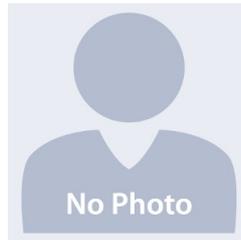




Lifestyle Audit Report

Identity Photo



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.	C62507196-139156480	External Reference No.	test
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)	0114894008
Title	Miss	Telephone No. (W)	0114894008
Gender	Female	Cellular/Mobile	0645771349
Date of Birth	1960-02-10	Email Address	
Marital Status	Unknown	Current Employer	

Presage Score

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)	0	0	0
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	
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	0.00000.0000	
Default listing	0	R 0.00	
Judgements	0	R 0.00	
Court Notices (Admin Orders/Sequestrations/Rehabilitation Orders)	0	R 0.00	
Enquiries (last 24 months)	0		
Debt Review Status			
Highest Delinquent Rating CPA			

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

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).

No data available

No data available

No data available

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	

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

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

Payment Notifications

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

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

First Reported Date	Bureau Update	Type	Line1	Line2	Line3	Line4	PostalCode
2018-09-07	2018-09-07	Residential	19 VON BRANDIS STREET	HAMBERG	ROODEPOORT		1724
2018-02-20	2018-08-29	Residential	30	MERIDIANDR	DURBAN	4001	4001
2018-02-20	2018-03-16	Residential	30	MERIDIAN DR	DURBAN	4001	4001
2018-02-20	2018-08-29	Postal	30	MERIDIANDR	DURBAN	DURBAN	

Contact No. History

Bureau Update	Type	Telephone No
2018-03-16	Cellular	0645771349
2015-07-21	Cellular	0792800070
2015-07-21	Work	0114894008
2015-07-21	Home	0114894008

Email Address History

No data available

Employment History

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

Income Predictor

Predicted Income R 2600.00

Score Results NLR

Reasons

Code	Description
NA12	NA12-All accounts have limited performance history
NA52	NA52-No Revolving Accounts Held



*THE NEGATIVE REASON INDICATES THE INFORMATION THAT HAS THE MOST NEGATIVE INFLUENCE ON YOUR SCORE

Score Results CPA

Reasons

Code	Description
CA12	CA12-All accounts have limited performance history
CA13	CA13-Time CPA Accounts Have been Opened indicates High Risk
CA52	CA52-No Revolving Accounts Held



*THE NEGATIVE REASON INDICATES THE INFORMATION THAT HAS THE MOST NEGATIVE INFLUENCE ON YOUR SCORE

SAFPS Fraud Incident Details

Subject Details

Title	Mrs
Name	EVA
Surname	COMMERCE
Birth Date	1960-03-28
Gender	Female

Incidents

No data available

Protective Registrations

Protective Registration: 1

Reference Number	PR00111111
Incident Date	2020-12-27
Details	Data Leak - BANK Contact Details - (test@africa) - (076 062 1111) or (0860111111) Eva Commerce - (eva@africa) - (011 330 2222) Bob Job-(bob@africa) - (0101001001) or (0111111111) - BANK / SAFPS Fraud - (086 055 1111)Eva Com - (eva@BANK.africa) - (011 111 2222)

ID Documents

Smart card: 6002100560184

Contact Numbers

Personal: 08111111111

Addresses

Personal: 35 Moon Avenue

Email Addresses

No data available

Bank Accounts

No data available

Employers

No data available

Victim Listings

No data available

Subject Details

Title	Mrs
Name	EVA
Surname	COMMERCE
Birth Date	1960-10-23
Gender	Female

Incidents

Incident: 1

Reference Number	SH00222222
Category	(01) False name and ID - (01) False name and ID
Incident Date	2011-08-02
Member Reference	LA011111
Member	Compuscan
Reported By	Administrator Administrator, South African Fraud Prevention Services
Savings	0.0000
Loss	1321.0000
Details	POSSIBLE LOST/STOLEN ID (REAL ID HOLDER CONFIRMED) SAVINGS ALREADY ISSUED IN 2005, NO ID SCANNED, AND OPENING BRANCH CAN NOT LOCATE DOCUMENTS. POSSIBLE FOREIGNER THAT USED ID TO GET EMPLOYMENT IN S.A.

ID Documents

Barcode green book: 6002100560184

Contact Numbers

Work: 08111111111
Personal: 0822222222

Addresses

Alternative: P601 MOON VIEW UNIVERSE

Email Addresses

No data available

Bank Accounts

MY Bank, Savings, 123123123

Employers

SECURITY SERVICES

Protective Registrations

No data available

Victim Listings

No data available

Report generated on 08:00:46 30 June 2021