

## CONSUMER CIR

CONSUMER: SWAHEELHAMAD GADDI  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 21-03-2018  
 TIME: 14:34:36  
 CONTROL NUMBER: 2,26,53,98,359

### CONSUMER INFORMATION:

NAME: SWAHEELHAMAD MUSA GADDI  
 DATE OF BIRTH: 15-06-1992

GENDER: MALE

### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 2.0	1	

### POSSIBLE RANGE FOR CIBIL TRANSUNION SCORE VERSION 2.0

Consumers with more than 6 months credit history\* : 300 (high risk) to 900 (low risk)  
 Consumers having less than 6 months credit history\* : 1 (high risk) to 5 (low risk)  
 Consumers not in CIBIL database or with insufficient information for scoring\* : -1

\* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	CGFPG7198L		
UNIVERSAL ID NUMBER (UID)(e)	585938766896		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE(e)	26548748	
OFFICE PHONE(e)	42993100	
MOBILE PHONE(e)	8884532981	
OFFICE PHONE(e)	8884532981	

### EMAIL CONTACT(S):

### ADDRESS(ES):

ADDRESS(e) : BANGALORE BANGALORE BANGALORE ANDHRA PRADESH 560030		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 20-03-2018
ADDRESS(e) : BANGALORE BANGALORE BANGALORE KARNATAKA 560014		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 20-03-2018

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ADDRESS<sup>(e)</sup>: 208 83RD CROSS ROAD, 1ST STAGE, KUMARASWAMY LAYOUT, BENGALURU, KARNATAKA, INDIA BANGALORE KARNATAKA KARNATAKA 560078

CATEGORY: RESIDENCE ADDRESS      RESIDENCE CODE:      DATE REPORTED: 16-03-2018

ADDRESS<sup>(e)</sup>: 3RD FLOOR RAAJ JKON BUILDING MARATAHAHALLI BANGALORE ANDHRA PRADESH 560037

CATEGORY: OFFICE ADDRESS      RESIDENCE CODE:      DATE REPORTED: 13-03-2018

### EMPLOYMENT INFORMATION:

#### SUMMARY:

#### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 21,900	CURRENT: 13,686	RECENT: 20-11-2017
	OVERDUE: 0		OVERDUE: 0	OLDEST: 20-11-2017
	ZERO-BALANCE: 0			

#### ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	31	8	23	0	20-03-2018

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-11-2017	SANCTIONED: 21,900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-01-2018	CURRENT BALANCE: 13,686	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-01-2018		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2018		
	PMT HIST END: 01-11-2017		

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

000	000	000
01-18	12-17	11-17

#### ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-03-2018	PERSONAL LOAN	80,000
NOT DISCLOSED	20-03-2018	CREDIT CARD	1,000
NOT DISCLOSED	17-03-2018	PERSONAL LOAN	70,000

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NOT DISCLOSED	16-03-2018	CREDIT CARD	1,000
NOT DISCLOSED	13-03-2018	PERSONAL LOAN	1,50,000
NOT DISCLOSED	23-02-2018	CONSUMER LOAN	48,918
NOT DISCLOSED	23-02-2018	CONSUMER LOAN	1,20,000
NOT DISCLOSED	23-02-2018	CONSUMER LOAN	1,20,000
NOT DISCLOSED	19-02-2018	PERSONAL LOAN	9,000
NOT DISCLOSED	17-02-2018	OTHER	1
NOT DISCLOSED	15-02-2018	CREDIT CARD	10,000
NOT DISCLOSED	13-02-2018	PERSONAL LOAN	10,000
NOT DISCLOSED	12-02-2018	PERSONAL LOAN	10,000
NOT DISCLOSED	12-02-2018	PERSONAL LOAN	1
NOT DISCLOSED	12-02-2018	PERSONAL LOAN	1
NOT DISCLOSED	12-02-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	12-01-2018	CONSUMER LOAN	49,900
NOT DISCLOSED	10-01-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	19-12-2017	PERSONAL LOAN	1,20,000
NOT DISCLOSED	18-12-2017	PERSONAL LOAN	80,000
NOT DISCLOSED	18-12-2017	PERSONAL LOAN	80,000
NOT DISCLOSED	18-12-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	07-12-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	04-12-2017	PERSONAL LOAN	1,20,000
NOT DISCLOSED	28-11-2017	OTHER	50,000
NOT DISCLOSED	19-11-2017	OTHER	25,000
NOT DISCLOSED	25-10-2017	CREDIT CARD	10,000
NOT DISCLOSED	18-09-2017	CREDIT CARD	10,000
NOT DISCLOSED	07-08-2017	PERSONAL LOAN	2,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03-08-2017	PERSONAL LOAN	1
NOT DISCLOSED	26-07-2017	CREDIT CARD	10,000

### END OF REPORT ON SWAHEELHAMAD GADDI

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