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👋 Hey Prathamesh,

here is your Credit Report for Aug '26

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Your free credit report is a detailed analysis of your credit score and your credit accounts

Report Summary

11 Active Loans Total loan ₹2,19,477	**₹1,94,543** Current Outstanding
0 Active Credit Cards Total limit 0	**0** Current Outstanding
Overdue Payments Outstanding amount past due date	**₹6,497**
Age of Accounts	**5 years 8 months**
Recent Enquiries last 3 months	**1**

Prathamesh's Credit Report 👋

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Credit Enquiries

This section shows the names of the credit institutions that have processed a credit/loan application for you.

Sr. No.	Enquiry Purpose	Financial Institution	Enquired on
1	Loan Against Shares / Securities	BAJAJ FIN LTD	26-05-2026
2	Credit Card	SBI CARD	07-04-2026
3	Personal Loan	EARLYSALARY	30-01-2026
4	Loan Against Shares / Securities	BAJAJ FIN LTD	24-09-2025
5	Loan Against Shares / Securities	BAJAJ FIN LTD	14-07-2025
6	Personal Loan	PAYUFINAN	10-05-2025
7	Loan Against Shares / Securities	DSPFINPL	10-05-2025
8	Credit Card	JIOFINANCE	14-04-2025
9	Credit Card	SBI CARD	16-01-2025
10	Credit Card	HDFC BANK	04-11-2024
11	Credit Card	HDFC BANK	04-11-2024
12	Credit Card	AXIS BANK	22-10-2024
13	Credit Card	HDFC BANK	22-10-2024
14	Credit Card	AXIS BANK	30-09-2024
15	Personal Loan	TRUE CREDITS	01-03-2024
16	Personal Loan	AXIS BANK	24-01-2024
17	Personal Loan	TRUE CREDITS	02-01-2024
18	Credit Card	HDFC BANK	01-11-2023
19	Personal Loan	TRUECREDIT	16-10-2023
20	Personal Loan	NAVI	06-10-2023
21	Credit Card	AXIS BANK	30-09-2023
22	Personal Loan	PAYUFINAN	29-09-2023
23	Credit Card	AXIS BANK	22-09-2023

Summary: Loan Accounts

This section displays summary of all your reported loan accounts found in the Credit Bureau database.

Financial Institution	Account type	Account No	Ownership	Opened Date	Account Status	Last Bank Update	Loan Amount	Outstanding Balance
FASHTRADE	Personal Loan	XXXX4335	Individual	07-05-2022	Active	23-07-2026	2,500	2,000
FASHTRADE	Personal Loan	XXXX4370	Individual	07-05-2022	Active	23-07-2026	2,500	500
MUTHOOTFIN	Gold Loan	XXXX1406	Individual	25-07-2026	Active	25-07-2026	33,008	33,008
MUTHOOTFIN	Gold Loan	XXXX1406	Individual	13-07-2026	Active	19-07-2026	15,025	15,025
ILOANCREDIT	Personal Loan	XXXX7760	Individual	10-07-2026	Active	23-07-2026	1,000	666
REFYNEFIN	Personal Loan	XXXX8165	Individual	07-07-2026	Active	09-07-2026	15,415	15,400
REFYNEFIN	Personal Loan	XXXX8964	Individual	06-06-2026	Active	16-07-2026	15,415	0
BAJAJ FIN LTD	Loan against Shares/Securities	XXXX1837	Individual	27-05-2026	Active	23-07-2026	66,088	64,910
DSPFINPL	Loan against Shares/Securities	XXXX1366	Individual	10-05-2025	Active	23-07-2026	66,126	63,034
PAYUFINAN	Consumer Loan	XXXX5759	Individual	06-09-2022	Active	30-06-2026	1,500	0
MUTHOOTFIN	Gold Loan	XXXX1406	Individual	22-06-2026	Closed	10-07-2026	20,050	0
MUTHOOTFIN	Gold Loan	XXXX1406	Individual	16-06-2026	Closed	23-06-2026	10,025	0
MUTHOOTFIN	Gold Loan	XXXX1406	Individual	15-05-2026	Closed	04-06-2026	30,025	0
REFYNEFIN	Personal Loan	XXXX7133	Individual	12-05-2026	Closed	30-06-2026	15,415	0
REFYNEFIN	Personal Loan	XXXX9310	Individual	07-04-2026	Closed	30-06-2026	7,774	0
REFYNEFIN	Personal Loan	XXXX2912	Individual	23-03-2026	Closed	30-06-2026	15,415	0
REFYNEFIN	Personal Loan	XXXX4442	Individual	20-01-2026	Closed	30-06-2026	30,829	0

Financial Institution	Account type	Account No	Ownership	Opened Date	Account Status	Last Bank Update	Loan Amount	Outstanding Balance
MUTHOOTFIN	Gold Loan	XXXX1406	Individual	19-06-2025	Closed	05-04-2026	22,025	0
MUTHOOTFIN	Gold Loan	XXXX1406	Individual	09-04-2025	Closed	26-04-2025	15,025	0
MUTHOOTFIN	Gold Loan	XXXX1406	Individual	14-02-2025	Closed	18-03-2025	10,025	0
MUTHOOTFIN	Gold Loan	XXXX1406	Individual	24-02-2024	Closed	20-08-2024	10,525	0
DCB	Gold Loan	XXXX8245	Individual	05-11-2022	Closed	31-07-2023	0	0
MUTHOOTFIN	Gold Loan	XXXX1461	Individual	05-11-2022	Closed	10-07-2023	5,544	0
RINGKISSHTSICREV	Personal Loan	XXXXVSLK	Individual	28-08-2022	Closed	31-05-2025	4,032	0
FASHTRADE	Personal Loan	XXXX2333	Individual	02-03-2022	Closed	15-11-2023	2,500	0
DHANI LOANS	Personal Loan	XXXX3295	Individual	02-03-2022	Closed	15-02-2026	5,000	0
MPOKKETFIN	Personal Loan	XXXX7895	Individual	25-02-2022	Closed	31-03-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX7940	Individual	25-02-2022	Closed	31-03-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX7831	Individual	25-02-2022	Closed	31-03-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX6657	Individual	20-02-2022	Closed	31-03-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX6622	Individual	20-02-2022	Closed	31-03-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX6719	Individual	20-02-2022	Closed	31-03-2022	1,000	0
BRANCHINTER	Personal Loan	XXXXAA2A	Individual	04-02-2022	Closed	15-03-2025	15,000	0
ALEXCYTRA LICENCECANCELLED	Personal Loan	XXXX7898	Individual	02-02-2022	Closed	30-04-2022	2,500	0
MPOKKETFIN	Personal Loan	XXXX1476	Individual	01-02-2022	Closed	31-03-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX1411	Individual	01-02-2022	Closed	31-03-2022	1,000	0

Financial Institution	Account type	Account No	Ownership	Opened Date	Account Status	Last Bank Update	Loan Amount	Outstanding Balance
MPOKKETFIN	Personal Loan	XXXX1334	Individual	01-02-2022	Closed	31-03-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX0662	Individual	28-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX0710	Individual	28-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX0756	Individual	28-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX8479	Individual	26-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX8521	Individual	26-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX8547	Individual	26-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX9179	Individual	21-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX9033	Individual	21-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX9107	Individual	21-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX8646	Individual	01-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX8707	Individual	01-01-2022	Closed	28-02-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX8681	Individual	01-01-2022	Closed	28-02-2022	1,000	0
ALEXCYTRA LICENCECANCELLED	Personal Loan	XXXX9783	Individual	30-12-2021	Closed	30-04-2022	2,500	0
MPOKKETFIN	Personal Loan	XXXX8332	Individual	28-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX8262	Individual	28-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX8399	Individual	28-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX7158	Individual	26-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX7066	Individual	26-12-2021	Closed	31-01-2022	1,000	0

Financial Institution	Account type	Account No	Ownership	Opened Date	Account Status	Last Bank Update	Loan Amount	Outstanding Balance
MPOKKETFIN	Personal Loan	XXXX7116	Individual	26-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX1752	Individual	22-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX7265	Individual	22-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX7330	Individual	22-12-2021	Closed	31-01-2022	1,000	0
BRANCHINTER	Personal Loan	XXXXDE61	Individual	06-12-2021	Closed	28-02-2022	10,500	0
MPOKKETFIN	Personal Loan	XXXX2984	Individual	02-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX1317	Individual	02-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX1272	Individual	02-12-2021	Closed	31-01-2022	1,000	0
MPOKKETFIN	Personal Loan	XXXX5252	Individual	28-11-2021	Closed	31-12-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX5172	Individual	28-11-2021	Closed	31-12-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX5342	Individual	28-11-2021	Closed	31-12-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX1500	Individual	23-11-2021	Closed	31-12-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX1598	Individual	23-11-2021	Closed	31-12-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX6236	Individual	22-11-2021	Closed	31-12-2021	1,000	0
ALEXCYTRA LICENCECANCELLED	Personal Loan	XXXX7322	Individual	18-11-2021	Closed	30-04-2022	2,500	0
MPOKKETFIN	Personal Loan	XXXX0613	Individual	17-11-2021	Closed	31-12-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX2837	Individual	16-11-2021	Closed	31-12-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX4978	Individual	16-11-2021	Closed	31-12-2021	1,000	0
BRANCHINTER	Personal Loan	XXXX3BD3	Individual	05-11-2021	Closed	31-12-2021	9,000	0

Financial Institution	Account type	Account No	Ownership	Opened Date	Account Status	Last Bank Update	Loan Amount	Outstanding Balance
MPOKKETFIN	Personal Loan	XXXX3285	Individual	03-11-2021	Closed	31-12-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX3377	Individual	03-11-2021	Closed	31-12-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX1342	Individual	02-11-2021	Closed	31-12-2021	1,000	0
ALEXCYTRA LICENCECANCELLED	Personal Loan	XXXX9339	Individual	01-11-2021	Closed	30-04-2022	2,500	0
MPOKKETFIN	Personal Loan	XXXX8045	Individual	29-10-2021	Closed	30-11-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX7953	Individual	29-10-2021	Closed	30-11-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX7984	Individual	29-10-2021	Closed	30-11-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX1634	Individual	21-10-2021	Closed	30-11-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX9037	Individual	21-10-2021	Closed	30-11-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX9549	Individual	21-10-2021	Closed	30-11-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX2387	Individual	17-10-2021	Closed	30-11-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX7653	Individual	17-10-2021	Closed	30-11-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX9285	Individual	17-10-2021	Closed	30-11-2021	1,000	0
BRANCHINTER	Personal Loan	XXXX8F15	Individual	05-10-2021	Closed	30-11-2021	7,500	0
JALANCHEMICAL	Personal Loan	XXXX2104	Individual	03-10-2021	Closed	30-11-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX2247	Individual	03-10-2021	Closed	30-11-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX2175	Individual	03-10-2021	Closed	30-11-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX0058	Individual	29-09-2021	Closed	31-10-2021	1,000	0

Financial Institution	Account type	Account No	Ownership	Opened Date	Account Status	Last Bank Update	Loan Amount	Outstanding Balance
MPOKKETFIN	Personal Loan	XXXX1461	Individual	29-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX5324	Individual	29-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX6787	Individual	21-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX6746	Individual	21-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX6695	Individual	21-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX5578	Individual	17-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX5596	Individual	17-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX5540	Individual	17-09-2021	Closed	31-10-2021	1,000	0
BRANCHINTER	Personal Loan	XXXX0FAA	Individual	05-09-2021	Closed	31-10-2021	6,500	0
MPOKKETFIN	Personal Loan	XXXX6133	Individual	02-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX1630	Individual	01-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX1559	Individual	01-09-2021	Closed	31-10-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX7888	Individual	30-08-2021	Closed	30-09-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX7852	Individual	30-08-2021	Closed	30-09-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX7813	Individual	30-08-2021	Closed	30-09-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX9453	Individual	22-08-2021	Closed	30-09-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX0760	Individual	21-08-2021	Closed	30-09-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX9460	Individual	16-08-2021	Closed	30-09-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX9333	Individual	16-08-2021	Closed	30-09-2021	1,000	0

Financial Institution	Account type	Account No	Ownership	Opened Date	Account Status	Last Bank Update	Loan Amount	Outstanding Balance
MPOKKETFIN	Personal Loan	XXXX9403	Individual	16-08-2021	Closed	30-09-2021	1,000	0
BRANCHINTER	Personal Loan	XXXXBE9D	Individual	10-08-2021	Closed	30-09-2021	5,500	0
MPOKKETFIN	Personal Loan	XXXX1546	Individual	03-08-2021	Closed	30-09-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX1377	Individual	03-08-2021	Closed	30-09-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX1974	Individual	03-08-2021	Closed	30-09-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX4504	Individual	01-08-2021	Closed	31-08-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX4562	Individual	01-08-2021	Closed	31-08-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX4619	Individual	01-08-2021	Closed	31-08-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX3419	Individual	23-07-2021	Closed	31-08-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX3474	Individual	23-07-2021	Closed	31-08-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX8734	Individual	16-07-2021	Closed	31-08-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX8685	Individual	16-07-2021	Closed	31-08-2021	1,000	0
BRANCHINTER	Personal Loan	XXXX635C	Individual	10-07-2021	Closed	31-08-2021	4,500	0
MPOKKETFIN	Personal Loan	XXXX2367	Individual	05-07-2021	Closed	31-08-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX2426	Individual	05-07-2021	Closed	31-08-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX2326	Individual	05-07-2021	Closed	31-08-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX0077	Individual	04-07-2021	Closed	31-07-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX0094	Individual	04-07-2021	Closed	31-07-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX0051	Individual	04-07-2021	Closed	31-07-2021	1,000	0

Financial Institution	Account type	Account No	Ownership	Opened Date	Account Status	Last Bank Update	Loan Amount	Outstanding Balance
BRANCHINTER	Personal Loan	XXXXD733	Individual	09-06-2021	Closed	31-07-2021	3,200	0
MPOKKETFIN	Personal Loan	XXXX5053	Individual	09-06-2021	Closed	31-07-2021	1,000	0
MPOKKETFIN	Personal Loan	XXXX5008	Individual	09-06-2021	Closed	31-07-2021	2,000	0
MPOKKETFIN	Personal Loan	XXXX4976	Individual	09-06-2021	Closed	31-07-2021	2,000	0
BRANCHINTER	Personal Loan	XXXXFC27	Individual	07-06-2021	Closed	30-06-2021	3,200	0
MPOKKETFIN	Personal Loan	XXXX9638	Individual	19-05-2021	Closed	30-06-2021	2,000	0
MPOKKETFIN	Personal Loan	XXXX9610	Individual	19-05-2021	Closed	30-06-2021	2,000	0
JALANCHEMICAL	Personal Loan	XXXX7768	Individual	04-05-2021	Closed	31-05-2021	1,000	0
JALANCHEMICAL	Personal Loan	XXXX7118	Individual	04-05-2021	Closed	31-05-2021	2,000	0
BRANCHINTER	Personal Loan	XXXX0644	Individual	03-05-2021	Closed	30-06-2021	2,000	0
JALANCHEMICAL	Personal Loan	XXXX2605	Individual	04-04-2021	Closed	31-05-2021	2,000	0
BRANCHINTER	Personal Loan	XXXXAFE9	Individual	05-03-2021	Closed	31-05-2021	1,250	0
JALANCHEMICAL	Personal Loan	XXXX5248	Individual	27-02-2021	Closed	31-03-2021	2,000	0
JALANCHEMICAL	Personal Loan	XXXX9832	Individual	02-02-2021	Closed	28-02-2021	1,000	0
DMIFINANCE	Consumer Loan	XXXX2274	Individual	01-12-2020	Written-off	23-07-2026	900	0
JALANCHEMICAL	Personal Loan	XXXX3970	Individual	09-11-2020	Closed	28-02-2021	1,000	0

Account Details

This section has information provided to our Bureau Partner by banks , credit/financial institutions and other credit grantors with whom you have a credit/loan account

FASHTRADE

Active

Account Number:	XXXX4335	Account type:	Personal Loan	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	07-05-2022
Account Closed Date	NA
Last Bank Update	23-07-2026
Last Payment Date	NA
Pay Start Date	01-07-2026
Pay End Date	01-08-2023
Repayment Tenure	2 months

Loan Amount	2,500	Settlement Amount	NA
Overdue Amount	4,000	EMI Amount	2,300
Written-Off Principal Amount	-1	Outstanding Balance	2,000
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	No Collateral	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	900	900	900	900	900	900	900					
2025	638	666	696	726	900	900	900	900	900	900	900	900
2024	563	—	623	623	623	623	623	623	623	623	623	623
2023								492	442	457	487	—

FASHTRADE

Active

Account Number:	XXXX4370	Account type:	Personal Loan	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	07-05-2022
Account Closed Date	NA
Last Bank Update	23-07-2026
Last Payment Date	NA
Pay Start Date	01-07-2026
Pay End Date	01-08-2023
Repayment Tenure	2 months

Loan Amount	2,500	Settlement Amount	NA
Overdue Amount	2,500	EMI Amount	576
Written-Off Principal Amount	-1	Outstanding Balance	500
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	No Collateral	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	900	900	900	900	900	900	900					
2025	638	666	696	726	900	900	900	900	900	900	900	900
2024	563	—	623	623	623	623	623	623	623	623	623	623
2023								359	442	457	487	—

MUTHOOTFIN

Active

Account Number:	XXXX1406	Account type:	Gold Loan	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	25-07-2026
Account Closed Date	NA
Last Bank Update	25-07-2026
Last Payment Date	25-07-2026
Pay Start Date	01-07-2026
Pay End Date	01-07-2026
Repayment Tenure	1 year 1 month

Loan Amount	33,008	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	33,008
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	0.22%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Bullet payment

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026							✓					

MUTHOOTFIN

Active

Account Number:	XXXX1406	Account type:	Gold Loan	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	13-07-2026
Account Closed Date	NA
Last Bank Update	19-07-2026
Last Payment Date	19-07-2026
Pay Start Date	01-07-2026
Pay End Date	01-07-2026
Repayment Tenure	1 year 1 month

Loan Amount	15,025	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	15,025
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	0.22%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Bullet payment

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026							✓					

ILOANCREDIT

Active

Account Number:	XXXX7760	Account type:	Personal Loan	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	10-07-2026
Account Closed Date	NA
Last Bank Update	23-07-2026
Last Payment Date	10-07-2026
Pay Start Date	01-07-2026
Pay End Date	01-07-2026
Repayment Tenure	3 months

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	666
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026							✓					

REFYNEFIN

Active

Account Number:	XXXX8165	Account type:	Personal Loan	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	07-07-2026
Account Closed Date	NA
Last Bank Update	09-07-2026
Last Payment Date	NA
Pay Start Date	01-07-2026
Pay End Date	01-07-2026
Repayment Tenure	1 year

Loan Amount	15,415	Settlement Amount	NA
Overdue Amount	0	EMI Amount	15,400
Written-Off Principal Amount	-1	Outstanding Balance	15,400
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026							✓					

REFYNEFIN

Active

Account Number:	XXXX8964	Account type:	Personal Loan	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	06-06-2026
Account Closed Date	NA
Last Bank Update	16-07-2026
Last Payment Date	NA
Pay Start Date	01-07-2026
Pay End Date	01-06-2026
Repayment Tenure	1 year

Loan Amount	15,415	Settlement Amount	NA
Overdue Amount	0	EMI Amount	15,400
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026						✓	✓					

BAJAJ FIN LTD

Active

Account Number:	XXXX1837	Account type:	Loan against Shares/Securities	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	27-05-2026
Account Closed Date	NA
Last Bank Update	23-07-2026
Last Payment Date	07-06-2026
Pay Start Date	01-07-2026
Pay End Date	01-07-2025
Repayment Tenure	3 years 1 month

Loan Amount	66,088	Settlement Amount	NA
Overdue Amount	0	EMI Amount	69,910
Written-Off Principal Amount	-1	Outstanding Balance	64,910
Written-Off Total Amount	NA	Actual Last Payment	471
Interest Rate	10.45%	Collateral	NA
Collateral Type	Multiple Securities	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Monthly

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	✓	✓	✓	✓	✓	✓	✓					
2025							✓	✓	✓	✓	✓	✓

DSPFINPL

Active

Account Number:	XXXX1366	Account type:	Loan against Shares/Securities	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	10-05-2025
Account Closed Date	NA
Last Bank Update	23-07-2026
Last Payment Date	NA
Pay Start Date	01-07-2026
Pay End Date	01-05-2025
Repayment Tenure	NA

Loan Amount	66,126	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	63,034
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Monthly

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	✓	✓	✓	✓	✓	✓	✓					
2025					✓	✓	✓	✓	✓	✓	✓	✓

PAYUFINAN

Active

Account Number:	XXXX5759	Account type:	Consumer Loan	Account Status:	Active	Ownership:	Individual

Account Details

Account Opened Date	06-09-2022
Account Closed Date	NA
Last Bank Update	30-06-2026
Last Payment Date	10-05-2025
Pay Start Date	01-06-2026
Pay End Date	01-07-2023
Repayment Tenure	1 month

Loan Amount	1,500	Settlement Amount	NA
Overdue Amount	NA	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	36%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Monthly

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	✓	✓	✓	✓	✓	✓						
2025	853	881	900	900	✓	✓	✓	✓	✓	✓	✓	✓
2024	487	516	547	577	608	638	669	700	730	773	791	822
2023							304	335	365	395	425	456

MUTHOOTFIN

Closed

Account Number:	XXXX1406	Account type:	Gold Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	22-06-2026
Account Closed Date	09-07-2026
Last Bank Update	10-07-2026
Last Payment Date	08-07-2026
Pay Start Date	01-07-2026
Pay End Date	01-06-2026
Repayment Tenure	1 year 1 month

Loan Amount	20,050	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	0.22%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Bullet payment

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026						✓	✓					

MUTHOOTFIN

Closed

Account Number:	XXXX1406	Account type:	Gold Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	16-06-2026
Account Closed Date	22-06-2026
Last Bank Update	23-06-2026
Last Payment Date	22-06-2026
Pay Start Date	01-06-2026
Pay End Date	01-06-2026
Repayment Tenure	1 year 1 month

Loan Amount	10,025	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	0.22%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Bullet payment

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026						✓						

MUTHOOTFIN

Closed

Account Number:	XXXX1406	Account type:	Gold Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	15-05-2026
Account Closed Date	03-06-2026
Last Bank Update	04-06-2026
Last Payment Date	02-06-2026
Pay Start Date	01-06-2026
Pay End Date	01-05-2026
Repayment Tenure	1 year 1 month

Loan Amount	30,025	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	0.23%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Bullet payment

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026					✓	✓						

REFYNEFIN

Closed

Account Number:	XXXX7133	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	12-05-2026
Account Closed Date	09-06-2026
Last Bank Update	30-06-2026
Last Payment Date	09-06-2026
Pay Start Date	01-06-2026
Pay End Date	01-05-2026
Repayment Tenure	1 year

Loan Amount	15,415	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026					✓	✓						

REFYNEFIN

Closed

Account Number:	XXXX9310	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	07-04-2026
Account Closed Date	23-05-2026
Last Bank Update	30-06-2026
Last Payment Date	23-05-2026
Pay Start Date	01-06-2026
Pay End Date	01-04-2026
Repayment Tenure	1 month

Loan Amount	7,774	Settlement Amount	NA
Overdue Amount	0	EMI Amount	7,975
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	30.99%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026				✓	✓	✓						

REFYNEFIN

Closed

Account Number:	XXXX2912	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	23-03-2026
Account Closed Date	23-05-2026
Last Bank Update	30-06-2026
Last Payment Date	23-05-2026
Pay Start Date	01-06-2026
Pay End Date	01-03-2026
Repayment Tenure	1 year

Loan Amount	15,415	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026			✓	✓	✓	✓						

REFYNEFIN

Closed

Account Number:	XXXX4442	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	20-01-2026
Account Closed Date	23-05-2026
Last Bank Update	30-06-2026
Last Payment Date	23-05-2026
Pay Start Date	01-06-2026
Pay End Date	01-01-2026
Repayment Tenure	1 year

Loan Amount	30,829	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	✓	✓	✓	✓	✓	✓						

MUTHOOTFIN

Closed

Account Number:	XXXX1406	Account type:	Gold Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	19-06-2025
Account Closed Date	04-04-2026
Last Bank Update	05-04-2026
Last Payment Date	19-03-2026
Pay Start Date	01-04-2026
Pay End Date	01-06-2025
Repayment Tenure	1 year 1 month

Loan Amount	22,025	Settlement Amount	NA
Overdue Amount	0	EMI Amount	22,025
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	0.23%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Bullet payment

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	✓	✓	✓	✓								
2025						✓	✓	✓	✓	✓	✓	✓

MUTHOOTFIN

Closed

Account Number:	XXXX1406	Account type:	Gold Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	09-04-2025
Account Closed Date	19-04-2025
Last Bank Update	26-04-2025
Last Payment Date	18-04-2025
Pay Start Date	01-04-2025
Pay End Date	01-04-2025
Repayment Tenure	1 year 1 month

Loan Amount	15,025	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	0.21%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Bullet payment

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025				✓								

MUTHOOTFIN

Closed

Account Number:	XXXX1406	Account type:	Gold Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	14-02-2025
Account Closed Date	12-03-2025
Last Bank Update	18-03-2025
Last Payment Date	11-03-2025
Pay Start Date	01-03-2025
Pay End Date	01-02-2025
Repayment Tenure	1 year 1 month

Loan Amount	10,025	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	0.18%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Bullet payment

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025		✓	✓									

MUTHOOTFIN

Closed

Account Number:	XXXX1406	Account type:	Gold Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	24-02-2024	Loan Amount	10,525
Account Closed Date	14-08-2024	Overdue Amount	0
Last Bank Update	20-08-2024	Written-Off Principal Amount	-1
Last Payment Date	14-08-2024	Written-Off Total Amount	NA
Pay Start Date	01-08-2024	Interest Rate	0.23%
Pay End Date	01-02-2024	Collateral Type	NA
Repayment Tenure	1 year 1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	Bullet payment		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024		✓	✓	✓	✓	✓	✓	✓				

DCB

Closed

Account Number:	XXXX8245	Account type:	Gold Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	05-11-2022
Account Closed Date	11-07-2023
Last Bank Update	31-07-2023
Last Payment Date	10-07-2023
Pay Start Date	01-07-2023
Pay End Date	01-11-2022
Repayment Tenure	NA

Loan Amount	0	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	✓	✓	✓	–	–	–	✓					
2022											✓	✓

MUTHOOTFIN

Closed

Account Number:	XXXX1461	Account type:	Gold Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	05-11-2022
Account Closed Date	08-07-2023
Last Bank Update	10-07-2023
Last Payment Date	19-05-2023
Pay Start Date	01-07-2023
Pay End Date	01-11-2022
Repayment Tenure	10 months

Loan Amount	5,544	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	0.23%	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Bullet payment

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	✓	✓	✓	✓	✓	✓	✓					
2022											✓	✓

RINGKISSHTSICREV

Closed

Account Number:	XXXXVSLK	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-08-2022
Account Closed Date	10-05-2025
Last Bank Update	31-05-2025
Last Payment Date	12-04-2023
Pay Start Date	01-05-2025
Pay End Date	01-08-2022
Repayment Tenure	1 month

Loan Amount	4,032	Settlement Amount	NA
Overdue Amount	0	EMI Amount	4,032
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Monthly

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	✓	✓	✓	✓	✓							
2024	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2023	107	135	166	✓	226	256	287	318	✓	✓	✓	440
2022								✓	✓	15	45	76

FASHTRADE

Closed

Account Number:	XXXX2333	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	02-03-2022
Account Closed Date	01-05-2022
Last Bank Update	15-11-2023
Last Payment Date	01-05-2022
Pay Start Date	01-11-2023
Pay End Date	01-03-2022
Repayment Tenure	2 months

Loan Amount	2,500	Settlement Amount	NA
Overdue Amount	0	EMI Amount	576
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	No Collateral	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	–	–	–	–	–	–	–	✓	✓	✓	✓	
2022			✓	✓	–	–	–	–	–	–	–	–

DHANI LOANS

Closed

Account Number:	XXXX3295	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	02-03-2022
Account Closed Date	16-03-2025
Last Bank Update	15-02-2026
Last Payment Date	20-06-2022
Pay Start Date	01-02-2026
Pay End Date	01-03-2023
Repayment Tenure	3 months

Loan Amount	5,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	✓	✓										
2025	900	900	–	✓	✓	✓	✓	✓	✓	✓	✓	✓
2024	688	717	750	781	810	841	876	900	900	900	900	900
2023			✓	–	✓	✓	✓	536	–	606	631	663

MPOKKETFIN

Closed

Account Number:	XXXX7895	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	25-02-2022
Account Closed Date	28-03-2022
Last Bank Update	31-03-2022
Last Payment Date	28-03-2022
Pay Start Date	01-03-2022
Pay End Date	01-02-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓									

MPOKKETFIN

Closed

Account Number:	XXXX7940	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	25-02-2022
Account Closed Date	28-03-2022
Last Bank Update	31-03-2022
Last Payment Date	28-03-2022
Pay Start Date	01-03-2022
Pay End Date	01-02-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓									

MPOKKETFIN

Closed

Account Number:	XXXX7831	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	25-02-2022
Account Closed Date	28-03-2022
Last Bank Update	31-03-2022
Last Payment Date	28-03-2022
Pay Start Date	01-03-2022
Pay End Date	01-02-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓									

MPOKKETFIN

Closed

Account Number:	XXXX6657	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	20-02-2022
Account Closed Date	24-03-2022
Last Bank Update	31-03-2022
Last Payment Date	24-03-2022
Pay Start Date	01-03-2022
Pay End Date	01-02-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓									

MPOKKETFIN

Closed

Account Number:	XXXX6622	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	20-02-2022
Account Closed Date	24-03-2022
Last Bank Update	31-03-2022
Last Payment Date	24-03-2022
Pay Start Date	01-03-2022
Pay End Date	01-02-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓									

MPOKKETFIN

Closed

Account Number:	XXXX6719	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	20-02-2022	Loan Amount	1,000
Account Closed Date	24-03-2022	Overdue Amount	0
Last Bank Update	31-03-2022	Written-Off Principal Amount	-1
Last Payment Date	24-03-2022	Written-Off Total Amount	NA
Pay Start Date	01-03-2022	Interest Rate	NA
Pay End Date	01-02-2022	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA
EMI Amount	NA
Outstanding Balance	0
Actual Last Payment	NA
Collateral	NA
Suit Filed Status	NA
Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓									

BRANCHINTER

Closed

Account Number:	XXXXAA2A	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	04-02-2022
Account Closed Date	08-03-2025
Last Bank Update	15-03-2025
Last Payment Date	08-03-2025
Pay Start Date	01-03-2025
Pay End Date	01-04-2022
Repayment Tenure	3 months

Loan Amount	15,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	5,443
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	16,329
Interest Rate	NA	Collateral	NA
Collateral Type	No Collateral	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Monthly

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	✓									
2024	696	725	756	786	817	847	878	900	900	900	900	900
2023	331	359	390	420	451	481	512	543	573	604	634	665
2022				55	86	116	147	178	208	239	269	300

ALEXCYTRA LICENCECANCELLED

Closed

Account Number:	XXXX7898	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	02-02-2022
Account Closed Date	03-04-2022
Last Bank Update	30-04-2022
Last Payment Date	03-04-2022
Pay Start Date	01-04-2022
Pay End Date	01-02-2022
Repayment Tenure	2 months

Loan Amount	2,500	Settlement Amount	NA
Overdue Amount	0	EMI Amount	2,300
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓	✓								

MPOKKETFIN

Closed

Account Number:	XXXX1476	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-02-2022
Account Closed Date	03-03-2022
Last Bank Update	31-03-2022
Last Payment Date	03-03-2022
Pay Start Date	01-03-2022
Pay End Date	01-02-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓									

MPOKKETFIN

Closed

Account Number:	XXXX1411	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-02-2022
Account Closed Date	03-03-2022
Last Bank Update	31-03-2022
Last Payment Date	03-03-2022
Pay Start Date	01-03-2022
Pay End Date	01-02-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓									

MPOKKETFIN

Closed

Account Number:	XXXX1334	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-02-2022
Account Closed Date	03-03-2022
Last Bank Update	31-03-2022
Last Payment Date	03-03-2022
Pay Start Date	01-03-2022
Pay End Date	01-02-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022		✓	✓									

MPOKKETFIN

Closed

Account Number:	XXXX0662	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-01-2022
Account Closed Date	27-02-2022
Last Bank Update	28-02-2022
Last Payment Date	27-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										

MPOKKETFIN

Closed

Account Number:	XXXX0710	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-01-2022
Account Closed Date	27-02-2022
Last Bank Update	28-02-2022
Last Payment Date	27-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										

MPOKKETFIN

Closed

Account Number:	XXXX0756	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-01-2022
Account Closed Date	27-02-2022
Last Bank Update	28-02-2022
Last Payment Date	27-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										

MPOKKETFIN

Closed

Account Number:	XXXX8479	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	26-01-2022
Account Closed Date	25-02-2022
Last Bank Update	28-02-2022
Last Payment Date	25-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										

MPOKKETFIN

Closed

Account Number:	XXXX8521	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	26-01-2022
Account Closed Date	25-02-2022
Last Bank Update	28-02-2022
Last Payment Date	25-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										

MPOKKETFIN

Closed

Account Number:	XXXX8547	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	26-01-2022
Account Closed Date	25-02-2022
Last Bank Update	28-02-2022
Last Payment Date	25-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										

MPOKKETFIN

Closed

Account Number:	XXXX9179	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-01-2022
Account Closed Date	20-02-2022
Last Bank Update	28-02-2022
Last Payment Date	20-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										

MPOKKETFIN

Closed

Account Number:	XXXX9033	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-01-2022
Account Closed Date	20-02-2022
Last Bank Update	28-02-2022
Last Payment Date	20-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										

MPOKKETFIN

Closed

Account Number:	XXXX9107	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-01-2022
Account Closed Date	20-02-2022
Last Bank Update	28-02-2022
Last Payment Date	20-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										

MPOKKETFIN

Closed

Account Number:	XXXX8646	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-01-2022
Account Closed Date	01-02-2022
Last Bank Update	28-02-2022
Last Payment Date	01-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	1	✓										

MPOKKETFIN

Closed

Account Number:	XXXX8707	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-01-2022
Account Closed Date	01-02-2022
Last Bank Update	28-02-2022
Last Payment Date	01-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	1	✓										

MPOKKETFIN

Closed

Account Number:	XXXX8681	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-01-2022
Account Closed Date	01-02-2022
Last Bank Update	28-02-2022
Last Payment Date	01-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-01-2022
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	1	✓										

ALEXCYTRA LICENCECANCELLED

Closed

Account Number:	XXXX9783	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	30-12-2021
Account Closed Date	28-02-2022
Last Bank Update	30-04-2022
Last Payment Date	28-02-2022
Pay Start Date	01-04-2022
Pay End Date	01-12-2021
Repayment Tenure	2 months

Loan Amount	2,500	Settlement Amount	NA
Overdue Amount	0	EMI Amount	600
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓	✓	✓								
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX8332	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-12-2021
Account Closed Date	28-01-2022
Last Bank Update	31-01-2022
Last Payment Date	28-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX8262	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-12-2021
Account Closed Date	28-01-2022
Last Bank Update	31-01-2022
Last Payment Date	28-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX8399	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-12-2021
Account Closed Date	28-01-2022
Last Bank Update	31-01-2022
Last Payment Date	28-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX7158	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	26-12-2021
Account Closed Date	26-01-2022
Last Bank Update	31-01-2022
Last Payment Date	26-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												1

MPOKKETFIN

Closed

Account Number:	XXXX7066	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	26-12-2021
Account Closed Date	26-01-2022
Last Bank Update	31-01-2022
Last Payment Date	26-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												1

MPOKKETFIN

Closed

Account Number:	XXXX7116	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	26-12-2021
Account Closed Date	26-01-2022
Last Bank Update	31-01-2022
Last Payment Date	26-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												1

MPOKKETFIN

Closed

Account Number:	XXXX1752	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	22-12-2021
Account Closed Date	21-01-2022
Last Bank Update	31-01-2022
Last Payment Date	21-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX7265	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	22-12-2021
Account Closed Date	21-01-2022
Last Bank Update	31-01-2022
Last Payment Date	21-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX7330	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	22-12-2021
Account Closed Date	21-01-2022
Last Bank Update	31-01-2022
Last Payment Date	21-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												✓

BRANCHINTER

Closed

Account Number:	XXXXDE61	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	06-12-2021
Account Closed Date	04-02-2022
Last Bank Update	28-02-2022
Last Payment Date	04-02-2022
Pay Start Date	01-02-2022
Pay End Date	01-12-2021
Repayment Tenure	NA

Loan Amount	10,500	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓										
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX2984	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	02-12-2021
Account Closed Date	01-01-2022
Last Bank Update	31-01-2022
Last Payment Date	01-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX1317	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	02-12-2021
Account Closed Date	01-01-2022
Last Bank Update	31-01-2022
Last Payment Date	01-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX1272	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	02-12-2021
Account Closed Date	01-01-2022
Last Bank Update	31-01-2022
Last Payment Date	01-01-2022
Pay Start Date	01-01-2022
Pay End Date	01-12-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓											
2021												✓

MPOKKETFIN

Closed

Account Number:	XXXX5252	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-11-2021
Account Closed Date	28-12-2021
Last Bank Update	31-12-2021
Last Payment Date	28-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX5172	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-11-2021
Account Closed Date	28-12-2021
Last Bank Update	31-12-2021
Last Payment Date	28-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX5342	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	28-11-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	28-12-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-12-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	28-12-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-12-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-11-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

JALANCHEMICAL

Closed

Account Number:	XXXX1500	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	23-11-2021
Account Closed Date	25-12-2021
Last Bank Update	31-12-2021
Last Payment Date	25-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

JALANCHEMICAL

Closed

Account Number:	XXXX1598	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	23-11-2021
Account Closed Date	24-12-2021
Last Bank Update	31-12-2021
Last Payment Date	24-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX6236	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	22-11-2021
Account Closed Date	26-12-2021
Last Bank Update	31-12-2021
Last Payment Date	26-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

ALEXCYTRA LICENCECANCELLED

Closed

Account Number:	XXXX7322	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	18-11-2021
Account Closed Date	19-01-2022
Last Bank Update	30-04-2022
Last Payment Date	19-01-2022
Pay Start Date	01-04-2022
Pay End Date	01-11-2021
Repayment Tenure	2 months

Loan Amount	2,500	Settlement Amount	NA
Overdue Amount	0	EMI Amount	1,176
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓	✓	✓								
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX0613	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	17-11-2021
Account Closed Date	20-12-2021
Last Bank Update	31-12-2021
Last Payment Date	20-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX2837	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	16-11-2021
Account Closed Date	20-12-2021
Last Bank Update	31-12-2021
Last Payment Date	20-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX4978	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	16-11-2021
Account Closed Date	20-12-2021
Last Bank Update	31-12-2021
Last Payment Date	20-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

BRANCHINTER

Closed

Account Number:	XXXX3BD3	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	05-11-2021	Loan Amount	9,000	Settlement Amount	NA
Account Closed Date	06-12-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-12-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	06-12-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-12-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-11-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	NA	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX3285	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	03-11-2021
Account Closed Date	02-12-2021
Last Bank Update	31-12-2021
Last Payment Date	02-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX3377	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	03-11-2021
Account Closed Date	02-12-2021
Last Bank Update	31-12-2021
Last Payment Date	02-12-2021
Pay Start Date	01-12-2021
Pay End Date	01-11-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX1342	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	02-11-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	02-12-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-12-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	02-12-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-12-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-11-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021											✓	✓

ALEXCYTRA LICENCECANCELLED

Closed

Account Number:	XXXX9339	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-11-2021
Account Closed Date	18-11-2021
Last Bank Update	30-04-2022
Last Payment Date	18-11-2021
Pay Start Date	01-04-2022
Pay End Date	01-11-2021
Repayment Tenure	2 months

Loan Amount	2,500	Settlement Amount	NA
Overdue Amount	0	EMI Amount	1,176
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	✓	✓	✓	✓								
2021											✓	✓

MPOKKETFIN

Closed

Account Number:	XXXX8045	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	29-10-2021
Account Closed Date	28-11-2021
Last Bank Update	30-11-2021
Last Payment Date	28-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										✓	✓	

MPOKKETFIN

Closed

Account Number:	XXXX7953	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	29-10-2021
Account Closed Date	28-11-2021
Last Bank Update	30-11-2021
Last Payment Date	28-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										✓	✓	

MPOKKETFIN

Closed

Account Number:	XXXX7984	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	29-10-2021
Account Closed Date	28-11-2021
Last Bank Update	30-11-2021
Last Payment Date	28-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										✓	✓	

JALANCHEMICAL

Closed

Account Number:	XXXX1634	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-10-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	22-11-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	30-11-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	22-11-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-11-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-10-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										2	✓	

JALANCHEMICAL

Closed

Account Number:	XXXX9037	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-10-2021
Account Closed Date	22-11-2021
Last Bank Update	30-11-2021
Last Payment Date	22-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										2	✓	

MPOKKETFIN

Closed

Account Number:	XXXX9549	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-10-2021
Account Closed Date	22-11-2021
Last Bank Update	30-11-2021
Last Payment Date	22-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										2	✓	

JALANCHEMICAL

Closed

Account Number:	XXXX2387	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	17-10-2021
Account Closed Date	16-11-2021
Last Bank Update	30-11-2021
Last Payment Date	16-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										✓	✓	

JALANCHEMICAL

Closed

Account Number:	XXXX7653	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	17-10-2021		
Account Closed Date	16-11-2021		
Last Bank Update	30-11-2021		
Last Payment Date	16-11-2021		
Pay Start Date	01-11-2021		
Pay End Date	01-10-2021		
Repayment Tenure	1 month		
Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										✓	✓	

JALANCHEMICAL

Closed

Account Number:	XXXX9285	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	17-10-2021
Account Closed Date	17-11-2021
Last Bank Update	30-11-2021
Last Payment Date	17-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										1	✓	

BRANCHINTER

Closed

Account Number:	XXXX8F15	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	05-10-2021
Account Closed Date	05-11-2021
Last Bank Update	30-11-2021
Last Payment Date	05-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	NA

Loan Amount	7,500	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										✓	✓	

JALANCHEMICAL

Closed

Account Number:	XXXX2104	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	03-10-2021
Account Closed Date	03-11-2021
Last Bank Update	30-11-2021
Last Payment Date	03-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										1	✓	

JALANCHEMICAL

Closed

Account Number:	XXXX2247	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	03-10-2021
Account Closed Date	02-11-2021
Last Bank Update	30-11-2021
Last Payment Date	02-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										✓	✓	

JALANCHEMICAL

Closed

Account Number:	XXXX2175	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	03-10-2021
Account Closed Date	03-11-2021
Last Bank Update	30-11-2021
Last Payment Date	03-11-2021
Pay Start Date	01-11-2021
Pay End Date	01-10-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021										1	✓	

MPOKKETFIN

Closed

Account Number:	XXXX0058	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	29-09-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	29-10-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-10-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	29-10-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-10-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-09-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

MPOKKETFIN

Closed

Account Number:	XXXX1461	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	29-09-2021
Account Closed Date	29-10-2021
Last Bank Update	31-10-2021
Last Payment Date	29-10-2021
Pay Start Date	01-10-2021
Pay End Date	01-09-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

MPOKKETFIN

Closed

Account Number:	XXXX5324	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	29-09-2021
Account Closed Date	29-10-2021
Last Bank Update	31-10-2021
Last Payment Date	29-10-2021
Pay Start Date	01-10-2021
Pay End Date	01-09-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

MPOKKETFIN

Closed

Account Number:	XXXX6787	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-09-2021	Loan Amount	1,000
Account Closed Date	21-10-2021	Overdue Amount	0
Last Bank Update	31-10-2021	Written-Off Principal Amount	-1
Last Payment Date	21-10-2021	Written-Off Total Amount	NA
Pay Start Date	01-10-2021	Interest Rate	NA
Pay End Date	01-09-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA
EMI Amount	NA
Outstanding Balance	0
Actual Last Payment	NA
Collateral	NA
Suit Filed Status	NA
Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

MPOKKETFIN

Closed

Account Number:	XXXX6746	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-09-2021
Account Closed Date	21-10-2021
Last Bank Update	31-10-2021
Last Payment Date	21-10-2021
Pay Start Date	01-10-2021
Pay End Date	01-09-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

MPOKKETFIN

Closed

Account Number:	XXXX6695	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-09-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	21-10-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-10-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	21-10-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-10-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-09-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

MPOKKETFIN

Closed

Account Number:	XXXX5578	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	17-09-2021
Account Closed Date	17-10-2021
Last Bank Update	31-10-2021
Last Payment Date	17-10-2021
Pay Start Date	01-10-2021
Pay End Date	01-09-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

MPOKKETFIN

Closed

Account Number:	XXXX5596	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	17-09-2021
Account Closed Date	17-10-2021
Last Bank Update	31-10-2021
Last Payment Date	17-10-2021
Pay Start Date	01-10-2021
Pay End Date	01-09-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

MPOKKETFIN

Closed

Account Number:	XXXX5540	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	17-09-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	17-10-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-10-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	17-10-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-10-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-09-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

BRANCHINTER

Closed

Account Number:	XXXX0FAA	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	05-09-2021
Account Closed Date	05-10-2021
Last Bank Update	31-10-2021
Last Payment Date	05-10-2021
Pay Start Date	01-10-2021
Pay End Date	01-09-2021
Repayment Tenure	NA

Loan Amount	6,500	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									✓	✓		

MPOKKETFIN

Closed

Account Number:	XXXX6133	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	02-09-2021
Account Closed Date	03-10-2021
Last Bank Update	31-10-2021
Last Payment Date	03-10-2021
Pay Start Date	01-10-2021
Pay End Date	01-09-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									1	✓		

MPOKKETFIN

Closed

Account Number:	XXXX1630	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-09-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	03-10-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-10-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	03-10-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-10-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-09-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									1	✓		

MPOKKETFIN

Closed

Account Number:	XXXX1559	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-09-2021
Account Closed Date	03-10-2021
Last Bank Update	31-10-2021
Last Payment Date	03-10-2021
Pay Start Date	01-10-2021
Pay End Date	01-09-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021									1	✓		

MPOKKETFIN

Closed

Account Number:	XXXX7888	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	30-08-2021
Account Closed Date	29-09-2021
Last Bank Update	30-09-2021
Last Payment Date	29-09-2021
Pay Start Date	01-09-2021
Pay End Date	01-08-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓	✓			

MPOKKETFIN

Closed

Account Number:	XXXX7852	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	30-08-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	29-09-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	30-09-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	29-09-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-09-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-08-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓	✓			

MPOKKETFIN

Closed

Account Number:	XXXX7813	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	30-08-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	29-09-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	30-09-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	29-09-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-09-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-08-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓	✓			

MPOKKETFIN

Closed

Account Number:	XXXX9453	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	22-08-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	20-09-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	30-09-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	20-09-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-09-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-08-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓	✓			

MPOKKETFIN

Closed

Account Number:	XXXX0760	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	21-08-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	20-09-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	30-09-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	20-09-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-09-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-08-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓	✓			

MPOKKETFIN

Closed

Account Number:	XXXX9460	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	16-08-2021
Account Closed Date	16-09-2021
Last Bank Update	30-09-2021
Last Payment Date	16-09-2021
Pay Start Date	01-09-2021
Pay End Date	01-08-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								1	✓			

MPOKKETFIN

Closed

Account Number:	XXXX9333	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	16-08-2021
Account Closed Date	17-09-2021
Last Bank Update	30-09-2021
Last Payment Date	17-09-2021
Pay Start Date	01-09-2021
Pay End Date	01-08-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								2	✓			

MPOKKETFIN

Closed

Account Number:	XXXX9403	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	16-08-2021
Account Closed Date	17-09-2021
Last Bank Update	30-09-2021
Last Payment Date	17-09-2021
Pay Start Date	01-09-2021
Pay End Date	01-08-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								2	✓			

BRANCHINTER

Closed

Account Number:	XXXXBE9D	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	10-08-2021	Loan Amount	5,500
Account Closed Date	05-09-2021	Overdue Amount	0
Last Bank Update	30-09-2021	Written-Off Principal Amount	-1
Last Payment Date	05-09-2021	Written-Off Total Amount	NA
Pay Start Date	01-09-2021	Interest Rate	NA
Pay End Date	01-08-2021	Collateral Type	NA
Repayment Tenure	NA	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓	✓			

MPOKKETFIN

Closed

Account Number:	XXXX1546	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	03-08-2021
Account Closed Date	02-09-2021
Last Bank Update	30-09-2021
Last Payment Date	02-09-2021
Pay Start Date	01-09-2021
Pay End Date	01-08-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓	✓			

MPOKKETFIN

Closed

Account Number:	XXXX1377	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	03-08-2021
Account Closed Date	01-09-2021
Last Bank Update	30-09-2021
Last Payment Date	01-09-2021
Pay Start Date	01-09-2021
Pay End Date	01-08-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓	✓			

MPOKKETFIN

Closed

Account Number:	XXXX1974	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	03-08-2021
Account Closed Date	01-09-2021
Last Bank Update	30-09-2021
Last Payment Date	01-09-2021
Pay Start Date	01-09-2021
Pay End Date	01-08-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓	✓			

JALANCHEMICAL

Closed

Account Number:	XXXX4504	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-08-2021
Account Closed Date	29-08-2021
Last Bank Update	31-08-2021
Last Payment Date	29-08-2021
Pay Start Date	01-08-2021
Pay End Date	01-08-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓				

MPOKKETFIN

Closed

Account Number:	XXXX4562	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-08-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	29-08-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-08-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	29-08-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-08-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-08-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓				

MPOKKETFIN

Closed

Account Number:	XXXX4619	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	01-08-2021	Loan Amount	1,000
Account Closed Date	29-08-2021	Overdue Amount	0
Last Bank Update	31-08-2021	Written-Off Principal Amount	-1
Last Payment Date	29-08-2021	Written-Off Total Amount	NA
Pay Start Date	01-08-2021	Interest Rate	NA
Pay End Date	01-08-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021								✓				

MPOKKETFIN

Closed

Account Number:	XXXX3419	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	23-07-2021	Loan Amount	1,000
Account Closed Date	22-08-2021	Overdue Amount	0
Last Bank Update	31-08-2021	Written-Off Principal Amount	-1
Last Payment Date	22-08-2021	Written-Off Total Amount	NA
Pay Start Date	01-08-2021	Interest Rate	NA
Pay End Date	01-07-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓	✓				

MPOKKETFIN

Closed

Account Number:	XXXX3474	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	23-07-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	21-08-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-08-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	21-08-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-08-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-07-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓	✓				

MPOKKETFIN

Closed

Account Number:	XXXX8734	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	16-07-2021
Account Closed Date	15-08-2021
Last Bank Update	31-08-2021
Last Payment Date	15-08-2021
Pay Start Date	01-08-2021
Pay End Date	01-07-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓	✓				

MPOKKETFIN

Closed

Account Number:	XXXX8685	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	16-07-2021
Account Closed Date	15-08-2021
Last Bank Update	31-08-2021
Last Payment Date	15-08-2021
Pay Start Date	01-08-2021
Pay End Date	01-07-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓	✓				

BRANCHINTER

Closed

Account Number:	XXXX635C	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	10-07-2021	Loan Amount	4,500	Settlement Amount	NA
Account Closed Date	10-08-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-08-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	10-08-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-08-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-07-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	NA	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓	✓				

MPOKKETFIN

Closed

Account Number:	XXXX2367	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	05-07-2021	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	03-08-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-08-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	03-08-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-08-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-07-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓	✓				

MPOKKETFIN

Closed

Account Number:	XXXX2426	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	05-07-2021	Loan Amount	1,000
Account Closed Date	02-08-2021	Overdue Amount	0
Last Bank Update	31-08-2021	Written-Off Principal Amount	-1
Last Payment Date	02-08-2021	Written-Off Total Amount	NA
Pay Start Date	01-08-2021	Interest Rate	NA
Pay End Date	01-07-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓	✓				

MPOKKETFIN

Closed

Account Number:	XXXX2326	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	05-07-2021
Account Closed Date	03-08-2021
Last Bank Update	31-08-2021
Last Payment Date	03-08-2021
Pay Start Date	01-08-2021
Pay End Date	01-07-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓	✓				

JALANCHEMICAL

Closed

Account Number:	XXXX0077	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	04-07-2021	Loan Amount	1,000
Account Closed Date	31-07-2021	Overdue Amount	0
Last Bank Update	31-07-2021	Written-Off Principal Amount	-1
Last Payment Date	31-07-2021	Written-Off Total Amount	NA
Pay Start Date	01-07-2021	Interest Rate	NA
Pay End Date	01-07-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓					

JALANCHEMICAL

Closed

Account Number:	XXXX0094	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	04-07-2021
Account Closed Date	31-07-2021
Last Bank Update	31-07-2021
Last Payment Date	31-07-2021
Pay Start Date	01-07-2021
Pay End Date	01-07-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓					

JALANCHEMICAL

Closed

Account Number:	XXXX0051	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	04-07-2021	Loan Amount	1,000
Account Closed Date	31-07-2021	Overdue Amount	0
Last Bank Update	31-07-2021	Written-Off Principal Amount	-1
Last Payment Date	31-07-2021	Written-Off Total Amount	NA
Pay Start Date	01-07-2021	Interest Rate	NA
Pay End Date	01-07-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021							✓					

BRANCHINTER

Closed

Account Number:	XXXXD733	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	09-06-2021
Account Closed Date	10-07-2021
Last Bank Update	31-07-2021
Last Payment Date	10-07-2021
Pay Start Date	01-07-2021
Pay End Date	01-06-2021
Repayment Tenure	NA

Loan Amount	3,200	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021						✓	✓					

MPOKKETFIN

Closed

Account Number:	XXXX5053	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	09-06-2021
Account Closed Date	04-07-2021
Last Bank Update	31-07-2021
Last Payment Date	04-07-2021
Pay Start Date	01-07-2021
Pay End Date	01-06-2021
Repayment Tenure	1 month

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021						✓	✓					

MPOKKETFIN

Closed

Account Number:	XXXX5008	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	09-06-2021	Loan Amount	2,000	Settlement Amount	NA
Account Closed Date	04-07-2021	Overdue Amount	0	EMI Amount	NA
Last Bank Update	31-07-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	04-07-2021	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-07-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-06-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	1 month	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021						✓	✓					

MPOKKETFIN

Closed

Account Number:	XXXX4976	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	09-06-2021
Account Closed Date	04-07-2021
Last Bank Update	31-07-2021
Last Payment Date	04-07-2021
Pay Start Date	01-07-2021
Pay End Date	01-06-2021
Repayment Tenure	1 month

Loan Amount	2,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021						✓	✓					

BRANCHINTER

Closed

Account Number:	XXXXFC27	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	07-06-2021
Account Closed Date	09-06-2021
Last Bank Update	30-06-2021
Last Payment Date	09-06-2021
Pay Start Date	01-06-2021
Pay End Date	01-06-2021
Repayment Tenure	NA

Loan Amount	3,200	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021						✓						

MPOKKETFIN

Closed

Account Number:	XXXX9638	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	19-05-2021
Account Closed Date	09-06-2021
Last Bank Update	30-06-2021
Last Payment Date	09-06-2021
Pay Start Date	01-06-2021
Pay End Date	01-05-2021
Repayment Tenure	1 month

Loan Amount	2,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021					✓	✓						

MPOKKETFIN

Closed

Account Number:	XXXX9610	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	19-05-2021
Account Closed Date	09-06-2021
Last Bank Update	30-06-2021
Last Payment Date	09-06-2021
Pay Start Date	01-06-2021
Pay End Date	01-05-2021
Repayment Tenure	1 month

Loan Amount	2,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021					✓	✓						

JALANCHEMICAL

Closed

Account Number:	XXXX7768	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	04-05-2021	Loan Amount	1,000
Account Closed Date	18-05-2021	Overdue Amount	0
Last Bank Update	31-05-2021	Written-Off Principal Amount	-1
Last Payment Date	18-05-2021	Written-Off Total Amount	NA
Pay Start Date	01-05-2021	Interest Rate	NA
Pay End Date	01-05-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021					✓							

JALANCHEMICAL

Closed

Account Number:	XXXX7118	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	04-05-2021	Loan Amount	2,000
Account Closed Date	18-05-2021	Overdue Amount	0
Last Bank Update	31-05-2021	Written-Off Principal Amount	-1
Last Payment Date	18-05-2021	Written-Off Total Amount	NA
Pay Start Date	01-05-2021	Interest Rate	NA
Pay End Date	01-05-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021					✓							

BRANCHINTER

Closed

Account Number:	XXXX0644	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	03-05-2021
Account Closed Date	06-06-2021
Last Bank Update	30-06-2021
Last Payment Date	06-06-2021
Pay Start Date	01-06-2021
Pay End Date	01-05-2021
Repayment Tenure	NA

Loan Amount	2,000	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021					✓	✓						

JALANCHEMICAL

Closed

Account Number:	XXXX2605	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	04-04-2021	Loan Amount	2,000
Account Closed Date	03-05-2021	Overdue Amount	0
Last Bank Update	31-05-2021	Written-Off Principal Amount	-1
Last Payment Date	03-05-2021	Written-Off Total Amount	NA
Pay Start Date	01-05-2021	Interest Rate	NA
Pay End Date	01-04-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021				✓	✓							

BRANCHINTER

Closed

Account Number:	XXXXAFE9	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	05-03-2021
Account Closed Date	03-05-2021
Last Bank Update	31-05-2021
Last Payment Date	03-05-2021
Pay Start Date	01-05-2021
Pay End Date	01-03-2021
Repayment Tenure	NA

Loan Amount	1,250	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021			✓	✓	✓							

JALANCHEMICAL

Closed

Account Number:	XXXX5248	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	27-02-2021	Loan Amount	2,000
Account Closed Date	29-03-2021	Overdue Amount	0
Last Bank Update	31-03-2021	Written-Off Principal Amount	-1
Last Payment Date	29-03-2021	Written-Off Total Amount	NA
Pay Start Date	01-03-2021	Interest Rate	NA
Pay End Date	01-02-2021	Collateral Type	NA
Repayment Tenure	1 month	Cash Limit	NA

Settlement Amount	NA		
EMI Amount	NA		
Outstanding Balance	0		
Actual Last Payment	NA		
Collateral	NA		
Suit Filed Status	NA		
Payment Frequency	NA		

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021		✓	✓									

JALANCHEMICAL

Closed

Account Number:	XXXX9832	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	02-02-2021
Account Closed Date	27-02-2021
Last Bank Update	28-02-2021
Last Payment Date	27-02-2021
Pay Start Date	01-02-2021
Pay End Date	01-02-2021
Repayment Tenure	NA

Loan Amount	1,000	Settlement Amount	NA
Overdue Amount	NA	EMI Amount	NA
Written-Off Principal Amount	-1	Outstanding Balance	0
Written-Off Total Amount	NA	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021		✓										

DMIFINANCE

Written-off

Account Number:	XXXX2274	Account type:	Consumer Loan	Account Status:	Written-off	Ownership:	Individual

Account Details

Account Opened Date	01-12-2020
Account Closed Date	NA
Last Bank Update	23-07-2026
Last Payment Date	NA
Pay Start Date	01-07-2026
Pay End Date	01-08-2023
Repayment Tenure	NA

Loan Amount	900	Settlement Amount	NA
Overdue Amount	0	EMI Amount	NA
Written-Off Principal Amount	184	Outstanding Balance	0
Written-Off Total Amount	184	Actual Last Payment	NA
Interest Rate	NA	Collateral	NA
Collateral Type	NA	Suit Filed Status	NA
Cash Limit	NA	Payment Frequency	Monthly

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	✓	✓	✓	✓	✓	✓	✓					
2025	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2024	✓	✓	✓	✓	✓	✓	–	✓	✓	✓	✓	✓
2023								✓	✓	✓	✓	✓

JALANCHEMICAL

Closed

Account Number:	XXXX3970	Account type:	Personal Loan	Account Status:	Closed	Ownership:	Individual

Account Details

Account Opened Date	09-11-2020	Loan Amount	1,000	Settlement Amount	NA
Account Closed Date	06-12-2020	Overdue Amount	NA	EMI Amount	NA
Last Bank Update	28-02-2021	Written-Off Principal Amount	-1	Outstanding Balance	0
Last Payment Date	06-12-2020	Written-Off Total Amount	NA	Actual Last Payment	NA
Pay Start Date	01-02-2021	Interest Rate	NA	Collateral	NA
Pay End Date	01-02-2021	Collateral Type	NA	Suit Filed Status	NA
Repayment Tenure	NA	Cash Limit	NA	Payment Frequency	NA

Payment History

Paid on time | 1-89 days late | 90+ days late | Not Reported

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021		✓										

Contact Information

This section shows addresses and phone numbers reported to Credit Bureau by Financial Institutions.

Address Details

Address	Category	Date Reported
352, HIND NAGAR, NEAR RASHTRABHASHA PRA CHAR SAMITI, WARDHA, WARDHA, MAHARASHTR A, , WARDHA , 442001 , Maharashtra	Permanent Address	26-02-2024
352 HIND NAGAR , 442001 , Maharashtra	Residence Address	31-12-2023
352, HIND NAGAR WARDHA, WARDHA, MAHARASHTRA , 442001 , Maharashtra	Residence Address	30-11-2023
352HIND NAGARNEAR RASHTRABHASHA PRACHAR SAMITI 352HIND NAGARNEAR RASHTRABHASHA PRACHAR SAMITI WARDHA WARDHA , 442001 , Maharashtra	Residence Address	31-12-2022

Phone Number

Type	Number
Not Classified	1508.00000
Not Classified	8530851508
Mobile Phone	8530851508
Not Classified	0000051508

Email ID

ID
prathameshshirke2201@gmail.com

Support

If you find any discrepancy in your report , please raise a dispute with our partners at **https://www.cibil.com/consumer-dispute-resolution?utm_source=indirect&utm_medium=indirect&utm_campaign=indirect** For any other queries , feel free to contact us at **creditreport@paisabazaar.com** .

Legend

1. **SF/WD/WO/SETTLED :** Credit Accounts that are Suit Filed/ Wilful Default/ Written Off/ Settled
2. **ACTIVE* :** Credit accounts which are less than 90 days past due.
3. **ACTIVE** :** Credit accounts which are over 90 days past due.
4. **Closed :** Credit accounts that have 'Date Closed' populated.
5. **DPD :** Days Past Due. Number of days that have passed from the agreed payment due date of EMI.
6. **DPD '0' :** The number '0' in the circle indicates that the Payment is made as agreed and the credit account is up to date.
7. **DPD >0 :** The number in the circle indicates the "Days Past Due" reported by the respective lender.
8. When the below alphabets are shown in the DPD table, it means the lender is reporting Asset Classification and indicates the following:
   - **S : Standard:** An account which is overdue for less than 90 days is considered as a Standard asset as per RBI guidelines.
   - **M : Special Mention:** These accounts are "Standard" assets but for some discrepancy the lending organization would like to monitor this account closely.
   - **B : Substandard:** An account which is overdue by 90 days for a period of less than or equal to 12 months is classified as Substandard asset as per RBI guidelines
   - **D : Doubtful:** An account which is overdue by 90 days for more than 12 months is classified as doubtful asset as per RBI guidelines.
   - **L : Loss:** An account where loss has been identified but the amount has not been written off, wholly or partially is classified as Loss asset as per RBI guidelines.

Disclaimer

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In case of any discrepancy in Personal / Account Information pertaining to Loan Accounts / Credit Cards, concerned Financial Institutions / Credit Card Company (CCC) may also please be contacted for required clarification