



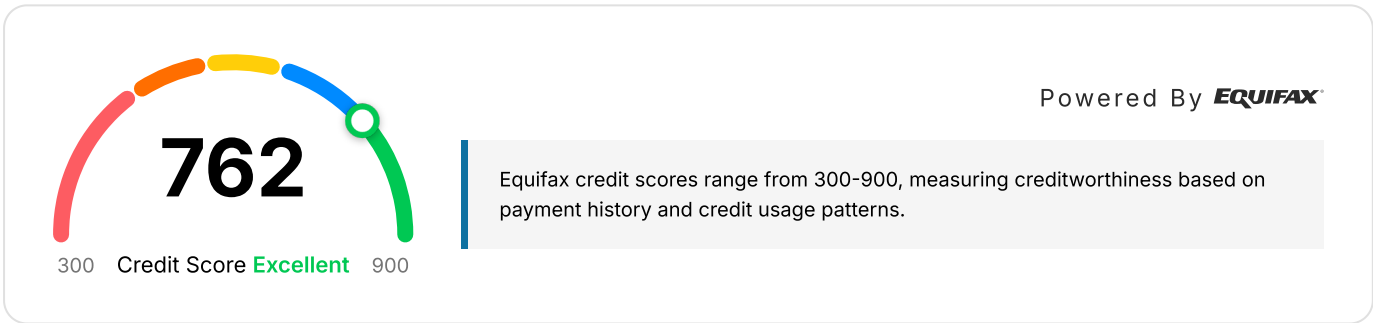
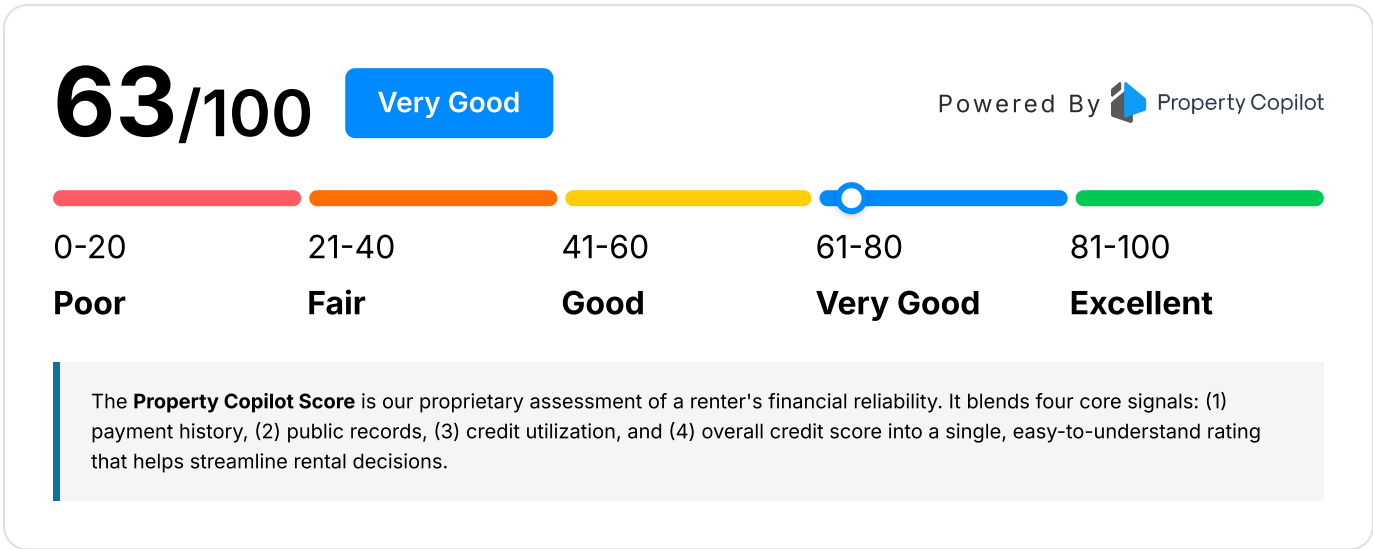
Property Copilot

2025

SCREENING REPORT

Report ID	CNCONSUMERCREDITFILE
Report Date	February 18, 2026
Generated	February 18, 2026 11:05 PM

Score Summary



Warnings Found



Warning (0)

No warnings detected

Personal Information



George Tassis

Email:

developers+t.e.gt@propertycopilot.io

Phone Number:

+

Date of Birth:

January 1, 1980

Current Address:

550, QUEENS QUAY W, TORONTO, ON

Previous Address:

550, QUEENS QUAY W, TORONTO, ON

Applicant Profile

Summary:

No Records Found

Anti-Money Laundering (AML) Results:

Check Type	Status	Counts Found	Details/Tooltip
Politically Exposed Person (PEP)	 Clear	0	No record of political or public role found.
Sanctions	 Clear	0	No known government or international restrictions found.
Negative News	 Clear	0	No negative news or media reports found for the individual.
Law Enforcement / Regulatory Actions	 Clear	0	No regulatory enforcement matches found for the individual

The information above is provided by Ondato AML Screening and reflects publicly available data at the time of screening.

A "match" does not confirm guilt or wrongdoing and should be verified through independent due diligence.

Public Records

Category	Count	Description
Bankruptcy	0	Bankruptcies are a legal status granted by a federal court that indicates you are unable to pay off your outstanding debts.
Consolidated Debt	0	This is often a strategy to reorganize multiple debts into a single payment to potentially lower the overall interest rate.
Collections	0	When a debt is in collections, a creditor transfers it to a collections agent to attempt to recover past-due payments.
Debt Recovery	0	These are past-due debts owed by you that were recovered in a court of law.
Judgments	0	A judgment is a court order where a person in debt pays a specific amount of money by law to a plaintiff.

Financial Profile

Credit Ratings 762

Very Good

Range	Rating	Notes
800-850	Excellent	Exceptional credit standing and best possible loan terms
740-799	Very Good	Above average; demonstrates reliable credit management
670-739	Good	Average borrower; generally eligible for most credit products
580-669	Fair	Below average; may face higher rates or limited approval options
300-579	Poor	Indicates significant credit issues or limited credit history

Credit Utilization

Card	Balance	Limit	Utilization
Total (13)	\$1188.84	\$2007.61	59.22%
BMO CREDIT CARD	\$13.52	\$42.00	32.19%
BNS PANAMA	\$0.00	\$42.00	0.00%
CITI CARDS CANADA	\$4.50	\$42.00	10.71%
CIBC	\$32.15	\$42.00	76.55%
ICICI BANK CANADA	\$14.78	\$42.00	35.19%
DESJARDINS	\$19.81	\$42.00	47.17%

Card	Balance	Limit	Utilization
CAP ONE	\$12.34	\$42.00	29.38%
S. CARTES DESJARDINS	\$11.63	\$42.00	27.69%
ING BANK OF CANADA	\$14.80	\$42.00	35.24%
BANQUE LAURENTIENNE	\$25.30	\$42.00	60.24%
CHASE SEARS	\$20.01	\$42.00	47.64%
BMO 3213	\$20.00	\$45.61	43.85%
Mortgage	\$1000.00	\$1500.00	66.67%

Account Summary

Account Type	Count
Credit card	12
Mortgage	1
Other	0
Personal Loan	0

Accounts – Credit Card

BMO CREDIT CARD: 00000000000087

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	12/2025
Balance	\$13.52	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	32.19%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	9	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

BNS PANAMA: 000000000093

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$0.00	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	0.00%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

CITI CARDS CANADA: 00000000000096

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$4.50	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	10.71%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

CIBC: 00000000000089

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$32.15	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	76.55%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

ICICI BANK CANADA: 00000000000098

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$14.78	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	35.19%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

DESJARDINS: 00000000000100

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$19.81	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	47.17%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

CAP ONE: 00000000000094

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$12.34	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	29.38%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

S. CARTES DESJARDINS: 00000000000099

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$11.63	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	27.69%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

ING BANK OF CANADA: 00000000000097

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$14.80	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	35.24%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

BANQUE LAURENTIENNE: 00000000000088

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$25.30	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	60.24%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

CHASE SEARS: 00000000000095

A. Overview

Type	Credit Card	Status	Open
Date Opened	01/2012	Last Activity	07/2025
Balance	\$20.01	Past Due	\$0.00
Credit Limit	\$42.00	Utilization	47.64%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

BMO 3213: 000000010021648

A. Overview

Type	Credit Card	Status	Open
Date Opened	06/2015	Last Activity	07/2025
Balance	\$20.00	Past Due	\$0.00
Credit Limit	\$45.61	Utilization	43.85%
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

Accounts – Mortgage

MORTGAGE 1

A. Overview

Type	Mortgage	Status	Open
Date Opened	N/A	Last Activity	10/2025
Balance	\$1000.00	Past Due	\$0.00
Original Loan Amount	\$0.00	Monthly Payment	\$0.00
Payment Performance	100.0%	Responsibility	Individual

B. Payment Summary

Payment Status	Count	Percentage
On-Time Payments	8	100.0%
30 Days Late	0	0.0%
60 Days Late	0	0.0%
90 Days Late	0	0.0%
120+ Days Late	0	0.0%

Credit Inquiries

Date	Equifax Member Number	Name	Phone	Type
2026-01-28	999ON00747	PRESIDENTS CHOICE MC	416-581-7347	Hard
2026-01-28	999ZS00340	DEALER ACCESS	866-287-6629	Hard
2025-12-28	999ZZ00798	INOVATEC	604-293-0202	Hard
2025-12-11	999FC00139	MERIDIAN CU	905-988-4042	Hard
2025-12-07	999FC01541	WESTMINSTER SAVINGS	604-528-3807	Hard
2025-12-03	999ON00325	ATB FINANCIAL	403-803-4854	Hard
2025-11-28	999ZZ00798	INOVATEC	604-293-0202	Hard
2025-11-11	999FC00139	MERIDIAN CU	905-988-4042	Hard
2025-11-07	999FC01541	WESTMINSTER SAVINGS	604-528-3807	Hard
2025-11-03	999ON00325	ATB FINANCIAL	403-803-4854	Hard
2025-11-01	402ON00119	ROYAL BANK VISA	416-974-3920	Hard
2025-10-25	402ON00119	ROYAL BANK VISA	416-974-3920	Hard
2025-10-01	402ON00119	ROYAL BANK VISA	416-974-3920	Hard
2025-09-25	402ON00119	ROYAL BANK VISA	416-974-3920	Hard

Date	Equifax Member Number	Name	Phone	Type
2025-09-13	001FA00864	VW CR	800-668-8224	Hard
2025-09-01	999BB00535	TDCT	N/A	Hard
2025-08-13	001FA00864	VW CR	800-668-8224	Hard
2025-08-01	999BB00535	TDCT	N/A	Hard
2025-04-12	999BB00535	TDCT	N/A	Hard
2025-03-28	481BB75113	ROYAL BANK	613-832-2323	Hard
2025-03-12	999BB00535	TDCT	N/A	Hard
2025-02-28	481BB75113	ROYAL BANK	613-832-2323	Hard
2025-02-14	999BB00535	TDCT	N/A	Hard
2025-01-14	999BB00535	TDCT	N/A	Hard
2023-05-23	481ZZ01259	EQUIFAX TESTING STS	416-227-5395	Hard
2023-04-23	481ZZ01259	EQUIFAX TESTING STS	416-227-5395	Hard