

TRANSUNION CONSUMER REPORT



2/2/2009 7:51:06 AM

Search Enquiry Details

Transaction Ref: 352280989 **Submit Date:** 02/02/2009
Surname: COMMERCE **Forename:** EVA
Date of birth: 10/02/1960 **ID Number:** 6002100560184
Enquiry reason: 45 Other
Enquiry Consent:

Address Details

Current Address: 1 SQUATTER CAP **Previous Address:**

Bureau Details

Surname Name : COMMERCE **Title :** MS
Forename : EVA
ID Number 1 : 6002100560184 **ID Number 2 :** 60021005600184
Gender : Female **Marital Status :** S
Birth Date : 10/02/1960 **No of Dependants :** 5
Home Telephone : H(014)7174949 **Business Telephone :** B(011)3712878
Spouse Forename : ADAM
Deceased Date :

Matched Enquiry

Match Ref No: 726358320 **Adverse Ind:**
Surname: COMMERCE **Forename:** EVA
Date Of Birth: 2/10/1960 **ID Number:** 6002100560184 60021005600184
Address 1: **Address 2:**

NLR Enquiry Ref No :

NLR Loan Reg No :

Enquiries

<u>Date</u>	<u>Enquiry Reason</u>	<u>Enquiring Subscriber</u>	<u>Enquiring Subscriber Contract</u>
02-02-2009	EQ- NORMAL ENQ	OCTAGON EPROPERTI	DU PLESSIS M 0118479200
02-02-2009	EQ- NORMAL ENQ	CPB USER	HAHN AND HAHN ATTORNEYS 011 2782782
31-01-2009	EQ- NORMAL ENQ	CPB USER	HAHN AND HAHN ATTORNEYS 011 2782782
29-01-2009	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC LTD (021) 658-9700
27-01-2009	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC (CTN) (021) 658-9000
26-01-2009	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC LTD (021) 658-9700
23-01-2009	EQ- NORMAL ENQ	CPB USER	HAHN AND HAHN ATTORNEYS 011 2782782
22-01-2009	EQ- NORMAL ENQ	CPB USER	HAHN AND HAHN ATTORNEYS 011 2782782
20-01-2009	EQ- NORMAL ENQ	CPB USER	HAHN AND HAHN ATTORNEYS 011 2782782
16-01-2009	EQ- NORMAL ENQ	CPB USER	HAHN AND HAHN ATTORNEYS 011 2782782
09-01-2009	EQ- NORMAL ENQ	WESBANK CPU BCC	WESBANK 011 471 1000
17-12-2008	EQ- NORMAL ENQ	SEARCH WORKS USER	IDEED COMPANY - IDEED DEVELOPMENT 0860 44 33 33
15-12-2008	EQ- NORMAL ENQ	CPB USER	HAHN AND HAHN ATTORNEYS 011 2782782
12-12-2008	EQ- NORMAL ENQ	CPB USER	CPB 011 2783800
11-12-2008	EQ- NORMAL ENQ	OCTAGON PROFILER	KOTZE L 0113121192
29-11-2008	EQ- NORMAL ENQ	COMCORP USER	COMCORP ONLINE 0115120599
28-11-2008	EQ- NORMAL ENQ	TPN USER	T P N 0861876000
28-11-2008	EQ- NORMAL ENQ	CPB USER	CPB 011 2783800
25-11-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
24-11-2008	EQ- NORMAL ENQ	CREDITDATA USER	CREDIT DATA TEST 011 462-6008
24-11-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
20-11-2008	EQ- NORMAL ENQ	CPB USER	CPB 011 2783800
19-11-2008	EQ- NORMAL ENQ	NETCASH USER	TEST COMPANY ONE 021 5215203
18-11-2008	EQ- NORMAL ENQ	OCTAGON PROFILER	JONCK J 0183819900
18-11-2008	EQ- NORMAL ENQ	CPB USER	CPB TEST 011 2783800
17-11-2008	EQ- NORMAL ENQ	CPB USER	CPB TEST 011 2783800
17-11-2008	EQ- NORMAL ENQ	TRANSUNION	CARYN 2146465
15-11-2008	EQ- NORMAL ENQ	CPB USER	CPB TEST 011 2783800
13-11-2008	EQ- NORMAL ENQ	OCTAGON PROFILER	JONCK J 0183819900
12-11-2008	EQ- NORMAL ENQ	ACCOUNTABILITY	ACCOUNTABILITY GROUP PTY LTD 086 1909090
12-11-2008	EQ- NORMAL ENQ	COMCORP USER	COMCORP ONLINE 0115120599
12-11-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
10-11-2008	EQ- NORMAL ENQ	NETCASH USER	TEST COMPANY ONE 021 5215203
09-11-2008	EQ- NORMAL ENQ	OOBA PTY LTD	CAMARA CONSULTING (021) 481 7300
07-11-2008	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC LTD (021)658-9700
04-11-2008	EQ- NORMAL ENQ	CAMARA CONSULTING	CAMARA CONSULTING (021)4652138
03-11-2008	EQ- NORMAL ENQ	CAMARA CONSULTING	CAMARA CONSULTING (021) 481 7300
03-11-2008	EQ- NORMAL ENQ	ACCOUNTABILITY	ENRICO PRETORIUS 011 9790803
02-11-2008	EQ- NORMAL ENQ	CAMARA CONSULTING	CAMARA CONSULTING (021) 481 7300
02-11-2008	EQ- NORMAL ENQ	STD BANK MORTGAGE	CAMARAADMIN (021) 481 7300
01-11-2008	EQ- NORMAL ENQ	STD BANK MORTGAGE	CAMARAADMIN (021) 481 7300

TRANSUNION CONSUMER REPORT



2/2/2009 7:51:06 AM

01-11-2008	EQ- NORMAL ENQ	CAMARA CONSULTING	CAMARA CONSULTING (021)4652138
31-10-2008	EQ- NORMAL ENQ	STD BANK MORTGAGE	CAMARAADMIN (021) 481 7300
31-10-2008	EQ- NORMAL ENQ	CAMARA CONSULTING	CAMARA CONSULTING (021)4652138
30-10-2008	EQ- NORMAL ENQ	CREDITDATA FPM	ROCLA (PTY) LTD 011 670-7600
30-10-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
29-10-2008	EQ- NORMAL ENQ	CREDITDATA FPM	ROCLA (PTY) LTD 011 670-7600
29-10-2008	EQ- NORMAL ENQ	CPB USER	CPB TEST 011 2783800
28-10-2008	EQ- NORMAL ENQ	CREDITDATA USER	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
23-10-2008	EQ- NORMAL ENQ	ACCOUNTABILITY	LIZETTE SAAIMAN 021 9815855
22-10-2008	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC LTD (021)658-9700
21-10-2008	EQ- NORMAL ENQ	CREDITDATA USER	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
20-10-2008	EQ- NORMAL ENQ	SEARCH WORKS USER	IDEED TEST COMPANY - IDEED MANAGEMENT 0860 44 33 3
20-10-2008	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC LTD (021)658-9700
17-10-2008	EQ- NORMAL ENQ	OCTAGON CREDABILI	ADHOC A 3121192
16-10-2008	EQ- NORMAL ENQ	TPN USER	T P N 0861876000
16-10-2008	EQ- NORMAL ENQ	CREDITDATA USER	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
16-10-2008	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC LTD (021)658-9700
11-10-2008	EQ- NORMAL ENQ	COMCORP USER	COMCORP ONLINE 0115120599
09-10-2008	EQ- NORMAL ENQ	COMCORP USER	COMCORP ONLINE 0115120599
09-10-2008	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC (CTN) (021)658-9000
08-10-2008	EQ- NORMAL ENQ	CAMARA CONSULTING	CAMARA CONSULTING (021)4652138
07-10-2008	EQ- NORMAL ENQ	SEARCH WORKS USER	IDEED COMPANY - IDEED MANAGEMENT 0860 44 33 33
07-10-2008	EQ- NORMAL ENQ	MYGATE COMMUNICAT	MYGATE TEST ACCOUNT MYGATE COMMUNICAT (021) 465 3
06-10-2008	EQ- NORMAL ENQ	CREDITDATA FPM	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
02-10-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
01-10-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
30-09-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
29-09-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
26-09-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
25-09-2008	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC LTD (021)658-9771
23-09-2008	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC (CTN) (021)658-9000
19-09-2008	EQ- NORMAL ENQ	TPN USER	PRIVATE PROPERTY 0839131000
18-09-2008	EQ- NORMAL ENQ	SEARCH WORKS USER	IDEED COMPANY - IDEED SUPPORT 0860 44 33 33
18-09-2008	EQ- NORMAL ENQ	WINCREDIT USER	KORBITEC LTD (021)658-9700

Enquiry Statistics

	Enquiries		Judgements		Payment			Trace Alerts
	Own	Other	Served	Notices	Adverse Registered	Profile Registered	JBCB	
Current Year:	1	74	0	0	4	0		0
Previous Year:	0	0	1	0	0	1		0
Prior Years:	0	0	0	0	0	0		0

Judgements & Notices

Date	Judgement Type	Plaintiff	Amount	Nature of Debt	Case Number
10/02/2007	JUDGMENTS Court: PIETERMARITZBURG	ABSA	R10,000.00 Court Type:	MONEY LENT MAGISTERIAL	555/03

Adverse

Date	Source	Amount	Type	Remarks	Acc No
30/10/2008	DEED SEARCH USER,Deedsearc	5000	Bad Debt Written Off	5175158	A/C:1234
30/10/2008	DEED SEARCH USER,Deedsearc	4500	Bad Debt Written Off	5175003	A/C:123456
27/10/2008	DEED SEARCH USER,Deedsearc	115	Bad Debt Written Off	5153781	A/C:123456789
17/04/2008	NICTUS FURNISHERS,TRUDIE C	13000	Absconded	Commerce, E	A/C:200809700

Associated Addresses

Address :	15 RABE ST POTGIETERSRUS 0601	Address Date :	09/01/2009
		Address Period :	0
		Tenant / Owner :	Tenant
Address :	33 WESSELS RD SANDTON 2196	Address Date :	29/11/2008
		Address Period :	0
		Tenant / Owner :	
Address :		Address Date :	24/11/2008
		Address Period :	0

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2/2/2009 7:51:06 AM

Address : 16 DEVON VALLEY III
ROLBAL ST
WELTEVREDENPARK
FLORIDA
1709
52 CORLETTE DR
ILLOVO
JOHANNESBURG
2196

Tenant / Owner :

Address Date : 18/11/2008
Address Period : 0
Tenant / Owner :

Also known as

<u>Also known as</u>	<u>Other Names</u>
28/11/2008	COMMERCE,EVE
25/11/2008	OCTOBER,EVE,CAROL
12/11/2008	CAROL,EVE
31/10/2008	EVA,COMMERCE

Employment Details

<u>Date</u>	<u>Occupation</u>	<u>Employer</u>	<u>Employment Period</u>
09/01/2009	DEPT OF AGRICULTURE	WESBANK	0
18/11/2008	INVESTOR	MY HOUSE	0
06/05/2008	SWITCHER - SHUNTER	SKILLAND	0

>>> END OF REPORT <<<