

Consumer Report Plus Dashboard

Raphael Ngigi Wanjiku

National ID	25512795	Date of Birth	1988-09-02
Country of Birth	Not Specified	Credit Data Available	Yes

Dashboard

Creditinfo Predictor (CIP)

C1

Average
Risk



Trend

665

CIP
Score

Inquiries

0

Number of Inquiries
during last 12 months

0

Inquiring subscribers
during last 12 months

Contracts

Payments Profile



Payments Profile
status

Overdue Balance Sum (Open Contracts)

KES 0 →

Worst Current Arrears

0 Days

Worst Arrears Last 12 Months

31 Days

Installment Amount Sum

KES 29,098

Number of Different Creditors

4

Open Contracts

SUBSCRIBER	TYPE	OPENED UPDATED	TOTAL	BALANCE	PAST DUE
Kenya Commercial Bank Ltd	Mobile Banking Loan	2019-03-23 2019-03-31	KES 2,500	KES 2,602	KES 0 0 Days
Kenya Commercial Bank Ltd	Mobile Banking Loan	2019-07-18 2019-07-31	KES 3,000	KES 3,122	KES 0 0 Days
Mshwari	Mobile Banking Loan	2019-08-18 2019-09-11	KES 3,500	KES 763	KES 0 0 Days
Kenya Commercial Bank Ltd	Mobile Banking Loan	2020-10-11 2020-11-10	KES 2,000	KES 2,150	KES 0 0 Days
Kenya Commercial Bank Ltd	Mobile Banking Loan	2021-01-21 2021-01-22	KES 3,500	KES 3,757	KES 0 0 Days
Co-operative Bank of Kenya Ltd.	Personal Loans	2020-08-18 2021-01-31	KES 482,576	KES 456,240	KES 0 0 Days
Sum - Debtor / Co-debtor		6	KES 497,076	KES 468,634	KES 0

Closed Contracts

SUBSCRIBER	TYPE	CLOSED STATUS	TOTAL	BALANCE	PAST DUE
Bank of Africa Kenya Ltd.	Other	2014-11-21 In Advance	KES 410,000	KES 0	KES 0 0 Days
Bank of Africa Kenya Ltd.	Other	2016-06-20 In Advance	KES 339,916	KES 0	KES 0 0 Days
Co-operative Bank of Kenya Ltd.	Other	2018-04-03 Closed	KES 0	KES 0	KES 0 0 Days
Co-operative Bank of Kenya Ltd.	Personal Loans	2019-09-04 Closed	KES 650,302	KES 0	KES 0 0 Days
Co-operative Bank of Kenya Ltd.	Personal Loans	Closed	KES 481,630	KES 489,244	KES 22,922 31 Days
Mshwari	Mobile Banking Loan	2018-11-10 Closed	KES 2,500	KES 0	KES 0 0 Days
Mshwari	Mobile Banking Loan	2019-02-03 Closed	KES 1,000	KES 0	KES 0 0 Days
Mshwari	Mobile Banking Loan	2019-03-10 Closed	KES 400	KES 0	KES 0 0 Days
Mshwari	Mobile Banking Loan	2019-04-12 Closed	KES 2,100	KES 0	KES 0 0 Days
Mshwari	Mobile Banking Loan	2019-07-11 Closed	KES 4,000	KES 0	KES 0 0 Days

SUBSCRIBER	TYPE	CLOSED STATUS	TOTAL	BALANCE	PAST DUE
Kenya Commercial Bank Ltd	Mobile Banking Loan	Closed	KES 2,000	KES 0	KES 0 0 Days
Kenya Commercial Bank Ltd	Mobile Banking Loan	Closed	KES 2,500	KES 2,602	KES 0 0 Days
Kenya Commercial Bank Ltd	Mobile Banking Loan	Closed	KES 1,500	KES 1,561	KES 0 0 Days
Kenya Commercial Bank Ltd	Mobile Banking Loan	Closed	KES 2,100	KES 0	KES 0 0 Days
Kenya Commercial Bank Ltd	Mobile Banking Loan	2019-11-12 Closed	KES 3,000	KES 0	KES 0 0 Days
Kenya Commercial Bank Ltd	Mobile Banking Loan	Closed	KES 6,000	KES 0	KES 0 0 Days
Kenya Commercial Bank Ltd	Mobile Banking Loan	Closed	KES 1,500	KES 0	KES 0 0 Days
Sum - Debtor / Co-debtor		17	KES 1,910,448	KES 493,407	KES 22,922

Summary Calendar of Payments

MONTH/YEAR	3/2020	4/2020	5/2020	6/2020	7/2020	8/2020	9/2020	10/2020	11/2020	12/2020	1/2021	2/2021
Delinquency Status	N/A	✓	✓	N/A	!	✓	!	✓	✓	✓	✓	N/A

Payments 3 / 2020 - 2 / 2021

PERIOD	CONTRACTS SUBMITTED	PAST DUE	DAYS PAST DUE	NOT PAID INSTALLMENTS	OUTSTANDING
2/2021	0	No Data	No Data	No Data	No Data
1/2021	2	KES 0	0	0	KES 459,997
12/2020	2	KES 0	0	0	KES 470,923
11/2020	1	KES 0	0	0	KES 2,150
10/2020	1	KES 0	0	0	KES 2,150
9/2020	2	KES 22,922	31	1	KES 971,820
8/2020	3	KES 0	0	0	KES 486,739
7/2020	1	KES 22,922	31	1	KES 489,244
6/2020	0	No Data	No Data	No Data	No Data
5/2020	1	KES 0	0	0	KES 501,822
4/2020	2	KES 0	0	0	KES 513,297
3/2020	0	No Data	No Data	No Data	No Data

Collaterals

0

Number of Collaterals

Total Value of All Collaterals

KES 0

Highest Collateral Value

KES 0

Type of Highest Collateral Value

Bounced Cheques

0

Number of
Bounced Cheques

Payment Incidents

No Data.

Relations

0

Number of
known relations

0

Number of
known involvements

Creditinfo Quest (CIQ)

0

Number of
CIQ Fraud Alerts

0

Number of
CIQ Fraud Alerts
Third Party

Disputes

0

Number of
Active disputes

0

Sum of False
Disputes in the Past

0

Court registered disputes

END OF REPORT
Creditinfo