

Inquiry Input Information

Name: MD AAQIB AHMAD DOB/Age: 24-08-1998 / 23 years Gender: MALE
Father: MD SHAKIL AHMED Spouse: Mother:
Phone Numbers: 8298028962 ID(s): BXTPA5886K [PAN] Email ID(s):
Entity Id:
Current Address: HOUSE NO. 61, WARD NO. 10 NAGDAH BEGUSARAI 851117 BR
Other Address:

CRIF HM Score (s):

SCORE NAME	SCORE	DESCRIPTION
PERFORM CONSUMER 2.0	16 Score Range : 300-900	Not Scored: No Activity seen on the customer (Inactive)

Personal Information - Variations

Tip: These are applicant's personal information variations as contributed by various financial institutions.

Name Variations	Reported On	DOB Variations	Reported On
MD AAQIB AHMAD	06-12-2020	05-03-2000	06-01-2021
Address Variations	Reported On	23-09-1998	06-12-2020
S O MD SHAKIL AHMAD 61 WARD 10 NAGDAH BEGUSARAI BIHAR 851117 851117 BR	12-06-2021	Phone Variations	Reported On
SOMD SHAKIL AHMAD 61 WARD 1 NAGDAH BEGUSARAI BIHAR 851117 851117 BR	31-03-2021	8298028962	12-06-2021
Email ID Variations	Reported On	ID Variations	Reported On
aaqib.ioc@gmail.com	06-12-2020	BXTPA5886K [PAN]	12-06-2021

Tip: All amounts are in INR.

Account Summary

Tip: Current Balance & Disbursed Amount is considered ONLY for ACTIVE accounts.

Type	Number of Account(s)	Active Account(s)	Overdue Account(s)	Current Balance	Amt Disbd/ High Credit
Primary Match	2	1	0	0	4,000
Total	2	1	0	0	4,000
Inquiries in last 24 Months:		New Account(s) in last 6 Months:		New Delinquent Account(s) in last 6 Months:	
		0		0	

Account Information

1	Account Type: CONSUMER LOAN	Credit Grantor: XXXX	Account #: XXXX	Info. as of: 31-03-2021
ACTIVE	Ownership: INDIVIDUAL	Disbursed Date: 25-11-2018	Disbd Amt/High Credit: 4,000	
	Credit Limit: 4,000	Last Paid Date: 05-06-2019	Current Balance: 0	
	Cash Limit: 4,000	Closed Date:	Last Paid Amt:	
	InstlAmt/Freq:	Tenure(month):	Overdue Amt: 0	
	Status:		Principal Writeoff Amt: 0	
	Settlement Amt: 0		Total Writeoff Amt:	

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2021	XXX/XXX	XXX/XXX	000/STD	-	-	-	-	-	-	-	-	-
2020	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX
2019	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX
2018	-	-	-	-	-	-	-	-	-	-	-	XXX/XXX

2	Account Type: CONSUMER LOAN	Credit Grantor: XXXX	Account #: XXXX	Info. as of: 12-06-2021
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CLOSED

Ownership:	INDIVIDUAL	Disbursed Date:	25-11-2018	Disbd Amt/High Credit:	4,000
Credit Limit:	4,000	Last Paid Date:	05-06-2019	Current Balance:	0
Cash Limit:	4,000	Closed Date:	05-06-2019	Last Paid Amt:	
InstlAmt/Freq:		Tenure(month):		Overdue Amt:	0

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2019	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	XXX/XXX	-	-	-	-	-	-	-
2018	-	-	-	-	-	-	-	-	-	-	-	XXX/XXX

Inquiries (reported for past 24 months)

Member Name	Date of Inquiry	Purpose	Ownership Type	Amount	Remark
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Comments

Description	Date
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-END OF CONSUMER BASE + REPORT-

Appendix

Section	Code	Description
Account Summary	Number of Delinquent Accounts	Indicates number of accounts that the applicant has defaulted on within the last 6 months
Account Information - Credit Grantor	XXXX	Name of grantor undisclosed as credit grantor is different from inquiring institution
Account Information - Account #	XXXX	Account Number undisclosed as credit grantor is different from inquiring institution
Additional Status	O/S	Outstanding
Inquiry Details	DUNS	Data Unique Numbering System
Inquiry Details	PAN	Permanent Account Number
Inquiry Details	TAN/TIN	Tax Deduction & Collection Account Number/Taxpayer Identification Number
Inquiry Details	CIN/LLPIN	Corporate Identity Number/Limited Liability Partnership Identification Number
Relationship Details	DOB	Date of Birth
Payment History / Asset Classification	XXX	Data not reported by institution
Payment History / Asset Classification	-	Not applicable
Payment History / Asset Classification	STD	Account Reported as STANDARD Asset
Payment History / Asset Classification	SUB	Account Reported as SUB-STANDARD Asset
Payment History / Asset Classification	DBT	Account Reported as DOUBTFUL Asset
Payment History / Asset Classification	LOS	Account Reported as LOSS Asset
Payment History / Asset Classification	SMA	Account Reported as SPECIAL MENTION
CRIF HIGH MARK SCORE(S)	PERFORM-Consumer	Score has reckoned from credit history, pursuit of new credit, payment history, type of credit in use and outstanding debt.