

## CONSUMER CIR

CONSUMER: SABANA BANO MUNNA KHAN

DATE: 26-07-2024

MEMBER ID: BS00115026\_JAICIR47768

TIME: 18:21:27

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,51,034

### CONSUMER INFORMATION:

NAME: SABINA BANO D/O YUNAS KHAN

DATE OF BIRTH: 01-01-1993

GENDER: FEMALE

### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	773	1: LOW CREDIT AGE

PERSONAL LOAN SCORE	777	1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS. 2: NOT ENOUGH AVAILABLE CREDIT. 3: LOW AVERAGE TRADE AGE.
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#### 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.

#### POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history*	: 300 (high risk) to 900 (low risk)
Consumers not in CIBIL database or with insufficient information for scoring*	: -1

\* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	40018972425316		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9549849696	

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NOT CLASSIFIED 9588062782

MOBILE PHONE 9784110136

NOT CLASSIFIED 9549849696

### EMAIL CONTACT(S):

#### EMAIL ADDRESS

SABINA222@GMAIL.COM

### ADDRESS(ES):

ADDRESS :B253 SANJAY NAGAR BHATTA BASTI SHASTRI NAGAR JAIPUR RAJASTHAN 302016

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-12-2023

ADDRESS :CHOLOOKHAN NAGAU CHOLOOKHAN NAGAU 1003 383 RAJASTHAN RAJASTHAN 341303

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-12-2023

ADDRESS :CHOLOOKHAN NAGAU CHOLOOKHAN NAGAU 1003 383 RAJASTHAN RAJASTHAN 341303

CATEGORY:NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED:31-12-2023

ADDRESS :CHOLOOKHAN NAGAU CHOLOOKHAN NAGAU 1003 383 RAJASTHAN RAJASTHAN 341303

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-12-2023

### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
MICROFINANCE - BUSINESS LOAN	30-06-2024	OTHERS	Not Available	Not Available	Not Available

### SUMMARY:

#### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5	HIGH CR/SANC. AMT: 2,49,539	CURRENT: 1,76,558	RECENT: 13-12-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 09-03-2021
	ZERO-BALANCE: 3			

### ENQUIRIES

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ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	4	0	3	0	09-01-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-12-2023	SANCTIONED: 1,20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-06-2024	CURRENT BALANCE: 1,05,093	
TYPE: MICROFINANCE - BUSINESS LOAN	REPORTED AND CERTIFIED: 30-06-2024	EMI: 4,801	
OWNERSHIP: JOINT	PMT HIST START: 01-06-2024	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-12-2023	REPAYMENT TENURE: 36	
		ACTUAL PAYMENT: 28,806	

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

000	000	000	000	000	000	000
06-24	05-24	04-24	03-24	02-24	01-24	12-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-12-2023	SANCTIONED: 86,657	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-06-2024	CURRENT BALANCE: 71,465	
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED: 30-06-2024	EMI: 4,463	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2024		
	PMT HIST END: 01-12-2023		

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

000	000	000	000	000	000	000
06-24	05-24	04-24	03-24	02-24	01-24	12-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-03-2022	SANCTIONED: 4,392	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-06-2024	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	PMT HIST START: 01-06-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2022		

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	XXX	XXX	XXX
06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
XXX	000	000	000	000	000	000	000	000	000								
12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22								

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-03-2021	SANCTIONED: 22,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-12-2021	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 30-06-2024	EMI: 1,834	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-07-2021	REPAYMENT TENURE: 12	

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
06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-03-2021	SANCTIONED: 16,490	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-01-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 30-06-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2024		
	PMT HIST END: 01-07-2021		

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
06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	09-11-2023	TWO-WHEELER LOAN	84,000
NOT DISCLOSED	27-10-2023	CONSUMER LOAN	50,000
NOT DISCLOSED	17-03-2022	OTHER	50,000

END OF REPORT ON SABANA BANO MUNNA KHAN

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