



Credit Bureau Singapore

Co. Registration no.: 200100840C

V3.0 Enhanced Consumer Credit Report (CONSUMER'S VERSION)

Enquiry Number: 000054641 Enquiry Date: 21/02/2021
Reference: S1234567D_210221

Data Provided

Name: Peter Tan
ID Type: NRIC
ID Number: S1234567D
Date of Birth: 01/01/1960
Postal Code: 552665
Enquiry Type: New Applicant
Product Type: Self
Applicant Type: Primary

Summary

Date of Earliest known Credit Account: 22/03/2004
Previous Enquiries: 3
Accounts: 7
Defaults: 1
Bankruptcy Proceedings: 0
Secured Credit Limit: 2,246,000
Unsecured Credit Limit: 20,000
Exempted Credit Limit: 0.00
Debt Management Programme: Y
ID Theft: Y

Personal Details

Surname: Tan
First Name: Peter
Second Name:
Fore Names:
Unformatted Name:

ID Type: NRIC
ID Number: S1234567D

Date of Birth: 01/01/1960
Gender: Male
Nationality: Singapore
Marital Status: Married
Address: 122, Sample Street Ave 8, 22-1555, Singapore, 552665

Additional Identification

Date Loaded	ID Type	ID Code
31/01/2017	Passport	A524575

Additional Names

Date Loaded	Name
10/03/2018	Peter Tan
25/07/2017	Peter Tan A.K.
01/01/2016	Tan A.K.
30/11/2015	Tan Peter
28/07/2012	A.K. Tan Peter

Additional Addresses

Date Loaded	Addresses
01/10/2018	55A, Jalan Ampang, 11-1234, Singapore, 554126
25/08/2018	35B, Gardens Drive, Singapore, 556002
30/07/2018	99, Tuas Link, 15-01, PFS Tower, Singapore, 855132

Store Value Cards That Report To Credit Bureau

R Barnett



Store Value Cards That Report To Credit Bureau:

The Consumer Action Handbook , Reviewing FinCEN Oversight Reports United States. Congress. House. Committee on Financial Services. Subcommittee on Oversight and Investigations,2010 **Consumer's Resource Handbook** ,1998 **The American Bar Association Guide to Credit and Bankruptcy** American Bar Association,2009 Shares essential information on how to build and protect one s credit explains how to make informed decisions about debts and bankruptcy and covers the latest changes in bankruptcy law credit card rates and home equity loans 1998-99 Consumer's Resource Handbook ,July 1998 ,1998 *Principles of Business Studies* R. P. Maheshwari,1997 **Current Business Reports** ,1983 Moving Illegal Proceeds Richard M. Stana,2011-05 **Kiplinger's Personal Finance** ,1983-05 The most trustworthy source of information available today on savings and investments taxes money management home ownership and many other personal finance topics Managing the Risks of Payment Systems Paul S. Turner,Diane B. Wunnicke,2003-06-03 Provides a comprehensive overview of sources of corporate risk and major control measures Identifies risks inherent in corporate payments systems Shows how to assess credit risk develop policies and control the entire risk management process Accounting by Machine Methods Harry Gregory Schnackel, Henry Carlton Lang,1929 , *House Reports* ,1964 **FDIC Banking Review** ,1996 **How to Make Your Credit Card Rights Work for You** Franshone Winn Esq,2012-03-09 How to Use Your Credit Card Rights Work For You is a clear concise and comprehensive guide of credit card rights and how to use them The book is a must read for credit card holders of all ages and also those who are applying for a credit card The book explains your rights when you apply for a credit card when you have a credit card and when you have a dispute with the credit card issuer The book also explains what to do when you feel your credit card rights are Violated Readers of this book will know how to use their credit card rights to save money and reduce debt **Journal of the House of Representatives of the United States** United States. Congress. House,2009 Some vols include supplemental journals of such proceedings of the sessions as during the time they were depending were ordered to be kept secret and respecting which the injunction of secrecy was afterwards taken off by the order of the House Official Gazette of the United States Patent and Trademark Office ,2005 **Emerging Electronic Methods for Making Retail Payments** ,1996 In 1604 Pope Clement VIII despatched a delegation of Discalced Carmelites to Persia to exhort Shah Abbas I to join an alliance with him Thus began almost two hundred years of Carmelite activity in the region During their time there the Order not only bore witness to the great Safavid dynasty and its demise they also amassed a huge written record Herbert Chick s two impressive volumes present an important collection of these writings The records provide an unparalleled source of detailed information on the politics diplomatic rituals foreign policy concerns and matters of court ceremony of the time including correspondence between the Popes and the Shahs Now extremely rare the work remains an invaluable resource for scholars This new edition contains an introduction by Rudi Matthee an acknowledged authority on Safavid Persia

American Banker ,2006

Congressional Record United States. Congress,1995

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