Experian Credit Report

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.

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Score Factors

1. **Recency :** Recent Credit Account Defaults
2. **Leverage :** Credit Accounts with on-time re-payment history
3. **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 Summary		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

SUMMARY: CREDIT ACCOUNT INFORMATION

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 2	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 4	Bajaj Finance Limited	CONSUMER LOAN	456DPFIL132766	Individual	31-03-2023	CLOSED	09-07-2022	19,999	0	0
Acct 5	IDFC FIRST BANK LIMITED	CONSUMER LOAN	OLA-82778389	Individual	30-09-2024	ACTIVE	30-07-2022	30,000	0	0
Acct 6	QUADRILLION FINANCE PVT LTD	PERSONAL LOAN	SL1685843	Individual	30-09-2024	ACTIVE	30-07-2022	2,929	0	0
Acct 7	IDFC FIRST BANK LIMITED	CONSUMER LOAN	FLIPKART-83474287	Individual	30-09-2024	ACTIVE	06-08-2022	1,000	0	0
Acct 8	Krazybee Services Private Limited	SHORT TERM PERSONAL LOAN UNSECURED	KB220916DFOSL	Individual	30-09-2024	CLOSED	16-09-2022	125	0	0
Acct 9	PayU Finance India PVT Ltd	SHORT TERM PERSONAL LOAN UNSECURED	PFKBSC14000008198670	Individual	30-09-2024	CLOSED	16-09-2022	2,375	0	0
Acct 10	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 12	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 15	Bajaj Finance Limited	CONSUMER LOAN	456DPFKB165773	Individual	30-04-2024	CLOSED	19-08-2023	24,999	0	0
Acct 16	HDB Financial Services Limited	CONSUMER LOAN	43916239	Individual	30-09-2024	CLOSED	10-01-2024	23,499	0	0
Acct 17	Bajaj Finance Limited	CONSUMER LOAN	456DPFKQ962791	Individual	16-09-2024	CLOSED	06-01-2024	22,599	0	0
Acct 18	Bajaj Finance Limited	CONSUMER LOAN	456DPFKT963247	Individual	31-08-2024	CLOSED	07-02-2024	12,499	0	0
Acct 19	Bajaj Finance Limited	CONSUMER LOAN	456DCDLI628332	Individual	31-08-2024	ACTIVE	03-06-2024	24,000	12,000	0

CREDIT ACCOUNT INFORMATION DETAILS

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.

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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
Gender	
Occupation	-
Email address	-

Phone Type	Phone Number	Extension
Mobile	8770065454	-

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

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CONSUMER LOAN **Bajaj Finance Limited** **Acct 2**

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

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

CONSUMER LOAN **Karur Vysya Bank Ltd** **Acct 3**

Tanveer Ahmed

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

Address 2 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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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
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	Phone Number	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** **Acct 4**

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 description		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 Birth	11-04-1997
Gender	Male
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
Mobile	8770065454	-

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

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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 description		Account details	
Account Number	OLA-82778389	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	30-07-2022	Loan Type	CONSUMER LOAN	EMI	-
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 Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
Home Phone	8770065454	-
Unknown	8770065454	-
Mobile	8770065454	-

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

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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	SL1685843	Date Reported	30-09-2024	Credit Limit Amt	-
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 Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
Mobile	8770065454	-

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

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CONSUMER LOAN **IDFC FIRST BANK LIMITED** Acct 7

Tanveer Ahmed

Address 1	S O JAMIL AHMED HOUSE NO HAJI COLONY KHA JRANA,RIYAZUL ULUM MADRSA KANADIA INDORE MADHYA,PRADESH 1744 Madhya Pradesh Madhya Pradesh 452016
Address 2	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 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 Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
Home Phone	8770065454	-
Unknown	8770065454	-
Mobile	8770065454	-

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

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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 Birth	11-04-1997
Gender	Male
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
Mobile	8770065454	-

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

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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 Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
-	8770065454	-

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

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PERSONAL LOAN | **BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD** | **Acct 10**

Tanvir Ahmed

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
Gender	Male
Occupation	-
Email address	-

Phone Type	Phone Number	Extension
Mobile	8770065454	-

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

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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 Birth	11-04-1997
Gender	Male
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
-	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** **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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Payment History

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

Consumer Personal details on the Credit Account

Date of Birth	11-04-1997
Gender	Male
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	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** **Acct 13**

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	456DPFIY831917	Date Reported	31-07-2023	Credit Limit Amt	-
Date Opened	04-12-2022	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	04-06-2023	Account Status	CLOSED	Repayment Tenure	8
Ownership	Individual	Sanctioned Amt	17,999	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	02-06-2023		
		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	0	0	0	0
2022	0											

Consumer Personal details on the Credit Account

Date of Birth	11-04-1997
Gender	Male
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
Mobile	8770065454	-

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

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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 Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	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** **Acct 15**

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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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							

Consumer Personal details on the Credit Account

Date of Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	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 **HDB Financial Services Limited** **Acct 16**

Tanveer Ahmed

Address 1 PLOT NO 140 MILLAT NAGAR NEAR R D VATIKA FAIZULLAGANJ NIRALA NAGAR LUCKNOW LUCKNOW UTTAR PRADESH Uttar Pradesh 226020

Credit Account details

Account terms		Account description		Account details	
Account Number	43916239	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	10-01-2024	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	02-09-2024	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	23,499	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	02-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

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

Consumer Personal details on the Credit Account

Date of Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
Home Phone	8770065454	91
Mobile	8770065454	-

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

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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

DPD	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 Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	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** **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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Payment History

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

Consumer Personal details on the Credit Account

Date of Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	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** **Acct 19**

Tanveer Ahmed

Address 1 PLOT NO.140 MILLAT NAGAR FAIZULGANJ NEAR R D VATIKA LUCKNOW Uttar Pradesh 226020

Credit Account details

Account terms		Account description		Account details	
Account Number	456DCDLI628332	Date Reported	31-08-2024	Credit Limit Amt	-
Date Opened	03-06-2024	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	24,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	12,000	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	03-07-2024		
		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					

Consumer Personal details on the Credit Account

Date of Birth	11-04-1997
Gender	
Occupation	-
Email address	tanveerahmad877006@gmail.com

Phone Type	Phone Number	Extension
Unknown	8770065454	-

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

CREDIT ENQUIRIES **Records Found: 11**

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

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Address 1

Cr Enq 1

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**	-	**Application date**	25-03-2024
Marital Status	-	**Ration Card**	-	**Amount applied for**	10,000
Email	-			**Duration of Agreement**	0

Address 1

Cr Enq 2

Date of Birth	-	**PAN**	-	**ERN**	1710664879672
Telephone	-	**Passport Number**	-	**Search Type**	Credit Card
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	Axis Bank
Gender	-	**Driving License**	-	**Application date**	17-03-2024
Marital Status	-	**Ration Card**	-	**Amount applied for**	10,000
Email	-			**Duration of Agreement**	36

Address 1

Cr Enq 3

Date of Birth	-	**PAN**	-	**ERN**	1710652007037
Telephone	-	**Passport Number**	-	**Search Type**	Credit Card
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	Kotak Mahindra Bank Limited
Gender	-	**Driving License**	-	**Application date**	17-03-2024
Marital Status	-	**Ration Card**	-	**Amount applied for**	0
Email	-			**Duration of Agreement**	0

Address 1

Cr Enq 4

Date of Birth	-	**PAN**	-	**ERN**	1710624719673
Telephone	-	**Passport Number**	-	**Search Type**	Credit Card
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	Axis Bank
Gender	-	**Driving License**	-	**Application date**	17-03-2024
Marital Status	-	**Ration Card**	-	**Amount applied for**	10,000
Email	-			**Duration of Agreement**	36

Address 1

Cr Enq 5

Date of Birth	-	**PAN**	-	**ERN**	1701869931200
Telephone	-	**Passport Number**	-	**Search Type**	Credit Card
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	Axis Bank
Gender	-	**Driving License**	-	**Application date**	06-12-2023
Marital Status	-	**Ration Card**	-	**Amount applied for**	10,000
Email	-			**Duration of Agreement**	36

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Address 1

Cr Enq 6

Date of Birth	-	**PAN**	-	**ERN**	1687859870878
Telephone	-	**Passport Number**	-	**Search Type**	Credit Card
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	HDFC Bank Ltd
Gender	-	**Driving License**	-	**Application date**	27-06-2023
Marital Status	-	**Ration Card**	-	**Amount applied for**	1,000
Email	-			**Duration of Agreement**	3

Address 1

Cr Enq 7

Date of Birth	-	**PAN**	-	**ERN**	1665051942902
Telephone	-	**Passport Number**	-	**Search Type**	Personal Loan
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	True Credits Pvt Ltd
Gender	-	**Driving License**	-	**Application date**	06-10-2022
Marital Status	-	**Ration Card**	-	**Amount applied for**	1,000
Email	-			**Duration of Agreement**	1

Address 1

Cr Enq 8

Date of Birth	-	**PAN**	-	**ERN**	1616004092266
Telephone	-	**Passport Number**	-	**Search Type**	Personal Loan
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	PC Financial Services Pvt. Ltd.
Gender	-	**Driving License**	-	**Application date**	17-03-2021
Marital Status	-	**Ration Card**	-	**Amount applied for**	7,000
Email	-			**Duration of Agreement**	6

Address 1

Cr Enq 9

Date of Birth	-	**PAN**	-	**ERN**	1611941265215
Telephone	-	**Passport Number**	-	**Search Type**	Personal Loan
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	IVL Finance Ltd
Gender	-	**Driving License**	-	**Application date**	29-01-2021
Marital Status	-	**Ration Card**	-	**Amount applied for**	0
Email	-			**Duration of Agreement**	48

Address 1

Cr Enq 10

Date of Birth	-	**PAN**	-	**ERN**	1609240906011
Telephone	-	**Passport Number**	-	**Search Type**	Consumer Search
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	CapFloat Financial Services Pvt Ltd
Gender	-	**Driving License**	-	**Application date**	29-12-2020
Marital Status	-	**Ration Card**	-	**Amount applied for**	60,000
Email	-			**Duration of Agreement**	12

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Address 1

Cr Enq 11

Date of Birth	-	**PAN**	-	**ERN**	1604575089261
Telephone	-	**Passport Number**	-	**Search Type**	Personal Loan
Mobile Phone	-	**Voter ID**	-	**Credit Institution Name**	IVL Finance Ltd
Gender	-	**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.

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:*
  - *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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