



Metropol Corporation Limited
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Standard Credit Report

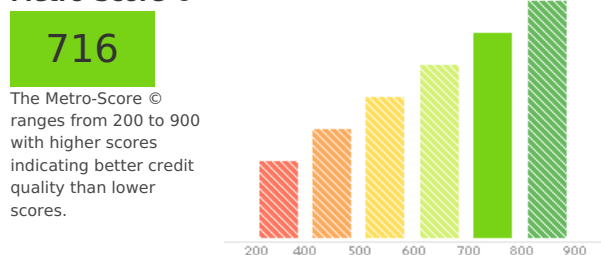
✓ 24474845: ONYWOKI NYAGISERA JOSEPH

Reported Names: Nyagisera Joseph Onywoki, Onywoki Joseph, Onywoki Nyagisera Joseph, Joseph Onywoki Nyagisera Joseph, Joseph Onywoki

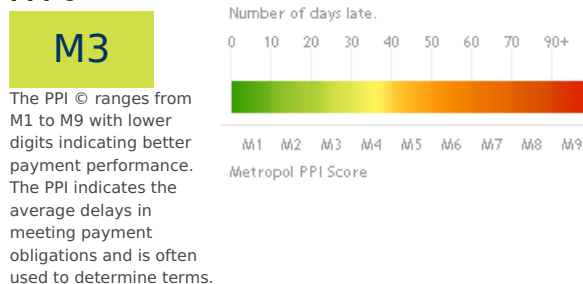
7516-LVGGTHAJJTYVIKDO

Requested By	Requesting Organization	Report Date	Reference
Conrade Nyatundo	Treasure Capital Limited	Aug. 20, 2019, 10:18 p.m.	7516-LVGGTHAJJTYVIKDO

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Identity Document	Date of Birth	Gender	Nationality	Marital Status
✓ National ID: 24474845	✓ 1985-02-05	✓ Male	✓ KENYA	Married

Phone Number(s)	Website	Email Address
723340930, 700000000, +254723340930, 2.55E+11, 254723340930	-	joseps@gmail.com

Postal Addresses

Postal Address	Postal Code	Town	Country
ELD	0	Nairobi	Kenya

Postal Address	Postal Code	Town	Country
P.O. BOX 13	40100	ELDORET	Kenya

Postal Address	Postal Code	Town	Country
Sinai	-	Eldoret	Kenya

Postal Address	Postal Code	Town	Country
P.O BOX 4853	30100	ELDORET	Kenya

Postal Address	Postal Code	Town	Country
0	00	0	Kenya

Physical Addresses

Physical Address	Plot Number	Town	Country
ELD	-	Nairobi	Kenya

Physical Address	Plot Number	Town	Country
SINAI	-	SINAI	Kenya

Physical Address	Plot Number	Town	Country
HAWAII	-	ELDORET	Kenya

Physical Address	Plot Number	Town	Country
KISUMU	-	ELDORET	Kenya

Physical Address	Plot Number	Town	Country
Langas Primary	-	-	Kenya

Employment

Employer Name	Salary Band	Position	Department
CURIO SHOP	0 to 50,000	-	-

Credit Performance

Account Status	Banks	MFBS	SACCOs	MFIs	Insurance	Trade	DFIs
Non Performing Accounts	0	0	0	0	0	0	0
Performing Accounts with Default History	1	0	0	2	0	0	0
Performing Accounts without Default History	5	1	0	10	0	0	0
Account Totals:	6	1	0	12	0	0	0

Total outstanding balance: 927,108.32

Total accounts: 19

Performing Accounts with Default History

Account Number:	Account Details:	Amounts:	Days in Arrears:	Account Dates:
MKCBLD1625172008	Account Type Mobile Banking Loan Reported Status Closed	Principal Amount KES. 4,650.00 Current Balance 0.00 Last Payment Amount	Current: 0 days Maximum: 240 days	Account Opened 2016-09-07 Last Updated 2017-07-05 Last Payment Date 2017-06-26
H125685	Account Type Personal Loan Reported Status Closed	Principal Amount KES. 1,794.89 Current Balance 0.00 Last Payment Amount	Current: 0 days Maximum: 273 days	Account Opened 2017-12-04 Last Updated 2018-09-24 Last Payment Date 2018-05-31

8235901	Account Type Personal Loan Reported Status Closed	Principal Amount KES. 18,000.00 Current Balance 0.00 Last Payment Amount 188.41	Current: 0 days Maximum: 95 days	Account Opened 2017-03-01 Last Updated 2019-01-31 Last Payment Date 2019-01-24

Performing Accounts with No Default History

Account Number:	Account Details:	Amounts:	Days in Arrears:	Account Dates:
00159460:001	Account Type Credit Card Reported Status Active	Principal Amount KES. 4,000.00 Current Balance 3,996.00 Last Payment Amount 179.00	Current: 0 days Maximum: 0 days	Account Opened 2015-08-03 Last Updated 2015-11-30 Last Payment Date 2015-11-20
LD1518400004	Account Type Business Working Capital Reported Status Closed	Principal Amount KES. 25,000.00 Current Balance 0.00 Last Payment Amount	Current: 0 days Maximum: 0 days	Account Opened 2015-07-03 Last Updated 2018-08-02 Last Payment Date 2016-01-18
LD1535000014	Account Type Business Working Capital Reported Status Closed	Principal Amount KES. 50,000.00 Current Balance 0.00 Last Payment Amount	Current: 0 days Maximum: 0 days	Account Opened 2015-12-17 Last Updated 2018-08-02 Last Payment Date 2017-05-09
LD1632736250	Account Type Mobile Banking Loan Reported Status Closed	Principal Amount KES. 3,014.00 Current Balance 0.00 Last Payment Amount	Current: 0 days Maximum: 0 days	Account Opened 2016-11-22 Last Updated 2017-07-21 Last Payment Date 2016-12-31
010701052690	Account Type Business Working Capital Reported Status Active	Principal Amount KES. 190,000.00 Current Balance 130,942.90 Last Payment Amount	Current: 0 days Maximum: 0 days	Account Opened 2018-06-21 Last Updated 2018-12-31 Last Payment Date -
6862100	Account Type Personal Loan Reported Status Active	Principal Amount KES. 12,000.00 Current Balance 0.00 Last Payment Amount 143.50	Current: 0 days Maximum: 0 days	Account Opened 2017-03-01 Last Updated 2018-07-31 Last Payment Date 2018-08-01

7508489	Account Type Personal Loan Reported Status Active	Principal Amount KES. 15,000.00 Current Balance 0.00 Last Payment Amount 7.50	Current: 0 days Maximum: 0 days	Account Opened 2017-03-01 Last Updated 2018-08-31 Last Payment Date 2018-09-01
000333170	Account Type Business Expansion Loan Reported Status Active	Principal Amount KES. 150,000.00 Current Balance 1.00 Last Payment Amount 122,845.00	Current: 0 days Maximum: 0 days	Account Opened 2018-08-31 Last Updated 2019-03-31 Last Payment Date 2019-01-22
072510000468	Account Type Other Reported Status Active	Principal Amount KES. 30,000.00 Current Balance 30,000.00 Last Payment Amount	Current: 0 days Maximum: 0 days	Account Opened 2018-10-31 Last Updated 2018-12-31 Last Payment Date -
1005855965	Account Type Overdraft Reported Status Fully Settled	Principal Amount KES. 1,323.50 Current Balance 0.00 Last Payment Amount	Current: 0 days Maximum: 43 days	Account Opened 2018-07-12 Last Updated 2019-08-13 Last Payment Date -
AA19014TTN HK	Account Type Business Expansion Loan Reported Status Active	Principal Amount KES. 500,000.00 Current Balance 395,534.60 Last Payment Amount 35,471.64	Current: 17 days Maximum: 17 days	Account Opened 2019-01-14 Last Updated 2019-08-15 Last Payment Date 2019-06-30
000427559	Account Type Business Expansion Loan Reported Status Active	Principal Amount KES. 60,000.00 Current Balance 68,258.00 Last Payment Amount 250.00	Current: 0 days Maximum: 0 days	Account Opened 2019-02-07 Last Updated 2019-03-31 Last Payment Date 2019-03-20
LD1907929009	Account Type Mobile Banking Loan Reported Status Active	Principal Amount KES. 4,831.74 Current Balance 4,831.74 Last Payment Amount 4,831.74	Current: 0 days Maximum: 0 days	Account Opened 2019-03-20 Last Updated 2019-03-31 Last Payment Date 2019-03-20
1010087001841	Account Type Business Working Capital Reported Status Active	Principal Amount KES. 350,000.00 Current Balance 290,580.00 Last Payment Amount 5,040.00	Current: 0 days Maximum: 0 days	Account Opened 2019-02-28 Last Updated 2019-07-12 Last Payment Date 2019-06-28

LD1911296092	Account Type Mobile Banking Loan Reported Status Active	Principal Amount KES. 4,156.30 Current Balance 2,316.59 Last Payment Amount 772.80	Current: 71 days Maximum: 71 days	Account Opened 2019-04-22 Last Updated 2019-08-01 Last Payment Date 2019-07-23
25472622521320190503	Account Type Overdraft Reported Status Active	Principal Amount KES. 647.49 Current Balance 647.49 Last Payment Amount 	Current: 38 days Maximum: 38 days	Account Opened 2019-05-03 Last Updated 2019-06-30 Last Payment Date -

Credit Events

Credit Application(s):	0
Bounced Cheque(s):	0
Reported Fraud:	0
Inquiries:	19

✔ 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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