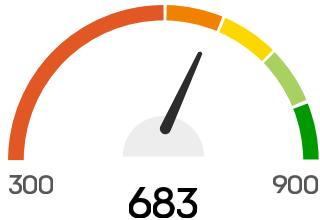




## CIBIL Score & Report

Control Number : 8,24,21,66,927

Date : 15/10/2024



Hello, AKHTAR KHAN

Your CIBIL Score is **683** as of Date : 15/10/2024

CIBIL Score is a 3 digit numeric summary of your credit history & ranges from 300 to 900.

This section reflects your CIBIL Score, which is widely used by loan providers to evaluate loan applications. Your score ranges between 300 and 900, and is calculated based on the information available in the "Accounts" and "Enquiry" section of your CIBIL Report. The closer your score is to 900, the more confidence the lender will have in your ability to repay the loan. Higher your score, the better chances of your application getting approved.

Please note in some cases you might be displayed a CIBIL Score of "NH" which indicates one of the following 3 things:

1. You have a credit card or loan account, but no credit activity in the last three years.
2. Lenders may have made enquiries, but you do not have any credit activity.
3. You only have add-on credit cards, and no credit exposure.

## PERSONAL DETAILS

### Name

AKHTAR KHAN

### Date Of Birth

25/09/1980

### Gender

Male

## IDENTIFICATION DETAILS

### Identification Type

**Income Tax ID Number (PAN)****ID Number**

DKGPK9359P

**Issue Date****Expiry Date**

--

--

**Identification Type**

Voter ID Number

**ID Number**

WB/38/260/456763

**Issue Date****Expiry Date**

--

--

**Identification Type**

Ration Card Number

**ID Number**

147623

**Issue Date****Expiry Date**

--

--

**Identification Type**

CKYC

**ID Number**

50095310864786

**Issue Date****Expiry Date**

--

--

**ADDRESS DETAILS****Address**

MEGHSAR MAUJAR MEGHSAR PASCHIM MAHANAD West Bengal 712149

**Category**

Residence Address

Residence Code

-  
**Date Reported**

28/02/2019

**Address**

0 MISTRY PARA NORTH ASANSOL -BURDWAN WEST BENGAL BURDWAN,  
WEST BENGAL West Bengal 713304

**Category**

Residence Address

Residence Code

Rented

**Date Reported**

09/08/2015

## CONTACT DETAILS

**Telephone Number Type**

Not Classified

**Telephone Number**

7384599861

**Telephone Extension**

--

**Telephone Number Type**

Mobile Phone

**Telephone Number**

8101469337

**Telephone Extension**

--

## Telephone Number Type

Mobile Phone

### Telephone Number

9932748449

### Telephone Extension

--

## EMAIL DETAILS

### Email ID

JUNK@TATACAPITAL.COM

## EMPLOYMENT DETAILS

### Account Type

-

### Date Reported

-

### Occupation

-

### Income

-

### Monthly / Annual Income Indicator

-

### Net / Gross Income Indicator

-

## ALL ACCOUNTS

### OPEN ACCOUNTS

#### Member Name

TCL

#### Account Type

Two-wheeler Loan

#### Account Number

TCFTW0571000012848359

#### Ownership

Individual

## ACCOUNT DETAILS

### Credit Limit

--

### High Credit

₹77,841

### Current Balance

₹73,613

### Cash Limit

--

### Amount Overdue

₹2,915

### Rate of Interest

20.56%

### Repayment Tenure

36

### EMI Amount

₹2,915

### Payment Frequency

Monthly

### Actual Payment Amount

--

### Date Opened / Disbursed

22/04/2024

**Date Closed**

--

**Date of Last Payment**

29/08/2024

**Date Reported And Certified**

30/09/2024

**Value of Collateral**

--

**Type of Collateral**

--

**Suit - Filed / Willful Default**

--

**Credit Facility Status**

--

**Written-off Amount (Total)**

--

**Written-off Amount (Principal)**

--

**Settlement Amount**

--

**PAYMENT STATUS****Payment Start Date**

01/04/2024

**Payment End Date**

01/09/2024

**Payment History**

Sep 2024	26
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0

**STD:** Standard**DBT:**Doubtful**###:** Number of days past due**SMA:**Special Mention account**LSS:**Loss**XXX:** Not Reported**SUB:**Substandard**CLOSED ACCOUNTS****Member Name****UJJIVANSFB**  
**Account Type****Microfinance – Other**  
**Account Number****3370753000000811**  
**Ownership****Joint****ACCOUNT DETAILS**

**Credit Limit**

--

**High Credit**

₹99,000

**Current Balance**

--

**Cash Limit**

--

**Amount Overdue**

--

**Rate of Interest**

--

**Repayment Tenure**

18

**EMI Amount**

₹6,567

**Payment Frequency**

Monthly

**Actual Payment Amount**

--

**Date Opened / Disbursed**

29/11/2016

**Date Closed**

27/06/2019

**Date of Last Payment**

27/06/2019

**Date Reported And Certified**

30/09/2024

**Value of Collateral**

--

**Type of Collateral**

--

**Suit - Filed / Willful Default**

--

**Credit Facility Status**

Written-off

**Written-off Amount (Total)**

₹21,904

**Written-off Amount (Principal)**

₹21,904

**Settlement Amount**

--

**PAYMENT STATUS****Payment Start Date**

01/10/2021

**Payment End Date**

01/09/2024

**Payment History**

Sep 2024

0

Aug 2024

0

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

Nov 2021	XXX
Oct 2021	XXX

STD: Standard

DBT: Doubtful

###: Number of Days Past Due

SMA: Special Mention Account

SUB: Substandard

LSS: Loss

XXX: Not Reported

## Member Name

UJJIVANSFB

## Account Type

Microfinance - Other  
Account Number

3370777000000011  
Ownership

Joint

## ACCOUNT DETAILS

### Credit Limit

--

### High Credit

₹70,000

### Current Balance

--

### Cash Limit

--  
**Amount Overdue**

--  
**Rate of Interest**

--  
**Repayment Tenure**

--  
**EMI Amount**

--  
**Payment Frequency**

--  
**Actual Payment Amount**

--  
**Date Opened / Disbursed**

21/08/2015

**Date Closed**

30/09/2016

**Date of Last Payment**

30/09/2016

**Date Reported And Certified**

31/01/2019

**Value of Collateral**

--

**Type of Collateral**

--

**Suit - Filed / Willful Default**

**Credit Facility Status**

--

**Written-off Amount (Total)**

--

**Written-off Amount (Principal)**

--

**Settlement Amount**

--

**PAYMENT STATUS****Payment Start Date**

01/02/2016

**Payment End Date**

01/01/2019

**Payment History**

Jan 2019	0
Dec 2018	0
Nov 2018	0
Oct 2018	0
Sep 2018	0
Aug 2018	0
Jul 2018	0
Jun 2018	0
May 2018	0
Apr 2018	0
Mar 2018	0
Feb 2018	0

Jan 2018	0
Dec 2017	0
Nov 2017	0
Oct 2017	0
Sep 2017	0
Aug 2017	0
Jul 2017	0
Jun 2017	0
May 2017	0
Apr 2017	0
Mar 2017	0
Feb 2017	0
Jan 2017	0
Dec 2016	0
Nov 2016	XXX
Oct 2016	XXX
Sep 2016	XXX
Aug 2016	XXX
Jul 2016	XXX
Jun 2016	0
May 2016	0
Apr 2016	0
Mar 2016	0
Feb 2016	0

STD: Standard

DBT: Doubtful

###: Number of Days Past Due

SMA: Special Mention Account

SUB: Substandard

LSS: Loss

XXX: Not Reported

## ENQUIRY DETAILS

**Member Name**

TCL

**Date Of Enquiry**

09/04/2024

**Enquiry Purpose**

Two-wheeler Loan

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### End of report

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Disclaimer: All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL.

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