

## Personal Details Summary

Reference No.	C2499868-47196451	External Reference No.	
ID No.	6203045012345	Passport or 2nd ID No.	
Surname	DU PLESSIS	Residential Address	KRUIISTRAAT 1234 MUCKLENEUK 0002
First Name	ANDRIES	Postal Address	PO BOX 11362 CRAIGHALL JOHANNESBURG 1069
Second Name	GERTJIE	Telephone No. (H)	0721234567
Title	Mister	Telephone No. (W)	0121234567
Gender	Male	Cellular/Mobile	0721234567
Date of Birth	1962-03-04	E-mail Address	
Marital Status		Current Employer	TAAI ROOSS GROUPS COMPANY

## Potential Fraud Indicators Summary - (No Data Available)

## Property Information Summary

Total No of current Property Interests	1
Purchase price of Current Properties	R 11250000

## Company Directorship Summary

Total No of Company Directorships	12
-----------------------------------	----

## Debt Summary - (No Data Available)

## Credit Account Status - (No Data Available)

## Public Domain Records

### Adverse/Defaults

Subscriber	Account No.	Action date	Amount	Account Status	Comment
Truworths	10100161235212	2010-03-31	R 7684	W - Bad Debt Written Off	
Nedbank Amex	3768000012353196	2009-09-28	R 28299	W - Bad Debt Written Off	
Nedbank Credit Card	5898412308987737	2009-09-21	R 53213	W - Bad Debt Written Off	
Nedbank Credit Card	5898461234987760	2009-09-28	R 9026	W - Bad Debt Written Off	
Woolworths Card	60078512345017812	2010-11-10	R 6063	W - Bad Debt Written Off	

## Judgements

Case No.	Issue date	Judgment Type	Amount	Plaintiff	Court	Attorney	Phone No	Comment
91160/2010	2010-10-20	JUDGEMENT BY DEFAULT	R 11212	PIETER JACOB BOTMA	PRETORIA M	BOTHA SELOLO VENTER ATTORNEYS	0126531234	
91161/2010	2010-10-20	JUDGEMENT BY DEFAULT	R 31437	WESEEL VAN DYK	PRETORIA M	J P A VENTER ATTORNEYS	0123611234	
141175/2009	2010-04-19	JUDGEMENT BY DEFAULT	R 2056	DR E D FISCHERS	PRETORIA M	GROBLER RUTSCH STREET	0121234567	
112538/2006	2007-03-01	JUDGEMENT BY DEFAULT	R 17401	TELKOM SOUTH AFRICA LTD	PRETORIA M	LE ROUX JANSEN INC	0123481234	

## Admin Orders - (No Data Available)

## Sequestrations - (No Data Available)

## Default Alerts - (No Data Available)

## Debt Review Status

Debt Review No: 1

Debt Review date	2009-12-01
Debt Counsellor Name	Riempies Van den Heever
Debt Counsellor Contact No.	'0121234567

## Credit Enquiry History - (No Data Available)

## Property Interests

Property Interest 1

Title Deed number	T33223/2005	Erf/Site No.	
Deeds Office	PRETORIA	Physical Address	2022 BOURKE MUCKLENEUK PRETORIA
Property Type	Freehold / Ervin	Extent / Size	1117.0SQM
Purchase Date	2004-10-07	Purchase price	R 12110000
% Ownership	0.0000	Bond Holder	STANDARD BANK VAN SUID-AFRIKA L
Bond Number	B32222005	Bond Amount	R 11700000

## Directorship Links

Directorship Link 1

Current Post		Date of Inception	2003-01-31
Company Name	HENRIE 22 BELEGGINGS	Company Reg No.	1992/022280/23
Company Address	3022 ORION AVENUE, WATERKLOOF, 0181	Company Phone No.	
Industry category	Financial intermediation, insurance, real estate and business services		

Directorship Link 2

Current Post		Date of Inception	2004-09-17
--------------	--	-------------------	------------

Company Name	TAAI ROOSS REAL ESTATE INVESTMENTS	Company Reg No.	2004/012181/07
Company Address	1234 KRUIJN STREET, MUCKLENEUK, 0002	Company Phone No.	
Industry category	Real estate activities		
Directorship Link 3			
Current Post		Date of Inception	
Company Name	FASTCROOK TRADING 160	Company Reg No.	2000/031129/07
Company Address	1234 LYNNWOOD ROAD, MENLO PARK, 0081	Company Phone No.	
Industry category	Wholesale and commission trade, except of motor vehicles and motor cycles		
Directorship Link 4			
Current Post	Invalid Code	Date of Inception	
Company Name	NOT ELITE BUSINESS BROKERS	Company Reg No.	1986/012366/23
Company Address	18DE LAAN 222, WONDERBOOM-SUID, PRETORIA, 0084	Company Phone No.	
Industry category	Financial intermediation, insurance, real estate and business services		
Directorship Link 5			
Current Post	Director	Date of Inception	
Company Name	TAAI ROOSS INVESTMENTS	Company Reg No.	1990/002342/07
Company Address	DELOITTE AND TOUCHE HOUSE, 221 WATERKLOOF ROAD, WATERKLOOF, 0181	Company Phone No.	
Industry category	Financial intermediation, insurance, real estate and business services		
Directorship Link 6			
Current Post	Invalid Code	Date of Inception	
Company Name	FIN TRIN PROMOSIES	Company Reg No.	1992/023335/23
Company Address	DUKE COURT, BEATRIXSTRAAT KANTOOR , ARCADIA, PRETORIA, 0082	Company Phone No.	
Industry category	Financial intermediation, insurance, real estate and business services		
Directorship Link 7			
Current Post	Invalid Code	Date of Inception	
Company Name	SUNSPOT TRANSPORT	Company Reg No.	1998/012371/23
Company Address	CASTLE VIEW SOUTH TSITSA STREET, ERASMUSKLOOF, 0081	Company Phone No.	
Industry category	Transport storage and communication		
Directorship Link 8			
Current Post		Date of Inception	
Company Name	TAAI ROOSS FINANCIAL AND ASSE MANAGEMENT SERVICES	Company Reg No.	2003/021232/07
Company Address	RYNLAL BUILDING, 370 THE HILLSIDE, LYNNWOOD, 0081	Company Phone No.	
Industry category	Other business activities		
Directorship Link 9			
Current Post		Date of Inception	
Company Name	TAAI ROOSS IMMIGRATIONS	Company Reg No.	2003/021236/07
Company Address	RYNLAL BUILDING, 370 THE HILLSIE, LYNNWOOD, 0081	Company Phone No.	
Industry category	Other Service Activities		
Directorship Link 10			
Current Post		Date of Inception	

Company Name	TAI ROSS PROPERTIES VDBP	Company Reg No.	2004/026716/07
Company Address	580 KRUIIN STREET, MUCKLENEUK, PRETORIA, 0002	Company Phone No.	
Industry category	Real estate activities		
Directorship Link 11			
Current Post		Date of Inception	
Company Name	TAAI ROOSS TRANSPORT	Company Reg No.	2004/022270/07
Company Address	1234 KRUIIN STREET, MUCKLENEUK, PRETORIA, 0002	Company Phone No.	
Industry category	Supporting and auxiliary transport activities; activities of travel agencies		
Directorship Link 12			
Current Post		Date of Inception	
Company Name	TAAI ROOSS COMPUTOR IMAGING SUPPLIES	Company Reg No.	2004/021234/07
Company Address	1234 KRUIIN STREET, MUCKLENEUK, PRETORIA, 0001	Company Phone No.	
Industry category	Computer and related activities		

## Consumer Information

### Address History

Bureau Update	Type	Line1	Line2	Line 3	Line 4	Postal Co
2010-03-07	Postal	PO BOX 362123	CRAIGHALL	JOHANNESBURG		1069
2009-08-17	Postal	P O BOX 114123	PRETORIA			0161
2009-07-26	Postal	KRUINSTRAAT 1234		MUCKLENEUK		0002
2009-07-26	Residential	KRUINSTRAAT 1234		MUCKLENEUK		0002
2009-06-03	Postal	P.O BUS 1234	MAROELANA			0161

### Contact No.History

Bureau Update	Type	Telephone No	Email Address
2011-06-07	Home	0721234567	
2010-10-20	Cellular	0721234567	
2010-03-07	Home	0121234567	
2009-08-13	Cellular	0721234567	
2009-06-16	Work	0121234567	

### Employment History

Bureau Update	Employer	Designation
2009-10-28	TAAI ROOSS GROUPS COMPANY	
2009-06-03	DU PLESSIS	
2009-04-11	TAAI Group Self	
2009-04-11	TAAI ROOSS GROUP	
2008-10-02	TAAI ROOSS GROUPS COMP	
2008-07-02	TRUSTBANK	
2008-06-27	TAAIROOSS FIANCIAL ASS	
2007-04-09	ROSS GROUP	
2007-04-04	TAAI ROOSS GROUP	

2007-02-20	TAI ROSS GROUP-BESTU
2007-02-11	TAI ROSS GROUP CONPA
2007-02-10	P S COMUTERS
2007-01-25	Tai Ross Group Self
2007-01-17	TAI ROSS GROUPESTU