

CONSUMER CIR

CONSUMER: POOJA RANA

DATE: 14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:33:36

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,03,376

CONSUMER INFORMATION:

NAME: POOJA RANA POOJA RANA

DATE OF BIRTH: 22-12-1992

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	648	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF DELINQUENCY IN THE RECENT PAST 3: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 4: LOW PROPORTION OF SATISFACTORY TRADES

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)	BCKPR5688E		
VOTER ID NUMBER ^(e)	NWD4190765		
UNIVERSAL ID NUMBER (UID)	437116180332		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE ^(e)	8800886403	
MOBILE PHONE ^(e)	8448664467	
MOBILE PHONE	7840053122	
MOBILE PHONE ^(e)	9821709030	

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EMAIL CONTACT(S):

EMAIL ADDRESS

ANGELSTEVENS761@GMAIL.COM

POOTAR499@YAHOO.COM

POOJAR499@YAHOO.COM

POOJAR499@GMAIL.COM

ADDRESS(ES):

ADDRESS ^(e):26 DLF GURGAON HARYANA 122002

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:14-12-2020

ADDRESS ^(e):H NO-257 B 1 CHAUDHARY COMPOUND KAMATGHAR BHIWANDI THANE 110059 DELHI 110059

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:26-02-2020

ADDRESS :B59 T/F RAM DUTT ENCLAVE NEW DELHI D K MOHAN GARDEN CENTRAL DELHI DELHI DELHI 110059

CATEGORY:NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED:26-02-2020

ADDRESS ^(e):HNO EZ105,2ND FLR, RADHA SUAMI NEW DELHI DELHI 110059

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:RENTED

DATE REPORTED:19-10-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-11-2020	SALARIED	35000	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 10	HIGH CR/SANC. AMT: 2,81,937	CURRENT: 74,323	RECENT: 27-02-2020
	OVERDUE: 5		OVERDUE: 72,685	OLDEST: 02-11-2012
	ZERO-BALANCE: 5			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
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All Enquiries	134	2	35	13	14-12-2020
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ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-11-2017	SANCTIONED: 11,000	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2020	CURRENT BALANCE: 23,251	WRITTEN-OFF
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2020	OVERDUE: 23,250	WRITTEN OFF (PRINCIPAL): 23,251
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-11-2017		

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

814	753	753	722	691	661	630	XXX	XXX	539	509	474	447	416	386	357	325	295
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
263	234	203	175	143	112	000	055	032	000	000	000	000	000	000	STD	STD	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	11-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-07-2018	SANCTIONED: 19,990	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-01-2019	CURRENT BALANCE: 13,492	WRITTEN-OFF
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-10-2020	OVERDUE: 4,996	WRITTEN OFF (TOTAL): 13,492
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	EMI: 2,497	
	PMT HIST END: 01-07-2018	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 8	
		ACTUAL PAYMENT: 9,996	

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

668	637	607	576	545	515	484	454	423	394	363	332	302	271	241	210	179	149
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
118	088	057	057	057	019	011	009	000	000								
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	OPENED: 22-12-2017	HIGH CREDIT: 30,725	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-03-2019	CURRENT BALANCE: 30,725	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-07-2020	OVERDUE: 28,911	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2020	CREDIT LIMIT: 15,000	
	PMT HIST END: 01-12-2017	CASH LIMIT:	
		PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 2,000	

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

556	525	495	464	434	403	374	343	312	282	251	221	191	160	131	XXX	071	068
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
041	011	000	011	000	000	000	000	000	000	000	000	000	000				
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: 12-09-2018

SANCTIONED: 10,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 30-06-2019

CURRENT BALANCE: 3,666

DISCLOSED

REPORTED AND CERTIFIED:

OVERDUE: 5,902

TYPE: PERSONAL LOAN

31-10-2020

REPAYMENT TENURE: 12

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

PMT HIST END: 01-09-2018

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

487	456	426	395	364	334	303	273	242	213	182	151	121	090	060	029	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										
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: 27-02-2020

SANCTIONED: 3,200

ACCOUNT NUMBER: NOT

REPORTED AND CERTIFIED:

CURRENT BALANCE: 3,189

DISCLOSED

30-11-2020

OVERDUE: 9,626

TYPE: PERSONAL LOAN

PMT HIST START: 01-11-2020

EMI: 3,224

OWNERSHIP: INDIVIDUAL

PMT HIST END: 01-02-2020

PMT FREQ: MONTHLY

REPAYMENT TENURE: 1

INTEREST RATE: 18.00

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

263	233	202	172	141	110	080	049	019	000
11-20	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: 20-09-2019

SANCTIONED: 1,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 09-03-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 09-03-2020

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

10-04-2020

PMT HIST START: 01-04-2020

PMT HIST END: 01-02-2020

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

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000 000 000
04-20 03-20 02-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-12-2018	SANCTIONED: 3,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-01-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-01-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2019		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-01-2019		
	PMT HIST END: 01-12-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 01-19	007 12-18		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-06-2018	SANCTIONED: 60,000	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-10-2020	CURRENT BALANCE: 0	WRITTEN-OFF
TYPE: PERSONAL LOAN	PMT HIST START: 01-10-2020	PMT FREQ: MONTHLY	WRITTEN OFF (TOTAL): 90,378
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2018		WRITTEN OFF (PRINCIPAL): 55,615
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 000 XXX 000 000 000 000 000 XXX XXX XXX XXX XXX XXX XXX XXX XXX	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 XXX XXX XXX XXX 117 087 056 026 000 000	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: 20-06-2013	HIGH CREDIT: 1,32,022	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-05-2016	CURRENT BALANCE: 0	SETTLED
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 05-10-2016	CREDIT LIMIT: 87,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2016	CASH LIMIT:	
	PMT HIST END: 01-11-2013	ACTUAL PAYMENT: 4,650	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 XXX 000 000 000 784 753 723 692 814 784 753 723 684 654 623 592 561	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 09-15 08-15 07-15 06-15 05-15		
531 501 470 442 411 379 350 319 288 258 227 197 174 144 113 085 083 052	04-15 03-15 02-15 01-15 12-14 11-14 10-14 09-14 08-14 07-14 06-14 05-14 04-14 03-14 02-14 01-14 12-13 11-13		

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ACCOUNT

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

DATES

OPENED: 02-11-2012
LAST PAYMENT: 03-09-2013
CLOSED: 05-09-2013
REPORTED AND CERTIFIED:
22-05-2019
PMT HIST START: 01-05-2019
PMT HIST END: 01-06-2016

AMOUNTS

SANCTIONED: 10,500
CURRENT BALANCE: 0
EMI: 930
PMT FREQ: MONTHLY
REPAYMENT TENURE: 9

STATUS

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	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
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	07-16	06-16

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-12-2020	PERSONAL LOAN	2,00,000
NOT DISCLOSED	22-11-2020	CONSUMER LOAN	2,50,000
NOT DISCLOSED	02-11-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	28-10-2020	OTHER	1
NOT DISCLOSED	30-09-2020	CREDIT CARD	1,000
NOT DISCLOSED	06-08-2020	OTHER	1
NOT DISCLOSED	04-08-2020	PERSONAL LOAN	1
NOT DISCLOSED	04-08-2020	OTHER	1
NAMFINPL	09-06-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	29-05-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	16-05-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	13-05-2020	PERSONAL LOAN	1
NOT DISCLOSED	13-05-2020	OTHER	1

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NAMFINPL	11-05-2020	PERSONAL LOAN	500
NOT DISCLOSED	19-04-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	11-03-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	27-02-2020	CONSUMER LOAN	40,000
NOT DISCLOSED	27-02-2020	CONSUMER LOAN	1,00,000
NOT DISCLOSED	27-02-2020	PERSONAL LOAN	15,000
NOT DISCLOSED	26-02-2020	PERSONAL LOAN	10,000
NAMFINPL	26-02-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	25-02-2020	PERSONAL LOAN	10
NOT DISCLOSED	22-02-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	17-02-2020	PERSONAL LOAN	1
NOT DISCLOSED	17-02-2020	OTHER	1
NOT DISCLOSED	17-02-2020	PERSONAL LOAN	1
NOT DISCLOSED	16-02-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	11-02-2020	CREDIT CARD	1,000
NOT DISCLOSED	06-02-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	05-02-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	04-02-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	03-02-2020	PERSONAL LOAN	1
NOT DISCLOSED	03-02-2020	OTHER	1
NOT DISCLOSED	02-02-2020	PERSONAL LOAN	3,000
NOT DISCLOSED	02-02-2020	PERSONAL LOAN	1
NOT DISCLOSED	02-02-2020	OTHER	1

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NOT DISCLOSED	10-01-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	19-10-2019	CREDIT CARD	50,000
NOT DISCLOSED	23-09-2019	CREDIT CARD	1,000
NOT DISCLOSED	03-07-2019	CREDIT CARD	100
NOT DISCLOSED	26-06-2019	CONSUMER LOAN	8,689
NOT DISCLOSED	18-05-2019	OTHER	1
NOT DISCLOSED	20-04-2019	CREDIT CARD	50,000
NOT DISCLOSED	21-02-2019	PERSONAL LOAN	3,000
NOT DISCLOSED	15-02-2019	CREDIT CARD	1,000
NOT DISCLOSED	31-01-2019	PERSONAL LOAN	10,000
NOT DISCLOSED	26-01-2019	CREDIT CARD	1,50,000
NOT DISCLOSED	03-01-2019	PERSONAL LOAN	51,000
NOT DISCLOSED	02-01-2019	PERSONAL LOAN	1,50,000
NOT DISCLOSED	27-12-2018	PERSONAL LOAN	10
NOT DISCLOSED	04-11-2018	CREDIT CARD	100
NOT DISCLOSED	04-10-2018	CREDIT CARD	100
NOT DISCLOSED	03-10-2018	CREDIT CARD	1,00,000
NOT DISCLOSED	29-09-2018	CREDIT CARD	1,000
NOT DISCLOSED	26-09-2018	BUSINESS LOAN - GENERAL	5,00,000
NOT DISCLOSED	18-09-2018	CREDIT CARD	1,50,000
NOT DISCLOSED	18-09-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	01-09-2018	CREDIT CARD	1,000
NOT DISCLOSED	30-07-2018	PERSONAL LOAN	1

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NOT DISCLOSED	30-07-2018	PERSONAL LOAN	1
NOT DISCLOSED	27-07-2018	PERSONAL LOAN	4,50,000
NOT DISCLOSED	21-07-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	19-07-2018	PERSONAL LOAN	5,60,000
NOT DISCLOSED	16-07-2018	CONSUMER LOAN	20,990
NOT DISCLOSED	16-07-2018	CONSUMER LOAN	37,500
NOT DISCLOSED	16-07-2018	PERSONAL LOAN	2,06,000
NOT DISCLOSED	13-07-2018	CREDIT CARD	1,00,000
NOT DISCLOSED	05-07-2018	CREDIT CARD	1,000
NOT DISCLOSED	05-07-2018	CREDIT CARD	50,000
NOT DISCLOSED	04-07-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	30-06-2018	PERSONAL LOAN	1
NOT DISCLOSED	25-06-2018	PERSONAL LOAN	8,00,000
NOT DISCLOSED	21-06-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	15-06-2018	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	2,00,000
NOT DISCLOSED	09-06-2018	OTHER	1
NOT DISCLOSED	06-06-2018	CREDIT CARD	1,000
NOT DISCLOSED	25-05-2018	PERSONAL LOAN	3,000
NOT DISCLOSED	23-05-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	17-05-2018	OTHER	2,00,000
NOT DISCLOSED	30-04-2018	PERSONAL LOAN	5,60,000
NOT DISCLOSED	29-03-2018	CREDIT CARD	1,000

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NOT DISCLOSED	27-03-2018	PERSONAL LOAN	4,90,000
NOT DISCLOSED	09-03-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	24-02-2018	PERSONAL LOAN	2,50,000
NOT DISCLOSED	24-02-2018	PERSONAL LOAN	5,00,000
NOT DISCLOSED	24-02-2018	PERSONAL LOAN	1,000
NOT DISCLOSED	21-02-2018	PERSONAL LOAN	2,75,000
NOT DISCLOSED	21-02-2018	PERSONAL LOAN	4,50,000
NOT DISCLOSED	20-02-2018	CREDIT CARD	1,50,000
NOT DISCLOSED	05-02-2018	PERSONAL LOAN	2,06,000
NOT DISCLOSED	30-01-2018	CREDIT CARD	10,000
NOT DISCLOSED	29-01-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	29-01-2018	PERSONAL LOAN	2,91,500
NOT DISCLOSED	21-01-2018	BUSINESS LOAN - GENERAL	100
NOT DISCLOSED	17-01-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	16-01-2018	CREDIT CARD	1,00,000
NOT DISCLOSED	15-01-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	13-01-2018	PERSONAL LOAN	1,000
NOT DISCLOSED	06-01-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	03-01-2018	PERSONAL LOAN	4,50,000
NOT DISCLOSED	03-01-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	03-01-2018	PERSONAL LOAN	20,000
NOT DISCLOSED	03-01-2018	CREDIT CARD	1,50,000
NOT DISCLOSED	30-12-2017	CREDIT CARD	1,000

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NOT DISCLOSED	28-12-2017	CREDIT CARD	50,000
NOT DISCLOSED	24-12-2017	CREDIT CARD	10,000
NOT DISCLOSED	24-12-2017	CREDIT CARD	1,000
NOT DISCLOSED	23-12-2017	CREDIT CARD	50,000
NOT DISCLOSED	15-12-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	12-12-2017	CREDIT CARD	50,000
NOT DISCLOSED	15-10-2017	CREDIT CARD	1,000
NOT DISCLOSED	31-08-2017	CREDIT CARD	50,000
NOT DISCLOSED	29-08-2017	CREDIT CARD	10,000
NOT DISCLOSED	28-06-2017	CREDIT CARD	15,000
NOT DISCLOSED	16-05-2017	CREDIT CARD	50,000
NOT DISCLOSED	04-05-2017	CONSUMER LOAN	60,000
NOT DISCLOSED	19-01-2017	CREDIT CARD	30,000
NOT DISCLOSED	16-01-2017	CREDIT CARD	50,000
NOT DISCLOSED	16-01-2017	CREDIT CARD	1,000
NOT DISCLOSED	16-01-2017	CREDIT CARD	10,000
NOT DISCLOSED	05-10-2016	CREDIT CARD	1,000
NOT DISCLOSED	12-07-2016	CREDIT CARD	1,00,000
NOT DISCLOSED	12-07-2016	CREDIT CARD	50,000
NOT DISCLOSED	12-07-2016	CREDIT CARD	10,000
NOT DISCLOSED	11-07-2016	CREDIT CARD	1,00,000
NOT DISCLOSED	25-06-2016	CREDIT CARD	1,000
NOT DISCLOSED	06-11-2015	CONSUMER LOAN	42,000

CONSUMER CIR

CONSUMER: POOJA RANA

DATE: 14-12-2020

MEMBER ID: NB42351001_3

TIME: 17:33:36

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,03,376

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-11-2015	CONSUMER LOAN	42,000
NOT DISCLOSED	27-09-2015	CREDIT CARD	50,000
NOT DISCLOSED	19-09-2015	CREDIT CARD	1,000
NOT DISCLOSED	02-04-2014	CREDIT CARD	1,000
NOT DISCLOSED	20-09-2013	CREDIT CARD	1,000
NOT DISCLOSED	18-06-2013	CREDIT CARD	1,00,000
NOT DISCLOSED	02-11-2012	OTHER	10,500

END OF REPORT ON POOJA RANA

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