

CONSUMER CIR

CONSUMER: TAHERKHAN A TADAKOD

MEMBER ID: BN05033057

MEMBER REFERENCE NUMBER:

DATE:02-01-2025

TIME: 06:56:07

CONTROL NUMBER: 8,55,36,71,759

CONSUMER INFORMATION:

NAME: TAHIRKHAN AMIRKHAN TADAKOD

DATE OF BIRTH: 29-08-1984

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	629	<ol style="list-style-type: none">1: LOW PROPORTION OF SATISFACTORY TRADES2: PRESENCE OF DELINQUENCY3: PRESENCE OF DELINQUENCY4: PRESENCE OF DELINQUENCY IN THE RECENT PAST5: LENGTH OF TIME SINCE MODERATE TO SEVERE DELINQUENCY IS TOO SHORT

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ANTPT6311M		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	40042159952384		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	919108622438	
MOBILE PHONE	919449078616	
MOBILE PHONE ^(e)	8596321587	
NOT CLASSIFIED	919108622438	

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EMAIL CONTACT(S):

EMAIL ADDRESS

TAT_29@REDIFFMAIL.COM

ADDRESS(ES):

ADDRESS :2ND CROSS SADHANKERI DHARWAD DHARWAD KARNATAKA 580008

CATEGORY:NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED:31-12-2023

ADDRESS ^(e) :GHALIB COLONY 3RD CROSS NEAR QUADEER FUN VIDAYANAGAR 3RD CROSS KBN MEDICAL COLLEGE KARNATAKA 585102

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:RENTED

DATE REPORTED:02-07-2021

ADDRESS :2,2191,2ND CROSS ROAD SADHANKERI,KC PARK KARNATAKA 580008

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:OWNED

DATE REPORTED:13-05-2020

ADDRESS :HCG CANCER CENTRE NO 1 10/A KHUBA PLOT STATION ROAD GULBARGA PONDICHERRY 585103

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-12-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
AUTO LOAN	31-03-2023	SELF EMPLOYED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3	HIGH CR/SANC. AMT: 15,53,004	CURRENT: 8,37,693	RECENT: 05-08-2016
	OVERDUE: 1		OVERDUE: 39,624	OLDEST: 08-11-2003
	ZERO-BALANCE: 2			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	56	1	11	43	11-12-2024

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ACCOUNT					DATES					AMOUNTS					STATUS			
MEMBER NAME: NOT DISCLOSED					OPENED: 05-08-2016					SANCTIONED: 7,53,004					SUIT FILED /WILFUL DEFAULT: SUIT			
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 01-02-2022					CURRENT BALANCE: 0					FILED			
TYPE: AUTO LOAN					CLOSED: 19-01-2023					EMI: 15,944					CREDIT FACILITY STATUS:			
OWNERSHIP: INDIVIDUAL					REPORTED AND CERTIFIED: 31-03-2023					PMT FREQ: MONTHLY					WRITTEN-OFF			
COLLATERAL VALUE: 933405					PMT HIST START: 01-03-2023					REPAYMENT TENURE: 66								
COLLATERAL TYPE: PROPERTY					PMT HIST END: 01-04-2020					ACTUAL PAYMENT: 15,944								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
000	000	000	365	548	518	487	457	426	395	365	334	304	273	245	245	213	183	
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	
182	152	121	090	060	060	058	058	030	060	029	030	029	028	000	000	028	028	
09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 08-11-2003				SANCTIONED: 7,50,000				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 29-11-2024				CURRENT BALANCE: 8,37,693				RESTRUCTURED DUE TO					
TYPE: EDUCATION LOAN				REPORTED AND CERTIFIED: 15-12-2024				OVERDUE: 39,624				COVID-19					
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-12-2024				EMI: 25,137									
COLLATERAL VALUE: 1500000				PMT HIST END: 01-01-2022				PMT FREQ: MONTHLY									
COLLATERAL TYPE: PROPERTY								REPAYMENT TENURE: 84									
								INTEREST RATE: 11.00									
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
047	032	032	063	063	063	062	063	061	062	062	STD	063	062	063	063	063	STD
12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23
062	063	061	061	061	063	063	062	063	063	063	063	062	063	061	061	061	STD
06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22

ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 23-12-2015					SANCTIONED: 50,000									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 10-09-2016					CURRENT BALANCE: 0									
					CLOSED: 26-01-2017														
TYPE: CONSUMER LOAN					REPORTED AND CERTIFIED:														
OWNERSHIP: INDIVIDUAL					31-03-2021														
					PMT HIST START: 01-03-2021														
					PMT HIST END: 01-04-2018														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																			
000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19		

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XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-12-2024	OTHER	5,00,000
NOT DISCLOSED	07-09-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	31-07-2024	OTHER	1,50,000
NOT DISCLOSED	12-07-2024	OTHER	5,00,000
NOT DISCLOSED	23-05-2024	OTHER	5,00,000
NOT DISCLOSED	23-05-2024	OTHER	5,00,000
NOT DISCLOSED	27-02-2024	OTHER	1,50,000
NOT DISCLOSED	24-02-2024	CREDIT CARD	2,000
NOT DISCLOSED	22-02-2024	CREDIT CARD	25,000
NOT DISCLOSED	21-02-2024	OTHER	1,50,000
NOT DISCLOSED	24-01-2024	OTHER	1,50,000
NOT DISCLOSED	18-01-2024	CREDIT CARD	1,000
NOT DISCLOSED	06-12-2023	CREDIT CARD	1,000
NOT DISCLOSED	06-12-2023	CREDIT CARD	20,000
NOT DISCLOSED	29-11-2023	CREDIT CARD	25,000
NOT DISCLOSED	29-11-2023	OTHER	1,50,000
NOT DISCLOSED	29-11-2023	OTHER	1,50,000
NOT DISCLOSED	27-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	09-09-2023	OTHER	1,50,000
NOT DISCLOSED	25-08-2023	OTHER	1,50,000

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NOT DISCLOSED	24-08-2023	OTHER	1,50,000
NOT DISCLOSED	17-08-2023	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	10-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	13-07-2023	OTHER	1,50,000
NOT DISCLOSED	23-06-2023	OTHER	1,50,000
NOT DISCLOSED	16-06-2023	AUTO LOAN	34,85,000
NOT DISCLOSED	03-06-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	25-05-2023	HOUSING LOAN	1,000
NOT DISCLOSED	25-05-2023	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	19-05-2023	OTHER	1,00,000
NOT DISCLOSED	16-05-2023	AUTO LOAN	69,80,000
NOT DISCLOSED	16-05-2023	AUTO LOAN	69,80,000
NOT DISCLOSED	16-05-2023	AUTO LOAN	69,80,000
NOT DISCLOSED	16-05-2023	AUTO LOAN	5,00,000
NOT DISCLOSED	16-05-2023	AUTO LOAN	69,80,000
NOT DISCLOSED	11-05-2023	AUTO LOAN	87,25,000
NOT DISCLOSED	10-05-2023	AUTO LOAN	87,25,000
NOT DISCLOSED	05-05-2023	AUTO LOAN	1,00,000
NOT DISCLOSED	03-05-2023	AUTO LOAN	91,56,019
NOT DISCLOSED	03-05-2023	AUTO LOAN	91,56,019
NOT DISCLOSED	02-05-2023	CREDIT CARD	1,000
NOT DISCLOSED	25-04-2023	AUTO LOAN	1

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NOT DISCLOSED	23-04-2023	CREDIT CARD	10,000
NOT DISCLOSED	21-04-2023	OTHER	1,00,000
NOT DISCLOSED	15-04-2023	OTHER	1,50,000
NOT DISCLOSED	11-04-2023	AUTO LOAN	32,00,000
NOT DISCLOSED	10-04-2023	AUTO LOAN	25,00,000
NOT DISCLOSED	10-04-2023	AUTO LOAN	1,00,000
NOT DISCLOSED	27-03-2023	BUSINESS LOAN - GENERAL	50,000
NOT DISCLOSED	23-03-2023	OTHER	1,50,000
NOT DISCLOSED	10-03-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	14-02-2023	CREDIT CARD	1,000
NOT DISCLOSED	07-02-2023	CREDIT CARD	20,000
NOT DISCLOSED	04-02-2023	CREDIT CARD	10,000
NOT DISCLOSED	21-01-2023	OTHER	5,00,000
NOT DISCLOSED	21-10-2022	CONSUMER LOAN	97,609

END OF REPORT ON TAHERKHAN A TADAKOD

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. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.