

Searched Name - **PARAMSOTHYNATHAR BRENDRA**  
 Searched ID No. - **902172700V**  
 Searched Address - **16/5 SANGARAPILLAI ROAD ANNAIKODDAI JAFFNA**

**Dashboard**

<p>Scoring</p> <p><b>554</b> Score</p> <p><b>C3</b> Risk Grade</p> <p><b>→</b> Trend</p>	<p>Disputes</p> <p><b>0</b> Active Disputes</p> <p><b>0</b> False Disputes</p> <p><b>0</b> Registered in Court</p>
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Payment Profile Status

Open Credit Facility	<b>7</b>	Closed Credit Facility	<b>15</b>
✓ Total Amount in Arrears	<b>LKR 0</b>	Number of Different Creditors	<b>5</b>
✓ Highest Current NDIA	<b>0</b>	Total Current Balance	<b>LKR 5,309,365</b>
Total Amount Granted in Open Credit Facilities	<b>LKR 8,200,000</b>	Total Installment Amount	<b>LKR 1,258,500</b>
⚠ The Highest NDIA in 12 Months	<b>82</b>		

Payment Profile

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2024	✓	✓	✓	✓	N/A	N/A						
2023	⚠	⚠	⚠	⚠	✓	⚠	⚠	✓	✓	✓	✓	✓
2022							⚠	⚠	✓	✓	⚠	⚠

Utilities

Number of Utility Accounts	<b>0</b>	Number of Different Providers	<b>0</b>
✓ Total Current Amount in Arrears	<b>LKR 0</b>	✓ Highest Current NDIA	<b>0</b>
✓ The Highest NDIA in 12 Months	<b>0</b>		

Insurances

Number of Insurance Policies	<b>0</b>	Number of Claims	<b>0</b>
✓ Total Current Amount in Arrears	<b>LKR 0</b>	✓ Highest Current NDIA	<b>0</b>
✓ The Highest NDIA in 12 Months	<b>0</b>		

Dishonoured Cheques

<b>6</b> Number of Dishonoured Cheques	<b>34</b> Weeks Since Last Dishonoured Cheque	<b>LKR 363K</b> Total Dishonoured Cheque Amount
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Relations

<b>0</b> Related Subjects	<b>2</b> Involved Subjects
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Inquiries

<b>0</b> Self Inquiries During the Last 6 Months	<b>1</b> Inquiring Members During the Last 6 Months
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Collaterals

<b>0</b> Number of Credit Facilities with Collaterals
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**Subject Information**

≡ Basic Information	<b>Full Name</b>	PARAMSOTHYNATHAR BRENDRA	<b>Date of Birth</b>	04-Aug-1990
	<b>Gender</b>	Male	<b>Citizenship</b>	Sri Lankan
≡ Additional Information	<b>Employment</b>	Employed	<b>Profession</b>	-
	<b>Employer Name</b>	JAFFNA MIRROR.COM	<b>Business Name</b>	PARAMASOTHY MEDICALS
✉ Address	<b>Mail Address</b>	VASANTHAM,, SANGARAPILLAI ROAD,, SANGARAPILLAI ROAD, SANGARAPILLAI ROAD	<b>Permanent Address</b>	VASANTHAM,, SANGARAPILLAI ROAD,, SANGARAPILLAI ROAD, SANGARAPILLAI ROAD
	<b>City</b>	SANGARAPILLAI ROAD	<b>City</b>	SANGARAPILLAI ROAD
	<b>Postal Code</b>	-	<b>Postal Code</b>	-
	<b>District</b>	-	<b>District</b>	-
	<b>Province</b>	-	<b>Province</b>	-
	<b>Country</b>	Sri Lanka	<b>Country</b>	Sri Lanka
📞 Contacts	<b>Mobile Phone</b>	9 477 955 783	<b>Mobile Phone 2</b>	-
	<b>Phone Number</b>	077 955 783 0 0 779 557 830	<b>Phone Number 2</b>	-
	<b>Email</b>	PBRENDRA@GMAIL.COM		
# Main IDs	<b>NIC</b>	902172700V	<b>Driving License Number</b>	-
	<b>Passport</b>	-	<b>Business Registration Number</b>	-
	<b>Business Registration Date</b>	-		

🔗 History of Distinct Names

Institution	Changed Value	Valid From
HATTON NATIONAL BANK PLC	BRENDRA P	31-Aug-2023
SEYLAN BANK PLC	PARAMSOTHYNATHAR BRENDRA	30-Apr-2023
BANK OF CEYLON	BRENDRA PARAMSOTHYNATHAR	30-Sep-2022
NATIONAL DEVELOPMENT BANK PLC	PARAMSOTHINATHAR BRENDRA	31-Dec-2020
COMMERCIAL LEASING & FINANCE LIMITED	PARAMSOTHYNATHAR BRENDRA	31-Aug-2019
SOFTLOGIC FINANCE PLC	PARAMSOTHYNATHAR PRENTHIRA	30-Nov-2018
COMMERCIAL BANK OF CEYLON PLC	PARAMSOTHYNATHAR BRENDRA	31-Jul-2018
LOLC FINANCE PLC	PARAMSOTHINATHAR PIRENTHIRA	30-Apr-2018
ALLIANCE FINANCE COMPANY PLC	PARAMSOTHYNATHAR BRENDRA	31-Jan-2018
UNISONS CAPITAL LEASING LIMITED	MR. PARAMSOTHYNATHAN BERNDRA	31-Jan-2018
SAMPATH BANK PLC	P BRENDRA	31-Dec-2017
HONGKONG & SHANGHAI BANKING CORPORATION	PARAMSOTHYNATHAR BRENDRA	31-Jul-2017
SINGER FINANCE (LANKA) PLC	PARAMSOTHYNATHAR BRENDRA	31-May-2017
THE FINANCE COMPANY PLC	PARAMASOTHYNATHAR BRENDRA	31-Aug-2015
NATION LANKA FINANCE PLC	BRENDRA PARAMASOTHYN	31-Jan-2015
LOLC MICRO CREDIT LTD	PARAMSOTHINATHAR PIRENTHIRA	31-May-2014
TRADE FINANCE AND INVESTMENTS PLC.	PARAMSOTHYNATHAR BRENDRA	31-Aug-2011

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Other Historical Changes

Category	Changed Value	Valid From	Valid To
Mail Address	VASANTHAM, SANGARAPILLAI ROAD,, ANAIKODDAI,JAFFNA	29-Feb-2024	29-Feb-2024
Mail Address	NO16/5, VASANTHAM,, SANGARAPILLAI ROAD,, ANNAIKOODAI	31-Jan-2024	29-Feb-2024
Mail Address	NO16/5, VASANTHAM,, SANGARAPILLAI ROAD,, ANNAIKOODAI	31-Jan-2024	29-Feb-2024

Category	Changed Value	Valid From	Valid To
Permanent Address	VASANTHAM, SANGARAPILLAI ROAD,, ANAIKODDAI,JAFFNA	29-Feb-2024	29-Feb-2024
Permanent Address	NO16/5, VASANTHAM,, SANGARAPILLAI ROAD,, ANNAIKOODAI	31-Jan-2024	29-Feb-2024
Permanent Address	NO16/5, VASANTHAM,, SANGARAPILLAI ROAD,, ANNAIKOODAI	31-Jan-2024	29-Feb-2024

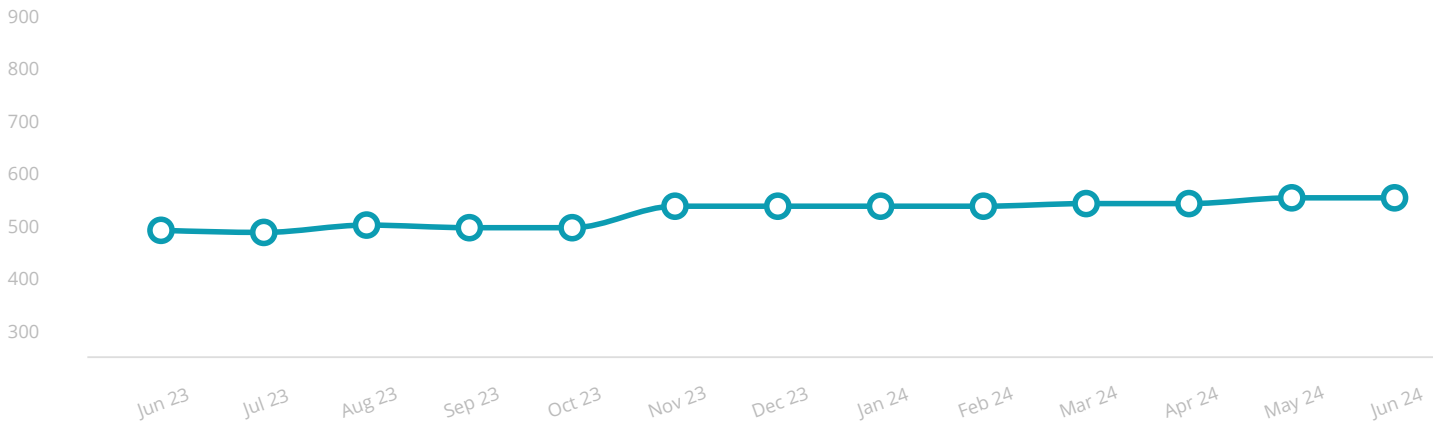
  

Category	Changed Value	Valid From	Valid To
Mobile Number	94779557830	31-May-2022	30-Nov-2022
Mobile Number	9477955783	31-Jan-2020	31-May-2022
Mobile Number	0779557830	30-Nov-2018	31-Dec-2020

Scoring

Scoring **554** Score |  **C3** Risk Grade |  Trend | **36.48%** Probability of Default

Score History



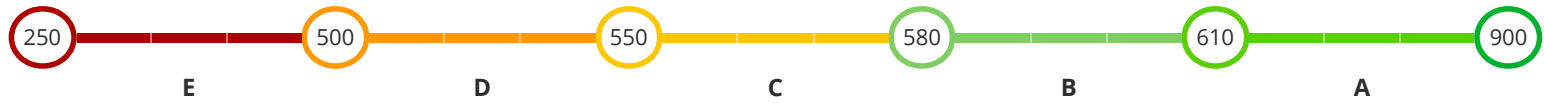
Month	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23	Dec 23	Jan 24	Feb 24	Mar 24	Apr 24	May 24	Jun 24
Score	492	488	502	497	497	538	538	538	538	543	543	554	554
Risk Grade	E1	E1	D3	E1	E1	D2	D2	D2	D2	D1	D1	C3	C3
Probability of default	70.64	72.52	65.63	68.19	68.19	45.39	45.39	45.39	45.39	42.55	42.55	36.48	36.48

Top Reason Codes

Reason Code	Description
DCH2	2 or more dishonored cheques last 24 month
MDG1	Serious delinquencies on at least one guarantor contract last 12 months
PDO2	Moderate ratio of arrears to credit facility amount last 12 months

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Scoring Legend










<span style="color: green;">●</span> <b>A1-A3</b>	<b>Very Low Risk</b>	Based on Credit Histories
<span style="color: lightgreen;">●</span> <b>B1-B3</b>	<b>Low Risk</b>	Based on Timely Payment Behavior
<span style="color: yellow;">●</span> <b>C1-C3</b>	<b>Average Risk</b>	Based on Irregularities in Repayment of Over Indebtedness
<span style="color: orange;">●</span> <b>D1-D3</b>	<b>High Risk</b>	Based on High Probability of Defaulting on a Credit Facility
<span style="color: darkred;">●</span> <b>E1-E3</b>	<b>Very High Risk</b>	Based on Default or Extreme Irregularities in Servicing Credit Facility
<span style="color: gray;">●</span> <b>XX</b>	<b>Not Scored</b>	Insufficient Information in the Database









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**Credit Facility**

 Debtor Summary per Sector - Last 5 Years (Amounts in LKR)

Institution Category	Open Credit Facility	Closed Credit Facility	Credit Facilities in Arrears	Total Monthly Payments	Total Current Balance	Total Amount Granted	Total Amount in Arrears	Highest NDIA
License Commercialize d Banks	7	14	 0	1,258,500	5,309,365	8,200,000	 0	 525
License Finance Companies	0	1	 0	-	-	-	-	 98
License Leasing Companies	0	0	 0	-	-	-	-	 0
				<b>1,258,500</b>	<b>5,309,365</b>	<b>8,200,000</b>	<b>0</b>	

 Guarantor Summary per Sector - Last 5 Years (Amounts in LKR)

Institution Category	Open Credit Facility	Closed Credit Facility	Credit Facilities in Arrears	Total Monthly Payments	Total Current Balance	Total Amount Granted	Total Amount in Arrears	Highest NDIA
License Commercialize d Banks	2	1	 0	219,600	1,566,000	5,400,000	 0	 207
License Finance Companies	1	3	 1	7,103	39,961	189,732	 39,961	 3,379
License Leasing Companies	0	1	 0	-	-	-	-	 325
				<b>226,703</b>	<b>1,605,961</b>	<b>5,589,732</b>	<b>39,961</b>	


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☰ List of All Credit Facilities 1-7

Credit Facility Index	1	2	3	4	5	6	7
Institution Category	LCB	LCB	LCB	LCB	LCB	LCB	LCB
Member	7287	7287	7287	7287	7287	7287	7287
Branch	0301	1310	1310	1310	1310	1310	1310
Credit Facility Type	CRCD	OVDR	OVDR	LOAN	LOAN	LOAN	LOAN
Credit Facility Status	ACTV	ACTV	ACTV	ACTV	ACTV	ACTV	ACTV
Ownership Indicator	PCD	OWN	OWN	OWN	OWN	OWN	OWN
Currency	LKR	LKR	LKR	LKR	LKR	LKR	LKR
Amount Granted/Limit	200,000	1,200,000	500,000	1,000,000	1,800,000	2,000,000	1,500,000
Current Balance	179,763	1,200,000	499,102	1,000,000	600,000	580,500	1,250,000
Amount in Arrears	0	0	0	0	0	0	0
Installment Amount	-	0	0	1,000,000	50,000	83,500	125,000
Amount Written Off	-	0	0	0	0	0	0
Last Update Date	30-Apr-2024	30-Apr-2024	30-Apr-2024	30-Apr-2024	30-Apr-2024	30-Apr-2024	30-Apr-2024
First Disbursement Date	28-Jun-2018	02-Dec-2022	08-Jan-2024	08-Apr-2024	18-Apr-2022	29-Nov-2022	15-Feb-2024
Last Payment Date	24-Apr-2024	30-Apr-2024	30-Apr-2024	30-Apr-2024	19-Apr-2024	22-Apr-2024	15-Apr-2024
TRMN/RSHD/RSTR/WRTN Date	-	-	-	-	-	-	-
Credit Facility End Date	-	-	-	-	-	-	-
Repayment Type	DMND	DMND	DMND	BULT	MNLY	MNLY	MNLY
Purpose of Credit Facility	07:03:001	09:01:001	09:01:001	09:01:001	09:01:001	09:01:001	09:01:001
Security Coverage	US	US	US	US	US	US	US
Guarantee Coverage	NG	NG	NG	NG	NG	OG	NG
Entity Code	C3	C1	C2	C4	C5	C6	C7

☰ Payment 1-7

Credit Facility Index	1	2	3	4	5	6	7
2024 Jun	-	-	-	-	-	-	-
2024 May	-	-	-	-	-	-	-
2024 Apr	✔ 0	✔ 0	✔ 0	✔ 0	✔ 0	✔ 0	✔ 0
2024 Mar	✔ 0	✔ 0	✔ 0	-	✔ 0	✔ 0	✔ 0
2024 Feb	✔ 0	✔ 0	✔ 0	-	✔ 0	✔ 0	✔ 0
2024 Jan	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Dec	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Nov	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Oct	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Sep	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Aug	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Jul	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Jun	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 May	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Apr	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Mar	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Feb	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2023 Jan	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2022 Dec	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2022 Nov	✔ 0	✔ 0	-	-	✔ 0	✔ 0	-
2022 Oct	✔ 0	✔ 0	-	-	✔ 0	-	-
2022 Sep	✔ 0	✔ 0	-	-	✔ 0	-	-
2022 Aug	✔ 0	✔ 0	-	-	✔ 0	-	-
2022 Jul	✔ 0	✔ 0	-	-	✔ 0	-	-

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☰ List of All Credit Facilities 8-14

Credit Facility Index	8	9	10	11	12	13	14
Institution Category	LCB	LCB	LFC	LCB	LCB	LCB	LCB
Member	7287	7287	1173	7287	7287	7010	7278
Branch	1310	1310	JFN	0301	0301	281	186
Credit Facility Type	LOAN	LOAN	LEAS	CRCD	CRCD	LOAN	LOAN
Credit Facility Status	ACTV	ACTV	✖ WRTN	SETL	CLSD	SETL	SETL
Ownership Indicator	GRT	GRT	GRT	PCD	SCD	OWN	OWN
Currency	LKR	LKR	LKR	LKR	LKR	LKR	LKR
Amount Granted/Limit	400,000	5,000,000	189,732	200,000	200,000	200,000	500,000
Current Balance	108,800	1,457,200	39,961	0	0	0	0
Amount in Arrears	0	0	39,961	0	0	0	0
Installment Amount	11,200	208,400	7,103	-	-	-	15,066
Amount Written Off	0	0	62,803	-	-	-	-
Last Update Date	30-Apr-2024	31-May-2024	30-Apr-2024	30-Apr-2024	31-Jul-2022	31-Jul-2022	31-Oct-2022
First Disbursement Date	15-Feb-2022	20-Dec-2022	12-May-2014	28-Jun-2018	28-Jun-2018	10-Jun-2020	19-Sep-2018
Last Payment Date	25-Apr-2024	31-May-2024	28-Dec-2016	24-Apr-2024	17-Feb-2022	13-Jun-2022	-
TRMN/RSHD/RSTR/WRTN Date	-	-	29-Jan-2016	-	-	-	-
Credit Facility End Date	-	-	-	30-Apr-2024	31-Jul-2022	29-Jul-2022	29-Sep-2022
Repayment Type	MNLY	MNLY	MNLY	DMND	DMND	BULT	MNLY
Purpose of Credit Facility	09:01:001	09:01:001	09:01:001	07:03:001	07:03:001	01:07:005	09:01:001
Security Coverage	US	US	FS	US	US	US	FS
Guarantee Coverage	OG	OG	OG	NG	-	-	-
Entity Code	C24	C25	C23	C16	C17	C8	C14

☰ Payment 8-14

Credit Facility Index	8	9	10	11	12	13	14
2024 Jun	-	-	-	-	-	-	-
2024 May	-	✔ 0	-	-	-	-	-
2024 Apr	✔ 0	✔ 0	✖ 3,379	✔ 0	-	-	-
2024 Mar	✔ 0	✔ 0	✖ 3,349	✔ 0	-	-	-
2024 Feb	✔ 0	✔ 0	✖ 3,318	✔ 0	-	-	-
2024 Jan	✔ 0	✔ 0	✖ 3,289	✔ 0	-	-	-
2023 Dec	-	-	✖ 3,258	✔ 0	-	-	-
2023 Nov	-	-	✖ 3,227	✔ 0	-	-	-
2023 Oct	-	-	✖ 3,197	✔ 0	-	-	-
2023 Sep	-	-	✖ 3,166	✔ 0	-	-	-
2023 Aug	-	-	✖ 3,136	✔ 0	-	-	-
2023 Jul	-	-	✖ 3,105	✔ 0	-	-	-
2023 Jun	-	-	✖ 3,074	✔ 0	-	-	-
2023 May	-	-	✖ 3,044	✔ 0	-	-	-
2023 Apr	-	-	✖ 3,013	✔ 0	-	-	-
2023 Mar	-	-	✖ 2,983	✔ 0	-	-	-
2023 Feb	-	-	✖ 2,952	✔ 0	-	-	-
2023 Jan	-	-	✖ 2,924	✔ 0	-	-	-
2022 Dec	-	-	✖ 2,893	✔ 0	-	-	-
2022 Nov	-	-	✖ 2,862	✔ 0	-	-	-
2022 Oct	-	-	✖ 2,832	✔ 0	-	-	-
2022 Sep	-	-	✖ 2,801	✔ 0	-	-	✔ 0
2022 Aug	-	-	✖ 2,771	✔ 0	-	-	✔ 5
2022 Jul	-	-	✖ 2,740	✔ 0	✔ 0	✔ 0	✔ 0

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☰ List of All Credit Facilities 15-20

Credit Facility Index	15	16	17	18	19	20
Institution Category	LCB	LCB	LCB	LCB	LCB	LCB
Member	7287	7287	7287	7287	7010	7278
Branch	1310	1310	1310	1310	281	186
Credit Facility Type	LOAN	LOAN	LOAN	LOAN	LOAN	LOAN
Credit Facility Status	SETL	SETL	SETL	SETL	SETL	SETL
Ownership Indicator	OWN	OWN	OWN	OWN	OWN	OWN
Currency	LKR	LKR	LKR	LKR	LKR	LKR
Amount Granted/Limit	1,000,000	1,000,000	1,000,000	1,000,000	1,800,000	70,716
Current Balance	0	0	0	0	0	0
Amount in Arrears	0	0	0	0	0	0
Installment Amount	0	0	0	0	-	0
Amount Written Off	0	0	0	0	-	-
Last Update Date	31-Oct-2023	31-Jan-2024	29-Feb-2024	30-Apr-2024	31-Aug-2023	31-Oct-2022
First Disbursement Date	01-Sep-2023	07-Nov-2023	05-Jan-2024	07-Feb-2024	10-Jun-2020	09-Apr-2021
Last Payment Date	-	-	-	-	02-Jun-2023	-
TRMN/RSHD/RSTR/WRTN Date	-	-	-	-	-	-
Credit Facility End Date	31-Oct-2023	05-Jan-2024	06-Feb-2024	08-Apr-2024	09-Aug-2023	29-Sep-2022
Repayment Type	BULT	BULT	BULT	BULT	BULT	MNLY
Purpose of Credit Facility	09:01:001	09:01:001	09:01:001	09:01:001	01:07:005	09:01:001
Security Coverage	US	US	US	US	US	FS
Guarantee Coverage	NG	NG	NG	NG	OG	-
Entity Code	C19	C20	C21	C22	C9	C11

☰ Payment 15-20

Credit Facility Index	15	16	17	18	19	20
2024 Jun	-	-	-	-	-	-
2024 May	-	-	-	-	-	-
2024 Apr	-	-	-	✔ 0	-	-
2024 Mar	-	-	-	✔ 0	-	-
2024 Feb	-	-	✔ 0	✔ 0	-	-
2024 Jan	-	✔ 0	✔ 0	-	-	-
2023 Dec	-	✔ 0	-	-	-	-
2023 Nov	-	✔ 0	-	-	-	-
2023 Oct	✔ 0	-	-	-	-	-
2023 Sep	✔ 0	-	-	-	-	-
2023 Aug	-	-	-	-	✔ 0	-
2023 Jul	-	-	-	-	⚠ 82	-
2023 Jun	-	-	-	-	⚠ 51	-
2023 May	-	-	-	-	✔ 21	-
2023 Apr	-	-	-	-	⚠ 79	-
2023 Mar	-	-	-	-	⚠ 49	-
2023 Feb	-	-	-	-	⚠ 49	-
2023 Jan	-	-	-	-	⚠ 82	-
2022 Dec	-	-	-	-	⚠ 82	-
2022 Nov	-	-	-	-	⚠ 51	-
2022 Oct	-	-	-	-	✔ 21	-
2022 Sep	-	-	-	-	✔ 0	✔ 0
2022 Aug	-	-	-	-	⚠ 52	✔ 5
2022 Jul	-	-	-	-	⚠ 51	✔ 0



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Summary of Closed Credit Facilities (Last 5 Years)

LKR Credit Facilities

Period	Total No. of Credit Facilities as Debtor	Total Amount Granted as Debtor	Total No. of Credit Facilities as Guarantor	Total Amount Granted as Guarantor	Total No. of Credit Facilities	Total Amount Granted
2024-05 - 2023-06	6	6,000,000	0	0	6	6,000,000
2023-05 - 2022-06	4	970,716	0	0	4	970,716
2022-05 - 2021-06	3	203,188	2	1,447,930	5	1,651,118
2021-05 - 2020-06	1	0	0	0	1	0
2020-05 - 2019-06	1	168,000	3	3,820,000	4	3,988,000
<b>15</b>	<b>7,341,904</b>	<b>5</b>	<b>5,267,930</b>	<b>20</b>	<b>12,609,834</b>	

Non-LKR Credit Facilities (Amounts in LKR)

Period	Total No. of Credit Facilities as Debtor	Total Amount Granted as Debtor	Total No. of Credit Facilities as Guarantor	Total Amount Granted as Guarantor	Total No. of Credit Facilities	Total Amount Granted
2024-05 - 2023-06	0	0	0	0	0	0
2023-05 - 2022-06	0	0	0	0	0	0
2022-05 - 2021-06	0	0	0	0	0	0
2021-05 - 2020-06	0	0	0	0	0	0
2020-05 - 2019-06	0	0	0	0	0	0
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Details of Closed Credit Facilities (Last 5 Years)

LKR Credit Facilities

Credit Facility Type	Total No. of Credit Facilities as Debtor	Total Amount Granted as Debtor	Total No. of Credit Facilities as Guarantor	Total Amount Granted as Guarantor	Total No. of Credit Facilities	Total Amount Granted
LOAN	10	6,623,904	3	4,835,000	13	11,458,904
LEAS	1	168,000	2	432,930	3	600,930
OVDR	1	0	-	-	1	0
CRCD	3	550,000	-	-	3	550,000
<b>15</b>	<b>7,341,904</b>	<b>5</b>	<b>5,267,930</b>	<b>20</b>	<b>12,609,834</b>	

Non-LKR Credit Facilities (Amounts in LKR)

Credit Facility Type	Total No. of Credit Facilities as Debtor	Total Amount Granted as Debtor	Total No. of Credit Facilities as Guarantor	Total Amount Granted as Guarantor	Total No. of Credit Facilities	Total Amount Granted
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Relations**

↔ Relations **0** Related Subjects  **2** Involved Subjects

Searched Name - **PARAMSOTHYNATHAR BRENDRA**  
 Searched ID No. - **902172700V**  
 Searched Address - **16/5 SANGARAPILLAI ROAD ANNAIKODDAI JAFFNA**

☰ List of All Credit Facility Relation

Entity Code	Role of Subject	ID Number	Full Name	Mail Address	Valid From	Valid To
C6	Guarantor	902981764V	RASARATHINAM PRASATH	PERUMAKADAVAI ROAD,, ALAVEDDY SOUTH,ALAVEDDY	31-Jan-2024	-
C8	Guarantor	881843838V	MATHAVARAJAH KRISHANTHAN	ANNAKKODDAI WEST ANNAKKODAI JAFFNA	30-Jun-2020	31-Jul-2022
C8	Guarantor	902981764V	MR RASARATNAM PIRASHARTH	PERUMAAKADAVAI ROAD ALAVEDDY SOUTH ALAVEDDY	30-Jun-2020	31-Jul-2022
C9	Guarantor	881843838V	MATHAVARAJAH KRISHANTHAN	ANNAKKODDAI WEST ANNAKKODAI JAFFNA	30-Jun-2020	30-Sep-2022
C9	Guarantor	881843838V	MATHAVARAJAH KRISHANTHAN	ANNAKKODDAI WEST ANNAKKODAI JAFFNA	31-Oct-2022	31-Aug-2023
C9	Guarantor	900961154V	KANTHASAMY PIRATHEEP	NAVALY NORTH MANIPAY JAFFNA	30-Jun-2020	30-Sep-2022
C9	Guarantor	900961154V	KANTHASAMY PIRATHEEP	NAVALY NORTH MANIPAY JAFFNA	31-Oct-2022	31-Aug-2023
C14	Guarantor	918450599V	T PARAMSOTHINATHAR	SANKARAPILLAI ROAD, ANAIKODDAI	31-Oct-2022	31-Oct-2022
C14	Guarantor	918450599V	T PARAMSOTHINATHAR	SANKARAPILLAI ROAD, ANAIKODDAI	30-Sep-2018	30-Sep-2022
C14	Guarantor	881843838V	M KRISHANTHAN	NAVELY EAST, MANIPAY	31-Oct-2022	31-Oct-2022
C14	Guarantor	881843838V	M KRISHANTHAN	NAVELY EAST, MANIPAY	30-Sep-2018	30-Sep-2022
C23	Guarantor	942073445V	THAVARASA KAJENTHIRAN	N0 15 KANDY ROAD JAFFNA	31-Oct-2022	-
C23	Guarantor	942073445V	THAVARASA KAJENTHIRAN	N0 15 KANDY ROAD JAFFNA	31-May-2014	30-Sep-2022
C23	Main Debtor, Main Applicant	893192565V	PANTHUSENA ARUNRAJ	YMCA LANE NAVALY SOUTH MANIPAY	31-May-2014	-
C24	Main Debtor, Main Applicant	891212275V	SIVAGIKANESAN KAJALAVAN	NAVALY EAST, MANIPAY, MANIPAY	31-Jan-2024	-
C25	Main Debtor, Main Applicant	NALDS1418	XPRT MEDICS	NO 220,PALALY ROAD,, KONDAVIL	31-Jan-2024	-

☰ List of All Involvements

Entity Code	Type of Relation	ID Number	Full Name	Mail Address	Valid From	Valid To
R22	Partner	VSBR763	PARAMSOTHY MEDICALS	22C, MANIPAY ROAD,, MARUTHANARMADAM	31-May-2024	-
R23	Partner	VSBR763	M/S PARAMSOTHY MEDICALS	22C MANIPAY ROAD MARUTHANARMADAM JAFFNA	31-Jan-2023	-

**Inquiries**

🗉 Inquiries	<span style="color: green;">✔</span> <b>0</b>	<b>1</b>	
	Self Inquiries During the Last 6 Months	Inquiring Members During the Last 6 Months	
📅 Inquiries	<b>0</b>	<b>1</b>	<b>2</b>
	1 Month	3 Months	6 Months

☰ Inquiries During the Last 6 Months

Member	Reason for Inquiry	Date of Inquiry
SEYLAN BANK PLC	Monitoring and reviewing of an existing borrower	13-Mar-2024
SEYLAN BANK PLC	Monitoring and reviewing of an existing borrower	13-Dec-2023

 Searched Name - **PARAMSOTHYNATHAR BRENDRA**  
 Searched ID No. - **902172700V**  
 Searched Address - **16/5 SANGARAPILLAI ROAD ANNAIKODDAI JAFFNA**

### Disputes

Active Disputes	<span style="color: green;">✔</span> 0 Credit Facility Disputes	<span style="color: green;">✔</span> 0 Subject Data Disputes	<span style="color: green;">✔</span> 0 Dishonoured Cheque Disputes	<span style="color: green;">✔</span> 0 Utilities Disputes	<span style="color: green;">✔</span> 0 Insurance Disputes	<span style="color: green;">✔</span> 0 Other Data Disputes
	<span style="color: green;">✔</span> 0 Registered in Court					
Closed Disputes	0 Credit Facility Disputes	0 Subject Data Disputes	0 Dishonoured Cheque Disputes	0 Utilities Disputes	0 Insurance Disputes	0 Other Data Disputes
	<span style="color: green;">✔</span> 0 False Disputes					

### Dishonoured Cheques

Dishonoured Cheques	<span style="color: orange;">⚠</span> 6 Number of Dishonoured Cheques	34 Weeks Since Last Dishonoured Cheque	LKR 363K Total Dishonoured Cheque Amount
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#### List of All Dishonoured Cheques

Entity Code	Dishonour Date	Cheque Number	Amount LKR	Dishonour Reason	Member	Branch
B1	12-Oct-2023	059346	75,000	Insufficient Funds	SEYLAN BANK PLC	1310
B4	12-Oct-2023	060797	42,864	Insufficient Funds	SEYLAN BANK PLC	1310
B2	18-Sep-2023	060767	43,120	Insufficient Funds	SEYLAN BANK PLC	1310
B3	18-Sep-2023	060793	23,220	Insufficient Funds	SEYLAN BANK PLC	1310
B5	18-Sep-2023	060821	53,532	Insufficient Funds	SEYLAN BANK PLC	1310
B6	24-Aug-2023	662795	125,000	Insufficient Funds	HATTON NATIONAL BANK PLC	189
			<b>362,736</b>			

### Utilities

Utilities	Number of Utility Accounts	0	Number of Different Providers	0
	<span style="color: green;">✔</span> Total Current Amount in Arrears	LKR 0	<span style="color: green;">✔</span> Highest Current NDIA	0
	<span style="color: green;">✔</span> The Highest NDIA in 12 Months	0		

### Insurances

Insurances	Number of Insurance Policies	0	Number of Claims	0
	<span style="color: green;">✔</span> Total Current Amount in Arrears	LKR 0	<span style="color: green;">✔</span> Highest Current NDIA	0
	<span style="color: green;">✔</span> The Highest NDIA in 12 Months	0		

Explanations	<b>Delinquency status of Payment calendar</b>	<span style="color: green;">✔</span> 0-29 past due days	<span style="color: orange;">⚠</span> 30-89 past due days	<span style="color: red;">✖</span> More than 90 past due days	<span style="border: 1px solid gray; border-radius: 50%; padding: 2px;">N/A</span> No data available
	<b>Other Abbreviations</b>	<b>NDIA</b> Number of Days in Arrears	- No data available		



Searched Name - **PARAMSOTHYNATHAR BRENDRA**  
 Searched ID No. - **902172700V**  
 Searched Address - **16/5 SANGARAPILLAI ROAD ANNAIKODDAI JAFFNA**

<b>Institution Category</b>	<b>LCB</b> - License Commercialized Banks	<b>LFC</b> - License Finance Companies
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<b>Member - Branch</b>	<b>7010 - 281</b> - BANK OF CEYLON - MANIPAY <b>1173 - JFN</b> - LOLC FINANCE PLC - JAFFNA	<b>7278 - 186</b> - SAMPATH BANK PLC - THIRUNELVELI	<b>7287 - 0301</b> - SEYLAN BANK PLC - CARD CENTRE	<b>7287 - 1310</b> - SEYLAN BANK PLC - MANIPAY
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<b>Credit Facility Type</b>	<b>OVDR</b> - Overdraft	<b>CRCD</b> - Credit Card	<b>LEAS</b> - Leasing	<b>LOAN</b> - Loan
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<b>Credit Facility Status</b>	<b>ACTV</b> - Active	<b>SETL</b> - Settled	<b>WRTN</b> - Written Off	<b>CLSD</b> - Closed
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<b>Ownership Indicator</b>	<b>OWN</b> - Owned	<b>PCD</b> - Primary Card Holder	<b>SCD</b> - Supplementary Card Holder	<b>GRT</b> - Guaranteed
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<b>Currency</b>	<b>LKR</b> - LKR
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<b>Repayment Type</b>	<b>MNLY</b> - Monthly	<b>BULT</b> - Bullet	<b>DMND</b> - On Demand
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<b>Purpose of Credit Facility</b>	<b>01:07:005</b> - Commercial: Retailers: Pharmaceuticals and Chemists	<b>07:03:001</b> - Consumption:Credit Cards	<b>09:01:001</b> - Others
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<b>Security Coverage</b>	<b>US</b> - Unsecured	<b>FS</b> - Fully Secured
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<b>Guarantee Coverage</b>	<b>NS</b> - Not Specified	<b>OG</b> - Other Guarantee	<b>NG</b> - Not Guaranteed
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 Searched Name - **PARAMSOTHYNATHAR BRENDRA**  
Searched ID No. - **902172700V**  
Searched Address - **16/5 SANGARAPILLAI ROAD ANNAIKODDAI JAFFNA**

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 Searched Name - **PARAMSOTHYNATHAR BRENDRA**  
Searched ID No. - **902172700V**  
Searched Address - **16/5 SANGARAPILLAI ROAD ANNAIKODDAI JAFFNA**

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 Receipt

<b>Customer Name</b>	PARAMSOTHYNATHAR BRENDRA
<b>Receipt Number</b>	24060645SIR
<b>Receipt Date</b>	06-Jun-2024
<b>Product Name</b>	Self Inquiry Report - Individual
<b>Credit Report No</b>	105862694-29020255
<b>Amount Received (LKR)</b>	300.00

**No signature required. This is system generated receipt.**

 Searched Name - **PARAMSOTHYNATHAR BRENDRA**  
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Searched Name - **PARAMSOTHYNATHAR BRENDRA**  
Searched ID No. - **902172700V**  
Searched Address - **16/5 SANGARAPILLAI ROAD ANNAIKODDAI JAFFNA**

 Tax Invoice

PARAMSOTHYNATHAR  
BRENDRA  
VASANTHAM,, SANGARAPILLAI  
ROAD,, SANGARAPILLAI ROAD,  
-  
SANGARAPILLAI ROAD

**Invoice Number** 24060645SII  
**Invoice Date** 06-Jun-2024  
**Our VAT Registration Number** 409042759 7000  
**Customer VAT Registration Number**

**Product Name** Self Inquiry Report - Individual  
**Charges Rs.** 260.87  
**VAT Rs.** 39.13  
**Total Rs.** 300.00  
**Date of Request** 06-Jun-2024

**No signature required. This is system generated invoice.**