

CONSUMER CIR

CONSUMER:	MALLIXXXXXX X	DATE:	2025-06-27
MEMBER ID:		TIME:	11:19 AM
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	

CONSUMER INFORMATION:

NAME:	MALLIXXXXXX X	
DATE OF BIRTH:	1988-07-30	GENDER: male

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSCORE3	734	1. HIGH PROPORTION OF OUTSTANDING TRADES 2. RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months	: 300 (high risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months	: -1
* At least one tradeline with information updated in last 36 months is required.	

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BVKPM7XXFX		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
01	XXXXXXXXXX	

EMAIL CONTACT(S):

EMAIL ADDRESS

ADDRESS(ES):

ADDRESS : NO XXXXXXXXXXXX MARUTHI NAGAR BANGALORE KARNATAKA 560091, ,29, 560091		
CATEGORY: 02	RESIDENCE CODE:	DATE REPORTED: 2025-04-26
ADDRESS : S/O: XXXXXXXXXXXXXXXXXXXX KARNATAKA 561201, ,29, 561201 CATEGORY: 02		
RESIDENCE CODE:		DATE REPORTED: 2023-12-27
ADDRESS : RAMANAGARA, ,29, 562120		
CATEGORY: 04	RESIDENCE CODE:	DATE REPORTED: 2023-01-22

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
05	2025-05-15	03		Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL:4	HIGH CR/SANC. AMT:696624	CURRENT:527983	RECENT: 2025-04-23
	OVERDUE:0		OVERDUE:0	OLDEST: 2023-12-26
	ZERO-BALANCE:2			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	11				

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2025-04-23	HIGH CREDIT AMOUNT:433224	ACCOUNT CLOSED: NA
ACCOUNT NUMBER:P404PTP24507577	REPORTED AND CERTIFIED:2025-06-15	CURRENT BALANCE:428033	
TYPE:Personal Loan	PMT HIST START:2025-06-01	EMI:14668	
OWNERSHIP:1	PMT HIST END:2025-04-01	PAYMENT FREQUENCY: 03	

Amount Overdue:0			LAST PAYMENT:2025-06-02			REPAYMENT TENURE:48		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)								
000 06-25	000 05-25	000 04-25						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2025-04-21	HIGH CREDIT AMOUNT:199900	ACCOUNT CLOSED NA
ACCOUNT NUMBER:P404PSC24194978	REPORTED AND CERTIFIED:2025-06-15	CURRENT BALANCE:99950	
TYPE:Consumer Loan	PMT HIST START:2025-06-01	EMI:9995	
OWNERSHIP:1	PMT HIST END:2025-04-01	PAYMENT FREQUENCY: 03	
Amount Overdue:0	LAST PAYMENT:2025-06-02	REPAYMENT TENURE:20	

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

000 06-25	000 05-25	000 04-25
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2024-07-20	HIGH CREDIT AMOUNT:22000	ACCOUNT CLOSED: 2025-03-07
ACCOUNT NUMBER:404SCELO647375	REPORTED AND CERTIFIED:2025-05-15	CURRENT BALANCE:0	
TYPE:Consumer Loan	PMT HIST START:2025-05-01	EMI:2750	
OWNERSHIP:1	PMT HIST END:2024-07-01	PAYMENT FREQUENCY: 03	
Amount Overdue:0	LAST PAYMENT:2025-03-02	REPAYMENT TENURE:8	

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

000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2023-12-26	HIGH CREDIT AMOUNT:41500	ACCOUNT CLOSED 2024-09-03
ACCOUNT NUMBER:404SCEKP845079	REPORTED AND CERTIFIED:2024-10-31	CURRENT BALANCE:0	
TYPE:Consumer Loan	PMT HIST START:2024-10-01	EMI:3459	
OWNERSHIP:1	PMT HIST END:2023-12-01	PAYMENT FREQUENCY: 03	
Amount Overdue:0	LAST PAYMENT:2024-08-02	REPAYMENT TENURE:12	

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

000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23
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ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
INCRED FINANCE	2025-04-24	05	1
BAJAJ FIN LTD	2025-04-23	05	669000
IDFC FIRST BANK	2024-12-25	06	89900
IDFC FIRST BANK	2024-12-25	06	10000
HDFC BANK	2024-10-09	06	356000
NAVI	2024-03-19	05	5000
NAVI	2024-01-19	05	5000
HDFC BANK	2023-12-25	06	200000
BAJAJ FIN LTD	2023-12-25	06	14000
SBI CARD	2023-03-24	10	10000
BAJAJ FIN LTD	2023-01-22	05	25000

END OF REPORT ON XXXXXX XXXXXX

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