CONSUMER CREDIT REPORT SAMPLE

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Enquiry Number: Reference:	000001 S1234567D_010920	08	Enquiry Date:		01/09/2008	
Data Provided 🕖			Summary 👣			
Name: ID Type: ID Number: Date of Birth: Postal Code: Enquiry Type: Product Type: Applicant Type:	Peter Tan NRIC S1234567D 20/01/1960 123456 New Applicant Self Primary		Previous Enquiri Accounts Defaults Bankruptcy Proc Debt Manageme	ceedings	3 5 1 2 Y	
Personal Details 💔						
Surname: First Name: Second Name:	Tan			^		
Fore Names: Unformatted Name:	Peter			$\langle \mathcal{A} \rangle$		
ID Type: ID Number:	NRIC S1234567D			$\rangle \rangle$		
Date of Birth: Gender: Nationality: Marital Status:	20/01/1960 Male Singapore Married			>		
Additional Identification		<u> </u>				
Date Loaded	ID Type	<u> </u>	ID Code			
31/01/2006	Passport	% /\/>	N98765A			
Additional Names 🚺						
Date Loaded	Name	<u></u>				
19/01/2006	Peter Tan	/				
25/07/2003 30/11/2002	Tan Peter Peter Tan Chin Cheh	1				
	~ \ \ \ \	-				
Account Status History Product	Grantor	Account	Date	Overdue 😝	Last 12 cycles 😝	
Type	Bank	Туре	Open / Close	Balance	Cash Advance/ Bal. Transfer Full Payment	
Overdraft	OCBC Bank	Joint	22/03/2003	7000.00	CCCCBBBBBBBB	
Unsecured Credit Card	DBS Bank	Single	18/10/2003 25/01/2006		WFDDCBBBA* * * NNNNNNNYY NNNNNNNN	
Secured Credit Card	DBS Bank	Single	28/11/2003 15/12/2006		EDCBAAAAAAA NNNNNNNNNNNN YNNNNNNNYYYY	
Motor Vehicle Loan	HSBC	Single	30/12/2003 01/02/2006	20000.00	RGDDCCBBBAAA	
Restructured Loan	HSBC	Single	01/02/2006		AABBBBBBBBB	

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aulaua	Enquiries	١

Date	Name of Bank	Enquiry Type	Product Type Account Type	
31/01/2008	Citibank	New Application	Real Estate Loan	Joint
01/12/2007	Cash/Walk-in	New Application	Self	Single
25/11/2007	OCBC	New Application	Overdraft	Joint

Default Records

Product	Client	Date Loaded	Original Amt at load Date	Outstanding Status Balance	Settled Date
Unsecured Credit Card	DBS Bank	25/01/2006	6500.00	6500.00 Outstanding	

Bankruptcy Proceedings (1)

Bankruptcy data is match to the input of ID type and number.

Bankruptcy Number Order Date Petition Date Original Order Date Gazette Date

11111 21/07/2006

Bankruptcy order / In default of statutory demand:

11111 23/01/2008

Discharge by the court under section 124 of the bankruptcy act.

Narratives 🚺

Date Loaded Type

23/01/2006 Debt Management Programme

As at 20/01/2006, Consumer is on the Debt Management Program with Credit Counselling Singapore

30/11/2007 General

Previous enquiry dated 25/11/2007 should be classified as Review instead of New Application.

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