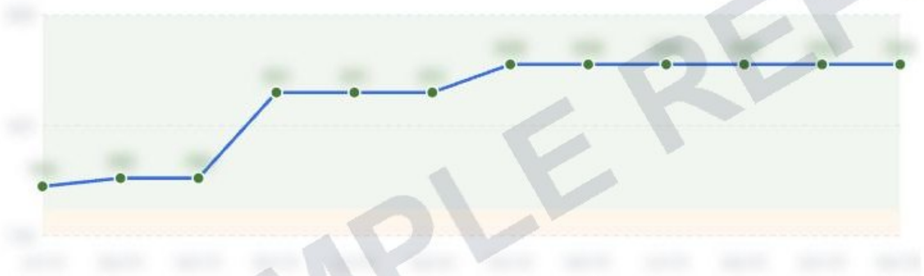
APPLICANT	MOBILE	PAN	CIBIL
[redacted]	[redacted]	[redacted]	[redacted]

📊 Financial Snapshot

[redacted] EXPERIAN SCORE	[redacted] CRIF SCORE	[redacted] TOTAL OUTSTANDING	[redacted] ACCOUNTS (ACTIVE/TOTAL)	[redacted] OVERDUE ACCOUNTS
[redacted] CREDIT HISTORY				

Credit Score Trend (CRIF High Mark)

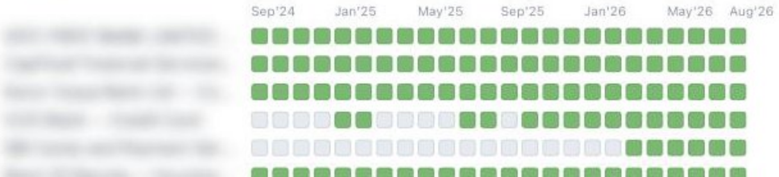


Unsecured Share of Debt

Credit Card Utilization

Active Debt Composition (Outstanding Balance)

Repayment Discipline — Days Past Due, Sep'24 → Aug'26 (each cell = 1 month, latest on the right)



🟩 On time 🟧 1–30 days late 🟥 30+ days late ⬜ No data

Active accounts only. The "Worst DPD (full history)" stat above also covers closed accounts and months older than this window.

🏦 Assets, Business & Legal Snapshot

💼 [redacted]

🚗 [redacted]

⚖️ [redacted]

📞 [redacted]

🔎 [redacted]

🔐 [redacted]

🏠 [redacted]

Driving Licence

DL NUMBER	[redacted]
NAME ON LICENCE	[redacted]
FATHER'S / GUARDIAN'S NAME	[redacted]
DATE OF BIRTH	[redacted]
BLOOD GROUP	[redacted]
ISSUE DATE	[redacted]
VALID FROM	[redacted]
VALID TILL (NON-TRANSPORT)	[redacted]
VEHICLE CLASSES	[redacted]
ISSUING RTO	[redacted]
STATE	[redacted]
ADDRESS	[redacted]
SOURCE	[redacted]

Due-Diligence Profile Analysis

[redacted]

SAMPLE REP

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Disclaimer

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📋 Checks Performed — 114 checks with status

🟢Clear **84** 🟠Caution **12** 🔴Adverse **5** ⚪Not verified **13**

#	CHECK	STATUS	FINDING / NOTE
Identity & KYC 🟢23 ⚪4			
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Credit & Financial 🟠1 🟢16 ⚪1			
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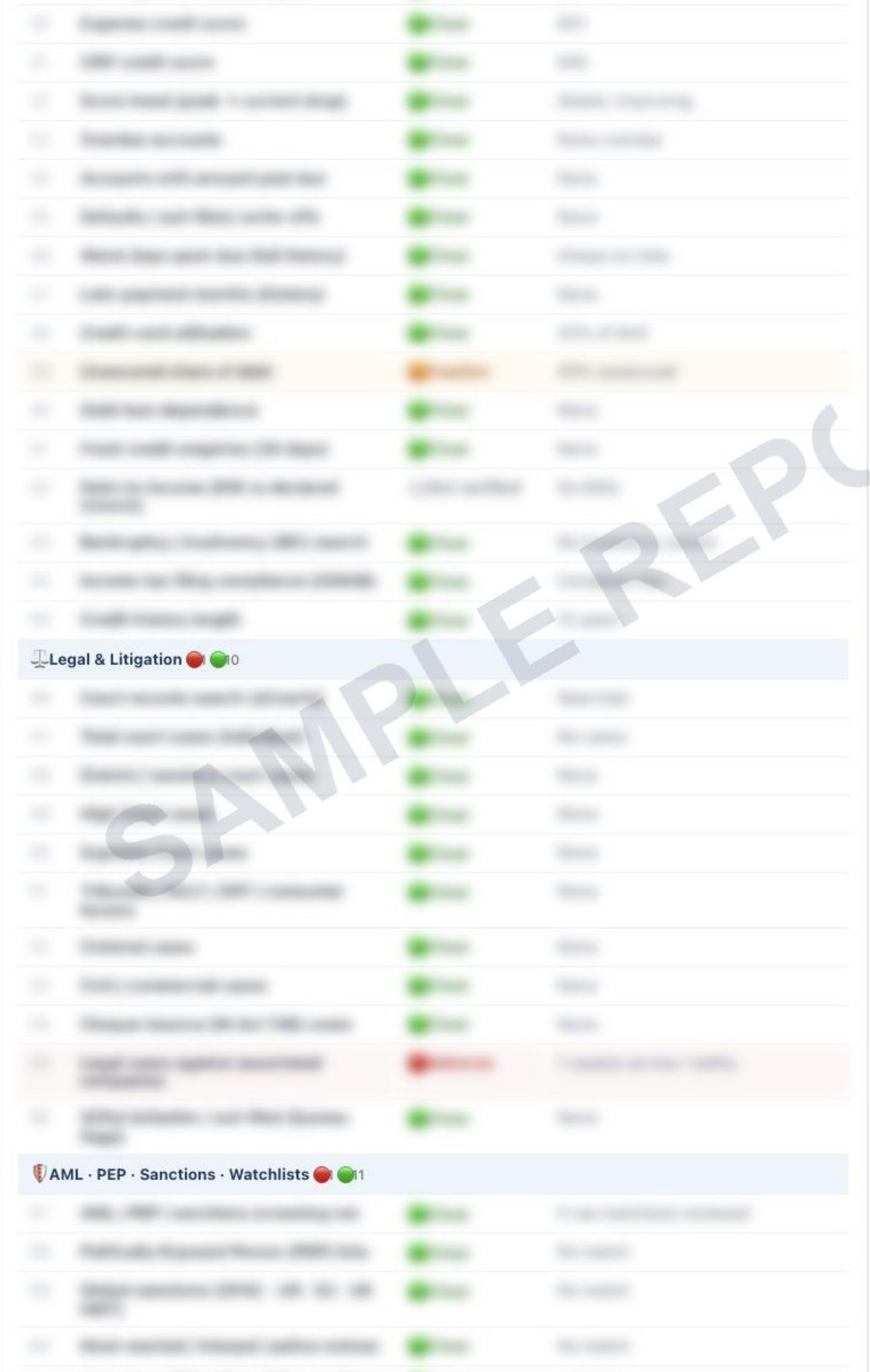

⚖️Legal & Litigation 🔴 🟢10

AML · PEP · Sanctions · Watchlists 🔴 🟢11

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🏢Corporate · MCA · ROC · GST 🔴1 🟠6 🟢3 ⚪4

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💼Employment 🟠1 🟢7 ⚪2

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🚗Vehicles & Mobility 🟠4 🟢7			
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📱Digital Footprint & Cyber 🔴2 🟢6			
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⭐Reputation & Reviews 🟢1 ⚪2			
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