

Personal Details Summary

Reference No.	C2499095-4729645	External Reference No.	
ID No.	692029223445	Passport or 2nd ID No.	
Surname	DU PREEZ	Residential Address	KRUINSTRAAT 223 MUCKLENEUK 0002
First Name	ANDRIES	Postal Address	PO BOX 223 CRAIGHALL JOHANNESBURG 2069
Second Name	PETEY	Telephone No. (H)	0822234567
Title	Mister	Telephone No. (W)	0223434438
Gender	Male	Cellular/Mobile	0725242929
Date of Birth	2962-03-04	E-mail Address	
Marital Status		Current Employer	KNOCK OFF GROUPS COMPANY

Potential Fraud Indicators Summary

ID No. Verified Status At Home Affairs	Yes
ID No. Deceased Status At Home Affairs	No
ID No. Found on Fraud Database	No
ID No. Found on Employer Fraud Database	No
ID No. Found on Protective Register	No

Debt Summary - (No Data Available)

Consumer Confirmed Information

Confirmed Address History - (No Data Available)

Confirmed Contact No. History - (No Data Available)

Confirmed Employment History - (No Data Available)

Consumer Information

Address History

Bureau Update	Type	Line2	Line2	Line 3	Line 4	Postal Code
2020-03-07	Postal	PO BOX 223	CRAIGHALL	JOHANNESBURG		2069

2009-08-27	Postal	P O BOX 223456	PRETORIA			0262
2009-07-26	Residential	KRUINSTRAAT 223		MUCKLENEUK		0002
2009-07-26	Postal	KRUINSTRAAT 223		MUCKLENEUK		0002
2009-06-03	Postal	P BUS 223456	MAROELANA			0262
2009-04-29	Residential	223 KRUIJN ST	MUCKLENEUK	PRETORIA		0002
2009-04-29	Postal	PO Box 223456	PRETORIA			0262
2009-04-26	Postal	POSBUS 223456	MAROELANA			0262
2009-04-22	Residential	223 KRUIJN ST	Lukasrand	Pretoria	Gauteng	0292
2009-04-22	Postal	PO Box	Lukasrand			0292
2009-04-22	Residential	223 KRUIJN STREET	MUCKLENEUK HILL	PRETORIA		0002
2009-04-22	Postal	PO BOX 223456	MAROELANA			0262
2009-03-20	Residential	KRUINSTRAAT 223	MUCKLENEUK			0002
2009-03-20	Postal	PBUS 223456	MAROELANA			0262
2008-20-02	Residential	223 KRUIJNSTRAAT	MUCKLENEUK			0002
2008-20-02	Postal	PO BOX 223456	MUCKLENEUK	MAROELANA		0262
2008-09-24	Residential	2 N2 VICTORIA BAY RD	VICTORIA BAY	GEORGE		6529
2008-09-24	Postal	PO Box 223456	GEORGE			0262
2008-07-25	Postal	POSBUS 223456			MAROELANA	0262
2008-07-02	Postal	KRUINSTRAAT 223	MUCKLENEUK			0002
2008-06-30	Residential	29 AMBASSADOR CRES	WATERKLOOF			00262
2008-06-30	Residential	KRUINSTRAAT 223	PRETORIA			00262
2008-06-30	Postal	POSBUS 223456	MAROELANA			00262
2008-06-27	Residential	P O BOX 223456	MAROELANA	PRETORIA		0262
2008-06-27	Postal	PBUS 223456		MAROELANA		0262
2008-06-25	Postal	PBUS 223456		MAROELANA	MAROELANA	0262
2008-03-22	Residential	TA NETCARE PRETORIA EAST				
2007-22-02	Residential	223 KRUIJN STR	MUCKLENEUK HILL		PRETORIA	000002
2007-20-07	Postal	POSBUS 223456		MAROELANA		0262
2007-07-23	Residential	KRUINSTRAAT 223	MAKELNEEK	WATERKLOOF		0245
2007-06-26	Residential	KRUINSTRAAT 223		MAROELANA		0002
2007-05-20	Postal	POSBUS 223456	MAROELANA	PRETORIA		00262
2007-04-22	Residential	29 AMBASSADOR CRESCENT		WATERKLOOF		0245
2007-04-22	Postal	POBOX 223456	MAROELANA			0082
2007-04-04	Residential	223 KRUIJN STR	MUCKLENEUK HILL	PRETORIA		000222
2007-04-04	Postal	223 KRUIJN STR	MUCKLENEUK HILL	PRETORIA		000002
2007-03-22	Postal	POSBUS 223456	MAROELANA	MAROELANA		0262
2007-02-20	Postal	PBUS 223456	MAROELANA	0262		
2007-02-20	Residential	KRUINSTRAAT 223	MUCKLENEUK	0002		
2007-02-20	Residential	THEO SLABBERTLAAN 875	BOOYSENS	PRETORIA		0082
2007-02-26	Postal	THEO SLABBERTLAAN 875	BOOYSENS	PRETORIA		0082
2007-02-22	Residential	29 AMBASSADOR CRES	WATERKLOOF			0292
2007-02-08	Postal	P O BOX 223456	MAROELANA	PRETORIA		0262
2007-02-25	Residential	223 Kruijn Street	Muckleneuk	Gauteng	Republic Of South Africa	0002
2007-02-27	Postal	PBUS 223456	MAROELANA	0262		
2006-22-26	Postal	PO Box 223456	PRETORIA			0262
2006-22-02	Residential	POSBUS 223456	MAROELANA	0262		
2006-22-02	Postal	POSBUS 223456	MAROELANA	0262		

2006-09-23	Postal	POSBUS 223456	MAROELANA	PRETORIA	0	
2006-09-23	Residential	NATASHASTRAAT 862	MORELETA PARK		0	
2006-08-27	Postal	PO Box 223456	GEORGE		0262	
2006-08-26	Residential	223 KRUIJN STR	MUKLENEUK HILL	PRETORIA	000002	
2006-08-24	Postal	P O BOX 223456	MAROELANA		0262	
2006-08-26	Postal	BOX 223456	MAROELANA		000262	
2006-08-26	Postal	P O BOX 223456	MAROELANA	PRETORIA	0262	
2006-08-26	Postal	PO Box 223456	GEORGE		0262	
2006-08-26	Postal	PO Box 223456	PRETORIA		0262	
2006-08-26	Postal	POBOX 223456	MAROELANA		0082	
2006-08-26	Postal	POSBUS 223456	MAROELANA		0262	
2006-08-26	Residential	2 N2 VICTORIA BAY RD	VICTORIA BAY	GEORGE	6529	
2006-08-26	Residential	29 AMBASSADOR CRES	WATERKLOOF		0292	
2006-08-26	Residential	223 KRUIJN STREET	MUCKLENEUK HILL	PRETORIA	0002	
2006-08-26	Residential	223	KRUIJN ST	MUCKLENEUK	PRETORIA	0002
2006-08-26	Residential	223 KRUIJN ST	MUCKLENEUK	PRETORIA	0002	
2006-08-26	Residential	223 KRUIJN STR	MUKLENEUK HILL	PRETORIA	000002	
2006-08-26	Residential	223 KRUIJN STREET	MUCKLENEUK HILL	PRETORIA	000002	
2006-08-26	Residential	223 KRUIJNSTRAAT	MUCKLENEUK		0002	
2006-08-26	Residential	KRUIJNSTRAAT 223	PRETORIA		00262	
2006-07-24	Residential	223 KRUIJN STREET	MUCKLENEUK HILL	PRETORIA	000002	
2006-07-24	Postal	BOX 223456	MAROELANA		000262	
2006-04-27	Postal	POSBUS 223456	MAROELANA	PTA	0262	
2006-03-29	Postal	POBOX 223456		MAROELANA	0082	
2006-02-22	Postal	POSBUS 223456		MAROELANA	0082	

Contact No.History

Bureau Update	Type	Telephone No	Email Address
2022-06-07	Home	0822234567	
2020-20-20	Cellular	0725242929	
2020-03-07	Home	0223434438	
2009-08-23	Cellular	0722249247	
2009-06-26	Work	0223434438	
2009-04-29	Home	0223432259	
2009-04-26	Work	0223434437	
2009-04-22	Work	0223432259	
2008-09-24	Home	0223434437	
2008-07-02	Work	0229083827	
2008-06-27	Work	0223434363	

Employment History

Bureau Update	Employer	Designation
2009-20-28	KNOCK OFF GROUPS COMPANY	
2009-06-03	DU PREEZ	
2009-04-22	KNOCK OFF Group Self	
2009-04-22	KNOCK OFF GROUP	
2008-20-02	KNOCK OFF GROUPS COMP	
2008-07-02	WESBANK	

2008-06-27	NOCKOFF FIANCIAL ASS
2007-04-09	PAIKNOCK OFF GROUP
2007-04-04	KNOCK OFF GROUP
2007-02-20	KNOCK OFF GROUP-BESTU
2007-02-22	KNOCK OFF GROUP CONPA
2007-02-20	P S COMUTERS
2007-02-25	KNOCK OFF Group Self
2007-02-27	KNOCK OFF GROUPBESTU

Credit Account Status - (No Data Available)

Public Domain Records

Adverse/Defaults

Subscriber	Account No.	Action date	Amount	Account Status	Comment
Truworhs	20200269895222	2020-03-32	R 7684	W - Bad Debt Written Off	
Nedbank Amex	3768000002453296	2009-09-28	R 28299	W - Bad Debt Written Off	
Nedbank Credit Card	5898460008987737	2009-09-22	R 53223	W - Bad Debt Written Off	
Nedbank Credit Card	5898460008987760	2009-09-28	R 9026	W - Bad Debt Written Off	
Woolworths Card	600782232222327822	2020-22-20	R 6063	W - Bad Debt Written Off	
Wesbank Motor Loans	822398227734	2009-08-04	R 73542	W - Bad Debt Written Off	

Judgements

Case No.	Issue date	Judgment Type	Amount	Plaintiff	Court	Attorney	Phone No	Comment
93560/2020	2020-20-20	JUDGEMENT BY DEFAULT	R 22222	PIETER JACOB BOTMA	PRETORIA M	BOTHA SELOLO VENTER ATTORNEYS	0226533299	
93562/2020	2020-20-20	JUDGEMENT BY DEFAULT	R 32437	WESEEL VAN DYK	PRETORIA M	J P A VENTER ATTORNEYS	0223625700	
245275/2009	2020-04-29	JUDGEMENT BY DEFAULT	R 2056	DR E D FISCHERS	PRETORIA M	GROBLER RUTSCH STREET	02234862630827 769822	
242538/2006	2007-03-02	JUDGEMENT BY DEFAULT	R 27402	TELKOM SOUTH AFRICA LTD	PRETORIA M	LE ROUX JANSEN INC	0223480400	

Admin Orders - (No Data Available)

Default Alerts - (No Data Available)

Debt Review Status

Debt Review No: 2	
Debt Review date	2009-22-02
Debt Counsellor Name	Christiaan Van den Heever
Debt Counsellor Contact No.	'0223482324

Sequestrations - (No Data Available)

Trace Enquiry History - (No Data Available)

Property Interests - (No Data Available)

Directorship Links - (No Data Available)

Telephone Linkages

Home Telephone Number Linkage - (No Data Available)

Latest Work Telephone Link to 0223434438

Name	Surname	Home Number	Work Number	Cell Number
MARIA GERTRUID GERTRUIDA WILH	M.G VAN HEERDEN	0223432265	0223434438	0722456085
ANDRIES EDUARD	ANDRIES EDWARD GOUWS	0223434438	0228032358	0727662426
WANDA	WANDA VAN DYK	0223432259	0223432259	0839762297
HAROLD R	DANIELS	0223330052	0223330052	0769088938
ANDRIES JOHANN JOHANNES	ANDRIES VAN DER MERW	0223434437	0223434437	0726834627

Cell Number Linkage - (No Data Available)