

## Party A Details Summary

Reference No.	C56690170-139156480	External Reference No.	293
ID No.	6002100560184	Passport or 2nd ID NO.	
Surname	COMMERCE	Residential Address	19 VON BRANDIS STREET HAMBERG ROODEPOORT 1724
First Name	EVA	Postal Address	30 MERIDIANDR DURBAN DURBAN
Second Name		Telephone No. (H)	0113342621
Title	Miss	Telephone No. (W)	0113342621
Gender	Female	Cellular/Mobile	0835581655
Date of Birth	1960-02-10	Email Address	
Marital Status	Unknown	Current Employer	

## Party B Details Summary

Reference No.	C56690170-139156480	External Reference No.	293
ID No.	6002100560085	Passport or 2nd ID NO.	
Surname	DUMA	Residential Address	
First Name	OLGAR	Postal Address	P O BOX 558, UMZIMKHULU, 3297
Second Name	DUDUZILE	Telephone No. (H)	0113342621
Title	Miss	Telephone No. (W)	0113342621
Gender	Female	Cellular/Mobile	0835581655
Date of Birth	1960-02-10	Email Address	
Marital Status	Single	Current Employer	

## Confirmed Linkages

Category	Party A		Party B		Match
	Date	Type	Date	Type	
Contact No	2019-05-16	Home	2019-05-16	Home	
Contact No	2019-05-16	Home	2019-05-16	Home	
Contact No	2019-04-18	Cellular	2019-04-18	Cellular	
Contact No	2019-02-08	Home	2019-02-08	Home	
Contact No	2019-01-12	Cellular	2019-01-12	Cellular	
Contact No	2018-12-08	Cellular	2018-12-08	Cellular	
Contact No	2018-10-05	Cellular	2018-10-05	Cellular	
Contact No	2018-09-12	Home	2018-09-12	Home	
Contact No	2018-08-10	Cellular	2018-08-10	Cellular	
Contact No	2018-07-15	Cellular	2018-07-15	Cellular	
Contact No	2018-06-15	Cellular	2018-06-15	Cellular	
Contact No	2018-05-14	Cellular	2018-05-14	Cellular	
Contact No	2018-04-13	Home	2018-04-13	Home	
Contact No	2018-03-16	Home	2018-03-16	Home	
Contact No	2018-02-22	Home	2018-02-22	Home	
Contact No	2018-01-13	Cellular	2018-01-13	Cellular	
Contact No	2017-12-15	Cellular	2017-12-15	Cellular	
Contact No	2017-11-14	Home	2017-11-14	Home	
Contact No	2017-10-13	Cellular	2017-10-13	Cellular	
Contact No	2017-09-15	Home	2017-09-15	Home	
Contact No	2014-09-24	Cellular	2014-09-24	Cellular	
Contact No	2014-09-24	Cellular	2014-09-24	Cellular	

## Party A Information

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

#### Name History

No data available

#### Address History

Bureau Update	Type	Line1	Line2	Line3	Line4	PostalCode
2018-09-07	Residential	19 VON BRANDIS STREET	HAMBERG	ROODEPOORT		1724
2018-08-29	Postal	30	MERIDIANDR	DURBAN	DURBAN	
2018-08-29	Residential	30	MERIDIANDR	DURBAN	4001	4001
2018-03-16	Residential	30	MERIDIAN DR	DURBAN	4001	4001
2015-07-21	Residential	52 CORLETT DRIVE	ILLOVO	JOHANNESBURG		2196
2015-07-21	Residential	12 TEST ROAD	CALITZDORP	CALITZDORP		6660

#### Contact No. History

Bureau Update	Type	Telephone No
2019-05-16	Home	0113342621
2019-05-16	Home	0317062935
2019-05-15	Work	0113342621
2019-04-18	Home	0113342621
2019-04-18	Cellular	0835581655
2019-02-08	Home	0317055521
2019-01-12	Cellular	0713774774
2018-12-08	Cellular	0658983488
2018-10-05	Cellular	0762154058
2018-09-12	Home	0126748793
2018-08-10	Cellular	0833168650
2018-07-15	Cellular	0827283655
2018-06-15	Cellular	0780386547
2018-05-14	Cellular	0818104594
2018-04-13	Home	0137948203
2018-03-16	Home	0315395737
2018-02-22	Home	0114105499
2018-01-13	Cellular	0637139995
2017-12-15	Cellular	0723000196
2017-11-14	Home	0132442073
2017-10-13	Cellular	0781973624
2017-09-15	Home	0219348235
2014-09-24	Cellular	0765076864
2014-09-24	Cellular	0832395697

#### Email Address History

No data available

#### Employment History

No data available

### Party B Information

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

#### Name History

No data available

#### Address History

Bureau Update	Type	Line1	Line2	Line3	Line4	PostalCode
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2006-09-23	Postal	P O BOX 558	UMZIMKHULU	3297
2006-09-23	Postal	PO BOX 558	UMZIMKHULU	3297

#### Contact No. History

Bureau Update	Type	Telephone No
2019-05-16	Home	0113342621
2019-05-16	Home	0317062935
2019-05-15	Work	0113342621
2019-04-18	Home	0113342621
2019-04-18	Cellular	0835581655
2019-02-08	Home	0317055521
2019-01-12	Cellular	0713774774
2018-12-08	Cellular	0658983488
2018-10-05	Cellular	0762154058
2018-09-12	Home	0126748793
2018-08-10	Cellular	0833168650
2018-07-15	Cellular	0827283655
2018-06-15	Cellular	0780386547
2018-05-14	Cellular	0818104594
2018-04-13	Home	0137948203
2018-03-16	Home	0315395737
2018-02-22	Home	0114105499
2018-01-13	Cellular	0637139995
2017-12-15	Cellular	0723000196
2017-11-14	Home	0132442073
2017-10-13	Cellular	0781973624
2017-09-15	Home	0219348235
2014-09-24	Cellular	0765076864
2014-09-24	Cellular	0832395697

#### Email Address History

No data available

#### Employment History

No data available

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