


## Central Credit Register Credit Report

Report Created On 21/01/2019 08:58

Credit Information Subject (CIS)			
CIS Code	F00002506	Last Update	31/12/2018
Entity Legal Name	ATCHINSON FINANCIAL	Entity Legal Form	Private Company Limited by Shares (LTD company)
Identification Data			
Identification Type	Identification Number		
CRO number	922333444		
Address Data			
Current Registered Address			
Full Address	ELMVIEW ROAD CURCHTOWN DUBLIN D14 IRELAND	Eircode	A65F4E2
Last Update	31/12/2018		
Historical Registered Address			
Full Address	OAK ROAD MAYFIELD CORK IRELAND	Eircode	-
Last Update	31/08/2018		
Contact Data			
Contact Type	Primary Business Landline	Contact	01 - XXXXXXXX

### Summary of Credit Agreements & Credit Applications

Summary of Active Credit Agreements									
CCR Contract Code	CIP Name	CIP Contract No.	Product Type	Role	Financed Amount / Credit Limit	Outstanding Balance €	Current Credit Status	Linked CIS	Note
P00003826	Crif Organization Test	CONTR201	Business Loan	Borrower	15,000	9,375	Not applicable	-	-
700003751	Crif Organization Test	CONTR202	Business Overdraft	Borrower	3,400	2,300	Not applicable	-	
600003868	Crif Organization Test	CONTR203	Business Credit Card	Borrower	1,500	800	Not applicable	-	-
						<b>Outstanding Total Balance</b>	12,475		

### Summary of Multi Option Facility Approved

CCR Contract Code	CIP Name	Multi Option Facility Code	Product Type	Role	Credit Amount Approved €	Linked CIS	Note
300003783	Crif Organization Test	MOFLC123	Multi-Option facility	Borrower	500,000	-	-

### Summary of Closed Credit Agreements

CCR Contract Code	CIP Name	CIP Contract No.	Product Type	Role	Financed Amount / Credit Limit	Date of Closure	Last Credit Status	Linked CIS	Note
O00003108	Crif Organization Test	INST01CL	Business Loan	Borrower	-	-	-	-	-

### Summary of Credit Applications in last 6 months

CCR Contract Code	CIP Name	Product Type	Role	Credit Amount Sought €	Contract Request Date	Linked CIS	Note
F00003831	Crif Organization Test	Business Leasing	Borrower	20,000	21/01/2019	-	-

**Instalment Credit**

CCR Contract Code	CIP Contract No.	Product Type	CIP Name
P00003826	CONTR201	Business Loan	Crif Organization Test

**Contract Data**

Product Type	Business Loan	CIP Name	Crif Organization Test
CCR Contract Code	P00003826	Multi Option Facility Link Code	MOFLC123
CIP Contract No.	CONTR201		
Contract Phase	Active	Last Update	31/12/2018
Start Date	01/03/2018	Role	Borrower
Maturity Date	01/03/2020	Linked CIS	-
Contract Actual End Date	-	Consumer	N
		Original Currency	Euro

Financed Amount	15,000	Payment Frequency	Monthly
Total Number of planned payments	24	Payment Method	Direct Debit
Next Payment Due	625	Date of First Payment	01/03/2018
Last Payment Made	625	Date of Next Payment	01/01/2019
		Date of Last Payment	01/12/2018

Outstanding Balance	9,375	Number of Payments Past Due	0
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**Reorganised Credit**

Reorganised Credit	-	Date of Reorganised Credit	-
Original CCR Contract Code	-	Reorganised CCR Contract Code	-

**Performance Data**

Year/Month	Outstanding Balance	No. of Payments Past Due	Credit Status	Restructure Event
2018/12	9,375	0	Not applicable	-
2018/11	10,000	0	Not applicable	-
2018/10	10,625	0	Not applicable	-
2018/9	11,250	0	Not applicable	-
2018/8	11,875	0	Not applicable	-
2018/7	12,500	0	Not applicable	-
2018/6	13,125	0	Not applicable	-
2018/5	13,750	0	Not applicable	-
2018/4	14,375	0	Not applicable	-
2018/3	15,000	0	Not applicable	-

CCR Contract Code	CIP Contract No.	Product Type	CIP Name
000003108	INST01CL	Business Loan	Crif Organization Test
<b>Contract Data</b>			
Product Type	<b>Business Loan</b>	CIP Name	<b>Crif Organization Test</b>
CCR Contract Code	<b>000003108</b>	Multi Option Facility Link Code	-
CIP Contract No.	<b>INST01CL</b>		
Contract Phase	<b>Closed</b>	Last Update	<b>07/08/2018</b>
Start Date	-	Role	<b>Borrower</b>
Maturity Date	-	Linked CIS	-
Contract Actual End Date	-	Consumer	<b>N</b>
		Original Currency	-
Financed Amount	-	Payment Frequency	-
Total Number of planned payments	-	Payment Method	-
Next Payment Due	-	Date of First Payment	-
Last Payment Made	-	Date of Next Payment	-
		Date of Last Payment	-
Outstanding Balance	-	Number of Payments Past Due	-
<b>Reorganised Credit</b>			
Reorganised Credit	-	Date of Reorganised Credit	-
Original CCR Contract Code	-	Reorganised CCR Contract Code	-

**Non Instalments Detail (Approved Multi Option Facilities)**

CCR Contract Code	Multi Option Facility Code	CIP Contract No.	CIP Name	Product Type	Role of CIS	Consumer	Credit Amount Approved	Last Update	Linked CIS	Note
300003783	MOFLC123	-	Crif Organization Test	Multi-Option facility	Borrower	0	500,000	18/01/2019	-	-

**Non Instalment Credit**

CCR Contract Code	CIP Contract No.	Product Type	CIP Name
700003751	CONTR202	Business Overdraft	Crif Organization Test

**Contract Data**

Product Type	Overdraft	CIP Name	Crif Organization Test
CCR Contract Code	700003751	Multi Option Facility Link Code	-
CIP Contract No.	CONTR202		
Contract Phase	Active	Last Update	31/12/2018
Start Date	20/10/2017	Role	Borrower
Maturity Date	20/10/2020	Linked CIS	-
Contract Actual End Date	-	Consumer	N
		Original Currency	Euro

**Granted Non Instalment**

Credit Limit	3,400
Outstanding Balance	2,300

**Reorganised Credit**

Reorganised Credit	-	Date of Reorganised Credit	-
Original CCR Contract Code	-	Reorganised CCR Contract Code	-

**Performance Data**

Year/Month	Credit Limit	Outstanding Balance	Overdraft Excess	Credit Status	Restructure Event
2018/12	3,400	2,300	0	Not applicable	-
2018/11	3,400	2,400	0	Not applicable	-
2018/10	3,400	2,500	0	Not applicable	-
2018/9	3,400	2,600	0	Not applicable	-
2018/8	3,400	2,700	0	Not applicable	-
2018/7	3,400	2,800	0	Not applicable	-
2018/6	3,400	2,900	0	Not applicable	-
2018/5	3,400	3,000	0	Not applicable	-
2018/4	3,400	3,200	0	Not applicable	-
2018/3	3,400	3,300	0	Not applicable	-

**Notes**

Type	
Amendment	AMENDMENT

### Credit Cards

CCR Contract Code	CIP Contract No.	Product Type	CIP Name
600003868	CONTR203	Business Credit Card	Crif Organization Test

#### Contract Data

Product Type	Business Credit Card	CIP Name	Crif Organization Test
CCR Contract Code	600003868	Multi Option Facility Link Code	-
CIP Contract No.	CONTR203		
Contract Phase	Active	Last Update	31/12/2018
Start Date	30/10/2015	Role	Borrower
Maturity Date	-	Linked CIS	-
Contract Actual End Date	-	Consumer	N
		Original Currency	Euro

Credit Limit	1,500	Payment Frequency	Monthly
Minimum Payment %	-	Payment Method	Direct Debit
Next Payment Due	-	Date of Next Payment	31/01/2018
Last Payment Made	800	Date of Last Payment	-

Charged Amount	800	Date of Last Charge	18/03/2016
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Outstanding Balance	800	Number of Payments Past Due	-
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Over The Limit Amount	-	Over The Limit Date	-
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#### Reorganised Credit

Reorganised Credit	-	Date of Reorganised Credit	-
Original CCR Contract Code	-	Reorganised CCR Contract Code	-

#### Performance Data

Year/Month	Credit Limit	Outstanding Balance	No. of Payments Past Due	Credit Status
2018/12	1,500	800	-	Not applicable
2018/11	1,500	1,000	-	Not applicable
2018/10	1,500	1,000	-	Not applicable
2018/9	1,500	1,000	-	Not applicable
2018/8	1,500	1,000	-	Not applicable
2018/7	1,500	1,000	-	Not applicable
2018/6	1,500	1,000	-	Not applicable
2018/5	1,500	1,000	-	Not applicable
2018/4	1,500	1,000	-	Not applicable
2018/3	1,500	1,000	-	Not applicable

### Footprint

#### FOOTPRINT: Record of Access in the last 5 years

ACCESSED BY	Enquiry Date	Function	Purpose
Crif Organization Test	21/01/2019	New Application Enquiry	-
Crif Organization Test	21/01/2019	CIS Enquiry	CIS Request