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Inquiry and Search Details		Search Matching Score : 95%	
Consulting Institution	Bank Of Bhutan	Report Number	W-0000023699/2015
Name	Rajesh	Report Generated On	31-Jan-2016
Date of Birth	31-Mar-1987	Gender	Male
ID Type	Citizenship I.D. Number (New ID Number)	ID Number	0134826
Nationality	Bhutanese	Report Generated By	induma12345

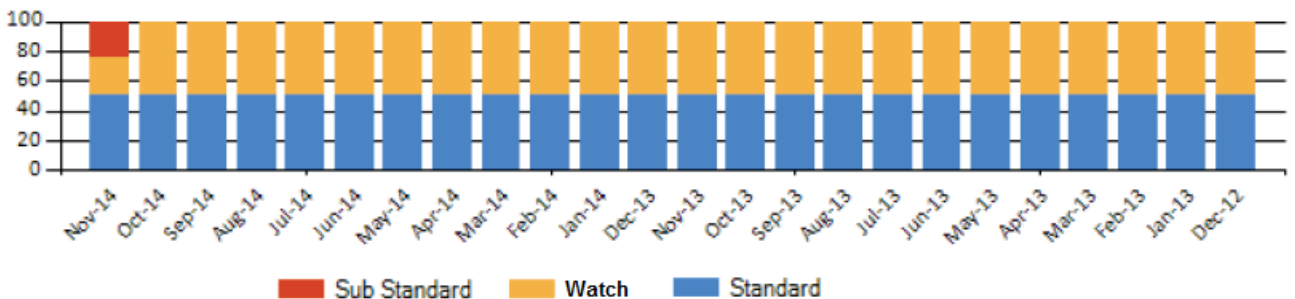
Consumer Details		Application Viability Score : For Review	
Name	Rajesh Purushothaman	Gender	Male
Date of Birth	31-Mar-1987	Nationality	Bhutanese
Marital Status	Single	Phone Number	9999911111
Address	88 Rue Ouled Tidrarine, Rabat 10000, Thimpu		
ID Type		ID Value	
Citizenship I.D. Number (New ID Number)		0134826	
Citizenship I.D. Number (Old ID Number)		AB1234567	

Credit Profile Overview			
Total Number of Performing Credit Facilities	2	Total Number of Non Performing Credit Facilities	4
Maximum Number of Days Overdue in last 12 months	145	Number of Guaranteed Loans	3
Number of Open Accounts with Guarantee	2	Number of Open Accounts without Guarantee	2
Number of Suit Filed	3	Number of Inquiries in last 6 months	13

Credit Facilities Based on Institution Type						
Institution Type	Number of Accounts	Performing Facilities	Non Performing Facilities	Sanction Amount	Outstanding Amount	Amount Overdue
Banks	2	1	1	10000	5900	1500
Insurance Companies	1	1	0	5000	500	0

Credit Facilities Based on Product Type						
Product Type	Number of Accounts	Performing Facilities	Non Performing Facilities	Sanction Amount	Outstanding Amount	Amount Overdue
Credit Cards	2	1	1	10000	5900	1500
Housing	1	1	0	5000	500	0

Asset Classification

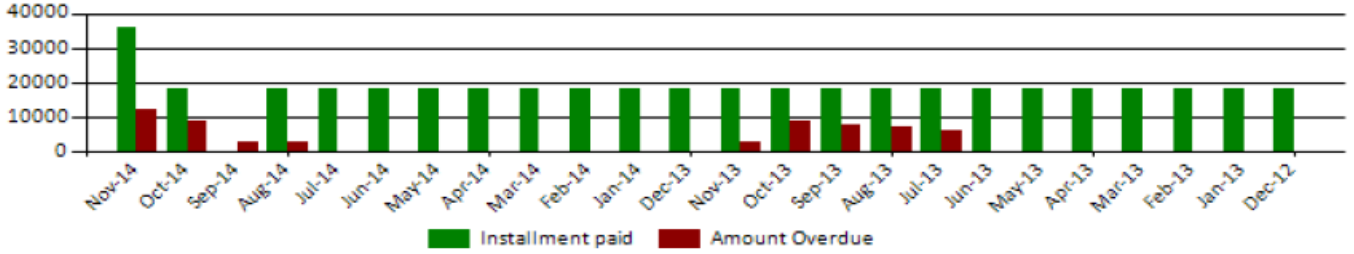




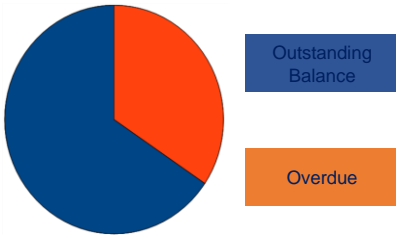
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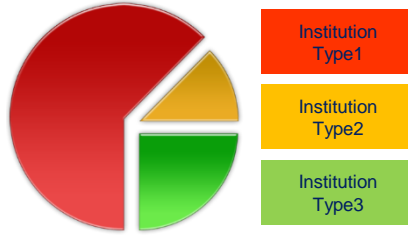
Total Installment Paid vs Overdue (Term Loans)



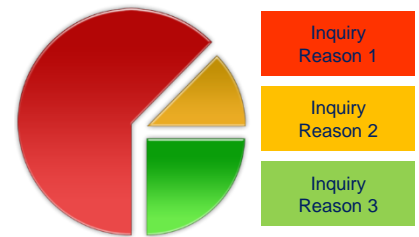
Outstanding Vs Overdue



Inquiry Across Institutions



Inquiry Across Reasons



Value along with Percentage will be displayed

Credit Facility Detail – Open Accounts

1	Bank of Bhutan – Thimpu Branch	Term Loan : Housing – Housing : Residential	Reported on 25-Feb-2016			
Active Approved on 31-Dec-2015 First Disbursement on 31-Dec-2015 Expiring on 31-Dec-2018 Last payment on 30-Jan-2016						
Ownership Indicator	Asset Classification	Credit Facility Categorization	Number of Installment	Security Coverage	Guarantee Coverage	Legal Action Status
Joint	Standard Exposure	Performing	23	Fully Secured	Other Guarantee	Yes
Sanctioned Amount	Total Outstanding Amount	Amount in Arrears	Interest Outstanding	Installment Amount	Amount Written Off	Credit Facility Restructuring / Rescheduled / Renewed / Enhanced Date
15000	10000	3000	400	1000	ND	ND
Repayment Type : Revolving Repayment Sources : Source 1 Source 2 Source 3						

Days Past Due Last 24 Months	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15
	ND	ND	300	OK	150	ND	120	OK	ND	OK	OK	OK
	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14	Apr 14	Mar 14	Feb 14
	ND	60	60	60	30	ND	ND	30	60	60	OK	OK

Joint Holder Details	Name	ID Type	ID Value	Accounts Defaulted	Total Exposure
	Indumathi	Citizenship I.D. Number (New ID Number)	123456	2	50000

Guarantor Details	Name	ID Type	ID Value	Accounts Defaulted	Total Exposure
	Lokesh	Citizenship I.D. Number (New ID Number)	236214	0	0

Security Details	Security Type	Description	Classification	Ownership	Value	Security ID	Security ID Type
	Accounts Receivable	Account receivable from company 1	Primary	Sole Owner	15000	ND	ND



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Insurance Account Details

1	Institution Name : Royal Insurance Corporation of Bhutan				Policy Number : 123456				Reported on 25-Feb-2016			
Active Activated on 31-Dec-2015 Last Bill Due Date on 31-Dec-2015 Last payment received on 30-Jan-2016												
Account Balance	Last Bill Amount	Last Paid Amount	Days Past Due	Overdue Amount	Account Closing Date	Reason for Closure	Amount Written Off					
5000	4000	4000	0	0	ND	ND	ND					
Item Insured	Item Type Item Identification Number Item Identifier Type Item Description "Item Value"											
Claims	Date of Claim	Claim Reason				Claim Status			Paid Amount			
	31-Mar-2016	Road Accident				Satisfied			50000			
Days Past Due Last 24 Months	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15
	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14	Apr 14	Mar 14	Feb 14
	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

Relationship Details

S.No	Related Subject Name	Relationship Type	Economic Dependency Indicator	ID Type	ID Value
1	Ferreo	Others	Economically Independent	Citizenship I.D. Number (New ID Number)	123456

Suit Filed Details

S.No	Credit Facility Type	Suit Filed By	Suit File Status	Suit Filed Date	Suit Amount
1	Credit Card	Bank of Bhutan	Case Filed	31-Mar-2016	50000

Inquiry History (last 12 months)

S.No	Inquiry Date	Institution Name	Credit Facility Type	Amount	Reason
1	13-Sep - 2014	Bank of Bhutan	Corporate Credit Card	125000	Review for the existing customer

Employment History

S.No	Employment Type	Occupation	Employer Name	Business Entity Name	ID Type	ID Value
1	Employed	Analyst	D&B Credit Bureau	ND	ND	ND

Address History

S.No	Address Type	Address Details	Date Reported
1	Mailing Address	Address, Village/City, Gewog, Dungkhag, Dzongkhag, Country, Po.Box No	31-Dec-2014
2	Permanent Address	House No: PA-2-155, Thongjabi, Chuzarang, Sibsoo, Thimpu, Bhutan	31-Dec-2014

Contact History

S.No	Contact Type	Contact Details	Date Reported
1	Telephone	+9751 234587	31-Dec-2014

Dispute History

S.No	Dispute Raised Date	Dispute Type	Dispute Remarks	Status	Date Updated
1	31-Dec-2014	Delink Credit Facility	Dispute raised by subject to update the loan status	Open	31-Dec-2014