





**APPENDIX III**

***Credit Bureaus Annual Report  
Pursuant to Section 7 (1)(a)(i) of the Credit Reporting Act, 2010***

**CREDIT BUREAU:** \_\_\_\_\_ **FOR FINANCIAL YEAR ENDED:** \_\_\_\_\_

**APPEALS MADE BY CONSUMERS TO THE APPEAL TRIBUNAL  
UNDER SECTION 16(5) OF THE ACT  
(Per Question 8 of the Annual Report)**

NAME OF CONSUMER	TRN	NATURE OF APPEAL	DATE OF APPEAL	STATUS	
				IN PROGRESS	OUTCOME

**Note: In cases where the space provided is insufficient, additional sheets should be used to give full and complete information**

**For “Outcome” where the Appeal is in progress, indicate “In progress”. If determined, indicate whether the directions were “Confirmed”, “Amended” or “Revoked”.**

\_\_\_\_\_  
*Signature (Director)*

\_\_\_\_\_  
*Signature (Director)*

**APPENDIX IV**

**Credit Bureaus Annual Report**  
**Pursuant to Section 7 (1)(a)(i) of the Credit Reporting Act, 2010**

**CREDIT BUREAU:** \_\_\_\_\_ **FOR FINANCIAL YEAR ENDED:** \_\_\_\_\_

**COMPLAINTS UNDER WHICH THE SUPERVISING AUTHORITY  
HAS REQUIRED INFORMATION UNDER SECTION 17 OF THE ACT**  
*(Per Question 9 of the Annual Report)*

<b>NAME OF COMPLAINANT</b>	<b>TRN</b>	<b>NATURE OF COMPLAINT</b>	<b>DATE OF COMPLAINT</b>	<b>STATUS</b>

**Note: In cases where the space provided is insufficient, additional sheets should be used to give full and complete information**

\_\_\_\_\_  
*Signature (Director)*

\_\_\_\_\_  
*Signature (Director)*

**APPENDIX V**

**Credit Bureaus Annual Report**  
**Pursuant to Section 7 (1)(a)(i) of the Credit Reporting Act, 2010**

**CREDIT BUREAU:** \_\_\_\_\_ **FOR FINANCIAL YEAR ENDED:** \_\_\_\_\_

**LAWSUITS FILED OR THREATNED BY CONSUMERS ARISING FROM A CREDIT REPORT**  
*(Per Question 11 of the Annual Report)*

<b>NAME OF CONSUMER</b>	<b>TRN</b>	<b>DATE LAWSUIT FILED (If applicable)</b>	<b>REASON FOR LAWSUIT (Actual or threatened)</b>	<b>ASSESSMENT OF POTENTIAL LIABILITY (\$)</b>	<b>STATUS</b>

**Note: In cases where the space provided is insufficient, additional sheets should be used to give full and complete information**

\_\_\_\_\_  
*Signature (Director)*

\_\_\_\_\_  
*Signature (Director)*