

CONSUMER CIR

CONSUMER: ARVIND GOVINDRAO JAGTAP

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE: 14-12-2020

TIME: 16:23:40

CONTROL NUMBER: 3,63,64,49,331

CONSUMER INFORMATION:

NAME: ARVIND JAGTAP GOVINDRAO JAGTAP

DATE OF BIRTH: 19-06-1996

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	658	1: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS 2: LOW CREDIT AGE 3: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

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)	BRUPJ4267J		
UNIVERSAL ID NUMBER (UID)	808665966010	10-02-2010	

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE ^(e)	7972642384	
OFFICE PHONE ^(e)	7709293055	
NOT CLASSIFIED	09561318706	
MOBILE PHONE ^(e)	917709293055	

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EMAIL CONTACT(S):

EMAIL ADDRESS

ARVINDJAGTAP46@GMAIL.COM

ADDRESS(ES):

ADDRESS : 2 NAVBHART SOCIETY YESHODIP CHOCK WARJE PUNE WARJE PUNE GANPATI TEMPAL YESHODIP CHOCK MAHARASHTRA 411058

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-10-2020

ADDRESS ^(e): TIDI MAKARAMATAPUR TIDIMKARAMATPURVADI,, 1 MAHARASHTRA, FLAT NO 2 HAVELI PUNE MAHARASHTRA 411058

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 26-07-2020

ADDRESS ^(e): PUNE MAHARASHTRA 411013

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 26-07-2020

ADDRESS ^(e): PIN_423701 AURANGABAD MAHARASHTRA 423701

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 17-08-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-11-2020	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 15,344	CURRENT: 0	RECENT: 20-10-2020
	OVERDUE: 0		OVERDUE: 0	OLDEST: 10-09-2016
	ZERO-BALANCE: 4			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	24	3	12	6	13-12-2020

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-10-2020	SANCTIONED: 5,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-11-2020	EMI: 5,541	
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: 19-09-2018	SANCTIONED: 3,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-06-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 14-07-2020	REPAYMENT TENURE: 3	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2020		
	PMT HIST START: 01-09-2020		
	PMT HIST END: 01-09-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
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		
085	054	025	026
03-19	02-19	01-19	12-18
11-18	10-18	09-18	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-11-2016	SANCTIONED: 4,344	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-03-2017	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 29-03-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2017		
	PMT HIST START: 01-03-2017		
	PMT HIST END: 01-11-2016		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-17	02-17	01-17	12-16
			11-16

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED

OPENED: 10-09-2016

SANCTIONED: 2,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 11-11-2016

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 11-11-2016

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-11-2016

PMT HIST START: 01-11-2016

PMT HIST END: 01-09-2016

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

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000

000

11-16

10-16

09-16

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13-12-2020	CONSUMER LOAN	5,000
NOT DISCLOSED	03-12-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	03-12-2020	PERSONAL LOAN	1
NOT DISCLOSED	27-10-2020	PERSONAL LOAN	1,000
NOT DISCLOSED	21-10-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	18-10-2020	CONSUMER LOAN	1,00,000
NOT DISCLOSED	11-10-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	23-09-2020	OTHER	1
NOT DISCLOSED	26-08-2020	PERSONAL LOAN	20,000
NOT DISCLOSED	02-08-2020	AUTO LOAN	1,50,000
NOT DISCLOSED	28-07-2020	PERSONAL LOAN	20,000
NOT DISCLOSED	26-07-2020	PERSONAL LOAN	1
NOT DISCLOSED	26-07-2020	CREDIT CARD	100
NOT DISCLOSED	23-06-2020	PERSONAL LOAN	1,000
NOT DISCLOSED	16-12-2019	PERSONAL LOAN	10,000
NOT DISCLOSED	29-11-2019	CONSUMER LOAN	50,000

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NOT DISCLOSED	17-08-2019	PERSONAL LOAN	3,000
NOT DISCLOSED	24-07-2019	OTHER	1,00,000
NOT DISCLOSED	23-07-2019	TWO-WHEELER LOAN	71,000
NOT DISCLOSED	12-07-2019	AUTO LOAN	5,95,000
NOT DISCLOSED	01-03-2019	TWO-WHEELER LOAN	44,000
NOT DISCLOSED	11-12-2018	OTHER	1
NOT DISCLOSED	27-10-2018	PERSONAL LOAN	45,000
NOT DISCLOSED	19-09-2018	PERSONAL LOAN	1,000

END OF REPORT ON ARVIND GOVINDRAO JAGTAP

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