



IRAN CREDIT SCORING - CREDIT BUREAU

Report contains all available information.

STANDARD INDIVIDUAL CREDIT REPORT

SUBJECT DATA - CURRENT

Personal code		[REDACTED]	
Personal information		Address and Contact information	
National ID	xxx	Address - Permanent	آفریقا بالاتر از ظفر خ بهرامی
First name	[REDACTED]	Phone	-
Surname	[REDACTED]	Phone	0
Father's name	-	Phone	01
Date of birth	[REDACTED]	Phone	02111111111
Place of birth	[REDACTED]	Phone	[REDACTED]
Gender	Male	Phone	[REDACTED]
Marital status	Single	Phone	[REDACTED]

Negative statuses and number of inquiries

Number of inquiries			Current negative status - subject			Current negative status - contracts	
Type of creditors	Last one month	Last one year	Name	Date	Negative	Type of creditors	Count
Banks	0	1	Central bank	-	-	Banks	1
Leasing companies	0	0	Customs	-	-	Leasing companies	-
Insurance companies	0	0	Tax organization	-	-	Insurance companies	-
Credit unions	0	0	Justice office	-	-	Credit unions	-
Others	0	0	Others	-	-	Others	-
Sum	0	1					

SUMMARY INFORMATION ABOUT CONTRACTS

Type of Contract	Creditor	Currency	No. of open Contracts	No. of terminated Contracts	Outstanding amount	Overdue amount
Instalment operations	[REDACTED]	IRR	1	2	7,175,000	5,739,535
Instalment operations	[REDACTED]	IRR	0	2	0	0
Instalment operations	[REDACTED]	IRR	0	2	0	0
Instalment operations	[REDACTED]	IRR	0	1	0	0
Sum		IRR	1	7	7,175,000	5,739,535

Subject Roles

Role of subject in existing contracts

Role of subject	Number of contracts
Debtor main applicant	1
Guarantor	0

Negative statuses reported

Negative status	Past due debt	Date of last update	2018/03/18
		Creditor	[REDACTED]
Negative status	Past due debt	Date of last update	2014/11/20
		Creditor	[REDACTED]

Current negative statuses of subject




Current negative status	No negative status	Date of last update	2014/01/19
		Creditor	[REDACTED]
Current negative status	No negative status	Date of last update	2017/02/17
		Creditor	[REDACTED]
Current negative status	No negative status	Date of last update	2014/06/20
		Creditor	[REDACTED]
Current negative status	No negative status	Date of last update	2014/11/20
		Creditor	[REDACTED]

DETAILED INFORMATION ABOUT EXISTING CONTRACTS, SUBJECT IN ROLE DEBTOR / CO-DEBTOR

Instalment contracts

		Phase of contract	Existing
General information			
Negative contract status	Past due debt	Currency of credit	IRR
Type of financing	Installment sales	Date of last update	2018/03/18
Start date of contract	2008/07/30	Purpose of credit	Others
Expected end of contract	2018/07/31	Role of subject	Debtor main applicant
		Creditor	[REDACTED]

Contract details						
Overdue amount	5,739,535 IRR	Outstanding amount	7,175,000 IRR			
Total amount	7,175,000 IRR	Type of instalments	Fixed			
Standard periodical instalment amount	11,958 IRR	Periodicity of payments	Monthly instalments 30 days			
Total number of instalments	120	Method of payment	Direct remittance			
HISTORICAL CALENDAR OF PAYMENTS						
Year/Month	2017/10	2017/11	2017/12	2018/1	2018/2	2018/3
Overdue instalments	-	-	-	-	-	-
Overdue amount	0	0	0	-	5,739,535	-
Year/Month	2017/4	2017/5	2017/6	2017/7	2017/8	2017/9
Overdue instalments	-	-	-	-	-	-
Overdue amount	0	0	0	-	-	0
DETAILED INFORMATION ABOUT TERMINATED CONTRACTS, LETTER OF GUARANTEE, LETTER OF CREDIT, SUBJECT IN ROLE DEBTOR / CO-DEBTOR						
Instalment contracts						
		Phase of contract	Terminated according the contract			
General information						
Negative contract status	No negative status	Currency of credit	IRR			
Type of financing	Jeoleh	Date of last update	2016/05/19			
Start date of contract	2012/07/16	Purpose of credit	Others			
Expected end of contract	2015/08/14	Role of subject	Debtor main applicant			
Real end of contract	2015/08/14	Creditor	[REDACTED]			
Other connected subjects						
Subject ID	[REDACTED]	Role of subject	Guarantor			
Contract details						
Overdue amount	0 IRR	Outstanding amount	0 IRR			
Total amount	255,047,899 IRR	Type of instalments	Fixed			
Standard periodical instalment amount	6,933,000 IRR	Periodicity of payments	Irregular instalments			
		Method of payment	Current account			
		Phase of contract	Terminated in advance correctly because of clients wish			
General information						
Negative contract status	No negative status	Currency of credit	IRR			
Type of financing	Other instalment operations	Date of last update	2016/08/20			
Start date of contract	2013/05/08	Purpose of credit	Others			
Expected end of contract	2017/05/24	Role of subject	Debtor main applicant			
Real end of contract	2016/07/02	Creditor	[REDACTED]			
Contract details						
Overdue amount	0 IRR	Outstanding amount	0 IRR			
Total amount	602,998,418 IRR	Type of instalments	Fixed			
Standard periodical instalment amount	0 IRR	Periodicity of payments	At the final day of the period of contract			
Total number of instalments	48	Method of payment	Current account			
		Phase of contract	Terminated in advance correctly because of clients wish			
General information						
Negative contract status	No negative status	Currency of credit	IRR			
Type of financing	Other instalment operations	Date of last update	2017/06/21			
Start date of contract	2001/07/04	Purpose of credit	Others			
Expected end of contract	2011/07/04	Role of subject	Debtor main applicant			
Real end of contract	2007/03/29	Creditor	[REDACTED]			
Guarantee						
Type of guarantee	Personal real property	Value of guarantee	63,000,000 IRR			
Contract details						
Overdue amount	0 IRR	Outstanding amount	0 IRR			
Number of overdue instalments	0	Number of outstanding instalments	52			
Total amount	61,468,750 IRR	Type of instalments	Fixed			
Standard periodical instalment amount	515,000 IRR	Periodicity of payments	Monthly instalments 30 days			
Total number of instalments	120	Method of payment	Direct remittance			
		Phase of contract	Terminated in advance correctly because of clients wish			
General information						
Negative contract status	No negative status	Currency of credit	IRR			
Type of financing	Installment sales	Date of last update	2015/10/21			
Start date of contract	2007/08/14	Purpose of credit	Others			
Expected end of contract	2014/08/13	Role of subject	Debtor main applicant			
Real end of contract	2012/04/27	Creditor	[REDACTED]			
Guarantee						
Type of guarantee	Personal real property	Value of guarantee	192,000,000 IRR			
Contract details						
Overdue amount	0 IRR	Outstanding amount	0 IRR			
Total amount	131,871,941 IRR	Type of instalments	Fixed			
		Periodicity of payments	Monthly instalments 30 days			

Standard periodical instalment amount	1,575,000 IRR	Method of payment	Banking receipt
		Phase of contract	Terminated according the contract
General information			
Negative contract status	No negative status	Currency of credit	IRR
Type of financing	Installment sales	Date of last update	2016/03/17
Start date of contract	2007/02/05	Purpose of credit	Others
Expected end of contract	2017/02/04	Role of subject	Debtor main applicant
Real end of contract	2016/03/18	Creditor	
Contract details			
Overdue amount	0 IRR	Outstanding amount	0 IRR
Total amount	136,466,700 IRR	Type of instalments	Fixed
Standard periodical instalment amount	1,137,223 IRR	Periodicity of payments	At the final day of the period of contract
		Method of payment	Direct remittance
		Phase of contract	Terminated according the contract
General information			
Negative contract status	No negative status	Currency of credit	IRR
Type of financing	Installment sales	Date of last update	2017/08/21
Start date of contract	2008/07/29	Purpose of credit	Others
Expected end of contract	2018/07/30	Role of subject	Debtor main applicant
Real end of contract	2016/06/18	Creditor	
Contract details			
Overdue amount	0 IRR	Outstanding amount	0 IRR
Total amount	54,520,705 IRR	Type of instalments	Fixed
Standard periodical instalment amount	11,958 IRR	Periodicity of payments	Monthly instalments 30 days
		Method of payment	Direct remittance
		Phase of contract	Terminated according the contract
General information			
Negative contract status	No negative status	Currency of credit	IRR
Type of financing	Installment sales	Date of last update	2017/02/17
Start date of contract	2008/07/30	Purpose of credit	Others
Expected end of contract	2018/07/31	Role of subject	Debtor main applicant
Real end of contract	2017/02/17	Creditor	
Contract details			
Overdue amount	0 IRR	Outstanding amount	0 IRR
Total amount	27,259,994 IRR	Type of instalments	Fixed
Standard periodical instalment amount	11,958 IRR	Periodicity of payments	Monthly instalments 30 days
Total number of instalments	120	Method of payment	Direct remittance
END OF CREDIT REPORT			
Report issue date	2018/05/07		
IRAN CREDIT SCORING - CREDIT BUREAU			