## **EQUIFAX**

#### CONSUMER CREDIT SUMMARY

CONSUMER REFERENCE NUMBER	DATE	NAME	REPORT NUMBER
417476	29-12-2017	MANISH	440919649

Personal In	nformation	1	Identification	Fa	amily Details
Previous Name:		Voter ID:		Home:	9719152735
Alias Name:		Ration Card:		Office:	
				Mobile:	9719152735
DOB:	1993-05-18	UID:		Email:	MANISHDIXIT18@GMAI L.COM
Age:	24	PAN:	BVCPD1576J		
Gender:	Male	Driver Licence	<b>:</b> :	IDOther:	
Total Income:		Photo Credit C	Card:		
Occupation:					

#### Consumer Address:

Туре	Address	State	Postal	Date Reported
Primary	PARUL CHS,FLAT NO 1 MANIKLAL ESTATE LBS ROAD,NEAR MANIKLAL SCHOOL,GHATKOPER W MUMBAI	МН	400086	31-08-2016
Office	UNIT NO 3 4TH FLOOR, PHONIEX MARKET CITY, KAMANI JUNCTION LBS MARG KURLA W MUMBAI	MH	400070	31-08-2016
Primary	T 14 A STATION COLONY, RAILWAY KASGANJ UTTAR PRADESH KASG1	UP	207123	31-08-2016

#### Consumer-Score :

Score Name	Score	Scoring Elements	
M001	706	1. Number of credit card trades	
		2. Balance amount of credit card trades	
		3. Utilisation of credit card trades	
		4. Number of trades	
		5. Sanctioned amount of credit card trades	

Consumer-Recent Activi	ty						
Number Of Enquiries:	1	Accounts Opened:	0	Accounts Updated:	1	Accounts Delinquent:	0

Consumer-Other Key Credit Profile Indicator							
Age Of Oldest Trade(months):	16	%All Lines Ever Written Off:	0.00				
Number Of Open Trades:	1	All Lines Ever Written Off Within 9 months Of Origination:	0				
		All Lines Ever Written Off Within 6 months Of Origination:	0				

Consumer-Credit Report Summary							
Number Of Accounts:	1	Total Balance Amount:	29293.00	Recent Account:	Credit Card on 18-08-2016		
Number Of Active Accounts:	1	Total Past Due Amount:	0.00	Oldest Account:	Credit Card on 18-08-2016		
Number Of PastDue Accounts:	0	Total High Credit:	50485.00	Total Credit Limit:	137300.00		
Number Of WrittenOff Accounts:	0	Total Sanction Amount:	0.00	Single Highest Credit:	50485.00		
Number Of Zero Balance Account:	0	Total Monthly Payment Amount:	0.00	Single Highest Sanction Amount:	0.00		
Most Severe Status<24Months:	Non- Delnq +	Average Open Balance:	29293.00	Single Highest Balance:	29293.00		

## Consumer-Enquiry Summary

Purpose	Total	Past 30 Days	Past 12 Months	Past 24 Months	Recent
ALL	2	1	2	2	29-12-2017

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CONSUMER REFERENCE NUMBER DATE NAME REPORT NUMBER 29-12-2017 417476 MANISH 440919649

Consumer-Account De	etails													
Acct#	*****	***	Balance	e:	2929	3.0	Open:		Yes		Date Rep	orted:	30-11-	-2017
Institution:	BANK		Past D	ue Amount	: 0.0		Interest	Rate:			Date Ope	ened:	18-08-	-2016
Loan Type:	Credit	Card	Last Pa	ayment:	9213	.0	Last Payr	ment Date:	: 16-10-	2017	Date Clo	sed:		
Ownership Type:	Individ	ual	Write-	off Amour	it:		Reason:				Date Wri	tten Off	:	
Repayment Tenure:			Instal: Amount				High Cred	dit:	50485.	0	Date San	ctioned:		
Disputed Code:			Term F	requency:	Mont	hly	Credit L	imit:	137300	.0	Collater	al Value	:	
AccountStatus:	Current	Account									Collater	al Type:		
Asset Classification:														
SuitFiledStatus:														
Account Status:	000	*	000	000	000	000	000	000	000	000	000	000	000	000
Asset	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16
	000	NEW					'					'	'	'
	*	*												
		+												
	*	*												

## Input Enquiry:

Personal Info	rmation	Ide	entification	Account Information
Consumer's FullName:	MANISH	PAN:	BVCPD1576J	Transaction Amount:
		Voter ID:		
DOB:	1993-05-18	Passport ID:		Inquiry Account 1:
Gender:		UID:		Inquiry Account 2:
Mobile :	9719152735	Driver's Licence	e:	Inquiry Account 3:
Home:		Ration Card:		Inquiry Account 4:
Other:		AdditionalId1:		
Inquiry/Request Purpose:	01	AdditionalId2:		

Consumer Inquiry Additional Address's:

Address	State	Postal
flat 1 parul building	MH	400086

# Glossary, Terms & Explanations:

History:

Code         Address           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+90 days past due         61+90 days past due           91+         91-120 days past due           ADJ         Adjustment Pending           ARR         Arrears           BK         Included in Bankruptcy           CLEK         Closed Account/ Pankrupt           CLF         Closed Account/ Praud           CND         Closed Account/ Praud           CND         Closed Account/ Never Pay Disconnect           COL         Collection Account           CON         Contact Member for Status           CUF         Closed Account/ Never Pay Disconnect           CON         Contact Member for Status           CUF         Closed Account/ Praud           DBT         Dubtful           DBT         Dubtful           DIS         Dispute Resolution Pending           INAC         Account is Inactive           LOSS         Loss           LST         Lost or Stolen Card		
Current account	Code	Address
1-30 days past due	*	Data Not Reported
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  91+ 91-120 days past due  91-120 days past due  ADJ Adjustment Pending  ARR Arrears  EK Included in Bankruptcy  CLEK Closed Account/ Bankrupt  CLF Closed Account/ Bankrupt  CND Closed Account/Never Pay Disconnect  CND Closed Account/Never Pay Disconnect  COL Collection Account  CON Contact Member for Status  CUF Closed Account/Unpaid Final Bill  DBT Doubtful Dispute Resolution Pending  INAC Account is Inactive  LOSS LOSS  LOSS  LOSS  LOSS  LOSS  LOSS  LOSS  LOSS  LOSS  LOSS  SUSS  S	0	current account
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/ Fankrupt           CLDF         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           NEW         New Account           NDD         NonPay Disconnect           REP         Repossession           SFF         Suppress/Delete Fraudulent           SFT         Sut Filed -Restructured           SFWD         Suit Filed -Restructured           SFWD         Special Mention Account	01+	1-30 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/ Fraud           CND         Collection Account           CON         Collection Account           CON         Contact Member for Status           CUF         Closed Account/Unpaid Final Bill           DBT         Doubtful           DBT         Doubtful           DBT         Dispute Resolution Pending           INAC         Account is Inactive           LOSS         Loss           LS         Loss           LST         Lost or Stolen Card           NEW         New Account           NED         NonPay Disconnect           REP         Repossession           SDF         Sutpress/Delete Fraudulent           SET         Settled           SFF         Sut Field -Restructured           SFWD         Suit Field and Wilful Default	121+	121 - 179 days past due
61+ 61-90 days past due 91+ 91-120 days past due ADJ Adjustment Pending ARR AFREAS BK Included in Bankruptcy CLBK Closed Account/ Bankrupt CLF Closed Account/ Praud CND Closed Account/ Praud CND Closed Account/ Praud CND Contact Member for Status CUF CON Contact Member for Status CUF Closed Account/Unpaid Final Bill DBT Doubtful DBS Dispute Resolution Pending NAC Account Status CLOSS LOSS LOSS LOSS LST LOSS COSS LST LOST STORM NORPY SPP SECOND NORPY Disconnect REP Repossession SPF Suppress/Delete Fraudulent SET Settled SFF Suit SPF Suit Field and Willful Default SPM Special Mention Account SpM	181+	80 or more days past due
91+1 91-120 days past due ADJ Adjustment Pending ARR Arrears  EK Included in Bankruptcy CLBK Closed Account/ Bankrupt CLF Closed Account/ Fraud CND Closed Account Fraud CND Fraud CND Closed Account Fraud CND Fraud	31+	31-60 days past due
ADJ Adjustment Pending ARR Arrears  BK Included in Bankruptcy CLBK Closed Account/ Bankrupt CLF Closed Account/ Fraud CND Closed Account/ Fraud CND Contact Member for Status CUF Closed Account/Unpaid Final Bill DBT Doubtful DBT Doubtful DBS Doubtful DIS Dispute Resolution Pending INAC Account is Inactive LOSS LOSS LOSS LOSS LOSS LOSS LOSS LOS	61+	61-90 days past due
ARR Arrears  BK Included in Bankruptcy CLBK Closed Account / Bankrupt CLDF Closed Account / Fraud CND Closed Account / Fraud CND Closed Account / Subscience 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 LOSS LOSS LOSS LOSS LOSS LOSS	91+	91-120 days past due
EK Closed Account/ Bankruptcy  CLEK Closed Account/ Bankrupt  CLF Closed Account/ Fraud  CLOSED Closed Account/ Fraud  CLOSED Closed Account/ Fraud  CLOSED CLOSED Account Prace  COL Closed Account Prace  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  LOSS  LOSS  LOSS  LOSS  LOST  NEW New Account  NPD NonPay Disconnect  REP Repossession  SDF  SUPPRESS/Delete Fraudulent  SFT Settled  SFF  Suit  SFT  Suit  SFT  Suit Filed -Restructured  SFF  SUIT Filed and Willful Default  SUB Sub-standard  SUB Sub-standard  SUB Sub-standard  SUB Suil Filed and Willful and Written Off  WIDF Willful Default  NDDO  Willful Default and WrittenOff	ADJ	Adjustment Pending
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 Field, Willful and Written Off           WDF         Willful Default           WDF         Willful Default and WrittenOff	ARR	Arrears
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           SPF         Supress/Delete Fraudulent           SET         Settled           SFR         Suit           SFR         Suit Field -Restructured           SFRD         Suit Field and Wilfful Default           SPMD         Suit Field and Wilfful Default           SUB         Sub-standard           SUBW         Suit Field, Wilfful and Written Off           WDF         Wilfful Default           WDF         Wilfful Default	BK	Included in Bankruptcy
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  LOSS  LOSS  LOSS  LOSS  LOSS  LOST  MAY ACCOUNT  NON PAY DISCONNECT  REP Repossession  SUF Suppress/Delete Fraudulent  SET Settled  SFF Suit  SFR Suit Filed -Restructured  SFWD Suit Filed -Restructured  SPWD Special Mention Account  STD Standard  SWDS  SUD-Standard  SWDS  SWDS Suit Filed, Willful and Written Off  WDF Willful Default  WDWO Willful Default and WrittenOff	CLBK	Closed Account/ Bankrupt
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  LOSS  LOST LOST Stolen Card  NEW New Account  NPD NonPay Disconnect  REP Repossession  SDF Suppress/Delte Fraudulent  SFF Suptress Suit  SFR Suit Filed -Restructured  SFWD Special Mention Account  SPMD Special Mention Account  STD Standard  SUB Sundard  SUB Sundard  SUB Suit Filed, Willful and Written Off  WDF Willful Default  WDWO Willful Default  WDWO Willful Default and Written Off	CLF	Closed Account/ Fraud
CON Contact Member for Status  CUF Closed Account/Unpaid Final Bill  DBT Doubtful  DIS Dispute Resolution Pending  INAC Account is Inactive  LOSS LOSS  LOSS LOST LOST CONTACT	CND	Closed Account/Never Pay Disconnect
CUF Closed Account/Unpaid Final Bill DBT Doubtful DIS Dispute Resolution Pending INAC Account is Inactive LOSS LOSS LOSS LOSS LOST Stolen Card NEW New Account NPD NonPay Disconnect REP Repossession SDF Suppress/Delete Fraudulent SET Settled SF Suit SFR Suit Filed -Restructured SFWD Suit Field and Willful Default SPM Special Mention Account STD Standard SUB-Standard SWDW Suit Field, Willful and Written Off WDF Willful Default WDWO Willful Default and WrittenOff	COL	Collection Account
DBT Dispute Resolution Pending  INAC Account is Inactive  LOSS LOSS  LOSS  LOSS  LOST Stolen Card  NEW New Account  NPD NonPay Disconnect  REP Repossession  SUPPRESS/Delete Fraudulent  SET Suit  SFR Suit  SFR Suit  SFR Suit Filed -Restructured  SFWD Suit Filed and Willful Default  SPM Sub-standard  SUB-STANDA	CON	Contact Member for Status
DIS Dispute Resolution Pending INAC Account is Inactive LOSS LOSS LOSS LST LOST CATD  NEW New Account  NPD NonPay Disconnect REP Repossession SDF Suppress/Delete Fraudulent SET Settled SF Suit SFR Suit Filed -Restructured SFR Suit Filed -Restructured SFWD Suit Field and Willful Default SPM Special Mention Account STD Standard SUB-Standard SUB-Standard SWDW Suit Field, Willful and Written Off WDF Willful Default WDWO Willful Default MDWO Willful Default and WrittenOff	CUF	Closed Account/Unpaid Final Bill
INAC Account is Inactive  LOSS LOSS  LOSS  LOST CARD  NEW NOW ACCOUNT  NPD NONPAY DISCONNECT  REP REPOSSESSION  SUPPRESS/Delete Fraudulent  SET Settled  SF Suit  SFR Suit Filed -Restructured  SFRD Suit Field and Wilful Default  SPM Special Mention Account  STD Standard  SUB-Standard  SWDW Suit Field, Wilful and Written Off  WDF Wilful Default  WDWO Wilful Default  WILFU Default and WrittenOff	DBT	Doubtful
LOSS LOST LOST OF Stolen Card NEW New Account NPD NonPay Disconnect REP Repossession SDF Suppress/Delete Fraudulent SET Settled SF Suit SFR Suit Filed -Restructured SFRD Suit Field and Wilful Default SPM Special Mention Account STD Standard SUB-Standard SWDW Suit Field, Wilful and Written Off WDF Wilful Default WDWO Wilful Default WINDO Wilful Default WINDO Wilful Default WINDO Wilful Default WINDO Wilful Default	DIS	Dispute Resolution Pending
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 Field and Willful Default  SPM Special Mention Account  STD Standard  SUB Sub-standard  SUB Suit Field, Willful and Written Off  WDF Willful Default  WDWO Willful Default  W	INAC	Account is Inactive
NEW New Account NPD NonPay Disconnect REP Repossession SDF Suppress/Delete Fraudulent SET Settled SF Suit SFR Suit Filed -Restructured SFWD Suit Field and Willful Default SPM Special Mention Account STD Standard SUB-Standard SUB-Standard SWDW Suit Field,Willful and Written Off WDF Willful Default WDWO Willful Default WDWO Willful Default WILLFUL Default WILLFUL Default WILLFUL Default WILLFUL Default and WrittenOff	LOSS	Loss
NPD NonPay Disconnect  REP Repossession  SDF Suppress/Delete Fraudulent  SET Settled  SF Suit  SFR Suit Filed -Restructured  SFWD Suit Field and Wiilful Default  SPM Special Mention Account  STD Standard  SUB Sub-standard  SWDW Suit Field, Wiilful and Written Off  WDF Willful Default  WDWO Willful Default  Willful Default  Willful Default  Willful Default  Willful Default	LST	Lost or Stolen Card
REP Repossession SDF Suppress/Delete Fraudulent SET Settled SF Suit SFR Suit Filed -Restructured SFWD Suit Field and Willful Default SPM Special Mention Account STD Standard SUB Sub-standard SWDW Suit Field, Willful and Written Off WDF Willful Default WDWO Willful Default WDWO Willful Default and WrittenOff	NEW	New Account
SDF Suppress/Delete Fraudulent  SET Settled  SF Suit  SFR Suit Filed -Restructured  SFWD Suit Field and Willful Default  SPM Special Mention Account  STD Standard  SUB Sub-standard  SUB Sub-standard  SWDW Suit Field, Willful and Written Off  WDF Willful Default  WDWO Willful Default and WrittenOff	NPD	NonPay Disconnect
SET Settled  SF Suit  SFR Suit Filed -Restructured  SFWD Suit Field and Willful Default  SPM Special Mention Account  STD Standard  SUB Sub-standard  SWDW Suit Field, Willful and Written Off  WDF Willful Default  WDWO Willful Default and WrittenOff	REP	Repossession
SF Suit  SFR Suit Filed -Restructured  SFWD Suit Field and Willful Default  SPM Special Mention Account  STD Standard  SUB Sub-standard  SWDW Suit Field, Willful and Written Off  WDF Willful Default  WDWO Willful Default and WrittenOff	SDF	Suppress/Delete Fraudulent
SFR Suit Filed -Restructured  SFWD Suit Field and Willful Default  SPM Special Mention Account  STD Standard  SUB Sub-standard  SWDW Suit Field, Willful and Written Off  WDF Willful Default  WDWO Willful Default and WrittenOff	SET	Settled
SFWD Suit Field and Willful Default  SPM Special Mention Account  STD Standard  SUB Sub-standard  SWDW Suit Field, Willful and Written Off  WDF Willful Default  WDWO Willful Default and WrittenOff	SF	Suit
SPM Special Mention Account  STD Standard  SUB Sub-standard  SWDW Suit Field, Wiilful and Written Off  WDF Willful Default  WDWO Willful Default and WrittenOff	SFR	Suit Filed -Restructured
STD Standard  SUB Sub-standard  SWDW Suit Field, Wiilful and Written Off  WDF Willful Default  WDWO Willful Default and WrittenOff	SFWD	Suit Field and Wiilful Default
SUB Sub-standard  SWDW Suit Field, Wiilful and Written Off  WDF Willful Default  WDWO WillFul Default and WrittenOff	SPM	Special Mention Account
SWDW Suit Field, Willful and Written Off WDF Willful Default WDWO WillFul Default and WrittenOff	STD	Standard
WDF Willful Default WDWO WillFul Default and WrittenOff	SUB	Sub-standard
WDWO WillFul Default and WrittenOff	SWDW	Suit Field, Wiilful and Written Off
	WDF	Willful Default
WOF Charge Off/Written Off	WDWO	WillFul Default and WrittenOff
	WOF	Charge Off/Written Off

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