

CONFIDENTIAL

Entity Code T310375430092Z Entity Type INDIVIDUAL Resident Flag RESIDENT
 Entity Name TEST Name Gender MALE DOB 31/03/1975
 Address Test Address 1 Test Address 2 Country MU MAURITIUS
 Test Address 3 Test Address 4 Test Address 5 No of Facilities 10

Credit Type - CRC CREDIT CARD

Credit Facility 1 of 10 Participant BARC - BARCLAYS BANK MAURITIUS LIMITED
 Unique Ref Id 200802291103057 Profile Type BORROWER Expiry Date 02/02/2010
 Date Registered 29/02/2008 Date Approved 25/04/2005 Date Last Instalment
 Date First Instalment Periodicity Periodic Instalment Amount

No of Instalments
 Sector Loan Class OTH OTHERS
 Currency MUR MAURITIAN RUPEE
 Original Amount of Facility 25,000.00
 Outstanding Amount 1.00
 Amount Disbursed 25,000.00
 Date of Update of Outstanding Amt 06/02/2012

COLLATERALS	
First	NIL
Second	
Third	
Fourth	
Fifth	

ARREARS
 Effective Date 07/08/2009
 Balance on effective date 1.00
 Amount in Arrears 1.00
 No. of days 909

Action Date
 Action Taken
 Date Regularised
 Remarks

Reference Number 4547396008694006

PAYMENT HISTORY

MAR 12	APR 12	MAY 12	JUN 12	JUL 12	AUG 12	SEP 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13
1	1	1	1	1	1	1	1	1	1	1	1
MAR 13	APR 13	MAY 13	JUN 13	JUL 13	AUG 13	SEP 13	OCT 13	NOV 13	DEC 13	JAN 14	FEB 14
1	1	1	1	1	1	1	1	1	1	1	1
MAR 14	APR 14	MAY 14	JUN 14	JUL 14	AUG 14	SEP 14	OCT 14	NOV 14	DEC 14	JAN 15	FEB 15
1	1	1	1	1	1	1	1	1	1	1	1

Notes to Arrears History: 0 = On-time payment, 1=Unpaid Installment

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Credit Type - FLE FINANCE LEASE

Credit Facility 2 of 10 Participant CAPL - AXYS LEASING LTD
 Unique Ref Id 200905041390592 Profile Type BORROWER Expiry Date
 Date Registered 04/05/2009 Date Approved 20/11/2008 Date Last Instalment 05/12/2013
 Date First Instalment 05/01/2009 Periodicity 30 Periodic Instalment Amount 7,061.43
 No of Instalments 60
 Sector Loan Class OTH OTHERS
 Currency MUR MAURITIAN RUPEE

Original Amount of Facility 205,000.00
 Outstanding Amount 0.00
 Amount Disbursed 205,000.00
 Date of Update of Outstanding Amt 26/02/2015

COLLATERALS	
First	NO COLLATERAL
Second	
Third	
Fourth	
Fifth	

ARREARS	
Effective Date	05/12/2013
Balance on effective date	
Amount in Arrears	0.00
No. of days	0

Action Date
 Action Taken
 Date Regularised 05-MAR-14
 Remarks

Reference Number L000084430

PAYMENT HISTORY

MAR 12	APR 12	MAY 12	JUN 12	JUL 12	AUG 12	SEP 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13
0	0	0	0	0	1	1	0	0	0	1	1
MAR 13	APR 13	MAY 13	JUN 13	JUL 13	AUG 13	SEP 13	OCT 13	NOV 13	DEC 13	JAN 14	FEB 14
1	0	1	1	1	1	1	1	1	1	1	1
MAR 14	APR 14	MAY 14	JUN 14	JUL 14	AUG 14	SEP 14	OCT 14	NOV 14	DEC 14	JAN 15	FEB 15
1	0	0	0	0	0	0	0	0	0	0	0

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 Test Address 3 Test Address 4 Test Address 5 No of Facilities 10

Credit Type - LOA LOAN

Credit Facility 3 of 10 Participant MCBL - THE MAURITIUS COMMERCIAL BANK LTD
 Unique Ref Id 200904281384453 Profile Type BORROWER Expiry Date 30/04/2014
 Date Registered 28/04/2009 Date Approved 24/03/2009 Date Last Instalment 30/04/2014
 Date First Instalment 30/09/2010 Periodicity 30 Periodic Instalment Amount 3,795.72

No of Instalments 44
 Sector Loan Class PER PERSONAL
 Currency MUR MAURITIAN RUPEE
 Original Amount of Facility 275,000.00
 Outstanding Amount 0.00
 Amount Disbursed 275,000.00
 Date of Update of Outstanding Amt 06/08/2014

COLLATERALS	
First	SINGLE CHARGE
Second	
Third	
Fourth	
Fifth	

ARREARS
 Effective Date 30/01/2014
 Balance on effective date
 Amount in Arrears 0.00
 No. of days 0

Action Date
 Action Taken
 Date Regularised 06-AUG-14
 Remarks

Reference Number MG1028818428

PAYMENT HISTORY

MAR 12	APR 12	MAY 12	JUN 12	JUL 12	AUG 12	SEP 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13
0	0	0	0	0	0	0	0	0	0	1	1
MAR 13	APR 13	MAY 13	JUN 13	JUL 13	AUG 13	SEP 13	OCT 13	NOV 13	DEC 13	JAN 14	FEB 14
1	1	1	1	1	0	0	0	0	0	1	0
MAR 14	APR 14	MAY 14	JUN 14	JUL 14	AUG 14	SEP 14	OCT 14	NOV 14	DEC 14	JAN 15	FEB 15
1	1	1	1	1	1	0	0	0	0	0	0

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 Test Address 3 Test Address 4 Test Address 5 No of Facilities 10

Credit Type - LOA LOAN

Credit Facility 4 of 10		Participant		AMAS - ANGLO-MAURITIUS ASSURANCE SOCIETY LTD	
Unique Ref Id	201203152560835	Profile Type	GUARANTOR	Expiry Date	
Date Registered	15/03/2012	Date Approved	16/09/2002	Date Last Instalment	01/10/2022
Date First Instalment	20/12/2002	Periodicity	30	Periodic Instalment Amount	6,692.31
No of Instalments	238				
Sector Loan Class	CON CONSTRUCTION				
Currency	MUR MAURITIAN RUPEE				
Original Amount of Facility	800,000.00				
Outstanding Amount	381,982.87				
Amount Disbursed	800,000.00				
Date of Update of Outstanding Amt	31/10/2014				

COLLATERALS	
First	AN ALL-CONCRETE HOUSE ON A PLOT OF LAND OF 25 PERC
Second	HES
Third	
Fourth	
Fifth	

ARREARS	
Effective Date	
Balance on effective date	0.00
Amount in Arrears	0.00
No. of days	0

Action Date
Action Taken
Date Regularised
Remarks

Reference Number RP0008825

PAYMENT HISTORY

MAR 12	APR 12	MAY 12	JUN 12	JUL 12	AUG 12	SEP 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13
0	0	0	0	0	0	0	0	0	0	0	0
MAR 13	APR 13	MAY 13	JUN 13	JUL 13	AUG 13	SEP 13	OCT 13	NOV 13	DEC 13	JAN 14	FEB 14
0	0	0	0	0	0	0	0	0	0	0	0
MAR 14	APR 14	MAY 14	JUN 14	JUL 14	AUG 14	SEP 14	OCT 14	NOV 14	DEC 14	JAN 15	FEB 15
0	0	0	0	0	0	0	0	0	0	0	0

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Entity Name TEST Name	Gender MALE	DOB 31/03/1975
Address Test Address 1 Test Address 2 Test Address 3 Test Address 4 Test Address 5		Country MU MAURITIUS No of Facilities 10

Credit Type - LOA LOAN

Credit Facility 5 of 10	Participant AMAS - ANGLO-MAURITIUS ASSURANCE SOCIETY LTD
Unique Ref Id 201203152560836	Profile Type BORROWER
Date Registered 15/03/2012	Date Approved 16/09/2002
Date First Instalment 20/12/2002	Periodicity 30
No of Instalments 237	Expiry Date
Sector Loan Class CON CONSTRUCTION	Date Last Instalment 01/09/2022
Currency MUR MAURITIAN RUPEE	Periodic Instalment Amount 4,461.54
Original Amount of Facility 500,000.00	
Outstanding Amount 291,490.61	
Amount Disbursed 500,000.00	
Date of Update of Outstanding Amt 31/10/2014	

COLLATERALS	
First	AN ALL-CONCRETE HOUSE ON A PLOT OF LAND OF 25 PERC
Second	HES
Third	
Fourth	
Fifth	

ARREARS	
Effective Date	06/07/2013
Balance on effective date	291,490.61
Amount in Arrears	40,568.00
No. of days	481

Action Date
Action Taken
Date Regularised
Remarks

Reference Number RP0008826

PAYMENT HISTORY

MAR 12	APR 12	MAY 12	JUN 12	JUL 12	AUG 12	SEP 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13
0	0	0	0	1	0	1	0	0	0	1	0
MAR 13	APR 13	MAY 13	JUN 13	JUL 13	AUG 13	SEP 13	OCT 13	NOV 13	DEC 13	JAN 14	FEB 14
1	1	1	1	0	1	1	1	0	0	1	0
MAR 14	APR 14	MAY 14	JUN 14	JUL 14	AUG 14	SEP 14	OCT 14	NOV 14	DEC 14	JAN 15	FEB 15
1	1	0	1	1	1	0	1	1	0	1	0

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Entity Name TEST Name	Gender MALE	DOB 31/03/1975
Address Test Address 1 Test Address 2 Test Address 3 Test Address 4 Test Address 5		Country MU MAURITIUS
		No of Facilities 10

Credit Type - OVD OVERDRAFT

Credit Facility 6 of 10	Participant MCBL - THE MAURITIUS COMMERCIAL BANK LTD
Unique Ref Id 20051202484809	Profile Type BORROWER Expiry Date 16/02/2015
Date Registered 02/12/2005	Date Approved 16/02/2015 Date Last Instalment
Date First Instalment	Periodicity Periodic Instalment Amount 0.00

No of Instalments

Sector Loan Class

Currency MUR MAURITIAN RUPEE

Original Amount of Facility 1.00

Outstanding Amount 0.00

Amount Disbursed 0.00

Date of Update of Outstanding Amt 23/02/2015

ARREARS

Effective Date 28/03/2014

Balance on effective date

Amount in Arrears 0.00

No. of days 0

Reference Number 000050052721

COLLATERALS	
First	NONE
Second	
Third	
Fourth	
Fifth	

Action Date

Action Taken

Date Regularised 26-AUG-14

Remarks

PAYMENT HISTORY

MAR 12	APR 12	MAY 12	JUN 12	JUL 12	AUG 12	SEP 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13
0	0	0	0	0	0	0	0	0	0	1	1
MAR 13	APR 13	MAY 13	JUN 13	JUL 13	AUG 13	SEP 13	OCT 13	NOV 13	DEC 13	JAN 14	FEB 14
1	1	0	1	0	0	0	0	0	0	1	0
MAR 14	APR 14	MAY 14	JUN 14	JUL 14	AUG 14	SEP 14	OCT 14	NOV 14	DEC 14	JAN 15	FEB 15
0	0	1	0	1	1	0	0	0	0	0	0

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 Entity Name TEST Name Gender MALE DOB 31/03/1975
 Address Test Address 1 Test Address 2 Country MU MAURITIUS
 Test Address 3 Test Address 4 Test Address 5 No of Facilities 10

Credit Type - OVD OVERDRAFT

Credit Facility 7 of 10 Participant STCB - SBM BANK (MAURITIUS) LTD
 Unique Ref Id 2007100193326 Profile Type BORROWER Expiry Date 01/01/2999
 Date Registered 01/10/2007 Date Approved 01/01/1900 Date Last Instalment
 Date First Instalment Periodicity Periodic Instalment Amount

No of Instalments
 Sector Loan Class OTH OTHERS
 Currency MUR MAURITIAN RUPEE
 Original Amount of Facility 0.00
 Outstanding Amount 1.00
 Amount Disbursed
 Date of Update of Outstanding Amt 25/02/2015

COLLATERALS	
First	NO_COLLATERAL
Second	
Third	
Fourth	
Fifth	

ARREARS
 Effective Date 31/08/2005
 Balance on effective date 1,857.80
 Amount in Arrears 1.00
 No. of days 3465

Action Date
 Action Taken
 Date Regularised
 Remarks

Reference Number 62030100081434

PAYMENT HISTORY

MAR 12	APR 12	MAY 12	JUN 12	JUL 12	AUG 12	SEP 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13
0	0	0	0	0	0	0	0	0	0	0	0
MAR 13	APR 13	MAY 13	JUN 13	JUL 13	AUG 13	SEP 13	OCT 13	NOV 13	DEC 13	JAN 14	FEB 14
0	0	0	0	0	0	0	0	0	0	1	1
MAR 14	APR 14	MAY 14	JUN 14	JUL 14	AUG 14	SEP 14	OCT 14	NOV 14	DEC 14	JAN 15	FEB 15
1	1	1	1	1	1	1	1	1	1	1	1

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Entity Name TEST Name	Gender MALE	DOB 31/03/1975
Address Test Address 1 Test Address 2 Test Address 3 Test Address 4 Test Address 5		Country MU MAURITIUS
		No of Facilities 10

Credit Type - OVD OVERDRAFT

Credit Facility 8 of 10	Participant MCBL - THE MAURITIUS COMMERCIAL BANK LTD
Unique Ref Id 200904071375039	Profile Type BORROWER Expiry Date 05/09/2011
Date Registered 07/04/2009	Date Approved 05/09/2011
Date First Instalment	Periodicity
	Date Last Instalment
	Periodic Instalment 0.00
	Amount

No of Instalments

Sector Loan Class

Currency MUR MAURITIAN RUPEE

Original Amount of Facility 1.00

Outstanding Amount 0.00

Amount Disbursed 0.00

Date of Update of Outstanding Amt 16/11/2011

ARREARS

Effective Date 05/09/2011

Balance on effective date

Amount in Arrears 0.00

No. of days 0

Reference Number 000053065085

COLLATERALS	
First	NO COLLATERALS
Second	
Third	
Fourth	
Fifth	

Action Date
Action Taken
Date Regularised 16-NOV-11
Remarks

PAYMENT HISTORY

MAR 12	APR 12	MAY 12	JUN 12	JUL 12	AUG 12	SEP 12	OCT 12	NOV 12	DEC 12	JAN 13	FEB 13
0	0	0	0	0	0	0	0	0	0	0	0
MAR 13	APR 13	MAY 13	JUN 13	JUL 13	AUG 13	SEP 13	OCT 13	NOV 13	DEC 13	JAN 14	FEB 14
0	0	0	0	0	0	0	0	0	0	0	0
MAR 14	APR 14	MAY 14	JUN 14	JUL 14	AUG 14	SEP 14	OCT 14	NOV 14	DEC 14	JAN 15	FEB 15
0	0	0	0	0	0	0	0	0	0	0	0

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Entity Code T310375430092Z **Entity Type** INDIVIDUAL **Resident Flag** RESIDENT
Entity Name TEST Name **Gender** MALE **DOB** 31/03/1975
Address Test Address 1 Test Address 2 **Country** MU MAURITIUS
Test Address 3 Test Address 4 Test Address 5 **No of Facilities** 10

Credit Type - UTI UTILITIES

A/C No	Bill Amount (Rs)	Outstanding Amount (Rs)	Due Date	Amount in Arrears (Rs)	No. of days in Arrears (Rs)
Participant CEBO - CENTRAL ELECTRICITY BOARD					
116977891	804.00	804.00	08-JAN-15	1,486.00	41
Participant CEBO - CENTRAL ELECTRICITY BOARD					
113631310	2,422.00	2,422.00	08-JAN-15	422.00	41

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Entity Name TEST Name **Gender** MALE **DOB** 31/03/1975
Address Test Address 1 Test Address 2 **Country** MU MAURITIUS
Test Address 3 Test Address 4 Test Address 5 **No of Facilities** 10

NO RECORD FOUND IN MCIB DATABASE

TOTALS BY CURRENCY

Currency		TOTAL				
		Original Amount of Facility	Outstanding Amount	Amount Disbursed	Balance Default	Amount Arrears
MUR	MAURITIAN RUPEE	1,808,228.00	676,701.48	1,805,000.00	293,351.41	42,478.00

This report requires no signature as it is electronically generated

END OF REPORT

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