

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

Consumer Address:

Туре	Address	State	Postal	Date Reported
Primary	HNO 112 DAULATPUR HIJRAWAN KALAN 41 HIJRAWAN	HR	125050	29-02-2020
	FATEHABADNEAR HANSPUR ROA D ROADFATEHABAD			
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	HR	134109	31-10-2018
	PANCHKULA HARYANA			
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)						
Total Inquiries : 0	Accounts Opened : 0	Accounts Updated : 3	Accounts Delinquent : 0				

Summary* :

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



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*As per data reported at a tradeline level in the account details section

Account Details:

										Accou	unts													
Acct # 0557022102921 Institution: Fullerton In Company Ltd. Type: Personal Loan Ownership Type: Individ	dia Cre	edit		P L	Palance Past Di ast Pa Vrite-0	ie Amo yment	ount:						st Rat Payme	nt Da	te: 28				Dat Dat	e Repe e Ope e Clos son:	ned: '			
Repayment Tenure: Dispute Code:					Monthly Payment Amount: Term Frequency: Monthly						Credit Limit:					Collateral Value: Collateral Type:								
Account status: Current A Asset Classification: Suit Filed Status:	Accou	nt																						
<u>History</u> Account Status :	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
sset Classification :	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status :	* 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	* 05-1
	NEW * 04-18	-																						
acct # 599300HA0010 nstitution: Punjab Nati		ank			alance Past Di							Open.							Dat	e Repo				
				L	ast Pa Vrite-o	yment	:	0					Payme	nt Da	00 <i>te:</i> 01 : Rs.				Dat	e Ope e Clos son:		30-03	-2017	
Ownership Type: Individ Repayment Tenure: 100				L V N	ast Pa	yment ff Amo y Payn	: ount: nent A	Amour		.1,385		Last F	Payme ion Ar	nt Da nount	te: 01				Dat Rea Col	e Ĉlos	red: l Valı	ie:	-2017	
Ownership Type: Individ Repayment Tenure: 100 Dispute Code: Account status:Current A Asset Classification: Star	lual Accour			L V N	ast Pa Vrite-o Ionthl	yment ff Amo y Payn	: ount: nent A	Amour		.1,385		Last I Sanct	Payme ion Ar	nt Da nount	te: 01				Dat Rea Col	e Clos son: latera	red: l Valı	ie:	-2017	
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Ownership Type: Individ Repayment Tenure: 100 Dispute Code: Account status:Current A syset Classification: Stat uit Filed Status: <u>History</u> Account Status : Asset Classification :	lual Accour		000 STD	L V N	ast Pa Vrite-o Ionthl	yment ff Amo y Payn	: ount: nent A	Amour		.1,385		Last I Sanct	Payme ion Ar	nt Da nount	te: 01			STD STD	Dat Rea Col	e Clos son: latera	red: l Valı	ie:	STD STD	STI
Ownership Type: Individ Repayment Tenure: 100 Dispute Code: Account status:Current A sset Classification: Stat uit Filed Status: <u>listory</u> ccount Status : sset Classification :	dual Accound ndard	000 STD *	STD *	L V M T 000 STD *	ast Pa Vrite-o Ionthl Cerm F	yment ff Amo y Payn requer 000 STD *	t: punt: nent A ncy: N 000 STD *	Amour Aonth STD STD *	nly * *	STD STD *	5	Last F Sancta Credi STD *	Payme ion Ar t Limi t Limi 180+ STD *	nt Da nount t: 180+ STD *	180+ 180+ STD *	16,62 180+ STD *	O STD STD *	STD *	Dat Rea Coli Coli STD *	e Clos son: lateral lateral stD *	stD stD *	STD STD *	STD STD *	STI STI
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Ownership Type: Individ Repayment Tenure: 100 Dispute Code: Account status:Current A Syset Classification: Stat Syset Classification: Status History Account Status : Asset Classification :	dual Accoundard	000 STD *	STD *	L V M T 000 STD *	ast Pa Vrite-o Ionthl Cerm F	yment ff Amo y Payn requer 000 STD *	t: punt: nent A ncy: N 000 STD *	Amour Aonth STD STD *	nly * *	STD STD *	5	Last F Sancta Credi STD *	Payme ion Ar t Limi t Limi 180+ STD *	nt Da nount t: 180+ STD *	180+ 180+ STD *	16,62 180+ STD *	O STD STD *	STD *	Dat Rea Coli Coli STD *	e Clos son: lateral lateral stD *	stD stD *	STD STD *	STD STD *	STI STI
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Ownership Type: Individ Repayment Tenure: 100 Dispute Code: Account status:Current A Asset Classification: Stat Suit Filed Status: <u>History</u> Account Status : Asset Classification :	Accound ndard	000 STD * 04-20 STD STD *	STD * 03-20 STD STD *	L V N 7 7 0000 STD * 02-20 STD * STD *	ast Pa Aonthl 'erm F 0000 STD * 01-20 STD *	yment ff Amo y Payn requer 000 STD * 12-19 STD STD	:: nent 4 nacy: N 000 STD * 11-19 STD * STD *	STD STD * 10-19 STD *	* * 09-19 STD *	STD STD * 08-19 STD STD	* * * * * 07-19 STD *	Last I Sancts Credi STD STD * 06-19 STD STD *	Payme ion Ar t Limi t Limi 180+ STD *	nt Da nount t: 180+ STD *	180+ 180+ STD *	16,62 180+ STD *	O STD STD *	STD *	Dat Rea Coli Coli STD *	e Clos son: lateral lateral stD *	stD stD *	STD STD *	STD STD *	STI STI
Ownership Type: Individ Repayment Tenure: 100 Dispute Code: Account status:Current A Asset Classification: Star Suit Filed Status: <u>History</u> Account Status : Asset Classification : Suit Filed Status : Acct # 0000001111755 Institution: State Bank O Type: Personal Loan	Accound ndard	000 STD 4-20 STD STD 3TD 4-18	STD * 03-20 STD STD *	000 000 STD * 02-20 STD * 02-18 B F L	ast Pa Aonthl erm F erm F 01-20 STD STD * 01-20 STD * 01-20 STD * 01-18	ymenth ff Amo y Payn requer requer stD stD stD stD stD e: Rs. ee: Rs.	:: ount: nent 4 ncy: N 000 STD * 11-19 STD * 11-17 (83,3 ount: :: Rs.	Amour Aonth STD * 10-19 STD * 10-17 655)	* * * 09-19 * 09-17	STD STD * 08-19 STD STD *	* * 07-19 STD \$ TD * 07-17	Last I Sancta Credi STD * 06-19 STD * 06-19 STD * 06-17 Open. Intere Last I	2 ayme ion Ar t Limi t Limi * 05-19 * Yes st Rat Payme	nt Da nount t: STD * 04-19	I80+ STD * 03-19 04.00 tte: 01-19	16,62 180- STD * 02-19 00	0 STD * 01-19	STD *	Dat Rea Colu Colu STD * * 11-18	e Closs son: lateral lateral stD stD * 10-18 e Repo e Open e Closs	STD STD 9-18 09-18	e: 2: 5TD * 08-18 31-0	STD STD * 07-18	STI STI * 06-1
Type: Housing Loan Ownership Type: Individ Repayment Tenure: 100 Dispute Code: Account status:Current A Asset Classification: Stat Suit Filed Status: History Account Status : Asset Classification : Suit Filed Status : Suit Filed Status : Acct # 0000001111755 Institution: State Bank (Type: Personal Loan Ownership Type: Individ	Accound ndard	000 STD 4-20 STD STD 3TD 4-18	STD * 03-20 STD STD *	000 000 STD * 02-20 STD * 02-18 B F L	ast Pa Aonthl erm F erm F 01-20 STD STD * 01-20 STD * 01-20 STD * 01-18	ymenth ff Amo y Payn requer requer stD stD stD stD stD e: Rs. ee: Rs.	:: ount: nent 4 ncy: N 000 STD * 11-19 STD * 11-17 (83,3 ount: :: Rs.	Amour Aonth STD * 10-19 STD * 10-17 655)	* * * 09-19 * 09-17	STD STD * 08-19 STD STD *	* * 07-19 STD \$ TD * 07-17	Last I Sancti Credi STD * 06-19 STD * 06-17 STD * 06-17 Open. Intere	2 ayme ion Ar t Limi t Limi * 05-19 * Yes st Rat Payme	nt Da nount t: STD * 04-19	I80+ STD * 03-19 04.00 tte: 01-19	16,62 180- STD * 02-19 00	0 STD * 01-19	STD *	Dat Rea Colu Colu STD * * 11-18	e Closs son: lateral lateral lateral stD stD * 10-18	STD STD 9-18 09-18	e: 2: 5TD * 08-18 31-0	STD STD * 07-18	STI STI * 06-1

 ${\it Account\ status}: Standard$



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

Suit Filed Status:																								
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	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	06-1
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Type: Personal Loan Ownership Type: Indivi Repayment Tenure: 63 Dispute Code: Account status: Standard Asset Classification: Sta Suit Filed Status: <u>History</u> Account Status : Asset Classification : Suit Filed Status :	d ndard STD STD * 04-20	STD * 03-20	STD * 02-20	W M T STD STD * 01-20	STD STD * 12-19	y Payı reque stD stD * 11-19	std std std std	Aonth STD * 09-19	STD STD * 08-19	STD STD * 07-19	2 STD STD * 06-19	Credi STD STD * 05-19	STD STD * 04-19	STD STD * 03-19	STD STD * 02-19	STD STD * 01-19	STD STD * 12-18	STD * 11-18	Coll Coll STD STD * 10-18	ateral lateral STD * 09-18	STD STD * 08-18	STD STD * 07-18	STD * 06-18	STD STD * 05-1 STD * 01+ STD *

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:
<i>DOB</i> : 05-05-1967	Voter ID:	Address : Fatehabad Fatehabad
Gender : Male	Passport ID:	State : HR



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:

CodeDescription000current accountCLSDPaid or closed account/zero balanceNEWNew AccountLNSBLoan SubmittedLANDLoan Approved - Not yet disbursedINACAccount is InactiveCONContact Member for Status01+1-29 days past due30+30-59 days past dueDECLoan Declined60+60-89 days past dueSPMSpecial MentionSUBSub-standardRESRestructured LoanRGMRestructured Loan - Govt MandateRNCRestructured Loan - Natural CalamitySETSettledSFSuit Filed90+90-119 days past due120+120-179 days past due180+180-359 days past due360+360-539 days past due360+360-539 days past due540+540-719 days past due720+720 or more days past dueDBTDoubtfulFPDFirst Payment DefaultWOFCharge Off/Written OffNon-DelnqtNon-DelinquentSTDStandardSUBSub-standardDBTDoubtfulFPTFirst Payment DefaultWOFCharge Off/Written OffNon-DelnqtNon-DelinquentSTDStandardSUBSub-standardDBTDoubtfulLOSSLossSPMSpecial Mention AccountSFRSuit Filed-RestructuredSF <th><u>History</u></th> <th></th>	<u>History</u>	
CLSDPaid or closed account/zero balanceNEWNew AccountLNSBLoan SubmittedLANDLoan Approved - Not yet disbursedINACAccount is InactiveCONContact Member for Status01+1-29 days past due30+30-59 days past due30+30-59 days past dueSPMSpecial MentionSUBSub-standardRESRestructured LoanRGMRestructured Loan - Govt MandateRNCRestructured Loan - Natural CalamitySETSettledSFSuit Filed90+90-119 days past due120+120-179 days past due136+360-539 days past due360+360-539 days past due360+360-539 days past due720+720 or more days past dueDBTDoubtfulFPDFirst Payment DefaultWDFWillful DefaultPWOSPost Written OffNon-DelinquentSTDStandardSUBSub-standardDBTDoubtfulLFPDFirst Payment DefaultWDFWillful DefaultPWOSPost Written OffNon-DelinquentSTDStandardSUBSub-standardDBTDoubtfulLOSSLossSPMSpecial Mention AccountSFRSuit Filed-Restructured	Code	Description
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SFSuit Filed90+90-119 days past due120+120-179 days past due180+180-359 days past due360+360-539 days past due540+540-719 days past due720+720 or more days past dueDBTDoubtfulFPDFirst Payment DefaultWDFWillful DefaultPWOSPost Written Off SettledWOFCharge Off/Written OffNon-DelnqtNon-DelinquentSTDStandardDBTDoubtfulLOSSLossSPMSpecial Mention AccountSFRSuit Filed-Restructured	RNC	Restructured Loan - Natural Calamity
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540+540-719 days past due720+720 or more days past dueDBTDoubtfulFPDFirst Payment DefaultWDFWillful DefaultPWOSPost Written Off SettledWOFCharge Off/Written OffNon-DelnqtNon-DelinquentSTDStandardSUBSub-standardDBTDoubtfulLOSSLossSPMSpecial Mention AccountSFRSuit Filed-Restructured	180+	180-359 days past due
720+720 or more days past dueDBTDoubtfulFPDFirst Payment DefaultWDFWillful DefaultPWOSPost Written Off SettledWOFCharge Off/Written OffNon-DelnqtNon-DelinquentSTDStandardSUBSub-standardDBTDoubtfulLOSSLossSPMSpecial Mention AccountSFRSuit Filed-Restructured	360+	360-539 days past due
DBTDoubtfulFPDFirst Payment DefaultWDFWillful DefaultPWOSPost Written Off SettledWOFCharge Off/Written OffNon-DelnqtNon-DelinquentSTDStandardSUBSub-standardDBTDoubtfulLOSSLossSPMSpecial Mention AccountSFRSuit Filed-Restructured	540+	540-719 days past due
FPDFirst Payment DefaultWDFWillful DefaultPWOSPost Written Off SettledWOFCharge Off/Written OffNon-DelnqtNon-DelinquentSTDStandardSUBSub-standardDBTDoubtfulLOSSLossSPMSpecial Mention AccountSFRSuit Filed-Restructured	720+	720 or more days past due
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SUB Sub-standard DBT Doubtful LOSS Loss SPM Special Mention Account SFR Suit Filed-Restructured	Non-Delnqt	Non-Delinquent
DBTDoubtfulLOSSLossSPMSpecial Mention AccountSFRSuit Filed-Restructured	STD	Standard
LOSS Loss SPM Special Mention Account SFR Suit Filed-Restructured	SUB	Sub-standard
SPM Special Mention Account SFR Suit Filed-Restructured	DBT	Doubtful
SFR Suit Filed-Restructured	LOSS	
	SPM	Special Mention Account
SF Suit Filed	SFR	
	SF	Suit Filed



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

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