

Input criteria

Age	58
Names	Eva
Surname	Commerce
FirstName	Eva
ID Number	6002100560184

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 (011111111) - 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 12:43:28 30 June 2021