

SAFPS Incident Report

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



012 542 7614 | support@marisit.co.za | marisit.co.za

Input

This section displays the input parameters used to generate this report.

Id Number	60021012345678	First Name	John
Telephone	0241117788		

SAFPS Fraud Incident Details

Fraud incident information from SAFPS database.

Subject Details

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

Protective Registrations

Protective Registration 1

Incident Reference	PR00111111	Incident Category	N/A
Sub Category	N/A	Incident Reported Date	2020-12-20
Incident Log Date	2020-12-27	Degree of Fraud	N/A
Product Applied For	N/A	Savings	R
Loss	R	ID Type	Smart card
ID Number	6002100560184	ID Issue Date	N/A
Country of ID	South Africa	Contact Number	Personal: 08111111111
Address	35, Moon Avenue		
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)		

Subject Details

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

Incidents

Incident 1

Incident Reference	SH00222222	Incident Category	False Identity
Sub Category	False name and ID Number	Incident Reported Date	2011-07-15
Incident Log Date	2011-08-02	Degree of Fraud	High
Product Applied For	Personal Loan	Savings	R 0.00
Loss	R 1 321.00	ID Type	Barcode green book
ID Number	6002100560184	ID Issue Date	2005-03-10
Country of ID	South Africa	Contact Number	Work: 08111111111
Contact Number	Personal: 0822222222	Address	P601, Moon View, Universe, Johannesburg, Gauteng, 2000
Email Address	eva@example.com	Bank Account	MY Bank, Savings, 123123123
Employer	SECURITY SERVICES, Security Guard,	Company Registered Name	Security Services (Pty) Ltd

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	0111234567		
Company Registration No	2005/012345/07	Police Case	CAS 123/2011, Sandton
Case Type / Status	Fraud (Open)	Officer / Report Date	Capt. Smith, 2011-08-05
Reason / Contact	Identity theft, 0111234567	Device	Mobile: Samsung Galaxy S21, IMEI: 352099001761481
Network / IP / Blacklisted	Vodacom, 192.168.1.100, Blacklisted: No	Online Detail	Social Media: eva_commerce (Active)
Crypto Detail	Bitcoin, Wallet:1A1zP1eP5QGefi2DMPTfTL5SLmv7DivfNa Amount: 0.5 (Flagged)		
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.		