

CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER/BORROWER: PRABHU KABALI MEMBER ID: BP00340001 (IMAGINARY BANK) MEMBER REFERENCE NUMBER: BB-ENQ01 DATE: 12-10-2006 TIME: 07:28:53

CONTROL NUMBER: 295,360,133

02-01-2002

CONSUMER/BORROWER INFORMATION:

NAME: PRABHU KABALI

PERSONAL DETAILS TELEPHONE(S) IDENTIFICATION

DATE OF BIRTH: 16-08-1976 55332211 INCOME TAX ID: AMYFK0228P

GENDER: MALE 52951 VOTER ID:
PASSPORT NO:

55826

ADDRESS (ES):

ADDRESS DATE REPORTED

24/5 KANNAGI STREET, VINAYAGAPURAM AMBATTUR, CHENNAI 24-04-2006

TAMIL NADU 600053

24/5 KANNAGI STREET, VINAYAGAPURAM AMBATTUR, CHENNAI

TAMIL NADU 600053

CIBIL TRANSUNION SCORE:

SCORE SCORING FACTORS

673

- 1: TEXT PF SCORING FACTOR GOES HERE, A REASON WHY THE CALCULATED SCORE IS WHAT IT IS.
- 2: TEXT PF SCORING FACTOR GOES HERE, POSSIBLY INFORMATION RELATED TO NUMBER OF OPEN ACCOUNTS OR OVERALL CREDIT EXPOSURE.

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3 OVERDUE: 2	HIGH CR/SANC. AMT: 78,000	CURRENT: 6431 OVERDUE: 6431	RECENT: 18-3-2005 OLDEST: 03-02-2001
	ZERO-BALANCE: 1			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	4	1	3	0	18-9-2006

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-01-2001	SANCTIONED: 16,000	Written Off

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 10-01-2005 CURRENT BALANCE: 0

TYPE: AUTO LOAN CLOSED: 24-12-2004 OVERDUE: 0

OWNERSHIP: INDIVIDUAL REPORTED: 15-02-2005

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) 182 152 122 092 062 032 012 009 005 STD

12-04	11-04	10-04	09-04	08-04	07-04	06-04	05-04	04-04	03-04	02-04	01-04	12-03	11-03	10-03	09-03	08-03
000	STD	SUB	STD	000	015	000	000	045	030	000	STD	STD	STD	STD	STD	
06-02	05-03	04-02	02.02	02-02	01-02	12.02	11.02	10.02	00.02	08-02	07-02	06-02	05.02	04-02	02.02	



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CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER/BORROWER: PRABHU KABALI MEMBER ID: BP00340001 (IMAGINARY BANK) MEMBER REFERENCE NUMBER: BB-ENQ01 **DATE**: 12-10-2006 **TIME**: 07:28:53

CONTROL NUMBER: 295,360,133

ACCOUNT DATES

 MEMBER NAME: IMAGINARY BANK
 OPENED: 10-07-2001

 ACCOUNT NUMBER: RKP514
 LAST PAYMENT: 29-06-2004

TYPE: CONSUMER LOAN CLOSED:

OWNERSHIP: INDIVIDUAL REPORTED: 15-03-2002

AMOUNTS STATUS

SANCTIONED: 27,000 CURRENT BALANCE: 5,197

OVERDUE: 5,197

HIGH CREDIT: 35,000

OVERDUE: 1,234

CURRENT BALANCE: 1,234

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

000 045 STD STD XXX XXX000 XXX000 012 009 005 STD 012 000 000 STD 000 03-05 02-05 01-05 12-04 11-04 10-04 09-04 08-04 07-04 06-04 05-04 04-04 03-04 02-04 01-04 12-03 11-03 10-03 റററ 000009 000 STD SUB STD 000 015 000 000 045 030 000 STD STD STD STD 05-02 09-03 08-03 07-03 06-03 05-03 04-03 0.3-0.3 02-03 01-03 12-02 10-02 09-02 07-02 06-02 04-02 11-02 08-02

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 10-06-2001
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 28-06-2002

TYPE: CREDIT CARD CLOSED:

OWNERSHIP: INDIVIDUAL REPORTED: 18-03-2005

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

030 000 000 000 000 000 000 000 000 000 000 000 000 12-04 10-04 03-04 0.3-0.5 02-05 01-05 11-04 09-04 08-04 07-04 06-04 05-04 04-04

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
IMAGINARY BANK	11-07-2006	CREDIT CARD	50,000
NOT DISCLOSED	18-09-2006	HOUSING LOAN	50,000
NOT DISCLOSED	24-01-2006	SECURED LOAN	50,000
NOT DISCLOSED	26-12-2005	AUTOMOBILE LOAN	50,000

END OF REPORT ON PRABHU KABALI

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