

Consumer Linkage Report

Requested: 01 Jan 0001 00:00 | User Ref: Sample report data | Marisit Ref: 1264



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Enquiry Input Details

This section displays the search parameters provided for both parties.

Party A Input

XDS Reference No.	N/A	Enquiry Date	05 August 2020
ID Number	N/A	Surname	N/A
Initials	N/A	External Reference	N/A
Enquiry Reason	N/A		

Party B Input

XDS Reference No.	N/A	Enquiry Date	05 August 2020
ID Number	N/A	Surname	N/A
Initials	N/A	External Reference	N/A
Enquiry Reason	N/A		

Personal Details Summary

This section displays and compares the personal information for both Party A and Party B.

	Party A	Party B
Reference No:	C59023381-129392203	C59023381-129392203
ID No:	24457812435487	419684353998339
Surname	Russel	COMMERCE
First Name:	Gianni	EVA
Second Name:		
Title:	Mister	Miss
Gender:	Male	Female
Date of Birth:	1991-08-15	1960-02-10
Marital Status:	Single	Unknown

Confirmed Linkages

This section displays the confirmed data linkages between Party A and Party B.

Category	Party A Date	Party A Type	Party B Date	Party B Type	Match
ID Number Match	Friday, 17 April 2026	Personal Profile	Thursday, 20 August 2020	Property Ownership	6002100560184
Telephone Match	Friday, 17 April 2026	Contact Info	Tuesday, 10 February 2026	Debt Review Status	0915566778

Party A Details

This section displays the detailed personal information for Party A.

Reference No.	C59023381-129392203	External Reference No.	1936619
ID No.	24457812435487	Passport or 2nd ID No.	N/A
Surname	Russel	Residential Address	12 11TH AVENUE AKASIE PRETORIA 0179
First Name	Gianni	Postal Address	12 11TH AVENUE AKASIE PRETORIA 0179
Second Name	N/A	Telephone No. (H)	47464

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Title	Mister	Telephone No. (W)	27982
Gender	Male	Cellular/Mobile	1979267131
Date of Birth	1991-08-15	Email Address	N/A
Marital Status	Single	Current Employer	SOUTH AFRICA CORPORATION

Party B Details

This section displays the detailed personal information for Party B.

Reference No.	C59023381-129392203	External Reference No.	1936619
ID No.	419684353998339	Passport or 2nd ID No.	N/A
Surname	COMMERCE	Residential Address	19 VON BRANDIS STREET HAMBERG ROODEPOORT 1724
First Name	EVA	Postal Address	30 MERIDIANDR DURBAN DURBAN
Second Name	N/A	Telephone No. (H)	15760
Title	Miss	Telephone No. (W)	54264
Gender	Female	Cellular/Mobile	1123284808
Date of Birth	1960-02-10	Email Address	N/A
Marital Status	Unknown	Current Employer	N/A

Party A Information

This section displays Party A's address, contact, and employment history.

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

Name History

Bureau Update	Surname	First Name	Second Name	Initial	Title	ID No	Other ID No	Birth Date
2026-04-17	Doe	John	Sample	JS	Mr	6002100560184	LP-SAMPLE-77	1960-02-10
2024-11-20	Sample	Eva	Commerce	EC	Mrs	7203150560182	EP-SAMPLE-88	1972-03-15

Address History

First Reported Date	Bureau Update	Type	Address	Postal Code
2020-06-05	2020-06-05	Residential	12 11TH AVENUE, AKASIE, PRETORIA	0179
2020-06-05	2020-06-05	Postal	12 11TH AVENUE, AKASIE, PRETORIA	0179
2020-05-13	2020-05-13	Postal	20 WOODLANDS RD, KINGSBURGH, JOHANNESBURG, GAUTENG	2192
2015-09-21	2020-04-10	Postal	20 WOODLANDS RD, JOHANNESBURG, GAUTENG	2192
2015-02-18	2019-04-03	Postal	6 COVENTRY RD SANDTON, BRYANSTON EXT 1	2191
2015-03-03	2017-10-09	Residential	856 24TH AVENUE, 45919 PARK	0031
2015-01-21	2017-04-09	Postal	PO BOX 903, TZANEEN, NCA	0850
2016-12-02	2016-12-03	Postal	5 COVENTRY ROAD, SANDTON	2196
2015-01-24	2016-10-16	Residential	10 Dallin STREET, 75309 PARK EXT 1, PRETORIA	46819
2016-05-13	2016-08-29	Residential	COVENTRYSTRAAT 6, SANDTON, BRYANSTON X1, 2191	0850
2015-09-21	2016-07-22	Residential	20 WOODLANDS RD	2192
2015-02-18	2016-03-02	Residential	6 CONVENTRY RD SANDTON, BRYANSTON EXT 1	2191
2015-02-25	2016-03-02	Postal	6 COVENTRY RD SANDTON, BRYANSTON EXT 1	2191
2013-05-29	2016-03-02	Residential	6 COVENTRY RD SANDTON, BRYANSTON EXT 1	2191
2014-06-02	2016-02-07	Residential	Robb ST 10, 63566 PARK X 1, PRETORIA	1479

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2014-06-02	2016-02-07	Postal	Stephan ST 10, 94504 PARK X 1, PRETORIA	10419
2015-09-21	2015-11-15	Postal	20 WOODLANDS RD, JOHANNESBURG, JOHANNESBURG, GAUTENG	2192
2015-02-25	2015-06-02	Postal	810 GOVERNMENT AVENUE, EASTWOOD	0083
2015-02-18	2015-05-02	Postal	55 C, 10 Kallie STREET, 4031 PARK	57697
2015-02-18	2015-05-02	Residential	10 Tod STREET, 58661 PARK	10188
2015-03-01	2015-04-10	Postal	PO BOXS 903, TZANEEN, TZANEEN	0855
2015-03-01	2015-04-10	Residential	10 Edmund STREET, 77513 PARK, 88947 PARK	12394
2015-01-21	2015-03-15	Residential	10 Antonia STREET, 17096 PARK, PRETORIA, PRETORIA	0816
2015-01-21	2015-03-15	Postal	PO BOX 903, TZANEEN, TZANEEN, NCA	0850
2015-01-24	2015-02-18	Residential	10 Loraine STREET, 94396 PARK EXT 1 PRETORI, 98430 PARK EXT 1 PRETORI	78618
2015-01-24	2015-02-18	Postal	10 Hershel STREET, PRETORIA	72867
2013-05-29	2013-07-04	Residential	810 GOVERNMENT AVENUE, EASTWOOD	0083
2013-05-29	2013-07-04	Postal	PO BOX 903, TZANEEN	0850

Contact No. History

Bureau Update	Type	Telephone No
2018-01-28	Cellular	76799
2016-12-03	Home	51748
2016-03-02	Work	64043
2016-01-03	Cellular	0828833405
2015-04-10	Work	0123466936
2015-03-04	Work	0123466926
2015-03-04	Cellular	0768476194

Email Address History

Bureau Update	Email Address
2026-04-17	john.sample.doe@sample-mail.co.za
2025-05-12	jdoe.work@eva-commerce-sample.com

Employment History

Bureau Update	Employer	Designation
2016-01-04	SOUTH AFRICA CORPORATION	
2015-03-04	BARONE PTY	

Party B Information

- This section displays Party B's address, contact, and employment history.*
- This section supplies a list of current and previous addresses, contact and employment data.*

Name History

Bureau Update	Surname	First Name	Second Name	Initial	Title	ID No	Other ID No	Birth Date
2026-04-17	Doe	John	Sample	JS	Mr	6002100560184	LP-SAMPLE-77	1960-02-10
2024-11-20	Sample	Eva	Commerce	EC	Mrs	7203150560182	EP-SAMPLE-88	1972-03-15

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Address History

First Reported Date	Bureau Update	Type	Address	Postal Code
2018-09-07	2018-09-07	Residential	19 VON BRANDIS STREET, HAMBERG, ROODEPOORT	1724
2018-02-20	2018-08-29	Postal	30, MERIDIANDR, DURBAN, DURBAN	
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
2015-07-21	2015-07-21	Residential	52 CORLETT DRIVE, ILLOVO, JOHANNESBURG	2196
2015-07-21	2015-07-21	Residential	12 TEST ROAD, CALITZDORP, CALITZDORP	6660

Contact No. History

Bureau Update	Type	Telephone No
2018-03-16	Cellular	0645771349
2015-07-21	Home	16258
2015-07-21	Work	19244
2015-07-21	Cellular	0792800070

Email Address History

Bureau Update	Email Address
2026-04-17	john.sample.doe@sample-mail.co.za
2025-05-12	jdoe.work@eva-commerce-sample.com

Employment History

Bureau Update	Employer	Designation
2026-04-17	Eva Commerce Sample Logistics	Senior Sample Manager
2024-01-30	John Doe Sample Consulting	Technical Sample Specialist