

✓ CURRENT APPLICATION INFORMATION

These are the details you give us when you apply for your Experian Credit Report.

Name	Fauzan Shaikh	Telephone		Driving License	
Mobile Phone	9892117616	PAN	DEIPS5731B	Ration Card	
Passport Number		Voter ID			
Email	princeshaikh01@gmail.com	Aadhaar Number			

✓ EXPERIAN CREDIT SCORE

Your Experian Credit Report is summarized in the form of Experian Credit Score which ranges from 300 - 900.



Score Factors

- Recency :** Recent Credit Account Defaults
- Leverage :** Credit Accounts with on-time re-payment history
- Coverage :** Non-delinquent and delinquent Credit Accounts
- Delinquency Status :** Defaults on Credit Accounts (current & recent periodic intervals)
- Credit Applications :** Credit Account Applications over last 30 days

✓ REPORT SUMMARY

Credit Account Summary		Current Balance Amount Summary		Credit Enquiry Summary		Non-Credit Enquiry Summary	
Total number of Accounts	2	Total Current Bal. amt	0	Last 7 days credit enquiries	1	Last 7 days non-credit enquiries	
Active Accounts	0	SF/WD/WO/Settled amt	0	Last 30 days credit enquiries	7	Last 30 days non-credit enquiries	
Closed Accounts	2	Secured Accounts amt	0	Last 90 days credit enquiries	17	Last 90 days non-credit enquiries	
SF/WD/WO/Settled	0	Unsecured Accounts amt	0	Last 180 days credit enquiries	21	Last 180 days non-credit enquiries	

✓ SUMMARY: CREDIT ACCOUNT INFORMATION

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

	Lender	Account type	Account No	Ownership	Date Reported	Account Status	Date Opened	Sanction Amt / Highest Credit	Current Balance	Amount Overdue
Acct 1	Krazybee Services Private Limited	PERSONAL LOAN	KB190429YSDFY	Individual	31-05-2019	CLOSED	29-04-2019	2,200	0	0
Acct 2	VIVRITI CAPITAL PRIVATE LTD	PERSONAL LOAN	KB190503CEWAR	Individual	31-05-2019	CLOSED	03-05-2019	4,000	0	0

✓ CREDIT ACCOUNT INFORMATION DETAILS

This section has information based on the details provided to Experian by all our member banks, credit / financial institutions and other credit grantors with whom you have a credit / loan account.

PERSONAL LOAN	Krazybee Services Private Limited	✓ Acct 1
Fauzan Shaikh		
Address 1	MUMBAI,MAHARASHTRA,400008 Maharashtra 400008	

Credit Account details

Account terms		Account description		Account details	
Account Number	KB190429YSDFY	Date Reported	31-05-2019	Credit Limit Amt	-
Date Opened	29-04-2019	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	02-05-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,200	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	02-05-2019		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default		Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2019								S				

Consumer Personal details on the Credit Account

Date of Birth	07-12-1990	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of expiry
Gender	Male	Mobile	-	-				PAN	DEIPS5731B	-	-
Occupation			-	-				Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

PERSONAL LOAN

VIVRITI CAPITAL PRIVATE LTD

✓ Acct 2

Fauzan Shaikh

Address 1 MUMBAI,MAHARASHTRA,400008 Maharashtra 400008

Credit Account details

Account terms		Account description		Account details	
Account Number	KB190503CEWAR	Date Reported	31-05-2019	Credit Limit Amt	-
Date Opened	03-05-2019	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	18-05-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	4,000	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	18-05-2019		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default		Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2019								0				

Consumer Personal details on the Credit Account

Date of Birth	07-12-1990	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	-	9892117616		PAN	DEIPS5731B	-	-
Occupation			9892117616					Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

✓ CREDIT ENQUIRIES

Records Found: 22

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

Fauzan Mehmood Shaikh

Address 1

✓ Cr Enq 1

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1571373845213
Telephone	919892117616	Passport Number		Search Type	Microfinance
Mobile Phone	919892117616	Voter ID		Credit Institution Name	FINC FRIENDS PVT LTD
Gender	Male	Driving License		Application date	18-10-2019
Marital Status	-	Ration Card		Amount applied for	5,000
Email	princeshaikh01@gmail.com			Duration of Agreement	29

Fauzan Shaikh

Address 1

✓ Cr Enq 2

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1570456129532
Telephone	-	Passport Number		Search Type	Others
Mobile Phone	9892117616	Voter ID		Credit Institution Name	LTCV CREDIT PVT LTD
Gender	Male	Driving License		Application date	07-10-2019
Marital Status	-	Ration Card		Amount applied for	1
Email				Duration of Agreement	1

Fauzan Shaikh

Address 1

✓ Cr Enq 3

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1570286123023
Telephone	-	Passport Number		Search Type	Auto Loan
Mobile Phone	9892117616	Voter ID		Credit Institution Name	ETYACOL TECHNOLOGIES PRIVATE LIMITED
Gender	Male	Driving License		Application date	05-10-2019
Marital Status	-	Ration Card		Amount applied for	20,000
Email				Duration of Agreement	12

Fauzan Shaikh

Address 1

✓ Cr Enq 4

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1570168040784
Telephone	-	Passport Number		Search Type	Construction Equipment loan
Mobile Phone	9892117616	Voter ID		Credit Institution Name	Kudos Finance And Investment Private Ltd
Gender	Male	Driving License		Application date	04-10-2019
Marital Status	-	Ration Card		Amount applied for	2,500
Email	princeshaikh01@gmail.com			Duration of Agreement	14

Fauzan Shaikh Address 1 ✔ Cr Enq 5					
Date of Birth	07-12-1989	PAN	DEIPS5731B	ERN	1569753273709
Telephone	-	Passport Number	NA	Search Type	Others
Mobile Phone	09892117616	Voter ID		Credit Institution Name	Kudos Finance And Investment Private Ltd
Gender	Male	Driving License		Application date	29-09-2019
Marital Status	-	Ration Card		Amount applied for	6,000
Email	princeshaikh01@gmail.com			Duration of Agreement	14
Fauzan Shaikh Address 1 ✔ Cr Enq 6					
Date of Birth	07-12-1989	PAN	DEIPS5731B	ERN	1569597141059
Telephone	-	Passport Number	NA	Search Type	Others
Mobile Phone	09892117616	Voter ID		Credit Institution Name	Kudos Finance And Investment Private Ltd
Gender	Male	Driving License		Application date	27-09-2019
Marital Status	-	Ration Card		Amount applied for	6,000
Email	princeshaikh01@gmail.com			Duration of Agreement	14
Fauzan Shaikh Address 1 ✔ Cr Enq 7					
Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1569152294549
Telephone	-	Passport Number		Search Type	Personal Loan
Mobile Phone	9892117616	Voter ID		Credit Institution Name	Bindawala Banijya Ltd
Gender	Male	Driving License		Application date	22-09-2019
Marital Status	-	Ration Card		Amount applied for	0
Email	princeshaikh01@gmail.com			Duration of Agreement	0
Fauzan Mehmood Mehmood Shaikh Address 1 ✔ Cr Enq 8					
Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1568893269278
Telephone	-	Passport Number		Search Type	Others
Mobile Phone	9892117616	Voter ID	ZZ	Credit Institution Name	DBS Bank Ltd
Gender	Male	Driving License		Application date	19-09-2019
Marital Status	-	Ration Card		Amount applied for	-
Email	princeshaikh01@gmail.com			Duration of Agreement	0
Fauzan Shaikh Address 1 ✔ Cr Enq 9					
Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1568878058841
Telephone	-	Passport Number		Search Type	Two/Three Wheeler Loan
Mobile Phone	9892117616	Voter ID		Credit Institution Name	Home Credit India Finance Pvt. Ltd
Gender	Male	Driving License		Application date	19-09-2019
Marital Status	-	Ration Card		Amount applied for	1,050
Email	princeshaikh01@gmail.com			Duration of Agreement	12

Fauzan Shaikh Address 1 ✔ Cr Enq 10					
Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1568783474393
Telephone	-	Passport Number		Search Type	Personal Loan
Mobile Phone	9892117616	Voter ID	ZZZZZ	Credit Institution Name	IVL Finance Ltd
Gender	Male	Driving License		Application date	18-09-2019
Marital Status	-	Ration Card		Amount applied for	1,000
Email	princeshaikh01@gmail.com			Duration of Agreement	6
Fauzan Shaikh Address 1 ✔ Cr Enq 11					
Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1568695594893
Telephone	-	Passport Number		Search Type	Construction Equipment loan
Mobile Phone	9892117616	Voter ID		Credit Institution Name	Kudos Finance And Investment Private Ltd
Gender	Male	Driving License		Application date	17-09-2019
Marital Status	-	Ration Card		Amount applied for	2,500
Email	princeshaikh01@gmail.com			Duration of Agreement	14
Fauzan Shaikh Address 1 ✔ Cr Enq 12					
Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1567151650587
Telephone	-	Passport Number		Search Type	Others
Mobile Phone	9892117616	Voter ID		Credit Institution Name	Paysense Services India Pvt Ltd
Gender	Male	Driving License		Application date	30-08-2019
Marital Status	-	Ration Card		Amount applied for	1
Email				Duration of Agreement	1
Fauzan Mehmood Shaikh Address 1 ✔ Cr Enq 13					
Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1565982572740
Telephone	-	Passport Number		Search Type	Two/Three Wheeler Loan
Mobile Phone	9892117616	Voter ID		Credit Institution Name	Home Credit India Finance Pvt. Ltd
Gender	Male	Driving License		Application date	17-08-2019
Marital Status	-	Ration Card		Amount applied for	1,050
Email	princeshaikh01@gmail.com			Duration of Agreement	12
Fauzan Shaikh Address 1 ✔ Cr Enq 14					
Date of Birth	07-12-1990	PAN		ERN	1565906103562
Telephone		Passport Number	0	Search Type	Auto Loan
Mobile Phone	-	Voter ID	0	Credit Institution Name	Chadha Finance Ltd
Gender	Male	Driving License		Application date	16-08-2019
Marital Status	-	Ration Card		Amount applied for	3,000
Email				Duration of Agreement	7

Fauzan Shaikh
Address 1 ✔ Cr Enq 15

Date of Birth	07-12-1989	PAN	DEIPS5731B	ERN	1565347322938
Telephone	-	Passport Number	NA	Search Type	Others
Mobile Phone	09892117616	Voter ID		Credit Institution Name	Kudos Finance And Investment Private Ltd
Gender	Male	Driving License		Application date	09-08-2019
Marital Status	-	Ration Card		Amount applied for	6,000
Email	princeshaikh01@gmail.com			Duration of Agreement	14

Fauzan Shaikh Mehmood
Address 1 ✔ Cr Enq 16

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1564760077044
Telephone	-	Passport Number		Search Type	Construction Equipment loan
Mobile Phone	-	Voter ID		Credit Institution Name	DMI Finance Private Limited
Gender	Male	Driving License		Application date	02-08-2019
Marital Status	-	Ration Card		Amount applied for	10,000
Email				Duration of Agreement	18

Fauzan Shaikh
Address 1 ✔ Cr Enq 17

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1564643692434
Telephone	-	Passport Number		Search Type	Personal Loan
Mobile Phone	9892117616	Voter ID	ZZZZZ	Credit Institution Name	IVL Finance Ltd
Gender	Male	Driving License		Application date	01-08-2019
Marital Status	-	Ration Card		Amount applied for	3,000
Email	princeshaikh01@gmail.com			Duration of Agreement	3

Fauzan Na Na Lastname
Address 1 ✔ Cr Enq 18

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1563609168189
Telephone	-	Passport Number		Search Type	Personal Loan
Mobile Phone	9892117616	Voter ID		Credit Institution Name	PC Financial Services Pvt. Ltd.
Gender	-	Driving License		Application date	20-07-2019
Marital Status	-	Ration Card		Amount applied for	0
Email				Duration of Agreement	0

Fauzan Shaikh
Address 1 ✔ Cr Enq 19

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1563109982563
Telephone	-	Passport Number		Search Type	Personal Loan
Mobile Phone	9892117616	Voter ID	ZZZZZ	Credit Institution Name	IVL Finance Ltd
Gender	Male	Driving License		Application date	14-07-2019
Marital Status	-	Ration Card		Amount applied for	10,000
Email	princeshaikh01@gmail.com			Duration of Agreement	6

Fauzan Mehmood Shaikh

Address 1

Cr Enq 20

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1563016686541
Telephone	919892117616	Passport Number		Search Type	Microfinance
Mobile Phone	919892117616	Voter ID		Credit Institution Name	FINC FRIENDS PVT LTD
Gender	Male	Driving License		Application date	13-07-2019
Marital Status	-	Ration Card		Amount applied for	7,500
Email	princeshaikh01@gmail.com			Duration of Agreement	10

Fauzan Shaikh

Address 1

Cr Enq 21

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1562587102375
Telephone	-	Passport Number		Search Type	Others
Mobile Phone	9892117616	Voter ID		Credit Institution Name	Paysense Services India Pvt Ltd
Gender	Male	Driving License		Application date	08-07-2019
Marital Status	-	Ration Card		Amount applied for	1
Email				Duration of Agreement	1

Fauzan Shaikh

Address 1

Cr Enq 22

Date of Birth	07-12-1990	PAN	DEIPS5731B	ERN	1552979558518
Telephone	-	Passport Number		Search Type	Personal Loan
Mobile Phone	9892117616	Voter ID		Credit Institution Name	IVL Finance Ltd
Gender	Male	Driving License		Application date	19-03-2019
Marital Status	-	Ration Card		Amount applied for	2,00,000
Email	princeshaikh01@gmail.com			Duration of Agreement	24

NON-CREDIT ENQUIRIES

No Records Found

This section shows non-credit enquiries such as authentication requests and request for your Experian Credit Report & Credit Score by you.

CONTACTING US

If you find a discrepancy in your report, it is important to quickly raise it with your lender. Under the Credit Information Companies (Regulation) Act 2005 and as per the guidelines set by the Reserve Bank of India, Experian Credit Information Company of India Private Limited is not authorised to change any data in your credit information report without authorisation from your lender. However, we would be happy to help you with this process.

If you would like us to help, please contact us at consumer.support@in.experian.com or contact us on 022 6641 9000.

Please feel free to contact us if you have any questions.

Email: consumer.support@in.experian.com

Telephone: 022 6641 9000

Post: Experian Credit Information Company of India Private Limited, PO Box No.9096, Goregaon (East), Mumbai - 400 063.

Website: www.experian.in



LEGEND

- *SF/WD/WO/SETTLED* : Credit Accounts that are Suit Filed/ Wilful Default/ Written Off/ Settled.
- *Active** : Credit accounts which are less than 90 days past due.
- *Active*** : Credit accounts which are over 90 days past due.
- *Closed* : Credit accounts that have 'Date Closed' populated.
- *DPD* : Days Past Due. Number of days that have passed from the agreed payment due date of EMI.
 - *DPD '0'* : The number '0' in the circle indicates that the Payment is made as agreed and the credit account is up to date.
 - *DPD >0* : The number in the circle indicates the "Days Past Due" reported by the respective lender.
- *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.

<----- END OF REPORT ----->

Experian Credit Information Company of India Private Limited ("ECICI") is registered as a Credit Information Company with the Reserve Bank of India. ECICI has empanelled several credit institutions / specified users ("Members") with it, from whom it collects information / data for the bureau operations. The current Experian Credit Information Report and Experian Credit Score ("Report") is a reflection of this information / data as submitted by the Member to ECICI. The Report may thus be limited to the information / data contributed by the Member. The information / data provided in the Report is as current and up to date as provided by the Members. The Report is not a guarantee of any particular outcome and you may therefore not use any information, in full or in part, as the sole basis for any decision you take. ECICI does not accept any responsibility for any loss that may arise to you from relying on the information / data in the Report. ECICI will use all reasonable skill and care in the supply of the information / data to you. However since we obtain the information / data from the Member, ECICI cannot guarantee or warranty that the information contained in the Report is complete, accurate, up-to-date or error-free. Any information contained herein does not reflect the views of ECICI or its directors or employees. This message contains legally privileged and/or confidential information. If you are not the intended recipient(s) of this message, you are hereby notified that any dissemination, distribution or copying of this Report is strictly prohibited. If you have received this Report in error, please notify the sender immediately and delete this Report from your computer and all your records.