Reference Number 58DB-B0AB-9262-433F 0000990029

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Searched ID No. - 123456789V

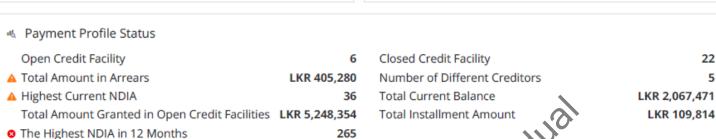
Searched Address - NO 25, MAIN STREET, COLOMBO 01

Dashboard

Related Subjects

Involved Subjects

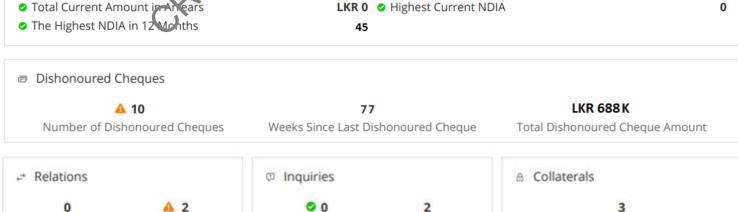








♣ Insurances Number of Insurance Policie Number of Claims 8 Total Current Amount in LKR 0 Highest Current NDIA 0 The Highest NDIA in 12 Months 45



Inquiring

Members During

the Last 6 Months

Self Inquiries

During the Last 6

Months



IRIS iReport *plus* - Consumer

Searched Name - WANNIARACHCHI KANKANAMGE UDITHA MANO LEELARATHNA LIYANAGE

Searched ID No. - 123456789V

Searched Address - NO 25, MAIN STREET. COLOMBO 01

Subject Information

■ Basic Information	Full Name	MARASINGHE	Date of Birth	26-Mar-1234
		WANNIARACHCHI	Citizenship	Sri Lankan
		KANKANAMGE		
	Gender	Male		
≐ Additional	Employment	Employed	Profession	DOCTOR
Information	Employer Name	HOSPITAL	Business Name	WANNIARACHCHI
⊿ Address	Mail Address	PIYASEWANA	Permanent Address	NO 870/1 RANMUTHUGALA
		SINGHAGIRI, LUNUWILA		ROAD KADAWATHA
		WELIGAMA	City	KADAWATHA
	City	Weligama	Postal Code	-
	Postal Code	-	District) -
	District	Matara	Province	_
	Province	Southern	Country	-
	Country	Sri Lanka	11/2	
3 Contacts	Mobile Phone	0 790 555 599	Mobile Phone 2	0 790 555 599
	Phone Number	0 478 222 730	Phone Number 2	0 112 976 478
		0 112 976 478	X.	
	Email	-	0	
# Main IDs	NIC	123456789V	Driving License Number	B7050478
	Passport	PP123456	Business Registration	CPKT123
	Business Registration	Date -	Number	

History of Distinct Names

Institution		Changed Value	Valid From
CREDIT AND FINANCE PLC	20	MR UDITHA MANO	31-Jan-2018
NATIONS BANK		UDITHA MANO LILARATNA LIYANAG	28-Feb-2017
PEOPLES TRUST BANK		LIYANAGE LEELARATHNA LIYANAGE	31-Jan-2017
NATIONALTRUST BANK		LEELARATHNA LIYANAGE UDITHA MANO	31-Jan-2017
NATIONS SAVINGS BANK		UDITHA MANO LEELARATHNE LIYANAGE	31-Jan-2017
LEASING AND FINANCE PLC		UDITHA LIYANAGE LEELARATHNA	31-Jan-2017

Other Historical Changes

Category	Changed Value	Valid From	Valid To
Mail Address	NO 47/2 NAWAM MAWATHA, NAWAMGODA HAWAELIYA,	31-Aug-2017	30-Sep-2017
Mail Address	BASE HOSPITAL	31-Jan-2017	31-Jan-2017
Mail Address	BASE HOSPITAL, NURSE`S QUARTERS	31-Jan-2017	31-Dec-2017

Category	Changed Value	Valid From	Valid To
Permanent Address	BERALELIYA WELIPITIYA WELIGAMA	31-Jan-2017	31-Jan-2017
Permanent Address	BASE HOSPITAL, NURSE`S QUARTERS	31-Jan-2017	31-Dec-2017
Permanent Address	BASE HOSPITAL, NURSE`S QUARTERS	31-Jan-2017	31-Dec-2017

Category	Changed Value	Valid From	Valid To
Mobile Number	0 112 976 478	31-Jan-2017	31-Dec-2017
Mobile Number	0 112 976 478	31-Jan-2017	31-Dec-2017
Mobile Number	0 112 976 478	31-Jan-2017	31-Dec-2017

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Searched Name - WANNIARACHCHI KANKANAMGE UDITHA MANO LEELARATHNA LIYANAGE

Searched ID No. - 123456789V

Searched Address - NO 25, MAIN STREET. COLOMBO 01

Scoring



Score History



Month	Nov 22	Dec 22	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23
Score Risk Grade Probability of default	250	250	485	485	486	495	495	535	535	540	542	547	546
Risk Grade	E3	E3	E1	E1	E1	E1	E1)	D2	D2	D1	D1	D1	D1
Probability of default	100	100	73.88	73.88	73.43	62.18	69.18	47.12	47.12	44.25	43.11	40.3	40.86

⇔ Top Reason Codes

Reason Code	Description
BAD1	Customer in default
MSN1	Negatively closed credity last 6 months
PAC1	Very high overdue an bant last 2 months
PDO1	High ratio of cue to lotal loan amount last 12 months
SXD2	Evidence of bad payment behavior during last 2 years

Scoring Legend



A1-A3	Very Low Risk	Based on Credit Histories
■ B1-B3	Low Risk	Based on Timely Payment Behavior
C1-C3	Average Risk	Based on Irregularities in Repayment of Over Indebtedness
D1-D3	High Risk	Based on High Probability of Defaulting on a Credit Facility
● E1-E3	Very High Risk	Based on Default or Extreme Irregularities in Servicing Credit Facility
XX	Not Scored	Insufficient Information in the Database

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Searched Name - WANNIARACHCHI KANKANAMGE UDITHA MANO LEELARATHNA LIYANAGE

Searched ID No. - 123456789V

IRES iReport *plus* - Consumer

Searched Address - NO 25, MAIN STREET. COLOMBO 01

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	4	17	A 4	79,159	1,527,780	4,698,354	<u>∧</u> 384,607	▲ 35
d Banks License Finance								
Companies	2	5	A 1	30,655	539,691	550,000	<u>A</u> 20,673	⊗ 508
License Leasing Companies	0	0	② 0	-	-	-	1	② 0
				109,814	2,067,471	5,248,354	05,280	

■ 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 Curren	t Total Amount Granted	t Total Amount in Arrears	Highest NDIA
License Commercialize d Banks	1	0	Ø 0	19,815	ON	400,000	-	0
License Finance Companies		0	② 0	- 0	250	-	- 0	0
License Leasing Companies	0	0	0 0	- 111	-	-	-	Ø 0
			• (
			- OSCII					
		alB'	3 pecin					

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Searched Name - WANNIARACHCHI KANKANAMGE UDITHA MANO LEELARATHNA LIYANAGE

Searched ID No. - 123456789V

Searched Address - NO 25, MAIN STREET. COLOMBO 01

= List of All Credit Facilities 1–7

Credit Facility Index	1	2	3	4	5	6	7
Institution Category	LCB	LCB	LCB	LCB	LFC	LFC	LCB
Member	7354	7354	7326	7326	7411	7411	7354
Branch	029	029	MG	KIR	СТВ	СТВ	029
Credit Facility Type	CRCD	CRCD	OVDR	LOAN	LEAS	LOAN	LEAS
Credit Facility Status	ACTV	ACTV	ACTV	ACTV	MGCP	ACTV	ACTV
Ownership Indicator	PCD	SCD	OWN	JNT	JNT	JNT	GRT
Currency	LKR						
Amount Granted/Limit	300,000	1,502,354	2,000,000	896,000	400,000	150,000	400,000
Current Balance	305,556	532,084	253,302	436,838	529,796	9,895	0
Amount in Arrears	305,556	31,299	17,088	30,664	20,673	0	0
Installment Amount	-	31,299	17,207	30,653	19,582	11.073	19,815
Amount Written Off	-	-	_	-	-	(O)	-
Last Update Date	31-Oct-2023						
First Disbursement Date	29-Oct-2022	31-Aug-2022	20-Dec-2007	30-Jan-2022	20-Oct-2022	20-Oct-2022	20-Aug-2019
Last Payment Date	-	-	-	25-Dec-2022	20 Oxt-2022	20-Oct-2022	20-Dec-2022
TRMN/RSHD/RSTR/WRTN Date	-	-	-	-	60.	-	-
Credit Facility End Date	-	-	-	/	_	-	-
Repayment Type	DMND	DMND	DMND	MNLY	MNLY	MNLY	MNLY
Purpose of Credit Facility	01:02:003	01:02:003	09:01:001	01:02:003	01:02:003	01:02:003	01:02:003
Security Coverage	US	US	PS	US	US	US	FS
Guarantee Coverage	NG	NS	NG	NG	NG	NG	NG
Entity Code	C2	C3	C4 •	C5	C6	C7	C8

Entity Code	C2	C3	C4 •	C5	C6	C7	C8
= Payment 1−7			· Cale	•			
Credit Facility Index	1	2	3	4	5	6	7
2023 Nov	-	-		-	-	-	-
2023 Oct	A 33	<u> </u>	C O O	A 37	<u> </u>	A 36	A 33
2023 Sep	② 2	6	9 0	② 6	<u> </u>	② 0	② 2
2023 Aug	② 0	65)	② 0	② 0	<u> </u>	② 4	② 0
2023 Jul	② 0	9 0	② 5	② 0	Ø 6	Ø 5	② 4
2023 Jun	② 1 🗸	9 4	② 4	A 36	Ø 0	② 2	② 0
2023 May	9 1	Ø 0	Ø 5	② 0	② 0	② 0	Ø 5
2023 Apr	9	Ø 4	② 4	② 4	<u> </u>	<u> </u>	② 0
2023 Mar	(21)	Ø 5	② 0	Ø 5	Ø 6	② 2	② 0
2023 Feb	Ø 0	② 2	② 2	② 2	② 3	② 0	② 0
2023 Jan	1	Ø 0	② 0	Ø 0	Ø 0	② 4	▲ 33
2022 Dec	2	② 0	▲ 33	<u> </u>	Ø 0	② 0	② 2
2022 Nov	Ø 1	② 0	② 2	② 2	-	Ø 5	② 0
2022 Oct	1	Ø 0	② 0	Ø 0	-	② 0	-
2022 Sep	1	Ø 0	② 0	4	-	② 0	-
2022 Aug	1	Ø 0	② 0	Ø 0	-	② 0	-
2022 Jul	4	Ø 0	② 0	Ø 5	-	<u> </u>	-
2022 Jun	1	Ø 0	② 0	Ø 0	-	② 2	-
2022 May	Ø 1	Ø 0	② 0	Ø 0	-	② 0	-
2022 Apr	Ø 1	Ø 4	② 4	Ø 0	-	-	-
2022 Mar	Ø 1	Ø 5	A 33	<u> </u>	-	-	-
2022 Feb	Ø 1	② 2	② 2	② 2	-	-	-
2022 Jan	Ø 1	② 0	② 0	② 0	-	-	-
2021 Dec	② 1	② 0	Ø 0	-	-	-	-

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Searched Name - WANNIARACHCHI KANKANAMGE UDITHA MANO LEELARATHNA LIYANAGE

Searched ID No. - 123456789V

Searched Address - NO 25, MAIN STREET. COLOMBO 01

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
2023-10 - 2022-11	3	631,989	0	0	3	631,989
2022-10 - 2021-11	13	1,780,755	0	0	13	1,780,755
2021-10 - 2020-11	4	1,375,454	0	0	4	1,375,454
2020-10 - 2019-11	0	0	0	0	0	0
2019-10 - 2018-11	2	1,140,000	1	458,789	3	1,598,789
	22	4,928,198	1	458,789	23	5,386,987

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
2023-10 - 2022-11	0	0	0	0	0	0
2022-10 - 2021-11	0	0	0	0	0	0
2021-10 - 2020-11	0	0	0	0	0	0
2020-10 - 2019-11	0	0	0	0	0	0
2019-10 - 2018-11	0	0	0	0 🗶	0	0
	0	0	0	A	0	0

- 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 Oceant Facilities as Guarantor	Total Amount Granted as Guarantor	Total No. of Credit Facilities	Total Amount Granted
LEAS	4	2,337,877	1	458,789	5	2,796,666
LOAN	18	2,590,321	-	-	18	2,590,321
	22	4,928,198	1	458,789	23	5,386,987

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
	0	0	0	0	0	0

Relations

→ Relations	0	A 2
	Related Subjects	Involved Subjects



Searched Name - WANNIARACHCHI KANKANAMGE UDITHA MANO LEELARATHNA LIYANAGE

Searched ID No. - 123456789V

Searched Address - NO 25, MAIN STREET. COLOMBO 01

■ List of All Credit Facility Relation

Entity Code	Role of Subject	ID Number	Full Name	Mail Address	$ {\sf Valid} \; {\sf From} \; \frac{{\sf Valid}}{{\sf To}} $
C5	Co-Debtor, Co- Applicant	726351476V	HEWA NARADENIYAGE SUDARSHANI CHANDRADASA	164D,HOKANDARA ROAD, PANNIPITIYA.	30-Sep-2017 -
C6	Co-Debtor, Co- Applicant	199327504160	WANNIARACHCHI KANKANAMGE SHAMIL DILSHAN	ATHURUGIRIYA ROAD KOTTAWA	31-Dec-2020 -
C7	Main Debtor, Main Applicant	726351476V	HEWA NARADENIYAGE SUDARSHANI	164D,HOKANDARA ROAD, PANNIPITIYA	30-Sep-2019 -
C.8	Main Debtor, Main Applicant	726351476V	HEWA NARADENIYAGE SUDARSHANI	164D,HOKANDARA ROAD, PANNIPITIYA	31-Dec-2021 -

■ List of All Involvements

Entity Code	Type of Relation	ID Number	Full Name	Mail Address	Valid From	Valid To
R32	Soleowner	M103388		NO 11 ATHURUGIRIYA ROAD KOTTAWA	30-Nov-2021	-
R33	Soleowner	928660	RATHNA PACKAGING	NO 29/2 HOKANDARA ROAD PANNIPITIYA	30-Nov-2021	-

Inquiries

Inquiries	⊘ 0 Self Inquiries During the Last 6 Months	Inquiring Members During the Last 6 * Months	repo	
■ Inquiries	0	00	4	
	1 Month	3 My Inchs	6 Months	

■ Inquiries During the Last 6 Months

Member	Peason for Inquiry	Date of Inquiry
NATIONAL BANK PLC	Monitoring and reviewing of an existing	g borrower 19-Aug-2023
NATIONAL BANK PLC	Evaluating of a borrower for a new cre	dit facility 17-Aug-2023
NATIONAL BANK PLC	Evaluating of a borrower for a new cre	dit facility 16-Aug-2023
NATIONAL BANK PLC	Monitoring and reviewing of an existing	g borrower 12-Aug-2023

Disputes

→ Active Disputes	A 1	A 1	o 0	o 0	o 0
	Credit Facility Disputes	Other Data Disputes	Dishonoured Cheque Disputes	Utilities Disputes	Registered in Court
Closed Disputes	0	0	0	0	② 0
	Credit Facility Disputes	Other Data Disputes	Dishonoured Cheque Disputes	Utilities Disputes	False Disputes



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Searched ID No. - 123456789V

Searched Address - NO 25, MAIN STREET. COLOMBO 01

■ List of all Disputes

Entity Code D2

Dispute ID

Type of Dispute Subject Dispute **Dispute Created Date** 16-Aug-2023

Registered in Court

Entity Internal ID (EIID) 2547889144 **Dispute Status** Active

Reason of Dispute Incorrect Address Last Update Date 16-Aug-2023

Referenced Entity Code

Entity Code D1

Dispute ID

Type of Dispute Contract Dispute **Dispute Created Date** 16-Aug-2023

Registered in Court

Entity Internal ID (EIID) 625412678

Lettled - Not 16-Aug-2023 **Dispute Status** Reason of Dispute

Last Update Date

Referenced Entity Code

Settled - Not Updated

Dishonoured Cheques

Dishonoured Cheques

A 10 Number of Dishonoured Cheques

No.

77

Weeks Since Last Dishonoured Cheque

Distonoured ea le Amount

■ List of All Dishonoured Cheques

Entity Code	Dishonour Date	Cheque Number	Cobunt LKR	Dishonour Reason	Member	Branch
B8	28-Jun-2022	754542	104,000	Insufficient Funds	COMMERCIAL BANK	MATARA
B9	17-May-2022	754549	137,687	Insufficient Funds	COMMERCIAL BANK	MATARA
В7	11-May-2022	854527	60,842	Insufficient Funds	NATIONAL BANK	AKURESSA
B10	11-May-2022	855555	40,252	Insufficient Funds	NATIONAL BANK	AKURESSA
B5	15-Apr-2022	854521	41,640	Insufficient Funds	NATIONAL BANK	AKURESSA
B6	15-Apr-2022	854522	100,000	Insufficient Funds	NATIONAL BANK	AKURESSA
B1	15-Mar-2022	753158	81,200	Insufficient Funds	COMMERCIAL BANK	MATARA
B2	15-Mar-2022	753170	44,700	Insufficient Funds	COMMERCIAL BANK	MATARA
В3	15-Mar-2022	753192	31,550	Insufficient Funds	COMMERCIAL BANK	MATARA
B4	15-Mar-2022	753195	45,850	Insufficient Funds	COMMERCIAL BANK	MATARA
			687,721			

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Searched ID No. - 123456789V

Searched Address - NO 25, MAIN STREET. COLOMBO 01

Utilities

್ಟ್ Utilities		
Number of Utility Accounts	3 Number of Different Providers	2
 Total Current Amount in Arrears 	LKR 0 ● Highest Current NDIA	0
The Highest NDIA in 12 Months	61	

nsurances					
ાઢ Insurances					
Number of Insu	rance Policies	2	Number of Claims		
 Total Current A 		_	 Highest Current N 	DIA	
The Highest NDIA in 12 Months		45			
				DIA JUJUNA	
E-1 COMPANIES	11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	France - williams	1		l ==
Explanations	Delinquency status of Payment	 0-29 past due days 	△ 30-89 past due days	More than 90 past due days	 No data available
	calendar		-01		M 1.011 (MC-101 M
	Other	NDIA	- 00		1
	Abbreviations	Number of Days in	No data available		
		Arrears			
		0,1			
	Institution	LCB - License	LFC - License Finance	1	
	Category	Commercialized	Companies		
		Banks			
		20			
	Member - Branch /	7354 - 029 -	7326 - KIR -		
	Member - Branch /	PEOPLES TRUST BAN	K - NATIONS SAV	INGS BANK	
		KADAWATHA	KIRIBATHGODA	A	
		7326 - MG -	7411 - CTB -		
	0	NATIONS SAVINGS B		K	
		GAMPAHA	KIRIBATHGODA		
	Credit Facility ype	OVDR - Overdraft	LEAS - Leasing	CRCD - Credit Card	LOAN - Loan
	Credit Facility	ACTV - Active	MGCP - Moratorium		
	Status		granted under the		
			Govt. Credit Support Program - Covid 19		
			Frogram - Covid 19		



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Searched ID No. - 123456789V

Searched Address - NO 25, MAIN STREET. COLOMBO 01

Ownership Indicator	JNT - Joint Borrower PCD - Primary Card Hold	OWN - Owned er SCD - Supplementary Card Holder	GRT - Guaranteed
Currency	LKR - LKR		
Repayment Type	MNLY - Monthly	DMND - On Demand	
Purpose of Credit Facility	01:02:003 - Commercial:Imports: Food and Beverages	09:01:001 - Others	301
Security Coverage	US - Unsecured	FS - Fully Secured PS - artially	
Guarantee Coverage	NS - Not Specified	NG - Not Gual anteed	

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