

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE: 14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

CONSUMER INFORMATION:

NAME: S SALEEM S SALEEM BASHA

DATE OF BIRTH: 29-08-1986

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	766	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 2: LOW CREDIT AGE 3: PRESENCE OF DELINQUENCY IN THE RECENT PAST

PERSONAL LOAN SCORE	636	1: PRESENCE OF DELINQUENCY. 2: LOW AVERAGE TRADE AGE. 3: PRESENCE OF A HIGH NUMBER OF ENQUIRIES. 4: CREDIT CARD BALANCES ARE HIGH IN PROPORTION TO HIGH CREDIT AMOUNT. 5: LOW PROPORTION OF SATISFACTORY TRADES.
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POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history* : 300 (high risk) to 900 (low risk)

Consumers not in CIBIL database or with insufficient information for scoring* : -1

* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BPRPS9378N		
DRIVER'S LICENSE NUMBER	KA0220100008286		
UNIVERSAL ID NUMBER (UID)	617935709669		

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TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	919036172782	
OFFICE PHONE	919036172782	
NOT CLASSIFIED	9036172782	
MOBILE PHONE	9036172782	

EMAIL CONTACT(S):

EMAIL ADDRESS

CARE@AVAILFINANCE.IN

SALEEM@FLEXRETAIL.IN

ABC@YAHOO.COM

SALEEM786BASHA@GMAIL.COM

ADDRESS(ES):

ADDRESS ^(e):DELH DELHI 110005

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:OWNED

DATE REPORTED:10-06-2020

ADDRESS :138127 1ST MAIN V K RAMANNA BLOCK NANDINI0211LAYOUT 2236 2236 KARNATAKA 560096

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED:29-02-2020

ADDRESS :138127 1ST MAIN V K RAMANNA BLOCK NANDINI0211LAYOUT 2236 2236 KARNATAKA 560096

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:29-02-2020

ADDRESS ^(e):560096 560096 BANGALORE KARNATAKA 560096

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:06-02-2020

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-10-2020	Not Available	21410	GROSS INCOME	MONTHLY

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CONTROL NUMBER: 3,63,66,44,467

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 86	HIGH CR/SANC. AMT: 12,16,350	CURRENT: 2,53,913	RECENT: 23-10-2020
	OVERDUE: 1		OVERDUE: 240	OLDEST: 19-02-2017
	ZERO-BALANCE: 71			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	211	2	38	88	27-11-2020

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-02-2017	HIGH CREDIT: 5,841	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 16-10-2020	CURRENT BALANCE: 3,988	
TYPE: CREDIT CARD	PMT HIST START: 01-10-2020	OVERDUE: 240	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2018	CREDIT LIMIT: 22,000	
		CASH LIMIT:	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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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
000	000	000	000	000	000												
04-19	03-19	02-19	01-19	12-18	11-18												

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-10-2020	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-10-2020	CURRENT BALANCE: 5,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-10-2020	EMI: 1,924	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-10-2020	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL		REPAYMENT TENURE: 3	
		INTEREST RATE: 90.45	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-10-2020	SANCTIONED: 6,349	

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-10-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 15-10-2020	EMI: 6,396
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY
	PMT HIST START: 01-10-2020	REPAYMENT TENURE: 1
	PMT HIST END: 01-10-2020	INTEREST RATE: 18.00

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-09-2020	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-10-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	REPAYMENT TENURE: 12	
	PMT HIST END: 01-09-2020	ACTUAL PAYMENT: 3,122	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20	09-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-08-2020	SANCTIONED: 5,668	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-09-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 11-09-2020	EMI: 5,710	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-09-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-08-2020	INTEREST RATE: 18.00	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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09-20	08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-08-2020	SANCTIONED: 5,152	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 23-08-2020	EMI: 5,190	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-08-2020	REPAYMENT TENURE: 1	
		INTEREST RATE: 18.00	

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

PMT HIST END: 01-08-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-07-2020	SANCTIONED: 4,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-08-2020	EMI: 4,634	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-08-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-07-2020	INTEREST RATE: 18.00	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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08-20

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07-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-07-2020	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-10-2020	CURRENT BALANCE: 13,627	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2020	EMI: 4,541	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	PMT FREQ: MONTHLY	
	PMT HIST END: 01-07-2020	REPAYMENT TENURE: 6	
		ACTUAL PAYMENT: 13,623	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20

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09-20

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08-20

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07-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-07-2020	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-07-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 15-07-2020	EMI: 4,030	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-07-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-07-2020	INTEREST RATE: 18.00	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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07-20

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MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 10-06-2020	SANCTIONED: 8,000	
ACCOUNT NUMBER: LW203702	LAST PAYMENT: 13-07-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 13-07-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2020		
	PMT HIST START: 01-09-2020		
	PMT HIST END: 01-07-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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09-20	08-20	07-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-06-2020	SANCTIONED: 17,250	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-10-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2020	REPAYMENT TENURE: 4	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-06-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20	09-20	08-20	07-20	06-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 11-05-2020	SANCTIONED: 8,000	
ACCOUNT NUMBER: LW203180	LAST PAYMENT: 08-06-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 08-06-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020		
	PMT HIST START: 01-08-2020		
	PMT HIST END: 01-06-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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08-20	07-20	06-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 14-04-2020	SANCTIONED: 8,000	
ACCOUNT NUMBER: LW202652	LAST PAYMENT: 07-05-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-05-2020		

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-08-2020

PMT HIST START: 01-08-2020

PMT HIST END: 01-06-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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08-20	07-20	06-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NAMFINPL

OPENED: 01-04-2020

SANCTIONED: 8,000

ACCOUNT NUMBER: LW202239

LAST PAYMENT: 07-04-2020

CURRENT BALANCE: 0

TYPE: PERSONAL LOAN

CLOSED: 07-04-2020

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-08-2020

PMT HIST START: 01-08-2020

PMT HIST END: 01-06-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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08-20	07-20	06-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 19-03-2020

SANCTIONED: 1,211

ACCOUNT NUMBER: NOT

LAST PAYMENT: 14-07-2020

CURRENT BALANCE: 0

DISCLOSED

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 3

TYPE: PERSONAL LOAN

31-10-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

PMT HIST END: 01-03-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 16-03-2020

SANCTIONED: 1,367

ACCOUNT NUMBER: NOT

LAST PAYMENT: 14-07-2020

CURRENT BALANCE: 0

DISCLOSED

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 3

TYPE: PERSONAL LOAN

31-10-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

PMT HIST END: 01-03-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20

ACCOUNT **DATES** **AMOUNTS** **STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 09-03-2020 SANCTIONED: 12,534
ACCOUNT NUMBER: NOT DISCLOSED CLOSED: 21-03-2020 CURRENT BALANCE: 0
TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: 31-03-2020
OWNERSHIP: INDIVIDUAL PMT HIST START: 01-03-2020
PMT HIST END: 01-03-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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03-20

ACCOUNT **DATES** **AMOUNTS** **STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 09-03-2020 SANCTIONED: 1,365
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 14-07-2020 CURRENT BALANCE: 0
TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: 31-10-2020 REPAYMENT TENURE: 3
OWNERSHIP: INDIVIDUAL PMT HIST START: 01-10-2020
PMT HIST END: 01-03-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20

ACCOUNT **DATES** **AMOUNTS** **STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 26-02-2020 SANCTIONED: 12,764
ACCOUNT NUMBER: NOT DISCLOSED CLOSED: 09-03-2020 CURRENT BALANCE: 0
TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: 31-03-2020
OWNERSHIP: INDIVIDUAL PMT HIST START: 01-03-2020
PMT HIST END: 01-03-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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03-20

ACCOUNT **DATES** **AMOUNTS** **STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 14-02-2020 SANCTIONED: 1,653
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 27-05-2020 CURRENT BALANCE: 0
TYPE: PERSONAL LOAN CLOSED: 31-08-2020 REPAYMENT TENURE: 3

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-02-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 12-02-2020

SANCTIONED: 1,382

ACCOUNT NUMBER: NOT

LAST PAYMENT: 27-05-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 25-08-2020

REPAYMENT TENURE: 3

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-02-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 20-01-2020

SANCTIONED: 5,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-04-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-05-2020

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-01-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 10-01-2020

SANCTIONED: 55,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 08-07-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-07-2020

EMI: 9,854

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

30-09-2020

REPAYMENT TENURE: 6

PMT HIST START: 01-09-2020

ACTUAL PAYMENT: 59,125

PMT HIST END: 01-01-2020

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	XXX	000	000	000
09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 13-12-2019

SANCTIONED: 6,440

ACCOUNT NUMBER: NOT

CLOSED: 26-12-2019

CURRENT BALANCE: 0

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: PERSONAL LOAN

31-12-2019

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-12-2019

PMT HIST END: 01-12-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 11-12-2019

SANCTIONED: 6,608

ACCOUNT NUMBER: NOT

LAST PAYMENT: 11-03-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 12-03-2020

EMI: 2,262

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

30-09-2020

REPAYMENT TENURE: 3

PMT HIST START: 01-09-2020

INTEREST RATE: 16.00

PMT HIST END: 01-09-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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09-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 25-11-2019

HIGH CREDIT: 1,087

ACCOUNT NUMBER: NOT

LAST PAYMENT: 13-07-2020

CURRENT BALANCE: -93

DISCLOSED

REPORTED AND CERTIFIED:

CREDIT LIMIT: 55,000

TYPE: CREDIT CARD

18-10-2020

CASH LIMIT:

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

PMT HIST END: 01-12-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 01-11-2019

SANCTIONED: 3,985

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-07-2020	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 15-07-2020	EMI: 371
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2020	PMT FREQ: MONTHLY
	PMT HIST START: 01-07-2020	REPAYMENT TENURE: 12
	PMT HIST END: 01-05-2020	INTEREST RATE: 21.00

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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07-20	06-20	05-20

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2019	SANCTIONED: 11,800
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-06-2020	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 11-08-2020	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020	
	PMT HIST START: 01-10-2020	
	PMT HIST END: 01-10-2019	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NAMFINPL	OPENED: 31-10-2019	SANCTIONED: 9,000
ACCOUNT NUMBER: LW194570	LAST PAYMENT: 07-11-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 07-11-2019	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019	
	PMT HIST START: 01-11-2019	
	PMT HIST END: 01-10-2019	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000
11-19	10-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 08-10-2019	SANCTIONED: 4,210
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-12-2019	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 07-01-2020	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020	

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

PMT HIST START: 01-10-2020

PMT HIST END: 01-10-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	XXX	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	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 06-10-2019

SANCTIONED: 6,943

ACCOUNT NUMBER: NOT

LAST PAYMENT: 13-07-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 13-07-2020

EMI: 876

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-07-2020

REPAYMENT TENURE: 9

PMT HIST START: 01-07-2020

INTEREST RATE: 2.00

PMT HIST END: 01-05-2020

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000
07-20	06-20	05-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 30-09-2019

SANCTIONED: 15,990

ACCOUNT NUMBER: NOT

LAST PAYMENT: 28-08-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 28-08-2020

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-09-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 30-09-2019

SANCTIONED: 14,460

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-08-2020

CURRENT BALANCE: 0

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: CONSUMER LOAN

31-10-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

PMT HIST END: 01-09-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-09-2019	SANCTIONED: 1,150	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 05-10-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2019		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2019		
	PMT HIST END: 01-10-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000
10-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-09-2019	SANCTIONED: 2,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-07-2020	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-09-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	025	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-09-2019	SANCTIONED: 21,913	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-07-2020	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 18-07-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2020		
	PMT HIST START: 01-07-2020		
	PMT HIST END: 01-09-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	025	000	000	000	000	000	000	000	000	000
07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-09-2019	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 16-10-2019	CURRENT BALANCE: 0	
TYPE: OTHER	REPORTED AND CERTIFIED: 31-10-2019	EMI: 6,180	
	PMT HIST START: 01-10-2019		

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

OWNERSHIP: INDIVIDUAL PMT HIST END: 01-10-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000

10-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 22-08-2019

SANCTIONED: 14,600

ACCOUNT NUMBER: NOT

LAST PAYMENT: 11-09-2020

CURRENT BALANCE: 0

DISCLOSED

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 12

TYPE: PERSONAL LOAN

31-10-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

PMT HIST END: 01-08-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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		

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 09-08-2019

SANCTIONED: 55,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 10-01-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 10-01-2020

EMI: 9,854

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-03-2020

REPAYMENT TENURE: 6

PMT HIST START: 01-03-2020

ACTUAL PAYMENT: 59,125

PMT HIST END: 01-08-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	000	000	000	000	000
03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NAMFINPL

OPENED: 08-08-2019

SANCTIONED: 10,000

ACCOUNT NUMBER: LW192458

LAST PAYMENT: 07-09-2019

CURRENT BALANCE: 0

TYPE: PERSONAL LOAN

CLOSED: 07-09-2019

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

30-09-2019

PMT HIST START: 01-09-2019

PMT HIST END: 01-08-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000
09-19	08-19

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-07-2019	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-11-2019	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-12-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020		
	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-07-2019		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-07-2019	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 14-08-2019	CURRENT BALANCE: 0	
TYPE: OTHER	REPORTED AND CERTIFIED: 31-08-2019	EMI: 6,180	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2019		
	PMT HIST END: 01-08-2019		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
08-19			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 12-07-2019	SANCTIONED: 10,000	
ACCOUNT NUMBER: LW001844	LAST PAYMENT: 07-08-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-08-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2019		
	PMT HIST START: 01-08-2019		
	PMT HIST END: 01-07-2019		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
08-19	07-19		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-06-2019	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-07-2019	CURRENT BALANCE: 0	
	CLOSED: 12-07-2019		

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-11-2019

PMT HIST START: 01-11-2019

PMT HIST END: 01-06-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	XXX	XXX	000
11-19	10-19	09-19	08-19	07-19	06-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 10-06-2019

SANCTIONED: 20,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 17-09-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 17-09-2019

PMT FREQ: MONTHLY

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-09-2019

COLLATERAL TYPE: NO COLLATERAL

PMT HIST START: 01-09-2019

PMT HIST END: 01-06-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000
09-19	08-19	07-19	06-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 20-05-2019

SANCTIONED: 6,000

ACCOUNT NUMBER: NOT

REPORTED AND CERTIFIED:

CURRENT BALANCE: 6,000

DISCLOSED

31-05-2019

TYPE: PERSONAL LOAN

PMT HIST START: 01-05-2019

OWNERSHIP: INDIVIDUAL

PMT HIST END: 01-05-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000
05-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 15-05-2019

SANCTIONED: 10,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-11-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 09-12-2019

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-05-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

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
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ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: PERSONAL LOAN
 OWNERSHIP: INDIVIDUAL
 COLLATERAL TYPE: NO COLLATERAL

OPENED: 11-04-2019
 LAST PAYMENT: 29-05-2019
 CLOSED: 10-06-2019
 REPORTED AND CERTIFIED: 30-06-2019
 PMT HIST START: 01-06-2019
 PMT HIST END: 01-04-2019

SANCTIONED: 15,000
 CURRENT BALANCE: 0
 PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000
06-19

000
05-19

000
04-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: PERSONAL LOAN
 OWNERSHIP: INDIVIDUAL

OPENED: 28-03-2019
 LAST PAYMENT: 12-10-2020
 REPORTED AND CERTIFIED: 31-10-2020
 PMT HIST START: 01-10-2020
 PMT HIST END: 01-03-2019

SANCTIONED: 35,000
 CURRENT BALANCE: 11,614

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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	

000
04-19

000
03-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: PERSONAL LOAN
 OWNERSHIP: INDIVIDUAL

OPENED: 26-03-2019
 LAST PAYMENT: 25-04-2019
 CLOSED: 25-04-2019
 REPORTED AND CERTIFIED: 30-04-2019
 PMT HIST START: 01-04-2019
 PMT HIST END: 01-03-2019

SANCTIONED: 6,000
 CURRENT BALANCE: 0

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000
04-19

000
03-19

ACCOUNT DATES AMOUNTS STATUS

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

MEMBER NAME: NOT DISCLOSED	OPENED: 08-03-2019	SANCTIONED: 5,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-10-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 03-10-2019	EMI: 599
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2019	PMT FREQ: MONTHLY
	PMT HIST START: 01-10-2019	REPAYMENT TENURE: 9
	PMT HIST END: 01-03-2019	INTEREST RATE: 22.82

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000
10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 19-02-2019	SANCTIONED: 25,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-07-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 19-07-2019	EMI: 4,479
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019	PMT FREQ: MONTHLY
	PMT HIST START: 01-11-2019	REPAYMENT TENURE: 6
	PMT HIST END: 01-06-2019	ACTUAL PAYMENT: 26,875

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	000	000	000
11-19	10-19	09-19	08-19	07-19	06-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 09-02-2019	SANCTIONED: 15,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-03-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 11-04-2019	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2019	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-04-2019	
	PMT HIST END: 01-02-2019	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000
04-19	03-19	02-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 30-01-2019	SANCTIONED: 20,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-03-2019	CURRENT BALANCE: 13,816
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2019	EMI: 3,785
		PMT FREQ: MONTHLY

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-04-2019

REPAYMENT TENURE: 6

PMT HIST END: 01-01-2019

INTEREST RATE: 45.00

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000
04-19	03-19	02-19	01-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-01-2019	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-05-2020	CURRENT BALANCE: 8,463	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-01-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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	
000	000	000	000															
04-19	03-19	02-19	01-19															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-01-2019	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-02-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 09-02-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2019		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-02-2019		
	PMT HIST END: 01-01-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000
02-19	01-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-12-2018	HIGH CREDIT: 10,185	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-10-2020	CURRENT BALANCE: 10,121	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-10-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-01-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	011	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

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
000	000	000	000														
04-19	03-19	02-19	01-19														

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 18-12-2018

SANCTIONED: 8,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 14-01-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 14-01-2019

EMI: 8,000

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

30-11-2019

REPAYMENT TENURE: 1

PMT HIST START: 01-11-2019

ACTUAL PAYMENT: 8,000

PMT HIST END: 01-01-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000
11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 25-11-2018

SANCTIONED: 8,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 08-12-2018

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-12-2018

PMT FREQ: MONTHLY

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

21-02-2019

COLLATERAL TYPE: NO COLLATERAL

PMT HIST START: 01-02-2019

PMT HIST END: 01-11-2018

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	000	000
02-19	01-19	12-18	11-18

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 19-11-2018

HIGH CREDIT: 31,689

ACCOUNT NUMBER: NOT

LAST PAYMENT: 07-11-2020

CURRENT BALANCE: 25,746

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: CREDIT CARD

30-11-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-11-2020

PMT HIST END: 01-11-2018

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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
000	000	000	000	000	000	000											
05-19	04-19	03-19	02-19	01-19	12-18	11-18											

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-11-2018	SANCTIONED: 25,990	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-11-2019	CURRENT BALANCE: 2	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 30-11-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2020		
	PMT HIST END: 01-11-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
11-20	10-20	09-20	08-20
000	000	000	000
05-19	04-19	03-19	02-19
000	000	000	000
05-19	04-19	03-19	02-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-11-2018	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-12-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 10-12-2018	EMI: 8,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 05-12-2019	INTEREST RATE: 3.25	
	PMT HIST START: 01-12-2019	ACTUAL PAYMENT: 8,000	
	PMT HIST END: 01-11-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	XXX	XXX
12-19	11-19	10-19	09-19
000	000	XXX	XXX
12-19	11-19	10-19	09-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-10-2018	SANCTIONED: 15,490	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2019	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-06-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020		
	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-10-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
10-20	09-20	08-20	07-20
000	000	000	000
04-19	03-19	02-19	01-19

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

MEMBER NAME: NOT DISCLOSED	OPENED: 15-10-2018	SANCTIONED: 8,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-11-2018	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 12-11-2018	EMI: 8,000
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019	PMT FREQ: MONTHLY
	PMT HIST START: 01-11-2019	REPAYMENT TENURE: 1
	PMT HIST END: 01-11-2018	ACTUAL PAYMENT: 8,000

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-10-2018	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-10-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 22-10-2018	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2018		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-10-2018		
	PMT HIST END: 01-10-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000
10-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-10-2018	SANCTIONED: 1,499	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-03-2019	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 02-04-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2019		
	PMT HIST START: 01-04-2019		
	PMT HIST END: 01-10-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	STD	STD
04-19	03-19	02-19	01-19	12-18	11-18	10-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-10-2018	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-10-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 11-10-2018	PMT FREQ: MONTHLY	

CONSUMER CIR

CONSUMER: SALEEM BASHA
MEMBER ID: NB42351001_3
MEMBER REFERENCE NUMBER:

DATE: 14-12-2020
TIME: 17:56:28
CONTROL NUMBER: 3,63,66,44,467

OWNERSHIP: INDIVIDUAL
COLLATERAL TYPE: NO COLLATERAL
REPORTED AND CERTIFIED:
31-10-2018
PMT HIST START: 01-10-2018
PMT HIST END: 01-10-2018

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000
10-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-10-2018	HIGH CREDIT: 51,996	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-08-2019	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 14-10-2019	CREDIT LIMIT: 50,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2019	CASH LIMIT: 3,091	
	PMT HIST START: 01-12-2019	PMT FREQ: MONTHLY	
	PMT HIST END: 01-10-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-10-2018	HIGH CREDIT: 54,074	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-07-2020	CURRENT BALANCE: 47,533	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-08-2020	CREDIT LIMIT: 50,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2020	CASH LIMIT: 2,209	
	PMT HIST END: 01-09-2019	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 5,742	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-09-2018	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2019	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-04-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020		
	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-09-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

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
XXX	000	000	000	000	XXX	000	000										
04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-09-2018	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-10-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-10-2018	EMI: 6,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2019	REPAYMENT TENURE: 1	
	PMT HIST END: 01-10-2018	ACTUAL PAYMENT: 6,000	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-09-2018	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-10-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-10-2019	EMI: 1,199	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2019	PMT FREQ: MONTHLY	
	PMT HIST START: 01-10-2019	REPAYMENT TENURE: 9	
	PMT HIST END: 01-09-2018	INTEREST RATE: 22.82	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	087	057	026	025	000	000	000	000	000	000	000	000	000
10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-08-2018	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-12-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-06-2020	REPAYMENT TENURE: 1	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2020		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-08-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	XXX
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
000	000	000	000	000													

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

12-18 11-18 10-18 09-18 08-18

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL

OPENED: 23-07-2018
LAST PAYMENT: 11-12-2018
CLOSED: 09-01-2019
REPORTED AND CERTIFIED: 31-01-2019
PMT HIST START: 01-01-2019
PMT HIST END: 01-07-2018

SANCTIONED: 899
CURRENT BALANCE: 0
PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 STD STD STD STD 000
01-19 12-18 11-18 10-18 09-18 08-18 07-18

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL

OPENED: 19-07-2018
LAST PAYMENT: 02-02-2019
CLOSED: 13-03-2019
REPORTED AND CERTIFIED: 31-07-2019
PMT HIST START: 01-07-2019
PMT HIST END: 01-07-2018

SANCTIONED: 14,990
CURRENT BALANCE: 0

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL

OPENED: 18-07-2018
LAST PAYMENT: 07-10-2020
REPORTED AND CERTIFIED: 31-10-2020
PMT HIST START: 01-10-2020
PMT HIST END: 01-12-2019

SANCTIONED: 39,066
CURRENT BALANCE: 7,534
PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000 XXX 000 000 XXX XXX 000
10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20 02-20 01-20 12-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 08-07-2018
LAST PAYMENT: 17-09-2020

HIGH CREDIT: 49,873
CURRENT BALANCE: 40,244

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:
08-10-2020
PMT HIST START: 01-10-2020
PMT HIST END: 01-08-2018

CREDIT LIMIT: 55,000
CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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
000	000	000	000	000	000	000	000	000									
04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18									

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL

OPENED: 25-05-2018
LAST PAYMENT: 02-09-2018
CLOSED: 09-10-2018
REPORTED AND CERTIFIED:
31-07-2019
PMT HIST START: 01-07-2019
PMT HIST END: 01-05-2018

SANCTIONED: 5,000
CURRENT BALANCE: 0

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL

OPENED: 30-04-2018
LAST PAYMENT: 02-11-2018
CLOSED: 24-11-2018
REPORTED AND CERTIFIED:
31-07-2019
PMT HIST START: 01-07-2019
PMT HIST END: 01-05-2018

SANCTIONED: 7,990
CURRENT BALANCE: 0

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL

OPENED: 17-01-2018
LAST PAYMENT: 26-11-2018
CLOSED: 26-11-2018
REPORTED AND CERTIFIED:
30-11-2018

SANCTIONED: 11,740
CURRENT BALANCE: 0

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

PMT HIST START: 01-11-2018

PMT HIST END: 01-02-2018

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000
11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 31-12-2017

SANCTIONED: 15,920

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-09-2018

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 24-11-2018

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-07-2019

PMT HIST START: 01-07-2019

PMT HIST END: 01-01-2018

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

000
01-18

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 31-12-2017

SANCTIONED: 1,000

ACCOUNT NUMBER: NOT

CLOSED: 24-11-2018

CURRENT BALANCE: 0

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: OTHER

31-07-2019

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-07-2019

PMT HIST END: 01-01-2018

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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

000
01-18

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 15-12-2017

SANCTIONED: 1,23,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 23-07-2020

CURRENT BALANCE: 60,318

DISCLOSED

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 53

TYPE: PERSONAL LOAN

31-10-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

PMT HIST END: 01-12-2017

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	028	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	XXX	000	
04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 01-11-2019

SANCTIONED: 3,985

ACCOUNT NUMBER: NOT

LAST PAYMENT: 15-07-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 15-07-2020

EMI: 371

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

30-09-2020

REPAYMENT TENURE: 12

PMT HIST START: 01-07-2020

INTEREST RATE: 21.00

PMT HIST END: 01-11-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX	XXX	000	000	XXX	XXX	000	000	000	000
07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 06-10-2019

SANCTIONED: 6,943

ACCOUNT NUMBER: NOT

LAST PAYMENT: 13-07-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 13-07-2020

EMI: 876

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

30-09-2020

REPAYMENT TENURE: 9

PMT HIST START: 01-07-2020

INTEREST RATE: 2.00

PMT HIST END: 01-10-2019

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX	XXX	XXX	000	000	000	000	000	000	000
07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 09-11-2018

SANCTIONED: 9,499

ACCOUNT NUMBER: NOT

LAST PAYMENT: 11-09-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 01-10-2019

PMT FREQ: MONTHLY

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-04-2020

PMT HIST START: 01-10-2019

PMT HIST END: 01-11-2018

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX	000	000	000	000	000	000	000	000	000	STD
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CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

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

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-11-2020	CREDIT CARD	50,000
NOT DISCLOSED	23-11-2020	CREDIT CARD	50,000
NOT DISCLOSED	11-11-2020	CREDIT CARD	1,000
NOT DISCLOSED	11-11-2020	CREDIT CARD	1,000
NOT DISCLOSED	05-11-2020	PERSONAL LOAN	3,00,000
NOT DISCLOSED	27-10-2020	CREDIT CARD	50,000
NOT DISCLOSED	22-10-2020	PERSONAL LOAN	5,000
NAMFINPL	19-10-2020	PERSONAL LOAN	5,00,000
NOT DISCLOSED	16-10-2020	PERSONAL LOAN	23,000
NOT DISCLOSED	11-10-2020	CREDIT CARD	100
NOT DISCLOSED	09-10-2020	CONSUMER LOAN	10,000
NOT DISCLOSED	07-10-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	22-09-2020	CREDIT CARD	1,000
NOT DISCLOSED	20-09-2020	CONSUMER LOAN	10,000
NOT DISCLOSED	19-09-2020	CONSUMER LOAN	10,000
NOT DISCLOSED	23-08-2020	PERSONAL LOAN	1
NOT DISCLOSED	03-07-2020	CREDIT CARD	1,000
NOT DISCLOSED	03-07-2020	CONSUMER LOAN	15,000
NAMFINPL	10-06-2020	PERSONAL LOAN	1
NOT DISCLOSED	10-06-2020	CREDIT CARD	1,000
NOT DISCLOSED	10-06-2020	PERSONAL LOAN	50,000

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NAMFINPL	10-06-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	07-06-2020	PERSONAL LOAN	5,000
NOT DISCLOSED	20-05-2020	PERSONAL LOAN	3,20,000
NAMFINPL	13-04-2020	PERSONAL LOAN	10,000
NAMFINPL	01-04-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	19-03-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	18-03-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	27-02-2020	PERSONAL LOAN	4,25,000
NOT DISCLOSED	24-02-2020	CREDIT CARD	1,000
NOT DISCLOSED	21-02-2020	CREDIT CARD	10,000
NOT DISCLOSED	19-02-2020	PERSONAL LOAN	1
NOT DISCLOSED	17-02-2020	PERSONAL LOAN	1,000
NOT DISCLOSED	06-02-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	29-01-2020	OTHER	10,000
NOT DISCLOSED	29-01-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	28-01-2020	CREDIT CARD	1,000
NOT DISCLOSED	20-01-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	27-12-2019	PERSONAL LOAN	1
NOT DISCLOSED	27-12-2019	OTHER	1
NOT DISCLOSED	14-12-2019	PERSONAL LOAN	15,000
NOT DISCLOSED	12-11-2019	PERSONAL LOAN	1
NOT DISCLOSED	12-11-2019	OTHER	1
NOT DISCLOSED	12-11-2019	PERSONAL LOAN	4,60,000

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-11-2019	CREDIT CARD	100
NOT DISCLOSED	01-11-2019	CONSUMER LOAN	70,000
NOT DISCLOSED	01-11-2019	CONSUMER LOAN	1,00,000
NOT DISCLOSED	31-10-2019	PERSONAL LOAN	10,000
NOT DISCLOSED	31-10-2019	CREDIT CARD	1,000
NOT DISCLOSED	29-10-2019	CREDIT CARD	1,000
NOT DISCLOSED	18-10-2019	PERSONAL LOAN	1,000
NOT DISCLOSED	17-10-2019	PERSONAL LOAN	2,00,000
NOT DISCLOSED	16-10-2019	PERSONAL LOAN	3,00,000
NOT DISCLOSED	15-10-2019	PERSONAL LOAN	1,03,000
NOT DISCLOSED	10-10-2019	PERSONAL LOAN	2,85,000
NOT DISCLOSED	09-10-2019	PRADHAN MANTRI AWAS YOJANA - CREDIT LINK SUBSIDY SCHEME - PMAY CLSS	5,000
NOT DISCLOSED	09-10-2019	PRADHAN MANTRI AWAS YOJANA - CREDIT LINK SUBSIDY SCHEME - PMAY CLSS	3,000
NOT DISCLOSED	08-10-2019	MICROFINANCE - PERSONAL LOAN	10,000
NOT DISCLOSED	29-09-2019	PERSONAL LOAN	10,000
NOT DISCLOSED	26-09-2019	CREDIT CARD	100
NOT DISCLOSED	21-09-2019	PERSONAL LOAN	1
NOT DISCLOSED	21-09-2019	OTHER	1
NOT DISCLOSED	21-09-2019	CREDIT CARD	1,000

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-09-2019	CREDIT CARD	1,000
NOT DISCLOSED	20-09-2019	PRADHAN MANTRI AWAS YOJANA - CREDIT LINK SUBSIDY SCHEME - PMAY CLSS	3,000
NOT DISCLOSED	18-09-2019	PERSONAL LOAN	2,19,200
NOT DISCLOSED	17-09-2019	PERSONAL LOAN	4,00,000
NOT DISCLOSED	17-09-2019	PERSONAL LOAN	4,00,000
NOT DISCLOSED	14-09-2019	PERSONAL LOAN	2,50,000
NOT DISCLOSED	13-09-2019	CREDIT CARD	10,000
NOT DISCLOSED	12-09-2019	HOUSING LOAN	25,00,000
NOT DISCLOSED	01-09-2019	PERSONAL LOAN	1,000
NOT DISCLOSED	26-08-2019	PERSONAL LOAN	10,000
NOT DISCLOSED	19-08-2019	CREDIT CARD	10,000
NOT DISCLOSED	19-08-2019	CREDIT CARD	100
NOT DISCLOSED	08-08-2019	PERSONAL LOAN	2,80,000
NOT DISCLOSED	05-08-2019	PERSONAL LOAN	1,00,000
NOT DISCLOSED	28-07-2019	PERSONAL LOAN	3,28,000
NOT DISCLOSED	28-07-2019	CREDIT CARD	1,000
NOT DISCLOSED	12-07-2019	PERSONAL LOAN	1
NAMFINPL	12-07-2019	PERSONAL LOAN	10,000
NOT DISCLOSED	11-07-2019	PERSONAL LOAN	2,00,000
NOT DISCLOSED	10-07-2019	OTHER	2,00,000
NOT DISCLOSED	18-06-2019	PERSONAL LOAN	10
NOT DISCLOSED	13-06-2019	PERSONAL LOAN	50,000

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-06-2019	PERSONAL LOAN	1,000
NOT DISCLOSED	28-05-2019	PERSONAL LOAN	3,30,000
NOT DISCLOSED	27-05-2019	PERSONAL LOAN	4,50,000
NOT DISCLOSED	24-05-2019	PERSONAL LOAN	3,00,000
NOT DISCLOSED	19-05-2019	CREDIT CARD	1,00,000
NOT DISCLOSED	12-05-2019	PERSONAL LOAN	12,500
NOT DISCLOSED	27-04-2019	PERSONAL LOAN	2,43,000
NOT DISCLOSED	27-04-2019	CREDIT CARD	1,000
NOT DISCLOSED	26-04-2019	CREDIT CARD	1
NOT DISCLOSED	23-04-2019	MICROFINANCE - PERSONAL LOAN	5,000
NOT DISCLOSED	22-04-2019	PERSONAL LOAN	2,56,000
NOT DISCLOSED	20-04-2019	PERSONAL LOAN	1,10,000
NOT DISCLOSED	19-04-2019	PERSONAL LOAN	10,00,000
NOT DISCLOSED	17-04-2019	OTHER	3,85,000
NOT DISCLOSED	15-04-2019	CREDIT CARD	1,00,000
NOT DISCLOSED	11-04-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	08-04-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	02-04-2019	PERSONAL LOAN	5,000
NOT DISCLOSED	27-03-2019	CREDIT CARD	100
NOT DISCLOSED	12-03-2019	PERSONAL LOAN	22,000
NOT DISCLOSED	11-03-2019	PERSONAL LOAN	1,00,000
NOT DISCLOSED	09-03-2019	PERSONAL LOAN	1,00,000
NOT DISCLOSED	07-03-2019	PERSONAL LOAN	50,000

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-02-2019	PERSONAL LOAN	2,56,000
NOT DISCLOSED	01-02-2019	CREDIT CARD	1,000
NOT DISCLOSED	22-01-2019	CONSUMER LOAN	1,00,000
NOT DISCLOSED	22-01-2019	OTHER	2,00,000
NOT DISCLOSED	19-01-2019	PERSONAL LOAN	25,000
NOT DISCLOSED	19-01-2019	CREDIT CARD	1,00,000
NOT DISCLOSED	17-01-2019	CREDIT CARD	1,000
NOT DISCLOSED	17-01-2019	PERSONAL LOAN	1,50,000
NOT DISCLOSED	17-01-2019	CREDIT CARD	1,00,000
NOT DISCLOSED	12-01-2019	CREDIT CARD	10,000
NOT DISCLOSED	08-01-2019	PERSONAL LOAN	10,000
NOT DISCLOSED	08-01-2019	CREDIT CARD	1,000
NOT DISCLOSED	07-01-2019	CREDIT CARD	1,00,000
NOT DISCLOSED	06-01-2019	PERSONAL LOAN	49,000
NOT DISCLOSED	05-01-2019	CREDIT CARD	100
NOT DISCLOSED	28-12-2018	PERSONAL LOAN	4,00,000
NOT DISCLOSED	24-12-2018	PERSONAL LOAN	2,50,000
NOT DISCLOSED	18-12-2018	CREDIT CARD	1,000
NOT DISCLOSED	17-12-2018	PERSONAL LOAN	10,00,000
NOT DISCLOSED	17-12-2018	OTHER	2,00,000
NOT DISCLOSED	10-12-2018	PERSONAL LOAN	27,000
NOT DISCLOSED	30-11-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	21-11-2018	CREDIT CARD	1,000

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-11-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	09-11-2018	CREDIT CARD	1,00,000
NOT DISCLOSED	31-10-2018	CREDIT CARD	100
NOT DISCLOSED	30-10-2018	OVERDRAFT	10,000
NOT DISCLOSED	28-10-2018	CONSUMER LOAN	1,20,000
NOT DISCLOSED	27-10-2018	PERSONAL LOAN	2,74,000
NOT DISCLOSED	26-10-2018	CREDIT CARD	1,000
NOT DISCLOSED	06-10-2018	PERSONAL LOAN	1
NOT DISCLOSED	29-09-2018	CREDIT CARD	1
NOT DISCLOSED	28-09-2018	PERSONAL LOAN	20,000
NOT DISCLOSED	27-09-2018	OTHER	2,00,000
NOT DISCLOSED	26-09-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	23-09-2018	CREDIT CARD	100
NOT DISCLOSED	18-09-2018	CONSUMER LOAN	50,000
NOT DISCLOSED	12-09-2018	PERSONAL LOAN	25,000
NOT DISCLOSED	06-09-2018	CREDIT CARD	1,000
NOT DISCLOSED	01-09-2018	PERSONAL LOAN	7,000
NOT DISCLOSED	29-08-2018	CREDIT CARD	1,000
NOT DISCLOSED	25-08-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	19-08-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	19-08-2018	PERSONAL LOAN	3,000
NOT DISCLOSED	16-08-2018	CREDIT CARD	1,000
NOT DISCLOSED	10-08-2018	CREDIT CARD	10,000

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-07-2018	CREDIT CARD	100
NOT DISCLOSED	18-07-2018	CONSUMER LOAN	14,990
NOT DISCLOSED	17-07-2018	HOUSING LOAN	25,00,000
NOT DISCLOSED	16-07-2018	HOUSING LOAN	25,00,000
NOT DISCLOSED	14-07-2018	CREDIT CARD	1,00,000
NOT DISCLOSED	13-07-2018	CREDIT CARD	1,00,000
NOT DISCLOSED	12-07-2018	PERSONAL LOAN	3,30,000
NOT DISCLOSED	12-07-2018	PERSONAL LOAN	3,30,000
NOT DISCLOSED	22-05-2018	HOUSING LOAN	1
NOT DISCLOSED	10-05-2018	PERSONAL LOAN	1
NOT DISCLOSED	09-05-2018	CONSUMER LOAN	25,000
NOT DISCLOSED	09-05-2018	CONSUMER LOAN	20,000
NOT DISCLOSED	09-05-2018	CONSUMER LOAN	10,000
NOT DISCLOSED	09-04-2018	CREDIT CARD	1,000
NOT DISCLOSED	05-04-2018	CREDIT CARD	10,000
NOT DISCLOSED	29-03-2018	CREDIT CARD	10,000
NOT DISCLOSED	28-03-2018	CREDIT CARD	1,00,000
NOT DISCLOSED	23-03-2018	CREDIT CARD	1,000
NOT DISCLOSED	21-03-2018	CREDIT CARD	1,50,000
NOT DISCLOSED	30-01-2018	CREDIT CARD	10,000
NOT DISCLOSED	25-01-2018	PERSONAL LOAN	10,000
NOT DISCLOSED	25-01-2018	BUSINESS LOAN - GENERAL	100
NOT DISCLOSED	24-01-2018	PERSONAL LOAN	1,97,000

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-01-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	19-01-2018	CREDIT CARD	10,000
NOT DISCLOSED	18-01-2018	PERSONAL LOAN	2,15,000
NOT DISCLOSED	18-01-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	14-01-2018	CONSUMER LOAN	15,000
NOT DISCLOSED	14-01-2018	CONSUMER LOAN	15,000
NOT DISCLOSED	08-01-2018	PERSONAL LOAN	1,20,000
NOT DISCLOSED	06-01-2018	CONSUMER LOAN	50,000
NOT DISCLOSED	04-01-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	04-01-2018	CREDIT CARD	50,000
NOT DISCLOSED	03-01-2018	PERSONAL LOAN	1,71,000
NOT DISCLOSED	01-01-2018	CONSUMER LOAN	30,000
NOT DISCLOSED	24-12-2017	CONSUMER LOAN	5,939
NOT DISCLOSED	24-12-2017	CREDIT CARD	10,000
NOT DISCLOSED	21-12-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	15-12-2017	CREDIT CARD	1,00,000
NOT DISCLOSED	14-12-2017	PERSONAL LOAN	2,31,000
NOT DISCLOSED	14-12-2017	PERSONAL LOAN	2,31,000
NOT DISCLOSED	12-12-2017	CREDIT CARD	1,000
NOT DISCLOSED	04-12-2017	CREDIT CARD	50,000
NOT DISCLOSED	02-12-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	24-11-2017	CREDIT CARD	1,00,000
NOT DISCLOSED	20-11-2017	CREDIT CARD	1,50,000

CONSUMER CIR

CONSUMER: SALEEM BASHA

MEMBER ID: NB42351001_3

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DATE: 14-12-2020

TIME: 17:56:28

CONTROL NUMBER: 3,63,66,44,467

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-11-2017	CREDIT CARD	50,000
NOT DISCLOSED	07-03-2017	PERSONAL LOAN	15,000
NOT DISCLOSED	24-01-2017	CONSUMER LOAN	20,000
NOT DISCLOSED	17-01-2017	PERSONAL LOAN	10,499
NOT DISCLOSED	23-11-2016	PERSONAL LOAN	1,35,000
NOT DISCLOSED	21-11-2016	PERSONAL LOAN	50,000
NOT DISCLOSED	07-10-2016	CONSUMER LOAN	50,000
NOT DISCLOSED	04-10-2016	PERSONAL LOAN	66,290
NOT DISCLOSED	26-09-2016	CONSUMER LOAN	20,000
NOT DISCLOSED	15-04-2014	CREDIT CARD	1,000
NOT DISCLOSED	26-03-2013	PERSONAL LOAN	5,00,000

END OF REPORT ON SALEEM BASHA

All information ("Information") contained in this credit information report (CIR) is the current and up to date information collated by TransUnion CIBIL Limited based on information provided by its various members ("Members"). By accessing and using the Information, the user acknowledges and accepts the following: While TransUnion CIBIL takes reasonable care in preparing the CIR, TransUnion CIBIL shall not be responsible for errors and/or omissions caused by inaccurate or inadequate information submitted to it. However, TransUnion CIBIL shall take reasonable steps to ensure accurate reproduction of the information submitted by the Members and, to the extent statutorily permitted, it shall correct any such inaccuracies in the CIR. Further, TransUnion CIBIL does not guarantee the adequacy or completeness of the information and/or its suitability for any specific purpose nor is TransUnion CIBIL responsible for any access or reliance on the CIR. The CIR is not a recommendation by TransUnion CIBIL to any Member to (i) lend or not to lend; (ii) enter into or not to enter into any financial transaction with the concerned individual/entity. Credit Scores do not form part of the CIR. The use of the CIR is governed by the provisions of the Credit Information Companies (Regulation) Act, 2005, the Credit Information Companies Regulations, 2006, Credit Information Companies Rules, 2006 and the terms and conditions of the Operating Rules for TransUnion CIBIL and its Members.

ADDITIONAL MATCHES - YOUR ENQUIRY ON SALEEM BASHA RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT SARDAR BASHA S BASHA BELOW.

CONSUMER INFORMATION:

NAME: SARDAR BASHA S BASHA

DATE OF BIRTH: 01-01-1980

GENDER: FEMALE

CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BPRPS9378N		
UNIVERSAL ID NUMBER (UID)	617935709669		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	919036172782	

EMAIL CONTACT(S):

EMAIL ADDRESS

SALEEM786BASHA@GMAIL.COM

ADDRESS(ES):

ADDRESS :Z4/101 RIVER SIDE ROAD P.O-BADARTALLA, P.S-NADIAL KOLKATA -700044 KOLKATA - 700044.,KOLKATA,WEST BENGAL 560096

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:30-04-2019

ADDRESS :57 2 MASJID ROAD CHIRANJEEVI LAYOUT KEMPAPURA HEBBAL BANGALORE 560024

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:30-04-2019

ADDRESS :#127, 1ST MAIN ROAD V K RAMANNA BLOCK NANDINI LAYOUT BENGALURU BENGALURU KARNATAKA 560096,BENGALURU,KARNATAKA 560096

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED:31-03-2019

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
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CONSUMER CIR

CONSUMER: SALEEM BASHA

DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:56:28

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,44,467

All Enquiries	0	0	0	0
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END OF REPORT ON SALEEM BASHA

All information ("Information") contained in this credit information report (CIR) is the current and up to date information collated by TransUnion CIBIL Limited based on information provided by its various members ("Members"). By accessing and using the Information, the user acknowledges and accepts the following: While TransUnion CIBIL takes reasonable care in preparing the CIR, TransUnion CIBIL shall not be responsible for errors and/or omissions caused by inaccurate or inadequate information submitted to it. However, TransUnion CIBIL shall take reasonable steps to ensure accurate reproduction of the information submitted by the Members and, to the extent statutorily permitted, it shall correct any such inaccuracies in the CIR. Further, TransUnion CIBIL does not guarantee the adequacy or completeness of the information and/or its suitability for any specific purpose nor is TransUnion CIBIL responsible for any access or reliance on the CIR. The CIR is not a recommendation by TransUnion CIBIL to any Member to (i) lend or not to lend; (ii) enter into or not to enter into any financial transaction with the concerned individual/entity. Credit Scores do not form part of the CIR. The use of the CIR is governed by the provisions of the Credit Information Companies (Regulation) Act, 2005, the Credit Information Companies Regulations, 2006, Credit Information Companies Rules, 2006 and the terms and conditions of the Operating Rules for TransUnion CIBIL and its Members.