

Report Details

Report Name:	Datanamix Collection 360 Report
Search Date:	2023-03-01 09:52:30
Report Reference:	VB1476346
Client Reference:	TEST
Report Reference:	VB1476346

Consumer Information

ID Number:	8500000000000	Passport Number:	
First Name:	MINNIE	Residential Address:	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
Second Name:	MICKEY	Postal Address:	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
Surname:	MOUSE	Home Telephone No:	0780000000
Maiden Name:		Work Telephone No:	0780000000
Title:	Miss	Cellular No:	0780000000
Gender:	Female	Email Address:	
Birth Date:	1980-00-00	Employer Details:	DATANAMIX
Marital Status:	Single		



Possibility of Repayment
High

Possibility Repayment Amount
3705



Possibility of Contactability
Medium

Best Contact Number
0780000000





Affordability Stats

Predicted Income	Predicted Available Instalment	Estimated Expenses	Total Commitments	Total Confirmed Expenses	Exclusion Reason
R25400	R3705	R11926	R9769	R21695	

Payment GAP

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Industry Arrear Status

Industry Description	Number of Accounts	Paid Within 0-3 Months	3-6 Months	6-9 Months	12+ Months
CREDIT CARD	1	TRUE			
Micro Loans	2	TRUE			
PERSONAL LOANS	2	TRUE			
RETAIL APPAREL	1	TRUE			
TELECOMMS	2	TRUE			

Credit Activeness

Category Description	Activity Within 0-3 Months	3-6 Months	6-9 Months	12+ Months
Account Last Paid	TRUE	NO ACTIVITY	NO ACTIVITY	NO ACTIVITY
Account Opened	TRUE	NO ACTIVITY	NO ACTIVITY	NO ACTIVITY
Account Closed	TRUE	NO ACTIVITY	NO ACTIVITY	NO ACTIVITY
Account Paid Up	NO ACTIVITY	NO ACTIVITY	NO ACTIVITY	TRUE
Account Written Off	NO ACTIVITY	NO ACTIVITY	NO ACTIVITY	NO ACTIVITY

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Principal Links

Principal Link: 1

Commercial Name:	LM TRANSPORTATION	Registration No:	K2020/159593/07
Designation:	0000000000000	Appointment Date:	2020-03-21
Physical Address:	UNIT 48 KYALAMI BOULEVARD ROBIN STREET MIDRAND GAUTENG 1686	Debt Review Status:	
SIC Desc:	Unknown Data	Director Status:	Active

Principal Link: 2

Commercial Name:	XONGILE INVESTMENTS	Registration No:	K2018/041622/07
Designation:		Appointment Date:	2018-03-23
Physical Address:	37 ROYCE ROAD BRYANSTON SANDTON GAUTENG 2194	Debt Review Status:	
SIC Desc:	Unknown Data	Director Status:	Active

Public Domain Information

Debt Summary

Case: 1

First Name:	JOHN	Surname:	DOE
ID Number:	0000000000000	Birth Date:	1980-01-01
Debt Review Status Date:	2015-03-28	Debt Review Status:	Consumer has Applied for Debt Review
Debt Counsellor First Name:	Lenon	Debt Counsellor Surname:	Kent
Debt Counsellor Telephone No:	0861001109	Debt Counsellor Registration No:	NCRDC144





Public Domain Information

Case: 2

First Name:	JANE	Surname:	DOE
ID Number:	0000000000000	Birth Date:	2000-01-01
Debt Review Status Date:	2015-03-28	Debt Review Status:	Consumer has Applied for Debt Review
Debt Counsellor First Name:	Michael	Debt Counsellor Surname:	Jordan
Debt Counsellor Telephone No:	0861001109	Debt Counsellor Registration No:	NCRDC104

Defaults

Date	Company	Account Number	Amount	Status Code	Comments
2020 Oct 8	DATANAMIX 1	68164351465341	200	A	
2020 Oct 20	DATANAMIX 2	0000000000	1953	A	

Adverse Information

Case: 1

Consumer ID:	9803265000000	Account Number:	64135435461544
Period:		Sub Account Number:	
Subscriber Name:	WARNER BROS	Current Balance Amount:	123.00000
Status:		Action Date:	Kent

Judgements

Judgement 1:

Last Updated Date:	2020-10-15	Filing Date:	2020-10-08
Plaintiff Name:	THE HOME OWNERS ASSOCIATION OF KYALAMI BOULEVARD	Court Name:	RANDBURG M
Case Type:	JUDGMENT BY DEFAULT	Dispute Amount:	4605
Case Number:	29659/2019	Case Reason:	LEVIES
Attorney Name:	RABIE ATTORNEYS	Telephone Number:	053832 2150





Judgements

Judgement 2:

Last Updated Date:	2020-10-15	Filing Date:	2020-09-25
Plaintiff Name:	THE HOME OWNERS ASSOCIATION OF KYALAMI BOULEVARD	Court Name:	RANDBURG M
Case Type:	JUDGMENT BY DEFAULT	Dispute Amount:	3963
Case Number:	29659/2019	Case Reason:	LEVIES
Attorney Name:	RABIE ATTORNEYS	Telephone Number:	053832 2150

Admin Orders

Admin Order 1:

Last Updated Date:	2020-08-07	Filing Date:	2020-07-02
Plaintiff Name:	VARIOUS CREDITORS	Court Name:	BLOEMFONTEIN M
Case Type:	ADMINISTRATION ORDER	Dispute Amount:	1000
Case Number:	4190/2020	Case Reason:	ADMIN ORDER
Attorney Name:	AP PRETORIUS AND PARTNERS	Telephone Number:	

Sequestration

Order 1:

Last Updated Date:	2021-08-25	Filing Date:	2021-07-13
Plaintiff Name:	EX PARTE	Court Name:	NORTH GAUTENG HIGH COURT H
Case Type:	SEQUESTRATION	Dispute Amount:	0
Case Number:	662572020	Case Reason:	SEQUESTRATION
Attorney Name:	HES ATTORNEYS	Telephone Number:	





Rehabilitation Orders

Order 1:

Last Updated Date:	2020-07-02	Filing Date:	2020-07-02
Plaintiff Name:	ACME INC	Court Name:	NORTH GAUTENG HIGH COURT H
Case Type:	REHABILITATION ORDER	Dispute Amount:	522000.00000
Case Number:	CA231321	Case Reason:	
Attorney Name:	BUGS BUNNY & ASSOCIATES	Telephone Number:	0122000000

Credit Account Status

Debt Summary

Description	NLR	CPA	Total
Total Arrears Amount	R 0	R 0	R 0
Highest Months in Arrears (Last 24 Months)	3	1	3
Total Adverse Amount (Write-offs/Repossessions)	R 0	R 0	R 0
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	1	1

Description	NLR	CPA	Most Recent Date
Public Domain - Adverse / Defaults	0	0	
Default listing	0	0	
Enquiries (last 24 months)	0	0	0
Dispute Message			





Credit Account Status

Account: 1

Subscriber Name:	DEMO Personal Loans	Account No:	0000000000000000
Current Balance:	R 31207	Instalment Amount:	R 2951
Arrears Amount:	R 0	Open Balance / Credit Limit:	R 31207
No Of Participants In Joint Loan:		Type of Account:	DEMO
Last Paid Date:		Date Account Opened:	2000-02-02

Account: 2

Subscriber Name:	DEMO Credit Card	Account No:	4000000000000000
Current Balance:	R 27057	Instalment Amount:	R 1403
Arrears Amount:	R 0	Open Balance / Credit Limit:	R 40000
No Of Participants In Joint Loan:		Type of Account:	DEMO
Last Paid Date:	2000-00-00	Date Account Opened:	2000-00-10

Account: 3

Subscriber Name:	DEMO	Account No:	B0000000000
Current Balance:	R 1011	Instalment Amount:	R 1011
Arrears Amount:	R 0	Open Balance / Credit Limit:	R 0
No Of Participants In Joint Loan:		Type of Account:	Open Account
Last Paid Date:		Date Account Opened:	2000-02-02

Account: 4

Subscriber Name:	DEMO	Account No:	6000000000000000
Current Balance:	R 12722	Instalment Amount:	R 681
Arrears Amount:	R 0	Open Balance / Credit Limit:	R 13000
No Of Participants In Joint Loan:		Type of Account:	Revolving Credit
Last Paid Date:	2000-00-20	Date Account Opened:	2000-00-20





Credit Account Status

Account: 5

Subscriber Name:	DEMO	Account No:	000000000
Current Balance:	R 0	Instalment Amount:	R 0
Arrears Amount:	R 0	Open Balance / Credit Limit:	R 0
No Of Participants In Joint Loan:		Type of Account:	Open Account
Last Paid Date:	2000-00-00	Date Account Opened:	2000-00-10

Account: 6

Subscriber Name:	Miway Finance	Account No:	000000000000
Current Balance:	R 0	Instalment Amount:	R 0
Arrears Amount:	R 0	Open Balance / Credit Limit:	R 0
No Of Participants In Joint Loan:		Type of Account:	DEMO
Last Paid Date:	2000-00-00	Date Account Opened:	2000-00-00

Account: 7

Subscriber Name:	DEMO	Account No:	0000000000000000
Current Balance:	R 0	Instalment Amount:	R 0
Arrears Amount:	R 0	Open Balance / Credit Limit:	R 72807
No Of Participants In Joint Loan:		Type of Account:	Personal Cash Loan
Last Paid Date:	2000-00-00	Date Account Opened:	2000-00-00

Account: 8

Subscriber Name:	DEMO	Account No:	2000000000000000
Current Balance:	R 0	Instalment Amount:	R 0
Arrears Amount:	R 0	Open Balance / Credit Limit:	R 5500
No Of Participants In Joint Loan:		Type of Account:	Credit Card
Last Paid Date:	2000-00-00	Date Account Opened:	2000-00-00



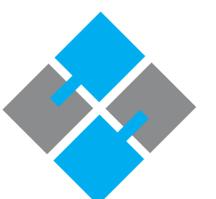


24 Monthly Payment History

Definition Code Descriptions	Symbol	Color
No data found	#	■
Repeat of previous month's Status Code	*	■
Closed	C	■
Cancelled by consumer	G	■
Paid Up	0	■
Number of months in arrears	P	■
Paid Up	1-9	■

Subscriber Name

Nedbank Personal Loans	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022	APR 2022
	#	0	#	#	#	#	#	#	#	#	#	#
	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	APR 2021
	#	#	#	#	#	#	#	#	#	#	#	#
FNB Credit Card	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022	APR 2022
	#	#	0	0	0	0	0	0	0	0	#	0
	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	APR 2021
	0	P	#	#	#	#	#	#	#	#	#	#
MTN	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022	APR 2022
	#	#	0	0	0	0	0	0	0	0	0	0
	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	APR 2021
	0	0	0	0	0	0	0	0	0	0	0	0





24 Monthly Payment History

Subscriber Name												
Woolworths	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022	APR 2022
#	0	0	0	0	0	0	0	0	0	1	0	0
	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	APR 2021
	0	0	0	0	0	0	0	0	0	0	0	0
Cell C	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022	APR 2022
#	*	*	*	*	*	*	*	*	*	*	*	*
	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	APR 2021
	*	*	*	*	*	*	*	P	#	*	P	#
Miway Finance	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022	APR 2022
#	#	#	#	#	#	#	#	#	G	0	0	0
	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	APR 2021
	0	0	0	0	0	0	0	0	0	0	0	0
Nedbank Personal Loans	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022	APR 2022
#	C	0	0	0	0	0	0	0	0	0	0	0
	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	APR 2021
	0	0	0	0	0	0	0	0	0	0	0	0
CAPITEC CREDIT CARD	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022	APR 2022
#	C	0	0	0	0	0	0	0	0	0	0	0
	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	APR 2021
	0	0	0	0	0	0	0	0	0	0	0	0





Property Information

Consumer Properties

Property: 1

Authority Name:	CITY OF TSHWANE METROPOLITAN MUNICIPALITY	Township Name:	VALHALLA
Stand No:	308	Portion No:	
Title Deed No:	T159840/2002	Buyer Name:	HYERA GRACE NZIKU
Buyer ID Number:	0000000000000	Buyer Marital Status:	MARRIED IN
Seller Name:	BEUKES HENDRIK PETRUS	Seller ID Number:	230815
Seller Marital Status:		Transfer Date:	2002-12-17
Registrar Name:	PRETORIA	Old Title Deed No:	T17251/1961
Title Deed Fee Amount:	34000.0000	Street No:	Portion No:
Property Type Code:	E	Suburb Name:	HYERA GRACE NZIKU
Street Name:	FLORA	Erf No:	MARRIED IN
City Name:	CENTURION	Physical Address:	11 FLORA VALHALLA CENTURION
Deeds Office:	PRETORIA	Erf Size:	1566.0SQM
Property Type Description:	Freehold / Ervin	Purchase Price Amount:	410000.0000
Buyer Share Percentage:	PRETORIA	Bond Holder Name:	FIRSTRAND BANK LTD
Bond Account No:	Freehold / Ervin	Bond Amount:	369000.0000
Purchase Date:	2002-10-16		





Phone History

Telephone Type	Tel Code + No	Telephone No	Email Address	First Reported Date	Last Updated Date
Cellular	078 0000000	0780000000		2021-07-29	2021-09-08
Work	078 0000000	0780000000		2021-07-29	2021-09-08
Home	078 0000000	0780000000		2021-07-29	2021-09-08
Cellular	074 0000000	0740000000		2017-12-22	2019-08-02
Work	011 0000000	0110000000		2018-09-05	2019-01-08
Work	087 0000000	0870000000		2018-09-05	2018-09-06
Cellular	082 0000000	0820000000		2013-12-13	2018-02-14
Work	011 0000000	0110000000		2021-07-29	2017-02-02
Cellular	083 0000000	0830000000		2017-12-22	2016-11-23
Work	031 0000000	0310000000		2018-09-05	2015-01-29
Cellular	082 0000000	0820000000		2021-07-29	2014-01-26
Home	047 0000000	0470000000		2013-12-13	2014-01-26
Cellular	078 0000000	0780000000		2011-09-27	2011-09-27
Cellular	076 0000000	0760000000		2011-09-17	2011-09-17
Work	041 0000000	0410000000		2011-09-17	2011-09-17
Cellular	072 0000000	0720000000		2011-05-28	2011-05-28

Email History

Last Updated	Email Address
2014-11-30	philipc@ch.co.za
2009-02-15	philip@hux.co.za
2015-03-28	TestJoe@xdsEoh.Co.Za





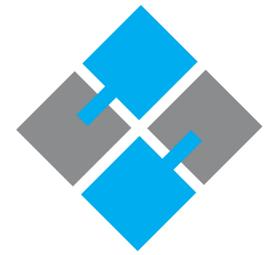
Employment History

Last Updated	Employer Detail	Designation
2023-02-10	DEMO	
2019-01-03	DEMO CONSULTANTS PTY LTD	
2017-03-09	DEMO	
2017-02-07	DEMO BANK LTD	
2015-02-03	DEMO	
2007-04-05	DEMO	

Address History

Last Updated	Type	Address
2023-02-10	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2023-02-10	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2023-02-08	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2023-02-08	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2023-02-03	Postal	98 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2023-02-03	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2022-12-16	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191





Address History

Last Updated	Employer Detail	Designation
2022-12-16	Postal	8 DEMO 96 DEMO DEMO GARDENS
2022-10-21	Postal	JDOEHMAON BNOEUSBLEUVRAGR 2D1 91 FOURWAYS 2191
2022-08-31	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2022-08-18	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2022-08-18	Residential	8 DEMO 96 DEMO DEMO GARDENS 2191
2022-08-05	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2022-08-05	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG
2022-07-08	Postal	1ST DEMO HILL 2191
2022-02-06	Postal	1ST 8 DEMO 96 GARDENS JOHANNESBURG 2191
2021-09-08	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2021-06-11	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2021-06-11	Postal	18 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191





Address History

Last Updated	Employer Detail	Designation
2021-01-05	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG
2021-01-05	Residential	8 DEMO 96 DEMO DEMO GARDENS 2191
2020-11-22	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2020-11-22	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2020-10-03	Postal	1ST AVENUE DEMO HILL 1685
2020-10-03	Residential	16 DEMO AVE 1685
2020-08-18	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2019-08-21	Postal	8 DEMO 96 DEMO DEMO GARDENS 2191
2019-06-22	Postal	8 DEMO 96 DEMO DEMO GARDENS 2191
2019-03-13	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2019-03-13	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2019-02-03	Residential	2368 ZONE DEMO 5326





Address History

Last Updated	Employer Detail	Designation
2019-01-15	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG
2019-01-15	Postal	8 DEMO 96 DEMO DEMO GARDENS 2191
2019-01-08	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2018-10-16	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2018-10-16	Postal	1ST AVENUE DEMO HILL 1685
2018-09-06	Residential	16 DEMO AVE 1685
2018-09-06	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2018-02-14	Postal	8 DEMO 96 DEMO DEMO GARDENS 2191
2018-02-14	Residential	DEMO 96 MIDRAND 1682
2017-12-27	Residential	2368 ZONE DEMO 5326
2017-02-22	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2017-02-07	Residential	2368 ZONE DEMO 5326





Telephone Links

Cellular Linkage

ID Number/Passport	Consumer Name	Surname	Home #	Work #	Cell #
6906300124080	LOURENTIA	COETZER	0123472212	0123268990	0845268836

Work Telephone Linkage

ID Number/Passport	Consumer Name	Surname	Home #	Work #	Cell #
7306265700082	MOATLI ELVIS	KUTUMELA	0117083719	0105914703	0727147431

Home Telephone Linkage

ID Number/Passport	Consumer Name	Surname	Home #	Work #	Cell #
8310280178083	TIRHANI VIOLET	MASHABA	0159603346	0159603357	0780826806

Enquiry History

Enquiry History

Enquiry Date	Subscriber Name	Subscriber Business	Enquiry Reason
No Results Found			

