

MICROFINANCE CONSUMER CREDIT SUMMARY

CLIENT ID: 027FP14254 **BranchID:** **DATE:** 07-02-2018
REPORT ORDER NO: 464756305 **KendraID:** **TIME:** 13:35:24
REFERENCE NUMBER: 417476 **ADDITIONAL SEARCH FIELD:**
Consumer Name: kishor

Input Enquiry:

Personal Information		Identification		Contact Details	
Consumer's FullName:	kishor	PAN:	BPGPA5646J	AddrLine1:	201 Gunjan CHS, Kalina Santacruz east
		Voter ID:		State:	MH
		Passport ID:		Postal:	400029
DOB:	24-04-1965	UID:		Ration Card:	
Gender:		Driver's Licence:		Home:	
Inquiry/Request Purpose:	13	AdditionalId1:		Mobile:	9870200530
Transaction Amount:		AdditionalId2:			

Personal Information		Identification		Family Details	
Previous Name:		Voter ID:		No. of Dependents:	
Alias Name:		Ration Card:		Husband:	
DOB:	24-04-1960	UID:			
Age:	57	PAN:	AGWPA3732D	Other ID:	
Gender:	Male				
Marital Status:					

Consumer Address:

Type	Address	State	Postal	Date Reported
Office	BLDG NO - 99 ROOM,NO - 102 99 INDIA M ISQULTSOLD C S T RD,KALINA SANTACRU Z E MUM,OFF SHIVSENA OFFICE	MH	400055	31-07-2017
Permanent	FLAT NO 102 BUILDING,NO 99 KALINA VILLEG E,NEAR KALENA JACTIAN SANTACRUZ E,OPP S HIVSENA OFFICE	MH	400055	31-07-2017
Primary	FLAT NO 201 GUNJAN CHS KALINA SANTACRUZ EAST,OPP MILITARY CAMP	MH	400029	31-07-2017
Rents,Primary	FLAT NO 201 GUNJAN HOUSING SOCIETY,OPP MILITARY CAMP KALINA STCRUST EAST MUMBAI	MH	400029	24-06-2017
Owns,Primary	FLAT NO 201 KUNJAN CHS KALINA SANTACRUZ E MUMBAI	MH	400029	28-02-2015

Equifax Scores:

Summary:

Credit Report Summary					
Number of Open Accounts:	6	Total Balance Amount:	337601.0	Total Monthly Instmt Amt:	0.0
Number of PastDue Accounts:	2	Total Past Due Amount:	0.0	Total Written Off Amount:	

MFI Details:

Name of MFI Institution	Latest Reported Date	Total Accounts	Open Accounts	Closed Accounts	Past Due Accounts	Sum of Current Balance	Sum of Disbursed Amount	Sum of Installment Amounts	Sum of Over Due Amounts	Sum of Written-off Amounts
BANK	31-01-2018	9	7	2	2	0.0	0.0	0.0	0.0	0.0
FINANCE	24-01-2018	5	1	4	0	0.0	0.0	0.0	0.0	0.0

Enquiries:

Institution	Date	Time	Purpose	Amount
BANK	24-06-2017	18:12	00	
BANK	20-03-2017	21:48	00	

Compliance Remarks:

Remarks
The borrower has more than 2 Active Accounts.

Contact Us: Phone: 1800 209 3247 Fax: +91-22-6112-7950 Email: ecissupport@equifaxindia.com.
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CLIENT ID: 027FP14254 BranchID: DATE: 07-02-2018
 REPORT ORDER NO: 464756305 KendraID: TIME: 13:35:24
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: kishor

Income Details:					
Account Details - Loans With Individual Balances:					
Name:		DOB:		Gender:	
RationCard:		UID:		PAN:	
Address:		Postal:		State:	
BranchID:		KendraID:			
Acct#: *****		Current Balance:		Account Status: Current Account	
Institution: BANK		Past Due Amount:		Disbursed Amount:	
LoanCategory:		Last Payment:		Last Payment Date: 25-01-2018	
LoanPurpose:		Write-off Amount:		Reason:	
LoanCycleID:		Repayment Tenure:		Sanction Amount:	
No of Installments:		Installment Amount:		Applied Amount:	
Key Person Name:		Key Person Relationship:		Nominee Name:	
Account Details - Loans With Individual Balances:					
Name:		DOB:		Gender:	
RationCard:		UID:		PAN:	
Address:		Postal:		State:	
BranchID:		KendraID:			
Acct#: *****		Current Balance:		Account Status: Current Account	
Institution: FINANCE		Past Due Amount: 0.0		Disbursed Amount:	
LoanCategory:		Last Payment: 3000.0		Last Payment Date: 19-12-2017	
LoanPurpose:		Write-off Amount:		Reason:	
LoanCycleID:		Repayment Tenure:		Sanction Amount:	
No of Installments:		Installment Amount:		Applied Amount:	
Key Person Name:		Key Person Relationship:		Nominee Name:	
Account Details - Loans With Individual Balances:					
Name:		DOB:		Gender:	
RationCard:		UID:		PAN:	
Address:		Postal:		State:	
BranchID:		KendraID:			
Acct#: *****		Current Balance:		Account Status: Current Account	
Institution: BANK		Past Due Amount: 0.0		Disbursed Amount:	
LoanCategory:		Last Payment: 5000.0		Last Payment Date: 07-12-2017	
LoanPurpose:		Write-off Amount:		Reason:	
LoanCycleID:		Repayment Tenure:		Sanction Amount:	
No of Installments:		Installment Amount:		Applied Amount:	
Key Person Name:		Key Person Relationship:		Nominee Name:	

CLIENT ID: 027FP14254 BranchID: DATE: 07-02-2018
 REPORT ORDER NO: 464756305 KendraID: TIME: 13:35:24
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: kishor

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account
Institution: BANK	Past Due Amount:	Disbursed Amount:	Date Reported: 31-12-2017
LoanCategory:	Last Payment:	Last Payment Date:	Date Opened: 20-11-2006
LoanPurpose:	Write-off Amount:	Reason:	Date Closed: 15-11-2017
LoanCycleID:	Repayment Tenure:	Sanction Amount:	Date Written off:
No of Installments:	Installment Amount:	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Date Applied:
			Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account
Institution: BANK	Past Due Amount: 0.0	Disbursed Amount:	Date Reported: 29-02-2016
LoanCategory:	Last Payment:	Last Payment Date:	Date Opened: 28-03-2006
LoanPurpose:	Write-off Amount:	Reason:	Date Closed: 14-11-2007
		Closed or Paid Account/Zero Balance	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount:	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account
Institution: BANK	Past Due Amount:	Disbursed Amount:	Date Reported: 29-02-2016
LoanCategory:	Last Payment:	Last Payment Date:	Date Opened: 23-10-2007
LoanPurpose:	Write-off Amount:	Reason:	Date Closed: 24-04-2015
		Closed Account	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount:	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027FP14254 BranchID: DATE: 07-02-2018
 REPORT ORDER NO: 464756305 KendraID: TIME: 13:35:24
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: kishor

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 30-09-2014
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 11-11-2013
LoanCategory:	Last Payment:	Last Payment Date: 02-08-2014	Date Closed: 27-09-2014
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 21490.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 28-02-2014
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 19-04-2013
LoanCategory:	Last Payment:	Last Payment Date: 02-01-2014	Date Closed: 22-02-2014
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 23000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Settled Date Reported: 03-11-2013
Institution: BANK	Past Due Amount:	Disbursed Amount:	Date Opened: 08-12-2006
LoanCategory:	Last Payment:	Last Payment Date: 30-09-2013	Date Closed:
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount:	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027FP14254 BranchID: DATE: 07-02-2018
 REPORT ORDER NO: 464756305 KendraID: TIME: 13:35:24
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: kishor

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-05-2012
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 14-05-2005
LoanCategory:	Last Payment:	Last Payment Date: 23-03-2010	Date Closed: 29-03-2010
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount:	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 30-06-2011
Institution: BANK	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 28-03-2007
LoanCategory:	Last Payment:	Last Payment Date: 05-04-2011	Date Closed: 02-06-2011
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 190750.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-12-2010
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 08-12-2007
LoanCategory:	Last Payment:	Last Payment Date:	Date Closed: 07-12-2010
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 122198.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

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 Consumer Name: kishor

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Settled Date Reported: 31-10-2010
Institution: BANK	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 27-08-2007
LoanCategory:	Last Payment:	Last Payment Date: 23-09-2010	Date Closed: 14-10-2010
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount:	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account Date Reported: 03-07-2010
Institution: BANK	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 02-04-2007
LoanCategory:	Last Payment:	Last Payment Date: 23-06-2010	Date Closed:
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount:	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Group Report Summary:

NO DATA

Glossary, Terms & Explanations:

History:

CLIENT ID: 027FP14254

BranchID:

DATE: 07-02-2018

REPORT ORDER NO: 464756305

KendraID:

TIME: 13:35:24

REFERENCE NUMBER: 417476

ADDITIONAL SEARCH FIELD:

Consumer Name: kishor

Code	Address
*	Data Not Reported
0	current account
01+	1-30 days past due
121+	121 - 179 days past due
181+	80 or more days past due
31+	31-60 days past due
61+	61-90 days past due
91+	91-120 days past due
ADJ	Adjustment Pending
ARR	Arrears
BK	Included in Bankruptcy
CLBK	Closed Account/ Bankrupt
CLF	Closed Account/ Fraud
CND	Closed Account/Never Pay Disconnect
COL	Collection Account
CON	Contact Member for Status
CUF	Closed Account/Unpaid Final Bill
DBT	Doubtful
DIS	Dispute Resolution Pending
INAC	Account is Inactive
LOSS	Loss
LST	Lost or Stolen Card
NEW	New Account
NPD	NonPay Disconnect
REP	Repossession
SDF	Suppress/Delete Fraudulent
SET	Settled
SF	Suit
SFR	Suit Filed -Restructured
SFWD	Suit Filed and Willful Default
SPM	Special Mention Account
STD	Standard
SUB	Sub-standard
SWDW	Suit Filed, Willful and Written Off
WDF	Willful Default
WDWO	Willful Default and Written Off
WOF	Charge Off/ Written Off

Contact Us: Phone: 1800 209 3247 Fax: +91-22-6112-7950 Email: ecissupport@equifaxindia.com.

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