

Applicant **jorge akkaya**

Report **Credit**

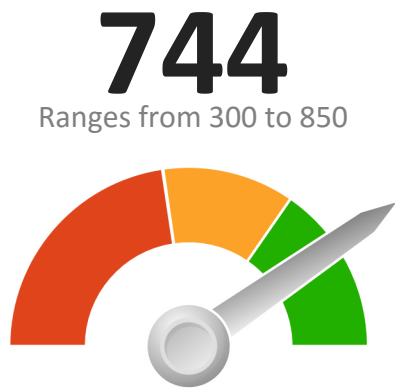
SEARCH CRITERIA
First Name jorge
Last Name akkaya
SSN XXX-XX-0909
Location Patchogue, NY 11772

REPORT DETAILS
Retrieved 7/20/2016
Credit Bureau Experian
 

PERSONAL INFORMATION

Names/Aliases	Addresses	Employers
JORGE AKKAYA	32 BROOK ST, PATCHOGUE, NY 11772	DEX MEDIA
GEORGE HIRAM AKKAYA	555 N 1ST ST, NEW HYDE PARK, NY 11040	DEX
JORGE H EYUP	PO BOX 276, NEW HYDE PARK, NY 11040	
QUINTERO EYUP		
GEORGE EYUP		

CREDIT SCORE - VANTAGESCORE 3.0



Score Factors
85: YOU HAVE TOO MANY INQUIRIES ON YOUR CREDIT REPORT.
34: TOTAL OF ALL BALANCES ON BANK CARD OR REVOLVING ACCOUNTS IS TOO HIGH
36: YOUR LARGEST CREDIT LIMIT ON OPEN BANKCARD OR REVOLVING ACCOUNTS IS TOO LOW
04: THE BALANCES ON YOUR ACCOUNTS ARE TOO HIGH COMPARED TO LOAN LIMITS

Congratulations! Your applicant has met or exceeded the average American credit score.

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INSTALLMENT ACCOUNTS

CHASE AUTO **OPEN** **CURRENT**

OPEN DATE	ORIGINAL	SCHEDULED	CURRENT
04/09/2016	\$0.00	\$436	\$21,653
TERMS	CONDITION	TYPE	
60 Month	Open	Auto Loan	

Payment History

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	-	-	-	C	-	-	-	-	-	-	-	-

MB FIN SVCS **OPEN** **CURRENT**

OPEN DATE	ORIGINAL	SCHEDULED	CURRENT
03/27/2014	\$0.00	\$722	\$7,223
TERMS	CONDITION	TYPE	
36 Month	Open	Lease	

Payment History

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	C	C	C	C	-	-	-	-	-	-	-	-
2015	C	C	C	C	C	C	C	C	C	C	C	C
2014	-	-	-	C	C	C	C	C	-	C	C	-

BPD INTERNATIONAL BK **OPEN** **CURRENT** **WAS 30 DAYS PAST DUE**

OPEN DATE	ORIGINAL	SCHEDULED	CURRENT
04/15/2013	\$0.00	\$300	\$6,622
TERMS	CONDITION	TYPE	
60 Month	Open	Secured Loan	

Payment History

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	C	C	C	C	-	-	-	-	-	-	-	-
2015	C	C	-	X	C	C	C	C	C	C	C	C
2014	-	-	-	C	C	C	C	C	C	C	C	C

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GREENPOINT MORTGAGE OPEN CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
04/15/2005	\$0.00				\$2,659				\$10,336			
TERMS	CONDITION				TYPE							
20 Year	Open				Conventional Real Estate Loan, Including Purchase Money First							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	C	C	C	C	C	-	-	-	-	-	-	-
2015	C	C	C	C	C	C	C	C	C	C	C	C
2014	-	-	-	-	C	C	C	C	C	C	C	C
JAGUAR CREDIT CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
04/28/2012	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
36 Month	Paid/zero balance				Lease							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2015	C	C	C	-	-	-	-	-	-	-	-	-
2014	C	C	C	C	C	C	C	C	C	C	C	C
2013	-	-	-	C	C	C	C	C	C	C	C	C
NISSAN MOTOR ACCEPTANC CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
06/08/2010	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
60 Month	Paid/zero balance				Auto Loan							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2014	C	-	-	-	-	-	-	-	-	-	-	-
2013	C	C	C	C	C	C	C	C	C	C	C	C
2012	-	C	C	C	C	C	C	C	C	C	C	C

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CHASE MTG CLOSED CURRENT												
OPEN DATE			ORIGINAL				SCHEDULED			CURRENT		
04/03/2009			\$0.00				n/a			n/a		
TERMS			CONDITION				TYPE					
60 Month			Paid/zero balance				Auto Loan					
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2014	C	-	-	-	-	-	-	-	-	-	-	-
2013	-	-	-	-	C	C	C	C	C	C	C	C
SUFFOLK COUNTY NATL BA CLOSED CURRENT												
OPEN DATE			ORIGINAL				SCHEDULED			CURRENT		
04/03/2009			\$0.00				n/a			n/a		
TERMS			CONDITION				TYPE					
60 Month			Paid/zero balance				Auto Loan					
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2014	C	-	-	-	-	-	-	-	-	-	-	-
2013	C	C	C	C	C	C	C	C	C	C	C	C
2012	-	-	C	C	C	C	C	C	C	C	C	C
NOWCOM/HY-TECH AUTO SA CLOSED CURRENT												
OPEN DATE			ORIGINAL				SCHEDULED			CURRENT		
10/19/2008			\$0.00				n/a			n/a		
TERMS			CONDITION				TYPE					
36 Month			Paid/zero balance				Installment Sales Contract					
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2009	C	C	C	C	C	C	C	C	-	-	-	-
2008	-	-	-	-	-	-	-	-	-	-	C	C
CHASE MTG CLOSED CURRENT												

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OPEN DATE	ORIGINAL	SCHEDULED	CURRENT									
06/20/2008	\$0.00	n/a	n/a									
TERMS	CONDITION	TYPE										
60 Month	Paid/zero balance	Auto Loan										
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	C	C	C	C	C	C	C	C	C	C	-	-
2011	C	C	C	C	C	C	C	C	C	C	C	C
2010	-	-	-	-	-	-	-	-	-	-	C	C
SST/CIGPFICORP CLOSED												
OPEN DATE	ORIGINAL	SCHEDULED	CURRENT									
06/20/2008	\$0.00	n/a	n/a									
TERMS	CONDITION	TYPE										
Unknown		Auto Loan										
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	-	-	-	-	-	-	-	-	-	-	-	-
US FINANCING CLOSED CURRENT												
OPEN DATE	ORIGINAL	SCHEDULED	CURRENT									
12/07/2007	\$0.00	n/a	n/a									
TERMS	CONDITION	TYPE										
36 Month	Paid/zero balance	Installment Sales Contract										
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2008	C	C	C	C	C	C	C	C	C	-	-	-
2007	-	-	-	-	-	-	-	-	-	-	-	C
US FINANCING CLOSED CURRENT												
OPEN DATE	ORIGINAL	SCHEDULED	CURRENT									
11/28/2007	\$0.00	n/a	n/a									
TERMS	CONDITION	TYPE										

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36 Month	Paid/zero balance				Installment Sales Contract							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2008	C	C	C	C	-	-	-	-	-	-	-	-
2007	-	-	-	-	-	-	-	-	-	-	-	C

KEYBANK NA CLOSED CURRENT

OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
12/16/2006	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
48 Month	Paid/zero balance				Auto Loan							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	C	C	C	C	C	C	C	C	C	C	C	-
2009	C	-	C	C	C	C	C	C	C	C	C	C
2008	-	-	-	-	-	-	-	-	-	-	-	C

NISSAN MOTOR ACCEPTANC CLOSED

OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
10/27/2004	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
36 Month					Lease							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2007	-	-	-	-	-	-	-	-	-	-	-	-

VALLEY NATIONAL BANK CLOSED CURRENT

OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
01/11/2004	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
48 Month	Paid/zero balance				Auto Loan							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

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2007	-	-	-	-	-	-	-	-	-	-	-	-
2006	C	C	C	C	C	C	C	C	C	C	C	C
2005	C	C	C	C	C	C	C	C	C	C	C	C

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REVOLVING ACCOUNTS

CAPITAL ONE BANK USA N OPEN CURRENT

OPEN DATE	ORIGINAL	SCHEDULED	CURRENT
11/23/2015	\$0.00	UNK	\$11,324
TERMS	CONDITION	TYPE	
1 Month	Open	Credit Card	

Payment History

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	C	C	C	C	C	-	-	-	-	-	-	-
2015	-	-	-	-	-	-	-	-	-	-	C	C

CAP1/BERPL OPEN CURRENT WAS 30 DAYS PAST DUE

OPEN DATE	ORIGINAL	SCHEDULED	CURRENT
02/26/2014	\$0.00	\$179	\$5,829
TERMS	CONDITION	TYPE	
Revolving	Open	Revolving Charge Account	

Payment History

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	C	C	C	C	C	-	-	-	-	-	-	-
2015	X	C	C	C	C	C	C	C	C	C	C	C
2014	-	-	-	-	C	C	C	C	C	C	C	C

CBNA OPEN CURRENT

OPEN DATE	ORIGINAL	SCHEDULED	CURRENT
12/10/2012	\$0.00	\$699	\$138,699
TERMS	CONDITION	TYPE	
Revolving	Open	Credit Line Secured	

Payment History

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	C	C	C	C	-	-	-	-	-	-	-	-
2015	C	C	-	-	C	C	C	C	C	C	C	C
2014	-	-	-	-	C	C	C	C	C	C	C	C

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SYNCB/PC RICHARD OPEN CURRENT												
OPEN DATE	ORIGINAL			SCHEDULED				CURRENT				
03/28/2011	\$0.00			n/a				\$0				
TERMS	CONDITION			TYPE								
Revolving	Open			Revolving Charge Account								
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	-	-	-	-	-	-	-	-	-	-	-	-
2015	-	-	-	-	-	-	-	-	-	-	-	-
2014	-	-	-	-	C	C	C	C	C	-	-	-
CAP1/BERPL OPEN CURRENT												
OPEN DATE	ORIGINAL			SCHEDULED				CURRENT				
01/03/2008	\$0.00			n/a				\$0				
TERMS	CONDITION			TYPE								
Revolving	Inactive			Revolving Charge Account								
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2013	C	C	-	-	-	-	-	-	-	-	-	-
2012	C	C	C	C	C	C	C	C	C	C	C	C
2011	-	-	C	C	C	C	C	C	C	C	C	C
DISCOVER FIN SVCS LLC OPEN CURRENT												
OPEN DATE	ORIGINAL			SCHEDULED				CURRENT				
11/21/2006	\$0.00			n/a				\$0				
TERMS	CONDITION			TYPE								
Revolving	Open			Credit Card								
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	-	-	-	-	-	-	-	-	-	-	-	-
2015	-	-	-	-	-	-	-	-	-	-	-	-
2014	-	-	-	-	-	-	-	-	-	-	-	-

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CHASE CARD OPEN CURRENT												
OPEN DATE			ORIGINAL				SCHEDULED			CURRENT		
03/16/2006			\$0.00				n/a			\$0		
TERMS			CONDITION				TYPE					
Revolving			Open				Credit Card					
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	C	C	C	C	-	-	-	-	-	-	-	-
2015	C	C	C	C	C	C	C	C	C	C	C	C
2014	-	-	-	-	C	C	C	C	C	C	C	C
MACYS OPEN CURRENT												
OPEN DATE			ORIGINAL				SCHEDULED			CURRENT		
04/26/2005			\$0.00				n/a			\$0		
TERMS			CONDITION				TYPE					
Revolving			Open				Revolving Charge Account					
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2014	-	-	-	-	-	-	-	-	-	-	-	-
2013	-	-	-	-	-	-	-	-	-	-	-	-
2012	-	-	-	-	-	-	-	-	-	-	-	-
MACYS OPEN CURRENT												
OPEN DATE			ORIGINAL				SCHEDULED			CURRENT		
04/26/2005			\$0.00				n/a			\$0		
TERMS			CONDITION				TYPE					
Revolving			Open				Revolving Charge Account					
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2014	-	-	-	-	-	-	-	-	-	-	-	-
2013	-	-	-	-	-	-	-	-	-	-	-	-
2012	-	-	-	-	-	-	-	-	-	-	-	-

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CITI OPEN CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
11/01/2002	\$0.00				\$20				\$758			
TERMS	CONDITION				TYPE							
Revolving	Open				Credit Card							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	C	C	C	C	C	-	-	-	-	-	-	-
2015	C	C	C	C	-	C	C	C	C	C	C	C
2014	-	-	-	-	C	C	-	C	C	C	C	C
CITI OPEN CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
07/01/2002	\$0.00				\$20				\$260			
TERMS	CONDITION				TYPE							
Revolving	Open				Credit Card							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	C	C	C	C	-	-	-	-	-	-	-	-
2015	C	C	C	C	C	C	C	C	C	C	C	C
2014	-	-	-	C	C	C	C	C	C	C	C	C
CONSECOFIN CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
08/28/2011	\$0.00				n/a				\$0			
TERMS	CONDITION				TYPE							
Revolving	Closed				Revolving Charge Account							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	C	C	C	C	C	C	C	-	-	-	-	-
2011	-	-	-	-	-	-	-	C	-	-	-	-

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CONSECOFIN CLOSED CURRENT												
OPEN DATE			ORIGINAL				SCHEDULED			CURRENT		
08/28/2011			\$0.00				n/a			\$0		
TERMS			CONDITION				TYPE					
Revolving			Closed				Revolving Charge Account					
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	C	C	C	C	C	C	-	-	-	-	-	-
2011	-	-	-	-	-	-	-	-	C	-	C	C
CBNA CLOSED CURRENT												
OPEN DATE			ORIGINAL				SCHEDULED			CURRENT		
11/10/2008			\$0.00				n/a			n/a		
TERMS			CONDITION				TYPE					
Revolving			Paid/zero balance				Credit Line Secured					
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	C	-	C	C	C	C	C	C	C	C	C	-
2011	C	C	C	C	C	C	C	C	C	C	C	C
2010	-	-	-	-	-	-	-	-	-	-	-	C
FIRST USA BANK N A CLOSED CURRENT												
OPEN DATE			ORIGINAL				SCHEDULED			CURRENT		
06/05/2008			\$0.00				n/a			n/a		
TERMS			CONDITION				TYPE					
Revolving			Paid/zero balance				Credit Card					
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	C	C	C	-	-	-	-	-	-	-	-	-
2011	-	-	-	-	-	-	-	-	C	C	C	C
2010	-	-	-	C	C	C	C	C	-	-	-	-

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BK OF AMER CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
02/16/2008	\$0.00				n/a				\$0			
TERMS	CONDITION				TYPE							
Revolving	Closed				Credit Card							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2015	-	-	-	-	-	-	-	-	-	-	-	-
2014	-	-	-	-	-	-	-	-	-	-	-	-
2013	-	-	-	-	-	-	-	-	-	-	-	-
PEOPLES UNITED BANK CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
11/19/2007	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
Revolving	Paid/zero balance				Credit Card							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	-	-	-	-	-	-	-	-	-	-	-	-
2011	-	-	-	-	-	-	-	-	-	-	-	-
2010	-	-	C	C	C	C	C	C	C	-	-	-
PEOPLES UNITED BANK CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
11/19/2007	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
Revolving	Paid/zero balance				Credit Card							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	-	-	-	-	-	-	-	-	-	-	-	-
2011	-	-	-	-	-	-	-	-	-	-	-	-
2010	-	-	C	C	C	C	-	-	-	-	-	-

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FIRST USA BANK N A CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
07/04/2007	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
Revolving	Paid/zero balance				Credit Card							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	-	-	-	-	-	-	-	-	-	-	-	-
2009	C	C	C	C	C	C	C	C	-	-	-	-
2008	-	-	-	-	-	-	-	-	-	C	C	C
CBNA CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
05/19/2007	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
Revolving	Paid/zero balance				Credit Card							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2013	-	-	-	-	-	-	-	-	-	-	-	-
2012	-	-	-	-	-	-	-	-	-	-	-	-
2011	-	-	-	-	-	-	-	-	-	-	-	-
KEY CRDSRV CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
05/19/2007	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
Revolving	Paid/zero balance				Credit Card							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2008	C	C	C	C	C	C	C	-	-	-	-	-
2007	-	-	-	-	-	-	-	C	C	C	C	C

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BAC/FLEET-BKCARD CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
09/11/2005	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
Revolving	Paid/zero balance				Credit Card							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2008	-	C	C	C	-	-	-	-	-	-	-	-
2007	C	C	C	C	C	C	C	C	C	C	C	C
2006	-	-	-	-	C	C	C	C	C	C	C	C
SEARS/CBNA CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
09/01/2002	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
Revolving	Paid/zero balance				Revolving Charge Account							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011	-	-	-	-	-	-	-	-	-	-	-	-
2010	-	-	-	-	-	-	-	-	-	-	-	-
2009	-	-	-	-	-	-	-	-	-	-	-	-
ASTORIA FEDERAL SAVING CLOSED CURRENT												
OPEN DATE	ORIGINAL				SCHEDULED				CURRENT			
10/16/2001	\$0.00				n/a				n/a			
TERMS	CONDITION				TYPE							
Revolving	Paid/zero balance				Check Credit Or Line Of Credit							
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2013	-	-	-	-	-	-	-	-	-	-	-	-
2012	-	-	-	-	-	-	-	-	-	-	-	-
2011	-	-	-	-	-	-	-	-	-	-	-	-

Applicant **jorge akkaya**

 Report **Credit**

CITI												
CLOSED CURRENT												
OPEN DATE	ORIGINAL					SCHEDULED			CURRENT			
06/01/2000	\$0.00					n/a			\$0			
TERMS	CONDITION					TYPE						
Revolving	Closed					Credit Card						
Payment History												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2006	-	-	-	-	-	-	-	-	-	-	-	-
2005	-	-	-	-	-	-	-	-	-	-	-	-
2004	-	-	-	-	-	-	-	-	-	-	-	-

Applicant jorge akkaya
Report Credit

INQUIRIES			
DATE	SUBSCRIBER	CATEGORY	TYPE
04/01/2016	GLENOAK VILLAGE OWNER	Real Estate/Public Accommodations -- Non-Specific	Unknown - Credit Extension, Review, Or Collection
03/28/2016	TD BANK N.A.	All Banks -- Non-Specific	Unknown - Credit Extension, Review, Or Collection
03/20/2016	EQUIFAX MORTGAGE SERVI	Mortgage Reporters	Real Estate Specific Type Unknown
01/01/2016	GLENOAK VILLAGE OWNER	Real Estate/Public Accommodations -- Non-Specific	Unknown - Credit Extension, Review, Or Collection
12/20/2015	EQUIFAX MORTGAGE SERVI	Mortgage Reporters	Real Estate Specific Type Unknown
11/27/2015	BANK OF AMERICA	All Banks -- Non-Specific	Unknown - Credit Extension, Review, Or Collection
11/22/2015	CAPITAL ONE FSB	Bank Credit Cards	Unknown - Credit Extension, Review, Or Collection
11/21/2015	CAP ONE	Bank Credit Cards	Unknown - Credit Extension, Review, Or Collection
11/09/2015	TD BANK N.A.	All Banks -- Non-Specific	Unsecured Loan
10/16/2015	TD BANK N.A.	All Banks -- Non-Specific	Unsecured Loan
08/28/2015	TD BANK N.A.	All Banks -- Non-Specific	Unsecured Loan
08/27/2015	BANK OF AMERICA	All Banks -- Non-Specific	Unknown - Credit Extension, Review, Or Collection
08/22/2015	CAPITAL ONE FSB	Bank Credit Cards	Unknown - Credit Extension, Review, Or Collection
08/22/2015	MISC. CONTRACTORS	Contractors -- Non-Specific	Unknown - Credit Extension, Review, Or Collection
08/21/2015	CAP ONE	Bank Credit Cards	Unknown - Credit Extension, Review, Or Collection
08/09/2015	TD BANK N.A.	All Banks -- Non-Specific	Unsecured Loan
08/09/2015	EQUIFAX MORTGAGE SERVI	Mortgage Reporters	Real Estate Specific Type Unknown
07/23/2015	CREDIT CARD PROCESSORS	Credit Card Processors	Unknown - Credit Extension, Review, Or Collection
07/16/2015	TD BANK N.A.	All Banks -- Non-Specific	Unsecured Loan
05/28/2015	TD BANK N.A.	All Banks -- Non-Specific	Unsecured Loan
05/22/2015	MISC. CONTRACTORS	Contractors -- Non-Specific	Unknown - Credit Extension, Review, Or Collection
05/09/2015	EQUIFAX MORTGAGE SERVI	Mortgage Reporters	Real Estate Specific Type Unknown
04/23/2015	CREDIT CARD PROCESSORS	Credit Card Processors	Unknown - Credit Extension, Review, Or Collection

Applicant **jorge akkaya**Report **Credit**

01/18/2015	BK OF AMER	Auto Leasing	Unknown - Credit Extension, Review, Or Collection
11/16/2014	TD BANK N.A.	All Banks -- Non-Specific	Unknown - Credit Extension, Review, Or Collection
10/18/2014	BK OF AMER	Auto Leasing	Unknown - Credit Extension, Review, Or Collection
08/16/2014	TD BANK N.A.	All Banks -- Non-Specific	Unknown - Credit Extension, Review, Or Collection
05/09/2014	NATIONAL FUNDING INC.	Equipment Leasing	Unknown - Credit Extension, Review, Or Collection