



## 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:	04/04/1970	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:	08025558369	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

# 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 Facility:		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 classification:	Watchlist	Expiry Date:	
Account Status:	Open	Last Payment Date:	03/10/2024
Repayment Frequency:	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 Microfinance Bank	Account Number:	02520013060010825
Effective Date:	14/02/2024	Bureau Updated Date:	16/12/2024
Type of Credit Facility:	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 classification:	Performing	Expiry Date:	
Account Status:	Closed	Last Payment Date:	
Repayment Frequency:	Mo	Loan Duration:	180 Day(s)

### 24 Months Payment History

M01	M02	M03	M04	M05	M06	M07	M08	M09	M10	M11	M12
ND	0	0	0	0	ND	ND	0	0	0	0	0
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 "Bridge Credit Limited" for Account Number: 03492031080048281

Subscriber Name:	Bridge Credit Limited	Account Number:	03492031080048281
Effective Date:	01/03/2022	Bureau Updated Date:	14/12/2023
Type of Credit Facility:	Personal secured loan	Currency:	NGN
Credit/Debit:	N/A		N100,000.00

Current Balance:	N0.04	Loan Amount/Credit Limit:	
Arrear Amount:	N/A	Instalment Amount:	N11,833.34
Facility classification:	Performing	Expiry Date:	
Account Status:	Open	Last Payment Date:	
Repayment Frequency:	Mo	Loan Duration:	360 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	280	ND	ND	ND	169	ND	ND	ND	ND	ND	36

Details of Credit Agreement with "First City Monument Bank Ltd Lagos" for Account Number: 0444562069146001

Subscriber Name:	First City Monument Bank Ltd Lagos	Account Number:	0444562069146001
Effective Date:	27/10/2014	Bureau Updated Date:	08/08/2017
Type of Credit Facility:	Installment account	Currency:	NGN
Credit/Debit:	N/A	Loan Amount/Credit Limit:	N364,988.79
Current Balance:	N0.00	Instalment Amount:	N0.00
Arrear Amount:	N/A	Expiry Date:	
Facility classification:	Performing	Last Payment Date:	07/12/2015
Account Status:	Closed	Loan Duration:	35 Day(s)
Repayment Frequency:	Monthly		

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: 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	Instalment Amount:	N15,624.91
Arrear Amount:	N/A	Expiry Date:	
Facility classification:	Performing	Last Payment Date:	
Account Status:	Open	Loan Duration:	1320 Day(s)
Repayment Frequency:	Mo		

24 Months Payment History



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

Subscriber Name:	Mutual Trust Mi-crofinance 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

