

## Personal Details Summary

*This section displays the Personal information for the consumer. Included here is ID or Passport, Name, Gender, Marital Status, Current Contact, Address, and Employment Info.*

Reference No.	C81291150-81227833	External Reference No.	
ID No.	0000000000083	Passport or 2nd ID No.	
Surname	DOE	Residential Address	17 DE BUSSY STREET, DELFT SOUTH, 7100
First Name	JOHN	Postal Address	PO BOX 174 TSABONG BOTSWA
Second Name	J	Telephone No. (H)	0314624836
Title	Mister	Telephone No. (W)	0319078721
Gender	Female	Cellular/Mobile	0824881921
Date of Birth	1980-01-01	E-mail Address	
Marital Status	Single	Current Employer	CAPE BANQUETS

## Potential Fraud Indicators

*This section displays information verified by Home Affairs*

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

## Debt Summary

*This section displays a summary of all the consumer's current debt obligations, legal enforcement action taken, Court Notices, enquiries done on this consumer by credit providers and debt counselling information*

## Consumer Information

*This section supplies a list of current and previous addresses, contact and employment data.*

### Address History

Bureau Update	Type	Line1	Line2	Line 3	Line 4	Postal Code
2013-01-07	Postal	PO BOX 174	TSABONG	BOTSWA		
2012-06-23	Postal	PO BOX 673	EXT 13	RUUMSIG		1724
2012-04-25	Postal	689 HASHE STREET	DOBSONVILLE			1863
2012-04-25	Postal	146 NEVILLE STREET	BRACKENHURST			1448
2012-04-23	Postal	39 ROLAND GARDENS	346 ROLAND CHAPMAN DRIVE	MONCLEIR		4004
2009-11-29	Postal	17 DE BUSSY STREET	DELFT SOUTH			7100
2009-11-29	Postal	P O BOX 4532	CAPE TOWN			8000

2009-11-29	Residential	17 DE BUSSY STREET	DELFT SOUTH	7100
2009-11-29	Residential	17 DU BUSSY STREET	DELFT	7100
2009-11-29	Postal	17 DU BUSSY STREET	DELFT	7100
2009-11-29	Postal	P O BOX 3129	CAPE TOWN	8000

### Contact No. History

Bureau Update	Type	Telephone No
2012-01-19	Cellular	0824881921
2012-01-19	Work	0319078721
2012-01-19	Home	0314624836
2011-12-29	Cellular	0828881381
2011-12-29	Cellular	0786857237
2009-08-19	Cellular	0812208667
2008-10-06	Work	0119243035
2008-10-06	Work	0128008111
2008-10-06	Home	0317642603
2008-10-06	Home	0119881729
2008-10-06	Home	0126621476
2008-10-06	Home	0128004543
2008-10-06	Work	0118361370
2008-10-06	Cellular	0742509084
2008-10-04	Work	0118026000
2008-10-02	Cellular	0829675110
2008-10-02	Home	0217121291
2008-07-03	Work	0714885161
2008-07-03	Home	0219573946
2007-07-17	Cellular	0736107094

### Email Address History

### Employment History

Bureau Update	Employer	Designation
2009-04-27	CAPE BANQUETS	
2008-12-30	INCOME TAX DEPT	
2008-12-03	CALTEX GARAGE	
2008-10-18	MUNICIPALITEIT	
2008-10-18	MISS L KAMTE	
2008-10-06	DIMENSION DATA	
2008-10-06	RETIRED	
2008-10-06	SCHOOL	
2008-10-06	ABC	
2008-09-28	SOUTHERN SUN JOHANNE	
2008-08-04	OPTIQUE HEAD OFFICE	
2008-06-09	SOUTHERN SUN	
2008-01-20	CAPE TOWN HOLIDAY IN	
2007-02-18	CAPE SUN HOTEL	
2006-04-10	HOLIDAY INN	

### XDS Trace More

This section displays a list of supplementary address and contact information that is obtained from various XDS sources.

## Address Information

Address Type	Address	Updated Date
Residential	CAPE SUN INTERCONTINENT, PO BOX 4532, CAPE TOWN, 8000	2011-09-29
Postal	17 DE BUSSY STREET, DELFT SOUTH, CAPE TOWN, 8000	2011-09-29

## Telephone Information

Telephone Type	Telephone No	Updated Date
Home	0219553946	2011-09-29
Work	0214885164	2011-09-29
Cell	0736107094	2011-09-29

## Public Domain Records

This section displays all details of Court Notices, Judgements, Legal enforcement action taken by credit providers and debt review status.

## Adverse/Defaults

### XDS Default Listing

Company	Account No.	Date loaded	Amount	Status	Comment
Xds Trial Tester	20130215_Test1	2013-03-18	R 989		
Xds Trial Tester	898	2013-03-18	R 89 798		
Xds Trial Tester	8979	2013-03-18	R 9 878		
Xds Trial Tester	8798	2013-03-18	R 89 798		
Xds Trial Tester	20130215_Test2	2013-03-18	R 165 410		
Xds Trial Tester	Test_20130205_1	2013-03-06	R 4 545		
Xds Trial Tester	Test_Move_20130302	2013-03-03	R 7 777		
Xds Trial Tester	Test_20130302_2	2013-03-03	R 4 444		
Xds Trial Tester	Test_20130301_3	2013-03-01	R 777		
Xds Trial Tester	215515	2013-02-11	R 222 222		

### Judgements

Case No.	Issue Date	Judgement Type	Amount	Plaintiff	Court	Attorney	Phone No	Comment
149362/2011	2010-06-04	JUDGMENT BY DEFAULT	R 15 635	THE STANDARD BANK OF SOUTH AFRICA LIMITED	JOHANNESBURG M	STANLEY BRODKIN MADITSI ATTORNEYS	0113363011	

**Court Notice's - This section contains Admin Orders, Provisional Sequestration, Sequestration and Rehabilitation Orders.**

### Administration Orders

Case No.	Case Filing Dat	Judgement Typ	Amount	Plaintiff	Court	Attorney	Phone No	Comment
149398/2009	2010-06-04	JUDGEMENT BY DEFAULT	R 15 635	THE STANDARD BANK OF SOUTH AFRICA LIMITED	JOHANNESBURG M	STANLEY BRODKIN MADITSI ATTORNEYS	0113363011	

### Sequestrations and Provisional Sequestrations

Case No.	Case Filing Dat	Judgement Typ	Amount	Plaintiff	Court	Attorney	Phone No	Comment
1493982009	2010-06-04	JUDGEMENT BY DEFAULT	R 15 635	THE STANDARD BANK OF SOUTH AFRICA LIMITED	JOHANNESBURG M	STANLEY BRODKIN MADITSI ATTORNEYS	0113363011	

## Rehabilitation Orders

### Debt Review Status

Debt Review date	2010-10-20
Debt Counsellor Name	Philippus Erasmus Kotze
Debt Counsellor Contact No.	'0824409600

### XDS Payment Notifications

*This section displays default payment alerts loaded for early and late stage collections for non performing accounts.*

Subscriber	Account No.	Date Listed	Amount	Account Status
Xds Trial Tester	0000000000000000	2013-04-12	R 5 464	
Xds Trial Tester	Test	2013-04-06	R 900	
Xds Trial Tester	3465	2013-02-20	R 356	
Xds Trial Tester	35654	2013-02-17	R 566	
Xds Trial Tester	96	2013-02-17	R 8 798	
Xds Trial Tester	1111	2013-02-16	R 222	
Xds Trial Tester	87687687	2013-02-16	R 455	

### Credit Enquiry History

*This section includes a list of organisations or credit providers who have requested a Credit Report on this consumer.*

Enquiry Date	Name Of Credit Grantor	Type/Category of Credit Grantor
2013-04-24	Satinsky Web Services	Other
2013-04-24	Satinsky Web Services	Other
2013-04-24	Satinsky Web Services	Other
2013-03-13	XDS Networks	Other
2013-03-11	XDS Networks	Other
2013-03-11	XDS Networks	Other
2013-03-11	XDS Networks	Other
2013-03-11	XDS Networks	Other
2013-03-11	XDS Networks	Other
2013-03-11	XDS Networks	Other
2013-03-09	XDS Networks	Other
2013-03-08	XDS Networks	Other
2013-03-08	XDS Networks	Other
2013-03-08	XDS Networks	Other
2013-03-08	XDS Networks	Other
2013-03-08	XDS Networks	Other
2013-03-08	XDS Networks	Other
2013-03-08	XDS Networks	Other
2013-03-06	XDS Networks	Other
2013-03-04	XDS Networks	Other
2013-03-03	XDS Networks	Other
2013-03-01	XDS Networks	Other
2013-03-01	XDS Networks	Other
2013-03-01	XDS Networks	Other
2013-02-25	XDS Networks	Other
2013-02-21	XDS Networks	Other
2013-02-20	XDS Networks	Other
2013-02-15	XDS Networks	Other

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2013-02-15	XDS Networks	Other
2013-02-13	XDS Networks	Other
2013-02-09	XDS Networks	Other
2013-02-08	XDS Sales CPA	Other
2013-02-07	XDS Sales CPA	Other
2013-02-05	XDS Networks	Other
2013-02-05	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-02-04	XDS Networks	Other
2013-01-31	XDS Networks	Other
2013-01-26	XDS Networks	Other
2013-01-24	XDS Networks	Other
2013-01-24	XDS Networks	Other
2013-01-24	XDS Networks	Other
2013-01-23	XDS Networks	Other
2013-01-23	XDS Networks	Other
2013-01-23	XDS Networks	Other
2013-01-22	XDS Networks	Other
2013-01-14	XDS Networks	Other
2013-01-04	XDS Sales CPA	Other
2013-01-03	XDS Sales CPA	Other
2013-01-03	XDS Sales CPA	Other
2013-01-03	XDS Sales CPA	Other
2012-12-27	XDS Networks	Other
2012-12-27	XDS Networks	Other
2012-12-24	XDS Networks	Other
2012-12-24	XDS Networks	Other
2012-12-12	XDS Networks	Other
2012-12-11	XDS Networks	Other
2012-12-11	XDS Networks	Other
2012-12-08	XDS Networks	Other
2012-12-08	XDS Networks	Other
2012-12-07	XDS Networks	Other
2012-12-07	XDS Networks	Other
2012-12-06	XDS Networks	Other
2012-12-06	XDS Networks	Other
2012-12-06	XDS Networks	Other
2012-12-03	XDS Networks	Other
2012-12-03	XDS Networks	Other
2012-12-02	XDS Networks	Other
2012-12-01	XDS Networks	Other

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2012-11-30	XDS Sales CPA	Other
2012-11-24	XDS Networks	Other
2012-11-21	XDS Sales CPA	Other
2012-11-18	XDS Networks	Other
2012-11-16	XDS Networks	Other
2012-11-10	XDS Networks	Other
2012-11-08	XDS Networks	Other
2012-11-08	XDS Networks	Other
2012-11-07	XDS Sales CPA	Other
2012-11-05	XDS Networks	Other
2012-11-04	XDS Networks	Other
2012-11-02	XDS Networks	Other
2012-11-02	XDS Networks	Other
2012-11-01	XDS Networks	Other
2012-10-29	XDS Networks	Other
2012-10-28	XDS Networks	Other
2012-10-23	XDS Networks	Other
2012-10-21	XDS Networks	Other
2012-10-20	XDS Networks	Other
2012-10-17	XDS Networks	Other
2012-10-16	XDS Networks	Other
2012-10-15	XDS Networks	Other
2012-10-14	XDS Networks	Other
2012-10-14	XDS Networks	Other
2012-10-13	XDS Networks	Other
2012-10-10	XDS Networks	Other
2012-10-06	XDS Networks	Other
2012-10-06	XDS Networks	Other
2012-10-06	XDS Networks	Other
2012-10-05	XDS Networks	Other
2012-10-05	XDS Networks	Other
2012-10-04	XDS Networks	Other
2012-09-30	XDS Networks	Other
2012-09-28	XDS Sales CPA	Other
2012-09-26	XDS Networks	Other
2012-09-26	XDS Networks	Other
2012-09-24	XDS Networks	Other
2012-09-23	XDS Networks	Other
2012-09-19	XDS Sales CPA	Other
2012-09-18	XDS Networks	Other
2012-09-18	XDS Networks	Other
2012-09-18	XDS Networks	Other
2012-09-18	Satinsky 128 (PTY) LTD	Other
2012-09-18	XDS Networks	Other
2012-09-18	XDS Networks	Other
2012-09-18	XDS Networks	Other
2012-09-18	XDS Networks	Other
2012-09-18	XDS Networks	Other
2012-09-17	XDS Networks	Other
2012-09-13	XDS Networks	Other

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2012-09-10	XDS Networks	Other
2012-09-09	XDS Networks	Other
2012-09-07	XDS Networks	Other
2012-09-06	I Team (Craig)	Retail
2012-09-03	XDS Networks	Other
2012-09-03	XDS Networks	Other
2012-09-02	XDS Networks	Other
2012-09-02	XDS Networks	Other
2012-09-02	XDS Networks	Other
2012-09-02	XDS Networks	Other
2012-09-02	XDS Networks	Other
2012-09-01	XDS Networks	Other
2012-08-29	XDS Networks	Other
2012-08-27	I Team (Craig)	Retail
2012-08-15	Virgin Mobile – Credit Profiles	Telecoms
2012-08-12	XDS Networks	Other
2012-08-11	XDS Networks	Other
2012-07-30	LE Morgan Direct Marketing (Pty) Ltd	
2012-07-27	XDS Networks	Other
2012-07-27	Gilbert_Gilbert	Bank
2012-06-26	XDS Networks	Other
2012-06-22	XDS Networks	Other
2012-06-20	XDS Networks	Other
2012-06-13	XDS Sales CPA	Other
2012-06-06	Satinsky 128 (PTY) LTD	Other
2012-06-06	I Team (Craig)	Retail
2012-05-11	Virgin Mobile – Credit Profiles (Score Only)	Telecoms
2012-05-10	Virgin Mobile – Credit Profiles (Score Only)	Telecoms
2012-05-10	Virgin Mobile – Credit Profiles	Telecoms
2012-05-10	Virgin Mobile – Credit Profiles	Telecoms
2012-04-12	XDS Sales CPA	Other
2012-04-04	XDS Networks	Other
2012-02-27	XDS Networks	Other
2012-02-09	XDS Networks	Other
2012-02-01	XDS Sales CPA	Other
2012-01-27	XDS Sales CPA	Other
2012-01-13	XDS Networks	Other
2012-01-13	XDS Networks	Other
2012-01-09	XDS Sales CPA	Other
2011-10-13	Virgin Mobile – Credit Vetting	Telecoms
2011-04-21	XDS Sales CPA	Other
2011-04-05	XDS Sales CPA	Other
2011-02-23	ETL WS Prod	Other

## Confirmed Information

This section displays a list of address, contact and employment information received from various XDS sources and has been confirmed at a point in time.

## Confirmed Address History

## Confirmed Contact No. History

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## Confirmed Employment History

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## Telephone Linkages

This section displays additional contact information, whereby xds match contact numbers that are linked to other individuals.

Latest Home Telephone Link to 0314624836

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Latest Work Telephone Link to 0319078721

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Latest Cell Number Link to 0824881921

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## Property Interests

*This section displays a list of properties registered in the name of the consumer at the Deeds offices around SA.*

## Principal Links

*This section displays a list of companies where the consumer is linked as a principal.*

SAMPLE REPORT