

TRANSUNION CONSUMER REPORT



2/19/2009 1:13:33 PM

Search Enquiry Details

Transaction Ref: 3537 Submit Date: 19/02/2009
 Surname: MDI Forename: J
 Date of birth: 02/02/195 ID Number: 54
 Enquiry reason: 32 Assess affordability, debt repayment history (in terms of NCA)
 Enquiry Consent: NO

Address Details

Current Address: --- MTHALANE STREET Previous Address:
 RHEKI IZII.U TOWNSHIP

Bureau Details

Surname Name : MD Title : MR
 Forename : JO V
 ID Number 1 : 540 ID Number 2 :
 Gender : Male Marital Status : D
 Birth Date : 02/02/19 No of Dependants : 3
 Home Telephone : H(034)980 Business Telephone : B(034)989
 Spouse Forename : RACHEL CONVERTED
 Deceased Date :

Matched Enquiry

Match Ref No: 824 Adverse Ind:
 Surname: MD_ Forename: JO V
 Date Of Birth: 2/2/19 ID Number: 54
 Address 1: Address 2:

NLR Enquiry Ref No :

NLR Loan Reg No :

Enquiries

Date	Enquiry Reason	Enquiring Subscriber	Enquiring Subscriber Contract
-	-	BUSS SOL SHABALA	LA S 0343123195 000000
-	-	U LINK WISEMAN	00003121126 000000
-	-	U RANDB AVAF 08	60669669 000000
-	-	VAF NEDBANK	LIMITED 0860555111 000000
-	-	CPU BCC TOYOTA	FINANCIAL SERVICES 011 471 1000 000000
-	-	OR FINANCEIMPERIA	L BANK - NOLUTHANDO MADOTYENI (011)8799000 000000
-	-	U RANDB AVAF 08	60669669 000000
-	-	SERVICE PRCELL C	+27 84 175 1139 000000
-	-	DING JDG TRA	DING 0114080408 000000
-	-	EGSINENQ02HELP	DESK 011 4825685 000000
-	-	EGSINENQ02HELP	DESK 011 4825685 000000
-	-	OR FINANCEIMPERIA	L BANK - ETTIENE HURLING (011)8799000 000000
-	-	MSC CONSTWESBANK	011 471 1000 000000
-	-	U RANDB AVAF 08	60669669 000000
-	-	U RANDB AVAF 08	60669669 000000
-	-	MSC CONSTWESBANK	011 471 1000 000000
-	-	U RANDB AVAF 08	60669669 000000
-	-	ACC CTR NEDBANK	LIMITED 0860555111 000000
-	-	U LINK ABSA 00	009713911 000000
-	-	OR FINANCEIMPERIA	L BANK - EDWINA MATJEKE (011)8799000 000000
-	-	RCS 935	3700 000000
-	-	E LOANS MR GANE	SH BROOMSAMMY 031 560 5300 000000
-	-	E CPU DIRECT	MARKETING 0116505111 000000

Enquiry Statistics

	Enquiries		Judgements		Payment Profile		Trace Alerts
	Own	Other	Served	Notices	Registered	Registered	
Current Year:	1	19	0	0	0	8	0
Previous Year:	0	3	0	0	0	1	0
Prior Years:	0	0	1	0	0	0	0

TRANSUNION CONSUMER REPORT

2/19/2009 1:13:33 PM



Judgements & Notices

<u>Date</u>	<u>Judgement Type</u>	<u>Plaintiff</u>	<u>Amount</u>	<u>Nature of Debt</u>	<u>Case Number</u>
15/08/2006	JUDGMENTS Court: KEMPTON PARK Attorney:	A R COLLECTIONS	R517.00 Court Type: Contact No:	MONEY LENT MAGISTERIAL	6067

Associated Addresses

Address :	MTHALANE ST BHEKUZULU TOWNSHIP 3100	Address Date :	02/12/2008
Address :	BOX 20	Address Period :	0
		Tenant / Owner :	Owner
Address :	MTHALANE ST VRYHEID 3100	Address Date :	02/02/2005
		Address Period :	0
		Tenant / Owner :	
Address :	MTHALANE ST VRYHEID 3100	Address Date :	.
		Address Period :	3
		Tenant / Owner :	
Address :	BOMA ST BOMA ST VRYHEID 3100	Address Date :	02/12/2008
		Address Period :	3
		Tenant / Owner :	

Also known as

<u>Also known as</u>	<u>Other Names</u>
30/12/1899	E,J,V
30/12/1899	E,

Employment Details

<u>Date</u>	<u>Occupation</u>	<u>Employer</u>	<u>Employment Period</u>
17/02/2009	SERVICE	TRANSNET	0
15/08/2007	SPOORNET		0
15/08/2007	FOREMAN	SPOORNET	0

Payment Profile

<u>Date</u>	<u>Supplier</u>	<u>Account Type</u>	<u>Opening Balance</u>	<u>Current Balance</u>	<u>Installment Amount</u>	<u>Payment Terms</u>
30/12/1899	MARKHAMS	RREVOLVING	R199,409.00	R1.00	R80,155.00	1500
Industry: CLCLOTHING						
Acc No:						
Sub Acc No:						
24 Month Status: =====						
30/12/1899	FNB CREDIT CARD	CCREDIT CAF	R198,810.00	R500,012.00	R70,210.00	3301
Industry: CCCREDIT CARD						
Acc No:						
Sub Acc No:						
24 Month Status: =====						
30/12/1899	ABSA VEHICLE FINA	IINSTALLMEN	R200,411.00	R590,001.00	R261,433.00	7700
Industry: NC E VFASSET FINANCE						
Acc No:						
Sub Acc No:						
24 Month Status: =====						
30/12/1899	TELESURE GROUP SE	SSHORT TER	R200,411.00	R0.00	R150,000.00	0000
Industry: RV ICES ININSURANCE						
Acc No:						
Sub Acc No:						
24 Month Status: =====						
30/12/1899	MR PRICE WEEKEND	RREVOLVING	R200,510.00	R500,004.00	R260,044.00	3500
Industry: WE AR CLCLOTHING						
Acc No:						
Sub Acc No:						
24 Month Status: =====						
30/12/1899	BLUE BEAN	CCREDIT CAF	R200,606.00	R8.00	R50,120.00	1700
Industry: CCCREDIT CARD						
Acc No:						
Sub Acc No:						
24 Month Status: =====						

TRANSUNION CONSUMER REPORT



2/19/2009 1:13:33 PM

30/12/1899	AFRICAN BANK LTD	CCREDIT CAF	R200,603.00	R9.00	R260,095.00	5000
Industry:	(E) NLMICRO LENDERS					
Acc No:						
Sub Acc No:						
24 Month Status:	=====					
30/12/1899	AUTOPAGE	OOPEN	R200,704.00	R1.00	R40,000.00	7200
Industry:	CECELLULAR					
Acc No:						
Sub Acc No:						
24 Month Status:	=====					
30/12/1899	FNB HOUSING FINAN	HHOME LOAN	R199,602.00	R30,018.00	R11,242.00	0110
Industry:	CE MBMORTGAGE BONDS					
Acc No:						
Sub Acc No:						
24 Month Status:	=====					

Totals R1,620,054.00 R1,183,299.0

NLR Enquiries

Subscriber: 23949 JDG TRADING (PTY) LTD	Contact:	0114080408
Enquiry Date: 12/2/2008	Reason: Other fixed/movable asset other than property	
Ref No: 7279726	Status: No Action taken after the Enquiry was made.	Enquiry Type:
Loan Amt: R0.00	Installment Amt: 0	Repay Period: 0
Subscriber: 86036 RCS PERSONAL FINANCE (PTY)	Contact:	9375500
Enquiry Date: 8/15/2007	Reason: Other Loan	
Ref No: 7995637	Status: No Action taken after the Enquiry was made.	Enquiry Type:
Loan Amt: R0.00	Installment Amt: 0	Repay Period: 0
Subscriber: 33536 RCS - GENERAL PURPOSE	Contact:	0219371111
Enquiry Date: 2/23/2007	Reason: Other Loan	
Ref No: 848987444	Status: No Action taken after the Enquiry was made.	Enquiry Type:
Loan Amt: R0.00	Installment Amt: 0	Repay Period: 0

NLR Account Information

Branch No:		Subscriber Name:	RCS PERSONAL FINANCE
Date Account Opened:	5/12/2005	Account No:	50037
Enq. Ref No:	53377541	Sub Account No:	
Last Update Date:	5/3/2007	Loan Type:	Term Loan (Multiple Repayment loan)
NLR Account Type:		Loan Reg. No:	ITC000125
Loan Amt:	R5,000.00	Write-off/Closure Date:	
Curr. Balance:	R0.00	Payment Terms:	24 Payment Type: 0
Interest Rate Type:		Total Amt Repayable:	R0.00
Annual Rate total Credit Charge:	0	Balance Overdue:	R0.00
Data Submission Category:		Value total Credit Charges:	R0.00
Worst Payment History:	0	Value Interest Charges:	R0.00
Payment Profile History:	C0	Installment Amt:	R0.00
Status:	Closed / Completed	Settlement Amt:	R0.00
		End Use Code:	Other fixed/movable asset other than prop

Branch No:		Subscriber Name:	RCS PERSONAL FINANCE
Date Account Opened:	6/21/2006	Account No:	50
Enq. Ref No:	94834980	Sub Account No:	
Last Update Date:	7/7/2008	Loan Type:	Term Loan (Multiple Repayment loan)
NLR Account Type:		Loan Reg. No:	ITC000201
Loan Amt:	R10,000.00	Write-off/Closure Date:	
Curr. Balance:	R0.00	Payment Terms:	24 Payment Type: 0
Interest Rate Type:		Total Amt Repayable:	R0.00
Annual Rate total Credit Charge:	0	Balance Overdue:	R0.00
Data Submission Category:		Value total Credit Charges:	R0.00
Worst Payment History:	0	Value Interest Charges:	R0.00
Payment Profile History:	C000000000000000	Installment Amt:	R0.00
Status:	Closed / Completed	Settlement Amt:	R0.00
		End Use Code:	Home Loan

NLR Counter

TRANSUNION CONSUMER REPORT

2/19/2009 1:13:33 PM



	Current Year	Previous Year	All Other Years
Own Enquiries:	0	0	0
Other Enquiries:	1	2	0
Positive NLR Loans:	0	0	0
Highest months in Arrears:	0	0	0

Cumulative Instalment Value: R0.00

Cumulative Outstanding Balance: R0.00

Worst months in arrears ever: 0

NLR CCA Summary

Total Active Accounts:	8	Closed Accounts last 24 months:	0
Current Revolving Accounts:	2	Adverse Accounts last 24 months:	0
Current Installment Accounts:	1	Highest actual months in arrears last 24 months on any account:	8
Current Open Accounts:	1	Current Balance Indicator:	R, . ;(R, .)
Current Balance:	R143,329.00	Current Monthly Instalment Indicator:	
Current Monthly Instalment:	R5,700.00	Cumulative Arrears amount Indicator:	
Cumulative Arrears amount:	R0.00		

>>> END OF REPORT <<<