

CONSUMER BASE [™] + **REPORT**

For MD AAQIB AHMAD

CHM Ref #: INDI210828CR298966434 INDIAN BANK Prepared For:

Application ID:

Date of Request: 28-08-2021 Date of Issue: 28-08-2021

Includes Microfinance

Inquiry Input Information

Name: MD AAQIB AHMAD DOB/Age: 24-08-1998 / 23 years Gender: MALE

MD SHAKIL AHMED Mother: Father: Spouse: **Phone Numbers:** ID(s): Email ID(s): 8298028962 BXTPA5886K [PAN]

Entity Id:

Current Address: HOUSE NO. 61, WARD NO. 10 NAGDAH BEGUSARAI 851117 BR

Other Address:

CRIF HM Score (s):

SCORE DESCRIPTION SCORE NAME

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 AHMAD61 WARD 1 NAGDAHBEGUSARAI 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.

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

Account Information

1	Account Type: CONSUM	IER LOAN	Credit Grantor:	XXXX	Account #:	X000X	Info. as of: 31-03-2021
	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
ST ST	Cash Limit:	4,000	Closed Date:			Last Paid Amt:	
<u>—</u>	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	2000/2000	300()000	XXX/XXX	XXX/XXXX	XXX/XXXX	XXX/XXXX	XXX/XXXX	XXX/XXXX	XXX/XXX	XXX/XXX	200(/2000	XXX/XXX
2019	2000/2000	300()000	XXX/XXX	XXX/XXXX	XXX/XXXX	XXX/XXXX	XXX/XXXX	XXX/XXXX	XXX/XXX	XXX/XXX	200(/2000	XXX/XXXX
2018	-	-	-	-	-	-	-	-	-	-	-	XXX/XXXX

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:** 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/XXXX	-	-	-	-	-	-	-
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

-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 #	XXXXX	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.

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