

Report Order NumberW-0003476318/2019

Institution NameCRC CREDIT BUREAU LTD -
BATCH PRODUCTS

User NameCRC Website Live Request User



CRC Credit Bureau Limited

In association with Dun & Bradstreet

Consumer Classic Report

Report And Search Details

| | | | | | |
|-------------------------|--|-----------------|-------------------|-------------------|-------------|
| Institution Name | CRC CREDIT BUREAU LTD - BATCH PRODUCTS | Report Number | W-0003476318/2019 | Report Order Date | 18-Jan-2019 |
| Name | Popoola Ahmed Babatunde | | | Date of Birth | 17-Jan-1963 |
| Gender | Male | Identifier Type | ND | Identifier No. | ND |
| Search Confidence Score | | | 100% | | |

Customer Merger Details

No Data found

Customer Details (Demographics)

| | | | |
|-----------------------------|---|-----------------------------|---------------|
| Full Name | TUNDE AHMED POPOOLA | Gender | Male |
| Date of Birth | 17-Jan-1963 | Nationality | Nigeria |
| Address | HOUSE 39, ATLANTIC BEACH ESTATEWATER CORPORATION ROAD, OFF LIGALIAYORINDE STREET VICTORIA ISLAND NG NIGERIA | Telephone Number (01) | 2348033024307 |
| | | Telephone Number (02) | ND |
| | | Application Viability Score | NA |
| Means of Identification | | Identifier Value (Number) | Expiry Date |
| Bank Verification Number | | 22141791513 | ND |
| Department of Motor Traffic | | 0 | ND |
| Department of Motor Traffic | | OY077068255 | ND |
| Government of Nigeria | | APP1403AA3 | ND |
| Government of Nigeria | | OY077068255 | ND |
| Passport Authority | | APP1403AA3 | ND |

Credit Risk Overview

| | |
|--|-------------|
| Indicator | Value |
| Maximum number of days overdue in the last 12 months | 367 |
| Maximum number of facilities overdue in the last 12 months | 3 |
| Number of Inquiries in the last 12 months | 48 |
| Number of Dishonour Cheques | 0 |
| Number of Suit Filed | 0 |
| Number of Guaranteed Loans | 0 |
| First Credit Reported Date | 11-Jan-2016 |

Summary Of Performance

| | | | | | | |
|---------------------------|------------------|-----------------------|---------------------------|-----------------|-----------------|----------------|
| Institution Name | Facilities Count | Performing Facilities | Non Performing Facilities | Approved Amount | Account Balance | Overdue Amount |
| GT BANK | 1 | 1 | 0 | USD 10,000 | 0 | 0 |
| ASO SAVINGS AND LOANS PLC | 3 | 1 | 2 | NGN 7,657,491 | 2,827,449 | 13,770 |

Classification of Active Accounts by Institution Type

| | | | | | | |
|------------------------------|-----------------|----------|-----------------|---------------------|----------------|--------------------|
| Institution Type | No. of Accounts | Currency | Approved Amount | Outstanding Balance | Amount Overdue | Legal Action Taken |
| Commercial Banks | 1 | USD | 10,000 | 0 | 0 | No |
| Primary Mortgage Institution | 3 | NGN | 7,657,491 | 2,827,449 | 13,770 | No |

Classification of Active Accounts by Product Type

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| Product Type | No. of Accounts | Accounts Opened in last 6 months | Currency | Approved Amount | Total Outstanding Balance | Amount Overdue | |
|--------------|-----------------|--|----------|--------------------|---------------------------------|----------------|------------------------|
| | | | | | | Overdue Amount | Recent Overdue Date |
| Credit card | 1 | 0 | USD | 10,000 | 0 | 0 | ND |
| Overdraft | 2 | 0 | NGN | 0 | 13,770 | 13,770 | 30-Sep-2018 |
| Term Loan | 1 | 0 | NGN | 7,657,491 | 2,813,679 | 0 | ND |

| Credit Facility Details - Open Accounts | | | | | | | |
|---|------------------------------|-------------------|-------------------------|--------------------------------|----------------------------------|--------------------|----------------------|
| S/N | Institution Name | Account Number | Credit Facility Type | Credit Facility Status | Currency | Approved Amount | Current Balance |
| 1 | ASO SAVINGS AND LOANS PLC | 001006029622018 | Overdraft | Open | NGN | 0 | 13,579 |
| | | Amount Overdue | Amount Written off | Credit Facility Opened Date | Credit Facility Maturity Date | Repayment | Last Payment Date |
| | | 13,579 | 0 | ND | 30-Sep-2018 | Fortnightly / 0 | ND |
| | | NDIA | Date Restructured | Asset Classification | Security Coverage | Reported Date | |
| | | 367 | ND | Lost | Partially Secured | 30-Sep-2018 | |

| Days Past Due History (Last 24 Months) | | | | | | | | | | | | | |
|--|-------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| S/N | Account Number | Sep-18 | Aug-18 | Jul-18 | Jun-18 | May-18 | Apr-18 | Mar-18 | Feb-18 | Jan-18 | Dec-17 | Nov-17 | Oct-17 |
| 1 | 001006029622018 | 367 | 367 | ND | ND | ND | ND | ND | ND | ND | ND | ND | ND |
| | | Sep-17 | Aug-17 | Jul-17 | Jun-17 | May-17 | Apr-17 | Mar-17 | Feb-17 | Jan-17 | Dec-16 | Nov-16 | Oct-16 |
| | | ND | ND | ND | ND | ND | ND | OK | ND | 367 | 4 | ND | OK |

| Exposure Of Guarantors | | | | | | | | | | | | | |
|------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| No Data found | | | | | | | | | | | | | |

| Credit Facility Details - Open Accounts | | | | | | | |
|---|------------------------------|-------------------|-------------------------|--------------------------------|----------------------------------|--------------------|----------------------|
| S/N | Institution Name | Account Number | Credit Facility Type | Credit Facility Status | Currency | Approved Amount | Current Balance |
| 2 | ASO SAVINGS AND LOANS PLC | 1006029622018 | Overdraft | Open | NGN | 0 | 191 |
| | | Amount Overdue | Amount Written off | Credit Facility Opened Date | Credit Facility Maturity Date | Repayment | Last Payment Date |
| | | 191 | ND | ND | 31-Jul-2018 | / 0 | ND |
| | | NDIA | Date Restructured | Asset Classification | Security Coverage | Reported Date | |
| | | 367 | ND | Lost | Partially Secured | 31-Jul-2018 | |

| Days Past Due History (Last 24 Months) | | | | | | | | | | | | | |
|--|-------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| S/N | Account Number | Jul-18 | Jun-18 | May-18 | Apr-18 | Mar-18 | Feb-18 | Jan-18 | Dec-17 | Nov-17 | Oct-17 | Sep-17 | Aug-17 |
| 2 | 1006029622018 | 367 | ND | ND | ND | ND | ND | ND | ND | ND | ND | ND | ND |
| | | Jul-17 | Jun-17 | May-17 | Apr-17 | Mar-17 | Feb-17 | Jan-17 | Dec-16 | Nov-16 | Oct-16 | Sep-16 | Aug-16 |
| | | ND | ND | ND | ND | ND | ND | ND | ND | ND | ND | ND | ND |

| Exposure Of Guarantors | | | | | | | | | | | | | |
|------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| No Data found | | | | | | | | | | | | | |

| Credit Facility Details - Open Accounts | | | | | | | |
|---|--|--|--|--|--|--|--|
|---|--|--|--|--|--|--|--|

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| S/N | Institution Name | Account Number | Credit Facility Type | Credit Facility Status | Currency | Approved Amount | Current Balance |
|-----|------------------|-----------------------|----------------------|-----------------------------|-------------------------------|-----------------|-------------------|
| 3 | GT BANK | 024602249450025003000 | Credit card | Open | USD | 10,000 | 0 |
| | | Amount Overdue | Amount Written off | Credit Facility Opened Date | Credit Facility Maturity Date | Repayment | Last Payment Date |
| | | 0 | ND | ND | 18-Apr-2018 | / 20 | ND |
| | | NDIA | Date Restructured | Asset Classification | Security Coverage | Reported Date | |
| | | 0 | ND | Performing | Unsecured | 31-Dec-2018 | |

| Days Past Due History (Last 24 Months) | | | | | | | | | | | | | |
|--|-----------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| S/N | Account Number | Dec-18 | Nov-18 | Oct-18 | Sep-18 | Aug-18 | Jul-18 | Jun-18 | May-18 | Apr-18 | Mar-18 | Feb-18 | Jan-18 |
| 3 | 024602249450025003000 | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK |
| | | Dec-17 | Nov-17 | Oct-17 | Sep-17 | Aug-17 | Jul-17 | Jun-17 | May-17 | Apr-17 | Mar-17 | Feb-17 | Jan-17 |
| | | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK | OK |

| Exposure Of Guarantors | | | | | | | | | | | | | |
|------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| No Data found | | | | | | | | | | | | | |

| Credit Facility Details - Open Accounts | | | | | | | |
|---|---------------------------|----------------|----------------------|-----------------------------|-------------------------------|-----------------|-------------------|
| S/N | Institution Name | Account Number | Credit Facility Type | Credit Facility Status | Currency | Approved Amount | Current Balance |
| 4 | ASO SAVINGS AND LOANS PLC | MG0722613347 | Term Loan | Open | NGN | 7,657,491 | 2,813,679 |
| | | | | | | | |
| | | Amount Overdue | Amount Written off | Credit Facility Opened Date | Credit Facility Maturity Date | Repayment | Last Payment Date |
| | | 0 | 0 | 29-Jul-2007 | 28-Apr-2022 | Annual / 0 | ND |
| | | NDIA | Date Restructured | Asset Classification | Security Coverage | Reported Date | |
| | | 0 | ND | Performing | Partially Secured | 30-Nov-2018 | |

| Days Past Due History (Last 24 Months) | | | | | | | | | | | | | |
|--|----------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| S/N | Account Number | Nov-18 | Oct-18 | Sep-18 | Aug-18 | Jul-18 | Jun-18 | May-18 | Apr-18 | Mar-18 | Feb-18 | Jan-18 | Dec-17 |
| 4 | MG0722613347 | OK | OK | 66 | 40 | 4 | 65 | 37 | 4 | OK | OK | OK | OK |
| | | Nov-17 | Oct-17 | Sep-17 | Aug-17 | Jul-17 | Jun-17 | May-17 | Apr-17 | Mar-17 | Feb-17 | Jan-17 | Dec-16 |
| | | ND | OK | OK | OK | OK | OK | OK | OK | OK | 2 | 70 | 39 |

| Exposure Of Guarantors | | | | | | | | | | | | | |
|------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| No Data found | | | | | | | | | | | | | |

| Credit Facilities Guaranteed by the Subject | | | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|--|--|
| No Data found | | | | | | | | | | | | | |

| Credit Facility Details-Closed Accounts | | | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|--|--|
| No Data found | | | | | | | | | | | | | |

| Security Details | | | | | | | | | | | | | |
|------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| No Data found | | | | | | | | | | | | | |

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Chart 1: Total Amount Paid and overdue in the last 6 months(NGN)

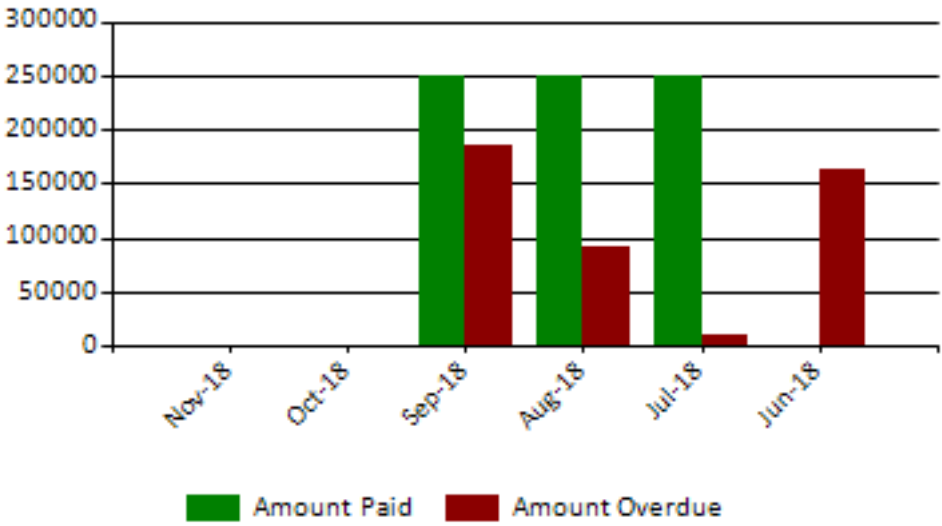


Chart 2: Credit Utilization Trend in the last 6 months(NGN)

No Data Found

Dishonored Cheques

No Data found

Dispute Items

No Data found

Litigation Details

No Data found

Employment History

| S/N | Employer Name | Address | Designation | Employment Duration (Months) | Date Reported |
|-----|---------------|---------|-------------|------------------------------|---------------|
| 1 | ND | ND | ND | ND | 30-nov-2018 |

Joint-Holder Details

No Data found

Address History

| S/N | Address | Address Type | First Reported Date |
|-----|--|--------------|---------------------|
| 1 | CRC CREDIT BUREAU LTD. 2ND 26 MACARTHY STREET ONIKAN 185 015 NG LAGOS NIGERIA | Primary | 31-Jan-2016 |
| 2 | HOUSE 39, ATLANTIC BEACH ESTATEWATER CORPORATION ROAD, OFF LIGALIAYORINDE STREET VICTORIA ISLAND NG NIGERIA | Primary | 31-Jan-2016 |

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| | | | |
|---|---|---------|-------------|
| 3 | CRC CREDIT BUREAU LTD. 2ND 26 MACARTHY STREET ONIKAN 025 NG LAGOS NIGERIA | Primary | 30-Nov-2016 |
| 4 | ND | ND | 30-Apr-2017 |

Related To Details

No Data found

Contacts History

| S/N | Details | Contact Type | First Reported Date |
|-----|---------------------|--------------|---------------------|
| 1 | 2348033024307 | Phone | 31-Jan-2016 |
| 2 | 08033024307 | Mobile | 31-Jan-2016 |
| 3 | ABPOPOOLA@YAHOO.COM | E-mail ID | 31-Jan-2016 |

Inquiry Across Product Types

| Product Type | Number of Inquiries In the Last 12 Months | | | | | |
|---------------|---|-----|-----|------|--------|-------|
| | Banks | MFI | PMI | NBFC | Others | Total |
| Not Specified | 27 | 0 | 0 | 0 | 4 | 31 |
| Overdraft | 10 | 0 | 0 | 0 | 0 | 10 |
| Personal Loan | 8 | 0 | 0 | 0 | 0 | 8 |
| Total | 45 | 0 | 0 | 0 | 4 | 49 |

Inquiry History

| S/N | Inquiry Date | Institution Type | Credit Facility Type |
|-----|--------------|---------------------|----------------------|
| 1 | 17-Jan-2019 | Other Organizations | Not Specified |
| 2 | 15-Jan-2019 | Other Organizations | Not Specified |
| 3 | 15-Jan-2019 | Other Organizations | Not Specified |
| 4 | 14-Jan-2019 | Other Organizations | Not Specified |
| 5 | 09-Jan-2019 | Commercial Banks | Not Specified |
| 6 | 04-Jan-2019 | Commercial Banks | Not Specified |
| 7 | 04-Jan-2019 | Commercial Banks | Not Specified |
| 8 | 03-Jan-2019 | Commercial Banks | Not Specified |
| 9 | 03-Jan-2019 | Commercial Banks | Not Specified |
| 10 | 03-Jan-2019 | Commercial Banks | Not Specified |
| 11 | 03-Jan-2019 | Commercial Banks | Not Specified |
| 12 | 03-Jan-2019 | Commercial Banks | Not Specified |
| 13 | 03-Jan-2019 | Commercial Banks | Not Specified |
| 14 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 15 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 16 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 17 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 18 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 19 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 20 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 21 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 22 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 23 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 24 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 25 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 26 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 27 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 28 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 29 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 30 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 31 | 27-Dec-2018 | Commercial Banks | Not Specified |
| 32 | 23-Nov-2018 | Commercial Banks | Overdraft |
| 33 | 23-Nov-2018 | Commercial Banks | Overdraft |
| 34 | 27-Aug-2018 | Commercial Banks | Personal Loan |
| 35 | 24-Aug-2018 | Commercial Banks | Overdraft |
| 36 | 10-Aug-2018 | Commercial Banks | Personal Loan |
| 37 | 10-Aug-2018 | Commercial Banks | Overdraft |

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| | | | |
|----|-------------|------------------|---------------|
| 38 | 07-Aug-2018 | Commercial Banks | Overdraft |
| 39 | 07-Aug-2018 | Commercial Banks | Overdraft |
| 40 | 07-Aug-2018 | Commercial Banks | Overdraft |
| 41 | 07-Aug-2018 | Commercial Banks | Overdraft |
| 42 | 04-Aug-2018 | Commercial Banks | Overdraft |
| 43 | 04-Aug-2018 | Commercial Banks | Overdraft |
| 44 | 02-Aug-2018 | Commercial Banks | Personal Loan |
| 45 | 02-Aug-2018 | Commercial Banks | Personal Loan |
| 46 | 02-Aug-2018 | Commercial Banks | Personal Loan |
| 47 | 02-Aug-2018 | Commercial Banks | Personal Loan |
| 48 | 02-Aug-2018 | Commercial Banks | Personal Loan |
| 49 | 02-Aug-2018 | Commercial Banks | Personal Loan |

Legend

| | | | |
|----------------------|---|-------------|---------------------------------|
| Max DPD | Maximum Days Past Due | ND | No Data |
| MFI | Micro Finance Institution | NDIA | Number of Days in Arrears |
| NBFC | Non-Banking Financial Company | PMI | Primary Mortgage Institution |
| | Days Past Due between 1 to 30 | | Days Past Due between 31 to 60 |
| | Days Past Due between 61 to 90 | | Days Past Due more than 90 days |
| Reported Date | Credit Facility Information reported last more than 45 days ago | | |

Disclaimer

Disclaimer:

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Please contact us at support@crccreditbureau.com or 08072090622 if there are other questions regarding this credit report.