



## 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 GWAAI FLAT HARARE CENTRAL PRISON	HARARE	ZIMBABWE	Unknown
12-Mar-2015	HOUSE NO. 12 GWAAI 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)	REDSPIRE FINANCE	HARARE	222	ADVERSE
31-Dec-2020	NEW LOAN APPLICATION	BANC ABC	BancEasy	220	ADVERSE
14-Dec-2020	NEW LOAN APPLICATION	REDSPIRE 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

<b>Score</b>	<div><div></div>High Risk - 0 to 200</div>	<div><div></div>Medium to High Risk - 201 to 250</div>	<div><div></div>Medium Risk - 251 to 300</div>	<div><div></div>Medium to Low Risk - 301 to 350</div>	<div><div></div>Low Risk - 351 to 400</div>	
<b>Status</b>	<div><div></div>GREEN = No History</div>	<div><div></div>GOOD = Clean History</div>	<div><div></div>FAIR = Prior Adverse Item(s)</div>	<div><div></div>ADVERSE = Open Adverse Item(s)</div>	<div><div></div>PEP = Politically Exposed Persona</div>	<div><div></div>INCONCLUSIVE - Matter reported outcome still pending</div>

### 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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