

## CONSUMER CIR

CONSUMER: SHWETA ANNAPPA SALIYAN  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-12-2017  
 TIME: 19:44:47  
 CONTROL NUMBER: 1,95,12,46,815

### CONSUMER INFORMATION:

NAME: SHWETA SALIYAN ANNAPPA

DATE OF BIRTH: 26-11-1990

GENDER: FEMALE

### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	HEAPS3831A		
UNIVERSAL ID NUMBER (UID)	973569575742		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE(e)	67908200	
HOME PHONE(e)	67908222	
OFFICE PHONE(e)	42545652	
OFFICE PHONE	67908222	

### EMAIL CONTACT(S):

#### EMAIL ADDRESS

SHWETA.S19@HOTMAIL.COM

### ADDRESS(ES):

ADDRESS(e) : PUNE MAHARASHTRA 411038		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 15-12-2017
ADDRESS(e) : C5, SHIVTARA GARDEN, DP ROAD, KOTHRUD PUNE MAHARASHTRA 411038		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 04-12-2017
ADDRESS : SHIVTARA GARDEN DP ROAD KOTHRUD PUNE MAHARASHTRA 411038		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 30-11-2017
ADDRESS(e) : 411038, PUNE, MAHARASHTRA MAHARASHTRA 411038		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 25-09-2017

### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
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PERSONAL LOAN	31-10-2017	OTHERS	Not Available	Not Available	Not Available
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### SUMMARY:

#### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
<b>All Accounts</b>	TOTAL: 5 OVERDUE: 0 ZERO-BALANCE: 1	HIGH CR/SANC. AMT: 1,67,736	CURRENT: 1,44,645 OVERDUE: 0	RECENT: 11-11-2017 OLDEST: 17-06-2017

### ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
<b>All Enquiries</b>	31	5	26	0	15-12-2017

### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 11-11-2017 REPORTED AND CERTIFIED: 30-11-2017 PMT HIST START: 01-11-2017 PMT HIST END: 01-11-2017	SANCTIONED: 5,000 CURRENT BALANCE: 5,000 PMT FREQ: MONTHLY	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000 11-17			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 03-10-2017 REPORTED AND CERTIFIED: 31-10-2017 PMT HIST START: 01-10-2017 PMT HIST END: 01-10-2017	SANCTIONED: 1,20,000 CURRENT BALANCE: 1,20,000 PMT FREQ: MONTHLY	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000 10-17			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED	OPENED: 11-09-2017 LAST PAYMENT: 10-10-2017 REPORTED AND CERTIFIED:	SANCTIONED: 10,000 CURRENT BALANCE: 5,000 PMT FREQ: MONTHLY	

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 CONTROL NUMBER: 1,95,12,46,815

TYPE: PERSONAL LOAN 31-10-2017  
 OWNERSHIP: INDIVIDUAL PMT HIST START: 01-10-2017  
 PMT HIST END: 01-10-2017

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

000  
10-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-08-2017	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-09-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 11-09-2017	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2017		
	PMT HIST START: 01-10-2017		
	PMT HIST END: 01-08-2017		

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

000 XXX 000  
10-17 09-17 08-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-06-2017	HIGH CREDIT: 22,736	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-10-2017	CURRENT BALANCE: 14,645	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-11-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2017		
	PMT HIST END: 01-06-2017		

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

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11-17 10-17 09-17 08-17 07-17 06-17

**ENQUIRIES:**

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-12-2017	PERSONAL LOAN	15,000
NOT DISCLOSED	08-12-2017	BUSINESS LOAN - GENERAL	100
NOT DISCLOSED	08-12-2017	CREDIT CARD	1,000
NOT DISCLOSED	08-12-2017	PERSONAL LOAN	25,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-12-2017	PERSONAL LOAN	8,000
NOT DISCLOSED	11-11-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	26-09-2017	PERSONAL LOAN	10,000
NOT DISCLOSED	25-09-2017	PERSONAL LOAN	1,20,000
NOT DISCLOSED	25-09-2017	PERSONAL LOAN	1,30,000
NOT DISCLOSED	25-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	28-07-2017	PERSONAL LOAN	40,000
NOT DISCLOSED	24-07-2017	PERSONAL LOAN	10,000
NOT DISCLOSED	19-07-2017	CREDIT CARD	50,000
NOT DISCLOSED	10-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	10-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	08-07-2017	CONSUMER LOAN	30,000
NOT DISCLOSED	07-07-2017	PERSONAL LOAN	70,000
NOT DISCLOSED	07-07-2017	CREDIT CARD	50,000
NOT DISCLOSED	06-07-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	06-07-2017	PERSONAL LOAN	70,000
NOT DISCLOSED	05-07-2017	CREDIT CARD	50,000
NOT DISCLOSED	05-07-2017	PERSONAL LOAN	1,000
NOT DISCLOSED	30-06-2017	CONSUMER LOAN	50,000
NOT DISCLOSED	29-06-2017	CONSUMER LOAN	50,000
NOT DISCLOSED	23-06-2017	PERSONAL LOAN	1,60,000
NOT DISCLOSED	15-06-2017	CREDIT CARD	1,000
NOT DISCLOSED	03-06-2017	CREDIT CARD	50,000
NOT DISCLOSED	29-05-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	22-05-2017	PERSONAL LOAN	85,000
NOT DISCLOSED	22-05-2017	PERSONAL LOAN	5,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-05-2017	PERSONAL LOAN	75,000

### END OF REPORT ON SHWETA ANNAPPA SALIYAN

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