



Metropol Corporation Limited  
14th Floor, KCB Plaza  
Upperhill  
P.O.Box 35331 00200 Nairobi  
Email: info@metropol.co.ke  
website: www.metropol.co.ke

## Standard Credit Report

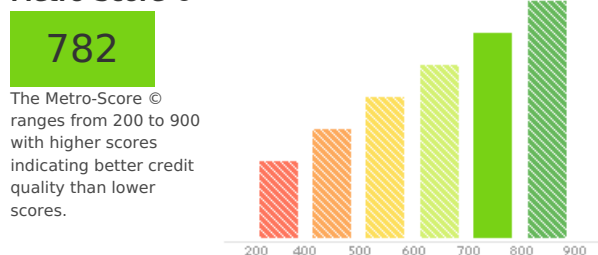
✓ 24900698: MELLEEN GESARE MAINYA

Reported Names: Mellen Mainya, Mellen Gesare Mainya, Mainya Mellen Gesare Mainya, Mainya Mellen Gesare

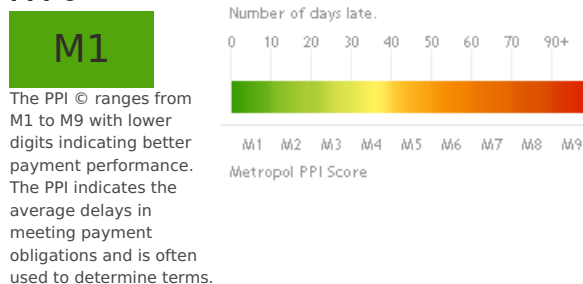
6629-GRWLSRTFIKTTPTCI

| Requested By     | Requesting Organization  | Report Date          | Reference             |
|------------------|--------------------------|----------------------|-----------------------|
| Conrade Nyatundo | Treasure Capital Limited | Dec. 5, 2019, 5 p.m. | 6629-GRWLSRTFIKTTPTCI |

### Metro-Score ©



### PPI ©



| Identity Document              | Date of Birth | Gender   | Nationality | Marital Status |
|--------------------------------|---------------|----------|-------------|----------------|
| ✓ <b>National ID:</b> 24900698 | ✓ 1984-09-12  | ✓ Female | ✓ KENYA     | -              |

| Phone Number(s)                                   | Website | Email Address |
|---|---------|---------------|
| 254764111522, 254727109667, 727109667, 0727109667 | -       | -             |

## Postal Addresses

| Postal Address | Postal Code | Town  | Country |
|----------------|-------------|-------|---------|
| P.O.BOX 7020   | 40200       | KISII | Kenya   |

| Postal Address | Postal Code | Town  | Country |
|----------------|-------------|-------|---------|
| P.O BOX 668    | 40200       | KISII | Kenya   |

## Physical Addresses

| Physical Address | Plot Number | Town  | Country |
|------------------|-------------|-------|---------|
| KISII            | -           | KISII | Kenya   |

## Credit Performance

| Account Status                           | Banks | MFBs | SACCOs | MFI | Insurance | Trade | DFIs |
|--|-------|------|--------|-----|-----------|-------|------|
| Non Performing Accounts                  | 0     | 0    | 0      | 0   | 0         | 0     | 0    |
| Performing Accounts with Default History | 0     | 0    | 0      | 0   | 0         | 0     | 0    |

|   |    |   |   |   |   |   |   |
|---|----|---|---|---|---|---|---|
| Performing Accounts without Default History | 38 | 0 | 0 | 0 | 0 | 0 | 0 |
| Account Totals:                             | 38 | 0 | 0 | 0 | 0 | 0 | 0 |

**Total outstanding balance:** 33,358.13

**Total accounts:** 38

### Performing Accounts with No Default History

| Account Number:      | Account Details:  | Amounts:   | Days in Arrears:  | Account Dates:   |
|----------------------|---|--|---|--|
| <b>0510196261143</b> | <b>Account Type</b><br>Overdraft<br><b>Reported Status</b><br>Fully Settled           | <b>Principal Amount</b><br>KES. 110.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>500.00     | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>15 days | <b>Account Opened</b><br>2010-09-01<br><b>Last Updated</b><br>2017-10-31<br><b>Last Payment Date</b><br>2017-09-15 |
| <b>0510565168856</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 2,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>2,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days  | <b>Account Opened</b><br>2015-10-05<br><b>Last Updated</b><br>2015-11-30<br><b>Last Payment Date</b><br>2015-11-15 |
| <b>0510565865728</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 5,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>5,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days  | <b>Account Opened</b><br>2015-12-02<br><b>Last Updated</b><br>2016-01-31<br><b>Last Payment Date</b><br>2016-01-16 |
| <b>0510565905769</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 2,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>2,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days  | <b>Account Opened</b><br>2015-12-04<br><b>Last Updated</b><br>2016-01-31<br><b>Last Payment Date</b><br>2016-01-16 |
| <b>0510567974691</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 8,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>8,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days  | <b>Account Opened</b><br>2016-05-09<br><b>Last Updated</b><br>2016-06-30<br><b>Last Payment Date</b><br>2016-06-15 |
| <b>0510568547273</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 3,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>3,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>10 days | <b>Account Opened</b><br>2016-06-21<br><b>Last Updated</b><br>2016-08-31<br><b>Last Payment Date</b><br>2016-08-16 |
| <b>0510568400340</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 8,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>8,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>22 days | <b>Account Opened</b><br>2016-06-09<br><b>Last Updated</b><br>2016-08-31<br><b>Last Payment Date</b><br>2016-08-16 |
| <b>0510569321747</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 8,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>8,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days  | <b>Account Opened</b><br>2016-08-09<br><b>Last Updated</b><br>2016-09-30<br><b>Last Payment Date</b><br>2016-09-15 |

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|----------------------|---|---|--|--|
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| <b>0510569406884</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br><b>KES. 2,000.00</b><br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>2,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2016-08-15<br><b>Last Updated</b><br>2016-09-30<br><b>Last Payment Date</b><br>2016-09-15 |
| <b>0510569744137</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br><b>KES. 5,000.00</b><br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>5,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2016-09-07<br><b>Last Updated</b><br>2016-10-31<br><b>Last Payment Date</b><br>2016-10-16 |
| <b>0510569792679</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br><b>KES. 2,000.00</b><br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>2,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2016-09-13<br><b>Last Updated</b><br>2016-10-31<br><b>Last Payment Date</b><br>2016-10-16 |
| <b>0510570222176</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br><b>KES. 10,000.00</b><br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>10,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2016-10-15<br><b>Last Updated</b><br>2016-11-30<br><b>Last Payment Date</b><br>2016-10-15 |
| <b>0510571072407</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br><b>KES. 10,000.00</b><br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>10,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2016-12-21<br><b>Last Updated</b><br>2017-01-31<br><b>Last Payment Date</b><br>2016-12-21 |
| <b>0510571888108</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br><b>KES. 1,000.00</b><br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>1,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-02-27<br><b>Last Updated</b><br>2017-02-28<br><b>Last Payment Date</b><br>2017-02-13 |
| <b>0510572500236</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br><b>KES. 6,000.00</b><br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>6,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-04-18<br><b>Last Updated</b><br>2017-04-30<br><b>Last Payment Date</b><br>2017-04-18 |
| <b>0510572618101</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br><b>KES. 1,000.00</b><br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>1,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-04-27<br><b>Last Updated</b><br>2017-04-30<br><b>Last Payment Date</b><br>2017-04-27 |
| <b>0510572794523</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br><b>KES. 5,000.00</b><br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>5,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-05-10<br><b>Last Updated</b><br>2017-05-31<br><b>Last Payment Date</b><br>2017-05-10 |

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| <b>0510572815808</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 5,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>5,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-05-12<br><b>Last Updated</b><br>2017-05-31<br><b>Last Payment Date</b><br>2017-05-12 |
| <b>0510573225669</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 13,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>13,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-06-16<br><b>Last Updated</b><br>2017-06-30<br><b>Last Payment Date</b><br>2017-06-16 |
| <b>0510573599686</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 5,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>5,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-07-20<br><b>Last Updated</b><br>2017-10-31<br><b>Last Payment Date</b><br>2017-07-20 |
| <b>0510573917944</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 2,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>2,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-08-21<br><b>Last Updated</b><br>2017-09-30<br><b>Last Payment Date</b><br>2017-08-21 |
| <b>0510574179160</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 1,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>1,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-09-11<br><b>Last Updated</b><br>2017-10-31<br><b>Last Payment Date</b><br>2017-09-11 |
| <b>0510574540312</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 5,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>5,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-10-13<br><b>Last Updated</b><br>2017-10-31<br><b>Last Payment Date</b><br>2017-10-13 |
| <b>0510574552705</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 5,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>5,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-10-16<br><b>Last Updated</b><br>2017-10-31<br><b>Last Payment Date</b><br>2017-10-16 |
| <b>0510574859204</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 10,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>10,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2017-11-14<br><b>Last Updated</b><br>2017-12-31<br><b>Last Payment Date</b><br>2017-11-14 |
| <b>0510575354386</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled | <b>Principal Amount</b><br>KES. 2,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>2,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>1 days | <b>Account Opened</b><br>2017-12-30<br><b>Last Updated</b><br>2018-02-28<br><b>Last Payment Date</b><br>2017-12-31 |

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| <b>0510575862691</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled    | <b>Principal Amount</b><br>KES. 10,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>10,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2018-02-12<br><b>Last Updated</b><br>2018-02-28<br><b>Last Payment Date</b><br>2018-02-12 |
| <b>0510575971502</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled    | <b>Principal Amount</b><br>KES. 4,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>4,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2018-02-23<br><b>Last Updated</b><br>2018-02-28<br><b>Last Payment Date</b><br>2018-02-23 |
| <b>0510575971470</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled    | <b>Principal Amount</b><br>KES. 4,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>4,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2018-02-23<br><b>Last Updated</b><br>2018-02-28<br><b>Last Payment Date</b><br>2018-02-23 |
| <b>0510576243720</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled    | <b>Principal Amount</b><br>KES. 4,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>4,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2018-03-12<br><b>Last Updated</b><br>2018-04-30<br><b>Last Payment Date</b><br>2018-03-12 |
| <b>0510576414594</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled    | <b>Principal Amount</b><br>KES. 4,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>4,000.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2018-03-28<br><b>Last Updated</b><br>2018-04-30<br><b>Last Payment Date</b><br>2018-03-29 |
| <b>0510576205031</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Fully Settled    | <b>Principal Amount</b><br>KES. 10,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>10,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2018-03-09<br><b>Last Updated</b><br>2018-04-30<br><b>Last Payment Date</b><br>2018-03-09 |
| <b>0515505396549</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Early Settlement | <b>Principal Amount</b><br>KES. 20,000.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>20,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2019-08-31<br><b>Last Updated</b><br>2019-09-30<br><b>Last Payment Date</b><br>2019-08-31 |
| <b>0515505481302</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Closed           | <b>Principal Amount</b><br>KES. 2,500.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>2,500.00   | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2019-09-06<br><b>Last Updated</b><br>2019-09-28<br><b>Last Payment Date</b><br>2019-09-27 |
| <b>0515505675491</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Closed           | <b>Principal Amount</b><br>KES. 24,550.00<br><b>Current Balance</b><br>0.00<br><b>Last Payment Amount</b><br>24,550.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2019-09-28<br><b>Last Updated</b><br>2019-11-01<br><b>Last Payment Date</b><br>2019-11-01 |

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| <b>2759543017</b>    | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Active | <b>Principal Amount</b><br>KES. 13,000.00<br><b>Current Balance</b><br>10,508.13<br><b>Last Payment Amount</b>              | <b>Current:</b><br>2 days<br><b>Maximum:</b><br>2 days | <b>Account Opened</b><br>2019-10-01<br><b>Last Updated</b><br>2019-11-08<br><b>Last Payment Date</b><br>-          |
| <b>0515506058534</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Active | <b>Principal Amount</b><br>KES. 20,000.00<br><b>Current Balance</b><br>20,000.00<br><b>Last Payment Amount</b><br>20,000.00 | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2019-11-02<br><b>Last Updated</b><br>2019-11-02<br><b>Last Payment Date</b><br>2019-11-02 |
| <b>0515506221418</b> | <b>Account Type</b><br>Mobile Banking Loan<br><b>Reported Status</b><br>Active | <b>Principal Amount</b><br>KES. 2,850.00<br><b>Current Balance</b><br>2,850.00<br><b>Last Payment Amount</b><br>2,850.00    | <b>Current:</b><br>0 days<br><b>Maximum:</b><br>0 days | <b>Account Opened</b><br>2019-11-20<br><b>Last Updated</b><br>2019-11-20<br><b>Last Payment Date</b><br>2019-11-20 |

### Credit Events

|                               |   |
|-------------------------------|---|
| <b>Credit Application(s):</b> | 2 |
| <b>Bounced Cheque(s):</b>     | 0 |
| <b>Reported Fraud:</b>        | 0 |
| <b>Inquiries:</b>             | 2 |

✔ Indicates verified information.

⚠ Indicates a disputed account listing.

#### DISCLAIMER

The information provided in this report is for the purposes of decision making as stipulated in the Banking (Credit Reference Bureau) Regulations, 2013 only. It is not in any way METROPOL CREDIT REFERENCE BUREAU's opinion of the financial capability, solvency, integrity or intentions of any persons mentioned herein. It therefore cannot be used to inform any level of decision making, positive or adverse, on any and all persons mentioned herein, whether regarding current or potential credit lines. All parties given access to this information are bound to keep any and all information, whether intentionally or accidentally accessed, strictly confidential. METROPOL CREDIT REFERENCE BUREAU does not warrant or guarantee any use of the information contained herein.

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