



## National Bank of Ethiopia

### Commercial Credit Report

Enquiry ID: 984831

Report Generation Date: 2020-03-12

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#### Criteria used for this Enquiry

Criteria Type	Criteria Detail	Application Ref
TIN		

### Company Information

Registered Business Name	PRIVATE LIMITED COMPANY	
Business Trading Name	PRIVATE LIMITED COMPANY	
TIN Number	Date Registered / Established	Certificate Number
	2006-04-27	
Activity Description	Business Type	Nationality
BUILDING DEVELOPMENT AND GENERAL CONTRACTING	PRIVATE COMPANY LT	ETHIOPIA
Business Industry Sector		
CONSTRUCTION		

### Credit Report Summary

Cumulative Current Balance	Cumulative Installment	Cumulative Arrears Amount
0.00	0.00	0.00
Number Of Adverse Credit Accounts	Worst Ever Months in Arrears	Guarantor of Other Loans
0	2	0

### Stakeholder Information

Application Reference Number	406953	Approved Account Ref No	
TIN			
Name			
Stakeholder Classification	Individual		
Stakeholder Role	Shareholder		
Shareholder (Yes/No)	Yes		
Signatory (Yes/No)	No		
Shareholding %	35		

Application Reference Number	406953	Approved Account Ref No	
TIN			
Name			
Stakeholder Classification	Individual		
Stakeholder Role	Chief Executive Officer / General Manager / Shareholder		
Shareholder (Yes/No)	Yes		
Signatory (Yes/No)	Yes		
Shareholding %	35		

Application Reference Number	81718	Approved Account Ref No	
TIN			
Name			
Stakeholder Classification	Individual		
Stakeholder Role	Chief Executive Officer / General Manager / Shareholder		
Shareholder (Yes/No)	Yes		
Signatory (Yes/No)	No		
Shareholding %	50		

### Credit Accounts

Account Detail				
Institution	United Bank SC			
Office	MISRAK (IB38)			
Account No	Date Opened	Credit Type		
	2011-08-01	Installment Credit		
Status	Status Date	Payment Profile String		
Settled in Full - Normal	2014-09-30	0?1000200002000000002110		
Role(s)	Borrower			
Financial Information				
Credit Amount	Installment	Installment Frequency	Current Balance	Balance Overdue
500000.00	0	Monthly	0.00	0.00
Term (No of Days)	Term (No of Months)	Secured by Collateral Total		Secured by Guarantor Total
1095	36	1389280.00		0.00

### Credit Applications

Institution	Bunna International Bank SC	
Office	SHOLA GEBEYA BRANCH (IB1741)	
Application Ref	Application Date	Application Amount
406953		9000000.00
Approved Amount	Approval Date	Application Status
0.00		Pending Bureau Credit Reports
Status Date	Reject/Withdrawal Reason	Role in Credit Application
2018-05-30		Borrower
Secured by Collateral Total		Secured by Guarantor Total
0.00		0.00

Institution	Addis International Bank SC	
Office	MAIN BARNCH (IB1011)	
Application Ref	Application Date	Application Amount
81718		2097934.80
Approved Amount	Approval Date	Application Status
0.00		Withdrawn
Status Date	Reject/Withdrawal Reason	Role in Credit Application
2012-10-31	Not Taken Up	Borrower
Secured by Collateral Total		Secured by Guarantor Total
0.00		0.00

Institution	Addis International Bank SC	
Office	MAIN BARNCH (IB1011)	
Application Ref	Application Date	Application Amount
67865		754662.62
Approved Amount	Approval Date	Application Status
0.00		Withdrawn
Status Date	Reject/Withdrawal Reason	Role in Credit Application
2013-12-24	Not Taken Up	Borrower
Secured by Collateral Total		Secured by Guarantor Total
1300000.00		0.00

Building Collateral Type Information

Institution	United Bank SC	
Office	MISRAK (IB38)	
Application Reference No / Account No	Collateral Provider TIN	
Collateral Provider	PRIVATE LIMITED COMPANY	
Collateral Provider Classification	Building Type	Market Value
Non-individual		694640.00
Valuation Date	Deed Number	Region
	KO/120/4600	Addis Ababa City Administration
Zone/Sub-City	Wereda	Kebele
	KOLFE KERANYO	6
Street Name & House Number	Village	Apartment Floor Number
Apartment Number	Building/Apartment Building Name	

Institution	United Bank SC	
Office	MISRAK (IB38)	
Application Reference No / Account No	Collateral Provider TIN	
Collateral Provider	PRIVATE LIMITED COMPANY	
Collateral Provider Classification	Building Type	Market Value
Non-individual		694640.00
Valuation Date	Deed Number	Region
	KO/KE/YEMA/NE/ME/120/4600/00	Addis Ababa City Administration
Zone/Sub-City	Wereda	Kebele
KOLFE KERANIO	KOLFE KERANIO	6
Street Name & House Number	Village	Apartment Floor Number
NEW		
Apartment Number	Building/Apartment Building Name	

#### Previous Bureau Credit Report Enquiries

Institution	Enquiry Date
Bunna International Bank SC - SHOLA GEBEYA BRANCH (IB1741)	2018-05-30

Institution	Enquiry Date
Addis International Bank SC - MAIN BARNCH (IB1011)	2012-10-31
Addis International Bank SC - MAIN BARNCH (IB1011)	2012-10-31
Addis International Bank SC - MAIN BARNCH (IB1011)	2012-07-11

#### Addresses

Date	Address	Region	P.O. BOX
2018-05-30	KIRKOS, NO WOREDA-142, 02, , , , , , , ,	Addis Ababa City Administration	5094 1011
2012-07-11	KIRKOS, NO WOREDA-142, 02, , , , , , ,	ADDIS ABABA	1011
2011-09-12	KIRKOS, NO WOREDA-142, 02, , , 690, , ,	ADDIS ABABA	101522

#### Credit Account Detail

Field	Data
Institution	United Bank SC
Office	MISRAK
Account Number	
Role in Credit Account	Borrower
Number of Borrowers linked to Credit Account	1
Number of Guarantors linked to Credit Account	0
Secured by Guarantor Total	0.00
Supported by General Collateral Type Total Market Value	0
Supported by Vehicle Collateral Type Total Market Value	0
Supported by Building Collateral Type Total Market Value	1389280
Supported by Financial Asset Collateral Type Total Market Value	0
Group Identification Number	NONE
Approved Amount	500000.00
Date Account Opened	2011-08-01
Credit Type	Installment Credit
Product Type	Student Loan
Opening Balance / Credit Limit	500000.00
Opening Balance Indicator	Opening Balance
Reporting Date	2014-09-30
Maturity Date	2014-07-31
Payment Due Date	
Repayment Frequency	Monthly
Number of Installments	36
Installment Amount	0.00
Current Balance Amount	0.00
Current Balance Indicator	Credit
Last Payment Date	2014-09-01
Credit Account Status	Settled in Full - Normal
Last Status Change Date	2014-09-30
Credit Account Risk Classification	PASS
Credit Account Arrears Date	
Number of Days in Arrears	
Balance Overdue	0.00
Outstanding Balance of Arrears Account	
Restructured Credit	Normal
Restructured Credit Reference Number	
Industry Sector	Housing and Construction
Industry Sub-Sector	Other Constructions
Credit Account Closure Date	2014-09-01 00:00:00.0
Credit Account Closure Reason	Settled - Normal
Client Consent	
Loan Term (Days)	1095
Loan Term (Months)	36
Account is part of Export Guarantee	No