



CREDIT & CLEARING REFERENCE BUREAU INDIVIDUAL ADD INFO REPORT

SUBSCRIBER: BANC ABC

BRANCH: BancEasy

USER: FUTURE CHAMBA

Report Serial: 202133114

Report Date: 30-Jul-2021 09:13

DENNIS MUZAVIYA - Individual Report

FCB SCORE: 230 | STATUS: GOOD

INDIVIDUAL DETAILS

	NATIONALITY :	ZIMBABWE
	DATE OF BIRTH :	1996-02-02
	NATIONAL ID :	34073702G34
	GENDER :	MALE
	MOBILE :	0775322763
	PROPERTY STATUS :	Rented
	PROPERTY DENSITY :	Medium
	ADDRESS :	61434 PELANDABA PO BOX MPOPOMA BULAWAYO BULAWAYO
	MARITAL STATUS :	MARRIED

ADDRESSES (Last 5 years with most recent first)

DATE	STREET NAME	CITY	COUNTRY	PROPERTY RIGHTS
30-Jul-2021	61434 PELANDABA PO BOX MPOPOMA BULAWAYO	BULAWAYO	ZIMBABWE	Rented
16-Mar-2021	7194 UNIT L SEKE CHITUNGWIZA CHITUNGWIZA	CHITUNGWIZA	ZIMBABWE	Rented
14-Dec-2020	18956 Unit L Seke	Chitungwiza	ZIMBABWE	Rented
05-May-2015	HOUSE NO. 12 GWAII FLAT HARARE CENTRAL PRISON	HARARE	ZIMBABWE	Unknown
12-Mar-2015	HOUSE NO. 12 GWAII FLAT NEWLANDS	HARARE	ZIMBABWE	Unknown

PREVIOUS SEARCHES (Last 5 years with most recent first)

DATE	EVENT TYPE	COUNTERPARTY	BRANCH	SCORE	STATUS
30-Jul-2021	NEW LOAN APPLICATION	BANC ABC	BancEasy	230	GOOD
22-Jul-2021	NEW LOAN APPLICATION	BANC ABC	BancEasy	210	ADVERSE
16-Mar-2021	NEW CUSTOMER (KYC)	REDS SPHERE FINANCE	HARARE	222	ADVERSE
31-Dec-2020	NEW LOAN APPLICATION	BANC ABC	BancEasy	220	ADVERSE
14-Dec-2020	NEW LOAN APPLICATION	REDS SPHERE FINANCE	HARARE	230	ADVERSE

REPORTED INCOMES (Last 5 years with most recent first)

DATE	EMPLOYER	INDUSTRY	SALARY BAND	OCCUPATION
30-Jul-2021	MINISTRY OF HEALTH	N/A	OVER 10 000	N/A
16-Mar-2021	MINISTRY OF JUSTICE		5 001 TO 7 500	MANAGER

DIRECTORSHIP FROM USER SEARCHES

No records found.

LEGEND

Score	■ High Risk - 0 to 200	■ Medium to High Risk - 201 to 250	■ Medium Risk - 251 to 300	■ Medium to Low Risk - 301 to 350	■ Low Risk - 351 to 400
Status	■ GREEN = No History	■ GOOD = Clean History	■ FAIR = Prior Adverse Item(s)	■ ADVERSE = Open Adverse Item(s)	■ PEP = Politically Exposed Persona

Disclaimer Warning:

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DIRECTORSHIP FROM FCB DATABASE

No records found.

REPORTED ACTIVE CREDIT EVENTS

No records found.

SETTLED / PAID UP EVENTS

No records found.

EXPOSURES

No records found.

CONVICTIONS

No records found.

LEGEND

Score █ High Risk - 0 to 200

Medium to High Risk - 201 to 250

█ Medium Risk - 251 to 300

Medium to Low Risk - 301 to 350

█ Low Risk - 351 to 400

Status █ GREEN = No History

█ GOOD = Clean History

█ FAIR = Prior Adverse Item(s)

█ ADVERSE = Open Adverse Item(s)

█ PEP = Politically Exposed Persona

█ INCONCLUSIVE - Matter reported outcome still pending

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