

State Bank of India

BureauLink Ref#

31632350

Branch ID / IFSC Code

50253 23684430

LOS CUST ID LOS APP ID

18226646

Date of Request Date of Issue

13-12-2019 13-12-2019

CONSOLIDATED CONSUMER REPORT

Powered by ERIF WA

INQUIRY INPUT INFORMATION

Name Father: **NEHA NEHA**

Phone Number(s):

RAJ KUMAR

9417608374 9041574383

DOB/Age: Spouse:

ID(s):

20-09-1991

VINAY GUPTA

BHVPN6894C [PAN]

Gender: Mother:

FEMALE NULL

Email ID(s):

Address(es)

Permanent: Residence:

HNO B34562TOPKHANATOPKHANA JALANDHAR 144601 PUNJAB

GSSSSURKHPURKAPURTHALA JALANDHAR 144601 PUNJAB

BUREAU RESPONSES SUMMARY

Bureau

Office:

Control Ref

Status

Error

CIBIL

Experian

1576240534315

SUCCESS

CREDIT SCORE

Bureau Experian SCORE NAME

RANGE

SCORE

SCORING FACTORS(Upto 4 only)

300-900

742

ACCOUNT SUMMARY

Tip: Current Balance & Sanctioned Amount is considered ONLY for ACTIVE a

NUMBER OF ACCOUNT(S) & INQUIRIES

TOTAL Bureau CIBIL

ACCOUNT(S)

ACTIVE ACCOUNT(S)

CLOSED ACCOUNT(S)

ZERO BALANCE ACCOUNT(S)

NO. OF INQUIRIES(TOTAL)

NO. OF INQUIRIES IN 30 DAYS

NO. OF INQUIRIES IN 60 DA

0

AMOUNT(S) & HISTORY

BUREAU **GBIL**

Experian

SANCTIONED AMOUNT

CURRENT BALANCE

OVERDUE BALANCE

LENGTH OF CREDIT HISTORY

AVERAGE ACCOUNT AC

Experian

60.800

52,123

1 yr

ACCOUNT HISTORY

ACCOUNT TYPE:

TWO-WHEELER LOAN

SANCTIONED AMOUNT:

60,800 **DISBURSED ON:** 16-11-2018

OWNERSHIP INDICATOR STATUS:

INDIVII

ACCOUNT INFO

MEMBER NAME Bureau

ACCOUNT NUMBER XXXXXXXXX REPORTED DATE 30-09-2019

LAST PAYMENT DATE 10-09-2019

CLOSED DATE COLLATERAL TYPE **COLLATERAL VA**

Experian

AMOUNT(S)

CASH LIMIT

INSTL AMT/FREQUENCY

ACTUAL PAYMENT AMOUNT

CURRENT BALANCE 52,123 AMOUNT OVERI

Experian **STATUS**

Bureau

Bureau

Experian

Experian

2018

ACCOUNT STATUS ACTIVE

XXXXXXXXX

CREDIT LIMIT

SUIT FILED/WILFUL DEFAULT

WRITTEN-OFF/SETTLED

WRITTEN-OFF(TOTAL)

WRITTEN-OFF(PRINCIPAL)

SETTLE

REMARKS

Bureau

DAYS PAST DUE/ASSET CLASSIFICATION (upto 36 months)

Experian JAN 2019

0/XXX

FEB XXX/STD

REMARK

MAR XXX/STD

APR XXX/STD

MAY XXX/STD

JUN XXX/STD

JUL O/XXX

AUG 0/XXX

SEP 0/XXX ОСТ NOV

0/XXX

INQUIRIES (reported for past 24 months)

Bureau	MEMBER NAME	DATE	PURPOSE	OWNERSHIP A
Experian	State Bank of India	13-12-2019	Personal Loan	OWNERSHIP A
Experian	State Bank of India	13-12-2019	Personal Loan	10
Experian	XXXXXXXXX	06-11-2018	Two/Three Wheeler Loan	
Experian	XXXXXXXXXX	06-11-2018	Two/Three Wheeler Loan	
ERSONAL INFO	O VARIATIONS			
AME & DOB V	ARIATIONS			
Bureau	NAME			DOB
CIBIL			<u> </u>	dis
Experian	NEHA			20-09-1991
VARIATIONS				
Bureau	Pan Pas	ssport Driving L	License Voter ID Ratio	n Card UID Additiona
CIBIL	BHVPN6894C			055500708043
xperian	BHVPN6894C			955692708943
HONE & EMAIL	L VARIATIONS			
Sureau	PHONE	TYPE OF PHONE	EMAIL	
TIBIL				
	0	MOBILE PHONE	ABC@GMAIL.COM	
xperian	9041574383	MOBILE PHONE	ABC@GMAIL.COM	
	2121212	UNKNOWN	V 2 2 3 10 10 10 10 10 10 10 10 10 10 10 10 10	
	2121212	CITICIONIA	ABC@GMAIL.COM	
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