



STATE BANK OF PAKISTAN

CONSUMER PROTECTION DEPARTMENT

Consumer Credit Information Report

Report Ref No: _____ Report date: _____

Customer's Profile

Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Miss. <input type="checkbox"/> Mst. <input type="checkbox"/> Name					Male <input type="checkbox"/> Female <input type="checkbox"/>					
Father/Husban Name					Date of Birth		DD	MM	YY	
Employed <input type="checkbox"/> Self-employed Businessman/ Professional <input type="checkbox"/>					Name & Address of Employer/ Businesses					
NIC #		Old	000-00-000000	NTN						
		New	00000-0000000-0	Passport #						
Current Residential Address										
Permanent Residential Address										

Credit Details

Product	T/E	Limit	Position as of	Present Balance	Minimum amount due	Overdue (days)			F/ date	M/R date	Sec/ Unsec	S/C	Credit History during last 12 months									
						30+	60+	90+					Write off	Date of write off	# of times account went into overdue by days			# of times payments were made late by				
															30+	60+	90+	1-15 days	16-20days	21 - 29 days	30+ days	
a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s	t	u	v	

Credit Enquiries

Enquiring Financial Institution Category	Enquiry date

Remarks

Provision for 3 remarks each having maximum 120 characters.

Explanation of terms used in the report:
 T=Term Loan, E=Evergreen Loan, F/date=Facility date, M/R ate=Maturity /Renewal date, Sec/unsec=Secured/Unsecured,S/C= Security/Collateral.

Disclaimer:
 The information contained in this report has been compiled from the data provided by the financial institutions and does not represent the opinion of State Bank of Pakistan as to the credit worthiness of the subject. Hence, State Bank of Pakistan cannot assume any liability to the accuracy or completeness of information. The information contained in this report is supplied on a confidential basis to you and shall not be disclosed to any other person.



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Details of overdue(s)

Details of 12 months Credit history

Item/FI Category	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Write off												
Bank/DFI/Leasing/ Modaraba/Investment Bank/Housing Finance co												
30+												
Bank/DFI/Leasing/ Modaraba/Investment Bank/Housing Finance co												
60+												
Bank/DFI/Leasing/ Modaraba/Investment Bank/Housing Finance co												
90+												
Bank/DFI/Leasing/ Modaraba/Investment Bank/Housing Finance co												
1-15 days												
Bank/DFI/Leasing/ Modaraba/Investment Bank/Housing Finance co												
16-20 days												
Bank/DFI/Leasing/ Modaraba/Investment Bank/Housing Finance co												

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Bank/DFI/Leasing/ Modaraba/Investment Bank/Housing Finance co												
21 – 29 days												
Bank/DFI/Leasing/ Modaraba/Investment Bank/Housing Finance co												
30+												
Bank/DFI/Leasing/ Modaraba/Investment Bank/Housing Finance co												

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