

SUBJECT'S BASIC INFORMATION

Description	Subject's Data
Full Name:	Ramesh Patel
Father's Full Name:	Mohammed Patel
Date of Birth:	June 10, 1991
India PAN #:	ABCDE1234F
Gender:	Male
Marital Status:	Not Stated
Address:	Tetra Grand Green Aspire
City:	Chokkanahalli
State/Province:	Bangalore
Zip/Postal Code:	560064
Country:	India
Start Date of Residence:	Not Stated
End Date of Residence:	Not Stated

CREDIT & FINANCE

Summary:	Information was found on the subject.
Product Ordered:	India Personal Credit Report (Citizen Only)
Owens Reference #:	EXAMPLE123
Your P.O. or Reference #:	Not Indicated
Registered Name:	Ramesh Patel
Search Name:	Ramesh Patel
Other Names:	None

RESIDENCY INFORMATION

Our agent's credit database lists the following addresses for the subject:

Screening Report on Ramesh Patel Example

Address:	123, AMMANKATTUR, EDAP PADI THANGAYUR SALEM TAMIL NADU 637102
Address Type:	Not Indicated
Date Reported:	July 31, 20xx
Address:	123 NAVALLUR, VIJAYA GANAPATHY NAGAR CHENNAI TAMIL NADU 603103
Address Type:	Not Indicated
Date Reported:	April 8, 20xx
Address:	456 KK NAGAR CHENNAI TAMIL NADU 603103
Address Type:	Not Indicated
Date Reported:	April 8, 20xx
Address:	678, NAMAKKAL DT TAMIL NADU 637002
Address Type:	Not Applicable
Date Reported:	December 24, 20xx

IDENTITY INFORMATION

Entity:	Income Tax Department
Search Result:	The PAN ID card provided was verified

DIRECTORSHIP INFORMATION

Entity:	Ministry of Corporate Affairs
Search Result:	One Record Found
Company Name:	ABC Company
Company Address:	SJR -I Park, Epip Whitefield, Bangalore Karnataka 560066, India
Corporate ID Number:	12345ABCD
Registrar of Companies (RoC):	RoC – Bangalore
Registration Number:	012345
Company Category:	Company Limited by Shares
Company Sub Category:	Non-Government Company
Class of Company:	Public
Authorized Capital:	INR 300,000,000
Paid up Capital:	INR 260,000,050
Incorporation Date:	December 17, 20xx
Start Date:	August 8, 20xx
Email Address:	abc@123abc.com
Listed or Not:	Unlisted
Company Status (for Efiling):	Active
Date of Annual General Meeting:	September 24, 20xx
Date of Balance Sheet:	March 31, 20xx
Position:	Director
Date Appointed:	August 1, 20xx
Verified By:	Name and Date of Birth

Screening Report on Ramesh Patel Example

GOVERNMENT RECORDS

Search Type:	Civil
Search Area:	National, State and Local
Entity:	Supreme Court
	High Court
	District Court
	Sessions Courts
Country:	India
Search Length:	7 Years
Search Result:	No record found

CONSUMER SEARCH

Accounts Found:	3
Type:	Housing Loan
Ownership:	Individual
Opened:	July 31, 20xx
Last Payment:	August 31, 20xx
Closed Date:	Not Applicable
Credit Limit/Loan Amount:	INR 32,38,074
Current Balance:	INR 32,18,202
Interest Rate:	8.00%
Payment History:	No late payments
Type:	Gold Loan
Ownership:	Individual
Opened:	July 13, 20xx
Last Payment:	July 13, 20xx
Closed Date:	July 8, 20xx
Credit Limit/Loan Amount:	INR 1,00,000
Current Balance:	INR 0
Interest Rate:	7.00%
Payment History:	No late payments
Type:	Credit Card
Ownership:	Individual
Opened:	April 13, 20xx
Last Payment:	June 1, 20xx
Closed Date:	Not Applicable
Credit Limit/Loan Amount:	Not Available
Current Balance:	INR 0
Interest Rate:	Not Available
Payment History:	No late payments

Screening Report on Ramesh Patel Example

COMMENTS / ADDITIONAL INFORMATION

None

END OF REPORT