



## Final KYC Report

VKC542186317245331

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### Business Details

Company Name: **Pdamatos limited**

Email: **chizotavictor@gmail.com**

Business ID: **AGT797094144734647**

Business Type: **Limited Liability**

HR Manager: **Victor Chizota**

Phone No: **07041481364**

Business Industry/Use Case: **Fintech**

Screen Start Date: **13th, August 2025**

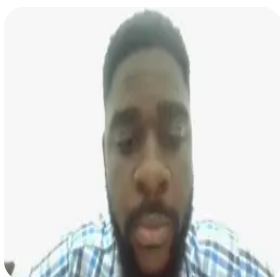
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### Report Summary

**Verification Date : 13th, August 2025**



#### Identity Verification



Full Name: **KELVIN NANA**

Gender: **M**

Date of Birth: **20/01/2000**

Email: **Kelvin.oy16@gmail.com**

Tel: **08137459380**

ID Type: **N/A**

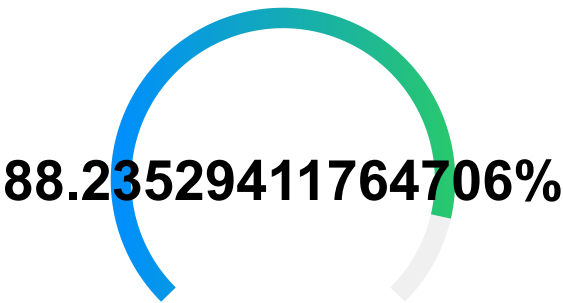
ID Number: GHA-712478162-6

Source: N/A

## ID Captures



Credit Report



750




Rating: **Good**  
Last updated: July 10, 2024

- 300 - Very Bad
- 550 - Bad
- 650 - Fair
- 750 - Good
- 850 - Very Good

Total Accounts (3)

Bank Name	Account Number	Balance (GHS)	Status
Ecobank Ghana Ltd	1441002496512	15,548.00	Active
Ghana Commercial Bank	345254784868	7,548.00	Active
United Bank of Africa	4673683734847	17,548.00	Active

Payment History

	<b>United Bank of Africa</b> Customer Loan	<b>Amount</b> GHS 8,000	<b>Status</b> Paid on 16th June, 2024
	<b>United Bank of Africa</b> Customer Loan	<b>Amount</b> GHS 8,000	<b>Status</b> Paid on 16th June, 2024
	<b>United Bank of Africa</b> Customer Loan	<b>Amount</b> GHS 8,000	<b>Status</b> Paid on 16th June, 2024

Charged off Accounts (2)

Date	Recipient	Amount (GHS)	Status
12th July, 2024   08:00 AM	LesPay Mart	4,550.00	Success
14th July, 2024   09:26 AM	Goil Fueling Station	598.00	Success

Delinquent Accounts (2)

Date	Recipient	Amount (GHS)	Status
12/07/2024   08:00 AM	LesPay Mart	4,550.00	Past Due
14/07/2024   09:26 AM	Goil Fueling Station	586.00	Past Due



Agent Decision

Verification Status: Pending

Decision Comments: No comments



## Supervisor Decision

Verification Status: Pending

Decision Comments: No comments



## Final Decision

Verification Status: Pending

Decision Comments: No comments