



## CREDIT & CLEARING REFERENCE BUREAU INDIVIDUAL REPORT

SUBSCRIBER: ZB BANK

BRANCH: WEST END

USER: TAFADZWA MAKAHAMADZE





Report Serial: 206329139

Report Date: 28-Apr-2025 16:04

### INDIVIDUAL REPORT BLESSING DUBE

SCORE: **327** (Medium to Low Risk - 301 to 350)

STATUS: **GOOD** (Clean History)

	NATIONALITY :	ZIMBABWE
	DATE OF BIRTH :	17-Apr-2001
	NATIONAL ID :	08960730Y39
	GENDER :	MALE
	MOBILE :	0786399000
	PROPERTY STATUS :	Parents
	PROPERTY DENSITY :	High
	ADDRESS :	4124 ., EMGANWINI, BULAWAYO
	MARITAL STATUS :	SINGLE

#### ADDRESSES (Last 5 years with most recent first)

DATE	STREET NAME	CITY	COUNTRY	PHONE	PROPERTY STATUS	OWNERSHIP
26-Sep-2025	4124 EMGANWIN	BULAWAYO	ZIMBABWE	0786399000	High	Parents
28-Apr-2025	4124 .	BULAWAYO	ZIMBABWE	0786399000	High	Parents
09-Sep-2023	4124 EMGANWINI	BULAWAYO	ZIMBABWE	0786399000	High	Parents
19-Nov-2021	4124 EMGANWINI	BULAWAYO	ZIMBABWE	0786399000	High	Rented

#### TOTAL APPLICATIONS FOR THE INDIVIDUAL - 4 Applications

Last 5 Applications for the past 5 years with most recent first

DATE	SEARCH PURPOSE	SUBSCRIBER	BRANCH	SCORE	STATUS
26-Sep-2025	NEW CUSTOMER (KYC)	ZB BANK	WEST END	307	GOOD
28-Apr-2025	NEW CUSTOMER (KYC)	ZB BANK	WEST END	327	GOOD
09-Sep-2023	NEW CUSTOMER (KYC)	ZB BANK	JASON MOYO	332	GOOD
19-Nov-2021	NEW CUSTOMER (KYC)	STANBIC	BELMONT	332	GREEN

#### REPORTED EMPLOYMENT (Last 10 years with most recent first)

(No records found)

#### CONFIRMED OCCUPATIONS (Last 10 years with most recent first)

(No records found)

#### DIRECTORSHIP / SIGNATORY FROM USER SEARCHES

(No records found)

#### DIRECTORSHIP IN FCB DATABASE

(No records found)

#### Disclaimer Warning:

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#### REPORTED ACTIVE CREDIT EVENTS

(No records found)

#### SETTLED / PAID UP EVENTS

(No records found)

#### CONVICTIONS

(No records found)

#### PEP

(No records found)

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