



BOCTRUST MICROFINANCE BANK LIMITED Banking for Growth Detailed Credit Check Report



Enquiry Input Details

Enquiry Date:

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

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

DANGARA Surname: 22166677591 **Unique Tracking**

Number: **DANIEL** First Name:

No. of Dependant: 0 Date of Birth: 04/04/1970

PENCOM ID: Male Gender:

Passport Number: Marital Status:

Nationality: Nigeria National ID Num-Pf0212441

Residential Ad-Plot 26b beside army estate ku-Driver's License dress:

rudu abuja Number:

Military Nigerian Current Employer: Phone Number: 08025558369 Police Force Nige-

Mobile Number: 08025558369 ria Police Force

Email Address: Work Telephone: 08166266074

Credit Account Summary

N136,406.00 Total Monthly Installments: 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 8 Total Number of Accounts Taken: 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:

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

7959850512 Account Number: Limited

NGN

N200,000.00

Bureau Updated 28/11/2024 Effective Date: 19/06/2024

Date:

Type of Credit Fa-Currency: cility:

Loan Credit/Debit: N/A Amount/Credit

Current Balance: N96,000.00 Limit:

Arrear Amount: N/A Instalment N0.00 Amount:

Facility classifica-Watchlist

Expiry Date: tion:

Account Status: Open Last Payment 03/10/2024

Date: Repayment Fre-Not Available

quency: 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									

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

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

Subscriber Name: Boctrust Microfi-Account Number: 02520013060010825 nance Bank

Bureau Updated 16/12/2024 Effective Date: 14/02/2024

Date: Type of Credit Fa-Personal secured

Currency: NGN cility: loan

N200,000.00 Loan N/A Credit/Debit:

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

Arrear Amount: N/A Instalment N41,733.35

Amount: Facility classifica-Performing

Account Status: Closed Last Payment

Date:

Repayment Fre-Мо

Loan Duration: 180 Day(s) quency:

24 Months Payment History

Subscriber Name:

tion:

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

Expiry Date:

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

Bridge Credit Lim-Account Number: 03492031080048281 ited

Bureau Updated 14/12/2023 Effective Date: 01/03/2022

Date:

Personal secured Type of Credit Fa-NGN Currency: cility: loan

N100,000.00 Credit/Debit: N/A

Loan

Amount/Credit

Amount:

Expiry Date:

N11,833.34

N364,988.79

07/12/2015

Current Balance: N0.04 Instalment

Arrear Amount: N/A

Performing

Facility classification:

Account Status: Open Last Payment

Date: Repayment Fre-Мо

Loan Duration: 360 Day(s) quency:

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	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 Monu-

ment Bank Ltd La-Account Number: 0444562069146001 gos

Expiry Date:

08/08/2017 Bureau Updated Effective Date: 27/10/2014

Date: Installment ac-

Type of Credit Fa-NGN Currency: cility: count

Credit/Debit: N/A Amount/Credit

N0.00 **Current Balance:** Limit:

Arrear Amount: N/A Instalment N0.00

Amount: Facility classifica-Performing

tion:

Account Status: Closed Last Payment

Date: Repayment Fre-Monthly

35 Day(s) quency: Loan Duration:

24 Months Payment History

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

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

Bureau Updated 15/11/2024 Effective Date: 15/01/2016 Date:

Personal secured Type of Credit Fa-

Currency: NGN loan cility:

N590,000.00 Loan N/A Credit/Debit: Amount/Credit

N0.00 Current Balance: Limit:

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

Facility classifica-Performing Expiry Date: tion:

Last Payment Account Status: Open

Date:

Repayment Fre-Мо 1320 Day(s) quency: Loan Duration:

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

M1	13	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-Account Number: 0444602069146001 gos

Expiry Date:

Bureau Updated 08/08/2017 Effective Date: 24/04/2013

Date:

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

N155,697.91 Loan Credit/Debit: N/A Amount/Credit

Current Balance: N0.00 Limit:

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

Facility classifica-Performing

tion:

Last Payment 02/10/2014 Account Status: Open

Date: Repayment Fre-Monthly

Loan Duration: 23 Day(s) quency:

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 "First City Monument Bank Ltd Lagos" for Account Number: 2069146021

Subscriber Name: First City Monument Bank Ltd La-

Account Number: 2069146021 gos

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

Date: Type of Credit Fa-Personal Cred-

NGN Currency: cility: it Card Loan N121,000.00

Loan Credit/Debit: N/A Amount/Credit

Current Balance: N0.00 Limit:

Arrear Amount: N/A N0.00 Instalment

Amount: Facility classifica-Performing

Expiry Date:

Account Status: Open Last Payment 08/02/2022 Date:

Repayment Fre-Not Available

Loan Duration: 7749 Day(s) quency:

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

Account Number: 02540015040048626 limited

Date:

24/11/2024

N220,000.00

19/08/2023

Bureau Updated Effective Date: 16/05/2021

Type of Credit Fa-Personal secured

NGN Currency: cility: loan

Loan Credit/Debit: N/A Amount/Credit

Current Balance: N0.00

Arrear Amount: N/A Instalment N26,693.37 Amount:

Facility classifica-

Performing tion:

Expiry Date:

Account Status: Closed Last Payment 20/08/2024

Date: Repayment Fre-Мо

360 Day(s) Loan Duration: quency:

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	l

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

Account Number: 2113845647 Lagos

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

Personal fixed

Type of Credit Fa-Currency: =N=cility: term loan

N200,000.00 Credit/Debit: N/A

Amount/Credit

Current Balance: N0.00 Limit:

N/A N0.00 Arrear Amount: Instalment Amount:

Facility classifica-Performing

Expiry Date:

Account Status: Closed Last Payment Date:

Repayment Fre-Not Available

Loan Duration: 6 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	ND	ND	0	ND	71	56	ND	ND	ND	ND	ND

Employment History

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

Military Nigerian Police Forc

123/12/2022

Military Nigerian Police Forc