

CONSUMER CIR

CONSUMER: AMIT VASANDI

DATE: 12-12-2020

MEMBER ID: NB42351001_3

TIME: 17:45:53

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,45,01,149

CONSUMER INFORMATION:

NAME: AMIT MOHAN VASANDI AMIT MOHAN VASANDI

DATE OF BIRTH: 12-10-1985

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	781	1: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE

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)	ADEPV5226G		
VOTER ID NUMBER	UEE3048873		
DRIVER'S LICENSE NUMBER ^(e)	MH022004300412		
UNIVERSAL ID NUMBER (UID)	679586428043		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE ^(e)	7045193253	
MOBILE PHONE ^(e)	8567458447	
HOME PHONE	7458447	
MOBILE PHONE	919167971871	

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CONTROL NUMBER: 3,63,45,01,149

EMAIL CONTACT(S):

EMAIL ADDRESS

A.VASANDI3@GMAIL.COM

ADDRESS(ES):

ADDRESS ^(e): D 2001 HANDEWADI ROAD HADAPSAR MAHARASHTRA 411028

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE: OWNED

DATE REPORTED: 10-06-2020

ADDRESS ^(e): MUMBAI MAHARASHTRA 400011

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 25-02-2020

ADDRESS ^(e): ABCD ABCD MAHARASHTRA 400059

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 25-01-2020

ADDRESS ^(e): VIVA HONDA SAKI VIHAR ROAD SAKINAKA OPPOSITE BHARAT PETROL PUMP MUMBAI MAHARASHTRA 400072

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 15-03-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	23-11-2020	Not Available	21000	NET INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 21	HIGH CR/SANC. AMT: 2,31,586	CURRENT: 26,932	RECENT: 22-11-2020
	OVERDUE: 0		OVERDUE: 0	OLDEST: 29-11-2006
	ZERO-BALANCE: 18			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	77	5	39	8	12-12-2020

ACCOUNT(S):

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CONTROL NUMBER: 3,63,45,01,149

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-11-2006	HIGH CREDIT: 50,871	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 01-06-2008	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-01-2011		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2008		
	PMT HIST END: 01-12-2006		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
006 06-08	005 05-08	003 04-08	003 03-08
006 02-08	173 01-08	XXX 12-07	175 11-07
		143 10-07	118 09-07
		006 08-07	XXX 07-07
		XXX 06-07	005 05-07
			034 04-07
			XXX 03-07
			006 02-07
			000 01-07
000 12-06			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-11-2020	SANCTIONED: 3,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 23-11-2020	CURRENT BALANCE: 3,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-11-2020	EMI: 3,021	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2020	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 1	
		INTEREST RATE: 12.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 11-20			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-10-2020	SANCTIONED: 6,763	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-11-2020	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 08-11-2020	EMI: 6,813	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-11-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	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 11-20	000 10-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-10-2020	SANCTIONED: 1,000	
		CURRENT BALANCE: 1,000	

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MEMBER ID: NB42351001_3

TIME: 17:45:53

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,45,01,149

ACCOUNT NUMBER: NOT
DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-10-2020

EMI: 1,030

REPAYMENT TENURE: 1

INTEREST RATE: 0.36

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

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 10-10-2020

LAST PAYMENT: 22-10-2020

CLOSED: 22-10-2020

REPORTED AND CERTIFIED:

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-10-2020

SANCTIONED: 6,038

CURRENT BALANCE: 0

EMI: 6,083

PMT FREQ: MONTHLY

REPAYMENT TENURE: 1

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

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 24-09-2020

LAST PAYMENT: 10-10-2020

CLOSED: 10-10-2020

REPORTED AND CERTIFIED:

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-09-2020

SANCTIONED: 6,038

CURRENT BALANCE: 0

EMI: 6,083

PMT FREQ: MONTHLY

REPAYMENT TENURE: 1

INTEREST RATE: 18.00

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

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10-20

000

09-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 30-08-2020

LAST PAYMENT: 24-09-2020

CLOSED: 24-09-2020

REPORTED AND CERTIFIED:

30-09-2020

PMT HIST START: 01-09-2020

PMT HIST END: 01-08-2020

SANCTIONED: 6,492

CURRENT BALANCE: 0

EMI: 6,540

PMT FREQ: MONTHLY

REPAYMENT TENURE: 1

INTEREST RATE: 18.00

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

000
09-20

000
08-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 16-08-2020

SANCTIONED: 5,796

ACCOUNT NUMBER: NOT

LAST PAYMENT: 29-08-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 29-08-2020

EMI: 5,839

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-08-2020

REPAYMENT TENURE: 1

PMT HIST START: 01-08-2020

INTEREST RATE: 18.00

PMT HIST END: 01-08-2020

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

000
08-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 02-08-2020

SANCTIONED: 5,175

ACCOUNT NUMBER: NOT

LAST PAYMENT: 16-08-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 16-08-2020

EMI: 5,213

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-08-2020

REPAYMENT TENURE: 1

PMT HIST START: 01-08-2020

INTEREST RATE: 18.00

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: 29-07-2020

SANCTIONED: 3,200

ACCOUNT NUMBER: NOT

LAST PAYMENT: 25-08-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 25-08-2020

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-08-2020

PMT HIST START: 01-08-2020

PMT HIST END: 01-07-2020

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

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08-20

000
07-20

ACCOUNT

DATES

AMOUNTS

STATUS

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MEMBER ID: NB42351001_3

TIME: 17:45:53

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CONTROL NUMBER: 3,63,45,01,149

MEMBER NAME: NOT DISCLOSED	OPENED: 20-07-2020	SANCTIONED: 4,500
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 02-08-2020	EMI: 4,533
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)

000	000
08-20	07-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-07-2020	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-07-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-07-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2020		
	PMT HIST START: 01-07-2020		
	PMT HIST END: 01-07-2020		

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

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07-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-03-2020	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-04-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 17-04-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2020		
	PMT HIST START: 01-04-2020		
	PMT HIST END: 01-03-2020		

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

000	000
04-20	03-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-03-2020	SANCTIONED: 7,650	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-03-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-03-2020	EMI: 7,707	
		PMT FREQ: MONTHLY	

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OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 1

31-03-2020

INTEREST RATE: 18.00

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: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-10-2020	CURRENT BALANCE: 22,932	
TYPE: PERSONAL LOAN	PMT HIST START: 01-10-2020	EMI: 5,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2020	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 12	
		ACTUAL PAYMENT: 5,000	

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: 25-02-2020	SANCTIONED: 1,250	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-03-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 20-03-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2020		
	PMT HIST START: 01-03-2020		
	PMT HIST END: 01-02-2020		

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

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03-20

02-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-02-2020	SANCTIONED: 7,100	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-03-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 09-03-2020	EMI: 7,153	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-03-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-02-2020	INTEREST RATE: 18.00	

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

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,45,01,149

000 03-20	000 02-20		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-02-2020	SANCTIONED: 7,100	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-02-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-02-2020	EMI: 7,153	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-02-2020	INTEREST RATE: 18.00	

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

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02-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-01-2020	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-02-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-02-2020	EMI: 6,044	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-01-2020	INTEREST RATE: 18.00	

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

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02-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-12-2016	SANCTIONED: 10,889	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-03-2020	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-03-2020	EMI: 1,815	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 02-04-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-04-2020	REPAYMENT TENURE: 6	
	PMT HIST END: 01-05-2017		

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

000	000	900	900	900	900	900	899	869	838	807	777	746	716	XXX	657	626	595
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
565	534	504	473	442	412	381	351	320	292	261	230	200	169	139	108	077	047
10-18	09-18	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

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-12-2012	HIGH CREDIT: 38,724	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-03-2014	CURRENT BALANCE: 0	SETTLED
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 29-02-2016		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2016		
	PMT HIST END: 01-03-2013		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 02-16	000 01-16	000 12-15	000 11-15
000 10-15	000 09-15	000 08-15	000 07-15
000 06-15	000 05-15	000 04-15	000 03-15
000 02-15	000 01-15	000 12-14	000 11-14
000 10-14	000 09-14	000 08-14	000 07-14
000 06-14	000 05-14	000 04-14	000 03-14
000 02-14	000 01-14	000 12-13	000 11-13
081 10-13	052 09-13	021 08-13	022 07-13
022 06-13	000 05-13	000 04-13	000 03-13

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-12-2020	PERSONAL LOAN	30,000
NOT DISCLOSED	07-12-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	29-11-2020	CONSUMER LOAN	5,000
NOT DISCLOSED	26-11-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	23-11-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	12-11-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	11-11-2020	OTHER	1
NOT DISCLOSED	14-09-2020	PERSONAL LOAN	92,483
NOT DISCLOSED	07-09-2020	TWO-WHEELER LOAN	64,000
NOT DISCLOSED	06-09-2020	CONSUMER LOAN	34,990
NOT DISCLOSED	04-09-2020	CONSUMER LOAN	34,990
NOT DISCLOSED	20-08-2020	CREDIT CARD	1,000
NOT DISCLOSED	06-07-2020	TWO-WHEELER LOAN	79,800
NOT DISCLOSED	29-06-2020	PERSONAL LOAN	1

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-06-2020	OTHER	1
NOT DISCLOSED	25-06-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	25-06-2020	PERSONAL LOAN	5,000
NOT DISCLOSED	18-06-2020	PERSONAL LOAN	2,00,000
NOT DISCLOSED	10-06-2020	PERSONAL LOAN	1
NOT DISCLOSED	14-05-2020	PERSONAL LOAN	5,000
NOT DISCLOSED	10-05-2020	PERSONAL LOAN	1,20,000
NOT DISCLOSED	10-05-2020	PERSONAL LOAN	80,000
NOT DISCLOSED	09-05-2020	PERSONAL LOAN	1
NOT DISCLOSED	09-05-2020	PERSONAL LOAN	1
NOT DISCLOSED	09-05-2020	OTHER	1
NOT DISCLOSED	24-04-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	03-04-2020	PERSONAL LOAN	70,000
NOT DISCLOSED	13-03-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	05-03-2020	PERSONAL LOAN	100
NOT DISCLOSED	04-03-2020	CREDIT CARD	1,000
NOT DISCLOSED	02-03-2020	PERSONAL LOAN	30,000
NOT DISCLOSED	25-02-2020	TWO-WHEELER LOAN	61,022
NOT DISCLOSED	25-02-2020	TWO-WHEELER LOAN	62,000
NOT DISCLOSED	25-02-2020	EDUCATION LOAN	1
NOT DISCLOSED	20-02-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	18-02-2020	PERSONAL LOAN	5,000
NOT DISCLOSED	15-02-2020	PERSONAL LOAN	2,500

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NOT DISCLOSED	13-02-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	05-02-2020	PERSONAL LOAN	5,000
NOT DISCLOSED	25-01-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	25-01-2020	PERSONAL LOAN	3,000
NOT DISCLOSED	22-01-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	18-12-2019	CREDIT CARD	1,000
NOT DISCLOSED	17-12-2019	CREDIT CARD	1,000
NOT DISCLOSED	06-11-2019	TWO-WHEELER LOAN	65,000
NOT DISCLOSED	19-05-2019	CREDIT CARD	1,000
NOT DISCLOSED	23-03-2019	PERSONAL LOAN	1,50,000
NOT DISCLOSED	23-03-2019	TWO-WHEELER LOAN	5,00,000
NOT DISCLOSED	18-03-2019	PERSONAL LOAN	24,000
NOT DISCLOSED	15-03-2019	PERSONAL LOAN	65,000
NOT DISCLOSED	03-01-2019	PERSONAL LOAN	25,000
NOT DISCLOSED	15-12-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	08-12-2018	CREDIT CARD	1,000
NOT DISCLOSED	10-08-2018	PERSONAL LOAN	3,000
NOT DISCLOSED	03-08-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	20-06-2018	PERSONAL LOAN	20,000
NOT DISCLOSED	13-05-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	05-04-2018	CREDIT CARD	1,000
NOT DISCLOSED	23-02-2018	CREDIT CARD	50,000
NOT DISCLOSED	17-12-2017	PERSONAL LOAN	50,000

CONSUMER CIR

CONSUMER: AMIT VASANDI

DATE: 12-12-2020

MEMBER ID: NB42351001_3

TIME: 17:45:53

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,45,01,149

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31-10-2017	CONSUMER LOAN	1
NOT DISCLOSED	21-10-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	14-10-2017	PERSONAL LOAN	25,000
NOT DISCLOSED	01-07-2017	OTHER	1
NOT DISCLOSED	06-03-2017	CREDIT CARD	50,000
NOT DISCLOSED	14-02-2017	CONSUMER LOAN	12,000
NOT DISCLOSED	16-12-2016	CONSUMER LOAN	1,000
NOT DISCLOSED	15-12-2016	CONSUMER LOAN	10,889
NOT DISCLOSED	25-10-2016	CONSUMER LOAN	50,000
NOT DISCLOSED	30-09-2016	CREDIT CARD	50,000
NOT DISCLOSED	23-09-2016	CONSUMER LOAN	12,000
NOT DISCLOSED	23-09-2016	PERSONAL LOAN	20,000
NOT DISCLOSED	21-12-2012	CREDIT CARD	1,000
NOT DISCLOSED	20-12-2012	CREDIT CARD	1,000
NOT DISCLOSED	14-07-2010	CREDIT CARD	40,000
NOT DISCLOSED	22-08-2007	CREDIT CARD	1,00,000
NOT DISCLOSED	13-11-2006	CREDIT CARD	1,00,000

END OF REPORT ON AMIT VASANDI

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