

Inquiry Input Information

Name: MOHAMMAD VIPAT DOB/Age: 18-01-2000 Gender:
Father: MD HAFIJULLAH Spouse: Mother:
Phone Numbers: 919262674749 Email ID(s): mohammadvipat78@gmail.com ID(s): BREPV5329R [PAN]
Current Address: Muzaffarpur 843107 Bihar
Other Address:

CRIF HIGHMARK SCORE (S):

NOTE: A-D: Very Low Risk ; E-G: Low Risk ; H-I: Medium Risk ; J-K: High Risk ; L-M: Very High Risk

SCORE NAME	Score Range	DESCRIPTION
PERFORM CONSUMER 2.0	300-900	K -High Risk

499
Score

Score Calculation Key Elements



Personal Information - Variations

Tip: These are applicant's personal information variations as contributed by various financial institutions .

Name Variations	Reported On	DOB Variations	Reported On
MOHAMMAD VIPAT	31-07-2019	18-01-2000	31-07-2019
Address Variations	Reported On	Phone Variations	Reported On
73GORIGAWANGORIGAWAN MUZAFFARPUR 843107 BR	31-07-2019	9262674749	31-07-2019
MUZAFFARPUR, BIHAR, 843107 843107 BR	31-05-2019	ID Variations	Reported On
Email ID Variations	Reported On	BREPV5329R [PAN]	31-05-2019
MDVIPAT123@GMAIL.COM	31-05-2019		

Tip: All amounts are in INR.

Account Summary

Tip: Current Balance & Disbursed Amount is considered ONLY for ACTIVE accounts.

Number of Account(s)	Active Account(s)	Overdue Account(s)	Current Balance	Amt Disbd/ High Credit	
7	1	1	2,200	2,200	
Inquiries in last 24 Months:	3	New Account(s) in last 6 Months:	0	New Delinquent Account(s) in last 6 Months:	0

Account Information

1	Account Type: PERSONAL LOAN	Credit Grantor: FICCL	Account #: 220016800634404	Info. as of: 30-06-2020
ACTIVE	Ownership: INDIVIDUAL	Disbursed Date: 04-06-2019	Disbd Amt/High Credit: 2,200	
	Credit Limit:	Last Payment Date: 04-06-2019	Current Balance: 2,200	
	Cash Limit:	Closed Date:	Last Paid Amt:	
	InstlAmt/Freq:	Tenure(month):	Overdue Amt: 2,299	

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2020	226/XXX	255/XXX	286/XXX	316/XXX	347/XXX	377/XXX	-	-	-	-	-	-
2019	-	-	-	-	-	011/XXX	042/XXX	XXX/XXX	XXX/XXX	134/XXX	164/XXX	195/XXX

2	Account Type: PERSONAL LOAN	Credit Grantor: FICCL	Account #: 220016800502953	Info. as of: 31-07-2019
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CLOSED

Ownership:	INDIVIDUAL	Disbursed Date:	14-05-2019	Disbd Amt/High Credit:	2,200
Credit Limit:		Last Payment Date:	14-05-2019	Current Balance:	0
Cash Limit:		Closed Date:	06-06-2019	Last Paid Amt:	
InstlAmt/Freq:		Tenure(month):		Overdue Amt:	0

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2019	-	-	-	-	-	000/XXX	-	-	-	-	-	-

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CLOSED

Account Type:	PERSONAL LOAN	Credit Grantor:	KRAZYBEE SERVICES PRIVATE LIMITED	Account #:	kb190419mqrnv	Info. as of:	31-05-2019
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Ownership:	INDIVIDUAL	Disbursed Date:	19-04-2019	Disbd Amt/High Credit:	2,200
Credit Limit:		Last Payment Date:	14-05-2019	Current Balance:	0
Cash Limit:		Closed Date:	14-05-2019	Last Paid Amt:	
InstlAmt/Freq:		Tenure(month):		Overdue Amt:	0

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2019	-	-	-	-	XXX/STD	-	-	-	-	-	-	-

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CLOSED

Account Type:	PERSONAL LOAN	Credit Grantor:	FICCL	Account #:	220016800262556	Info. as of:	31-07-2019
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Ownership:	INDIVIDUAL	Disbursed Date:	22-03-2019	Disbd Amt/High Credit:	2,200
Credit Limit:		Last Payment Date:	22-03-2019	Current Balance:	0
Cash Limit:		Closed Date:	22-04-2019	Last Paid Amt:	
InstlAmt/Freq:		Tenure(month):		Overdue Amt:	0

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December

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CLOSED

Account Type:	PERSONAL LOAN	Credit Grantor:	KRAZYBEE SERVICES PRIVATE LIMITED	Account #:	kb190319uqnsc	Info. as of:	31-03-2019
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Ownership:	INDIVIDUAL	Disbursed Date:	20-03-2019	Disbd Amt/High Credit:	2,200
Credit Limit:		Last Payment Date:	22-03-2019	Current Balance:	0
Cash Limit:		Closed Date:	22-03-2019	Last Paid Amt:	
InstlAmt/Freq:		Tenure(month):		Overdue Amt:	0

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2019	-	-	XXX/STD	-	-	-	-	-	-	-	-	-

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CLOSED

Account Type:	PERSONAL LOAN	Credit Grantor:	FICCL	Account #:	220016800246098	Info. as of:	31-07-2019
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CLOSED

Ownership:	INDIVIDUAL	Disbursed Date:	19-03-2019	Disbd Amt/High Credit:	2,200
Credit Limit:		Last Payment Date:	19-03-2019	Current Balance:	0
Cash Limit:		Closed Date:	03-04-2019	Last Paid Amt:	
InstlAmt/Freq:		Tenure(month):		Overdue Amt:	0

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
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Account Type:	PERSONAL LOAN	Credit Grantor:	FICCL	Account #:	220016800215684	Info. as of:	31-07-2019
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CLOSED

Ownership:	INDIVIDUAL	Disbursed Date:	08-03-2019	Disbd Amt/High Credit:	1,500
Credit Limit:		Last Payment Date:	08-03-2019	Current Balance:	0
Cash Limit:		Closed Date:	23-03-2019	Last Paid Amt:	
InstlAmt/Freq:		Tenure(month):		Overdue Amt:	0

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
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Inquiry Done by Lenders (Reported For Past 24 Months)

Lender Name	Date of Inquiry	Purpose	Ownership Type	Amount	Remark
PAISABAZAAR MARKETING AND CONSULTING PRIVATE LTD	07-02-2020	OTHER	PRIMARY	0	
HOME CREDIT INDIA FINANCE LIMITED	21-07-2019	OTHER	PRIMARY	1,000	
INDIA INFOLINE FINANCE LIMITED	12-04-2019	Other	PRIMARY	1	

Comments

Description	Date
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-END OF CONSUMER CREDIT REPORT-

Appendix

Section	Code	Description
Account Summary	Number of Delinquent Accounts	Indicates number of accounts that the applicant has defaulted on within the last 6 months
Account Information - Credit Grantor	XXXX	Name of grantor undisclosed as credit grantor is different from inquiring institution
Account Information - Account #	xxxx	Account Number undisclosed as credit grantor is different from inquiring institution
Payment History / Asset Classification	XXX	Data not reported by institution
Payment History / Asset Classification	-	Not applicable
Payment History / Asset Classification	STD	Account Reported as STANDARD Asset
Payment History / Asset Classification	SUB	Account Reported as SUB-STANDARD Asset
Payment History / Asset Classification	DBT	Account Reported as DOUBTFUL Asset
Payment History / Asset Classification	LOS	Account Reported as LOSS Asset
Payment History / Asset Classification	SMA	Account Reported as SPECIAL MENTION
CRIF HIGHMARK SCORE (S)	PERFORM-Consumer	Score has reckoned from credit history, pursuit of new credit, payment history, type of credit in use and outstanding debt.