Summary

Enquiry Details : BureauOne Reference No:9115233

LOS Application No: Report Date: 17-09-2019 06:59:07 PM
Customer Name: SANJEEV KUMAR

Bureau Response Summary:

Driego idesponde community	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	Details
Bureau Name	Response	Details
Equifax	Hit	The second secon
Cibil	Hit	The state of the s
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CLIENT ID: 007BB01420 REPORT ORDER NO.: 1192261556 REFERENCE NUMBER: 9115233 MEMBER REFERENCE NUMBER: DATE: 17-09-2019 TIME: 18:58:39 USER ID: 445500

Consumer Name:SANJEEV K KUMAR

Previous Name: Altar Name: DOB: 25-05-1987 Age: 32 Years 4 Months Gender: Male Total Income: 246531 Occupation:	PAN: DFTPK50673 Voter ID: Pausport ID: UID: 898024720437 Delver's Licence: Ration Carit Plant Credit Carit	Home: Office: Mobile: 9050523722 Alt. Home/Other No.: Alt. Office: Alt. Mobile: 09996623722 Email: SANJEEV,SAINI87@YAHOO.COM
	ID-Other;	

Consumer Address:

Gorisaniei		State	Portal	Day Rejusted
Topo	Addission of the same at a same at a Harvana		133102	30-06-2019
Primary	PASIALA 218 PASIALA PASIALA AMBALA AMBALA HARYANA	HR	133104	30-06-2019
Office	SHIV TRADING COMPANY, KARASAN, NEAR JAGDAMBAE SWEETS AMBALA HARYANA			
ACCOUNT OF THE PERSON	S/O NASEEB SINGH PASIALA PASIALA 218 AMBALA PASIALA	HR	133102	30-04-2019
Primary	AMRATA	HR	133102	12-04-2019
Permanent	PASIALA PASIALA 218 AMBALA PASIALA MUSTAFABAD	ric.	100100	THE CASE OF LOW
				and the second second second

Equifax Score(s):

Score Salvie	Scirco	Scoring Eigments	
Equifax Risk Score v2	723	Number of product trades Balance amount of credit card trades Balance amount of home loan trades Sanctioned amount of or lack of credit card trades	

Recent Activity:

	900	or Amismy than 00 days (
	1000	Accionts Updated: 7	Accounts Delinquent. 0
Total Inquiries: 0	Accounts Opened: 1		

Summary":

THE R. P. LEWIS CO., LANSING	TEMPS	11-11	Credit B	poet Seminary		20.04 2019
Number of Accounts: Number of Open Accounts:	8		Total Bolance Amount: Total Part Due Amount:	Rs. 72,797 0	Recent Account: Oldent Account:	Other on 30-06-2019 Credit Card on 09-02- 2016
Number of Past Dwc	0		Total High Credit:	Rs. 1,27,731	Total Cradit Limit:	184000,00
Accounts: Number of Write-off	0		Tital Southon Amount:	Rs. 30,080	Simple Highest Credit:	Rs. 55,414
Accounts: Number of Zero Balance Accounts:	1	*	Total Monthly Payment Amount	Rs. 4,000	Single Highest Sanction Amount:	Rs. 30,080



CLIENT ID: 007BB01420 REPORT ORDER NO.: 1192261556 REFERENCE NUMBER: 9115233 MEMBER REFERENCE NUMBER:

DATE: 17-09-2019 TIME: 18:58:39 USER ID: 445500

Most Severe Status<24 Months:

Non-Delnqt

Average Open Balance:

Rs. 12,132.83

Single Highest Balance:

Rs. 30,080

*As per data reported at a tradeline level in the account details section

Account Details:

Acets 4197882023 festination: Punjab Type: Credit Card Ownership Type: In Repayment Tenure	Nation	al Bar	nk		Pan Los Wri Mo	a Due at Papa lite-off wately	Rs. 1- Amou Amou Popum	nr: 0 Rs. 4, mr:	000	3	counts	Op Int Lo	nt Pay	Rate? : ment ! rate: R	35,89 Date: 1 s. 36, s. 75,	24-07 897	-2019	,	Det Det Rec	e Ope e Clos mon: llatera	most: 0			
Dispute Code Account Status: Cut Asset Classification Suit Filed Status:		ccoun	ıt.																					
Hinter:											- 1			-	Line		96	-	Tone	lwe.	pelo	in.	200	-
Account States	peri	000	000	(mit	000		an:	900	1886	ma.	600	401	900	000	900								+	1.7
Amer Classification:					6			-	-			-				2	-					4		100
Suit File/States			4				7	1	-		*	80-04	10.15	40.10	00.77	65.78	66.00	10.75	6-18	10-12	DOI:	DHE	19-07	96.3
Section 1	29-19	45-19	96-19	15-19	144.07	95.00	162.29	8:19	12-00	11148	19-18	10-01	100-10	190-14	I mary	Taran.	-	Agure	denin	*******	******	n ente		
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		17	1	85.11	98.17	the same	85.07	66.17	1378	15.54	10.10	96.16	56.15	105.14	00.00	89-18	96-16	bet-te	1					

frantation: BANK Type: Credit Card Quantitation Type: Indi	vidual				Part I Lant I	ou: Ri Due Ai Payme off Ai	nt;					Inte Lan	m: Ye reat R t Papa sk Cres	ato: nent D			-2019		Date Date Real	The state of the s
Acquarement Tenure: Dispute Code:	110		100		Arrange .	hly Pa Frequ			unt:			Cre	dir Lie	nit:	L	4				lateral Palue: Interal Type:
Account Status, Cutro Auser Classification. Sur Filed Status	mt Acc	ount														A	.10			
House.	OU				Your	Total	-	1441	Tax	1000	lone.	lana.	1000	(me	lene .	Gen	000	om	600	MIN
Account Status:	ON	1880	900	080	901				10	0	1.				14				100	-
CONTRACTOR OF THE PROPERTY OF	aner Champhonner		1	-		-			1									1		*
Suit Filed Stories	96-05	47.19	96-13	let-pr	64.16	88-19	45.29	45-0	2.00	11-08	16-15	pain	18.14	87-19	105-25	25-18	00.18	0.16	643	1890.]

Acets ********* Institution: BANK Type: Credit Card	Relative: Rs. 5,021 Past Due Assount: Loss Payment:	45	Open: Yes Interest Rate: Last Payment Date: 02-08-2019	Date Opened: 31-08-2019 Date Opened: 03-12-2018 Date Closed: Reason:
Ownership Type: Individual Repayment Tenure:	Write-off Amount: Monthly Payment Amount:		High Credit-Rs. 5,906 Credit Limit:	Cullateral Value: Collateral Type:
Dispute Code:	Teem Frequency:			Commercial ()

Account Sames: Current Account

Asset Classification:



CLIENT ID: 007BB01420 REPORT ORDER NO.: 1192261556 REFERENCE NUMBER: 9115233 MEMBER REFERENCE NUMBER:

DATE: 17-09-2019 TIME: 18:58:39 USER ID: 445500

Suit Filed Status:

History.

Account Status Accet Classification Suit Filed States:

Suit Filed States

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-	-	-	-					
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Date Reported: 30-08-2019 Open: No Acces ******* Balance: Rs. (2) Date Opened: 04-12-2017 Internet Rate; Part Dive Amount: 0 Date Closni: 21-01-2019 Institution: FINANCE Last Payment Date: 05-04-2019 Lant Payment: Reason Clased Account Dryw Credit Card High Crestit: Rs. 8,249 Write-off Amount: Collateral Value: Ownership Type: Individual Credit Limit: Rs. 25,000 Monthly Payment Amount: Repayment Tenure: Collateral Type: Term Frequency: Monthly Dispute Code. Account Sturus: Closed Account Asset Classification: Sect Filed Stones. Mours. CURT CURD CURD CURD CURD CURD CURD GRE MES 600 SOTOWN Dates. Asset Classification Sea Filed Statut.

Date Reported: 30-08-2019 Open: Yes Balance: Rs. 8,982 Date Opencol: 26-11-2018 Acers ******** Interest Rate: Part Due Amount: 0 Institution: FINANCE Date Closed: Last Payment Date: 10-07-2019 Last Payment: Rs. 3,077 Type: Credit Card High Credit: Rs. 26,119 Write-off Amount Collateral Value: Owner Type: Individual Credit Limit: Rs. 84,000 Monthly Payment Amount: Collateral Type: Repayment Tenure: Term Freumowy: Monthly Dispute Code: Account Status: Current Account Asset Classification: Suit Filed Status: History. And Classificanist

facts *********** Substitution: BANK Piple: Credit Card Ownership Type, Individual Report ment Tenure: Dispute Code:	Balance: 0 Post Due Amount: 0 Lint Payment: Rs. 3,395 Wette-off Amount: Monthly Payment Amount: Term Frequency:	Open: Yes Interest Rate: 39 Lost Promise Date: 22-05-2019 High Credit Rs. 3,395 Credit Limit Rs. 25,000	Date Reported: 30-06-2019 Date Operat: 05-04-2019 Date Classit: Remon: Collateral Value: Collateral Type:
Account Stones: Current Account Asser Classification:			



CLIENT ID: 007BB01420 REPORT ORDER NO.: 1192261556 REFERENCE NUMBER: 9115233 MEMBER REFERENCE NUMBER: DATE: 17-09-2019 TIME: 18:58:39 LISER ID: 445500



Date Reported: 30-06-2019 Open: Yes Balance: Rs. 30,080 Accts ******* Date Operat: 30-06-2019 Interess Rate: Last Payment Date: Part Due Assume: 0 Institution: BANK Date Classif: Last Payment: Type: Other Reason: Sanction Amount Rs. 30,080 Write-off Amount. Owwership Type: Individual Collateral Value: Credit Limit: Monthly Payment Amount: Rs. 4,000 Repairment Tenure: 8 Collareral Type: Term Frequency: Monthly Dispute Code: Account Status; New Account Asset Classification: Suit Filed Status: History. Account States: Ainet Classification: Suit Filed States

teeth **********************************			A April		Lant F	nt: 0 Due An Paymor	ut: R	. 243	000		Open: No Interest Rate: Last Payment Date: 05-05-2018 Sanction Amount Rs. 36,000	Date Operated: 31-05-2018 Date Operated: 22-08-2017 Date Claimed: 15-05-2018 Reason: Closed Account Collateral Value:
Repayment Tenure: 12 Dignite Costs:						lly Pa Frequ			thly	3,000	Credit Limit:	Collateral Type
Account Summ: Close Asset Classification: Suit Filmi Status	ed Acco	sunt					Sales of	1		do	Bed	
Mounts:	Total	Taxas .	-	Lanz	Torr	ate	-	000	1000	SEW		
Aster Classification	citi			•			•					SCHOOL SECTION
Stat Pilot Status	0.0	10-10	00-18	62-01	11-15	15-17	160	usey	W-17	86-17		Shier ann

Enquiry Summary:

	- STATE STATE	Pag lo Days	Past 12 Months	Past 24 Months	Recoil
Perpose	Total .	AR PERSON		1	17-11-2018
ALL	1	0			

Enquiries:

and the same of th	The state of the s	Time	Purpos	Amotica
Institution	11/17/2018	12:41	Other	
BANK	THITTIENTS	10000		



CLIENT ID: 007BB01420 REPORT ORDER NO.: 1192261556 REFERENCE NUMBER: 9115233 MEMBER REFERENCE NUMBER: DATE: 17-09-2019 TIME: 18:58:39 USER ID: 445500

Input Enquiry:

Personal & Account Information	ID & Phone Sumbers		Contact Details
Consumer's FirstName: SANJEEV KUMAR	PAN: DFTPK5067J		Address Information 1:
DON: 25-05-1987	Vater ID:		Address: SO NASEEB SINGH PASIALA AMBALA
Gender: Male	Passport ID:		State: HR
Inquiry/Request Purpose: Business Loan - Small Business	UTD: 898024720437	7,	Pastal: 133102
Transaction Amount: 1500000	Drow's Lionee:		Address Information 2:
Inquiry Account 1:	Home Phone: 9996623722		Address:
Inquiry Account 2:	Mabile Phone: 9050523722		State
Inquiry Account 3:	Other Phone:		Postal:
Inquiry Account 4:			Address Information 3:
1. W. C. S.			Address:
			State
			Postal:

Glossary, Terms and Explanations:

History:

Code .	Description
000	current account
CLSD	Paid or closed account/zero balance
NEW	New Account
LNSB	Loun Submitted
LAND	Loan Approved, Not Yet Disbursed
INAC	Account is Inactive
CON	Contact Member for Status
01+	1-30 days past due
31+	31-60 days past due
DEC	Loan Declined
61+	61-90 days past due
SPM	Special Mention
SUB	Sub-standard
RES	Restructured Loan
RGM	Restructured Loan - Govt Mandate
SET	Settled
SF	Suit Filed
91+	91-120 days past duc
121+	121 - 179 days past duc
181+	180 or more days past due



CLIENT ID: 007BB01420 REPORT ORDER NO.: 1192261556 REFERENCE NUMBER: 9115233 MEMBER REFERENCE NUMBER:

DATE: 17-09-2019 77ME: 18:58:39 USER ID: 445500

DBT	Doubtful
FPD	First Payment Default
WDF	Willful Default
PWOS	Post Written Off Settled
WOF	Charge Off/Written Off
STD	Standard
SUB	Sub-standard
DBT	Doubtful
LOSS	Loss
SPM	Special Mention Account
SFR	Suit Filed-Restructured
SF	Suit Filed
WDF	Willful Default
SFWD	Suit Filed-Willful Default
WOF	Charge Off/Written Off
SFWO	Suit Filed and Written Off
WDWO	Willful Default and Written OfT
SWDW	Suit Filed, Willful Default and Written Off
SET	Settled
	Data Not Reported

Contact Us: Phone: 1800 299 3247 Fax: +91-22-6112-7550 Email: ecissupport@equifaxindia.com

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The information contained in this report is derived from various Members'sources which are not controlled by ECIS. ECIS provides this report on a best effort basis and does not guarantee the timeliness, correctness or completeness of the information contained therein, except as explicitly stated in the Membership agreement/terms and conditions of ECIS, as the case may be.

CONTROL ORDER NO:003074195193 USER ID:445500 BUREAUONE REFERENCE NUMBER:9115233 MEMBER REFERENCE NUMBER: REPORT DATE:17-09-2019 REPORT TIME:18:59:07 ENQUIRY DATE:17-09-2019 ENQUIRY TIME:18:58:43

Consumer Name: SANJEEV KUMAR SAINI

Personal Information	Identification	IssueDate & ExpireDate	Contact Details
DOB:25-05-1961	PAN:OFTPK5067J		Phone1:043269996623722
Age:38	Voter ID:GJL1578897		Phone2:9050523722
Gender:Male	Pasaport ID:		Phone3:919996623722
Total Income:	National ID/UID:898024720437		Phone4:
Occupation:	Driver's Licence:		Phone5:
1148	Ration Card:168135		Phone8:
	Photo Credit Card:		Email:SANJEEV.SAINI87個YAHOO. COM

Consumer Address:

Туре	Residence Code	Address	State	Postal	Date Reported
Office/Company Address		BOO-KARASAN KODWA ROAD AMBALA	Haryana	134202	17-12-2017
Office/Company Address		CISF HEADQUARTERS ARMY AREA AMBALA	Haryana	133001	11-12-2017
Residence/Current Address	Rented	CHANDIGARHCHANDI GARHCHANDIGARH	Chandigarh	160010	04-12-2017
Office/Company Address		V P U PACHIYARA DISTIC AMBALA HARYANAAMBALA	Haryana	134003	08-11-2017

Employment Information:

Account Type	Date Reported	Occupation Code	Income	Net / Gross Income Indicator	Monthly / Annual Income Indicator
Consumer Loan	31082019	Others		The season of th	

BOTH FOR THE CONTRACT OF STREET	Credit Report Summary	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.
Number of Accounts:10 Number of Past Due Accounts:0 Number of Active Accounts:7 Number of Zero Balance Accounts:3	TotalBalanceAmount:84524 Total Past Due Amount: Total High Credit:172877	Recent Account:30-06-2019 Oldest Account:08-11-2007 Total Sanction Amount:106080

Scores:

Score Name	Score	Scoring Factors
CIBIL TransUnion Score v2	708	Length of time accounts have been established is too short Too much increase of indebtedness on non-mortgage trades over the past 12 months.

Account Details:

Acct#	Balance:0	Interest Rate:	Date Reported:31-12-2016
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:23-12-2008	Date Opened:08-11-2007
Type:Education Lean Ownership Type:Individual Repayment Tenure:72 Dispute Code: Account Status: Asset Classification:	Last Payment: Write-off Amount: Monthly Payment Amount:2876 Term Frequency:Monthly Written off/Settled Status: Suit Filed Status:	Sanction/HighCR Amount:40000 Credit Limit:	Date Closed:26-12-2014 Reason: Collateral Value: Collateral Type:

Control Order No:003074195193

Dates						_		_	_		-	-				
DPO:	XXX		XXX		XXX	X	XX	XXX	-	XXX XXX XXX				1000		
Month/Year:	08-14	08-14 07-14		- 1	08-14		05-14 04-		04-14 03-14		A STATE OF THE PARTY OF T		170		XXX	
DPD:	XXX	XXX XXX XXX XXX XXX		XXX	XXX	Too					West State of the		01-14			
Month/Year:	10-15	09-15		07-1	-	05-1		03-15	02-15 XXX	01-15 XXX	12- XX	_	11-14 XXX	XXX	XXX	
DPD:	DBT	XXX	XXX	XXX	XXX	XXX	10000	XXX	XXX	XXX	-		-	10-14	09-14	
Month/Year:	fonth/Year: 12-16 11-16	10-16	09-1		07-1	10000			-	XXX	-	XXX	XXX	XXX		
History	10274	1.4.40	140.40	lon a	e ne.16	07.1	6 06-16	05-16	04-16	03-16	02-		01-16	12-15	11	

Acctif Institution:NOT DISCLOSED Type:Consumer Loan Ownership Type:Individual Repayment Tenure:8 Dispute Code: Account Status: Asset Classification:		Balance:26500 Past Due Amount: Last Payment: Write-off Amount: Monthly Payment Amount:4000 Term Frequency:Monthly Written off/Settled Status: Suit Filed Status:		Interest Rate: Last Payment Date:02-08-2019 Sanction/HighCR Amount:30080 Credit Limit:		Date Reported:31-08-2019 Date Opened:30-06-2019 Date Closed: Reason: Collateral Value: Collateral Type:	
History	08-19		07-19		06-19		
Month/Year: DPD:	7.117.1.T.		000		000		
Dates					_		
Pmt hist start:01 Pmt hist end:01							

Acct# Institution:NOT DISCLOSED Type:Credit Card Ownership Type:Individual Repayment Tenure: Dispute Code: Account Status: Asset Classification:		Balance:0 Past Due Amount: Last Payment: Write-off Amount: Monthly Payment Amount Term Frequency: Written off/Settled Status: Suit Filed Status:	Sanction/High Credit Limit:2	Date:22-05-2019 hCR Amount:3395	Date Reported:31-08-2019 Date Opened:05-04-2019 Date Closed: Reason: Collateral Value: Collateral Type:		
History	process are	12000	06-19	05-19		04-19	
Month/Year: DPD:	08-19	07-19	000	000		000	
Dates							
Pmt hist start:01 Pmt hist end:01							

ESSERBITE DE LE CONTROL DE LA	和联系压力(1) 元 强制	Account 4	THE RESERVE THE PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO
Acctil Institution:NOT DISCLOSED Type:Credit Card Ownership Type:Individual Repayment Tenure: Dispute Code: Account Status: Asset Classification: History	Balance:5021 Past Due Amount: Last Payment: Write-off Amount: Monthly Payment Amount: Term Frequency: Written off/Settled Status: Suit Filed Status:	Interest Rate: Last Payment Date:03-07-2019 Sanction/HighCR Amount:5906 Credit Limit:	Date Reported:31-07-2019 Date Opened:03-12-2018 Date Closed: Reason: Collateral Value: Collateral Type:

Control Order No:003074195193

	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18
Month/Year: DPD:	000	000	000	000	000	000	000	000
Dates	1000							-
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Acct# Institution:NOT DISCLOSED Type:Credit Card Ownership Type:Individual Repayment Tenure: Dispute Code: Account Status: Asset Classification:		Term Frequency:M	Past Due Amount: Last Payment: Write-off Amount: Monthly Payment Amount: Term Frequency:Monthly Written off/Settled Status:		08-2019 int:26119	Date Reported:12-09-2019 Date Opened:26-11-2018 Date Closed: Reason: Collateral Value: Collateral Type:	
History	00.40	08-19	07-19	06-19	05-	19	04-19
Month/Year: DPD:	Month/Year: 09-19 DPD: 000		000	000	000		1000
Dates Pmt hist start:01	042019						

Acct# Institution:NOT D Type:Credit Card Ownership Type: Repayment Tenu Dispute Code: Account Status: Asset Classificat History	i Individual ire:		Last Par Write-of Monthly Term Fr Written	e Amount	Amount	AG	1		ment Dai /HighCR				Date Op Date Cl Reason Collater	sened:18- osed:	1-07-2019 01-2018	
Month/Year:	07-19	06-19	05-19	04-19	03-19	02-1	9	01-19	12-18	11-	18	10-18	09-18	08-18	07-18	06-18
DPD:	000	000	000	000	000	000		000	000	000)	000	000	000	000	000
Month/Year: DPD:	05-18	05-18 04-18				03-	031			02-18			01-18	01-18 000		
Dates	THE REAL PROPERTY.										_		-	_		
Pmt hist start;01 Pmt hist end:010																

Acctil Institution: NOT I Type: Credit Care Ownership Type Repayment Ten Dispute Code: Account Status: Asset Classifical History	i dindividual ure:			Amount: Amount: Payment equency: ff/Settled	Amount		Sanction	ment Da	te:21-01-2 Amount:8 0		Date Op Date Cli Reason Collater	pened:04- osed:21-4 : al Value: al Type:	01-2019	· ·
Month/Year:	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
DPD:	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000
Month/Year:	06-18		05-18 04			04-18		03-18		02-1	18	10	11-18	-

Control Order No:003074195193

DPD:	000	000	000	000	000	000
Dates					-	
Pmt hist start	:01012018					
Dow hist and	01082019		The state of the s			

Acctification:NOT DISCLOSED Type:Consumer Loan Ownership Type:Individual Repayment Tenure:12 Dispute Code: Account Status: Asset Classification:		Balance:0 Past Due Amount: Last Payment: Write-off Amount: Monthly Payment Amount:3000 Term Frequency:Monthly Written off/Settled Status: Suit Filed Status:			Interest Rate: Last Payment Date:05-05-2018 Sanction/HighCR Amount:36000 Credit Limit:			Date Reported:31-05-2018 Date Opened:22-08-2017 Date Closed:15-05-2018 Reason: Cotateral Value: Cotateral Type:		
History	- postaneer	7.00	722.72	100.40	Dr. 10	12-17	11-17	10-17	09-17	08-17
Month/Year:	05-18	04-18	03-18	02-18	01-18	000	000	000	000	000
DPD: 000		000	000	000	000	1000	1000		119.5	-

Acct#419788202 Institution: PNB Type: Credit Care Ownership Type Repayment Ten Dispute Code: Account Status: Asset Classifical	l Individual ure:1		Term Fre	Amou ment: Amou Paymo equence off/Sett	unt: ent Amount: cy:Monthly tied Status:		Last Pay Sanction	Rate:35.8 ment Dat vHighCR mit:75000	te:24-07- Amount		Date Date Rea Coll	Op Ck son ster	ported:05 sened:09- sed: : al Value: al Type:		
History	The same	Tan en	06-19	05-1	19 04-19	03-19	02-19	01-19	12-18	11-18	10-1	8	09-18	08-18	07-18
Month/Year:	08-19	07-19	000	000	All and the second second	XXX	000	XXX	XXX	000	XXX	(000	XXX	000
	12000	05-18	04-18	03-1	18 02-18	01-18	12-17	11-17	10-17	09-17	08-	7	07-17	06-17	05-17
DPD:	06.18		104.10	-	And in case of the last of the	200	122	000	XXX	000	000		000	000	000
Month/Year:	06-18	000	000	000	000	000	000		- Andrews	-					
Month/Year: DPD:	000	-	10000	000	000	01-1		12-16	-	11-16		-	-16	09-1	6
Month/Year:	2000	-	000 03-17 000	000	100000	1W 294		444		11-16		-	LOC VIII	09-1	6

Acct#419768203 Institution: PNB Type: Credit Card Ownership Type: Repayment Tens Dispute Code: Account Status: Asset Classificat History	Individual are:1	Baiance:21325 Past Due Amount: Last Payment: Write-off Amount: Monthly Payment Amou Term Frequency:Monthly Written off/Settled Status:	S C nt:	terest Rate: ast Payment Date:24-01-2019 anction/HighCR Amount:3689 redit Limit:	
Month/Year:	02-19		01-19		12-18
DPD:	000		XXX		000

Control Order No:003074195193

Dates

Pmt hist start:01122018 Pmt hist end:01022019

Enquiry Summary:

Total	Past 30 Days	Past 12 Months	Past 24 Months
23	0	7	18

Enquiries:

Institution	Date	Time	Purpose	Amount
NOT DISCLOSED	23-05-2019		Credit Card	1000
NOT DISCLOSED	04-04-2019		Credit Card	10000
NOT DISCLOSED	05-02-2019		Auto Loan	1
NOT DISCLOSED	06-11-2018		Gredit Card	100
NOT DISCLOSED	16-10-2018		Credit Card	1000
NOT DISCLOSED	05-10-2018		Business Loan - Agriculture	3000000
NOT DISCLOSED	04-10-2018		Auto Losn	1
NOT DISCLOSED	01-06-2018		Credit Card	10000
NOT DISCLOSED	13-04-2018		Credit Card	10000
NOT DISCLOSED	17-01-2018		Credit Card	1000
NOT DISCLOSED	17-12-2017		Credit Card	50000
NOT DISCLOSED	12-12-2017		Credit Card	10000
NOT DISCLOSED	11-12-2017		Credit Card	50000
NOT DISCLOSED	04-12-2017		Credit Card	1000
NOT DISCLOSED	22-11-2017		Credit Card	10000
NOT DISCLOSED	10-11-2017		Credit Card	10000
NOT DISCLOSED	08-11-2017		Credit Card	50000
NOT DISCLOSED	08-09-2017		Personal Loan	100
NOT DISCLOSED	18-08-2017		Consumer Loan	36000
NOT DISCLOSED	31-01-2017		Consumer Loan	12000
NOT DISCLOSED	15-01-2017		Consumer Loan	80000
NOT DISCLOSED	15-09-2016		Consumer Loan	50000
PNB	08-02-2016		Credit Card	10000

Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer's FirstName:SANJEEV	PAN:DFTPK5067J	Address 1: [Residence/Current Address]
Consumer's Middle Name:	Voter ID:	Address: SO NASEEB SINGH PASIALA AMBALA
Consumer's Family Name:KUMAR	Passport ID:	State:Haryana
DOB:1987-05-25	National ID/UID:898024720437	Postal:133102
Gender:Male	Ration Card:	Address 2:
Inquiry/Request Purpose:Business Loan - Small Business	Driver's Licence:	Address:
Transaction Amount:1500000	Home Phone:9996623722	State:
Inquiry Account 1:	Mobile Phone:9050523722	Postal:
Inquiry Account 2:	Other Phone :	Address 3:
Inquiry Account 3:		Address:
Inquiry Account 4:		State:
		Postal:

Glossary, Terms and Explanations:

DPD/AC(upto 36 months):

information on days past due(DPD) or Asset Classification(AC), monthwise, over the history of account. The left most number or value is the DPD or the AC as on the date in the reported field.

The keys below helps explain account historylasset classification contained in some of the accounts below.

xxx	STD	SMA	SUB	DBT	LSS
Not Reported	No of days late	Special mention account	sub standard	Daubtful	Loss

Notes: If the account is closed, the leftmost number/value is the DPD/AC as of date closed. The credit report can display upto 36 months of payment

Notes: The blank field indicates that this information was not reported to CIBIL.

N/A - Not Available

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These reports products have been as to be used extreme to used extreme with the Montenante representations and common amount of the between the members ("Mambers") and Equation Countries and common description of the second of the common and the contribution of the common which are not committed by (CCS, ECS) provides these on a best offert bean and does not guarantee the limitiness, committees or completeness of the arturnation contacted therein, except as explicitly stated in the Mannbertship agree conflience of ECIS.

Bureau:Experian

REPORT ORDER NO:1568726933677 USER ID:445500 BUREAUONE REFERENCE NUMBER:9115233 MEMBER REFERENCE NUMBER: CLIENT ID: REPORT DATE:17-09-2019 REPORT TIME:18:59:07 ENQUIRY DATE:17-09-2019 ENQUIRY TIME:18:58:54

Consumer Name: SANJEEV KUMAR

Personal information	Identification	(F) (B)	Contact Details
DOB:25-05-1987	PAN:DFTPK5067J		Phone1:00000000000171
Age:0	Voter ID:		Phone2:000009996623722
Gender:Male	Passport ID:		Phone3:043269996623722
Total Income:	National ID/UID:898024720437		Phone4:09996623722
Occupation:	Driver's Licence:		Phone5:9050523722
	Ration Card:	7	Phone6:919996623722
	Photo Credit Card:		Email:SANJEEV.SAINI87@YAHOO.COM

Consumer Address:

Туре	Address	State	Postal	Date Reported
	S/O NASEEB SINGH PASIALAAMBALA HARYANA	Haryana	133102	31-07-2019
	S/O NASEEB SINGH PASIALAAMBALA HARYANA	Haryana	133102	31-07-2019
	S/O: NASEEB SINGH, PASIALAPASIALA(218)AMB ALA , PASIALA	Haryana	133102	31-07-2019
	PASIALA(218) PASIALA PASIALA AMBALAAMBALA HARYANA	Haryana	133102	31-05-2018
	PASIALA 218 PASIALA PASIALA AMBALAAMBALA HARYANA	Haryana	133102	30-06-2019

Summary:

SET IS THE PERSON	Credit Report Summary	(1) 中方 10 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Number of Accounts:8	O/S Balance - All Accounts:75440	Recent Account:30-06-2019
Number of Active Accounts:6	O/S Balance - Default Accounts:0	Oldest Account:09-02-2016
Number of Accounts in Default:	Total High Credit:202060	Total Credit Limit:
Number of Accounts Closed/Settled:	Total Sanction Amount:0	Single Highest Credit:55414
Number of Zero Balance Accounts:2	Total Monthly Payment Amount:	Single Highest Sanction Amount:0
Most Severe Status<24 Months:	Average Open Balance:	Single Highest Balance:30080
and the second s		

Scores:

The second secon		
Score	Bureau Score Confidence Level	
829	High	

Account Details:

A	AND DESCRIPTION OF THE PROPERTY.		Appropriate Appropriate Community of Spinish Spinish Community (Community Community Co
Acct#4197882023660919	Balance:14155	Interest Rate:35.890	Date Reported:05-08-2019
Institution:Punjab National Bank	Past Due Amount:0	Last Payment Date:24-07-2019	Date Opened:09-02-2016
Type:CREDIT CARD	Last Payment;	Sanction/HighCR Amount:36897	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:1	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:Monthly		Collateral Type:
Account Status:ACTIVE*	Written off/Settled Status:		C-Specification (OFFICE)
Asset Classification: CREDIT CARD	Suit Filed Status:		

Bureau:Experian

Report Order No:1568726933677

Month/Year; DPD:	09-16					06-16					05-16					
DPD:	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Month/Year:	04-18	03-18	01-18	12-17	11-17	10-17	07-17	06-17	05-17	03-17	02-17	12-16	11-16	10-16		
DPD:	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Month/Year:	08-19	08-19	05-19	04-19	03-19	02-19	01-19	11-18	10-18	09-18	08-18	07-18	06-18	05-18		
History											-	_	-			

Acct#XXXXXXX Institution:XXXX Type:CONSUM! Ownership Type Repayment Ten Dispute Code: Account Status: Asset Classificat LOAN History	XXXXXX ER LOAN :Individual ure:12 CLOSED	Past Last Write Mon Term Write	nce:0 Due Amount Payment: -off Amount: hly Payment i Frequency: en off/Settlec	Amount: Monthly I Status:	Last P		:05-05-2018 :mount:36000	Date Co Date Co Reason Collater	eported:31-05 pened:22-08- losed:15-05-2 tral Value: ral Type:	2017
Month/Year:	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17
DPD: 0				0	1 -		0		0	

AcceliXXXXXXXX Institution:XXXX Type:CREDIT C Ownership Type Repayment Ten Dispute Code: Account Status: Asset Classifica History	CXXXXXX CARD o:Individual cure:0 CLOSED	r card	Term Fr	Amount Ment: Amount Payment equency off/Settle	nt: nt Amount: y: ed Status:		000000 0+0	yment Da n/HighCR	te:05-04-		Date Date Rea Coll		1:04- 21-0 lue:	5-06-2019 -12-2017 01-2019)
Month/Year:	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-1	B 07-	18	06-18	05-18
DPD:	0	0	0	0	0	0	0	0	0	0	0	100 miles 100 mi		0	
Month/Year:	04-18		03-18				02-18				01-18				
DPD:	0			0)			0							

AccteXXXXXXX Institution:XXXX Type:CREDIT C Ownership Type Repayment Ten Dispute Code: Account Status: Asset Classifica	XXXXXX ARD :Individual ure:0 ACTIVE*	r card	Last Pay Write-off Monthly Term Fri Written o	e Amount	Amount		500000000	yment Da n/HighCR	te:03-07-		Date C Date C Reason Collate	7777	-01-2018	
History						4-20-0	41-22-	HINTTO GET	: Personne	-	1		-	
History Month/Year:	07-19	06-19	05-19	04-19	03-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18
History Month/Year: DPD:	07-19	06-19	05-19	04-19	03-19	01-19	12-18	0	10-18	09-18	08-18	07-18	06-18	05-18

A STATE OF THE STA	性的原则但 1000 面计算	Account 5	色數是對歐洲語戶解析。自然是一位
AcctifXXXXXXXXXXXXX	Balance:5021	Interest Rate:	Date Reported:31-07-2019
Institution:XXXXXXXXXXX	Past Due Amount:	Last Payment Date:03-07-2019	Date Opened:03-12-2018
Type:CREDIT CARD	Last Payment:	Sanction/HighCR Amount:5906	Date Closed:

Bureau:Experian

Report Order No:1568726933677

Repayment Ter Dispute Code: Account Status:	ACTIVE*	Write-off Amo Monthly Payn Term Freque Written off/Se RD Sult Filed Sta	nent Amount: noy: attled Status:	Credit Limit:		Reason: Collateral Vi Collateral Ty	T-12141)
Asset Classifice History	mon.CREDIT CA	NU DUN FRIED DES					
	07-19	06-19	05-19	04-19	03-19	01-19	12-18

AcctWXXXXXX Institution:XXXXX Institution:XXXX Institution:XXX In	XXXXXX ARD clindividual ure:0	Balance:14703 Past Due Amount:0 Last Payment: Write-off Amount: Monthly Payment Amoun Term Frequency: Written off/Settled Status: Suit Filed Status:		Interest Rate: Last Payment Date:10-05-2019 Sanction/HighCR Amount:26119 Credit Limit:	Date Reported:12-08-2019 Date Opened:26-11-2018 Date Closed: Reason: Collateral Value: Collateral Type:	
Month/Year:	06-19		05-19	10	4-19	
OPD:	0		0 0		Contract to Contract to Contract to	

Month/Year: 07-19 06-19 05-19 04-19	AccteXXXXXXX Institution:XXXX Type:CREDIT C Ownership Type Repayment Ten Dispute Code: Account Status: Asset Classifica History	DOXXXXX ARD atIndividual sure:0	Balance:0 Past Due Amount:0 Last Payment: Write-off Amount: Monthly Payment Amo Term Frequency: Written off/Settled Status:	Date Reported:31-07-2019 Date Opened:05-04-2019 Date Closed: Reason: Collateral Value: Collateral Type:
		Transport of the second		The state of the s

Acct#XXXXXXXXXX	XXX	Balance:30080	Interest Rate:	Date Reported:30-06-2019
Institution:XXXX	XXXXXX	Past Due Amount:0	Last Payment Date:	Date Opened:30-05-2019
Type:Other		Last Payment:	Sanction/HighCR Amount:30080	Date Closed:
Ownership Type	Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Ten	ure:8	Monthly Payment Amount:		Collateral Value:
Dispute Code:		Term Frequency:Monthly		Collateral Type:
Account Status:	ACTIVE*	Written off/Settled Status:		
Asset Classifica	tion:Other	Suit Filed Status:		
History	recovered.	- AMATTE PARTICIPATE		
Month/Year: DPD:	06-19			
	0			

Enquiry Summary:

Purpose	Total	Past 30 Days	Past 12 Months	Past 24 Months	Recent
Enquiries:					
Institution	Date	Time	Purpo	se A	mount Silver Silver

Input Enquiry:

Personal & Account Information	ID & Phone Numbers	15/8/8	Contact Details
Consumer's FirstName:SANJEEV	PAN:DFTPK5087J		Address 1: [Residence/Current Address]
Consumer's Middle Name:	Voter ID:		Address:SO NASEEB SINGH PASIALA AMBALA
Consumer's Family Name:KUMAR	Passport ID:		State: Haryana
DOB:1987-05-25	National ID/UID:898024720437		Postal:133102
Gender:Male	Ration Card:		Address 2:
Inquiry/Request Purpose:Business Loan - Small Business	Driver's Licence:		Address:
Transaction Amount:1500000	Home Phone:9996623722		State:
Inquiry Account 1:	Mobile Phone:9050523722		Postal:
Inquiry Account 2:	Other Phone :		Address 3:
Inquiry Account 3:			Address:
Inquiry Account 4:			State:
NAME OF TAXABLE PARTY O		7.	Postal:

Glossary, Terms and Explanations:

N/A - Not Available

Default - Accounts that have Suitfiled/Wilful Default/Written Off status flag.

Active" - Accounts which are less than 90 days past due,

Active** - Accounts which are over 90 days past due.

Closed - Accounts that have date closed populated.

0 means 0 payments days past due (current account)

1/01 means 30 - 59 days past due date

2/02 means 60 - 89 days past due date

3/03 means 90 - 119 days past due date

4/04 means 120 - 149 days past due date

5/05 means 150 - 179 days past due date

6/06 means 180 or more days past due date

S means Asset Classification is Standard

B means Asset Classification is Sub-Standard

D means Asset Classification is Doubtful

D means Asset Classification is Doublo

M means Asset Classification is Special Mention

L means Asset Classification is Loss

? means Days Past Due and Asset Classification both are not reported. "?" may be embedded in the payment pattern.

N means Either No payment history is available prior to this time or Asset Classification is reported. A "N" may not be embedded within other values.

G means Collection

R means Repossession

C means Charge-off

(empty) or not valid means Either Payment history profile field value is populated OR payment history is not available for this period.

The Experien Credit Score is not a guarantee of any perticular outcome including (but not limited to) the Skelhead of any perticular tenter granting you credit. You should not therefore use any information or any perticular tenter granting you credit. You should not therefore use any information or any perticular tenter granting on the information other than as appointed yet out in this Condition Experien will use all reasonable skill and care in the supply of the information to you. Due to the number of third perty sources from which we obtain the date used to provide you with this information on cannot give you a guarantee or warranty that any information is complete, socurate, up-to-date or error-from Plowerer we do what we reasonably can (by running data through quality control choice) to ensure that the data Experien receives from third perty sources which is used to provide you with this information is accurate.

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