



CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER/BORROWER: Dr. Raj Thakur
MEMBER ID: BP00340001 (IMAGINARY BANK)
MEMBER REFERENCE NUMBER: BB-ENQ01

DATE: 25 - 09 - 2011
TIME: 07:28:53
CONTROL NUMBER: 295,360,133

CONSUMER/BORROWER INFORMATION:

NAME: Dr. Raj Thakur

PERSONAL DETAILS

DATE OF BIRTH: 16-08-1976
GENDER: MALE

TELEPHONE(S)

55332211
52951
55826

IDENTIFICATION

INCOME TAX ID: AMYFK0228P
VOTER ID:
PASSPORT NO:

ADDRESS (ES):

ADDRESS

DATE REPORTED

24/5 KANNAGI STREET, VINAYAGAPURAM AMBATTUR, CHENNAI
TAMIL NADU 600053

24-04-2006

24/5 KANNAGI STREET, VINAYAGAPURAM AMBATTUR, CHENNAI
TAMIL NADU 600053

02-01-2002

CIBIL TRANSUNION SCORE:

SCORE

SCORING FACTORS

673

- 1: TEXT PF SCORING FACTOR GOES HERE, A REASON WHY THE CALCULATED SCORE IS WHAT IT IS.
- 2: TEXT PF SCORING FACTOR GOES HERE, POSSIBLY INFORMATION RELATED TO NUMBER OF OPEN ACCOUNTS OR OVERALL CREDIT EXPOSURE.

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3 OVERDUE: 2 ZERO-BALANCE: 1	HIGH CR/SANC. AMT: 78,000	CURRENT: 6431 OVERDUE: 6431	RECENT: 18-3-2005 OLDEST: 03-02-2001

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	4	1	3	0	18-9-2006

ACCOUNT(S):

ACCOUNT					DATES					AMOUNTS					STATUS			
MEMBER NAME: NOT DISCLOSED					OPENED: 10-01-2001					SANCTIONED: 16,000					Written Off			
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 10-01-2005					CURRENT BALANCE: 0								
TYPE: AUTO LOAN					CLOSED: 24-12-2004					OVERDUE: 0								
OWNERSHIP: INDIVIDUAL					REPORTED: 15-02-2005													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
182	152	122	092	062	032	012	009	005	STD	012	000	000	STD	000	000	000	009	
12-04	11-04	10-04	09-04	08-04	07-04	06-04	05-04	04-04	03-04	02-04	01-04	12-03	11-03	10-03	09-03	08-03	07-03	
000	STD	SUB	STD	000	015	000	000	045	030	000	STD	STD	STD	STD	STD			
06-03	05-03	04-03	03-03	02-03	01-03	12-02	11-02	10-02	09-02	08-02	07-02	06-02	05-02	04-02	03-02			



CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER/BORROWER: PRABHU KABALI
MEMBER ID: BP00340001 (IMAGINARY BANK)
MEMBER REFERENCE NUMBER: BB-ENQ01

DATE: 12-10-2006
TIME: 07:28:53
CONTROL NUMBER: 295,360,133

ACCOUNT					DATES					AMOUNTS					STATUS			
MEMBER NAME: IMAGINARY BANK					OPENED: 10-07-2001					SANCTIONED: 27,000								
ACCOUNT NUMBER: RKP514					LAST PAYMENT: 29-06-2004					CURRENT BALANCE: 5,197								
TYPE: CONSUMER LOAN					CLOSED:					OVERDUE: 5,197								
OWNERSHIP: INDIVIDUAL					REPORTED: 15-03-2002													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
000	045	STD	STD	XXX	XXX	000	XXX	000	012	009	005	STD	012	000	000	STD	000	
03-05	02-05	01-05	12-04	11-04	10-04	09-04	08-04	07-04	06-04	05-04	04-04	03-04	02-04	01-04	12-03	11-03	10-03	
000	000	009	000	STD	SUB	STD	000	015	000	000	045	030	000	STD	STD	STD	STD	
09-03	08-03	07-03	06-03	05-03	04-03	03-03	02-03	01-03	12-02	11-02	10-02	09-02	08-02	07-02	06-02	05-02	04-02	

ACCOUNT					DATES					AMOUNTS			STATUS
MEMBER NAME: NOT DISCLOSED					OPENED: 10-06-2001					HIGH CREDIT: 35,000			
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 28-06-2002					CURRENT BALANCE: 1,234			
TYPE: CREDIT CARD					CLOSED:					OVERDUE: 1,234			
OWNERSHIP: INDIVIDUAL					REPORTED: 18-03-2005								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)													
030	000	000	000	000	000	000	000	000	000	000	000	000	
03-05	02-05	01-05	12-04	11-04	10-04	09-04	08-04	07-04	06-04	05-04	04-04	03-04	

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
IMAGINARY BANK	11-07-2006	CREDIT CARD	50,000
NOT DISCLOSED	18-09-2006	HOUSING LOAN	50,000
NOT DISCLOSED	24-01-2006	SECURED LOAN	50,000
NOT DISCLOSED	26-12-2005	AUTOMOBILE LOAN	50,000

END OF REPORT ON PRABHU KABALI

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