 2202- 2201- 22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:06-10-2021	SANCTIONED:15,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:01-01-2024	CURRENT BALANCE:8,709	
TYPE:PERSONAL LOAN	REPORTED AND CERTIFIED:31-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-01-2024	ACTUAL PAYMENT:283	
	PMT HIST END:01-10-2021		

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

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01- 2412- 2311- 2310- 2309- 2308- 2307- 2306- 2305- 2304- 2303- 2302- 2301- 2312- 2211- 2210- 2209- 22

000

08- 2207- 2206- 2205- 2204- 2203- 2202- 2201- 2212- 2111- 2110- 21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:07-09-2021	SANCTIONED:14,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:01-01-2024	CURRENT BALANCE:7,896	
TYPE:PERSONAL LOAN	REPORTED AND CERTIFIED:31-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-01-2024	ACTUAL PAYMENT:264	
	PMT HIST END:01-09-2021		

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

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01- 2412- 2311- 2310- 2309- 2308- 2307- 2306- 2305- 2304- 2303- 2302- 2301- 2312- 2211- 2210- 2209- 22

000

08- 2207- 2206- 2205- 2204- 2203- 2202- 2201- 2212- 2111- 2110- 2109- 21

ACCOUNTDATESAMOUNTSSTATUS

MEMBER NAME: CEASE-TERMINATED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 05-08-2021

LAST PAYMENT: 01-01-2024

REPORTED AND CERTIFIED: 31-01-2024

PMT HIST START: 01-01-2024

PMT HIST END: 01-08-2021

SANCTIONED: 15,000

CURRENT BALANCE: 8,215

PMT FREQ: Monthly

ACTUAL PAYMENT: 283

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

000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22
000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 05-07-2021	SANCTIONED: 14,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2024	CURRENT BALANCE: 7,433	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024	ACTUAL PAYMENT: 264	
	PMT HIST END: 01-07-2021		

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

000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22
000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 13-06-2021	SANCTIONED: 13,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2024	CURRENT BALANCE: 6,683	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024	ACTUAL PAYMENT: 245	
	PMT HIST END: 01-06-2021		

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

000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22
000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 07-05-2021	SANCTIONED: 78,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-11-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-11-2022	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022	ACTUAL PAYMENT: 4,934	
	PMT HIST START: 01-11-2022		
	PMT HIST END: 01-05-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:CEASE-TERMINATED

ACCOUNT NUMBER:NOT DISCLOSED

TYPE:PERSONAL LOAN

OWNERSHIP:INDIVIDUAL

OPENED:06-05-2021

LAST PAYMENT:01-01-2024

REPORTED AND CERTIFIED:  
31-01-2024

PMT HIST START:01-01-2024

PMT HIST END:01-05-2021

SANCTIONED:14,000

CURRENT BALANCE:6,965

PMT FREQ: Monthly

ACTUAL PAYMENT:264

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

000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22
000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:19-04-2021	SANCTIONED:30,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:05-01-2022	CURRENT BALANCE:0	
TYPE:PERSONAL LOAN	CLOSED:13-01-2022	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2022		
	PMT HIST START:01-01-2022		
	PMT HIST END:01-04-2021		

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

000 01-22	XXX 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21	000 04-21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:05-04-2021	SANCTIONED:13,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:01-01-2024	CURRENT BALANCE:6,248	
TYPE:PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-01-2024	ACTUAL PAYMENT:245	
	PMT HIST END:01-04-2021		

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

000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22
000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21	000 04-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CEASE-TERMINATED	OPENED:05-03-2021	SANCTIONED:18,000	
ACCOUNT NUMBER:NOT DISCLOSED	LAST PAYMENT:01-01-2024	CURRENT BALANCE:8,358	
TYPE:PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: Monthly	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-01-2024	ACTUAL PAYMENT:340	
	PMT HIST END:01-03-2021		

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

000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22
000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21	000 04-21
000 03-21																

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: CEASE-TERMINATED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CONSUMER LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 28-02-2021

LAST PAYMENT: 05-09-2022

CLOSED: 05-09-2022

REPORTED AND CERTIFIED: 30-09-2022

PMT HIST START: 01-09-2022

PMT HIST END: 01-03-2021

SANCTIONED: 22,000

CURRENT BALANCE: 0

PMT FREQ: Monthly

ACTUAL PAYMENT: 1,383

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

00009-22

00008-22

00007-22

00006-22

00005-22

00004-22

00003-22

00002-22

00001-22

00012-21

00011-21

00010-21

00009-21

00008-21

00007-21

00006-21

00005-21

00004-21

00003-21

ACCOUNT	DATES	AMOUNTS	STATUS													
MEMBER NAME: CEASE-TERMINATED	OPENED: 27-02-2021	SANCTIONED: 9,750														
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-09-2022	CURRENT BALANCE: 0														
TYPE: CONSUMER LOAN	CLOSED: 05-09-2022	PMT FREQ: Monthly														
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2022	ACTUAL PAYMENT: 613														
	PMT HIST START: 01-09-2022															
	PMT HIST END: 01-02-2021															
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21
000 04-21	000 03-21	000 02-21														

ACCOUNT	DATES	AMOUNTS	STATUS													
MEMBER NAME: CEASE-TERMINATED	OPENED: 22-02-2021	SANCTIONED: 29,000														
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-09-2022	CURRENT BALANCE: 0														
TYPE: CONSUMER LOAN	CLOSED: 05-09-2022	PMT FREQ: Monthly														
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2022	ACTUAL PAYMENT: 1,823														
	PMT HIST START: 01-09-2022															
	PMT HIST END: 01-02-2021															
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21
000 04-21	000 03-21	000 02-21														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 22-02-2021	SANCTIONED: 29,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-09-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-09-2022	PMT FREQ: Monthly	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2022	ACTUAL PAYMENT: 1,823	
	PMT HIST START: 01-09-2022		
	PMT HIST END: 01-02-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: 17-02-2021	SANCTIONED: 2,775	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: 17-05-2021	CURRENT BALANCE: 0	
TYPE: <b>OTHER</b>	CLOSED: 17-05-2021	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: 31-05-2021	ACTUAL PAYMENT: 2,840	
	PMT HIST START: 01-05-2021		
	PMT HIST END: 01-02-2021		

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

000 05-21	000 04-21	000 03-21	000 02-21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: 16-02-2021	SANCTIONED: 7,200	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: 05-08-2022	CURRENT BALANCE: 0	
TYPE: <b>CONSUMER LOAN</b>	CLOSED: 05-08-2022	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: 31-08-2022	ACTUAL PAYMENT: 453	
	PMT HIST START: 01-08-2022		
	PMT HIST END: 01-02-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: 06-02-2021	SANCTIONED: 24,500	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: 05-08-2022	CURRENT BALANCE: 0	
TYPE: <b>CONSUMER LOAN</b>	CLOSED: 05-08-2022	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: 31-08-2022	ACTUAL PAYMENT: 1,540	
	PMT HIST START: 01-08-2022		
	PMT HIST END: 01-02-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: 01-02-2021	SANCTIONED: 10,000	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: 05-08-2022	CURRENT BALANCE: 0	
TYPE: <b>CONSUMER LOAN</b>	CLOSED: 05-08-2022	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: 31-08-2022	ACTUAL PAYMENT: 629	
	PMT HIST START: 01-08-2022		
	PMT HIST END: 01-02-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: 23-01-2021	SANCTIONED: 5,496	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: 23-04-2021	CURRENT BALANCE: 0	
TYPE: <b>OTHER</b>	CLOSED: 23-04-2021	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: 30-04-2021	ACTUAL PAYMENT: 3,068	
	PMT HIST START: 01-04-2021		
	PMT HIST END: 01-01-2021		

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

000 04-21	000 03-21	000 02-21	000 01-21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: 21-01-2021	SANCTIONED: 9,990	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: 05-08-2022	CURRENT BALANCE: 0	
TYPE: <b>CONSUMER LOAN</b>	CLOSED: 05-08-2022	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: 31-08-2022	ACTUAL PAYMENT: 628	
	PMT HIST START: 01-08-2022		
	PMT HIST END: 01-01-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: 19-01-2021	SANCTIONED: 16,750	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: 05-07-2022	CURRENT BALANCE: 0	
TYPE: <b>CONSUMER LOAN</b>	CLOSED: 05-07-2022	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: 31-07-2022	ACTUAL PAYMENT: 1,053	
	PMT HIST START: 01-07-2022		
	PMT HIST END: 01-01-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: 18-01-2021	SANCTIONED: 3,990	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: 18-04-2021	CURRENT BALANCE: 0	
TYPE: <b>OTHER</b>	CLOSED: 18-04-2021	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: 30-04-2021	ACTUAL PAYMENT: 4,083	
	PMT HIST START: 01-04-2021		
	PMT HIST END: 01-01-2021		

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

000 04- 21	000 0 3- 21	000 0 2- 21	000 0 1- 21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <del>CEASE-TERMINATED</del>	OPENED: 14-01-2021	SANCTIONED: 21,500	
ACCOUNT NUMBER: <del>NOT DISCLOSED</del>	LAST PAYMENT: 05-07-2022	CURRENT BALANCE: 0	
TYPE: <del>CONSUMER LOAN</del>	CLOSED: 05-07-2022	PMT FREQ: Monthly	
OWNERSHIP: <del>INDIVIDUAL</del>	REPORTED AND CERTIFIED: 31-07-2022	ACTUAL PAYMENT: 1,351	
	PMT HIST START: 01-07-2022		
	PMT HIST END: 01-01-2021		

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

000 07- 22	000 0 6- 22	000 0 5- 22	000 0 4- 22	000 0 3- 22	000 0 2- 22	000 0 1- 22	000 12- 21	000 11- 21	000 10- 21	000 0 9- 21	000 0 8- 21	000 0 7- 21	000 0 6- 21	000 0 5- 21	000 0 4- 21	000 0 3- 21
000 0 2- 21	000 0 1- 21															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <del>CEASE-TERMINATED</del>	OPENED: 07-01-2021	CURRENT BALANCE: 0	
ACCOUNT NUMBER: <del>NOT DISCLOSED</del>	LAST PAYMENT: 05-01-2022		
TYPE: <del>CONSUMER LOAN</del>	CLOSED: 09-02-2022		
OWNERSHIP: <del>INDIVIDUAL</del>	REPORTED AND CERTIFIED: 28-02-2022		
	PMT HIST START: 01-02-2022		
	PMT HIST END: 01-01-2021		

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

000 02- 22	000 0 1- 22	000 12- 21	000 11- 21	000 10- 21	000 0 9- 21	000 0 8- 21	000 0 7- 21	000 0 6- 21	000 0 5- 21	000 0 4- 21	000 0 3- 21	000 0 2- 21	000 0 1- 21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <del>CEASE-TERMINATED</del>	OPENED: 12-11-2020	SANCTIONED: 36,500	
ACCOUNT NUMBER: <del>NOT DISCLOSED</del>	LAST PAYMENT: 05-05-2022	CURRENT BALANCE: 0	
TYPE: <del>CONSUMER LOAN</del>	CLOSED: 05-05-2022	PMT FREQ: Monthly	
OWNERSHIP: <del>INDIVIDUAL</del>	REPORTED AND CERTIFIED: 31-05-2022	ACTUAL PAYMENT: 2,294	
	PMT HIST START: 01-05-2022		
	PMT HIST END: 01-11-2020		

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

000 05- 22	000 0 4- 22	000 0 3- 22	000 0 2- 22	000 0 1- 22	000 12- 21	XXX 11- 21	000 10- 21	000 0 9- 21	000 0 8- 21	000 0 7- 21	000 0 6- 21	000 0 5- 21	000 0 4- 21	000 0 3- 21	000 0 2- 21	000 0 1- 21
000 12- 20	000 11- 20															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <del>CEASE-TERMINATED</del>	OPENED: 07-11-2020	CURRENT BALANCE: 0	
ACCOUNT NUMBER: <del>NOT DISCLOSED</del>	LAST PAYMENT: 05-05-2022		
TYPE: <del>CONSUMER LOAN</del>	CLOSED: 12-05-2022		
OWNERSHIP: <del>INDIVIDUAL</del>	REPORTED AND CERTIFIED: 31-05-2022		
	PMT HIST START: 01-05-2022		
	PMT HIST END: 01-11-2020		

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



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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>04-11-2020</b>	CURRENT BALANCE: <b>0</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>05-05-2022</b>		
TYPE: <b>CONSUMER LOAN</b>	CLOSED: <b>12-05-2022</b>		
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: <b>31-05-2022</b>		
	PMT HIST START: <b>01-05-2022</b>		
	PMT HIST END: <b>01-11-2020</b>		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>28-09-2020</b>	SANCTIONED: <b>7,649</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>01-01-2021</b>	CURRENT BALANCE: <b>0</b>	
TYPE: <b>OTHER</b>	CLOSED: <b>01-01-2021</b>	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: <b>31-01-2021</b>	ACTUAL PAYMENT: <b>5,103</b>	
	PMT HIST START: <b>01-01-2021</b>		
	PMT HIST END: <b>01-09-2020</b>		

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

000 01-21	000 12-20	000 11-20	000 10-20	000 09-20												
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>29-08-2020</b>	SANCTIONED: <b>47,000</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>05-03-2022</b>	CURRENT BALANCE: <b>0</b>	
TYPE: <b>CONSUMER LOAN</b>	CLOSED: <b>05-03-2022</b>	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: <b>31-03-2022</b>	ACTUAL PAYMENT: <b>2,954</b>	
	PMT HIST START: <b>01-03-2022</b>		
	PMT HIST END: <b>01-08-2020</b>		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>10-03-2020</b>	SANCTIONED: <b>69,850</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>05-06-2020</b>	CURRENT BALANCE: <b>0</b>	
TYPE: <b>CONSUMER LOAN</b>	CLOSED: <b>10-07-2020</b>		
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: <b>31-10-2020</b>		
	PMT HIST START: <b>01-10-2020</b>		
	PMT HIST END: <b>01-03-2020</b>		

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

000 10- 20	000 0 9- 20	000 0 8- 20	000 0 7- 20	000 0 6- 20	000 0 5- 20	025 0 4- 20	000 0 3- 20
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>10-01-2020</b>	SANCTIONED: <b>6,25,000</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>07-01-2024</b>	CURRENT BALANCE: <b>1,53,754</b>	
TYPE: <b>PERSONAL LOAN</b>	REPORTED AND CERTIFIED: <b>31-01-2024</b>	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	PMT HIST START: <b>01-01-2024</b>	ACTUAL PAYMENT: <b>13,589</b>	
	PMT HIST END: <b>01-02-2021</b>		

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

000 01- 24	000 12- 23	000 11- 23	000 10- 23	000 0 9- 23	000 0 8- 23	000 0 7- 23	000 0 6- 23	000 0 5- 23	000 0 4- 23	000 0 3- 23	000 0 2- 23	000 0 1- 23	000 12- 22	000 11- 22	000 10- 22	000 0 9- 22
000 0 8- 22	000 0 7- 22	000 0 6- 22	000 0 5- 22	000 0 4- 22	000 0 3- 22	000 0 2- 22	000 0 1- 22	000 12- 21	000 11- 21	000 10- 21	000 0 9- 21	000 0 8- 21	000 0 7- 21	000 0 6- 21	000 0 5- 21	000 0 4- 21
000 0 3- 21	000 0 2- 21															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>19-10-2019</b>	SANCTIONED: <b>4,50,000</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>13-01-2020</b>	CURRENT BALANCE: <b>0</b>	
TYPE: <b>PERSONAL LOAN</b>	CLOSED: <b>13-01-2020</b>	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: <b>31-01-2020</b>	ACTUAL PAYMENT: <b>4,44,659</b>	
	PMT HIST START: <b>01-01-2020</b>		
	PMT HIST END: <b>01-10-2019</b>		

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

000 01- 20	000 12- 19	000 11- 19	000 10- 19
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>22-02-2018</b>	SANCTIONED: <b>6,69,202</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>05-01-2024</b>	CURRENT BALANCE: <b>1,42,222</b>	
TYPE: <b>Auto Loan (Personal)</b>	REPORTED AND CERTIFIED: <b>31-01-2024</b>	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	PMT HIST START: <b>01-01-2024</b>	ACTUAL PAYMENT: <b>10,733</b>	
	PMT HIST END: <b>01-02-2021</b>		

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

000 01- 24	000 12- 23	000 11- 23	000 10- 23	000 0 9- 23	000 0 8- 23	000 0 7- 23	000 0 6- 23	000 0 5- 23	000 0 4- 23	000 0 3- 23	000 0 2- 23	000 0 1- 23	000 12- 22	000 11- 22	000 10- 22	000 0 9- 22
000 0 8- 22	000 0 7- 22	000 0 6- 22	000 0 5- 22	000 0 4- 22	000 0 3- 22	000 0 2- 22	000 0 1- 22	000 12- 21	000 11- 21	000 10- 21	000 0 9- 21	000 0 8- 21	000 0 7- 21	000 0 6- 21	000 0 5- 21	000 0 4- 21
000 0 3- 21	000 0 2- 21															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>10-07-2017</b>	HIGH CREDIT: <b>2,43,516</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>02-02-2024</b>	CURRENT BALANCE: <b>1,64,997</b>	
TYPE: <b>CREDIT CARD</b>	REPORTED AND CERTIFIED: <b>29-02-2024</b>	CREDIT LIMIT: <b>3,00,000</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	PMT HIST START: <b>01-02-2024</b>		
	PMT HIST END: <b>01-03-2021</b>		

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

000 02- 24	000 0 1- 24	000 12- 23	000 11- 23	000 10- 23	000 0 9- 23	000 0 8- 23	000 0 7- 23	000 0 6- 23	000 0 5- 23	000 0 4- 23	000 0 3- 23	000 0 2- 23	000 0 1- 23	000 12- 22	000 11- 22	000 10- 22
000 0 9- 22	000 0 8- 22	000 0 7- 22	000 0 6- 22	000 0 5- 22	000 0 4- 22	000 0 3- 22	000 0 2- 22	000 0 1- 22	000 12- 21	000 11- 21	000 10- 21	000 0 9- 21	000 0 8- 21	000 0 7- 21	000 0 6- 21	000 0 5- 21
000 0 4- 21	000 0 3- 21															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>20-06-2016</b>	SANCTIONED: <b>8,00,000</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>21-10-2019</b>	CURRENT BALANCE: <b>0</b>	
TYPE: <b>PERSONAL LOAN</b>	CLOSED: <b>21-10-2019</b>	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: <b>31-10-2019</b>	ACTUAL PAYMENT: <b>3,43,283</b>	
	PMT HIST START: <b>01-10-2019</b>		
	PMT HIST END: <b>01-11-2016</b>		

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

000 10- 19	000 0 9- 19	000 0 8- 19	000 0 7- 19	000 0 6- 19	000 0 5- 19	000 0 4- 19	000 0 3- 19	000 0 2- 19	000 0 1- 19	000 12- 18	000 11- 18	000 10- 18	000 0 9- 18	000 0 8- 18	000 0 7- 18	000 0 6- 18
000 0 5- 18	000 0 4- 18	000 0 3- 18	000 0 2- 18	000 0 1- 18	000 12- 17	000 11- 17	000 10- 17	000 0 9- 17	000 0 8- 17	000 0 7- 17	000 0 6- 17	000 0 5- 17	000 0 4- 17	000 0 3- 17	000 0 2- 17	000 0 1- 17
000 12- 16	000 11- 16															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>27-01-2015</b>	SANCTIONED: <b>10,00,000</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>03-01-2022</b>	CURRENT BALANCE: <b>0</b>	
TYPE: <b>PERSONAL LOAN</b>	CLOSED: <b>03-01-2022</b>	PMT FREQ: <b>Monthly</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: <b>31-01-2022</b>	ACTUAL PAYMENT: <b>13,356</b>	
	PMT HIST START: <b>01-01-2022</b>		
	PMT HIST END: <b>01-02-2019</b>		

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

000 01- 22	000 12- 21	000 11- 21	000 10- 21	000 0 9- 21	000 0 8- 21	000 0 7- 21	000 0 6- 21	000 0 5- 21	000 0 4- 21	000 0 3- 21	000 0 2- 21	000 0 1- 21	000 12- 20	000 11- 20	000 10- 20	000 0 9- 20
000 0 8- 20	000 0 7- 20	000 0 6- 20	000 0 5- 20	000 0 4- 20	000 0 3- 20	000 0 2- 20	000 0 1- 20	000 12- 19	000 11- 19	000 10- 19	000 0 9- 19	000 0 8- 19	000 0 7- 19	000 0 6- 19	000 0 5- 19	000 0 4- 19
000 0 3- 19	000 0 2- 19															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: <b>CEASE-TERMINATED</b>	OPENED: <b>20-02-2014</b>	SANCTIONED: <b>5,00,000</b>	
ACCOUNT NUMBER: <b>NOT DISCLOSED</b>	LAST PAYMENT: <b>28-03-2018</b>	CURRENT BALANCE: <b>0</b>	
TYPE: <b>PERSONAL LOAN</b>	CLOSED: <b>28-03-2018</b>	EMI: <b>11,890</b>	
OWNERSHIP: <b>INDIVIDUAL</b>	REPORTED AND CERTIFIED: <b>31-03-2018</b>	PMT FREQ: <b>Monthly</b>	
COLLATERAL TYPE: <b>NO COLLATERAL</b>	PMT HIST START: <b>01-03-2018</b>	REPAYMENT TENURE: <b>60</b>	
	PMT HIST END: <b>01-04-2015</b>	INTEREST RATE: <b>15.25</b>	

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

000 03- 18	058 0 2- 18	061 0 1- 18	030 12- 17	000 11- 17	060 10- 17	060 0 9- 17	030 0 8- 17	STD 0 7- 17	060 0 6- 17	030 0 5- 17	STD 0 4- 17	058 0 3- 17	027 0 2- 17	091 0 1- 17	060 12- 16	029 11- 16
060 10- 16	029 0 9- 16	061 0 8- 16	030 0 7- 16	STD 0 6- 16	060 0 5- 16	029 0 4- 16	STD 0 3- 16	STD 0 2- 16	STD 0 1- 16	STD 12- 15	STD 11- 15	STD 10- 15	STD 0 9- 15	STD 0 8- 15	STD 0 7- 15	STD 0 6- 15
STD 0 5- 15	STD 0 4- 15															

ACCOUNT	DATES	AMOUNTS	STATUS
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**SANCTIONED:4,13,984**

**CURRENT BALANCE:0**

*PMT FREQ:* **Monthly**

**ACTUAL PAYMENT:1,48,375**

PM T HIST END:01-03-2015

[illegible]

STATUS

**SANCTIONED:38,114**

**CURRENT BALANCE:0**

**PMT FREQ: Monthly**

**ACTUAL PAYMENT:1,354**

PM T HIST END:01-12-2014

000 06-17	000 05-17	000 04-17	000 03-17	000 02-17	000 01-17	000 12-16	000 11-16	000 10-16	000 09-16	000 08-16	000 07-16	000 06-16	000 05-16	000 04-16	000 03-16	000 02-16
000 01-16	000 12-15	000 11-15	000 10-15	000 09-15	000 08-15	000 07-15	000 06-15	000 05-15	000 04-15	000 03-15	000 02-15	000 01-15	000 12-14			

STATUS

**HIGH CREDIT:1,38,133**

**CURRENT BALANCE:1,38,133**

**CREDIT LIMIT:3,00,000**

*PM T HIST END:01-03-2021*

[illegible]

## ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	27-08-2024	PERSONAL LOAN	49,500
GENESISSEC	26-08-2024	EDUCATION LOAN	49,500
NOT DISCLOSED	26-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	26-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	24-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	23-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	23-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	22-08-2024	PROPERTY LOAN	50,000
NOT DISCLOSED	22-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	22-08-2024	PROPERTY LOAN	50,000
NOT DISCLOSED	22-08-2024	EDUCATION LOAN	5,00,000
GENESISSEC	22-08-2024	EDUCATION LOAN	49,500
NOT DISCLOSED	21-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	20-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	17-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	17-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	16-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	16-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	14-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	13-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	12-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	09-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	05-08-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	03-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	02-08-2024	BUSINESS LOAN – GENERAL	4,00,000
NOT DISCLOSED	02-08-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	01-08-2024	PERSONAL LOAN	5,67,890
NOT DISCLOSED	31-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	30-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	30-07-2024	OTHER	1
NOT DISCLOSED	30-07-2024	EDUCATION LOAN	10,00,000
NOT DISCLOSED	26-07-2024	EDUCATION LOAN	10,00,000
NOT DISCLOSED	25-07-2024	EDUCATION LOAN	10,00,000
NOT DISCLOSED	24-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	23-07-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	23-07-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	23-07-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	23-07-2024	PERSONAL LOAN	49,500
NOT DISCLOSED	23-07-2024	Auto Loan (Personal)	49,500
NOT DISCLOSED	23-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	18-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	18-07-2024	Auto Loan (Personal)	49,500
NOT DISCLOSED	17-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	16-07-2024	EDUCATION LOAN	49,500
NOT DISCLOSED	15-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	11-07-2024	EDUCATION LOAN	28,00,000
NOT DISCLOSED	11-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	09-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	04-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	04-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	03-07-2024	EDUCATION LOAN	5,00,000
NOT DISCLOSED	28-06-2024	TRACTOR LOAN	1,000
NOT DISCLOSED	27-06-2024	CREDIT CARD	1,000
NOT DISCLOSED	27-06-2024	Auto Loan (Personal)	1,00,000

NOT DISCLOSED	26-06-2024	PERSONAL LOAN	4,00,000
NOT DISCLOSED	25-06-2024	PERSONAL LOAN	4,00,000
NOT DISCLOSED	25-06-2024	CREDIT CARD	59,500
CHOLA INVST FIN	07-03-2024	BUSINESS LOAN – GENERAL	20,00,000
CHOLA INVST FIN	05-03-2024	BUSINESS LOAN – GENERAL	1,00,000
NOT DISCLOSED	02-03-2024	PERSONAL LOAN	10,000
CHOLA INVST FIN	29-02-2024	BUSINESS LOAN – GENERAL	20,00,000
IDFC FIRST BANK	28-02-2024	CREDIT CARD	20,000
NOT DISCLOSED	26-02-2024	OTHER	1,50,000
NOT DISCLOSED	15-02-2024	CREDIT CARD	10,000
NOT DISCLOSED	31-01-2024	PERSONAL LOAN	2,39,154
NOT DISCLOSED	25-01-2024	PERSONAL LOAN	5,000
PAYUFINAN	18-01-2024	PERSONAL LOAN	5,000
IDFC FIRST BANK	17-01-2024	CREDIT CARD	20,000
PAYUFINAN	17-01-2024	PERSONAL LOAN	5,000
CITRAFINA	16-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	16-01-2024	CREDIT CARD	10,000
NOT DISCLOSED	08-01-2024	PERSONAL LOAN	14,00,000
NOT DISCLOSED	03-01-2024	PERSONAL LOAN	15,000
NOT DISCLOSED	08-12-2023	CONSUMER LOAN	4,000
HDFC BANK	03-12-2023	CREDIT CARD	1,000
NOT DISCLOSED	02-12-2023	PERSONAL LOAN	14,000
NOT DISCLOSED	02-12-2023	OTHER	1,50,000
PAYUFINAN	06-10-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	06-10-2023	PERSONAL LOAN	1,000
NOT DISCLOSED	04-10-2023	PERSONAL LOAN	5,000
PAYUFINAN	01-10-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	18-09-2023	CREDIT CARD	2,000
NOT DISCLOSED	15-09-2023	CREDIT CARD	10,000
PAYUFINAN	14-09-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	14-09-2023	OTHER	1,50,000
NOT DISCLOSED	13-09-2023	OTHER	1,50,000
NOT DISCLOSED	08-09-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	30-08-2023	CONSUMER LOAN	4,000
PAYUFINAN	24-08-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	28-07-2023	PERSONAL LOAN	15,00,000
NOT DISCLOSED	20-07-2023	OTHER	1,50,000
NOT DISCLOSED	05-07-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	03-07-2023	PERSONAL LOAN	1,000
NOT DISCLOSED	05-06-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	02-06-2023	PERSONAL LOAN	1,000
HDFC BANK	30-05-2023	CREDIT CARD	1,000
AU SFB	07-05-2023	CREDIT CARD	100
NOT DISCLOSED	06-05-2023	PERSONAL LOAN	25,00,000
NOT DISCLOSED	17-04-2023	PERSONAL LOAN	1,000
NOT DISCLOSED	10-04-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	05-04-2023	PERSONAL LOAN	15,00,000
NOT DISCLOSED	03-04-2023	PERSONAL LOAN	1
NOT DISCLOSED	25-03-2023	CONSUMER LOAN	4,000
BAJAJ FIN LTD	17-03-2023	CONSUMER LOAN	50,000
NOT DISCLOSED	09-03-2023	PERSONAL LOAN	50,000
KRAZYBEE	03-03-2023	PERSONAL LOAN	3,000
NOT DISCLOSED	03-03-2023	PERSONAL LOAN	1,25,000
CEASE-TERMINATED	02-03-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	09-02-2023	CREDIT CARD	1,000
NOT DISCLOSED	28-01-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	27-01-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	27-01-2023	PERSONAL LOAN	1,78,289
BAJAJ FIN LTD	24-01-2023	CONSUMER LOAN	50,000
HDFC BANK	15-01-2023	CREDIT CARD	1,000

NOT DISCLOSED	12-01-2023	CREDIT CARD	2,000
CEASE-TERMINATED	29-12-2022	CREDIT CARD	1,00,000
NOT DISCLOSED	10-12-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	28-11-2022	PERSONAL LOAN	25,00,000
NOT DISCLOSED	21-11-2022	PERSONAL LOAN	1
NAHAR	12-11-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	15-07-2022	OTHER	50,000
NOT DISCLOSED	01-06-2022	PERSONAL LOAN	15,00,000
NOT DISCLOSED	12-05-2022	PERSONAL LOAN	5,00,000
NOT DISCLOSED	11-05-2022	CREDIT CARD	20,000
CEASE-TERMINATED	07-05-2022	CREDIT CARD	10,000
NOT DISCLOSED	18-04-2022	OTHER	50,000
KRAZYBEE	29-03-2022	PERSONAL LOAN	2,27,000
NOT DISCLOSED	09-03-2022	CONSUMER LOAN	5,000
NOT DISCLOSED	09-03-2022	PERSONAL LOAN	1
NOT DISCLOSED	02-03-2022	PERSONAL LOAN	1
NOT DISCLOSED	25-02-2022	CONSUMER LOAN	2,50,000
CEASE-TERMINATED	11-02-2022	CREDIT CARD	10,000
NOT DISCLOSED	12-01-2022	OTHER	50,000
NOT DISCLOSED	14-12-2021	CREDIT CARD	10,000
KRAZYBEE	20-11-2021	PERSONAL LOAN	3,000

END OF REPORT ON HINAAN W/O UMAR MASOOD BASTAL

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