

CONSUMER CIR

CONSUMER: VISHAKHA NAMDEO SABLE

DATE: 14-12-2020

MEMBER ID: NB42351001_3

TIME: 16:02:47

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,64,03,974

CONSUMER INFORMATION:

NAME: VISHAKHA NAMDEO SABLE AUDUMBAR GAIKWAD

DATE OF BIRTH: 22-08-1981

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	684	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)	BLIPS4543L		
RATION CARD NUMBER	15004834363		
UNIVERSAL ID NUMBER (UID)	256218721608		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9511745734	
HOME PHONE	240720100102	
OFFICE PHONE	261376	
MOBILE PHONE	7798447205	

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EMAIL CONTACT(S):

EMAIL ADDRESS

SABLEV9705@GMAIL.COM

ADDRESS(ES):

ADDRESS ^(e):STATIC ADDRESS LINE MAHARASHTRA 411001

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:15-07-2020

ADDRESS :13 TADIWALA ROAD VISHWADEEP TARUN MANDAL SHAKYAMUNI BUDDHA VIHAR JAI GANESH TEMPAL PUNE MAHARASHTRA 411001

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED:29-02-2020

ADDRESS ^(e):MUMBAI MUMBAI MAHARASHTRA 400024

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:17-02-2020

ADDRESS :13 TADIWALA ROAD, DHOLE PATIL ROAD, SHAKYAMUNI BUDDHA VIHAR, VISWADEEP TARUN MANDAL PUNE MAHARASHTRA 411001 MAHARASHTRA 411001

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:OWNED

DATE REPORTED:25-01-2020

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-11-2020	SALARIED	20000	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 16	HIGH CR/SANC. AMT: 6,62,803	CURRENT: 5,25,117	RECENT: 28-10-2020
	OVERDUE: 3		OVERDUE: 23,089	OLDEST: 28-10-2010
	ZERO-BALANCE: 8			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	30	0	18	5	08-11-2020

ACCOUNT(S):

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-03-2020	HIGH CREDIT: 44,209	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-09-2020	CURRENT BALANCE: 42,970	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 09-10-2020	OVERDUE: 9,826	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	CREDIT LIMIT: 77,000	
	PMT HIST END: 01-04-2020	CASH LIMIT: 15,400	
		PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 4,100	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
093 10-20	063 09-20	123 08-20	093 07-20
063 06-20	033 05-20	003 04-20	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-10-2020	SANCTIONED: 5,175	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 12-11-2020	EMI: 5,213	
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 11-20	000 10-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-10-2020	SANCTIONED: 4,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-10-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-10-2020	EMI: 4,533	
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)			
000 10-20			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-10-2020	SANCTIONED: 3,710	
		CURRENT BALANCE: 3,710	

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,64,03,974

ACCOUNT NUMBER: NOT
DISCLOSED

REPORTED AND CERTIFIED:
31-10-2020

REPAYMENT TENURE: 14

TYPE: PERSONAL LOAN

PMT HIST START: 01-10-2020

OWNERSHIP: INDIVIDUAL

PMT HIST END: 01-10-2020

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

000
10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-10-2020	SANCTIONED: 6,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-11-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2020		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-11-2020		
	PMT HIST END: 01-10-2020		

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

000
11-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-03-2020	HIGH CREDIT: 177	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-10-2020	CURRENT BALANCE: 59	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 12-10-2020	CREDIT LIMIT: 57,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	CASH LIMIT: 5,700	
	PMT HIST END: 01-03-2020	PMT FREQ: MONTHLY	
		INTEREST RATE: 47.88	
		ACTUAL PAYMENT: 177	

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: 13-02-2020	SANCTIONED: 2,99,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-10-2020	CURRENT BALANCE: 3,14,911	
TYPE: OTHER	REPORTED AND CERTIFIED: 31-10-2020	OVERDUE: 13,254	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	EMI: 6,698	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-02-2020	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 66	

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

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

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 16-01-2020

SANCTIONED: 19,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 11-10-2020

CURRENT BALANCE: 18,428

DISCLOSED

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 20

TYPE: PERSONAL LOAN

31-10-2020

OWNERSHIP: INDIVIDUAL

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: 12-11-2019

SANCTIONED: 14,999

ACCOUNT NUMBER: NOT

LAST PAYMENT: 21-05-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 22-06-2020

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-11-2019

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

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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 30-09-2019

SANCTIONED: 97,000

ACCOUNT NUMBER: NOT

REPORTED AND CERTIFIED:

CURRENT BALANCE: 89,270

DISCLOSED

31-07-2020

TYPE: TWO-WHEELER LOAN

PMT HIST START: 01-07-2020

OWNERSHIP: INDIVIDUAL

PMT HIST END: 01-09-2019

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

000	000	000	000	000	000	XXX	XXX	XXX	XXX	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: 31-03-2019

SANCTIONED: 28,990

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-03-2020

CURRENT BALANCE: 0

DISCLOSED

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REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-03-2019

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
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																
04-19	03-19																

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 22-12-2018

HIGH CREDIT: 39,753

ACCOUNT NUMBER: NOT

LAST PAYMENT: 06-11-2019

CURRENT BALANCE: 0

DISCLOSED

REPORTED AND CERTIFIED:

CREDIT LIMIT: 35,000

TYPE: CREDIT CARD

31-12-2019

CASH LIMIT: 3,500

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-12-2019

PMT FREQ: MONTHLY

PMT HIST END: 01-12-2018

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
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	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 22-12-2018

HIGH CREDIT: 72,581

ACCOUNT NUMBER: NOT

LAST PAYMENT: 30-08-2020

CURRENT BALANCE: 55,760

DISCLOSED

REPORTED AND CERTIFIED:

CREDIT LIMIT: 57,000

TYPE: CREDIT CARD

31-08-2020

CASH LIMIT: 1,240

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-08-2020

PMT FREQ: MONTHLY

PMT HIST END: 01-11-2019

INTEREST RATE: 47.88

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

000	000	000	030	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		

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 18-09-2017

SANCTIONED: 27,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 14-06-2018

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 14-10-2018

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-07-2019

PMT HIST START: 01-07-2019

PMT HIST END: 01-09-2017

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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	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													
01-18	12-17	11-17	10-17	09-17													

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-01-2015	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 02-03-2015	CREDIT LIMIT: 20,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-10-2019	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2019		
	PMT HIST END: 01-11-2016		

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

000	XXX	000	000	000	000	000	000	000	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	08-18	07-18	06-18	05-18
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	02-17	01-17	12-16	11-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-10-2010	SANCTIONED: 9	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-07-2015	CURRENT BALANCE: 9	
TYPE: OVERDRAFT	REPORTED AND CERTIFIED: 31-07-2015	OVERDUE: 9	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2015		
	PMT HIST END: 01-07-2015		

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

STD
07-15

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08-11-2020	CREDIT CARD	1,000
NOT DISCLOSED	02-11-2020	PERSONAL LOAN	1
NOT DISCLOSED	02-11-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	23-10-2020	PERSONAL LOAN	50,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-10-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	15-10-2020	PERSONAL LOAN	1
NOT DISCLOSED	12-10-2020	PERSONAL LOAN	1
NOT DISCLOSED	01-10-2020	PERSONAL LOAN	2,00,000
NOT DISCLOSED	01-09-2020	OTHER	1
NOT DISCLOSED	28-08-2020	CONSUMER LOAN	15,000
NOT DISCLOSED	15-07-2020	PERSONAL LOAN	5,000
NOT DISCLOSED	26-02-2020	CREDIT CARD	100
NOT DISCLOSED	17-02-2020	CREDIT CARD	1,000
NOT DISCLOSED	10-02-2020	PERSONAL LOAN	3,00,000
NOT DISCLOSED	03-02-2020	PERSONAL LOAN	40,000
NOT DISCLOSED	25-01-2020	PERSONAL LOAN	3,000
NOT DISCLOSED	11-01-2020	PERSONAL LOAN	2,53,500
NOT DISCLOSED	31-12-2019	PERSONAL LOAN	1,00,000
NOT DISCLOSED	21-09-2019	TWO-WHEELER LOAN	97,000
NOT DISCLOSED	24-03-2019	PERSONAL LOAN	4,91,000
NOT DISCLOSED	26-12-2018	CREDIT CARD	100
NOT DISCLOSED	21-12-2018	CREDIT CARD	1
NOT DISCLOSED	19-12-2018	CREDIT CARD	100
NOT DISCLOSED	19-07-2018	OTHER	1,00,000
NOT DISCLOSED	18-03-2018	PERSONAL LOAN	1
NOT DISCLOSED	16-09-2017	CONSUMER LOAN	45,000
NOT DISCLOSED	23-03-2017	CONSUMER LOAN	20,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-02-2015	CONSUMER LOAN	61,000
NOT DISCLOSED	09-05-2014	CONSUMER LOAN	20,000
NOT DISCLOSED	10-12-2011	HOUSING LOAN	5,00,000

END OF REPORT ON VISHAKHA NAMDEO SABLE

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