



Experian Report Number (ERN): 1729770856529

Unique Transaction ID: 1412129455 Report Created: 24-10-2024

### CURRENT APPLICATION INFORMATION

These are the details you give us when you apply for your Experian Credit Report.

Name Tanveer Ahmed

Address 1 MILLAT NAGAR FAIZULLAHGANJ> Lucknow Uttar Pradesh 226020

Date Of Birth 11-04-1997 PAN CIBPA4676F Telephone

Gender Male Passport Number - Mobile Phone 8770065454

Email tanveerahmad877006@gmail.com Voter ID - Driving License -

Aadhaar Number - Ration Card -

### EXPERIAN CREDIT SCORE

Your Experian Credit Report is summarized in the form of Experian Credit Score which ranges from 300-900.



Score Factors

1. Recency

1. Recenty: Recent Credit Account Defaults

Leverage: Credit Accounts with on-time re-payment history
 Coverage: Non-delinquent and delinquent Credit Accounts

4. **Delinquency Status :** Defaults on Credit Accounts (current & recent periodic intervals)

5. Credit Applications: Credit Account Applications over last 30 days

REPORT SUMMARY											
Credit Account Summary		Current Balance Amount Sun	nmary	Credit Enquiry Summary		Non-Credit Enquiry Summary					
Total number of Accounts	19	Total Current Bal. amt	12,000	Last 7 days credit enquiries	0	Last 7 days non-credit enquiries					
Active Accounts	6	SF/WD/WO/Settled amt	0	Last 30 days credit enquiries	0	Last 30 days non-credit enquiries					
Closed Accounts	13	Secured Accounts amt	0	Last 90 days credit enquiries	0	Last 90 days non-credit enquiries					
CC/CO	-	Unsecured Accounts amt	12,000	Last 180 days credit enquiries	0	Last 180 days non-credit enquiries					

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

V	SUMMARY: CREDIT AC	COUNT INFORM	ATION							
This	This section displays summary of all your reported credit accounts found in the Experian Credit Bureau database.									
	Lender	Account type	Account No	Ownership	Date Reported	Account Status	Date Opened	Sanction Amt / Highest Credit	Current Balance	Amount Overdue
Acct 1	CapFloat Financial Services Pvt Ltd	CONSUMER LOAN	IND20E001085010	Individual	30-09-2024	ACTIVE	29-12-2020	1,500	0	0
Acct	Bajaj Finance Limited	CONSUMER LOAN	425DPFGV035049	Individual	30-11-2021	CLOSED	16-03-2021	13,500	0	0
Acct 3	Karur Vysya Bank Ltd	CONSUMER LOAN	IND20E001085010	Individual	30-09-2024	ACTIVE	29-12-2020	6,000	0	0
Acct I	Bajaj Finance Limited	CONSUMER LOAN	456DPFIL132766	Individual	31-03-2023	CLOSED	09-07-2022	19,999	0	0
Acct	IDFC FIRST BANK LIMITED	CONSUMER LOAN	OLA-82778389	Individual	30-09-2024	ACTIVE	30-07-2022	30,000	0	0
Acct	QUADRILLION FINANCE PVT LTD	PERSONAL LOAN	SL1685843	Individual	30-09-2024	ACTIVE	30-07-2022	2,929	0	0
Acct	IDFC FIRST BANK LIMITED	CONSUMER LOAN	FLIPKART-83474287	Individual	30-09-2024	ACTIVE	06-08-2022	1,000	0	0
Acct	Krazybee Services Private Limited	SHORT TERM PERSONAL LOAN UNSECURED	KB220916DFOSL	Individual	30-09-2024	CLOSED	16-09-2022	125	0	0
Acct )	PayU Finance India PVT Ltd	SHORT TERM PERSONAL LOAN UNSECURED	PFKBSC14000008198670	Individual	30-09-2024	CLOSED	16-09-2022	2,375	0	0
Acct l0	BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD	PERSONAL LOAN	283F17B1F3F541F267E009EDE	Individual	30-09-2024	CLOSED	16-12-2022	1,000	0	0
Acct 11	India Infoline Investment Services Limited	PERSONAL LOAN	SL4355338	Individual	31-03-2024	CLOSED	22-02-2023	8,028	0	0
Acct	Bajaj Finance Limited	CONSUMER LOAN	456DPFIX061275	Individual	31-07-2023	CLOSED	12-11-2022	14,400	0	0
Acct 13	Bajaj Finance Limited	CONSUMER LOAN	456DPFIY831917	Individual	31-07-2023	CLOSED	04-12-2022	17,999	0	0
Acct 14	Bajaj Finance Limited	CONSUMER LOAN	456DPFJR686751	Individual	30-04-2024	CLOSED	29-05-2023	25,999	0	0
Acct	Bajaj Finance Limited	CONSUMER LOAN	456DPFKB165773	Individual	30-04-2024	CLOSED	19-08-2023	24,999	0	0
Acct	HDB Financial Services Limited	CONSUMER LOAN	43916239	Individual	30-09-2024	CLOSED	10-01-2024	23,499	0	0
cct 7	Bajaj Finance Limited	CONSUMER LOAN	456DPFKQ962791	Individual	16-09-2024	CLOSED	06-01-2024	22,599	0	0
Acct	Bajaj Finance Limited	CONSUMER LOAN	456DPFKT963247	Individual	31-08-2024	CLOSED	07-02-2024	12,499	0	0

### CREDIT ACCOUNT INFORMATION DETAILS

Bajaj Finance Limited

LOAN CONSUMER

LOAN

456DCDLI628332

This section has information based on the details provided to Experian by all our member banks, credit/financial institutions and other credit grantors with whom you have a credit/loan account.

Individual

31-08-2024

ACTIVE

03-06-2024

24,000

12,000

0

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Experian Report Number (ERN): 1729770856529

Unique Transaction ID: 1412129455

#### CONSUMER LOAN

### CapFloat Financial Services Pvt Ltd

Acct 1

Tanveer Ahmed

Address 1

HOU E NO HAJI COLONY KHAJRANA KANADIA RIYAZUL ULUM MADR A INDORE MADHYA PRADE H Madhya Pradesh 452016

Credit Account details					
Account terms		Account description		Account details	
Account Number	IND20E001085010	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	29-12-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,500	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0
2022	0	0	0	0	0	0	0	0	0	0	0	0
2021	0	0	0	0	0	0	0	0	0	0	0	0

#### **Consumer Personal details on the Credit Account**

Date of Birth	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender		Mobile	8770065454	-	PAN	CIBPA4676F	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

CONSUMER LOAN Acct 2 **Bajaj Finance Limited** 

**Tanveer Ahmed** 

Address 1

H. NO. 00 HAJI COLONY RIYAZUL ULUM MADRSA KHAJRANA INDORE NR ALKHER SCHOOL AND MADARSA INDORE MADHYA PRADESH 452016 Madhya Pradesh 452016

Credit Account details					
Account terms		Account description		Account details	
Account Number	425DPFGV035049	Date Reported	30-11-2021	Credit Limit Amt	-
Date Opened	16-03-2021	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	07-10-2021	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	13,500	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-10-2021		
		SuitFiled Willful Default	-	Credit Facility Status	-

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2021		0	0	0	0	0	0	0	0	0		

#### **Consumer Personal details on the Credit Account**

Date of Birth	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender		Mobile	8770065454	-	PAN	CIBPA4676F	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

**CONSUMER LOAN** Karur Vysya Bank Ltd

Acct 3

**Tanveer Ahmed** 

Address 1 Address 2 HOU E NO HAJI COLONY KHAJRANA KANADIA RIYAZUL ULUM MADR A INDORE MADHYA PRADE H Madhya Pradesh 452016

VILL BISWAN SITAPURBISWANNEAR MASJID SITAPUR UP Uttar Pradesh 261201

Credit Account details					
Account terms		Account description		Account details	
Account Number	IND20E001085010	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	29-12-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	6,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455



DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0		0	0	0
2022	0	0	0	0	0	0	0	0	0	0	0	0
2021	0	0	0	0								

#### **Consumer Personal details on the Credit Account**

Date of Birth	11-04-1997
Gender	
Occupation	-
Email address	-

Phone Type	<b>Phone Number</b>	Extension
Mobile	8770065454	-

ID Type	ID Number	Date of issue	Date of Expiry
PAN	CIBPA4676F	-	-
Passport	-	-	-
Voter ID	-	-	-
Aadhaar/UID	-	-	-
Driving License	-	-	-
Ration Card	-	-	-

#### CONSUMER LOAN

#### **Bajaj Finance Limited**



#### Ahmed Tanveer Tanveer Ahmed S/o Jameel

Address 1 PLOT NO.140 MILLAT NAGAR FAIZULGANJ NIRALA NAGAR UTTAR PRADESH 226020 Uttar Pradesh 226020

Address 2 PLOT NO.140 MILLAT NAGAR FAIZULGANJ UTTAR PRADESH 226020 Uttar Pradesh 226020

Credit	Account	details

Account terms	Account terms			Account details	
Account Number	456DPFIL132766	Date Reported	31-03-2023	Credit Limit Amt	-
Date Opened	09-07-2022	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	08-02-2023	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	19,999	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-02-2023		
		SuitFiled Willful Default	-	Credit Facility Status	-

### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023										0	0	0
2022	0	0	0	0	0	0						

#### **Consumer Personal details on the Credit Account**

Date of	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	11 01 1///	Mobile	8770065454	-	PAN	CIBPA4676F	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email	tanveerahmad877006@gmail.com				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

CONSUMER LOAN IDFC FIRST BANK LIMITED

Acct 5

**Tanveer Ahmed** 

Address 1

S O JAMIL AHMED HOUSE NO HAJI COLONY KHAJRANA,RIYAZUL ULUM MADRSA KANADIA INDORE MADHYA,PRADESH 1744 Madhya Pradesh Madhya Pradesh 452016

Credit Account details					
Account terms				Account details	
Account Number			Date Reported 30-09-2024		-
Date Opened	Date Opened 30-07-2022		Loan Type CONSUMER LOAN		-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	60
Ownership	Individual	Sanctioned Amt	30,000	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	29-09-2024		
		SuitFiled Willful Default	No Suit filed	Credit Facility Status	Written-off

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	729	698	667	637	606	576	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0
2022	0	0	0	0	0	0						

#### **Consumer Personal details on the Credit Account**

Date of	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	11 01 1557	Home Phone	8770065454	-	PAN	CIBPA4676F	-	-
Gender		Unknown	8770065454	-	Passport	-	-	-
Occupation	1 -	Mobile	8770065454	-	Voter ID	-	-	-
Email address	tanveerahmad877006@gmail.com				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1729770856529

Unique Transaction ID: 1412129455

#### PERSONAL LOAN

#### QUADRILLION FINANCE PVT LTD

Acct 6

### Tanveer Ahmed

Address 1

160 160 MILLAT NAGAR MILLAT NAGAR LUCKNOW LUCKNOW UTTAR PRADESH 226020 Uttar Pradesh 261201

Credit Account details										
Account terms		Account description		Account details						
Account Number	ccount Number SL1685843		Date Reported 30-09-2024		-					
Date Opened	30-07-2022	Loan Type	PERSONAL LOAN	EMI	-					
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0					
Ownership	Individual	Sanctioned Amt	2,929	Total Write-off Amt	-					
Rate of Interest	-	Current Balance	0	Principal Write-off	-					
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-					
Type of Collateral	-	Last Payment Date	01-12-2023							
		SuitFiled Willful Default	-	Credit Facility Status	-					

### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0
2022	0	0	0	0	0	0						

#### **Consumer Personal details on the Credit Account**

Date of	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	11 01 1997	Mobile	8770065454	-	PAN	CIBPA4676F	-	-
Gender					Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	tanveerahmad877006@gmail.com				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1729770856529

Unique Transaction ID: 1412129455

#### CONSUMER LOAN

### IDFC FIRST BANK LIMITED

Acct 7

Tanveer Ahmed

Address 1

Address 2

S O JAMIL AHMED HOUSE NO HAJI COLONY KHA JRANA,RIYAZUL ULUM MADRSA KANADIA INDORE MADHYA,PRADESH 1744 Madhya

Pradesh Madhya Pradesh 452016

S O JAMIL AHMED HOUSE NO HAJI COLONY KHAJRANA,RIYAZUL ULUM MADRSA KANADIA INDORE MADHYA,PRADESH 1744 Madhya

Pradesh Madhya Pradesh 452016

<b>Credit Account details</b>	

Account terms		Account description		Account details	
Account Number	FLIPKART-83474287	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	06-08-2022	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	84
Ownership	Individual	Sanctioned Amt	1,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	06-08-2022		
		SuitFiled Willful Default	No Suit filed	Credit Facility Status	-

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0
2022	0	0	0	0	0							

#### **Consumer Personal details on the Credit Account**

Date of 11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	Home Phone	8770065454	-	PAN	CIBPA4676F	-	-
Gender	Unknown	8770065454	-	Passport	-	-	-
Occupation -	Mobile	8770065454	-	Voter ID	-	-	-
Email address tanveerahmad877006@gmail.com				Aadhaar/UID	-	-	-
address				Driving License	-	-	-
				Ration Card	-	-	-

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Experian Report Number (ERN): 1729770856529

Unique Transaction ID: 1412129455

SHORT TERM PERSONAL LOAN UNSECURED

Krazybee Services Private Limited

Acct 8

Ahmed Tanveer

Address 1

LUCKNOW UTTAR PRADESH 226020 Uttar Pradesh 226020

Credit Account details					
Account terms		Account description		Account details	
Account Number	KB220916DFOSL	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	16-09-2022	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	29-09-2024	Account Status	CLOSED	Repayment Tenure	3
Ownership	Individual	Sanctioned Amt	125	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	29-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	685	654	623	593	562	532	501	472
2023	441	410	380	349	319	288	257	227	196	166	135	107
2022	76	45	0	0								

### Consumer Personal details on the Credit Account

Date of	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	11 01 1997	Mobile	8770065454	-	PAN	CIBPA4676F	-	-
Gender	Male				Passport	-	-	-
Occupation	n -				Voter ID	-	-	-
Email address	tanveerahmad877006@gmail.com				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1729770856529

Unique Transaction ID: 1412129455

### SHORT TERM PERSONAL LOAN UNSECURED

PayU Finance India PVT Ltd

Acct 9

### **Tanveer Ahmed**

Address 1

LUCKNOW,UTTAR PRADESH,226020 Uttar Pradesh 226020

Credit Account details					
Account terms		Account description		Account details	
Account Number	PFKBSC14000008198670	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	16-09-2022	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	29-09-2024	Account Status	CLOSED	Repayment Tenure	3
Ownership	Individual	Sanctioned Amt	2,375	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	-	Last Payment Date	29-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	685	654	623	593	562	532	501	472
2023	441	410	380	349		288	257	227	196	166	135	107
2022	76	45	0	0								

### Consumer Personal details on the Credit Account

Date of	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	11 0. 1997	-	8770065454	-	PAN	CIBPA4676F	-	-
Gender					Passport	-	-	-
Occupation	n -				Voter ID	-	-	-
Email address	tanveerahmad877006@gmail.com				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD

Acct 10

Tanvir Ahmed

PERSONAL LOAN

Address 1 H. N. 111B, POLICE STATION-BISWAN, TAKIY Uttar Pradesh 261201

Credit Account details					
Account terms		Account description		Account details	
Account Number	283F17B1F3F541F267E009EDE	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	16-12-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	29-09-2024	Account Status	CLOSED	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	1,000	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	-	Last Payment Date	29-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	_

### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	593	562	531	501	470	440	409	380
2023	349	318	288	257	227	196	165	135	104	74	43	15
2022	0											

#### **Consumer Personal details on the Credit Account**

Date of Birth	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry	
Gender	Male	Mobile	8770065454	-	PAN	CIBPA4676F	-	-	
Occupation	-				Passport	-	-	-	
Email address	-				Voter ID	-	-	-	
					Aadhaar/UID	-	-	-	
					Driving License	-	-	-	
					Ration Card	-	-	-	

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

PERSONAL LOAN

**India Infoline Investment Services Limited** 

Acct 11

Tanveer

Address 1

HOUSE NO. HAJI COLONY RIYAZUL ULUM MAD RSA KHAJRANA INDORE INDORE KANADIA M ADHYA PRADESH Madhya Pradesh 452016

Credit Account details					
Account terms		Account description		Account details	
Account Number	SL4355338	Date Reported	31-03-2024	Credit Limit Amt	-
Date Opened	22-02-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	04-03-2024	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	8,028	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	0	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	04-03-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024										0	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	

#### **Consumer Personal details on the Credit Account**

Date of	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	11-04-1997	_	8770065454	-	PAN	CIBPA4676F	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	tanveerahmad877006@gmail.com				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN Bajaj Finance Limited

Acct 12

Ahmed Tanveer Tanveer Ahmed S/o Jameel

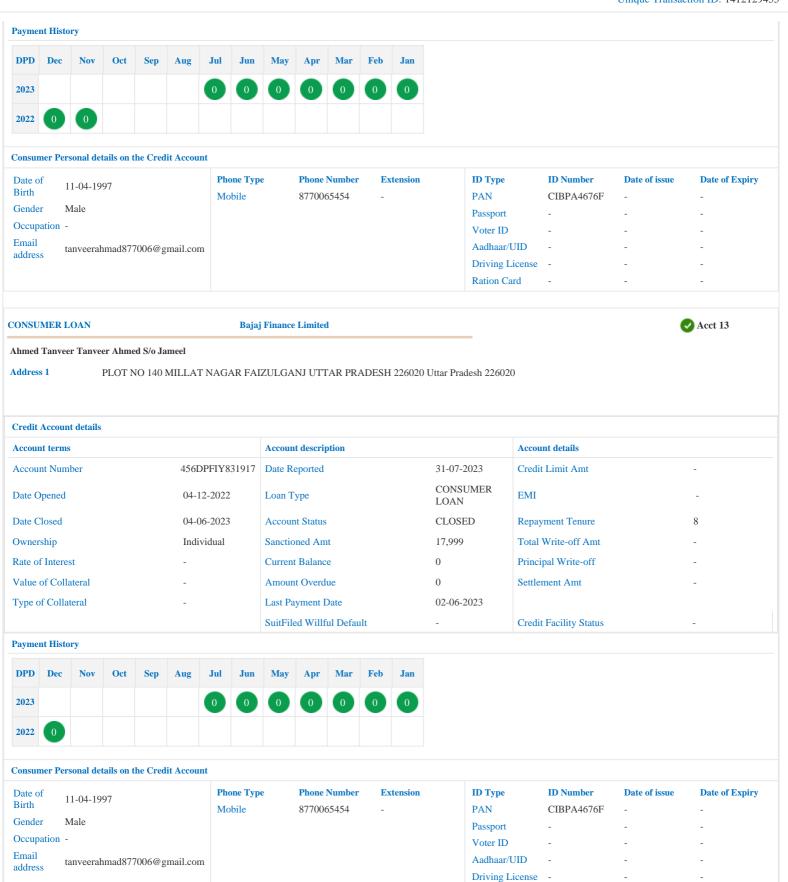
Address 1 PLOT NO 140 MILLAT NAGAR FAIZULGANJ UTTAR PRADESH 226020 Uttar Pradesh 226020

Credit Account details					
Account terms		Account description		Account details	
Account Number	456DPFIX061275	Date Reported	31-07-2023	Credit Limit Amt	-
Date Opened	12-11-2022	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	03-06-2023	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	14,400	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-06-2023		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455



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Ration Card



Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

CONSUMER LOAN

**Bajaj Finance Limited** 

Acct 14

**Tanveer Ahmed** 

Address 1

PLOT NO 140 MILLAT NAGAR FAIZULGANJ UTTAR PRADESH 226020 Uttar Pradesh 226020

Credit Account details					
Account terms		Account description		Account details	
Account Number	456DPFJR686751	Date Reported	30-04-2024	Credit Limit Amt	-
Date Opened	29-05-2023	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	05-03-2024	Account Status	CLOSED	Repayment Tenure	11
Ownership	Individual	Sanctioned Amt	25,999	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-02-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024									0	0	0	0
2023	0	0	0	0	0	0	0	0				

#### **Consumer Personal details on the Credit Account**

Date of 11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	Mobile	8770065454	-	PAN	CIBPA4676F	-	-
Gender				Passport	-	-	-
Occupation -				Voter ID	-	-	-
Email address tanveerahmad877006@gmail.com				Aadhaar/UID	-	-	-
address				Driving License	-	-	-
				Ration Card	-	-	-

CONSUMER LOAN Acct 15 **Bajaj Finance Limited** 

**Tanveer Ahmed** 

Address 1 PLOT NO.140 MILLAT NAGAR FAIZULGANJ UTTAR PRADESH 226020 Uttar Pradesh 226020

Credit Account details					
Account terms		Account description		Account details	
Account Number	456DPFKB165773	Date Reported	30-04-2024	Credit Limit Amt	-
Date Opened	19-08-2023	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	05-03-2024	Account Status	CLOSED	Repayment Tenure	10
Ownership	Individual	Sanctioned Amt	24,999	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-02-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

D	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
24									0	0	0	0						
23	0	0	0	0	0													
sum	er Pers	onal det	ails on t	he Cred	it Accour	nt												
e of	1:	1-04-199	97				one Type	:	Phone 1	Numbe	r E	xtension		ID Type		ID Number	Date of issue	Date of Expiry
th nder						Mo	bile		877006	55454	-			PAN CIBPA46			-	-
	tion -													Passport		-	-	-
ail														Voter ID	ID	-	-	-
ress	ta	nveerah	mad877	006@g	mail.con	n								Aadhaar/U		-	-	-
														Driving Lie Ration Car		-	-	-
														Ration Car	a	-	-	-
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	ccount							Accoun	ıt descrip	otion					Accou	nt details		
count					4391	16239		Account Date Re		otion			30-09-2	2024		nt details Limit Amt		-
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count count te Op te Cl vners te of lue o ppe of	terms t Numbered seed thip Interes f Colla Collate t Histor Dec	nt tateral eral  Nov  Nov	tails on the	0 he Credi	10-0 02-0 Indiv	Jul  Pho Hor	Jun  One Type me Phon	Date Recount Sanction Current Amount Last Path May	eported Type Int Status Interest Balance Int Overding Interest Willfill Interest Balance Interest Willfill Interest Balance I	Mar  Number 55454	Feb  O	0 xtension	CONSULOAN CLOSE 23,499 0 0 02-09-2	UMER ED 2024  ID Type PAN Passport	Credit EMI Repay: Total V Princip Settler Credit	ment Tenure Write-off Amt oal Write-off ment Amt Facility Status		Date of Expiry

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Experian Report Number (ERN): 1729770856529

Unique Transaction ID: 1412129455

### CONSUMER LOAN

**Bajaj Finance Limited** 

Acct 17

**Tanveer Ahmed** 

Address 1

PLOT NO.140 MILLAT NAGAR FAIZULGANJ UTTAR PRADESH 226020 Uttar Pradesh 226020

Credit Account details					
Account terms		Account description		Account details	
Account Number	456DPFKQ962791	Date Reported	16-09-2024	Credit Limit Amt	-
Date Opened	06-01-2024	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	12-09-2024	Account Status	CLOSED	Repayment Tenure	15
Ownership	Individual	Sanctioned Amt	22,599	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

#### **Payment History**

DPI	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0	0	0	0	0	0	0

#### **Consumer Personal details on the Credit Account**

Date of	11-04-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth		Mobile	8770065454	-	PAN	CIBPA4676F	-	-
Gender					Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	tanveerahmad877006@gmail.com				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

**CONSUMER LOAN Bajaj Finance Limited**  Acct 18

**Tanveer Ahmed** 

Address 1

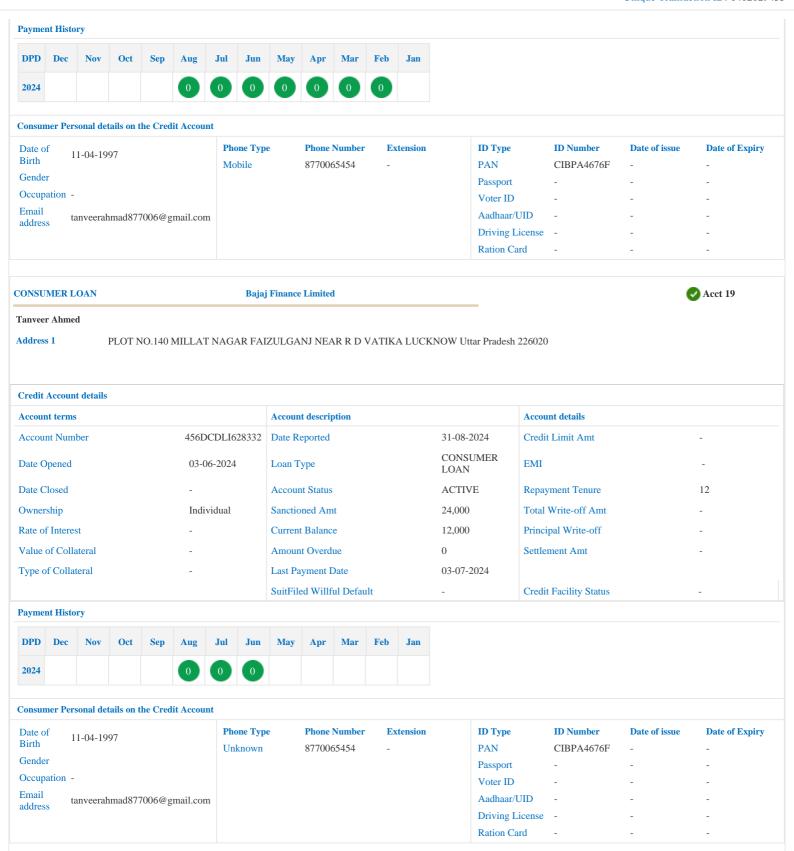
PLOT NO.140 MILLAT NAGAR FAIZULGANJ NEAR R D VATIKA UTTAR PRADESH 226020 Uttar Pradesh 226020

Credit Account details					
Account terms		Account description		Account details	
Account Number	456DPFKT963247	Date Reported	31-08-2024	Credit Limit Amt	-
Date Opened	07-02-2024	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	03-08-2024	Account Status	CLOSED	Repayment Tenure	8
Ownership	Individual	Sanctioned Amt	12,499	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-07-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455



This section shows the names of the credit institutions that have processed a credit / loan application for you.

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Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

Address 1			✓ Cr Enq.
			_
Date of Birth	-	PAN -	ERN 1711366429246
Telephone	-	Passport Number -	Search Type Credit Card
Mobile Phone	-	Voter ID -	Credit Institution Name Federal Bank
Gender	-	Driving License -	<b>Application date</b> 25-03-2024
Marital Status	-	Ration Card -	Amount applied for 10,000
Email	-		<b>Duration of Agreement</b> 0
Address 1			Cr Eng
Date of Birth	-	PAN -	ERN 1710664879672
Гelephone	-	Passport Number -	Search Type Credit Card
Mobile Phone	-	Voter ID -	Credit Institution Name Axis Bank
Gender	-	Driving License -	<b>Application date</b> 17-03-2024
Marital Status	-	Ration Card	Amount applied for 10,000
Email	-		<b>Duration of Agreement</b> 36
Address 1			✓ Cr Enq.
D-46 Di-4h		DAN	EDN 1710/52007027
Date of Birth	-	PAN -	ERN 1710652007037
Telephone Mobile Phone	-	Passport Number -	Search Type Credit Card  Credit Institution Name Vestel: Makindra Bank Limite
Mobile Phone Gender	-	Voter ID - Driving License -	Credit Institution Name Kotak Mahindra Bank Limite
Gender Marital Status	-	Ration Card -	Application date 17-03-2024
Maritai Status Email	- -	Rauon Caru -	Amount applied for 0  Duration of Agreement 0
Eman	-		Duration of Agreement 0
Address 1			
Date of Birth	-	PAN -	ERN 1710624719673
Геlернопе	-	Passport Number -	Search Type Credit Card
Mobile Phone	-	Voter ID -	Credit Institution Name Axis Bank
Gender	-	Driving License -	<b>Application date</b> 17-03-2024
Marital Status	-	Ration Card -	Amount applied for 10,000
	-		Duration of Agreement 36
Email			
			✓ Cr Enc
Address 1	_	PAN -	<b>Cr Eng</b> ERN 1701869931200
Address 1 Date of Birth	_ _	PAN - Passport Number -	_
Address 1  Date of Birth Felephone	- -		ERN 1701869931200
Address 1  Date of Birth Felephone  Mobile Phone	- - -	Passport Number -	ERN 1701869931200 Search Type Credit Card
Address 1  Date of Birth Telephone Mobile Phone Gender Marital Status	- - - -	Passport Number - Voter ID -	ERN 1701869931200 Search Type Credit Card Credit Institution Name Axis Bank



Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

Address 1					
Date of Birth		PAN	_	ERN	1687859870878
Telephone	-	Passport Number	-	Search Type	Credit Card
Iobile Phone	-	Voter ID	-	Credit Institution Name	HDFC Bank Ltd
ender	-	Driving License	-		
	-	Ration Card	-	Application date	27-06-2023
Iarital Status	-	Kauon Caru	-	Amount applied for	1,000
Email	-			<b>Duration of Agreement</b>	3
Address 1					<b>⊘</b> Cr Enq 7
Date of Birth	_	PAN		ERN	1665051942902
elephone		Passport Number		Search Type	Personal Loan
Iobile Phone		Voter ID	-	Credit Institution Name	True Credits Pvt Ltd
ender	=	Driving License	-	Application date	
	-	Ration Card	-		06-10-2022
Iarital Status	-	Kauon Card	-	Amount applied for	1,000
Email	-			<b>Duration of Agreement</b>	1
ddress 1					Cr Enq 8
ate of Birth	-	PAN	-	ERN	1616004092266
elephone	-	Passport Number	-	Search Type	Personal Loan
lobile Phone	-	Voter ID	-	Credit Institution Name	PC Financial Services Pvt. Ltd.
ender	-	Driving License	-	Application date	17-03-2021
Iarital Status	-	Ration Card	-	Amount applied for	7,000
mail	-			Duration of Agreement	6
ddress 1					
	-	PAN	-	ERN	Cr Enq 9
ate of Birth	- -	PAN Passport Number	-	ERN Search Type	
ate of Birth elephone	- -		-		1611941265215
ate of Birth elephone Iobile Phone	- - -	Passport Number	-	Search Type	1611941265215 Personal Loan
eate of Birth elephone Iobile Phone ender	- - -	Passport Number Voter ID	- - -	Search Type Credit Institution Name Application date	1611941265215 Personal Loan IVL Finance Ltd
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address 1 Date of Birth Celephone Mobile Phone Gender Marital Status Cmail	- - - -	Passport Number Voter ID Driving License	- - -	Search Type Credit Institution Name Application date	1611941265215 Personal Loan IVL Finance Ltd 29-01-2021
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ate of Birth elephone Iobile Phone ender Iarital Status mail		Passport Number Voter ID Driving License Ration Card  PAN Passport Number Voter ID		Search Type Credit Institution Name Application date Amount applied for Duration of Agreement  ERN Search Type Credit Institution Name	1611941265215 Personal Loan IVL Finance Ltd 29-01-2021 0 48  Cr Enq 10  1609240906011 Consumer Search CapFloat Financial Services Pvt Ltd



Experian Report Number (ERN): 1729770856529 Unique Transaction ID: 1412129455

Address 1

Cr Enq 11

Date of Birth ERN 1604575089261 Telephone **Passport Number** Search Type Personal Loan **Credit Institution Name Mobile Phone** Voter ID IVL Finance Ltd **Driving License Application date** 05-11-2020 **Marital Status Ration Card** Amount applied for 0 Email **Duration of Agreement** 48

•

NON-CREDIT ENQUIRIES

No Records Found

This section shows non-credit enquiries such as authentication requests and request for your Experian Credit Report & Credit Score by you.

0

#### CONTACTING US

If you find a discrepancy in your report, it is important to quickly raise it with your lender. Under the Credit Information Companies (Regulation) Act 2005 and as per the guidelines set by the Reserve Bank of India, Experian Credit Information Company of India Private Limited is not authorized to change any data in your credit information report without authorisation from your lender. However, we would be happy to help you with this process. If you would like us to help please visit https://consumer.experian.in/ECV-OLN/ to raise a dispute regarding the discrepancy.

### LEGEND

- Active: Credit Accounts that do not have "Date Closed" populated.
- Closed: Credit accounts that have 'Date Closed' populated.
- CO: Entity ceased while account was open
- CC: Entity ceased while account was closed.
- DPD: Days Past Due. Number of days that have passed from the agreed payment due date of EMI.
  - DPD '0': The number '0' in the circle indicates that the Payment is made as agreed and the credit account is up to date.
  - DPD >0: The number in the circle indicates the "Days Past Due" reported by the respective lender.
- When the below alphabets are shown in the DPD table, it means the lender is reporting Asset Classification and indicates the following:
  - O S: Standard: An account which is overdue for less than 90 days is considered as a Standard asset as per RBI guidelines.
  - M: Special Mention: These accounts are "Standard" assets but for some discrepancy the lending organization would like to monitor this account closely.
  - B: Substandard: An account which is overdue by 90 days for a period of less than or equal to 12 months is classified as Substandard asset as per RBI guidelines
  - D: Doubtful: An account which is overdue by 90 days for more than 12 months is classified as doubtful asset as per RBI guidelines.
  - L: Loss: An account where loss has been identified but the amount has not been written off, wholly or partially is classified as Loss asset as per RBI guidelines.

<----- END OF REPORT ----->

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