

Personal Details Summary

Party A		Party B	
Reference No:	C173482394-11570016	Reference No:	C173482394-11570016
ID No:	0000000000000	ID No:	0000000000000
Surname:	RAATH	Surname:	RAATH
First Name:	LIZ	First Name:	MARCUS
Second Name:	CHARLOT	Second Name:	
Title:	Mrs	Title:	Mister
Gender:	Female	Gender:	Male
Date of Birth:	1968/08/01	Date of Birth:	1969/10/01
Marital Status:	Married	Marital Status:	Married

Confirmed Linkages

Category	Date - Party A	Type - Party A	Date Party - B	Type - Party B	Match
Contact No	2015/01/28	Cellular	2015/01/28	Cellular	0124569874
Contact No	2014/04/10	Home	2014/04/10	Home	0124569874
Contact No	2013/08/22	Work	2013/08/22	Work	0125436987
Contact No	2011/09/13	Work	2011/09/13	Work	0125424823
Contact No	2011/06/11	Cellular	2011/06/11	Cellular	0844664881
Employment	2014/01/08	Work	2011/02/06	Work	LIBERTY
Address	2016/10/16	Residential	2016/09/21	Postal	PO BOX 12345 DORANDIA PRETORIA 0188
Address	2016/06/13	Residential	2016/06/13	Residential	sailor ROAD WITFONTEIN
Address	2016/06/13	Postal	2016/09/21	Postal	POSBUS 12345 DORANDIA
Address	2015/07/10	Residential	2016/12/09	Residential	sailor ROAD 182
Address	2015/06/15	Postal	2016/09/21	Postal	P O BOX 12345 DORANDIA 0188
Address	2015/06/15	Residential	2015/12/02	Residential	Anchor STREET HEATHERDALE 0182
Address	2015/03/02	Residential	2016/09/21	Residential	anchor HEATHERDALE AH
Address	2012/05/23	Postal	2016/06/13	Postal	POSBUS 12345 PRETORIA-NOORD 116

Address	2011/04/17	Residential	2016/04/19	Postal	HARBOUR STR 734 DORANDIA 0182
Address	2008/07/15	Residential	2016/04/19	Postal	HARBOUR STREET, DORANDIA, 0182
Address	2008/07/15	Postal	2009/10/14	Postal	P O BOX 12345, PRETORIA NORTH, 0116
Address	2006/03/14	Residential	2016/04/19	Postal	HARBOURSTRAAT 734 DORANDIA 0182

Personal Details

Party A

Reference No:	C173482394-11570016	External Reference No:	
ID No:	0000000000000	Passport or 2nd ID No:	
Surname:	RAATH	Residential Address:	PO BOX 12345 DORANDIA PRETORIA 0188
First Name:	LIZETTE	Postal Address:	PO BOX 12345 DORANDIA DORANDIA 0182
Second Name:	CHARLOTHA	Telephone No. (H):	0124569874
Title:	Mrs	Telephone No. (W):	0125436987
Gender:	Female	Cellular/Mobile:	0124569874
Date of Birth:	1968/08/01	Email Address:	lizette@METRO.co.za
Marital Status:	Married	Current Employer:	LIBERTY

Party B

Reference No:	C173482394-11570016	External Reference No:	
ID No:	0000000000000	Passport or 2nd ID No:	
Surname:	RAATH	Residential Address:	PO BOX 12345 DORANDIA PRETORIA 0188
First Name:	MARIUS	Postal Address:	sailor STREET HEATHERVIEW AKASIA DORANDIA 0182
Second Name:		Telephone No. (H):	0124569874
Title:	Mister	Telephone No. (W):	0124569874
Gender:	Male	Cellular/Mobile:	0844664881
Date of Birth:	1969/10/01	Email Address:	marius@METRO.co.za
Marital Status:	Married	Current Employer:	MARIS IT DEVELOPMENT

Address History

Party A

Bureau Update	Type	Line 1	Line 2	Line 3	Line 4	Postal Code
2016/10/16	Residential	PO BOX 12345	DORANDIA	PRETORIA		0188
2016/10/05	Residential	sailor STRAAT	HEATHERLE	PRETORIA	PRETORIA	0001
2016/10/05	Postal	PO BOX 12345	DORANDIA		DORANDIA	0182
2016/06/13	Residential	sailor ROAD		WITFONTEIN		
2016/06/13	Postal	POSBUS 12345		DORANDIA		
2015/11/03	Postal	POSBUS 12345			DORANDIA	0188
2015/10/03	Residential	sailor ROAD		HEATHERVIEW	AKASIA	00182
2015/07/10	Residential		sailor ROAD			182
2015/06/28	Residential	sailor ROAD	WITFONTEIN			1620
2015/06/15	Postal	P O BOX 12345		DORANDIA		0188
2015/06/15	Residential	Anchor STREET		HEATHERDALE		0182
2015/03/25	Residential		sailor ROAD			
2015/03/02	Residential	anchor	HEATHERDALE AH			
2015/02/02	Residential		734 HARBOUR STR	DORANDIA PRETORIA	GAUTENG	0182
2015/01/28	Postal	P O BOX 12345			DORANDIA	0188
2015/01/27	Residential		sailor ROAD			0
2015/01/27	Postal		PO BOX 12345			188
2015/01/25	Residential	anchor	HEATHERDALE AH			0000

2014/06/28	Residential	anchor	HEATHERDALE AH		
2014/01/08	Residential	Anchor STREET		HEATHERDALE	0182
2013/08/22	Postal	PO BOX 12345		PRETORIA	0188
2012/11/20	Residential	THELMA ROAD 56	HEATHERDALE	AKASIA	188
2012/11/20	Postal	POSBUS 12345	DORANDIA		188
2012/05/23	Residential	HARBOURSTRAAT 734 DORANDIA			116
2012/05/23	Postal	POSBUS 12345	PRETORIA-NOORD		116
2011/09/26	Postal	P O BOX 12345		DORANDIA PRETORIA	0188
2011/08/07	Residential	anchor	HEATHERDALE		0182
2011/04/17	Residential	HARBOUR STR 734	DORANDIA		0182
2011/04/17	Postal	POSBUS 12345	DORANDIA		0188
2009/10/03	Postal	P O BOX 12345	DORANDIA		0188
2008/07/15	Residential	734 HARBOUR STREETDORANDIA			0182
2008/07/15	Postal	P O BOX 12345	PRETORIA NORTH		0116
2007/02/10	Postal	POSBUS 12345		PRETORIA-NOORD	0116
2006/03/14	Residential	HARBOURSTRAAT 734 DORANDIA			0182

Party B

Bureau Update	Type	Line 1	Line 2	Line 3	Line 4	Postal Code
2017/01/18	Residential	PO BOX 12345	DORANDIA	PRETORIA		0188
2016/12/09	Residential	sailor STREET			DORANDIA	0182
2016/11/22	Postal	sailor STREET	HEATHERVIEW AKASIA	DORANDIA		0182
2016/11/22	Residential	sailor STREET	HEATHERVIEW AKASIA	DORANDIA		0182
2016/11/16	Residential	PO BOX 12345	PRETORIA NORTH	PRETORIA		0116
2016/09/21	Postal	PO BOX 12345		DORANDIA		
2016/09/21	Residential	anchor		HEATHERDALE AH		
2016/06/13	Postal	POSBUS 12345		PRETORIA NOORD		
2016/06/13	Residential	sailor ROAD		WITFONTEIN 301JR		
2016/04/19	Postal	HARBOUR ST 734	DORANDIA X 4	PRETORIA		0182
2015/12/02	Residential	sailor STRAAT	HEATHERDALE			0182
2015/12/02	Postal	POSBUS 12345		DORANDIA		0188
2015/10/03	Residential	THELMA STRAAT 56		AKASIA	PRETORIA	00186
2015/07/22	Residential	sailor ROAD			WITFONTEIN	0182
2015/07/22	Postal	P BUS 12345			DORANDIA	0188
2015/06/15	Postal	P BUS 12345		DORANDIA		0188
2015/06/15	Residential	sailor ROAD		WITFONTEIN		0182
2015/03/02	Residential	anchor	HEATHERDALE AH			
2015/02/08	Postal	PO BOX 12345			DORANDIA	0188
2015/02/02	Postal	PO BOX 12345				0116
2015/01/27	Residential		THELMA STRAAT 56			186
2015/01/25	Residential	anchor	HEATHERDALE AH			0000
2015/01/24	Residential	HARBOUR ST 734	DORANDIA X 4	PRETORIA		0182
2014/07/09	Residential	sailor ROAD			WITFONTEIN 301JR	0182
2014/07/09	Residential	anchor	HEATHERDALE AH			
2014/06/28	Residential	sailor ROAD	WITFONTEIN 301JR			0182

2014/01/05	Residential	anchor	HEATHERDALE			0182
2014/01/05	Residential	anchor		HEATHERDALE		0182
2013/09/15	Postal	PO BOX 12345	DORANDIA	PRETORIA	0188	0182
2012/12/03	Residential	sailor STREET	HEATHERDALE	PRETORIA NORTH	PRETORIA NORTH	0182
2012/12/03	Postal	P O BOX 12345	DURANDHIA	PRETORIA NORTH	PRETORIA NORTH	0182
2012/10/08	Residential	sailor STREET HEATHERD	PRETORIA NORTH			0182
2012/07/09	Postal	sailor STR AKASIA	PRETORIA NORTH	PRETORIA		0182
2011/10/03	Residential	sailor STREET	HEATHERDALE	AKASIA	GAUTENG	000118
2011/10/03	Postal	PO BOX 12345	DORANDIA	PRETORIA NORTH	GAUTENG	000188
2011/09/27	Residential	734 HARBOUR ST		PRETORIA NORTH PRETORIA	PRETORIA NORTH PRETORIA	0116
2011/02/06	Residential	734 ANGELIA STREET	DORANDIA			0182
2010/02/26	Residential	HARBOUR ST 734	DORANDIA X 4	-		
2009/12/19	Residential	HARBOUR ST 734	DORANDIA X 4	-		0182
2009/12/19	Postal	734 HARBOUR ST	DORANDIA X 4	PRETORIA	GAUTENG	0182
2009/12/05	Residential	734 HARBOUR STREET	DORANDIA			0182
2009/12/05	Postal	PO BOX 12345	DORANDIA			0188
2009/10/14	Postal	P O BOX 12345	PRETORIA NORTH			0116
2009/09/09	Postal	734 HARBOUR STREET	DORANDIA			0182
2009/08/27	Postal	P O BOX 963	ODENDAALSUS			9480
2009/08/27	Residential	6 EKSTEEN STREET	ODENDAALSUS			9480
2009/08/21	Residential	734 HARBOUR STREET	PRETORIA NORTH			0182
2009/08/13	Residential	3 EKSTEEN STREET	PRETORIA NORTH			0182
2009/08/05	Residential	734 ANQELIGA STREET	DORANDIA			0182
2009/08/05	Residential	1 TAMREEHOF		WAVERLEY		0186
2009/08/05	Postal	1 TAMREEHOF		WAVERLEY		0186
2009/04/24	Residential	734 HARBOUR STREET	DORANDIA			0182
2009/04/24	Postal	P O BOX 12345	DORANDIA			0188
2008/08/31	Residential	734 HARBOUR STREET	DORANDIA EXT 4			0182
2007/02/11	Postal	POSBUS 12345	PRETORIA-NOORD			0116

Contact Number History

Party A

Bureau Update	Type	Telephone No.
2015/01/28	Cellular	0124569874
2014/04/10	Home	0124569874
2013/08/22	Work	0125436987
2012/03/31	Home	0125436987
2011/12/30	Work	0124569874
2011/10/26	Home	0125612628
2011/09/13	Work	0125424823
2011/09/05	Cellular	0124569874
2011/09/05	Home	0125612485
2011/06/11	Cellular	0844664881

Party B		
Bureau Update	Type	Telephone No.
2017/01/30	Work	0124569874
2016/11/22	Work	0125627615
2015/09/06	Work	0866063158
2015/01/27	Home	0124569874
2015/01/23	Home	0124569874
2014/04/10	Work	0124569874
2014/01/05	Work	0866623080
2014/01/05	Work	0861113413
2013/12/04	Home	0125436987
2011/10/27	Work	0125424823
2011/10/08	Cellular	0844664881
2009/12/05	Home	0125489272
2009/12/05	Work	0125436987
2009/09/09	Cellular	0124569874
2007/10/31	Home	0125491281
2007/04/26	Work	0118479200

Employment History

Party A		
Bureau Update	Employer	Designation
2014/01/08	LIBERTY	
2012/05/23	PM MOTORS	

Party B		
Bureau Update	Employer	Designation
2011/02/06	MAKRO	
2009/09/09	RAATH	
2006/09/13	ELITE PARK	
2006/09/13	OXYGEN	
2006/07/05	YOUNG DYNAMICS	
2006/03/16	PROMETRIX	