



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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