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## COMPUSCAN CREDIT CHECK RESULTS

### CREDIT CHECK SUMMARY

|                 |   |              |   |              |   |                  |   |                  |    |                    |    |
|-----------------|---|--------------|---|--------------|---|------------------|---|------------------|----|--------------------|----|
| ADDRESSES       | 0 | ADMIN ORDERS | 0 | COLLECT      | 0 | DEFINITE MATCHES | 1 | CS ADVERSE       | 0  | PUBLIC DEFAULTS    | 0  |
| CS CPA ACCOUNTS | 0 | NLR ACCOUNTS | 0 | JUDGEMENTS   | 0 | LOANS            | 0 | POSSIBLE MATCHES | 10 | PREVIOUS ENQUIRIES | 15 |
| TELEPHONE       | 0 | EMPLOYERS    | 0 | FRAUD ALERTS | 0 | DIRECTORS        | 0 | DEEDS            | 0  | BONDS              | 0  |

### ENQUIRY CRITERIA

|               |            |               |                 |                     |
|---------------|------------|---------------|-----------------|---------------------|
| ID            | NAME       | SURNAME       | COUNTRY         | ENQUIRY DATE        |
| GENDER        | DOB        | PASSPORT FLAG | ENQUIRY PURPOSE |                     |
| ADDRESS       |            |               |                 |                     |
| LOAN AMOUNT   | NET INCOME | HOME TEL      | WORK TEL        | CELL                |
| 7408285107081 | JUST       | GOOFY         | SOUTH AFRICA    | 2014-09-09 11:17:41 |
| MALE          | 1974-08-28 | NO            | TRACING         |                     |

WARNING(S)

CONSUMER ON TRACE

### DEFINITE MATCH

|               |         |               |            |              |
|---------------|---------|---------------|------------|--------------|
| ID            | NAME    | SURNAME       | ID STATUS  | COUNTRY      |
| 7408285107081 | EDUARDO | DE LA FONTERA | UNVERIFIED | SOUTH AFRICA |

### POSSIBLE MATCHES

|               |      |         |            |              |
|---------------|------|---------|------------|--------------|
| ID            | NAME | SURNAME | ID STATUS  | COUNTRY      |
| 6003035012080 | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |
| 123VFGH12336  | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |
| 74082851GHJK  | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |
| 156JHK45BHJJK | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |
| 8709085107080 | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |
| 7408285107180 | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |
| 7408285107183 | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |
| 7408285123088 | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |
| 7408280123088 | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |
| 7408280124088 | JUST | GOOFY   | UNVERIFIED | SOUTH AFRICA |

### TRACING INFO

|                  |                |              |                   |
|------------------|----------------|--------------|-------------------|
| SUBSCRIBER CODE  | CONTACT PERSON | TEL NUMBER   | DATE PUT ON TRACE |
| BULLSEYE TRACERS | MAUREEN        | 011 849 9000 | 2014-09-09        |

### SUMMARY INFORMATION (CC ONLY)

|                          |                      |            |             |              |                  |             |
|--------------------------|----------------------|------------|-------------|--------------|------------------|-------------|
| ENQUIRIES (LAST 90 DAYS) | LOANS (LAST 90 DAYS) | JUDGEMENTS | COLLECTIONS | ADMIN ORDERS | BALANCE EXPOSURE | INSTALLMENT |
| 15                       | 0                    | 0          | 0           | 0            | 0                | 0           |

**NLR SUMMARY**

|                             |                            |                                 |  |                     |                     |
|-----------------------------|----------------------------|---------------------------------|--|---------------------|---------------------|
| NLR WORST MONTHS ARREARS    | NLR BALANCE EXPOSURE       | NLR MONTHLY INSTALLMENT         | NLR CUMULATIVE ARREARS                     | NLR ACTIVE ACCOUNTS | NLR CLOSED ACCOUNTS |
| 0                           | 0                          | 0                               | 0  | 0                   | 0                   |
| NLR PAST 12MONTH ENQ CLIENT | NLR PAST 12MONTH ENQ OTHER | NLR PAST 12MONTH POSITIVE LOANS | NLR PAST 12MONTH HIGHEST MONTHS IN ARREARS |                     |                     |
| 16                          | 2                          | 0                               | 0  |                     |                     |
| NLR PAST 24MONTH ENQ CLIENT | NLR PAST 24MONTH ENQ OTHER | NLR PAST 24MONTH POSITIVE LOANS | NLR PAST 24MONTH HIGHEST MONTHS IN ARREARS |                     |                     |
| 16                          | 2                          | 0                               | 0  |                     |                     |
| NLR PAST 36MONTH ENQ CLIENT | NLR PAST 36MONTH ENQ OTHER | NLR PAST 36MONTH POSITIVE LOANS | NLR PAST 36MONTH HIGHEST MONTHS IN ARREARS |                     |                     |
| 16                          | 2                          | 0                               | 0  |                     |                     |

**CCA SUMMARY**

|                             |                            |                                 |  |
|-----------------------------|----------------------------|---------------------------------|--|
| HIGHEST JUDGEMENT AMOUNT    | CCA WORST MONTH ARREARS    | CCA BALANCE EXPOSURE            | CCA MONTHLY INSTALLMENT                    |
| 0                           | 0                          | 0                               | 0  |
| CCA CUMULATIVE ARREARS      | CCA ACTIVE ACCOUNTS        | CCA CLOSED ACCOUNTS             | ACTIVE ACCOUNTS                            |
| 0                           | 0                          | 0                               |  |
| CLOSED ACCOUNTS             | ADVERSE ACCOUNTS           | WORST MONTHS ARREARS            | REVOLVING ACCOUNTS                         |
|                             | 0                          |                                 | 0  |
| INSTALLMENT ACCOUNTS        | OPEN ACCOUNTS              | BAL EXPOSURE MONTHLY INST       | MONTHLY INST                               |
| 0                           | 0                          |                                 |  |
| CUMULATIVE ARREARS          |                            |                                 |  |
| CCA PAST 12MONTH ENQ CLIENT | CCA PAST 12MONTH ENQ OTHER | CCA PAST 12MONTH POSITIVE LOANS | CCA PAST 12MONTH HIGHEST MONTHS IN ARREARS |
| 18                          | 2                          | 0                               | 0  |
| CCA PAST 24MONTH ENQ CLIENT | CCA PAST 24MONTH ENQ OTHER | CCA PAST 24MONTH POSITIVE LOANS | CCA PAST 24MONTH HIGHEST MONTHS IN ARREARS |
| 18                          | 2                          | 0                               | 0  |
| CCA PAST 36MONTH ENQ CLIENT | CCA PAST 36MONTH ENQ OTHER | CCA PAST 36MONTH POSITIVE LOANS | CCA PAST 36MONTH HIGHEST MONTHS IN ARREARS |
| 18                          | 2                          | 0                               | 0  |

**PREVIOUS ENQUIRIES**

| SOURCE    | ENQUIRY DATE        | SUBSCRIBER     | CONTACT PERSON | TELEPHONE  |
|-----------|---------------------|----------------|----------------|------------|
| COMPUSCAN | 2014-09-09 11:14:54 | MARISIT - NSV2 | RUAANB         | 0218886000 |
| COMPUSCAN | 2014-09-09 11:05:10 | MARISIT - NSV2 | RUAANB         | 0218886000 |
| COMPUSCAN | 2014-08-29 09:17:28 | MARISIT - NSV2 | RUAANB         | 0218886000 |
| COMPUSCAN | 2014-08-29 09:05:24 | MARISIT - NSV2 | RUAANB         | 0218886000 |
| COMPUSCAN | 2014-08-29 09:01:30 | MARISIT - NSV2 | RUAANB         | 0218886000 |
| COMPUSCAN | 2014-08-29 08:52:39 | MARISIT - NSV2 | RUAANB         | 0218886000 |

|           |                     |                |        |            |
|-----------|---------------------|----------------|--------|------------|
| COMPUSCAN | 2014-08-29 08:25:44 | MARISIT - NSV2 | RUAANB | 0218886000 |
| COMPUSCAN | 2014-08-29 08:22:15 | MARISIT - NSV2 | RUAANB | 0218886000 |
| COMPUSCAN | 2014-08-29 08:20:37 | MARISIT - NSV2 | RUAANB | 0218886000 |
| COMPUSCAN | 2014-08-29 08:17:44 | MARISIT - NSV2 | RUAANB | 0218886000 |
| COMPUSCAN | 2014-08-29 08:04:00 | MARISIT - NSV2 | RUAANB | 0218886000 |
| COMPUSCAN | 2014-08-29 08:01:39 | MARISIT - NSV2 | RUAANB | 0218886000 |
| COMPUSCAN | 2014-08-29 07:58:36 | MARISIT - NSV2 | RUAANB | 0218886000 |
| COMPUSCAN | 2014-08-29 07:57:05 | MARISIT - NSV2 | RUAANB | 0218886000 |
| COMPUSCAN | 2014-08-29 07:55:40 | MARISIT - NSV2 | RUAANB | 0218886000 |