

PEDRO JARAMILLO LTD.
PERSONAL CREDIT REPORT

Report Type: Foreign Personal Credit Report
Date Prepared : 16-01-2021
Reference Number: xxxx
Client Reference: xxxxx

SUBJECT'S NAME

Registered Name: **PEDRO JARAMILLO LTD.**

ADDRESS AND TELECOMMUNICATIONS

Address: xxxx
City: Bogotá
State/Province: Cundinamarca
Country: Colombia
Colombian ID: xxxx Issued in xxxx in Bogotá (Cundinamarca)
Nationality: Colombian

CONSUMER SEARCH INFORMATION

Personal Credit Report Template

Spanish	English	Results
---------	---------	---------

Bank Accounts:

ACTIVE ACCOUNTS

Nº 1
Bank Name: Banco Corpbanca
Account Number: xxx
Branch: Banca Preferente
City: Bogotá
Account Type: Corriente Individual
Date Opened: 25/11/2016
Last Reported: 30/06/2018
Status: Vigent
Comment:

INACTIVE ACCOUNTS

Nº 1

Bank Name: Citibank
Account Number: xxx
Branch: Parque Central B
City: Bogotá
Account Type: Corriente Individual
Date Opened: 30/11/2016
Last Reported: 30/06/2017
Status: Cancelled
Comment:

Credit Accounts:

ACTIVE ACCOUNTS

Nº 1

Entity: Banco Colpatria
Account Number: xxx
Branch: La torre
City: Bogotá
Date Credit Started: 30/11/2016
Account Responsibility: Individual
Account Type: Master card
High Credit: 15.000.000=
Balance as of report date: 0=
Monthly Payment: 0=
Overdue as of report date: 0=
Last Reported: 31/05/2018
Status: Active
Comment:

INACTIVE ACCOUNTS

Nº 1

Entity: Citibank
Account Number: xxxx
Branch: Parque central B
City: Bogotá
Date Credit Started: 30/11/2016
Account Responsibility: Individual
Account Type: Master card
High Credit: No reportado
Balance as of report date: 0=
Monthly Payment: 0=
Overdue as of report date: 0=
Last Reported: 31/08/2017

Status: Cancelled
Comment: xxx

Unsecured Loan Accounts:

ACTIVE ACCOUNTS

Nº 1
Bank Name: Banco Corpbanca
Account Number: xxxx
Branch: Banca preferente
City: Bogotá
Account Type: Consumo
Date Opened: 25/11/2016
Maturity Date: 31/01/2020
High Credit: 10.000.000=
Balance as of report date: 0=
Monthly Payment: 0=
Overdue as of report date: 0=
Last Reported: 30/06/2018
Status: Vigente
Comment: xxx

INACTIVE ACCOUNTS

Nº 1
Bank Name: Davivienda S.A.
Account Number: xxxx
Branch: Gerencia
City: Cali
Account Type: Ordinario
Date Opened: 30/10/2012
Maturity Date: 31/10/2017
High Credit: 82.900.000=
Balance as of report date: 0=
Monthly Payment: 0=
Overdue as of report date: 0=
Last Reported: 28/11/2014
Status: Saldado
Comment: xxx

COMMENTS

PEDRO JARAMILLO LTD. displays xxxx

END OF REPORT