

Report Order No: 606042704

Date : 06-12-2022

Time : 12:37:15

## Consumer Name: JAYARAJAN VISWAKARMA

Personal Information	Identification	Contact Details
Previous Name:	PAN: AGJPV2722R	Home : 9930666245
Alias Name:	Voter ID:	Office :
DOB: 15-05-1964	Passport :	Mobile : 9773162292
Age: 58 Years 7 Months	UID: XXXXXXXXXXXXX	Alt. Home/Other No. :
Gender: Male	Driver's License:	Alt. Office :
Total Income:	Ration Card:	Alt. Mobile :
Occupation:	Photo Credit Card:	Email: JAYARAJSHRUTHY11@GMAIL.COM
	ID - Other:	

## Consumer Address:

Type	Address	State	Postal code	Last Reported Date
Primary	ADVANI COMPLEX R NO A/5 KHAIRANI ROAD NEAR GURUDWARA KHAIRANI ROAD NEAR GURUDWARA ANDHERI EAST MUMBAI-CITY MAHARASHTRA	MH	400072	30-11-2021
N/A	ROOM NO -13/6 GAJNAN ESATATE PIPE LINE N EAR SAKINAKA EAST NULL ROOM NO - 13/6 GA JNAN ESATATE MUMBAI	MH	400072	31-10-2019
Primary	ROOM NO 13/6 GAJNAN ESTATE SAKINAKA ANDHERI EAST 2310 MAHARASHTRA	MH	400072	31-08-2019
N/A	ROOM NO -13/6 GAJNAN ESATATE PIPE LINE N EAR SAKINAKA EAST ROOM NO -13/6 GAJNAN ESATATE MUMBAI	MH	400072	31-07-2019
Primary	ROOM NO 13/6 GAJNAN ESTATE SAKINAKA ANDHERI EAST MUMBAI MAHARASHTRA	MH	400072	30-04-2019

## Equifax Score(s):

Score Name	Score	Scoring Elements
Equifax Risk Score 3.1	647	1. Delinquency or past due amount occurrences 2. Number of trades 3. Delinquency or past due amount occurrences 4. Past due amount of trades 5. Delinquency or past due amount occurrences

## Recent Activity:

Recent Activity (last 90 days)			
Total Inquiries : 0	Accounts Opened : 0	Accounts Updated : 3	Accounts Delinquent : 1

## Summary :

Credit Report Summary					
Number of Accounts :	15	Total Balance Amount :	Rs. 22,98,465	Recent Account :	Gold Loan on 05-04-2021
Number of Open Accounts :	5	Total Past Due Amount :	Rs. 34,500	Oldest Account :	Two-wheeler Loan on 16-03-2016
Number of Past Due Accounts :	1	Total High Credit :	Rs. 41,250	Total Credit Limit :	Rs. 33,000
Number of Write-off Accounts :	0	Total Sanction Amount :	Rs. 30,27,868	Single Highest Credit :	Rs. 41,250
Number of Zero Balance Accounts :	0	Total Monthly Payment Amount :	0	Single Highest Sanction Amount :	Rs. 28,48,969
Most Severe Status < 24 Months :	60+	Average Open Balance :	Rs. 4,59,693	Single Highest Balance :	Rs. 20,87,936

\*As per data reported at a tradeline level in the account details section

## Account Details :

### Accounts

Acct # : AFH000100207062      Balance: Rs. 20,87,936      Open: Yes      Date Reported: 30-09-2022  
Institution : Yes Bank      Past Due Amount: 0      Interest Rate: 11.6      Date Opened: 15-07-2017  
Type: Housing Loan      Last Payment: Rs. 13,19,227      Last Payment Date: 15-09-2022      Date Closed:  
Ownership Type: Individual      Write-off Amount:      Sanction Amount : Rs. 28,48,969      Reason:

Repayment Tenure: 241      Monthly Payment Amount:      Credit Limit:      Collateral Value:  
Dispute Code:      Term Frequency: Monthly      Collateral Type:

Account Status: Current Account

Asset Classification:

Suit Filed Status:

#### History

Account Status:

Asset Classification:

Suit Filed Status:

000	000	01+	01+	000	000	01+	*	*	000	000	000	000	01+	60+	60+	60+	30+	30+	01+	01+	01+	000
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

000	*	*	000	000	*	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18

000	000
*	*
*	*
11-18	10-18

Acct # : 0001003010000319222      Balance: Rs. 32,920      Open: Yes      Date Reported: 30-09-2022  
Institution : Yes Bank      Past Due Amount: 0      Interest Rate:      Date Opened: 31-07-2019  
Type: Credit Card      Last Payment: Rs. 4,000      Last Payment Date: 17-09-2022      Date Closed:  
Ownership Type: Individual      Write-off Amount:      High Credit : Rs. 41,250      Reason:

Repayment Tenure:      Monthly Payment Amount:      Credit Limit: Rs. 33,000      Collateral Value:  
Dispute Code:      Term Frequency:      Collateral Type:

Account Status: Current Account

Asset Classification:

Suit Filed Status:

#### History

Account Status:

Asset Classification:

Suit Filed Status:

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19

Acct # : GLN042600798314      Balance: Rs. 1,42,646      Open: Yes      Date Reported: 31-03-2022  
Institution : Yes Bank      Past Due Amount: 0      Interest Rate: 12      Date Opened: 23-03-2021  
Type: Gold Loan      Last Payment: Rs. 17,519      Last Payment Date: 23-02-2022      Date Closed:  
Ownership Type: Individual      Write-off Amount:      Sanction Amount : Rs. 1,43,000      Reason:

Repayment Tenure: 12      Monthly Payment Amount:      Credit Limit:      Collateral Value:  
Dispute Code:      Term Frequency: Monthly      Collateral Type:

Report Order No: 606042704

Date : 06-12-2022

Time : 12:37:15

Account Status: Current Account

Asset Classification:

Suit Filed Status:

## History

Account Status:

Asset Classification:

Suit Filed Status:

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

Acct # : 405DFSEU868244

Balance: Rs. 463

Open: Yes

Date Reported: 30-11-2019

Institution : Bajaj Finance Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 08-07-2019

Type: Other

Last Payment:

Last Payment Date:

Date Closed:

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 1,399

Reason:

Repayment Tenure:

Monthly Payment Amount:

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency:

Collateral Type:

Account Status: Current Account

Asset Classification:

Suit Filed Status:

## History

Account Status:

Asset Classification:

Suit Filed Status:

000	000	000	000	NEW
*	*	*	*	*
*	*	*	*	*
11-19	10-19	09-19	08-19	07-19

Acct # : 1057MUL00006766

Balance: Rs. 34,500

Open: Yes

Date Reported: 30-09-2022

Institution : Muthoot Finance Limited

Past Due Amount: Rs. 34,500

Interest Rate: 26

Date Opened: 05-04-2021

Type: Gold Loan

Last Payment:

Last Payment Date:

Date Closed:

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 34,500

Reason:

Repayment Tenure: 12

Monthly Payment Amount:

Credit Limit:

Collateral Value: Rs. 34,500

Dispute Code:

Term Frequency:

Collateral Type: Gold

Account Status: 60-89 days past due

Asset Classification:

Suit Filed Status:

## History

Account Status:

Asset Classification:

Suit Filed Status:

60+	30+	01+	000	000	000	000	000	000	000	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21

Acct # : 405DPFGT259001

Balance: 0

Open: No

Date Reported: 30-04-2022

Institution : Bajaj Finance Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 22-02-2021

Type: Consumer Loan

Last Payment:

Last Payment Date: 02-02-2022

Date Closed: 23-03-2022

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 16,990

Reason: Closed Account

Repayment Tenure: 11

Monthly Payment Amount: Rs. 1,545

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency: Monthly

Collateral Type:

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

## History

Report Order No: 606042704

Date : 06-12-2022

Time : 12:37:15

Account Status:	CLSD	CLSD	000	000	000	000	000	000	000	000	000	000	000	000	NEW
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21

Acct # : 405DPFGC371038      Balance: 0      Open: No      Date Reported: 31-03-2021  
 Institution : Bajaj Finance Limited      Past Due Amount: 0      Interest Rate:      Date Opened: 20-07-2020  
 Type: Consumer Loan      Last Payment:      Last Payment Date: 02-02-2021      Date Closed: 06-02-2021  
 Ownership Type: Individual      Write-off Amount:      Sanction Amount : Rs. 12,999      Reason: Closed Account

Repayment Tenure:      Monthly Payment Amount:      Credit Limit:      Collateral Value:  
 Dispute Code:      Term Frequency:      Collateral Type:

Account Status: Closed Account  
 Asset Classification:  
 Suit Filed Status:

## History

Account Status:	CLSD	CLSD	000	000	000	000	000	000	NEW
Asset Classification:	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*
	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20

Acct # : 405DPF93640461      Balance: 0      Open: No      Date Reported: 28-02-2021  
 Institution : Bajaj Finance Limited      Past Due Amount: 0      Interest Rate:      Date Opened: 10-11-2018  
 Type: Consumer Loan      Last Payment:      Last Payment Date: 02-06-2019      Date Closed: 19-09-2019  
 Ownership Type: Individual      Write-off Amount:      Sanction Amount : Rs. 13,500      Reason: Closed Account

Repayment Tenure:      Monthly Payment Amount:      Credit Limit:      Collateral Value:  
 Dispute Code:      Term Frequency:      Collateral Type:

Account Status: Closed Account  
 Asset Classification:  
 Suit Filed Status:

## History

Account Status:	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	000	000	000	000
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19

  

*	000	000	000	NEW
*	*	*	*	*
*	*	*	*	*
03-19	02-19	01-19	12-18	11-18

Acct # : 405DPFEU868179      Balance: 0      Open: No      Date Reported: 28-02-2021  
 Institution : Bajaj Finance Limited      Past Due Amount: 0      Interest Rate:      Date Opened: 08-07-2019  
 Type: Consumer Loan      Last Payment:      Last Payment Date: 02-01-2020      Date Closed: 13-03-2020  
 Ownership Type: Individual      Write-off Amount:      Sanction Amount : Rs. 11,499      Reason: Closed Account

Repayment Tenure:      Monthly Payment Amount:      Credit Limit:      Collateral Value:  
 Dispute Code:      Term Frequency:      Collateral Type:

Account Status: Closed Account  
 Asset Classification:  
 Suit Filed Status:

## History

Report Order No: 606042704

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Time : 12:37:15

Account Status:	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	000	000	000	000	000	000	NEW
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19

Acct # : 4050CDFH115324	Balance: 0	Open: No	Date Reported: 28-02-2021
Institution : Bajaj Finance Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 14-10-2019
Type: Consumer Loan	Last Payment:	Last Payment Date: 31-10-2020	Date Closed: 11-07-2020
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 28,000	Reason: Closed Account

Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:

Account Status: Closed Account
Asset Classification:
Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	

Acct # : 1000667363	Balance: 0	Open: No	Date Reported: 20-02-2021
Institution : SMALL BUSINESS FINCREDIT	Past Due Amount: 0	Interest Rate: 24.41	Date Opened: 19-06-2019
INDIA PRIVATE LIMITED			
Type: Gold Loan	Last Payment:	Last Payment Date: 01-11-2019	Date Closed: 01-11-2019
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 43,000	Reason: Closed Account

Repayment Tenure: 12	Monthly Payment Amount: Rs. 860	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:

Account Status: Closed Account
Asset Classification:
Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	*	*	*	*	*	*	*	*	*	*	*	*	*	*	CLSD	90+	60+	*	*	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19

Acct # : 21020518	Balance: 0	Open: No	Date Reported: 31-05-2020
Institution : IDFC First Bank Ltd	Past Due Amount: 0	Interest Rate:	Date Opened: 22-03-2019
Type: Consumer Loan	Last Payment: Rs. 28,098	Last Payment Date: 18-05-2020	Date Closed: 22-05-2020
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 26,177	Reason: Closed Account

Repayment Tenure: 8	Monthly Payment Amount: Rs. 3,501	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency: Monthly		Collateral Type:

Account Status: Closed Account
Asset Classification:
Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	000	120+	60+	60+	01+	000	000	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	

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Acct # : 405DPF65044258	Balance: 0	Open: No	Date Reported: 31-07-2019
Institution : Bajaj Finance Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 15-02-2018
Type: Consumer Loan	Last Payment:	Last Payment Date: 02-10-2018	Date Closed: 10-01-2019
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 16,990	Reason: Closed Account
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status: Closed Account			
Asset Classification:			
Suit Filed Status:			
<u>History</u>			
Account Status:	CLSD	CLSD	CLSD
Asset Classification:	*	*	*
Suit Filed Status:	*	*	*
	07-19	06-19	05-19

Acct # : 405DFS65044472	Balance: 0	Open: No	Date Reported: 31-07-2019
Institution : Bajaj Finance Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 15-02-2018
Type: Other	Last Payment:	Last Payment Date:	Date Closed: 10-01-2019
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 1,849	Reason: Closed Account
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status: Closed Account			
Asset Classification:			
Suit Filed Status:			
<u>History</u>			
Account Status:	CLSD	CLSD	CLSD
Asset Classification:	*	*	*
Suit Filed Status:	*	*	*
	07-19	06-19	05-19

Acct # : 7000346813	Balance: 0	Open: No	Date Reported: 31-03-2017
Institution : Tata Capital Financial Services Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 16-03-2016
Type: Two-wheeler Loan	Last Payment:	Last Payment Date: 15-02-2017	Date Closed: 31-03-2017
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 38,350	Reason: Closed Account
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status: Closed Account			
Asset Classification:			
Suit Filed Status:			
<u>History</u>			
Account Status:	CLSD	000	000
Asset Classification:	*	*	*
Suit Filed Status:	*	*	*
	03-17	02-17	01-17

## Enquiry Summary:

Purpose	Total	Past 30 Days	Past 12 Months	Past 24 Months	Recent
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Report Order No: 606042704

Date : 06-12-2022

Time : 12:37:15

ALL	4	0	3	4	05-01-2022
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## Enquiries:

Institution	Date	Time	Purpose	Amount
HDFC Bank Limited	05-01-2022	12:03	Credit Card	Rs. 1,000
HDFC Bank Limited	04-01-2022	14:36	Credit Card	Rs. 1,000
Whizdm Finance Private Limited	17-12-2021	14:09	Personal Loan	
Bhanix Finance And Investment Limited	25-08-2021	00:46	Personal Loan	Rs. 10,00,000

## Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer Name : Jayarajan Vishwakarma	PAN: AGJPV2722R	Address Information 1:
DOB : 15-05-1964	Voter ID:	Address : andheri
Gender : Male	Passport ID:	State : MH
Inquiry / Request Purpose :	UID :	Postal : 400072
Transaction Amount :	Driver's License :	Address Information 2:
Inquiry Account 1 :	Home Phone :	Address :
Inquiry Account 2 :	Mobile Phone : 9773162292	State :
Inquiry Account 3 :	Other Phone :	Postal :
Inquiry Account 4 :		Address Information 3:
		Address :
		State :
		Postal :

## 1 Glossary, Terms and Explanations:

Code	Description
000	Current account
CLSD	Paid or closed account/zero balance
NEW	New Account
LNSB	Loan Submitted
LAND	Loan Approved - Not yet disbursed
INAC	Account is Inactive
CON	Contact Member for Status
DEC	Loan Declined
01+	1-30 days past due
31+	31-60 days past due
61+	61-90 days past due
91+	91-120 days past due
121+	121 - 179 days past due
181+	180 or more days past due
STD	Standard
SUB	Sub-standard
DBT	Doubtful
LOS	Loss
SMA	Special Mention Accounts
SMA 0	Principal or interest payment not overdue for more than 30 days but account showing signs of incipient stress
SMA 1	Principal or interest payment overdue between 31-60 days
SMA 2	Principal or interest payment overdue between 61 - 90 days, and NA (Not applicable)
DBT 1	Doubtful -1
DBT 2	Doubtful -2
DBT 3	Doubtful -3
NPA	Non Performing Assets
1000	0 Day Past Due
1001	1 Day Past Due
1002	2 Day Past Due
1nnn	Nnn Days Past Due Note: Nnn is the actual number of days. E.g., report 1114, if the number of days past due is 114 days
1999	999 or above Days Past Due
OPN	Open
CLSD	Closed By Payment
SET	Settled & Closed
WOF	Written Off
PWOS	Post Write Off Settled
WOF	Charge Off/Written Off
INV	Invoked
DEV	Devolved
RES	Restructured Loan
RGM	Restructured Loan - Govt Mandate
RNC	Restructured Due to Natural Calamity
NS	Not a Suit Filed Case



SF	Suit Filed
WDF	Willful Default
SFR	Suit Filed-Restructured
SFWD	Suit Filed-Willful Default
SFWO	Suit Filed and Written Off
WDWO	Willful Default and Written Off
SWDW	Suit Filed, Willful Default and Written Off
FPD	First Payment Default
TP	Trial in Progress
DI	Decree issued by court
ED	Execution of Decree
NAOC	Notional Amount of Contract
NAORC	Notional Amount of Out-standing Restructured Contracts
WAMPOC	Weighted Average maturity period of Contracts
*	Data Not Reported
DPD	Days Past Due
RCV	Restructured Due to COVID19
ERS	Equifax Risk Score
CF	Credit Facilities
FY	Financial Year
CIN	Corporate Identity Number
TIN	Taxpayer Identification Number
PAN	Permanent Account Number
DUNS	Data Universal Numbering System
Date of Inc.	Date of Incorporation
On-Member	Your Institution
Off-Member	Other Institution
PSU	Public Sector Undertaking
Pvt	Private Limited
NBFC	Non-Bank Financial Institution / Non-Banking Financial Company
WC	Working Capital
NF	Non-Funded
TL	Term Loan
FX	Forex
01	Account Ownership Disputed
02	Account Status Disputed
03	Account Balance Disputed
04	Account Ownership Type Disputed
05	Account Needs to be closed
06	Account History Disputed
07	Suit Filed / Willful Status Disputed
08	Asset Classification Status Disputed
09	Sanction Amount Disputed
10	Name Correction Requested
11	Address information Disputed
12	DOB Disputed
13	Contact Number Disputed
14	Gender Flag Disputed

15	Total Income Disputed
16	Occupation Disputed
17	Pan Information Disputed
18	Voter Information Disputed
19	Passport Information Disputed
20	Driver's License information Disputed
21	State Code Disputed
22	Date closed Disputed
23	Credit Limit Disputed
24	Write-off / Settled Amount Disputed
25	Loan / Credit Type Disputed
26	Collateral Details Disputed
27	Email Id Disputed
28	MFI - Loan Category Disputed
29	MFI - Repayment Frequency Disputed
30	MFI - Installment Amount Disputed
31	MFI - Key Person Name Disputed
32	Dispute Closed

Contact Us: Phone: 1800 209 3247 Fax: +91-22-6112-7950 Email: [ecissupport@equifax.com](mailto:ecissupport@equifax.com)

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