

CONSUMER CIR

CONSUMER: SAURABH KUMAR SRIVASTAV

MEMBER ID: BN05032977

MEMBER REFERENCE NUMBER:

DATE: 11-06-2019

TIME: 13:17:14

CONTROL NUMBER: 2,93,51,23,112

CONSUMER INFORMATION:

NAME: SAURABH KUMAR SRIVASTAVA

DATE OF BIRTH: 17-07-1980

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	637	1: LOW PROPORTION OF SATISFACTORY TRADES 2: PRESENCE OF DELINQUENCY 3: LOW CREDIT AGE 4: PRESENCE OF DELINQUENCY 5:

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)	BJTPS6488R		
VOTER ID NUMBER	AGS0156174		
UNIVERSAL ID NUMBER (UID) ^(e)	633167022990		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	919451157724	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS : SO GYANENDRA MOHAN CHITRAGUPTACOLLONY CITY STN UMARPUR HARIBANDHANPUR JAUNPUR UTTAR PRADESH 222002

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CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 12-07-2016

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 3,80,000	CURRENT: 3,30,304	RECENT: 20-03-2017
	OVERDUE: 1		OVERDUE: 10,066	OLDEST: 20-03-2017
	ZERO-BALANCE: 0			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	3	0	0	0	13-02-2017

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-03-2017	SANCTIONED: 3,80,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-09-2018	CURRENT BALANCE: 3,30,304	
TYPE: OTHER	PMT HIST START: 01-09-2018	OVERDUE: 10,066	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2017	EMI: 6,276	
		PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 84	
		INTEREST RATE: 9.700	

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

030	STD	STD	STD	031	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
09-18	08-18	07-18	06-18	05-18	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
STD																	
03-17																	

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13-02-2017	AUTO LOAN	4,00,000
BOB	12-07-2016	MUDRA LOANS - SHISHU / KISHOR / TARUN	5,00,000

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BOB	12-07-2016	MUDRA LOANS - SHISHU / KISHOR / TARUN	5,00,000

END OF REPORT ON SAURABH KUMAR SRIVASTAV

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