

CONSUMER CREDIT REPORT V2.0

CLIENT ID: 028FZ00016
REPORT ORDER NO: 16009230
REFERENCE NUMBER: 123456

Date: 2024-04-17
Time: 16:19:15

Consumer Name: RAM

Personal Information	Identification	Contact Details
Previous Name:	PAN: ARSPB2789E	Home:
Alias Name: 1960-05-30	Voter ID:	Office:
DOB: 1960-05-30	Passport ID:	Contact Details: 8191817766
Age: 63	UID:	Alt. Home/Other No:
Gender: Male	Driver's License:	Alt. Office:
Total Income:	Ration Card: DDN171419	Alt. Mobile:
Occupation:	Photo Credit Card:	Email:

Consumer Address:

Type	Address	State	Postal	Date Reported
1	169 RAJEEV NAGAR TARLI KANDOLI DEHRADUN UTTARAKHAND DEHRADUN	UL	249145	2017-05-31
2	306 TARLI KANDOLI RAJIVNAGAR DEHRADUN DEHRADUN	UL	248003	2015-03-31

Equifax Score(s):

Score Name	Score	Scoring Factors
ERS	703	No Active AccountsTotal UtilizationNumber of Credit Cards

Account Summary:

Consolidated Credit Summary		
OVERALL		
Number of Open Accounts: 2	Number of Past Due Accounts: 0.00	Total Outstanding Balance: 256239.00
RETAIL		
Number of Open Accounts: 2	Number of Past Due Accounts: 0.00	Total Outstanding Balance: 256239.00
Total Accounts: 2	Total Past Due Amount: 0.00	Recent Account: Personal Loan on

06-02-2017

Total Sanction Amount: 300000.00 Total High Credit: 0.00

Oldest Account: Personal Loan on
07-05-2013

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Accounts

RETAIL

Acct: ***** Balance: 256239 Open: Yes Date Reported: 2018-01-31

Institution: State Bank Of Past Due Amount: Interest Rate: 12.000 Date Opened: 2017-02-06

India

Type: undefined Last Payment: Last Payment Date: Date Closed:

Ownership Type: Individual Write-off Amount: Sanction Amount: 300000 Reason:

Repayment Tenure: 60 Monthly Payment Amount: Credit Limit: 0.0 Collateral Value:

6742.00

Dispute Code: 05 Term Frequency: Monthly Collateral Type:

Account status: Standard

Asset Classification: Standard

Suit Filed Status:

History

Account Status:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	000	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*
	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17

Acct: ***** Balance: 0 Open: No Date Reported: 2016-11-30

Institution: State Bank Of Past Due Amount: Interest Rate: 14.000 Date Opened: 2013-05-07

India

Type: undefined Last Payment: Last Payment Date: Date Closed: 2016-11-30

Ownership Type: Individual Write-off Amount: Sanction Amount: 100000 Reason: Closed Account

Repayment Tenure: 60 Monthly Payment Amount: Credit Limit: 0.0 Collateral Value:

6742.00

Dispute Code: 04

Term Frequency: Monthly

Collateral Type:

Account status: Closed Account

Asset Classification: Standard

Suit Filed Status:

History

Account Status:	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	04-15	03-15	02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13	07-13	06-13	05-13	

Enquiries:

Institution	Date	Time	Purpose	Amount
CCR MEMBER	2019-08-27	18:40	00	
CCR MEMBER	2019-08-27	18:38	00	
CCR MEMBER	2019-08-27	17:01	00	
CCR MEMBER	2019-08-14	18:29	00	
CCR MEMBER	2019-08-14	18:28	00	
CCR MEMBER	2019-08-14	18:28	00	

Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer's First Name: RAM	PAN: Voter	Address Information 1:
Father:	ID: Passport	Address:
Husband:	ID:	State: UL
DOB: 1960-05-30	UID:	Postal: 249145
Gender: Male	Driver's License:	Address Information 2:
Inquiry / Request Purpose: ALL	Ration ID: DDN171419	Address:
Member ID / Unique Account Number: ID - Other: ID		State: UL
Transaction Amount:	- Other: Home:	Postal: 249145
Inquiry Account 1:	Phone:	Address Information 3:
Inquiry Account 2:	Mobile Phone:8191817766	Address:
Inquiry Account 3:	Other Phone:	State:
Inquiry Account 4:		Postal:
		Branch ID:

Glossary, Terms and Explanations:

History

Institution	Date
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
01+	1-29 days past due
30+	30-59 days past due
DEC	Loan Declined
60+	60-89 days past due
SPM	Special Mention
SUB	Sub-standard
RES	Restructured Loan
RGM	Restructured Loan - Govt Mandate
RNC	Restructured Loan - Natural Calamity
SET	Settled
SF	Suit Filed
90+	90-119 days past due
120+	120-179 days past due
180+	180-359 days past due
360+	360-539 days past due
540+	540-719 days past due
720+	720 or more days past due
DBT	Doubtful
FPD	First Payment Default
WDF	Willful Default
PWOS	Post Written Off Settled
WOF	Charge Off/Written Off
Non-Delinqt	Non-Delinquent
STD	Standard
SUB	Sub-standard
DBT	Doubtful
LOSS	Loss
SPM	Special Mention Account
SFR	Suit Filed-Restructured
SF	Suit Filed
WDF	Willful Default
SFWD	Suit Filed-Willful Default
WOF	Written Off
SFWO	Suit Filed and Written Off
WDWO	Willful Default and Written Off
SWDW	Suit Filed, Willful Default and Written Off
SET	Settled
*	Data Not Reported

Contact Us:

Phone:

Fax:

Email:

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