/ Screening Report

29 October 2026

Transaction ID	94836099
Client Reference ID	6723485
Subject Name	Jane Snow Doe
Current or Last Known Address	123 Example Road, Example City, EX32 1AM
DOB	01 January 1990

Overall Report Clearance

REVIEW

Financial Integrity United States	Review
Criminal United States	Clear

Bad Payment History United States

COUNTRY OF SERVICE	United States
BAD PAYMENT RECORDS	Records Found
SUMMARY/DETAILS	1. Account overdue: Yes, the balance is unpaid Type of debt (Claim type): Installment account Loan Type: STUDENT LOAN Date of the debt: Reported 10/26, Assigned 09/22, DLA 07/26 Amount: The original amount was $1650 with a balance of $200 Payment delay: The account was 60 days late twice Name of Creditor: Jane Snow Doe Status: Installment account with a current status code of “I4”; not more than 4 payments past due. 2. Account overdue: Yes, the balance is unpaid Type of debt (Claim type): Installment account Loan Type: STUDENT LOAN Date of the debt: Reported 10/26, Assigned 08/23, DLA 07/26 Amount: The original amount was $2781 with a balance of $200 Payment delay: The account was 60 days late once Name of Creditor: Jane Snow Doe Status: Installment account with a current status code of “I4”; not more than 4 payments past due. 3. Account overdue: Yes, the balance is unpaid Type of debt (Claim type): Revolving account Loan Type: CREDIT CARD Date of the debt: Reported 10/26, Assigned 06/23, DLA 10/26 Amount: The original amount was $25 with a balance of $533 Payment delay: The account was 30 days late once Name of Creditor: MTN CR UN Status: Paid as agreed 4. Account overdue: Yes, the balance is unpaid Type of debt (Claim type): Installment account Loan Type: N/A Date of the debt: Reported 10/26, Assigned 03/26, DLA 10/26 Amount: The original amount was $5611 with a balance of $180 Payment delay: N/A Name of Creditor: PROSPERMP Status: Installment account with a current status code of “I2”; not more than 2 payments past due. 5. Account overdue: Yes, the balance is unpaid Type of debt (Claim type): Revolving account Loan Type: N/A Date of the debt: Reported 10/26, Assigned 08/23, DLA 07/26 Amount: The original amount was $1037 with a balance of $165 Payment delay: The account was 30 days late once Name of Creditor: CBNA Status: ACCOUNT CLOSED BY CREDIT GRANTOR 6. Account overdue: Yes, the balance is unpaid Type of debt (Claim type): Revolving account Loan Type: CREDIT CARD Date of the debt: Reported 10/26, Assigned 07/25, DLA 08/26 Amount: The original amount was $77, with a current balance OF $1225 Payment delay: The account was 30 days late once Name of Creditor: CAP ONE Status: Revolving account with a current status code of “R3”; not more than 3 payments past due Identifiers used: Full name and DOB
COMPONENT CLEARANCE	ⓘ **REVIEW**
SOURCE(S)	Equifax

Criminal

Criminal History United States

COUNTRY OF SERVICE	United States
CRIMINAL RECORDS	Not Applicable
CASE DATE	Not Applicable
COURT NAME/LOCATION	Not Applicable
FILE NUMBER	Not Applicable
OFFENSE/CRIME	Not Applicable
SENTENCE DETAILS/DECISIONS	Not Applicable
IDENTIFIERS	Not Applicable
COMPONENT CLEARANCE	CLEAR
SOURCE(S)	Local state courts