

## 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.  | C56842062-139156480 | External Reference No. | 1279416  |
| ID No.         | 6002100560184       | Passport or 2nd ID NO. |  |
| Surname        | COMMERCE            | Residential Address    | 19 VON BRANDIS STREET<br>HAMBERG ROODEPOORT 1724 |
| First Name     | EVA                 | Postal Address         | 30 MERIDIANDR DURBAN<br>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       |  |

## 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 |         |
| ID No. Found on Protective Register     |         |

## XDS Presage Score

The XDS Presage score is a generic scorecard which indicates the credit risk associated with a consumer by taking into consideration the consumer's historical credit profile and payment behaviour. The higher the score, the lower the associated risk of future payment delinquency or default.

No data available

## 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

| Description   | NLR    | CPA    | Total  |
|---|--------|--------|--------|
| Total No. of Active Accounts                                  | 0      | 0      | 0      |
| Total No. of Accounts in Good Standing                        | 0      | 0      | 0      |
| Total No. of Delinquent Accounts                              | 0      | 0      | 0      |
| Total No. of Paid Up or Closed Accounts (last 24 months)      | 1      | 0      | 1      |
| Total Monthly Installments                                    | R 0.00 | R 0.00 | R 0.00 |
| Total Outstanding Debt  | R 0.00 | R 0.00 | R 0.00 |
| Total Arrear Amount   | R 0.00 | R 0.00 | R 0.00 |
| Highest Months in Arrears (Last 24 Months)                    | 0      | 0      | 0      |
| Total Adverse Amount (Write offs/Repossessions)               | R 0.00 | R 0.00 | R 0.00 |
| Total Enquiries Done in the last 90 days by Subscriber        | 0      | 0      | 0      |
| Total Enquiries Done in the last 90 days by Other Subscribers | 0      | 0      | 0      |
| Total No. of Accounts opened within the last 45 days          | 0      | 0      | 0      |

| Description   | Total | Amount | Most Recent Date |
|---|-------|--------|------------------|
| Public Domain - Adverse / Defaults                                | 0     | R 0.00 | N/A              |
| XDS Default listing   | 0     | R 0.00 | N/A              |
| Judgements  | 0     | R 0.00 | N/A              |
| Court Notices (Admin Orders/Sequestrations/Rehabilitation Orders) | 0     | R 0.00 | N/A              |
| Enquiries (last 24 months)  | 0     |        |                  |
| Debt Review Status  |       |        |                  |

## Dispute Information

### Credit Account Status Summary

*This section displays a summary of the consumer's accounts and whether they are in good or bad standing. The summary includes retail accounts, financing, bonds and more.*

No data available

### Consumer 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

### XDS Trace More

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

#### Address Information

No data available

## Telephone Information

No data available

## Payment Profile: Credit Account Status

*This section includes 24 month payment behaviour of all credit agreements as reported by the Credit Grantors belonging to Credit Providers Association (CPA).*

No data available

## Payment Profile: National Loans Register - NLR

*This section includes 24 month payment behaviour of all credit agreements as reported by Micro Lenders as part of the National Loans Register (NLR).*

| Date Account Opened | Company               | Account No. | Loan Amount  | Current Balance     | Instalment Amount | Arrears Amount | Type of Account          | Current Status of Account | Last Paid Date |
|---------------------|-----------------------|-------------|--------------|---------------------|-------------------|----------------|--------------------------|---------------------------|----------------|
| 2018-09-06          | Subscriber 12885      | 2017TESTC22 | R 4444.00    | R 0.00              | R 0.00            | R 0.00         | 1                        | Closed                    | 2019-03-07     |
| <b>1</b>            | Unsecured Payday loan |             | <b>2,3,4</b> | Unsecured Term loan |                   | <b>J</b>       | Unsecured Revolving Loan |                           |                |
| <b>K</b>            | Unsecured Term Loan   |             | <b>P</b>     | Personal Cash Loan  |                   |                |                          |                           |                |

## Monthly Payment Behaviour as at 29-10-2019

| Company          | OCT 2019 | SEP 2019 | AUG 2019 | JUL 2019 | JUN 2019 | MAY 2019 | APR 2019 | MAR 2019 | FEB 2019 | JAN 2019 | DEC 2018 | NOV 2018 | OCT 2018 | SEP 2018 | AUG 2018 | JUL 2018 | JUN 2018 | MAY 2018 | APR 2018 | MAR 2018 | FEB 2018 | JAN 2018 | DEC 2017 | NOV 2017 |
|------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| Subscriber 12885 | #        | #        | #        | #        | #        | #        | #        | C        | #        | #        | #        | #        | #        | 0        | #        | #        | #        | #        | #        | #        | #        | #        | #        | #        |

| Definitions                            | Indicators |
|--|------------|
| No data found                          | #          |
| Repeat of previous month's Status Code | *          |
| Not in arrears                         | 0          |
| No of months in arrears                | 1-9        |
| Closed                                 | C          |
| Paid Up                                | P          |

## 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

No data available

### XDS Default Listing

No data available

### Judgements

No data available

## Court Notices

*This section contains Admin Orders, Provisional Sequestration, Sequestration and Rehabilitation*

### Administration Orders

No data available

### Sequestrations and Provisional Sequestrations

No data available

## Rehabilitation Orders

No data available

## Debt Review Status

No data available

## XDS Payment Notifications

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

No data available

## 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 |
|--------------|------------------------|---------------------------------|
| 2019-10-25   | Maris IT (Trial)       |                                 |
| 2019-10-25   | Maris IT (Trial)       |                                 |
| 2019-10-25   | Maris IT (Trial)       |                                 |
| 2019-10-17   | Maris IT (Trial)       |                                 |
| 2019-10-17   | Maris IT (Trial)       |                                 |
| 2019-10-17   | Maris IT (Trial)       |                                 |
| 2019-10-17   | Maris IT (Trial)       |                                 |
| 2019-10-17   | Maris IT (Trial)       |                                 |
| 2019-10-17   | Maris IT (Trial)       |                                 |
| 2019-10-17   | Maris IT (Trial)       |                                 |
| 2019-10-17   | Maris IT (Trial)       |                                 |
| 2019-10-17   | Maris IT (Trial)       |                                 |
| 2019-10-16   | Maris IT (Trial)       |                                 |
| 2019-10-16   | Maris IT (Trial)       |                                 |
| 2019-10-11   | Maris IT (Trial)       |                                 |
| 2019-10-11   | Maris IT (Trial)       |                                 |
| 2019-10-11   | Maris IT (Trial)       |                                 |
| 2019-10-11   | Maris IT (Trial)       |                                 |
| 2019-10-11   | Maris IT (Trial)       |                                 |
| 2019-10-11   | Maris IT (Trial)       |                                 |
| 2019-10-11   | Maris IT (Trial)       |                                 |
| 2019-10-08   | Cell C Direct          | Retail                          |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-19   | Maris IT (Trial)       |                                 |
| 2019-09-17   | Cell C Direct          | Retail                          |
| 2019-09-16   | Maris IT (Trial)       |                                 |
| 2019-09-14   | Maris IT (Trial)       |                                 |
| 2019-09-13   | Maris IT (Trial)       |                                 |
| 2019-09-13   | Maris IT (Trial)       |                                 |
| 2019-09-13   | Maris IT (Trial)       |                                 |
| 2019-09-09   | Lawdata_WS             | Other                           |
| 2019-09-06   | Cell C Direct          | Retail                          |
| 2019-09-05   | Maris IT (Trial)       |                                 |
| 2019-09-04   | Maris IT (Trial)       |                                 |
| 2019-09-04   | Maris IT (Trial)       |                                 |
| 2019-09-04   | Maris IT (Trial)       |                                 |
| 2019-09-04   | Maris IT (Trial)       |                                 |
| 2019-09-04   | Maris IT (Trial)       |                                 |
| 2019-09-04   | Maris IT (Trial)       |                                 |
| 2019-09-04   | Maris IT (Trial)       |                                 |

|            |  |           |
|------------|--|-----------|
| 2019-09-04 | Maris IT (Trial)                               |           |
| 2019-09-03 | Maris IT (Trial)                               |           |
| 2019-08-27 | Lawdata_WS                                     | Other     |
| 2019-08-13 | Cell C Direct                                  | Retail    |
| 2019-08-13 | Cell C Direct                                  | Retail    |
| 2019-08-01 | Cell C Direct                                  | Retail    |
| 2019-08-01 | Cell C Direct                                  | Retail    |
| 2019-07-31 | Lawdata_WS                                     | Other     |
| 2019-07-31 | Maris IT (Trial)                               |           |
| 2019-07-19 | Cell C Direct                                  | Retail    |
| 2019-07-19 | Cell C Direct                                  | Retail    |
| 2019-07-19 | Cell C Direct                                  | Retail    |
| 2019-07-19 | Cell C Direct                                  | Retail    |
| 2019-07-19 | Cell C Direct                                  | Retail    |
| 2019-07-19 | Cell C Direct                                  | Retail    |
| 2019-07-19 | Cell C Direct                                  | Retail    |
| 2019-07-11 | Lawdata_WS                                     | Other     |
| 2019-07-03 | Lawdata_WS                                     | Other     |
| 2019-07-03 | Lawdata_WS                                     | Other     |
| 2019-06-19 | Octagon Business Solutions - Webservices       | Other     |
| 2019-05-23 | Cell C Direct                                  | Retail    |
| 2019-05-22 | Cell C Direct                                  | Retail    |
| 2019-05-21 | Cell C Direct                                  | Retail    |
| 2019-05-21 | Cell C Direct                                  | Retail    |
| 2019-05-20 | Maris IT (Trial)                               |           |
| 2019-05-18 | Maris IT (Trial)                               |           |
| 2019-05-18 | Maris IT (Trial)                               |           |
| 2019-05-17 | Cell C Direct                                  | Retail    |
| 2019-05-17 | Cell C Direct                                  | Retail    |
| 2019-05-16 | Cell C Direct                                  | Retail    |
| 2019-05-13 | Cell C Direct                                  | Retail    |
| 2019-05-13 | Cell C Direct                                  | Retail    |
| 2019-05-13 | Maris IT (Trial)                               |           |
| 2019-05-13 | Maris IT (Trial)                               |           |
| 2019-05-13 | Maris IT (Trial)                               |           |
| 2019-05-12 | Cell C Direct                                  | Retail    |
| 2019-05-12 | Cell C Direct                                  | Retail    |
| 2019-05-12 | Cell C Direct                                  | Retail    |
| 2019-05-11 | Cell C   | Telecomms |
| 2019-05-10 | Cell C   | Telecomms |
| 2019-05-10 | Cell C Direct                                  | Retail    |
| 2019-05-10 | Cell C Direct                                  | Retail    |
| 2019-05-10 | Cell C Direct                                  | Retail    |
| 2019-05-03 | Cell C Direct                                  | Retail    |
| 2019-05-03 | Cell C Direct                                  | Retail    |
| 2019-05-02 | Maris IT (Trial)                               |           |
| 2019-04-30 | Maris IT (Trial)                               |           |
| 2019-04-30 | Maris IT (Trial)                               |           |
| 2019-04-29 | Lawdata SW [Partnership Acceptances (Pty) Ltd] | Other     |
| 2019-04-29 | Lawdata SW [Partnership Acceptances (Pty) Ltd] | Other     |
| 2019-04-29 | Lawdata_WS                                     | Other     |
| 2019-04-27 | Maris IT (Trial)                               |           |
| 2019-04-27 | Maris IT (Trial)                               |           |
| 2019-04-27 | Maris IT (Trial)                               |           |
| 2019-04-26 | Maris IT (Trial)                               |           |
| 2019-04-26 | Lawdata_WS                                     | Other     |
| 2019-04-26 | Lawdata_WS                                     | Other     |
| 2019-04-25 | Lawdata_WS                                     | Other     |
| 2019-04-25 | Lawdata_WS                                     | Other     |
| 2019-04-23 | Maris IT (Trial)                               |           |
| 2019-04-23 | Maris IT (Trial)                               |           |

|            |  |           |
|------------|--|-----------|
| 2019-04-22 | Maris IT (Trial)                               |           |
| 2019-04-22 | Maris IT (Trial)                               |           |
| 2019-04-16 | Maris IT (Trial)                               |           |
| 2019-04-16 | Maris IT (Trial)                               |           |
| 2019-04-04 | Lawdata SW [Partnership Acceptances (Pty) Ltd] | Other     |
| 2019-04-04 | Lawdata SW [Partnership Acceptances (Pty) Ltd] | Other     |
| 2019-04-04 | Lawdata SW [Partnership Acceptances (Pty) Ltd] | Other     |
| 2019-04-04 | Lawdata SW [Partnership Acceptances (Pty) Ltd] | Other     |
| 2019-04-02 | Maris IT (Trial)                               |           |
| 2019-04-02 | Maris IT (Trial)                               |           |
| 2019-04-02 | Lawdata_WS                                     | Other     |
| 2019-04-02 | Lawdata_WS                                     | Other     |
| 2019-04-02 | Lawdata_WS                                     | Other     |
| 2019-04-02 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-04-01 | Lawdata_WS                                     | Other     |
| 2019-03-29 | Lawdata_WS                                     | Other     |
| 2019-03-29 | Lawdata_WS                                     | Other     |
| 2019-03-29 | Lawdata_WS                                     | Other     |
| 2019-03-29 | Lawdata_WS                                     | Other     |
| 2019-03-29 | Lawdata_WS                                     | Other     |
| 2019-03-29 | Lawdata_WS                                     | Other     |
| 2019-03-29 | Lawdata_WS                                     | Other     |
| 2019-03-29 | Lawdata_WS                                     | Other     |
| 2019-03-29 | Lawdata_WS                                     | Other     |
| 2019-03-25 | Lawdata_WS                                     | Other     |
| 2019-03-25 | Lawdata_WS                                     | Other     |
| 2019-03-25 | Lawdata_WS                                     | Other     |
| 2019-03-19 | Lawdata_WS                                     | Other     |
| 2019-03-19 | Maris IT (Trial)                               |           |
| 2019-03-19 | Maris IT (Trial)                               |           |
| 2019-03-19 | Maris IT (Trial)                               |           |
| 2019-03-19 | Maris IT (Trial)                               |           |
| 2019-03-19 | Maris IT (Trial)                               |           |
| 2019-03-19 | Maris IT (Trial)                               |           |
| 2019-03-15 | Lawdata_WS                                     | Other     |
| 2019-03-15 | Lawdata_WS                                     | Other     |
| 2019-03-09 | Maris IT (Trial)                               |           |
| 2019-03-05 | Maris IT (Trial)                               |           |
| 2019-03-05 | Lawdata_WS                                     | Other     |
| 2019-03-05 | Lawdata_WS                                     | Other     |
| 2019-03-05 | Lawdata_WS                                     | Other     |
| 2019-03-05 | Lawdata_WS                                     | Other     |
| 2019-03-05 | Lawdata_WS                                     | Other     |
| 2019-03-05 | Lawdata_WS                                     | Other     |
| 2019-03-05 | Lawdata_WS                                     | Other     |
| 2019-03-05 | Lawdata_WS                                     | Other     |
| 2019-03-05 | Lawdata_WS                                     | Other     |
| 2019-03-04 | Lawdata SW [Partnership Acceptances (Pty) Ltd] | Other     |
| 2019-02-28 | Lawdata_WS                                     | Other     |
| 2019-02-25 | Cell C   | Telecomms |



|            |            |           |
|------------|------------|-----------|
| 2019-01-27 | Cell C     | Telecomms |
| 2019-01-27 | Cell C     | Telecomms |
| 2019-01-27 | Cell C     | Telecomms |
| 2019-01-27 | Cell C     | Telecomms |
| 2019-01-27 | Cell C     | Telecomms |
| 2019-01-27 | Cell C     | Telecomms |
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| 2019-01-27 | Cell C     | Telecomms |
| 2019-01-27 | Cell C     | Telecomms |
| 2019-01-27 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-25 | Cell C     | Telecomms |
| 2019-01-24 | Cell C     | Telecomms |
| 2019-01-24 | Cell C     | Telecomms |
| 2019-01-24 | Cell C     | Telecomms |
| 2019-01-24 | Cell C     | Telecomms |
| 2019-01-24 | Cell C     | Telecomms |
| 2019-01-24 | Cell C     | Telecomms |
| 2019-01-24 | Cell C     | Telecomms |
| 2019-01-24 | Cell C     | Telecomms |
| 2019-01-24 | Cell C     | Telecomms |
| 2019-01-17 | Cell C     | Telecomms |
| 2018-12-14 | Cell C     | Telecomms |
| 2018-12-14 | Cell C     | Telecomms |
| 2018-12-11 | Cell C     | Telecomms |
| 2018-12-11 | Cell C     | Telecomms |
| 2018-12-11 | Cell C     | Telecomms |
| 2018-12-11 | Cell C     | Telecomms |
| 2018-12-11 | Cell C     | Telecomms |
| 2018-12-10 | Cell C     | Telecomms |
| 2018-12-07 | Cell C     | Telecomms |
| 2018-11-20 | Lawdata_WS | Other     |
| 2018-11-19 | Lawdata_WS | 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.*

No data available

### Telephone Linkages

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

No data available

### Property Interests

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

No data available



## Principal Links

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

No data available

Report generated on 07:41:49 29 October 2019