



Enquiry Input Details

Enquiry Date:	
Enquiry Type:	Consumer Detailed Credit Report
Subscriber Name:	Boctrust MFB Ltd
Subscriber User Name:	DANGARA DANIEL
Enquiry Input:	N/A
Enquiry Reason:	Application for credit by a borrow
Matching Rate:	280%

Personal Details

FirstCentral Reference Number:	N/A	Bank Verification Number (BVN):	22166677591
Surname:	DANGARA	Unique Tracking Number:	22166677591
First Name:	DANIEL	No. of Dependant:	0
Date of Birth:	04/02/1970	PENCOM ID:	
Gender:	Male	Passport Number:	
Marital Status:		Nationality:	Nigeria
National ID Number:	Pf0212441	Residential Address:	Plot 26b beside army estate kuru abuja
Driver's License Number:		Current Employer:	Military Nigerian Police Force Nigeria Police Force
Phone Number:	08113793454	Work Telephone:	08166266074
Mobile Number:	08025558369		
Email Address:			

Credit Account Summary

Total Monthly Installments:	N136,406.00
Total Outstanding Debt:	96,000.00
Total Number of Accounts in Arrears:	2
Total Arrear Amount:	96,000.00
Total Number of Accounts in Good Standing:	8
Total Number of Accounts Taken:	8
Total Number of Judgements:	0
Total Judgement Amount:	0
Date of Last Judgement:	-
Total Number of Dishonoured Cheques:	0
Total Amount of Dishonoured Cheques:	0.00
Date of Last Bounced Cheque :	
Total Number of Utilities:	0
Total Amount of Utilities:	0.00
Date of Last Utility:	N/A

Credit Agreements Summary

Name	Account NO.	Availed Limit	Outstd Balance	Instalment Amount	Arrear Amount	Facility Classifi- cation	Account Status
Boctrust Microfinance Bank	02520013060010825	N200,000.00	N0.00	N41,733.35	N0.00	Performing	Closed
Mutual Trust Microfi- nance Bank limited	02540015040048626	N220,000.00	N0.00	N26,693.37	N0.00	Performing	Closed
Bridge Credit Limited	03492031080048281	N100,000.00	N0.04	N11,833.34	N0.00	Performing	Open
First City Monument Bank Ltd Lagos	0444562069146001	N364,988.79	N0.00	N0.00	N0.00	Performing	Closed
First City Monument Bank Ltd Lagos	0444562069146002	N590,000.00	N0.00	N15,624.91	N0.00	Performing	Open
First City Monument Bank Ltd Lagos	0444602069146001	N155,697.91	N0.00	N40,522.30	N0.00	Performing	Open
First City Monument Bank Ltd Lagos	2069146021	N121,000.00	N0.00	N0.00	N0.00	Performing	Open
Zedvance Limited Lagos	2113845647	N200,000.00	N0.00	N0.00	N0.00	Performing	Closed
Ace Financials Limited	7959850512	N200,000.00	N96,000.00	N0.00	N96,000.00	Watchlist	Open

Credit Agreements

Details of Credit Agreement with "Ace Financials Limited" for Account Number: 7959850512

Subscriber Name:	Ace Financials Limited	Account Number:	7959850512
Effective Date:	19/06/2024	Bureau Updated Date:	28/11/2024
Type of Credit Fa- cility:		Currency:	NGN
Credit/Debit:	N/A	Loan Amount/Credit Limit:	N200,000.00
Current Balance:	N96,000.00		
Arrear Amount:	N/A	Instalment Amount:	N0.00
Facility classifica- tion:	Watchlist	Expiry Date:	
Account Status:	Open	Last Payment Date:	03/10/2024
Repayment Fre- quency:	Not Available	Loan Duration:	5 Day(s)

24 Months Payment History

M01	M02	M03	M04	M05	M06	M07	M08	M09	M10	M11	M12
ND	ND	31	ND	ND	ND	ND	ND	ND	ND	ND	ND
M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Details of Credit Agreement with "Boctrust Microfinance Bank " for Account Number: 02520013060010825

Subscriber Name:	Boctrust Microfi- nance Bank	Account Number:	02520013060010825
Effective Date:	14/02/2024	Bureau Updated Date:	15/11/2024
Type of Credit Fa- cility:	Personal secured loan	Currency:	NGN
Credit/Debit:	N/A	Loan Amount/Credit Limit:	N200,000.00
Current Balance:	N0.00		
Arrear Amount:	N/A	Instalment Amount:	N41,733.35
Facility classifica- tion:	Performing	Expiry Date:	
Account Status:	Closed Mo	Last Payment Date:	

180 Day(s)

[illegible][illegible]

M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Details of Credit Agreement with "First City Monument Bank Ltd Lagos" for Account Number: 0444562069146002

Subscriber Name:	First City Monument Bank Ltd Lagos	Account Number:	0444562069146002
Effective Date:	15/01/2016	Bureau Updated Date:	15/11/2024
Type of Credit Facility:	Personal secured loan	Currency:	NGN
Credit/Debit:	N/A	Loan Amount/Credit Limit:	N590,000.00
Current Balance:	N0.00		
Arrear Amount:	N/A	Instalment Amount:	N15,624.91
Facility classification:	Performing	Expiry Date:	
Account Status:	Open	Last Payment Date:	
Repayment Frequency:	Mo	Loan Duration:	1320 Day(s)

24 Months Payment History

M01	M02	M03	M04	M05	M06	M07	M08	M09	M10	M11	M12
ND	ND	0	0	0	ND	0	ND	ND	0	0	0

M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24
0	0	0	0	0	0	0	0	0	0	0	0

Details of Credit Agreement with "First City Monument Bank Ltd Lagos" for Account Number: 0444602069146001

Subscriber Name:	First City Monument Bank Ltd Lagos	Account Number:	0444602069146001
Effective Date:	24/04/2013	Bureau Updated Date:	08/08/2017
Type of Credit Facility:	Installment account	Currency:	NGN
Credit/Debit:	N/A	Loan Amount/Credit Limit:	N155,697.91
Current Balance:	N0.00		
Arrear Amount:	N/A	Instalment Amount:	N40,522.30
Facility classification:	Performing	Expiry Date:	
Account Status:	Open	Last Payment Date:	02/10/2014
Repayment Frequency:	Monthly	Loan Duration:	23 Day(s)

24 Months Payment History

M01	M02	M03	M04	M05	M06	M07	M08	M09	M10	M11	M12
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Details of Credit Agreement with "First City Monument Bank Ltd Lagos" for Account Number: 2069146021

Subscriber Name:	First City Monument Bank Ltd Lagos	Account Number:	2069146021
Effective Date:	19/11/2018	Bureau Updated Date:	08/10/2024

Type of Credit Facility:	Personal Credit Card Loan	Currency:	NGN
Credit/Debit:	N/A	Loan Amount/Credit Limit:	N121,000.00
Current Balance:	N0.00		
Arrear Amount:	N/A	Instalment Amount:	N0.00
Facility classification:	Performing	Expiry Date:	
Account Status:	Open	Last Payment Date:	08/02/2022
Repayment Frequency:	Not Available	Loan Duration:	7749 Day(s)

24 Months Payment History

M01	M02	M03	M04	M05	M06	M07	M08	M09	M10	M11	M12
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Details of Credit Agreement with "Mutual Trust Microfinance Bank limited " for Account Number: 02540015040048626

Subscriber Name:	Mutual Trust Microfinance Bank limited	Account Number:	02540015040048626
Effective Date:	16/05/2021	Bureau Updated Date:	24/11/2024
Type of Credit Facility:	Personal secured loan	Currency:	NGN
Credit/Debit:	N/A	Loan Amount/Credit Limit:	N220,000.00
Current Balance:	N0.00	Instalment Amount:	N26,693.37
Arrear Amount:	N/A	Expiry Date:	
Facility classification:	Performing	Last Payment Date:	20/08/2024
Account Status:	Closed	Loan Duration:	360 Day(s)
Repayment Frequency:	Mo		

24 Months Payment History

M01	M02	M03	M04	M05	M06	M07	M08	M09	M10	M11	M12
ND	ND	0	0	0	0	ND	0	0	0	0	0

M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24
0	0	0	ND	0	0	0	0	0	ND	0	ND

Details of Credit Agreement with "Zedvance Limited Lagos" for Account Number: 2113845647

Subscriber Name:	Zedvance Limited Lagos	Account Number:	2113845647
Effective Date:	08/11/2022	Bureau Updated Date:	16/10/2023
Type of Credit Facility:	Personal fixed term loan	Currency:	=N=
Credit/Debit:	N/A	Loan Amount/Credit Limit:	N200,000.00
Current Balance:	N0.00	Instalment Amount:	N0.00
Arrear Amount:	N/A	Expiry Date:	
Facility classification:	Performing	Last Payment Date:	19/08/2023
Account Status:	Closed	Loan Duration:	6 Day(s)
Repayment Frequency:	Not Available		

24 Months Payment History

M01	M02	M03	M04	M05	M06	M07	M08	M09	M10	M11	M12
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24
ND	ND	ND	0	ND	71	56	ND	ND	ND	ND	ND

Employment History

Bureau Update Date	Company	Occupation
	29/06/2022	Military Nigerian Po
	26/10/2022	Military Nigerian Pol
	24/11/2024	Military Nigerian Police Force
	24/10/2024	Military Nigerian Police Forc
	23/12/2022	Military Nigerian Police Forc