

MICROFINANCE CONSUMER CREDIT SUMMARY

CLIENT ID: 027FP14254 **BranchID:** **DATE:** 17-01-2018
REPORT ORDER NO: 450738102 **KendraID:** **TIME:** 12:21:06
REFERENCE NUMBER: 417476 **ADDITIONAL SEARCH FIELD:**
Consumer Name: kishori

Input Enquiry:

| Personal Information | | Identification | | Contact Details | |
|--------------------------|------------|-------------------|------------|-----------------|---|
| Consumer's FullName: | kishori | PAN: | bacpd7425b | AddrLine1: | room no 30 marwadi chawl near ganesh maidan |
| | | Voter ID: | | State: | MH |
| | | Passport ID: | | Postal: | 400072 |
| DOB: | 29-12-1991 | UID: | | Ration Card: | |
| Gender: | | Driver's Licence: | | Home: | |
| Inquiry/Request Purpose: | 05 | AdditionalId1: | | Mobile: | 9930933588 |
| Transaction Amount: | | AdditionalId2: | | | |

| Personal Information | | Identification | | Family Details | |
|----------------------|------------|----------------|------------|--------------------|--|
| Previous Name: | | Voter ID: | | No. of Dependents: | |
| Alias Name: | | Ration Card: | | Husband: | |
| DOB: | 29-12-1992 | UID: | | | |
| Age: | 25 | PAN: | BACPD7425B | Other ID: | |
| Gender: | Female | | | | |
| Marital Status: | | | | | |

Consumer Address:

| Type | Address | State | Postal | Date Reported |
|-----------|--|-------|--------|---------------|
| Permanent | ROOM NO 30 MWRWADI CHS, NEAR GANESH MAIDAN KAJUPADA KURLA WEST | MH | 400072 | 30-11-2017 |

Equifax Scores:

Summary:

| Credit Report Summary | | | | | |
|-----------------------------|---|------------------------|--------|---------------------------|-----|
| Number of Open Accounts: | 1 | Total Balance Amount: | 8120.0 | Total Monthly Instmt Amt: | 0.0 |
| Number of PastDue Accounts: | 0 | 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 |
|-------------------------|----------------------|----------------|---------------|-----------------|-------------------|------------------------|-------------------------|----------------------------|-------------------------|----------------------------|
| FINANCE | 30-11-2017 | 1 | 1 | 0 | 0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

Enquiries:

| Institution | Date | Time | Purpose | Amount |
|-------------|------------|-------|---------|--------|
| FINANCE | 30-10-2017 | 14:58 | 05 | |
| BANK | 20-09-2017 | 10:52 | 00 | |

Compliance Remarks:

Remarks

Contact Us: Phone: 1800 209 3247 Fax: +91-22-6112-7950 Email: ecissupport@equifaxindia.com.
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CLIENT ID: 027FP14254 BranchID: DATE: 17-01-2018
 REPORT ORDER NO: 450738102 KendraID: TIME: 12:21:06
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: kishori

Income Details:

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: | New Account Date Reported: 30-11-2017 |
| Institution: FINANCE | Past Due Amount: | Disbursed Amount: | Date Opened: 28-11-2017 |
| LoanCategory: | Last Payment: | Last Payment Date: | Date Closed: |
| LoanPurpose: | Write-off Amount: | Reason: | Date Written off: |
| LoanCycleID: | Repayment Tenure: | Sanction Amount: 8000.0 | 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: 17-01-2018

REPORT ORDER NO: 450738102

KendraID:

TIME: 12:21:06

REFERENCE NUMBER: 417476

ADDITIONAL SEARCH FIELD:

Consumer Name: kishori

| 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 |

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