



BOCTRUST MICROFINANCE BANK LIMITED Banking for Growth Detailed Credit Check Report



Nigeria

Enquiry Input Details

Enquiry Date:

Number:

Consumer Detailed Credit Report **Enquiry Type:**

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

Bank Verification 22166677591 FirstCentral Ref-N/A Number (BVN):

erence Number: 22166677591 **Unique Tracking** DANGARA Surname:

Number: First Name: DANIEL

No. of Dependant: 0 Date of Birth: 04/02/1970 PENCOM ID:

Male Gender: Passport Number:

Marital Status: Nationality:

National ID Num-Pf0212441 Residential Ad-No 14 Okiri-

ka street Kurudu dress:

Abuja Driver's License

Current Employer: Military Nigerian Police Force-

08113793454 Phone Number: Nigeria Police

Mobile Number: 08113793454 Force

Email Address: 08166266074 Work Telephone:

7

Credit Account Summary

Total Number of Accounts in Good Standing:

Total Monthly Installments: N136,406.00

0.00 Total Outstanding Debt:

Total Number of Accounts in Arrears: 1

0.00 Total Arrear Amount:

Total Number of Accounts Taken: 7

Total Number of Judgements: 0

0 **Total Judgement Amount:**

Date of Last Judgement:

Total Number of Dishonoured Cheques: 0

Total Amount of Dishonoured Cheques: 0.00

Date of Last Bounced Cheque:

0 Total Number of Utilities:

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

Credit Agreements

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

Subscriber Name:

Boctrust MicrofiPance Bank

Account Number:

02520013060010825

 nance Bank
 Account Number:
 0252001306

 Effective Date:
 14/02/2024
 Bureau Updated
 21/10/2024

Date:

Type of Credit Facility:

Personal secured loan

Currency:

NGN

Credit/Debit: N/A Loan N200,000.00

Current Balance: N0.00 Amount/Credit
Limit:

Arrear Amount: N/A Instalment N41,733.35

Facility classifica- Performing Amount:

tion: Éxpiry Date:

Account Status: Closed Last Payment

Repayment Fre- Mo Date:

quency: Loan Duration: 180 Day(s)

24 Months Payment History

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

M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24
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 14/12/2023

Type of Credit Fa
Personal secured

cility: Currency: NGN

Credit/Debit: N/A Loan N100,000.00

Current Balance: N0.04 Amount/Credit Limit:

Arrear Amount: N/A Instalment N11,833.34

Amount:

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											

M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24
280	ND	ND	ND	169	ND	ND	ND	ND	ND	36	ND

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

Subscriber Name: First City Monu-

ment Bank Ltd La-

Account Number: 0444562069146001 gos

08/08/2017

N364,988.79

N590,000.00

N0.00

Bureau Updated Effective Date: 27/10/2014

Date: Installment ac-

Type of Credit Fa-Currency: NGN count cility:

Loan N/A Credit/Debit: Amount/Credit

Current Balance: N0.00 Limit:

Arrear Amount: N/A Instalment

Amount:

Facility classifica-Performing

Expiry Date: tion:

Last Payment Account Status: Closed 07/12/2015

Date: Repayment Fre-Monthly

quency: Loan Duration: 35 Day(s)

24 Months Payment History

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

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

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

Subscriber Name: First City Monu-

ment Bank Ltd La-Account Number: 0444562069146002

Expiry Date:

Date:

Bureau Updated 14/10/2024 Effective Date: 15/01/2016

Type of Credit Fa-Personal secured

NGN Currency: loan

Loan Credit/Debit: N/A

Amount/Credit **Current Balance:** N0.00 Limit:

Arrear Amount: N/A Instalment N15,624.91 Amount:

Facility classifica-Performing

Account Status: Open Last Payment

Date:

Repayment Fre-Мо

Loan Duration: 1320 Day(s) quency:

24 Months Payment History

cility:

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

ment Bank Ltd La-

0444602069146001 Account Number:

08/08/2017

N155,697.91

02/10/2014

N0.00

08/02/2022

Bureau Updated Effective Date: 24/04/2013

Date:

Type of Credit Fa-Installment ac-Currency: NGN cility: count

Loan N/A Credit/Debit: Amount/Credit

Current Balance: N0.00

Arrear Amount: N/A Instalment N40,522.30 Amount:

Facility classifica-

Performing tion:

Expiry Date:

Account Status: Open Last Payment

Date: Monthly Repayment Fre-Loan Duration: 23 Day(s)

quency: 24 Months Payment History

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

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

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

Subscriber Name: First City Monument Bánk Ltd La-

Account Number: 2069146021 gos

Expiry Date:

08/10/2024 Bureau Updated 19/11/2018 Effective Date:

Date: Type of Credit Fa-Personal Cred-

Currency: NGN cility: it Card Loan

Loan N121,000.00 Credit/Debit: N/A

Amount/Credit N0.00 **Current Balance:** Limit:

N/A Instalment Arrear Amount:

Amount:

Facility classifica-Performing

tion:

Last Payment Account Status: Open

Date: Repayment Fre-Not Available

quency: Loan Duration: 7749 Day(s)

24 Months Payment History

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

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

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

Subscriber Name: Mutual Trust Mi-

crofinance Bank

02540015040048626 Account Number: limited

Bureau Updated 24/10/2024 Effective Date: 16/05/2021 Date:

Personal secured

Type of Credit Fa-NGN Currency: cility: loan

Credit/Debit: N/A Loan N220,000.00
Amount/Credit

Current Balance: N0.00

.00 Limit:

Instalment

Facility classifica-

Arrear Amount:

Performing Expiry Date:

tion: Expiry Date:
Account Status: Closed Last Payment

N/A

Repayment Fre- Mo Date:

quency: Loan Duration: 360 Day(s)

24 Months Payment History

Ν	101	M02	M03	M04	M05	M06	M07	M08	M09	M10	M11	M12
N	D	ND	0	0	0	ND	0	0	0	0	0	0

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

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

Subscriber Name: Zedvance Limited

Lagos Account Number: 2113845647

Amount:

N26,693.37

Effective Date: 08/11/2022 Bureau Updated 16/10/2023

Date:

Type of Credit Facility:

Personal fixed term loan

Currency:

=N=

Credit/Debit: N/A Loan N200,000.00

Credit/Debit: N/A Loan Amount/Credit

Current Balance: N0.00 Limit:

Arrear Amount: N/A Instalment N0.00

Facility classifica- Performing Amount:

tion: Expiry Date:

Account Status: Closed Last Payment 19/08/2023

Repayment Fre- Not Available Date:

quency: Loan Duration: 6 Day(s)

24 Months Payment History

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

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

Employment History

Bureau Update Date	Company	Occupation			
	29/06/2022	Military Nigerian Po			
ı	28/05/2024	Military Nigerian Police Force			
ı	26/10/2022	Military Nigerian Pol			
ı	24/10/2024	Military Nigerian Police Forc			
1	23/12/2022	Military Nigerian Police Forc			