



BASIC CONSUMER CREDIT SCORE

CLIENT ID: 999AA00007
REPORT ORDER NO.: 1720473416
REFERENCE NUMBER:

DATE: 30-06-2020
TIME: 17:53:48

Consumer Name: SATPAL ITWARI SO ITWARI

Personal Information	Identification	Contact Details
<i>Previous Name:</i>	<i>PAN:</i> DIRPS1042C	<i>Home :</i>
<i>Alias Name:</i>	<i>Voter ID:</i>	<i>Office :</i>
<i>DOB:</i> 05-05-1967	<i>Passport ID:</i>	<i>Mobile :</i> 9729687920
<i>Age:</i> 53 Years 5 Months	<i>UID:</i> 692473721508	<i>Alt. Home/Other No. :</i>
<i>Gender:</i> Male	<i>Driver's License:</i>	<i>Alt. Office :</i>
<i>Total Income:</i> Rs.29,247	<i>Ration Card:</i> 2468112	<i>Alt. Mobile :</i>
<i>Occupation:</i> SALARIED	<i>Photo Credit Card:</i>	<i>Email:</i>
	<i>ID - Other:</i>	

Consumer Address:

Type	Address	State	Postal	Date Reported
Primary	HNO 112 DAULATPUR HIJRAWAN KALAN 41 HIJRAWAN FATEHABADNEAR HANSPUR ROA D ROADFATEHABAD	HR	125050	29-02-2020
N/A	VPO DOLATPUR TEH DISTT FATEHABAD FA TEHABAD FATEHABAD	HR	125050	31-08-2019
Owns,Permanent	VILLAGE DAULATPUR P O HIZRAWAN KALA N F ATEHABAD PANCHKULA HARYANA	HR	134109	31-10-2018
N/A	VPO DOLATPUR TEH DISTT FATEHABAD FA TEHABAD HARYANA	HR	125050	31-03-2016

Equifax Scores:

Score Name	Score
Equifax Risk Score	612

Recent Activity :

Recent Activity (last 90 days)			
<i>Total Inquiries :</i> 0	<i>Accounts Opened :</i> 0	<i>Accounts Updated :</i> 3	<i>Accounts Delinquent :</i> 0

Summary* :

Credit Report Summary					
<i>Number of Accounts :</i>	4	<i>Total Balance Amount :</i>	Rs.1,27,904	<i>Recent Account :</i>	Personal Loan on 21-04-2018
<i>Number of Open Accounts :</i>	4	<i>Total Past Due Amount :</i>	0	<i>Oldest Account :</i>	Personal Loan on 27-12-2003
<i>Number of Past Due Accounts :</i>	0	<i>Total High Credit :</i>	0	<i>Total Credit Limit :</i>	0.00
<i>Number of Write-off Accounts :</i>	0	<i>Total Sanction Amount :</i>	Rs.3,79,049	<i>Single Highest Credit :</i>	0
<i>Number of Zero Balance Accounts :</i>	0	<i>Total Monthly Payment Amount :</i>	Rs. 5,957	<i>Single Highest Sanction Amount :</i>	Rs. 2,00,000
<i>Most Severe Status < 24 Months :</i>	180+	<i>Average Open Balance :</i>	Rs. 31,976	<i>Single Highest Balance :</i>	Rs.1,28,152



DATE: 30-06-2020
TIME: 17:53:48

Account Details:

NEW
✳
✳
04-18

*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*
05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17

- 2 -



BASIC CONSUMER CREDIT SCORE

CLIENT ID: 999AA00007
REPORT ORDER NO.: 1720473416
REFERENCE NUMBER:

DATE: 30-06-2020
TIME: 17:53:48

Asset Classification: Standard
Suit Filed Status:

History

Account Status :

Asset Classification :

Suit Filed Status :

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	000	000	000	000	000	000	000	000	000	000
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	
05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14

Acct # 00000035584730204
Institution: State Bank Of India
Type: Personal Loan
Ownership Type: Individual

Balance: Rs.36,354
Past Due Amount:
Last Payment:
Write-off Amount:

Open: Yes
Interest Rate: 0012.000
Last Payment Date:
Sanction Amount : Rs.2,00,000

Date Reported: 30-04-2020
Date Opened: 19-02-2016
Date Closed:
Reason:

Repayment Tenure: 63
Dispute Code:

Monthly Payment Amount: Rs.4,572
Term Frequency: Monthly

Credit Limit:

Collateral Value:
Collateral Type:

Account status: Standard
Asset Classification: Standard
Suit Filed Status:

History

Account Status :

Asset Classification :

Suit Filed Status :

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18
STD	STD	STD	STD	01+	STD	STD	STD	STD	STD	STD	STD	STD	000	000	000	000	000	000	000	000	000	01+	01+
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16

Enquiry Summary:

Purpose	Total	Past 30 Days	Past 12 Months	Past 24 Months	Recent
ALL	0	0	0	0	

Enquiries:

Institution	Date	Time	Purpose	Amount

Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer's First Name : SATPAL	PAN: DIRPS1042C	Address Information 1:
DOB : 05-05-1967	Voter ID:	Address : Fatehabad Fatehabad
Gender : Male	Passport ID:	State : HR



BASIC CONSUMER CREDIT SCORE

CLIENT ID: 999AA00007
REPORT ORDER NO.: 1720473416
REFERENCE NUMBER:

DATE: 30-06-2020
TIME: 17:53:48

Inquiry / Request Purpose : Secured Credit Card

Transaction Amount:

Inquiry Account 1:

Inquiry Account 2:

Inquiry Account 3:

Inquiry Account 4:

UID:

Driver's License:

Home Phone :

Mobile Phone : 9729687920

Other Phone :

Postal : 125050

Address Information 2:

Address :

State :

Postal :

Address Information 3:

Address :

State :

Postal :

Glossary, Terms and Explanations:

History

Code	Description
000	current account
CLSD	Paid or closed account/zero balance
NEW	New Account
LNSB	Loan Submitted
LAND	Loan Approved - Not yet disbursed
INAC	Account is Inactive
CON	Contact Member for Status
01+	1-29 days past due
30+	30-59 days past due
DEC	Loan Declined
60+	60-89 days past due
SPM	Special Mention
SUB	Sub-standard
RES	Restructured Loan
RGM	Restructured Loan - Govt Mandate
RNC	Restructured Loan - Natural Calamity
SET	Settled
SF	Suit Filed
90+	90-119 days past due
120+	120-179 days past due
180+	180-359 days past due
360+	360-539 days past due
540+	540-719 days past due
720+	720 or more days past due
DBT	Doubtful
FPD	First Payment Default
WDF	Willful Default
PWOS	Post Written Off Settled
WOF	Charge Off/Written Off
Non-Delinqt	Non-Delinquent
STD	Standard
SUB	Sub-standard
DBT	Doubtful
LOSS	Loss
SPM	Special Mention Account
SFR	Suit Filed-Restructured
SF	Suit Filed



BASIC CONSUMER CREDIT SCORE

CLIENT ID: 999AA00007
REPORT ORDER NO.: 1720473416
REFERENCE NUMBER:

DATE: 30-06-2020
TIME: 17:53:48

WDF	Willful Default
SFWD	Suit Filed-Willful Default
WOF	Written Off
SFWO	Suit Filed and Written Off
WDWO	Willful Default and Written Off
SWDW	Suit Filed, Willful Default and Written Off
SET	Settled
*	Data Not Reported

Contact Us: Phone: 1800 209 3247 Fax: +91-22-6112-7950 Email: ecissupport@equifaxindia.com

This report is to be used subject to and in compliance with the Membership agreement entered into between the Member/Specified User and Equifax Credit Information Services Private Limited ("ECIS"), in the case of Members/Specified Users of ECIS. In other cases, the use of this report is governed by the terms and conditions of ECIS, contained in the Application form submitted by the customer/user.

The information contained in this report is derived from various Members/sources which are not controlled by ECIS. ECIS provides this report on a best effort basis and does not guarantee the timeliness, correctness or completeness of the information contained therein, except as explicitly stated in the Membership agreement/terms and conditions of ECIS, as the case may be.