

CONSUMER CIR

CONSUMER: RAJIV GUPTA

DATE: 20-01-2018

MEMBER ID: NB67681003

TIME: 14:49:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 2,04,24,86,060

CONSUMER INFORMATION:

NAME: GUPTA RAJIV

DATE OF BIRTH: 17-08-1991

GENDER: MALE

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BTDPG0438B		
UNIVERSAL ID NUMBER (UID)	630501442151		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE(e)	9821551201	
MOBILE PHONE	9821551201	91
OFFICE PHONE(e)	4412666	
MOBILE PHONE	9711219306	

EMAIL CONTACT(S):

EMAIL ADDRESS

RAJIVRK231@GMAIL.COM

RAJIV83RK@GMAIL.COM

ADDRESS(ES):

ADDRESS(e) : DELHI NCR DELHI NCR DELHI NCR DELHI NCR DELHI 110059		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 09-01-2018
ADDRESS(e) : NEW DELHI DELHI 110059		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 08-01-2018
ADDRESS(e) : LAXMI NAGAR DELHI 110092		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 07-11-2017
ADDRESS(e) : PLOT NO N-54 GALI NO 5 BAND GALI VIJAY , VIHAR UTTAM NAGAR WEST DELHI , AMAR SWEET CORNER , NEW DELHI DELHI 110059		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 25-10-2017

EMPLOYMENT INFORMATION:

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ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-11-2017	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4 OVERDUE: 0 ZERO-BALANCE: 0	HIGH CR/SANC. AMT: 41,191	CURRENT: 29,150 OVERDUE: 0	RECENT: 26-10-2017 OLDEST: 04-08-2017

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	43	7	31	5	19-01-2018

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL COLLATERAL TYPE: NO COLLATERAL	OPENED: 26-10-2017 REPORTED AND CERTIFIED: 30-11-2017 PMT HIST START: 01-11-2017 PMT HIST END: 01-10-2017	SANCTIONED: 10,000 CURRENT BALANCE: 10,344	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 11-17	000 10-17		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CONSUMER LOAN OWNERSHIP: INDIVIDUAL	OPENED: 22-10-2017 REPORTED AND CERTIFIED: 30-11-2017 PMT HIST START: 01-11-2017 PMT HIST END: 01-10-2017	SANCTIONED: 18,990 CURRENT BALANCE: 13,293	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 11-17	000 10-17		

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED OPENED: 22-10-2017 SANCTIONED: 501
 ACCOUNT NUMBER: NOT DISCLOSED REPORTED AND CERTIFIED: 30-11-2017 CURRENT BALANCE: 501
 TYPE: OTHER PMT HIST START: 01-11-2017
 OWNERSHIP: INDIVIDUAL PMT HIST END: 01-10-2017

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000
 11-17 10-17

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED OPENED: 04-08-2017 SANCTIONED: 11,700
 ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 04-12-2017 CURRENT BALANCE: 5,012
 DISCLOSED REPORTED AND CERTIFIED: 31-12-2017 EMI: 1,672
 TYPE: CONSUMER LOAN PMT HIST START: 01-12-2017 PMT FREQ: MONTHLY
 OWNERSHIP: INDIVIDUAL PMT HIST END: 01-08-2017 REPAYMENT TENURE: 7
 ACTUAL PAYMENT: 1,672

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000
 12-17 11-17 10-17 09-17 08-17

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19-01-2018	CONSUMER LOAN	50,000
NOT DISCLOSED	18-01-2018	PERSONAL LOAN	5,00,000
NOT DISCLOSED	18-01-2018	PERSONAL LOAN	3,00,000
NOT DISCLOSED	17-01-2018	CREDIT CARD	1,00,000
NOT DISCLOSED	11-01-2018	PERSONAL LOAN	9,00,000
NOT DISCLOSED	09-01-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	08-01-2018	PERSONAL LOAN	70,000
NOT DISCLOSED	16-12-2017	PERSONAL LOAN	2,52,000
NOT DISCLOSED	21-11-2017	PERSONAL LOAN	20,000
NOT DISCLOSED	18-11-2017	CREDIT CARD	1,000
NOT DISCLOSED	08-11-2017	PERSONAL LOAN	2,00,000

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NOT DISCLOSED	07-11-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	07-11-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	02-11-2017	PERSONAL LOAN	1
NOT DISCLOSED	01-11-2017	PERSONAL LOAN	2,75,000
NOT DISCLOSED	01-11-2017	PERSONAL LOAN	2,75,000
NOT DISCLOSED	01-11-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	30-10-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	29-10-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	28-10-2017	OTHER	60,000
NOT DISCLOSED	27-10-2017	PERSONAL LOAN	34,900
NOT DISCLOSED	25-10-2017	PERSONAL LOAN	30,000
NOT DISCLOSED	25-10-2017	PERSONAL LOAN	30,000
NOT DISCLOSED	23-10-2017	PROPERTY LOAN	4,00,000
NOT DISCLOSED	23-10-2017	PERSONAL LOAN	9,00,000
NOT DISCLOSED	17-10-2017	OTHER	20,000
NOT DISCLOSED	11-10-2017	PERSONAL LOAN	1,000
NOT DISCLOSED	11-10-2017	PERSONAL LOAN	4,00,000
NOT DISCLOSED	11-10-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	11-10-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	07-10-2017	PERSONAL LOAN	4,40,000
NOT DISCLOSED	04-10-2017	CREDIT CARD	1,000
NOT DISCLOSED	03-10-2017	CREDIT CARD	1,000
NOT DISCLOSED	21-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	22-08-2017	CREDIT CARD	10,000
NOT DISCLOSED	04-08-2017	CONSUMER LOAN	11,700
NOT DISCLOSED	02-08-2017	CREDIT CARD	10,000

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NOT DISCLOSED	11-07-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	05-11-2016	PERSONAL LOAN	4,50,000
NOT DISCLOSED	20-09-2016	PERSONAL LOAN	4,50,000
NOT DISCLOSED	02-09-2016	PERSONAL LOAN	3,50,000
NOT DISCLOSED	01-09-2016	OTHER	1,00,000
NOT DISCLOSED	01-09-2016	OTHER	1,00,000

END OF REPORT ON RAJIV GUPTA

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