



# Consumer Report



## Consumer Information

### Consumer Information

Surname **COMMERCE**  
 Forename(s) **EVA**

ID Number(s) **6002100560184**  
**60021005600184**

Date of Birth **19600210**  
 Title **MS**  
 Information Date **20090903**  
 Gender **F**  
 Marital Status **SINGLE**  
 Spouse Name(s) **ADAM**

Dependants **2**

Remarks **H034 7531598 B011 2146475**

### Credit Summary

Defaults	<b>6</b>	Trace Alerts	<b>1</b>
Judgements	<b>1</b>	Own Enquiries	<b>3</b>
Notices		Other Enquiries	<b>97</b>

## Consumer Contact Information

### Telephone History

Type	Telephone Number	Date	Years
<b>Business</b>	<b>0112146475</b>	<b>20090831</b>	
<b>Business</b>	<b>0118300001</b>	<b>20090803</b>	
<b>Business</b>	<b>0113712878</b>	<b>20090109</b>	
<b>Residential</b>	<b>0347531598</b>	<b>20090812</b>	
<b>Residential</b>	<b>0117531598</b>	<b>20090812</b>	
<b>Residential</b>	<b>0117707724</b>	<b>20090805</b>	
<b>Cellular</b>	<b>0834586924</b>	<b>20090803</b>	
<b>Cellular</b>	<b>0821231234</b>	<b>20081128</b>	

### Addresses History

Date	Address Line 1	Address Line 2	Suburb	City	Postal Code
<b>20090827</b>	<b>1 ARB ST</b>			<b>JOHANNESBURG</b>	<b>2001</b>
<b>20090805</b>	<b>52 CORLETT DR</b>		<b>ILLOVO</b>	<b>JOHANNESBURG</b>	<b>2196</b>
<b>20090805</b>	<b>52 CORLETT DR</b>		<b>ILLOVO</b>		
<b>20090803</b>	<b>6 PROTEA PLACE</b>	<b>CNR FREDMAN AND PROTEA PL</b>		<b>SANDOWN</b>	<b>2196</b>

## Adverse Information

### Defaults

**Adverse No: 0**

Adverse Date

Adverse Type

Adverse Amount

SupplierName

AccountNumber

Written Off Date

### Judgements

**Judgement No: 1**

Judgement Date	<b>20081031</b>
Judgement Type	<b>JUDGMENTS</b>
Defendant Name	<b>CAROL</b>
Defendant Trade Style	<b>COMMERCE</b>
Court Name	<b>JOHANNESBURG</b>
Case Number	<b>5442354 /08</b>
Court Type	<b>MAGISTERIAL</b>
Claim Amount	<b>10500</b>
Plaintiff Name	<b>TUITC</b>
Attorney Name	<b>D-TO-C TEST</b>
Capture Date	<b>20090812</b>

**Judgement No: 2**

Judgement Date	<b>20070210</b>
Judgement Type	<b>JUDGMENTS</b>
Defendant Name	<b>CAROL</b>
Defendant Trade Style	<b>COMMERCE</b>
Court Name	<b>PIETERMARITZBURG</b>
Case Number	<b>555 /03</b>
Court Type	<b>MAGISTERIAL</b>
Claim Amount	<b>10000</b>
Plaintiff Name	<b>ABSA</b>
Attorney Name	<b>BLOEMBERG</b>
Capture Date	<b>20070601</b>

**Notices**

Notice Date	
Notice Type	
Bond Percent	
Court Name	
Case Number	
Court Type	
Claim Amount	
Plaintiff Name	

**Trace Alerts**

Trace Type	Subscriber Name	Contact Name	Contact Phone	Comment
<b>OTHER</b>	<b>TRANSUNION</b>	<b>D TO C TEST</b>	<b>011 214-6000</b>	<b>NONE</b>

**Consumer Activity****Previous Enquiries**

Date	Subscriber	Contact	Type
<b>20090928</b>	<b>TEST LAWDEED</b>	<b>IDEED COMPANY - MARISIT TEMP INFO</b>	<b>OTHER</b>
<b>20090925</b>	<b>TEST LAWDEED</b>	<b>IDEED COMPANY - MARISIT TEMP INFO</b>	<b>OTHER</b>
<b>20090923</b>	<b>KORBITEC SOLUTION</b>	<b>TESTUSERS (021) 658-9700</b>	<b>OTHER</b>
<b>20090922</b>	<b>KORBITEC SOLUTION</b>	<b>TESTUSERS (021)658-9700</b>	<b>OTHER</b>
<b>20090921</b>	<b>M I E RESOURCES</b>	<b>KROLL BACKGROUND SCREENING (PTY) LIMITED +27-12-64</b>	<b>OTHER</b>
<b>20090918</b>	<b>KORBITEC SOLUTION</b>	<b>TESTUSERS (021) 658-9700</b>	<b>OTHER</b>
<b>20090917</b>	<b>KORBITEC SOLUTION</b>	<b>KORBITEC LTD (012) 345-6789</b>	<b>OTHER</b>
<b>20090916</b>	<b>KORBITEC SOLUTION</b>	<b>KORBITEC LTD (012) 345-6789</b>	<b>OTHER</b>
<b>20090915</b>	<b>KORBITEC SOLUTION</b>	<b>KORBITEC LTD (021)658-9700</b>	<b>OTHER</b>
<b>20090914</b>	<b>KORBITEC SOLUTION</b>	<b>KORBITEC LTD (012) 345-6789</b>	<b>OTHER</b>
<b>20090910</b>	<b>KORBITEC SOLUTION</b>	<b>KORBITEC LTD (012) 345-6789</b>	<b>OTHER</b>
<b>20090909</b>	<b>KORBITEC SOLUTION</b>	<b>KORBITEC LTD (021)658-9700</b>	<b>OTHER</b>
<b>20090908</b>	<b>TEST LAWDEED</b>	<b>IDEED COMPANY - IDEED DEVELOPMENT 086...</b>	<b>CREDIT LIM</b>
<b>20090908</b>	<b>KORBITEC SOLUTION</b>	<b>KORBITEC LTD (012) 345-6789</b>	<b>OTHER</b>
<b>20090907</b>	<b>KORBITEC SOLUTION</b>	<b>KORBITEC LTD (021)658-9700</b>	<b>OTHER</b>
<b>20090904</b>	<b>KORBITEC SOLUTION</b>	<b>KORBITEC LTD (012) 345-6789</b>	<b>OTHER</b>
<b>20090904</b>	<b>M I E RESOURCES</b>	<b>KROLL BACKGROUND SCREENING (PTY) LIMITED +27-12-64</b>	<b>OTHER</b>

20090903	KORBITEC SOLUTION	KORBITEC LTD (021) 658-9700	OTHER
20090903	TEST SUBSCRIBER#	BRONWYN FELL +27 (011) 722 8218	OTHER
20090902	TRANSUNION	ASH 0112146476	OTHER
20090902	TU D2C TEST	ASH 0112146476	OTHER
20090831	TU D2C TEST	MULTICHOICE SUBSC 011 200 2111	OTHER
20090831	KORBITEC SOLUTION	TESTUSERS (021)658-9700	OTHER
20090830	TU D2C TEST	MULTICHOICE SUBSC 011 200 2111	OTHER
20090828	KORBITEC SOLUTION	KORBITEC LTD (021) 658-9700	OTHER
20090828	TU D2C TEST	MULTICHOICE SUBSC 011 200 2111	OTHER
20090828	TEST SUBSCRIBER#	BRONWYN FELL +27 (011) 722 8218	OTHER
20090827	KORBITEC SOLUTION	KORBITEC LTD (021) 658-9700	OTHER
20090827	TU D2C TEST	MULTICHOICE SUBSC 011 200 2111	OTHER
20090827	TRANSUNION	DEV 0112140000	OTHER
20090827	ITC DP	DEV 0112140000	OTHER
20090826	KORBITEC SOLUTION	KORBITEC LTD (021) 658-9700	OTHER
20090826	TEST SUBSCRIBER#	BRONWYN FELL +27 (011) 722 8218	OTHER
20090826	TU D2C TEST	ASH 0112146476	OTHER
20090825	KORBITEC SOLUTION	KORBITEC LTD (021) 658-9700	OTHER
20090824	KORBITEC SOLUTION	TESTUSERS (021)658-9700	OTHER
20090823	TU D2C TEST	MULTICHOICE SUBSC 011 200 2111	OTHER
20090820	KORBITEC SOLUTION	TESTUSERS (021)658-9700	OTHER
20090818	KORBITEC SOLUTION	TESTUSERS (021)658-9700	OTHER
20090817	KORBITEC SOLUTION	TESTUSERS (021)658-9700	OTHER
20090814	KORBITEC SOLUTION	KORBITEC LTD (012) 345-6789	OTHER
20090813	KORBITEC SOLUTION	TESTUSERS (021)658-9700	OTHER
20090813	TU D2C TEST	MULTICHOICE SUBSC 011 200 2111	OTHER
20090812	TU D2C TEST	MULTICHOICE SUBSC 011 200 2111	OTHER
20090812	KORBITEC SOLUTION	KORBITEC LTD (012) 345-6789	OTHER
20090811	KORBITEC SOLUTION	KORBITEC LTD (021) 658-9700	OTHER
20090807	KORBITEC SOLUTION	TESTUSERS (021)658-9700	OTHER
20090806	KORBITEC SOLUTION	KORBITEC LTD (021) 333-3333	OTHER
20090805	COMCORP ONLINE	COMCORP 5198246	OTHER
20090805	TU D2C TEST	TEST D2C 0112146432	OTHER
20090804	KORBITEC SOLUTION	KORBITEC LTD (021)658-9700	OTHER
20090804	TU D2C TEST	MULTICHOICE SUBSC 011 200 2111	OTHER
20090803	TEST SUBSCRIBER#	KIM SARAKIS +27 (011) 722 8218	OTHER
20090803	COMCORP ONLINE	COMCORP 0113674920	OTHER
20090730	UNKNOWN	COMCORP 0113674920	OTHER
20090730	UNKNOWN	LEXISNEXIS RISK MANAGEMENT DEEDSEARCH 086-1005676	OTHER
20090729	UNKNOWN	LEXISNEXIS RISK MANAGEMENT DEEDSEARCH 086-1005676	OTHER
20090728	UNKNOWN	LEXISNEXIS RISK MANAGEMENT DEEDSEARCH 086-1005676	OTHER
20090727	UNKNOWN	LEXISNEXIS RISK MANAGEMENT DEEDSEARCH 086-1005676	OTHER
20090724	UNKNOWN	LEXISNEXIS RISK MANAGEMENT DEEDSEARCH 086-1005676	OTHER
20090723	UNKNOWN	KORBITEC LTD (021) 658-9700	OTHER
20090723	UNKNOWN	MYGATETESTACCOUNTMYGATECOMMUNICAT (021) 465 3520	CREDIT APP
20090722	UNKNOWN	KORBITEC (JHB) 0116126123	OTHER
20090720	UNKNOWN	KORBITEC LTD (021) 658-9700	OTHER
20090717	UNKNOWN	LEXISNEXIS RISK MANAGEMENT (021) 555-9700	OTHER
20090715	UNKNOWN	BRILL G 0118479200	OTHER
20090710	UNKNOWN	HELP DESK 011 4894308	INS APP
20090709	UNKNOWN	KORBITEC LTD (021) 658-9700	OTHER
20090708	UNKNOWN	AGENT SHARON BARNARD 079 7727751	CREDIT APP
20090706	UNKNOWN	KORBITEC LTD (012) 345-6789	OTHER
20090703	UNKNOWN	MYGATE TEST ACCOUNT MYGATE COMMUNICAT (021) 465 35	CREDIT APP
20090703	UNKNOWN	KORBITEC LTD (021)658-9700	OTHER
20090701	UNKNOWN	PRIVATE PROPERTY 0839131000	CREDIT APP

20090701	UNKNOWN	HELP DESK 011 4894308	INS APP
20090625	UNKNOWN	CREDIT DATA TEST 011 462-6008	CREDIT APP
20090624	UNKNOWN	CREDIT DATA TEST 011 462-6008	CREDIT APP
20090622	UNKNOWN	ACCOUNTABILITY GROUP PTY LTD 086 1909090	CREDIT APP
20090618	UNKNOWN	CRED-IT-DATA ONLINE HOLDINGS 011 782-2349	CREDIT LIM
20090603	UNKNOWN	LEXISNEXIS RISK MANAGEMENT DEEDSEARCH 086-1005676	OTHER
20090602	UNKNOWN	MYGATE TEST ACCOUNT MYGATE COMMUNICAT (021) 465 35	CREDIT APP
20090527	UNKNOWN	CREDIT DATA TEST 011 462-6008	CREDIT APP
20090526	UNKNOWN	KORBITEC LTD (021)658-9700	OTHER
20090526	UNKNOWN	IDEED COMPANY - IDEED SUPPORT 0860 44 33 32	OTHER
20090525	UNKNOWN	CREDIT DATA TEST 011 462-6008	CREDIT APP
20090524	UNKNOWN	IDEED COMPANY - IDEED SUPPORT 0860 44 33 32	OTHER
20090522	UNKNOWN	KORBITEC LTD (021) 658-9700	OTHER
20090522	UNKNOWN	CREDIT DATA TEST 011 462-6008	CREDIT APP
20090521	UNKNOWN	CREDIT DATA TEST 011 462-6008	CREDIT APP
20090520	UNKNOWN	IDEED COMPANY - IDEED SUPPORT 0860 44 33 32	OTHER
20090520	UNKNOWN	CREDIT DATA TEST 011 462-6008	CREDIT APP
20090519	UNKNOWN	CREDIT DATA TEST 011 462-6008	CREDIT APP
20090518	UNKNOWN	CREDIT DATA TEST 011 462-6008	CREDIT APP
20090514	UNKNOWN	BRILL G 0118479200	OTHER
20090512	UNKNOWN	MYGATE TEST ACCOUNT MYGATE COMMUNICAT (021) 465 35	CREDIT APP
20090508	UNKNOWN	IDEED COMPANY - IDEED SUPPORT 0860 44 33 32	CREDIT APP
20090507	UNKNOWN	KORBITEC LTD (021)670-9700	OTHER
20090507	UNKNOWN	IDEED COMPANY - IDEED SUPPORT 0860 44 33 33	OTHER
20090506	UNKNOWN	KORBITEC (CTN) (021) 658-9000	OTHER
20090504	UNKNOWN	LEXISNEXIS RISK MANAGEMENT DEEDSEARCH 086-1005676	OTHER

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