

## Consumer Information

Surname	COMMERCE
Forenames(s)	EVA
ID Number	6002100560184
Passport Number	600210056018412
Date of Birth	19600210
Title	MRS
Gender	F
Marital Status	SINGLE
Spouse Names(s)	
Dependants	00
Remarks	00000000

## Credit Summary

Defaults		Trace Alerts	0
Judgements	0	Own Enquiries	0
Notices	0	Other Enquiries	100

## Telephone History

Type	Number	Date	Years
Cellular	0765690146	20190910	0002
Cellular	0845678901	20190910	0001
Cellular	0833273614	20190826	0000
Residential	0145625	20190910	0002
Residential	2345678	20190910	0001
Residential	2146000	20190717	0002
Business	0134567	20190910	0002
Business	9876543	20190910	0001
Business	2146000	20190717	0002

## Address History

No data available

## Employment Information

Date	Occupation	Employer
20190910	WORKER	TU
20190808		TransUnion
20190724		TransUnion

## Adverse

### Adverse No: 1

Adverse Date	20190829
Adverse Type	Letter of Demand
Adverse Amount	4759
Written off Date	20190829
Supplier Contact Name	DISCOVERY HEALTH
Supplier Contact Telephone Number	(011) 5295871
Supplier Details	
Remarks	

#### Adverse No: 2

Adverse Date	20190820
Adverse Type	Bad Debt Written Off
Adverse Amount	1000
Written off Date	20190820
Supplier Contact Name	TRANSUNION INTERN
Supplier Contact Telephone Number	(010) 5976426
Supplier Details	
Remarks	

#### Adverse No: 3

Adverse Date	20190821
Adverse Type	Bad Debt Written Off
Adverse Amount	150
Written off Date	20190821
Supplier Contact Name	TRANSUNION INTERN
Supplier Contact Telephone Number	(010) 5971000
Supplier Details	
Remarks	

#### Adverse No: 4

Adverse Date	20190429
Adverse Type	Final Notice
Adverse Amount	15000
Written off Date	20190429
Supplier Contact Name	MARIS IT DEVELOPM
Supplier Contact Telephone Number	(064) 5771349
Supplier Details	
Remarks	

#### Adverse No: 5

Adverse Date	20190228
Adverse Type	Handed Over
Adverse Amount	5000
Written off Date	20190228
Supplier Contact Name	E4 STRATEGIC PTY
Supplier Contact Telephone Number	(082) 6548789
Supplier Details	
Remarks	

#### Adverse No: 6

Adverse Date	20181108
Adverse Type	Absconded
Adverse Amount	15000
Written off Date	20181108
Supplier Contact Name	TRANSUNION INTERN
Supplier Contact Telephone Number	(011) 5796060
Supplier Details	
Remarks	

#### Adverse No: 7

Adverse Date	20190101
Adverse Type	Handed Over
Adverse Amount	500
Written off Date	20190101
Supplier Contact Name	ACCOUNTABILITYUSR
Supplier Contact Telephone Number	(086) 1909090

Supplier Details	
Remarks	TEST LISTING

Adverse No: 8

Adverse Date	20181128
Adverse Type	Handed Over
Adverse Amount	110
Written off Date	20181128
Supplier Contact Name	MARIS IT DEVELOPM
Supplier Contact Telephone Number	(011) 111111
Supplier Details	
Remarks	ITECHO STAGING

Adverse No: 9

Adverse Date	20181108
Adverse Type	Handed Over
Adverse Amount	123
Written off Date	20181108
Supplier Contact Name	MARIS IT DEVELOPM
Supplier Contact Telephone Number	(111) 111111
Supplier Details	
Remarks	ITECHO STAGING

Adverse No: 10

Adverse Date	20181018
Adverse Type	Absconded
Adverse Amount	102000
Written off Date	20181018
Supplier Contact Name	E4 STRATEGIC PTY
Supplier Contact Telephone Number	(071) 6837313
Supplier Details	
Remarks	

Adverse No: 11

Adverse Date	20181018
Adverse Type	Final Notice
Adverse Amount	10000
Written off Date	20181018
Supplier Contact Name	E4 STRATEGIC PTY
Supplier Contact Telephone Number	(071) 6837313
Supplier Details	
Remarks	

Judgements

No data available

Notice

No data available

Trace Alerts

No data available

Consumer Activity

Date	Subscriber	Contact	Type
20190916	MARIS IT DEVELOPM	Lizette du Plessis 01254276145	OTHER
20190913	MARIS IT DEVELOPM	Lizette du Plessis 01254276145	AFFORDABILITY ASSMNT
20190913	TRANSUNION DIRECT	TransUnion Interactive 0861482482	OTHER
20190912	TRANSUNION DIRECT	TransUnion Interactive 0861482482	OTHER
20190912	LAW DATA SOLUTION	test 0860340000	OTHER
20190910	SA TAXI FINANCE	SA Taxi 01163000	CREDIT APPLICATION
20190910	JD GROUP	JDG Trading PTY LTD 0114080480	CREDIT APPLICATION
20190909	SA TAXI FINANCE	SA Taxi 01163000	CREDIT APPLICATION
20190909	JD GROUP	JDG Trading PTY LTD 0114080480	CREDIT APPLICATION
20190906	MARIS IT DEVELOPM	Lizette du Plessis 01254276145	OTHER
20190906	TRANSUNION DIRECT	TransUnion Interactive 0861482482	OTHER
20190905	MARIS IT DEVELOPM	Lizette du Plessis 01254276145	OTHER
20190904	TENACITY	Tenacity Mobile 0219281000	CREDIT APPLICATION
20190903	SA TAXI FINANCE	SA Taxi 01163000	CREDIT APPLICATION
20190902	GRIEKWALAND WES K	GWK 01345689	CREDIT APPLICATION
20190902	JD GROUP	JDG Trading PTY LTD 0114080480	CREDIT APPLICATION
20190828	JD GROUP	JDG Trading PTY LTD 0114080480	CREDIT APPLICATION
20190827	JD GROUP	JDG Trading PTY LTD 0114080480	CREDIT APPLICATION
20190826	TRANSUNION AUTO_I	TransUnion Auto Information Solutions 0000000000	OTHER
20190822	SA TAXI FINANCE	SA Taxi 01163000	CREDIT APPLICATION
20190821	SA TAXI FINANCE	SA Taxi 01163000	CREDIT APPLICATION
20190821	JD GROUP	JDG Trading PTY LTD 0114080480	CREDIT APPLICATION
20190815	GRIEKWALAND WES K	GWK 01345689	CREDIT APPLICATION
20190814	TRANSUNION DIRECT	TransUnion Interactive 08614848	OTHER
20190813	TRANSUNION DIRECT	TUI_Scorecard 9999999999	OTHER
20190813	TENACITY	Tenacity Mobile 0219281000	CREDIT APPLICATION
20190809	TRANSUNION DIRECT	TransUnion Interactive 08614848	OTHER
20190808	TRANSUNION DIRECT	TUI_Scorecard 9999999999	OTHER
20190807	TRANSUNION DIRECT	TUI_Scorecard 9999999999	OTHER
20190806	SA TAXI FINANCE	SA Taxi 01163000	CREDIT APPLICATION
20190806	JD GROUP	JDG Trading PTY LTD 0114080480	CREDIT APPLICATION
20190805	TRANSUNION DIRECT	TUI_Scorecard 9999999999	OTHER
20190805	CRED-IT-DATA	Demo Netcash 0123456789	AFFORDABILITY ASSMNT
20190801	CRED-IT-DATA	Demo Netcash 0123456789	AFFORDABILITY ASSMNT
20190729	TRANSUNION INTERN	??	CREDIT APPLICATION
20190726	TRANSUNION DIRECT	TransUnion Interactive 08614848	OTHER
20190725	TRANSUNION DIRECT	TUI_Scorecard 9999999999	OTHER
20190725	TRANSUNION INTERN	??	CREDIT APPLICATION
20190724	TRANSUNION DIRECT	TUI_Scorecard 9999999999	OTHER
20190723	JD GROUP	JDG Trading PTY LTD 0114080480	CREDIT APPLICATION
20190719	TRANSUNION DIRECT	TransUnion Interactive 08614848	OTHER
20190719	JD GROUP	JDG Trading PTY LTD 0114080480	CREDIT APPLICATION
20190717	DE IDM SOLUTION	TransUnion 112149600	OTHER
20190717	Stay Now Pay Late	??	OTHER
20190717	SHOPRITE FIN	Rainbow Finance 011456000	CREDIT APPLICATION
20190717	TRANSUNION DIRECT	TransUnion Interactive 0861482482	OTHER
20190716	TENACITY	Tenacity Mobile 0219281000	CREDIT APPLICATION
20190716	SHOPRITE FIN	Rainbow Finance 011456000	CREDIT APPLICATION
20190715	Stay Now Pay Late	??	OTHER
20190711	Stay Now Pay Late	??	OTHER
20190710	TRANSUNION INTERN	??	CREDIT APPLICATION
20190709	FULL HOUSE	Full House Furniture 1564300	CREDIT APPLICATION
20190704	SANTAM	Santam 0219157000	OTHER
20190704	DE IDM SOLUTION	TransUnion 112149600	OTHER

20190703	SANTAM	Santam 0219157000	OTHER
20190703	LAW DATA SOLUTION	SearchWorks 360 (Pty) Ltd (Century City) (086)0340000	CREDIT APPLICATION
20190702	TRANSUNION INTERN	??	CREDIT APPLICATION
20190626	SANTAM	Santam 0219157000	OTHER
20190626	ABSA ACSB CONSUME	??	OTHER
20190624	Stay Now Pay Late	??	OTHER
20190619	OCTAGON BUSINESS	OBS 01184900	OTHER
20190616	MERCANTILE LISBON	??	OTHER
20190607	TRANSUNION INTERN	Siya Dikwayo 010596185	CREDIT APPLICATION
20190605	DE IDM SOLUTION	TransUnion 112149600	OTHER
20190604	DE IDM SOLUTION	TransUnion 112149600	OTHER
20190603	DE IDM SOLUTION	TransUnion 112149600	OTHER
20190527	ABSA MIDRAND	ABSA Call Centre 0113504000	PRE-SCREENING
20190526	WESBANK SPIF ACQ	WESBANK ACQUISITI 086148435	OTHER
20190525	LEXIS NEXIS WEBSE	LNSA - TECH OPS (CPT) 216589700	FRAUD INVESTIGATION
20190525	WESBANK SPIF ACQ	WESBANK ACQUISITI 086148435	OTHER
20190524	LEXIS NEXIS WEBSE	LNSA - TECH OPS (CPT) 216589700	FRAUD INVESTIGATION
20190523	LEXIS NEXIS WEBSE	LNSA 216589749	SERVICE PROV LIMIT
20190523	FULL HOUSE RETAIL	Full House Furniture 0215264300	CREDIT APPLICATION
20190522	SANTAM - PLCC LEG	Santam 0219157000	OTHER
20190522	SA TAXI DEVELOPME	SA Taxi 01163000	CREDIT APPLICATION
20190522	LEXIS NEXIS WEBSE	LNSA - TECH OPS (CPT) 216589700	FRAUD INVESTIGATION
20190522	WESBANK SPIF ACQ	WESBANK ACQUISITI 086148435	OTHER
20190521	LEXIS NEXIS WEBSE	LNSA - TECH OPS (CPT) 216589700	FRAUD INVESTIGATION
20190521	WESBANK SPIF ACQ	WESBANK ACQUISITI 086148435	OTHER
20190520	LEXIS NEXIS WEBSE	LNSA - TECH OPS (CPT) 216589700	FRAUD INVESTIGATION
20190520	WESBANK SPIF ACQ	WESBANK ACQUISITI 086148435	OTHER
20190519	SA TAXI DEVELOPME	SA Taxi 01163000	CREDIT APPLICATION
20190519	WESBANK SPIF ACQ	Wesbank 086148435	CREDIT APPLICATION
20190518	WESBANK SPIF ACQ	Wesbank 086148435	CREDIT APPLICATION
20190517	WESBANK SPIF ACQ	Wesbank 086148435	CREDIT APPLICATION
20190516	WESBANK SPIF ACQ	Wesbank 086148435	CREDIT APPLICATION
20190515	WESBANK SPIF ACQ	Wesbank 086148435	CREDIT APPLICATION
20190514	E4 STRATEGIC PTY	Searchworks 360 (Pty) Ltd (Century City) (086)0443333	CREDIT APPLICATION
20190514	WESBANK SPIF ACQ	Wesbank 086148435	CREDIT APPLICATION
20190513	WESBANK SPIF ACQ	Wesbank 086148435	CREDIT APPLICATION
20190513	ACKERMANS MOBILE	Tenacity Mobile 0219281000	CREDIT APPLICATION
20190510	LEXIS NEXIS WEBSE	LNSA - TECH OPS (CPT) 216589700	SERVICE PROV LIMIT
20190510	WESBANK SPIF ACQ	WESBANK ACQUISITI 086148435	OTHER
20190510	E4 STRATEGIC PTY	Searchworks 360 (Pty) Ltd (Century City) (086)0443333	CREDIT APPLICATION
20190509	LEXIS NEXIS WEBSE	LNSA - TECH OPS (CPT) 216589700	FRAUD INVESTIGATION
20190509	WESBANK SPIF ACQ	WESBANK ACQUISITI 086148435	OTHER
20190508	WESBANK SPIF ACQ	WESBANK ACQUISITI 086148435	OTHER
20190507	WESBANK SPIF ACQ	WESBANK ACQUISITI 086148435	OTHER
20190507	LEXIS NEXIS WEBSE	LNSA - TECH OPS (CPT) 216589700	FRAUD INVESTIGATION
20190505	WESBANK SPIF ACQ	Wesbank 086148435	CREDIT APPLICATION

## ID Verification

ID Verified Code	V3
ID Description	
ID Verified Description	ID Not Yet Verified
ID Warning	
Verified Forename 1	EVA
Verified Forename 2	
Deceased Date	

## Fraud Score

No data available

Report generated on 10:27:57 16 September 2019