

The personal particulars of the individual that you search for

DP CREDIT BUREAU INDIVIDUAL CHECK (CBS-I)



PERSONAL DATA

Date of Request: 21 February, 2003 **File Ref:** BC/2000/1234
Name: Tan Ah Kow **Marital Status:** Married
ID: S0248384Z **Nationality:** Singaporean
Gender: Male **Ethnic Group:** Chinese
DOB: 1972

EMPLOYMENT DETAILS

Display the last 2 employments of the individual

Last Reported

Employer: Ah Kow Construction **Prev Employer:** -
Occupation: Businessman

CONTACT INFORMATION

Latest 2 addresses / contact numbers contributed by DPCB Members

Address	Contact No.	Date Submitted
BLK 133 Bukit Merah View #08-32 Singapore 150130	62732500	15 Nov 2002
5 Yishun Road, #05-02, Singapore 123222	67782250	02 Feb 2003

SUMMARY

This summary gives you the % of past due against its total payment transaction; breakdown in terms of no of past due days

Payment Summary

# Of Past Due Days	# Of Cases	Amount	%
Within Term	2	\$1,450.00	18.86
1 - 30	2	\$1,160.00	15.08
31 - 60	1	\$360.00	4.68
61 - 90	1	\$360.00	4.68
>90	3	\$4,360.00	56.70
Total:	9	\$7,690.00	100.00

* Amount herein may include conversion of foreign currency

Credit Limit Summary

Credit Limit	# Of Cases
Over \$100,000.00	0
\$50,000.00 - \$99,999.00	0
\$15,000.00 - \$49,999.00	0
\$5,000.00 - \$14,999.00	1
\$1,000.00 - \$4,999.00	2
Under \$1,000.00	1
Without Credit Limit	1

This show how much credit limit has been granted to this individual by members

This covers any bankruptcy and litigation count (breakdown into recent 3 years and past history)

Search Summary

Purpose of search	Current Year	Last Year
Credit Approval	2	0
Account Review	2	1
Debt Collection	0	1
Total	4	2

Search count will be captured when Members perform searches by indicating their purpose.

Litigation Summary

Year	Count
Bankruptcy Trace	1
Litigation: Before 2000	0
Litigation: 2000 & after	2

Litigation covers Writ of Summons, Judicial Management from High and Sub Courts. Indication here revealed whatever petitions filed, regardless whether status is pending or concluded. To find out the details of the litigation, can purchase litigation from QuestLine

PAYMENT INFORMATION

The detailed payment transaction from DPCB members

Total No. of records: 5

Date Submitted	Creditor Group*	Facility Type	CUR	Pymt Trms	Outstd. Amt	Within Trms	# Of Past Due Days				DP RefNo	Remark
							1 - 30	31 - 60	61 - 90	>90		
07Apr 03	Mui Credit Pte Ltd	Hire Purchase	SGD	30	\$650	\$650	-	-	-	-	0301111	-
09 Apr 03	Star Credit Co-op Ltd	Term Loan	SGD	30	\$1,600	\$800	\$800	-	-	-	0301112	-
15 Apr 03	Retail	Hire Purchase	SGD	30	\$1,820	\$0	\$360	\$360	\$360	\$740	0301163	C
18 Apr 03	Healthcare	Bill	SGD	-	\$3,360	-	-	-	-	\$3,360	0302022	
02 May 03	Petrol/Fuel	Credit Facility	SGD	21	\$260					\$260	0302156	R
Total					\$7,690	\$1,450	\$1,160	\$360	\$360	\$4,360		

Remark C: Complaint
R: Complaint Resolved

Any dispute and/or whether it has been resolved

PAYMENT PROFILING

	Apr-03	Mar-03	Feb-03	Jan-03	Dec-02	Nov-02	Oct-02	Sept-02	Aug-02	Jul-02	Jun-02	May-02
Mui Credit	Y	Y	Y	1	Y	Y	Y	N	N	N	N	N
Star Credit Co-op	Y	Y	2	2	Y	Y	Y	Y	Y	Y	Y	Y
Retail	2	2	2	2	Y	Y	Y	N	N	N	N	N
Healthcare	2	2	2	2	2	2	2	2	N	N	N	N
Patrol/Fuel	2	2	2	2	Y	Y	1	1	Y	Y	Y	Y

Category: N No information is supplied this month 1 Missing bills or dispute resolution highlighted
Y There is information supplied; no adverse pattern detected 2 Payment deteriorating month-on-month

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