

Experian Report Number (ERN): 1578471471570 Unique Transaction ID: 6645503 Report Created: 08-01-2020

CURRENT APPLICATION INFORMATION

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

Name Ishan Suryavanshi

Address 1 VILL-SURAT SINGH DEEH, KONDRI, TULSIPUR Balrampur Uttar Pradesh 271208

Date Of Birth 03-06-1996 PAN GWPPS1634P Telephone

Gender Male Passport Number - Mobile Phone 8400088787

Email ishan031995@gmail.com Voter ID Driving License

Aadhaar Number Ration Card

EXPERIAN CREDIT SCORE

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



780

Score Factors

Recency: Recent Credit Account Defaults

Leverage: Credit Accounts with on-time re-payment history
 Coverage: Non-delinquent and delinquent Credit Accounts

4. **Delinquency Status :** Defaults on Credit Accounts (current & recent periodic intervals)

5. Credit Applications: Credit Account Applications over last 30 days

REPORT SUMMARY						
Credit Account Summary		Current Balance Amount Sun	nmary	Credit Enquiry Summary		Non-Credit Enquiry Summary
Total number of Accounts	3	Total Current Bal. amt	0	Last 7 days credit enquiries	0	Last 7 days non-credit enquiries
Active Accounts	0	SF/WD/WO/Settled amt	0	Last 30 days credit enquiries	3	Last 30 days non-credit enquiries
Closed Accounts	3	Secured Accounts amt	0	Last 90 days credit enquiries	7	Last 90 days non-credit enquiries
SF/WD/WO/Settled	0	Unsecured Accounts amt	0	Last 180 days credit enquiries	15	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
	Krazybee Services Private Limited	PERSONAL LOAN	KB190225DRBTE	Individual	31-03-2019	CLOSED	25-02-2019	1,500	0	0
Acct 2	Fullerton India Credit Company Limited	PERSONAL LOAN	220016800254714	Individual	31-07-2019	CLOSED	20-03-2019	4,000	0	0
Acct 3	Fullerton India Credit Company Limited	PERSONAL LOAN	220016800345905	Individual	31-10-2019	CLOSED	08-04-2019	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.

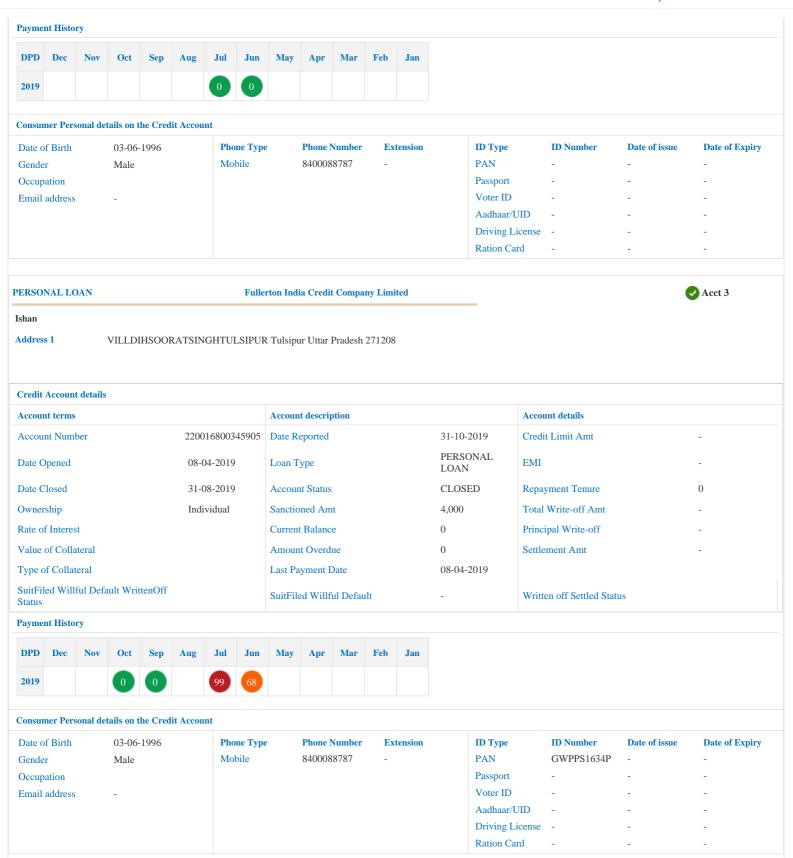


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PERSONAL LOAN **Krazybee Services Private Limited** Acct 1 Ishan Suryavanshi Address 1 BALRAMPUR, UTTAR PRADESH, 271208 Uttar Pradesh 271208 Credit Account details Account terms **Account description Account details** KB190225DRBTE 31-03-2019 Credit Limit Amt Account Number Date Reported PERSONAL 25-02-2019 EMI Date Opened Loan Type LOAN Date Closed 12-03-2019 Account Status CLOSED Repayment Tenure 0 Ownership Individual Sanctioned Amt 1,500 Total Write-off Amt Rate of Interest Current Balance Principal Write-off Value of Collateral Amount Overdue Settlement Amt Type of Collateral Last Payment Date 12-03-2019 SuitFiled Willful Default WrittenOff SuitFiled Willful Default Written off Settled Status Status **Payment History** DPD Dec Oct Jul Jun Feb Jan Nov Sep Aug May Mar Apr 2019 **Consumer Personal details on the Credit Account** ID Type ID Number Date of Birth 03-06-1996 Phone Type **Phone Number** Extension Date of issue **Date of Expiry** 8400088787 GWPPS1634P PAN Gender Male Passport Occupation Voter ID Email address ishansingh395@yahoo.co.in Aadhaar/UID **Driving License** Ration Card PERSONAL LOAN **Fullerton India Credit Company Limited** Acct 2 Ishan Address 1 VILLDIHSOORATSINGHTULSIPUR Tulsipur Uttar Pradesh 271208 Credit Account details **Account terms Account description Account details** 220016800254714 Account Number Date Reported 31-07-2019 Credit Limit Amt PERSONAL Date Opened 20-03-2019 Loan Type **EMI** LOAN 02-04-2019 Account Status Date Closed CLOSED 0 Repayment Tenure Individual 4,000 Ownership Sanctioned Amt Total Write-off Amt Rate of Interest Current Balance Principal Write-off Value of Collateral Amount Overdue Settlement Amt Type of Collateral Last Payment Date 20-03-2019 SuitFiled Willful Default WrittenOff SuitFiled Willful Default Written off Settled Status Status



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

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TERN 1575091154ES6 telephone Panyport Number Search Type Personal I rom				
	ddress 1			
Personal Loan Personal Loa	Date of Birth		PAN -	ERN 1576911184856
		_		
Application date Amount applied for Duration of Agreement O Cr Emg 2 Application date Applicatio	_	_		
Annual Agricultural Status Annual Agricultural Annual Agricultural Status Annual Agricultural Annual Agricultural Annual Agricultural Annual Agricultural Annual Agricultural Status Annual Agricultural Annual Annual Agricultural Status Annual Agricultural Annual Annual Agricultural Status Annual Agricultural Status Annual Agricultural Status Annual Agricultural Annual A	Gender	Male		
anderess I PAN PAN PAN PAN PAN PAN PAN PAN PAN PA		-		
## Autor of Birth PAN FERN 1575984341154	Email	-		
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Pusport Number Search Type Others	address 1			Cr Enq 2
Credit Institution Name LTCV CREDIT PVT LTD Credit Institution Name LTCV CREDIT PVT LTD Live Seeder Male Driving License Application date 10-12-2019 Credit Institution of Agreement Credit Institution Name Credit Instituti	Date of Birth		PAN -	ERN 1575984341154
Credit Institution Name LTCV CREDIT PVT LTD Credit Institution Name LTCV CREDIT PVT LTD	elephone	-	Passport Number -	
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Address I And British PAN PAN PAN PAN Cender Male Driving License And PAN Anount applied for Amount applied for Duration of Agreement I Cr Enq 3 Anount applied for Duration of Agreement I Anount applied for Duration of Agreement I Credit Institution Name Anount applied for Duration of Agreement Anount applied for Duration of Agreement Anount applied for Duration of Agreement Anount applied for Credit Institution Name Anount applied for Duration of Agreement PAN Anount applied for Duration of Agreement PAN Anount applied for Duration of Agreement PAN Anount applied for Duration of Agreement PAN Anount applied for Duration of Agreement Anount applied for Duration of Agreement PAN Anount applied for Duration of Agreement PAN Anount applied for Duration of Agreement PAN Anount applied for Duration of Agreement Application of the Agreement Anount applied for Anount	Gender	Male	Driving License -	
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Date of Birth	Email	-		
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Nobile Phone - Voter ID - Credit Institution Name Whizdm Finance Pvt Ltd Gender Male Driving License - Application date 09-12-2019 Marital Status - Ration Card - Amount applied for 0 Email - Duration of Agreement 0 Address I				
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Address 1 PAN Passport Number		-	Kation Card -	
Date of Birth Felephone - Passport Number - Voter ID - Credit Institution Name - Mobile Phone - Voter ID - Amount applied for - Ration Card - Duration of Agreement - Passport Number - Credit Institution Name - Credit Institution Name - Credit Institution Name - Namount applied for - So,000 - Duration of Agreement - Duration of Agreement - PAN - ERN - I574094159693 - Passport Number - Search Type - Personal Loan - Mobile Phone - Voter ID - Voter ID - Credit Institution Name - PC Financial Services Pvt. Ltd Gender - Male - Driving License - Application date - Application date - I8-11-2019 - Marital Status - Ration Card - Amount applied for - O	PIIIIII	-		Duration of Agreement 0
Felephone - Passport Number - Search Type Personal Loan Mobile Phone - Voter ID - Credit Institution Name IVL Finance Ltd Gender Male Driving License - Application date 07-12-2019 Marital Status - Ration Card - Amount applied for 50,000 Email - Duration of Agreement 24 Address 1 PAN - ERN 1574094159693 Felephone - Passport Number - Search Type Personal Loan Mobile Phone - Voter ID - Credit Institution Name PC Financial Services Pvt. Ltd. Gender Male Driving License - Application date 18-11-2019 Marital Status - Ration Card - Amount applied for 0	Address 1			Cr Enq 4
Mobile Phone - Voter ID - Credit Institution Name IVL Finance Ltd Gender Male Driving License - Application date 07-12-2019 Aarital Status - Ration Card - Amount applied for 50,000 Consult - Duration of Agreement 24 Address 1 PAN - ERN 1574094159693 Celephone - Passport Number - Search Type Personal Loan Afobile Phone - Voter ID - Credit Institution Name PC Financial Services Pvt. Ltd. Gender Male Driving License - Application date 18-11-2019 Marital Status - Ration Card - Amount applied for 0	Date of Birth		PAN -	ERN 1575716807318
Hender Male Driving License - Application date 07-12-2019 Harital Status - Ration Card - Amount applied for 50,000 mail - Duration of Agreement 24 Cr Enq 5	elephone	-	Passport Number -	Search Type Personal Loan
Amount applied for 50,000 cmail - Duration of Agreement 24 Amount applied for Duration of Agreement 24 Cor Enq 5 Cortect Birth	Mobile Phone	-	Voter ID -	Credit Institution Name IVL Finance Ltd
ddress 1 PAN Pasport Number Pelephone Passport Number Poblic Phone Order Male Driving License Pation of Agreement Duration of Agreement 24 Cr Enq 5 ERN 1574094159693 Personal Loan Credit Institution Name PC Financial Services Pvt. Ltd. PC Financial	ender	Male	Driving License -	Application date 07-12-2019
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PAN - ERN 1574094159693 Selephone - Passport Number - Search Type Personal Loan Tobile Phone - Voter ID - Credit Institution Name PC Financial Services Pvt. Ltd. Male Driving License - Application date 18-11-2019 Tarital Status - Ration Card - Amount applied for 0	mail	-		Duration of Agreement 24
Celephone - Passport Number - Search Type Personal Loan Mobile Phone - Voter ID - Credit Institution Name PC Financial Services Pvt. Ltd. Gender Male Driving License - Application date 18-11-2019 Marital Status - Amount applied for 0	Address 1			Cr Enq 5
Celephone - Passport Number - Search Type Personal Loan Mobile Phone - Voter ID - Credit Institution Name PC Financial Services Pvt. Ltd. Gender Male Driving License - Application date 18-11-2019 Marital Status - Amount applied for 0	Date of Birth		PAN -	ERN 1574094159693
Mobile Phone - Voter ID - Credit Institution Name PC Financial Services Pvt. Ltd. Gender Male Driving License - Application date 18-11-2019 Marital Status - Ration Card - Amount applied for 0		-		
Sender Male Driving License - Application date 18-11-2019 farital Status - Ration Card - Amount applied for 0	_	-		
Arital Status - Ration Card - Amount applied for 0		Male		
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Address 1			✓ Cr Enc
.		n.v.	777
Date of Birth		PAN -	ERN 1572329085033
Telephone	-	Passport Number -	Search Type Personal Loan
Mobile Phone	-	Voter ID -	Credit Institution Name PC Financial Services Pvt. L
Gender Marital Status	Male	Driving License - Ration Card -	Application date 29-10-2019
Marital Status Email	-	Ration Card -	Amount applied for 0 Duration of Agreement 0
eman	-		Duration of Agreement 0
Address 1			✓ Cr Enc
Date of Birth		PAN -	ERN 1571819505435
Telephone	-	Passport Number -	Search Type Personal Loan
Mobile Phone	-	Voter ID -	Credit Institution Name Whizdm Finance Pvt Ltd
Gender	Male	Driving License -	Application date 23-10-2019
Marital Status	-	Ration Card -	Amount applied for 0
Email	-		Duration of Agreement 0
Address 1			✓ Cr Enc
Date of Birth		PAN -	ERN 1570204263451
Telephone	_	Passport Number -	Search Type Personal Loan
Mobile Phone	-	Voter ID -	Credit Institution Name PC Financial Services Pvt. L
Gender	Male	Driving License -	Application date 04-10-2019
Marital Status	-	Ration Card -	Amount applied for 0
Email	-		Duration of Agreement 0
Address 1			⊘ Cr Ene
Date of Birth		PAN -	ERN 1569151373703
Telephone	-	Passport Number -	Search Type Auto Loan
Mobile Phone	-	Voter ID -	Credit Institution Name Apollo Finvest India Ltd
Gender	Male	Driving License -	Application date 22-09-2019
Marital Status	-	Ration Card -	Amount applied for 0
Email	-		Duration of Agreement ()
			✓ Cr Enc
Address 1			
		PAN -	
Date of Birth	_		ERN 1568118704970
Date of Birth Telephone	-	PAN - Passport Number - Voter ID -	ERN 1568118704970 Search Type Personal Loan
Date of Birth Telephone Mobile Phone	- - Male	Passport Number -	ERN 1568118704970 Search Type Personal Loan
Address 1 Date of Birth Telephone Mobile Phone Gender Marital Status	- - Male -	Passport Number - Voter ID -	ERN 1568118704970 Search Type Personal Loan Credit Institution Name PC Financial Services Pvt. L



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Address 1					
ate of Birth		PAN	_	ERN	1567501479754
elephone	-	Passport Number	_	Search Type	Others
Mobile Phone	-	Voter ID	-	Credit Institution Name	Paysense Services India Pvt Ltd
Gender	- 3.6-1	Driving License	-	Application date	O3-09-2019
	Male		-		
Marital Status	-	Ration Card	-	Amount applied for	1
Email	-			Duration of Agreement	1
Address 1					Cr Enq 12
Date of Birth		PAN	-	ERN	1566303774021
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	20-08-2019
	Male		-		
Marital Status	-	Ration Card	-	Amount applied for	60,000
Email	-			Duration of Agreement	12
Address 1					Cr Enq 13
Date of Birth		PAN	-	ERN	1565976955093
Felephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	_	Credit Institution Name	IVL Finance Ltd
Gender	Male	Driving License	-	Application date	16-08-2019
Gender Marital Status	Maie	Ration Card	-		
	-	Kation Caru	-	Amount applied for	10,000
Email	-			Duration of Agreement	12
Address 1					⊘ Cr Enq 14
Date of Birth		PAN	-	ERN	1565502451115
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	Bindawala Banijya Ltd
Gender	Male	Driving License	_	Application date	11-08-2019
Marital Status	Maic	Ration Card	-	Amount applied for	0
	-	Kation Caru	-	Amount applied for Duration of Agreement	
Email	-			Duration of Agreement	0
Address 1					✔ Cr Enq 15
		PAN	-	ERN	1565413809639
Date of Birth			-	Search Type	Personal Loan
	-	Passport Number			-
Telephone	-	Passport Number Voter ID	-	Credit Institution Name	PC Financial Services Pvt. Ltd.
Telephone Mobile Phone	- - Male	Voter ID	-		
Date of Birth Telephone Mobile Phone Gender	- - Male	Voter ID Driving License	-	Application date	10-08-2019
Telephone Mobile Phone	- Male -	Voter ID	- -		



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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.
 - o 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.
 - o 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.



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