8/8/2021 Report

CONFIDENTIAL



Individual Credit Report

Strong Match

DataCheck

File Identity:

File#: 59882899

Creation Dt: 21/01/2006

Trnx#: 1059020660

Trnx Dt: 08/08/2021

Maker: SUP1

Checker: SUP1

Personal Information:

Title/Name:

MR. NAVEEDUL REHMAN

Gndr: Male

DOB: 12/03/1983

Marital St:

Dpndts: Natl Typ: Natl:

Rpd Dt: 04/03/2015

Qual: Prof: RETAIL OR WHOLE SALE Father /Husb Name:

CNIC/NIC#: 3520266309151

NTN#:

Addresses:

Current Address

If self-emplyd: YES

Prsnt Add: GULSHAN RAVI LAHORE, LAHORE.

Prmn Add:

Ph#: 3014149244

Employment Information

Emply: NAVEED UR REHMAN DEPARTMENTAL STORE

Dsgn: FAMILY BUSINESS

Add: HOUSE # 15, STREET # 5, HUMAYUN STREET, SODIWAL, BUND ROAD,, LAHORE.

Ph#: 7467910

Rpt Dt: 08/08/2021 Previous Address

Prsnt Add: HOUSE#5 STREET#15 HU MAYUN STREET MAINBAZAR SODI WAL BUND

ROAD, LAHORE.

Prmn Add:

Ph#: 3009460754

Rpt Dt: 03/01/2015 **Employment Information**

Emply: MADINA CHICKEN SALES CENTRE

If self-emplyd: NO

Rpt Dt: 19/01/2011

Add: MADINA CHICKEN SALES CENTRE NEW SHALIMAR TOWN GULSHAN RAVI,

LAHORE.

Dsgn:

Ph#: 7467910

Credit Score:

Scoring Service not Availed.

Delinquency Summary:

Loan#	Mem	A/c Typ	Limit	Bal O/S	O/D Amt	A/c St	OK	X	30+	60+	90+	120+	150+	180+	Loss
1	Private	CC-08	-	0	-	CLOSE	-	-	-	-	-	-	-	-	1
2	Private	CC-08	25,000	0	0	OPEN	22	-	-	-	-	-	-	-	-
3	Private	CC-08	25,000	0	0	OPEN	22	-	-	-	-	-	-	-	-
To	tal (Open Accoun	ts only)	PKR 50,000	PKR 0	PKR 0		44	0	0	0	0	0	0	0	1

Default History:

Loan # 1															
Mem	Br	Rel Dt	A/c#	A/c	Def Dt	Rsn	St	Amt	Sec/Unsec	Class	Sub/	Desc	Coll:typ	Val	Assoc
				Тур		Rpt				Catg	Obj		, , , , , , , , , , , , , , , , , , ,		
** Private	-		4105240001096047	CC-08	30/11/2019		D	PKR 0							PRN
* Private	-	-	4105240001096047	CC-08	24/11/2009	WO	Р	PKR 42,961	-	-	_	-	-	_	PKN

^{**} Latest Record, * Original Record

File Notes:

Ref. Date	Account#	Comments
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Details of Credit Facilities:

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Loan #	2										
Mem	Br	Rel Dt	A/c Opn Dt	A/c #	A/c St	A/c Typ	Limit	Term	Sec/Unsec	Repay Freq.	Matur Dt
Private	-	-	10/05/2006	-	OPEN	CC-08	PKR 25,000	REV	Un- Secured	-	30/06/2018
Class	Obj/		Desc.	Coll	:typ	Val	Re-	Dt	Assoc	Grp ID	
Catg	Sub					, p		Str/schd			3. p 3.2
Regular	Obj	yj -				-	-	-	PRN	-	

Repayment Status:

	St Dt		Min Amt Due/Int Amt					Last Paymt Amt				High Cr		Bal O/S		O/D Amt		Pymt St		Bnc Chq			
30	30/06/2021		PKR 0					PKR 0				PKR 0		PKR 0		PKR 0		OK		0			
9	10	11	12	01/2020	2	3	4	5	6	7	8	9	10	11	12	01/2021	2	3	4	5	6	7	8
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	-	-
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-

Loan #	3										
Mem	Br	Rel Dt	A/c Opn Dt	A/c #	A/c St	A/c Typ	Limit	Term	Sec/Unsec	Repay Freq.	Matur Dt
Private	-	-	11/02/2006	-	OPEN	CC-08	PKR 25,000	REV	Un- Secured	-	01/01/2017
Class Catg	"		Desc.	Coll	Val	Re- Str/schd	Dt	Assoc	Grp ID		
Regular	-		-			-	-	-	-	PRN	-

Repayment Status:

	St Dt			Min Amt D		Last Paymt Amt				High Cr		Bal O/S		O/D Amt		Pymt St		Bnc Chq					
30	30/06/2021		PKR 0					PKR 0			PKR 0		PK (KR)	PKR 0		OK		0				
9	10	11	12	01/2020	2	3	4	5	6	7	8	9	10	11	12	01/2021	2	3	4	5	6	7	8
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	-	-
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	-

Credit Apps:

	Mem	Br	App Dt	Enq Dt	Ref. #	A/c Typ	Amt	Assoc	Grp ID	Enq. St
-[TFCL	GULBRG-LHR	-	08/08/2021	210823	FED-59	PKR 300,000	PRN	-	In-process

^{*} Original Date, ** Separation Date

*Enquiries to reflect only if performed in last two years

Reviews:

Abbreviations used 1. Rel Dt: Relationship Date

4. Sec/Unsec: Secured / Unsecured

5. Sub/Obj: Subjective / Objective

2. Rsn Rpt: Reason to Report 6. Desc: Description 3. St: Status

7. Coll: Collateral

8. Val: Value

10. Gntee Amt: Guarantee Amount 11. Invoke Dt: Invocation Date

12. Re-str/Schd: Re-structuring / Re-Scheduling

14. Matur Dt: Maturity Date 15. Bnc Chq: Bounce Cheque 16. App Dt: Application Date

Account Types: CC-08:CREDIT CARD-CONSUMER

FED-59:LOAN/FINANCE FOR EDUCATION PURPOSE

CC-08:CREDIT CARD

13. Repay Freq: Repayment Frequency

The information provided is only for the purpose of evaluation of the customer and whatever is contained herein is data supplied by members in accordance with the rights and obligations under the conditions of Agreement and does not reflect the views of DataCheck. The information contained in this report is supplied on a confidential basis to our members and shall not be disclosed to any other person.

*** END OF CREDIT REPORT ***