

CONSUMER CIR

CONSUMER: DE VENDER KUMAR

DATE: 15-12-2020

MEMBER ID: NB42351001_3

TIME: 11:55:46

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,75,85,244

CONSUMER INFORMATION:

NAME: DEVENDER KUMAR S/O GHANANAND DHYANI

DATE OF BIRTH: 15-10-1978

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	698	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY

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.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BBAPK1107J		
VOTER ID NUMBER	NSF1419936		
UNIVERSAL ID NUMBER (UID)	442609179193		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE ^(e)	9899553140	
MOBILE PHONE ^(e)	8409831864	
MOBILE PHONE ^(e)	8409831864	
MOBILE PHONE	8409831864	

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TIME: 11:55:46

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,75,85,244

EMAIL CONTACT(S):

EMAIL ADDRESS

DEV.SEJAL.1978@GMAIL.COM

DEV.SEJAL1978@GMAIL.COM

ADDRESS(ES):

ADDRESS ^(e):RANDOM HOUSE, RANDOM BUILDING, RANDOM ROAD, RANDOM AREA, DELHI DELHI DELHI 110095

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:22-11-2020

ADDRESS :CMS COMPUTERS LIMITED PLOT NO 189 ROHINI SECTOR 4 NEW DELHI DELHI 110085

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:30-08-2020

ADDRESS ^(e):CMS COMPUTERS LTD 35A REAR BLDG NR SHIV MANDOR OPP MAHARANI BAGH KILOKARI DELHI DELHI DELHI INDIA 110014 DELHI 110014

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:28-05-2020

ADDRESS :S/O GHANANAND DHYANI FLAT NO.499 F/F DIL ,SHAD GARDEN PKT-Q JHIMIL EAST DELHI ,, ,NR MKT , DELHI DELHI 110095

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:OWNED

DATE REPORTED:28-02-2020

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-11-2020	SALARIED	53000	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 19	HIGH CR/SANC. AMT: 25,41,920	CURRENT: 20,17,964	RECENT: 29-11-2020
	OVERDUE: 1		OVERDUE: 5,430	OLDEST: 19-01-2009
	ZERO-BALANCE: 14			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	132	19	40	22	10-12-2020

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CONTROL NUMBER: 3,63,75,85,244

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-04-2017	HIGH CREDIT: 63,242	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-12-2018	CURRENT BALANCE: 15,681	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 23-10-2020	OVERDUE: 5,430	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	CREDIT LIMIT: 50,000	
	PMT HIST END: 01-11-2017	CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
245	215	166	166
10-20	09-20	08-20	07-20
166	166	104	073
06-20	05-20	04-20	03-20
082	041	018	000
03-20	02-20	01-20	12-19
009	000	000	009
11-19	10-19	09-19	08-19
040	070	067	067
07-19	06-19	05-19	
069	068	009	070
04-19	03-19	02-19	01-19
039	040	040	070
12-18	11-18	10-18	09-18
071	070	039	040
08-18	07-18	06-18	05-18
010	007	010	007
04-18	03-18	02-18	01-18
039	039	010	010
12-17	11-17		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 29-11-2020	SANCTIONED: 15,000	
ACCOUNT NUMBER: NF0003822	REPORTED AND CERTIFIED: 30-11-2020	CURRENT BALANCE: 15,150	
TYPE: PERSONAL LOAN	PMT HIST START: 01-11-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2020		

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

000
11-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-10-2020	SANCTIONED: 5,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-11-2020	EMI: 5,238	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2020	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)			
000	000		
11-20	10-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-03-2020	SANCTIONED: 4,000	
	LAST PAYMENT: 21-03-2020	CURRENT BALANCE: 0	

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CONTROL NUMBER: 3,63,75,85,244

ACCOUNT NUMBER: NOT
DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 21-03-2020

REPORTED AND CERTIFIED:

31-03-2020

PMT HIST START: 01-03-2020

PMT HIST END: 01-03-2020

EMI: 4,030

PMT FREQ: MONTHLY

REPAYMENT TENURE: 1

INTEREST RATE: 18.00

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

000

03-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 25-02-2020

LAST PAYMENT: 25-08-2020

REPORTED AND CERTIFIED:

31-08-2020

PMT HIST START: 01-08-2020

PMT HIST END: 01-03-2020

SANCTIONED: 1,00,000

CURRENT BALANCE: 1,00,000

REPAYMENT TENURE: 60

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

000

08-20

000

07-20

000

06-20

000

05-20

000

04-20

000

03-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 24-01-2020

LAST PAYMENT: 31-03-2020

CLOSED: 31-03-2020

REPORTED AND CERTIFIED:

31-03-2020

PMT HIST START: 01-03-2020

PMT HIST END: 01-01-2020

SANCTIONED: 50,000

CURRENT BALANCE: 0

EMI: 10,333

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

000

03-20

XXX

02-20

000

01-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 24-01-2020

LAST PAYMENT: 31-03-2020

CLOSED: 31-03-2020

REPORTED AND CERTIFIED:

31-03-2020

PMT HIST START: 01-03-2020

PMT HIST END: 01-01-2020

SANCTIONED: 50,000

CURRENT BALANCE: 0

EMI: 10,333

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

000	XXX	000
03-20	02-20	01-20

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 13-01-2020	SANCTIONED: 19,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-06-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2020	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2020	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-01-2020	

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

000	000	007	000	000	000	000
07-20	06-20	05-20	04-20	03-20	02-20	01-20

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 02-06-2018	SANCTIONED: 40,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-10-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 05-10-2019	EMI: 4,283
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2019	PMT FREQ: MONTHLY
	PMT HIST START: 01-10-2019	REPAYMENT TENURE: 12
	PMT HIST END: 01-06-2018	

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

000	121	091	091	090	060	029	030	XXX	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	08-18	07-18	06-18

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 29-01-2018	SANCTIONED: 18,76,358
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-10-2020	CURRENT BALANCE: 18,88,017
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	REPAYMENT TENURE: 387
	PMT HIST END: 01-01-2018	ACTUAL PAYMENT: 4,72,208

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	021	020	021	021	021	018	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		

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-11-2017	SANCTIONED: 8,591	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-06-2018	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 13-06-2018	EMI: 1,228	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 22-05-2019	PMT FREQ: MONTHLY	
	PMT HIST START: 01-05-2019	REPAYMENT TENURE: 7	
	PMT HIST END: 01-11-2017		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	XXX	XXX	XXX
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
	01-18	12-17	
000			
11-17			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-10-2016	SANCTIONED: 25,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-06-2017	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 13-08-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020		
	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-11-2017		
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
	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	01-18
	12-17	11-17	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-03-2016	SANCTIONED: 69,263	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-06-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 17-12-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2020		
	PMT HIST START: 01-02-2020		
	PMT HIST END: 01-03-2017		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	271
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	11-18
	10-18	09-18	08-18
	07-18	06-18	05-18
	04-18	03-18	02-18
	01-18	12-17	11-17

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058	057	026	027	026	027	000	000	027	057	027	000	000	027	000	000	000	000
08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 19-02-2016

SANCTIONED: 32,100

ACCOUNT NUMBER: NOT

LAST PAYMENT: 12-04-2017

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 24-08-2017

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-07-2019

PMT HIST START: 01-07-2019

PMT HIST END: 01-08-2016

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	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 21-08-2015

SANCTIONED: 52,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-06-2016

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 28-07-2016

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-05-2017

PMT HIST START: 01-05-2017

PMT HIST END: 01-08-2015

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
05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	
000	000	000	000															
11-15	10-15	09-15	08-15															

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 04-01-2015

HIGH CREDIT: 36,316

ACCOUNT NUMBER: NOT

LAST PAYMENT: 16-02-2017

CURRENT BALANCE: -884

DISCLOSED

CLOSED: 15-03-2017

TYPE: CREDIT CARD

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

15-03-2017

PMT HIST START: 01-03-2017

PMT HIST END: 01-01-2015

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000	000	000	000	000	000	041	010	000	000	000	000	000	000	000	000	000	000
03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15
000	000	000	000	000	000	000	000	000									
09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2014	SANCTIONED: 22,900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-09-2015	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 29-02-2016		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2019		
	PMT HIST START: 01-07-2019		
	PMT HIST END: 01-08-2016		

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	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX
01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-04-2014	SANCTIONED: 13,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-01-2015	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 21-02-2015		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2017		
	PMT HIST START: 01-05-2017		
	PMT HIST END: 01-03-2015		

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

000	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15
XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX									
11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-01-2009	SANCTIONED: 58,650	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-01-2012	CURRENT BALANCE: 0	
TYPE: EDUCATION LOAN	CLOSED: 16-06-2012		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2012		
	PMT HIST START: 01-06-2012		

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

000	000	000	000	056	027	088	057	027	026	027	000	000	000	026	000	000	000	
06-12	05-12	04-12	03-12	02-12	01-12	12-11	11-11	10-11	09-11	08-11	07-11	06-11	05-11	04-11	03-11	02-11	01-11	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
12-10	11-10	10-10	09-10	08-10	07-10	06-10	05-10	04-10	03-10	02-10	01-10	12-09	11-09	10-09	09-09	08-09	07-09	

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-12-2020	PERSONAL LOAN	80,000
NOT DISCLOSED	09-12-2020	PERSONAL LOAN	8,00,000
NOT DISCLOSED	03-12-2020	PERSONAL LOAN	32,500
NOT DISCLOSED	01-12-2020	PERSONAL LOAN	2,00,000
NOT DISCLOSED	30-11-2020	PERSONAL LOAN	2,00,000
NAMFINPL	28-11-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	28-11-2020	CREDIT CARD	1,000
NOT DISCLOSED	28-11-2020	CREDIT CARD	1,000
NOT DISCLOSED	27-11-2020	OTHER	5,00,000
NOT DISCLOSED	26-11-2020	PERSONAL LOAN	15,00,000
NOT DISCLOSED	24-11-2020	PERSONAL LOAN	2,00,000
NOT DISCLOSED	23-11-2020	PERSONAL LOAN	5,09,261
NOT DISCLOSED	23-11-2020	PERSONAL LOAN	2,00,000
NOT DISCLOSED	23-11-2020	PERSONAL LOAN	1
NOT DISCLOSED	23-11-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	22-11-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	22-11-2020	PERSONAL LOAN	10
NOT DISCLOSED	19-11-2020	AUTO LOAN	5,00,000

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CONTROL NUMBER: 3,63,75,85,244

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-11-2020	AUTO LOAN	4,00,000
NOT DISCLOSED	13-11-2020	OTHER	5,57,158
NOT DISCLOSED	11-11-2020	PERSONAL LOAN	1
NOT DISCLOSED	10-11-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	09-11-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	15-10-2020	CREDIT CARD	1,00,000
NOT DISCLOSED	30-09-2020	PERSONAL LOAN	45,000
NOT DISCLOSED	27-09-2020	CREDIT CARD	1,000
NOT DISCLOSED	25-09-2020	LOAN TO PROFESSIONAL	50,000
NOT DISCLOSED	18-09-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	30-08-2020	CREDIT CARD	10,000
NOT DISCLOSED	23-08-2020	PERSONAL LOAN	1
NOT DISCLOSED	23-08-2020	CREDIT CARD	1,000
NOT DISCLOSED	25-06-2020	EDUCATION LOAN	27,000
NOT DISCLOSED	19-06-2020	CONSUMER LOAN	27,000
NOT DISCLOSED	28-05-2020	CREDIT CARD	15,000
NOT DISCLOSED	13-05-2020	CREDIT CARD	100
NOT DISCLOSED	21-03-2020	PERSONAL LOAN	10,000
NAMFINPL	17-03-2020	PERSONAL LOAN	5,000
NOT DISCLOSED	14-03-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	08-03-2020	PERSONAL LOAN	15,000
NAMFINPL	28-02-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	28-02-2020	PERSONAL LOAN	50,000

CONSUMER CIR

CONSUMER: DE VENDER KUMAR

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:15-12-2020

TIME: 11:55:46

CONTROL NUMBER: 3,63,75,85,244

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21-02-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	20-02-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	20-02-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	12-02-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	20-01-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	18-01-2020	PERSONAL LOAN	3,000
NOT DISCLOSED	17-01-2020	PERSONAL LOAN	2,00,099
NOT DISCLOSED	12-01-2020	CREDIT CARD	1,000
NOT DISCLOSED	12-01-2020	PERSONAL LOAN	11,10,000
NOT DISCLOSED	12-01-2020	PERSONAL LOAN	11,10,000
NOT DISCLOSED	12-01-2020	PERSONAL LOAN	1
NOT DISCLOSED	12-01-2020	PERSONAL LOAN	1
NOT DISCLOSED	12-01-2020	PERSONAL LOAN	1
NOT DISCLOSED	12-01-2020	OTHER	1
NOT DISCLOSED	08-01-2020	PERSONAL LOAN	1
NOT DISCLOSED	21-12-2019	PERSONAL LOAN	2,00,000
NOT DISCLOSED	19-12-2019	CONSUMER LOAN	50,000
NOT DISCLOSED	18-12-2019	CREDIT CARD	10,000
NOT DISCLOSED	10-12-2019	PERSONAL LOAN	1
NOT DISCLOSED	10-12-2019	OTHER	1
NOT DISCLOSED	10-12-2019	PERSONAL LOAN	75,000
NOT DISCLOSED	23-11-2019	CREDIT CARD	10,000
NOT DISCLOSED	04-11-2019	CREDIT CARD	10,000

CONSUMER CIR

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CONTROL NUMBER: 3,63,75,85,244

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-10-2019	PERSONAL LOAN	5,00,000
NOT DISCLOSED	01-10-2019	CREDIT CARD	10,000
NOT DISCLOSED	25-07-2019	CREDIT CARD	15,000
NOT DISCLOSED	16-07-2019	CREDIT CARD	10,000
NOT DISCLOSED	19-06-2019	PERSONAL LOAN	10,00,000
NOT DISCLOSED	03-06-2019	HOUSING LOAN	15,00,000
NOT DISCLOSED	23-05-2019	USED CAR LOAN	1,75,000
NOT DISCLOSED	23-05-2019	CREDIT CARD	10,000
NOT DISCLOSED	15-02-2019	CONSUMER LOAN	50,000
NOT DISCLOSED	02-02-2019	CREDIT CARD	100
NOT DISCLOSED	30-01-2019	CREDIT CARD	10,000
NOT DISCLOSED	29-01-2019	AUTO LOAN	4,10,000
NOT DISCLOSED	27-01-2019	CREDIT CARD	10,000
NOT DISCLOSED	26-01-2019	AUTO LOAN	4,10,000
NOT DISCLOSED	26-01-2019	AUTO LOAN	4,10,000
NOT DISCLOSED	19-12-2018	PERSONAL LOAN	30,000
NOT DISCLOSED	17-12-2018	CONSUMER LOAN	50,000
NOT DISCLOSED	30-09-2018	PERSONAL LOAN	1,78,000
NOT DISCLOSED	02-09-2018	OTHER	2,00,000
NOT DISCLOSED	02-09-2018	PERSONAL LOAN	17,000
NOT DISCLOSED	11-07-2018	PERSONAL LOAN	1
NOT DISCLOSED	10-07-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	11-06-2018	PERSONAL LOAN	75,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02-06-2018	PERSONAL LOAN	1,000
NOT DISCLOSED	19-05-2018	CREDIT CARD	10,000
NOT DISCLOSED	17-05-2018	PERSONAL LOAN	4,00,000
NOT DISCLOSED	14-05-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	14-05-2018	CREDIT CARD	1,000
NOT DISCLOSED	07-04-2018	PERSONAL LOAN	1,000
NOT DISCLOSED	06-04-2018	PERSONAL LOAN	1
NOT DISCLOSED	29-01-2018	HOUSING LOAN	20,00,000
NOT DISCLOSED	15-01-2018	HOUSING LOAN	20,00,000
NOT DISCLOSED	04-01-2018	HOUSING LOAN	20,00,000
NOT DISCLOSED	25-12-2017	CONSUMER LOAN	13,200
NOT DISCLOSED	17-11-2017	CREDIT CARD	50,000
NOT DISCLOSED	07-11-2017	CONSUMER LOAN	8,591
NOT DISCLOSED	06-11-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	17-10-2017	CREDIT CARD	50,000
NOT DISCLOSED	08-10-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	25-07-2017	CREDIT CARD	10,000
NOT DISCLOSED	25-07-2017	CREDIT CARD	1,000
NOT DISCLOSED	16-07-2017	CREDIT CARD	10,000
NOT DISCLOSED	22-06-2017	PERSONAL LOAN	55,000
NOT DISCLOSED	16-06-2017	CREDIT CARD	10,000
NOT DISCLOSED	06-04-2017	CREDIT CARD	10,000
NOT DISCLOSED	23-08-2016	PERSONAL LOAN	1,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-08-2016	PERSONAL LOAN	1,00,000
NOT DISCLOSED	29-06-2016	OTHER	65,000
NOT DISCLOSED	29-06-2016	PERSONAL LOAN	65,000
NOT DISCLOSED	30-03-2016	OTHER	10,000
NOT DISCLOSED	17-03-2016	OTHER	65,000
NOT DISCLOSED	09-03-2016	OTHER	65,000
NOT DISCLOSED	08-03-2016	PERSONAL LOAN	65,000
NOT DISCLOSED	21-01-2016	PERSONAL LOAN	90,000
NOT DISCLOSED	12-08-2015	PERSONAL LOAN	1,00,000
NOT DISCLOSED	12-08-2015	PERSONAL LOAN	65,000
NOT DISCLOSED	21-07-2015	PERSONAL LOAN	1,00,000
NOT DISCLOSED	13-06-2015	PERSONAL LOAN	1,00,000
NOT DISCLOSED	01-06-2015	PERSONAL LOAN	1,00,000
NOT DISCLOSED	30-12-2014	CREDIT CARD	10,000
NOT DISCLOSED	19-12-2014	CREDIT CARD	15,000
NOT DISCLOSED	22-09-2014	PERSONAL LOAN	39,000
NOT DISCLOSED	18-09-2014	PERSONAL LOAN	5,00,000
NOT DISCLOSED	05-04-2014	CONSUMER LOAN	25,000
NOT DISCLOSED	05-11-2012	PERSONAL LOAN	5,00,000
NOT DISCLOSED	14-05-2009	CREDIT CARD	40,000
NOT DISCLOSED	09-01-2009	EDUCATION LOAN	74,650
NOT DISCLOSED	12-12-2008	CREDIT CARD	3,00,000

CONSUMER CIR

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END OF REPORT ON DE VENDER KUMAR

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