



Self Inquiry Consumer Credit Report

Report Details

Report Number	W-0000056859/2019	Report Generated On	29-Jan-2019
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Subject Details

Name	SHERMON HETMYER	Gender	Male
Date of Birth	09-Jan-1985	Nationality	Maldives
Marital Status	Married	Phone Number	985498651
Address	AKS GARDEN VELACHERY		
ID Issuing Authority		ID Value	
Department of National Registration		ACONSIDFCODEA9101	
Department of National Registration		ACONSIDFCODEA5178	

Credit Profile Overview

Total Number of Performing Credit Facilities	7
Total Number of Non Performing Credit Facilities	2
Maximum number of days overdue in the last 12 months	0
Maximum Number of Facilities Overdue in last 12 months	0
Number of Secured Open Accounts	8
Number of Unsecured Open Accounts	1
Number of Suits Filed	8
Number of Cheque Dishonors	3
Number of Guaranteed Loans	1
Number of Inquiries in last 6 months	6

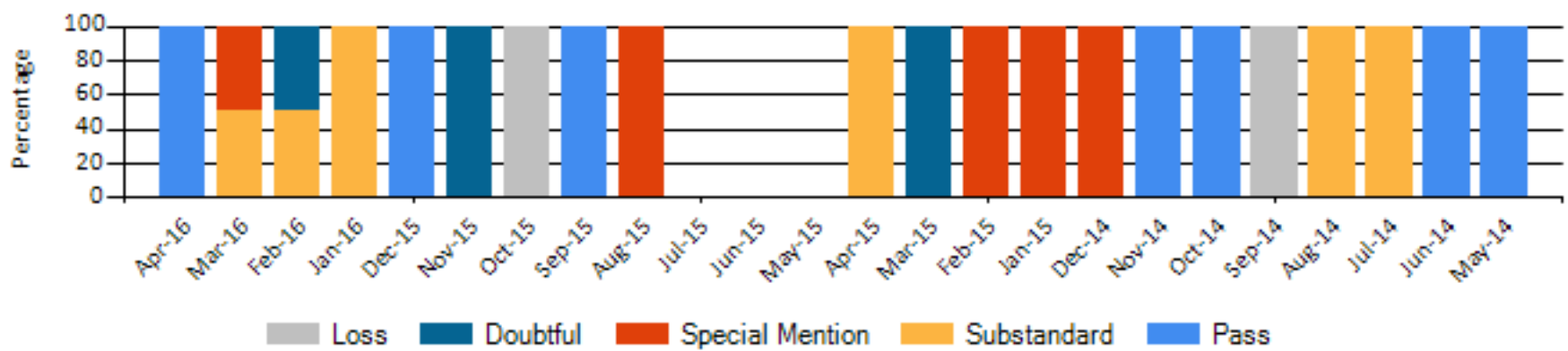
Credit Facilities Based on Institution Type

Institution Type	Currency	Number of Accounts	Performing Facilities	Non Performing Facilities	Sanction Amount	Outstanding Amount	Amount Overdue
Banks	MVR	1	1	0	780,000	706,693	ND
Banks	MVR	4	3	1	3,120,000	2,826,772	53,400
Banks	USD	4	3	1	3,120,000	2,826,772	56,000

Credit Facilities Based on Product Type

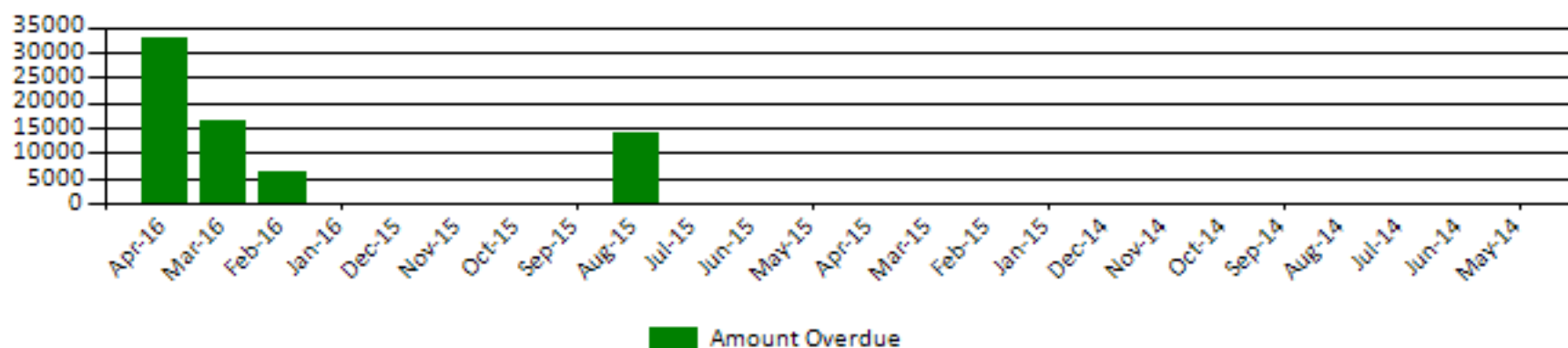
Product Type	Currency	Number of Accounts	Performing Facilities	Non Performing Facilities	Sanction Amount	Outstanding Amount	Amount Overdue
Bank Guarantee	MVR	1	1	0	780,000	706,693	14,000
Charge Card	MVR	1	1	0	780,000	706,693	ND
Charge Card	MVR	3	2	1	2,340,000	2,120,079	39,400
Charge Card	USD	4	3	1	3,120,000	2,826,772	56,000

Asset Classification (24 months)

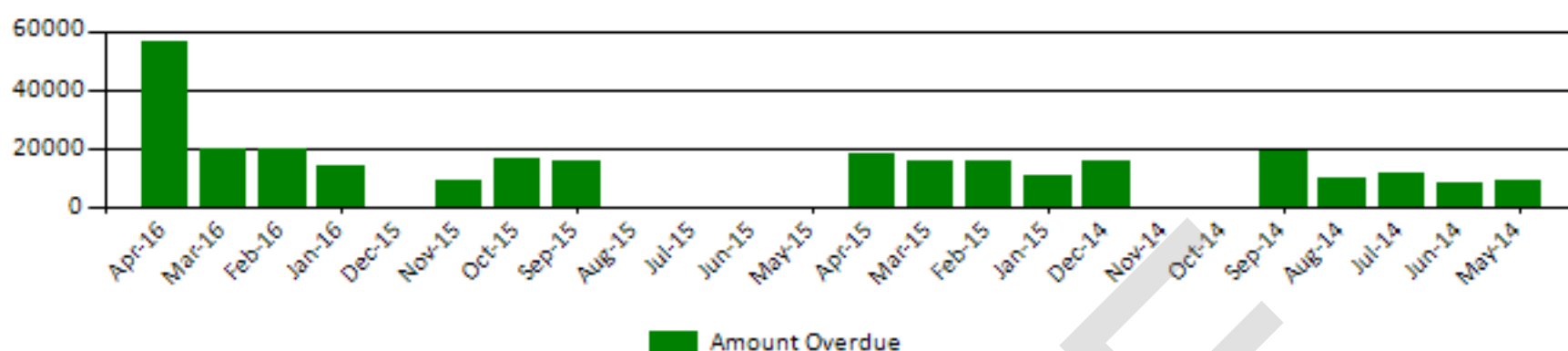


Amount Overdue (Last 24 months)

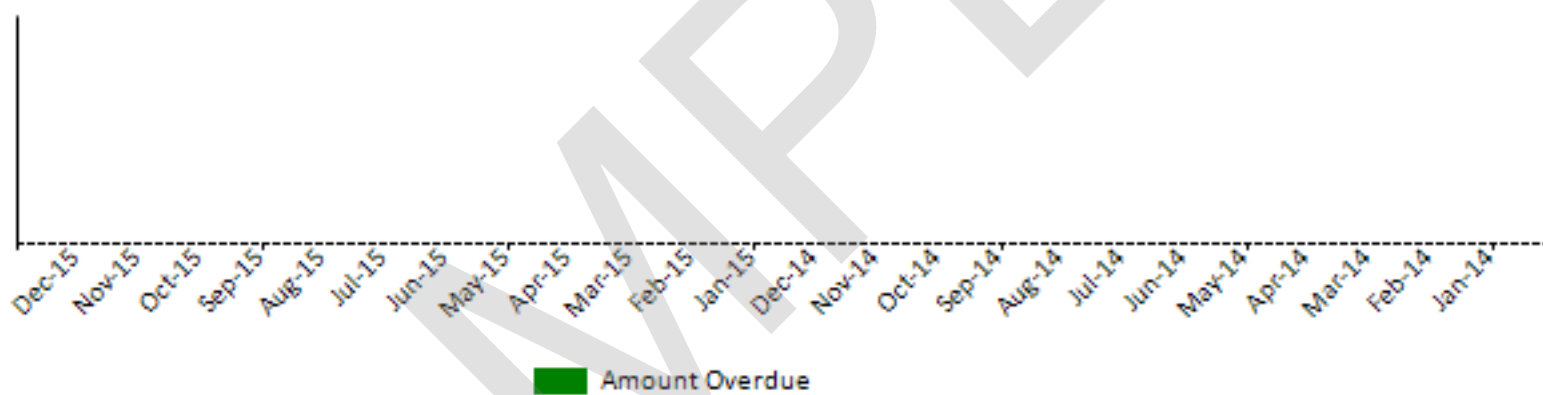
MVR Amount Overdue(Last 24 months)



USD Amount Overdue(Last 24 months)



INR Amount Overdue(Last 24 months)



Credit Facility Details - Open Accounts

1	Maldives Institution - Maldives Branch A	MVR	Charge Card	Reported on 01-Apr-2016								
CONSACC03 Active Approved on 21-Feb-2010 First Disbursement on 21-Feb-2010 Expiring on 29-Aug-2013 Last payment on 29-Dec-2010												
Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage						
Joint	780,000	Monthly (due every month)	36	25,982	Fully Secured	Fully Guaranteed						
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring						
Pass	706,693	16,500	ND	25,982	ND	ND						
Days Past Due Last 24 Months	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15
	10	100	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

Name	Date of Birth	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
HERMNSTROY LEMIN	12-Mar-1986	Department of National Registration	ACONSIDFCODEA5102	4	MVR 9,893,702

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
JERMONTIN SERVICE	15-Jun-1990	Companies Section - Ministry of Economic Development	AC5102T9CF56	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	MVR 1,000,000	B-106927	Land Registry Number

2	Maldives Institution - Maldives Branch A	USD	Charge Card	Reported on 01-Apr-2016								
CONSACC04 Active Approved on 21-Feb-2010 First Disbursement on 21-Feb-2010 Expiring on 29-Aug-2013 Last payment on 29-Dec-2010												
Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage						
Joint	780,000	Monthly (due every month)	36	25,982	Fully Secured	Fully Guaranteed						
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring						
Pass	706,693	20,000	ND	25,982	ND	ND						
Days Past Due Last 24 Months	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15
	90	90	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details						
Name	Date of Birth	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding	
HERMNSTROY LEMIN	12-Mar-1986	Department of National Registration	ACONSIDFCODEA5102	4	USD 9,893,702	

Guarantor Details						
Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding	
JERMONTIN SERVICE	15-Jun-1990	Companies Section - Ministry of Economic Development	AC5102T9CF56	0	0	

Security Details						
Security Type	Classification	Security Value	Security ID	Security ID Type		
Land Buildings	Primary	USD 1,000,000	B-106927	Land Registry Number		

3	Maldives Institution - Maldives Branch A	USD	Charge Card	Reported on 01-Apr-2016								
CONSACCSH001 Active Approved on 21-Feb-2010 First Disbursement on 21-Feb-2010 Expiring on 29-Aug-2013 Last payment on 29-Dec-2010												
Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage						
Joint	780,000	Monthly (due every month)	36	25,982	Fully Secured	Fully Guaranteed						
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring						
Pass	706,693	ND	ND	25,982	ND	ND						
Days Past Due Last 24 Months	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15
	OK	ND	65	65	ND	200	999	10	ND	ND	ND	ND
	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14
126	229	85	85	85	OK	OK	500	100	100	10	10	

Joint Holder Details						
Name	Date of Birth	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding	
HERMNSTROY LEMIN	12-Mar-1986	Department of National Registration	ACONSIDFCODEA5102	4	USD 9,893,702	

Guarantor Details						
Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding	
JERMONTIN SERVICE	15-Jun-1990	Companies Section - Ministry of Economic Development	AC5102T9CF56	0	0	

Security Details						
Security Type	Classification	Security Value	Security ID	Security ID Type		
Land Buildings	Primary	USD 1,000,000	B-106927	Land Registry Number		

4	Maldives Institution - Maldives Branch A	MVR	Charge Card	Reported on 01-Apr-2016								
CONSACCSH002 Active Approved on 21-Feb-2010 First Disbursement on 21-Feb-2010 Expiring on 29-Aug-2013 Last payment on 29-Dec-2010												
Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage						
Joint	780,000	Monthly (due every month)	36	25,982	Fully Secured	Fully Guaranteed						
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring						
Pass	706,693	16,500	ND	25,982	ND	ND						
Days Past Due Last 24 Months	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15
	10	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details						
Name	Date of Birth	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding	
HERMNSTROY LEMIN	12-Mar-1986	Department of National Registration	ACONSIDFCODEA5102	4	MVR 9,893,702	

Guarantor Details						
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Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
JERMONTIN SERVICE	15-Jun-1990	Companies Section - Ministry of Economic Development	AC5102T9CF56	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	MVR 1,000,000	B-106927	Land Registry Number

5	Maldives Institution - Maldives Branch A	USD	Charge Card	Reported on 01-Apr-2016
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CONSACCSH003 | Active | Approved on 21-Feb-2010 | First Disbursement on 21-Feb-2010 | Expiring on 29-Aug-2013 | Last payment on 29-Dec-2010

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Joint	780,000	Monthly (due every month)	36	25,982	Fully Secured	Fully Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Pass	706,693	20,000	ND	25,982	ND	ND

Days Past Due Last 24 Months	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15
	90	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

Name	Date of Birth	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
HERMNSTROY LEMIN	12-Mar-1986	Department of National Registration	ACONSIDFCODEA5102	4	USD 9,893,702

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
JERMONTIN SERVICE	15-Jun-1990	Companies Section - Ministry of Economic Development	AC5102T9CF56	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	USD 1,000,000	B-106927	Land Registry Number

6	Maldives Institution - Maldives Branch A	USD	Charge Card	Reported on 01-Apr-2016
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CONSACCSH004 | Active | Approved on 21-Feb-2010 | First Disbursement on 21-Feb-2010 | Expiring on 29-Aug-2013 | Last payment on 29-Dec-2010

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Joint	780,000	Monthly (due every month)	36	25,982	Fully Secured	Fully Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Pass	706,693	16,000	ND	25,982	ND	ND

Days Past Due Last 24 Months	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15
	510	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

Name	Date of Birth	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
HERMNSTROY LEMIN	12-Mar-1986	Department of National Registration	ACONSIDFCODEA5102	4	USD 9,893,702

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
JERMONTIN SERVICE	15-Jun-1990	Companies Section - Ministry of Economic Development	AC5102T9CF56	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	USD 1,000,000	B-106927	Land Registry Number

7	Maldives Institution - Maldives Branch A	MVR	Charge Card	Reported on 01-Feb-2016
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CONSFINCINST01 | Active | Approved on 21-Feb-2010 | First Disbursement on 21-Feb-2010 | Expiring on 29-Aug-2013 | Last payment on 29-Dec-2010

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Joint	780,000	Monthly (due every month)	36	25,982	Fully Secured	Fully Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Doubtful	706,693	6,400	ND	25,982	ND	ND

Days Past Due Last 24 Months	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15
	200	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Feb 15	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14	Apr 14	Mar 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

Name	Date of Birth	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
HERMNSTROY LEMIN	12-Mar-1986	Department of National Registration	ACONSIDFCODEA5102	4	MVR 9,893,702

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
JERMONTIN SERVICE	15-Jun-1990	Companies Section - Ministry of Economic Development	AC5102T9CF56	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	MVR 1,000,000	B-106927	Land Registry Number

8	Maldives Institution - Maldives Branch A	INR	Charge Card	Reported on 01-Dec-2015
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CONSSINGLESNM86 | Active | Approved on 21-Feb-2010 | First Disbursement on 21-Feb-2010 | Expiring on 29-Aug-2013 | Last payment on 29-Dec-2010

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	780,000	Monthly (due every month)	36	25,982	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Pass	706,693	ND	ND	25,982	ND	ND

Days Past Due Last 24 Months	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15
	OK	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Dec 14	Nov 14	Oct 14	Sep 14	Aug 14	Jul 14	Jun 14	May 14	Apr 14	Mar 14	Feb 14	Jan 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

No Data found

Security Details

No Data found

9	Maldives Institution - Maldives Branch A	MVR	Bank Guarantee	Reported on 01-Aug-2015
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CONSSINGLESBNM90 | Restructured/ Rescheduled | Approved on 21-Feb-2010 | First Disbursement on 21-Feb-2010 | Expiring on 29-Aug-2013 | Last payment on 29-Dec-2010

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Joint	780,000	Monthly (due every month)	36	25,982	Fully Secured	Fully Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Special Mention	706,693	14,000	1,500	25,982	30-Jul-2015	ND

Days Past Due Last 24 Months	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14	Nov 14	Oct 14	Sep 14
	70	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Aug 14	Jul 14	Jun 14	May 14	Apr 14	Mar 14	Feb 14	Jan 14	Dec 13	Nov 13	Oct 13	Sep 13
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	

Joint Holder Details

Name	Date of Birth	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
HERMNSTROY LEMIN	12-Mar-1986	Department of National Registration	ACONSIDFCODEA5102	4	MVR 9,893,702

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
JERMONTIN SERVICE	15-Jun-1990	Companies Section - Ministry of Economic Development	AC5102T9CF56	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	MVR 1,000,000	B-106927	Land Registry Number

Credit Facility Details - Closed Accounts

S.No	Institution Name	Credit Facility Type	Sanction Amount	Max Value in Six months before Closure		Asset Classification at Closure	Date Closed	Reason for Closure	Status	Written Off Amount / Reason
				Days Past Due	Asset Classification					

1	Maldives Institution	Loan against Salary	780,000	ND	ND	Pass	29-Dec-2010	End of Loan Tenure	Closed	ND
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Credit Facilities Guaranteed by the Subject

1	Maldives Institution - Maldives Branch A	MVR	Loan against Salary	Reported on 16-Aug-2016		
Active Approved on 21-Nov-2014 First Disbursement on 22-Nov-2014 Expiring on 29-Nov-2018 Last payment on 23-Jul-2016						
Guaranteed Subject Name	Ownership Indicator	Asset Classification	Sanctioned Amount	Total Outstanding Amount	Amount Overdue	Last Paid Amount
REMTROIN FENKRIINT	Own	Pass	500,000	500,000	ND	13740

Alternate Data Source - Summary

Institution Type	Number of Accounts	Performing Accounts	Non Performing Accounts	Amount Overdue	Maximum DPD
Telecom	1	1	0	1,000	599
Insurance	1	0	1	1,000	599
STO	1	1	0	3,000	599

Telecom Account Details - Active

S.No	Institution Name	Type	Activated On	Outstanding Balance	Status	Reported On						
1	Maldives Institution	Fixedline	29-Nov-2009	1,000	Active	07-Mar-2016						
Last 12 Months	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15
Bill Amount	ND	ND	11000	1000	1000	1000	1000	1000	1000	1000	1000	1000
Amount Paid	ND	ND	9000	ND	3000	1500	1500	1500	1500	1500	1500	1500
Days Past Due	19	60	ND	OK	OK	599	200	170	OK	10	10	10
Due Amount	1000	1000	ND	0	0	900	800	900	0	500	500	500

Closed Telecom Accounts Summary (Last 24 Months)

Institution Name	Type	No. of Performing Accounts at Closure	No. of Non-Performing Accounts at Closure	Max DPD at Closure	Amount Overdue at Closure	Amount Written Off
Maldives Institution	Mobile	1	0	19	1,000	2,000
Maldives Institution	Fixedline	2	0	19	2,000	4,000

Insurance Account Details - Active

Institution Name : Maldives Institution					Currency: MVR						
Policy Type	Sum Insured	Premium Amount	Activated On	Expiring On	DPD	Overdue Amount	Max DPD (Last 12 Months)	No. of Satisfied Claims	No. of Refused Claims	Claim Amount Paid	
House Holders / House Owner Comprehensive	10,600	5,300	12-Apr-2001	14-Apr-2020	181	1,000	0	1	1	1,000	

Closed Insurance Accounts Summary (Last 24 Months)

Policy Type	Currency	No. of Policies	Lapsed Policies due to Non Payment	No. of Satisfied Claims	No. of Refused Claims	Total Claim Amount Paid
House Holders / House Owner Comprehensive	MVR	1	0	1	1	1,000

STO Accounts Details - Active

S.No	Opening Date	Credit Limit	Credit Term	Outstanding Balance	Currency	Last Payment Amount	Last Payment Date	Status	Reported On			
1	01-Mar-2010	50,000	10	25,000	MVR	5,000	01-Jul-2016	Open	15-Jul-2016			
Last 12 Months	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15
Days Past Due	65	999	85	45	10	259	259	OK	7	100	7	ND
Due Amount	3000	1400	1300	1200	1100	9000	7000	0	6000	5000	4000	ND

Closed STO Accounts Summary (Last 24 Months)

S. No.	Credit Limit	Credit Term	Closing Date	DPD at Closure	Amount Overdue at Closure	Amount Written Off	Status
1	50,000	10	01-Jul-2016	65	3,000	1,500	Closed

Suit Filed Details

S.No.	Credit Facility Type	Reporting Institution	Reference Number	Reason	Suit Status	Suit Filed Date	Suit Amount
1	Charge Card	Maldives Institution	SUITRFN5102	ND	Parate Action	11-Jan-2011	USD 5,000
2	Charge Card	Maldives Institution	SUITRFN5102	ND	Parate Action	11-Jan-2011	USD 5,000
3	Bank Guarantee	Maldives Institution	SUITRFN5102	ND	Parate Action	11-Jan-2011	MVR 5,000
4	Charge Card	Maldives Institution	SUITRFN5102	ND	Parate Action	11-Jan-2011	MVR 5,000
5	Charge Card	Maldives Institution	SUITRFN5102	ND	Parate Action	11-Jan-2011	USD 5,000
6	Charge Card	Maldives Institution	SUITRFN5102	ND	Parate Action	11-Jan-2011	MVR 5,000
7	Charge Card	Maldives Institution	SUITRFN5102	ND	Parate Action	11-Jan-2011	USD 5,000

8	Charge Card	Maldives Institution	SUITRFN5102	ND	Parate Action	11-Jan-2011	MVR 5,000
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Cheque Dishonor Details

S.No	Cheque Number	Reporting Institution	Date of Issue	Cheque Amount	Dishonor Date	Reason for Dishonor
1	1596210	Maldives Institution	12-Feb-2011	70,000	20-Feb-2011	Stop payment instructions
2	152101	Maldives Institution	12-Feb-2012	12,000	20-Mar-2012	ND
3	152101	Maldives Institution	12-Feb-2012	12,000	20-Mar-2012	ND

Inquiry History (Last 12 months)

S.No.	Inquiry Date	Institution Name	Credit Facility Type	Purpose of Inquiry
1	25-Jan-2019	Maldives Institution	Auto Loan	Review as a Guarantor for a new credit facility
2	25-Jan-2019	Maldives Institution	Mortgage	Review as a Guarantor for a new credit facility
3	25-Jan-2019	Maldives Institution	Mortgage	Evaluating of a borrower for a new credit facility
4	25-Jan-2019	Maldives Institution	Bank Guarantee	Evaluating of a borrower for a new credit facility
5	25-Jan-2019	Maldives Institution	Loan to Professional	Evaluating of a borrower for a new credit facility
6	25-Jan-2019	Maldives Institution	Loan against Salary	Evaluating of a borrower for a new credit facility

Employment History

S.No	Employment Type	Designation	Hiring Date	Employer Name	Own Business Name	Own Business Registration No.	Date Reported
1	Employed	MGR	01-Jan-2012	YERMENRIS LTD	ND	ND	01-Apr-2016

Address History

S.No.	Address Type	Address Details	Date Reported
1	ND	H.NO 15-6 123 PLT NO 12 CHHUME APPARTMENTS,DARZAANO,MALDIVES	08-Aug-2016
2	ND	AKS GARDEN VELACHERY	15-Apr-2016
3	Mailing Address (Contact Address)	DGL DHEYLIYAGE MALE KAAFU MEDHU-UTHURU PROVINCE 20242 BAHRAIN	01-Apr-2016
4	Mailing Address (Contact Address)	DGL DHEYLIYAGE MALE KAAFU MEDHU-UTHURU PROVINCE 20242 BHUTAN	01-Apr-2016
5	Mailing Address (Contact Address)	DGL DHEYLIYAGE MALE KAAFU MEDHU-UTHURU PROVINCE 20242 INDIA	01-Apr-2016
6	Mailing Address (Contact Address)	DGL DHEYLIYAGE MALE KAAFU MEDHU-UTHURU PROVINCE 20242 MALDIVES	01-Dec-2014
7	ND	LAAMU MALDIVES	19-Jan-2012
8	Mailing Address (Contact Address)	MAAFANU KABAAISARANI HIGUN OKARA MALE KAAFU MEDHU-UTHURU PROVINCE MALDIVES	19-Jan-2012

Contacts History

S.No.	Contact Type	Contact Details	Date Reported
1	Phone Number	985498651	08-Aug-2016
2	Mobile Number	98478479849	01-Dec-2014
3	Mobile Number	985498651	01-Apr-2016
4	E-mail ID	PERMANCENT@MMD.COM	01-Dec-2014
5	E-mail ID	RILEY@MMD.COM	01-Apr-2016

Dispute History

S.No.	Dispute Raised Date	Dispute Type	Dispute Remarks	Status	Date Updated
1	29-Jan-2019	Non Dispute	Sanction amount to be updated	Nondispute Initiated	ND

Legend

CIR	Credit Information Report	S. No.	Serial Number
DPD	Days Past Due	ND	No Data
STO	State Trading Organization		