

### Report Details

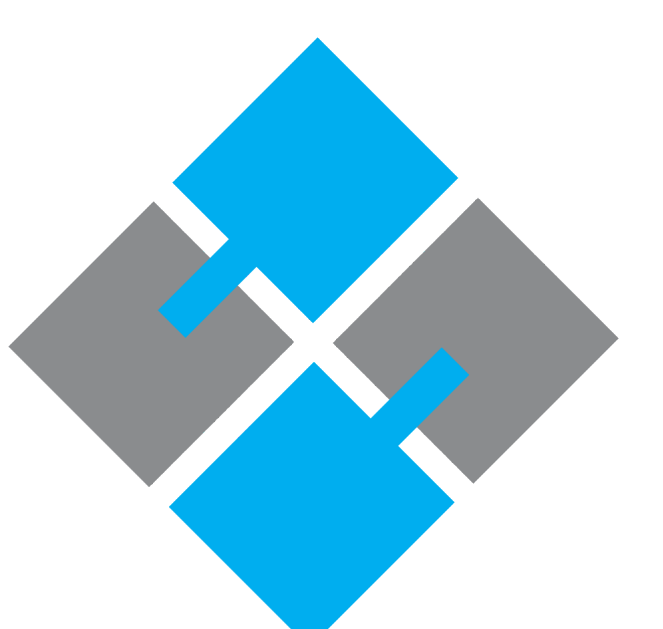
Report Name:	TransUnion Business Credit
Search Date:	2021-09-21 17:21:34
Report Reference:	VB8000000
Client Reference:	TEST

### Transunion Company File

Registered Business Name:	DEMO
Registration Number:	199800000007
IT Number:	6040000000
Duns Number:	006400000000
Ticket Number:	0430000000

### Company Information

Suburb:	MS
Business Type:	JANE
Business Start Date:	DOE
Industry:	F
Business Function:	0000000000000
Business Category:	00000000
Starting Capital:	Not Applicable
Purchase Price:	H(047)0000000 B(047)0000000
VAT Number(s):	Single
Phone Number:	
Fax Number	00
Physical Address	UNIT 39 WATERFORD OFFICE PARK WATERFORD DRIVE GAUTENG 1220
Postal Address	P.O Box 31025 KYALAMI GAUTENG 1684



### Registration Company Information

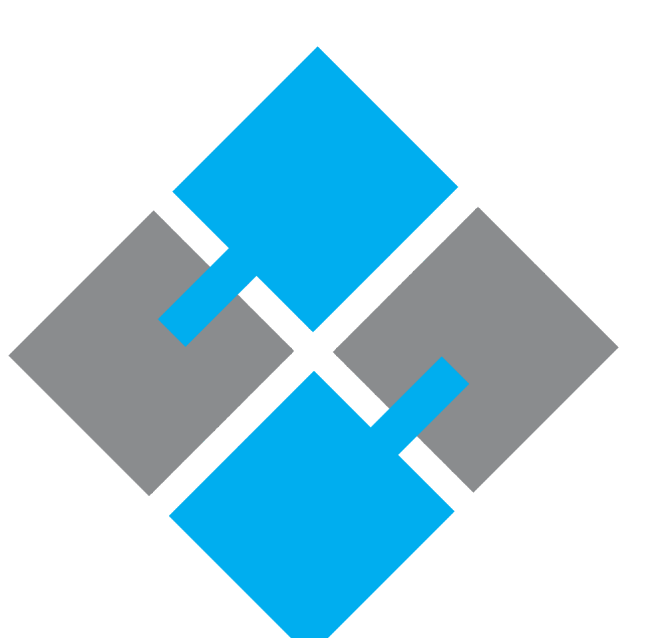
Registration Number:	199800878207
Registration Date:	19980508
Company Type:	PRIVATE COMPANY
Company Status:	IN BUSINESS
Authorised Capital:	
Auditors:	EQ INC

### Company Notices

Date Started	ID Number	Last Name	Position	Debt Counselling	DD	CCR	NNB	CBR	DEEDS
20000804	0000000000000	DOE	DIRECTOR		N	N	N	Y	YES
20180201	0000000000000	DOE	DIRECTOR		N	N	N	Y	YES
20200417	0000000000000	DOE	DIRECTOR		N	N	N	Y	NO
20200417	0000000000000	DOE	DIRECTOR		N	N	N	Y	YES

### Defaults

Date Started	Date Resigned	ID Number	Surname	Position	Status
20160216	20180116	0000000000	Pxxxxxxxx	DIRECTOR	RESIGNED
20000804	20150930	0000000000	Hxxxxxxxx	DIRECTOR	RESIGNED
20160216	20150930	0000000000	Dxxxxxxxx	DIRECTOR	RESIGNED
20000804	20121121	0000000000	Rxxxxxxxx		RESIGNED
20160216	20180116	0000000000	Kxxxxxxxx	DIRECTOR	RESIGNED
20000804	20050209	0000000000	Mxxxxxxxx	DIRECTOR	RESIGNED





## Report Summary Information

### Subject : Civil Court Record

Displays the civil court records as a result of a court ordering a business to make payment on the debt or an outstanding account. A judgement remains on a business profile for 5 years.

### Subject : Default Data

Displays default data as supplied to TransUnion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status type, the default will display on the profile for a period of 1 year.

### Subject : Notarial Bonds

Displays information on all the notarial bonds held against the business. A notarial bond is a bond of moveable assets as registered at the Registrar of Deeds. These bonds are used to secure debt and are not considered negative information - it means that should a business liquidate, the holder of the notarial bond will have a preferential claim to the funds that have arisen from the sale of the movable asset.

### Subject : Deeds Summary

Displays a summary of the properties owned, on the TransUnion database, per each deeds office. This information is supplied by the deeds office of South Africa and is updated on a monthly basis. The bond information displayed shows active bonds linked to the property which may not be in the name of the owner searched on.

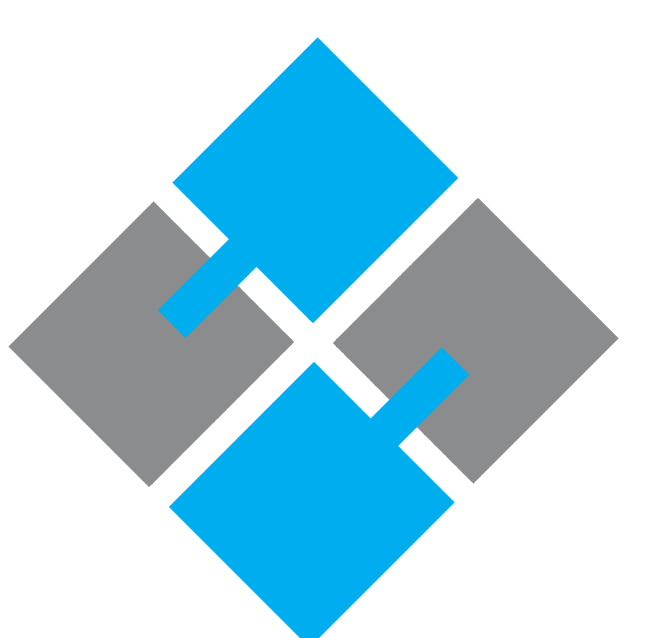
### What is a Bank Code?

#### Bank Code - Normal (B) or Full and General (F)

A bank code is a code provided by the banks on the individual's account. This is an investigation report that takes 24 hours and will be delivered to your bank code folder on the main menu of the Datanamix website. The user is required to enter the tenant's / individual's bank details: bank name, branch, account number and the terms of the enquiry. For example, should a business have signed a credit agreement of R10,000 credit facility, the terms would be R10,000 30 Days. (minimum bank code to be accepted is "C").

#### The codes are:

- A: Undoubted for the amount of your enquiry
- B: Good for the amount of your enquiry
- C: Good for the amount quoted if strictly in the way of business
- D: Fair trade risk for the amount of your enquiry
- E: Figures considered too high
- F: Financial status unknown
- G: Paper occasionally dishonoured
- H: Paper frequently dishonoured





### General Bank Information

Bank Name	Branch	Account Number	Terms	Date
FNB SOUTH AFRICA	ALBERTON 1	000000000000		20201118

### Bank Code History Information

Bank Name	Branch	Account Number	Amount	Bank Code	Date
FNB SOUTH AFRICA	ALBERTON 1	000000000000	R 150 000.00	C - Good for Amount Quoted if Strictly in the Way of Business	20201208

### Notarial Bond

Bond Date	Mortgagee	Bond Amount	Mortgagor	Message
No Results Found				

### Deeds On File

No Results Found				
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### Trade History On File

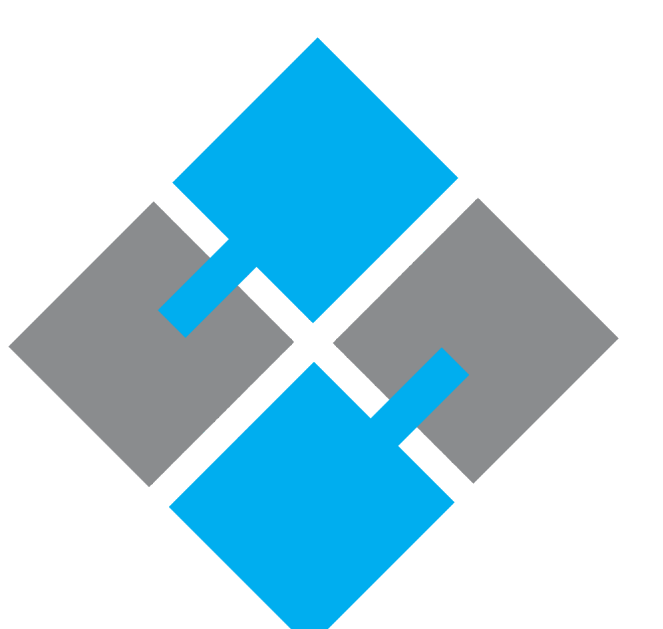
No Results Found				
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### Defaults

Default 1:	
Major Product:	5
Message:	No DEFAULT DATA exists in our files for the Subject.
IT Number:	60000000

### Judgements

Judgement 1:	
Major Product:	50
Number Found:	000
Claim Amount:	000000000
Message:	No CIVIL COURT RECORD exists in our files for the Subject.
SerialNumber	000000000



### Bank Code History Information

Date	Subscriber	Amount	Reason	Contact Name	Contact Phone
20210906	DEMO	R 1.00	Other - as per law		
20210831	DEMO	R 1.00	Other - as per law		
20210817	DEMO	R 200 000.00	Credit Limit Management	EL	83 6000000
20210512	DEMO	R 0.00	Other - as per law		
20201207	DEMO	R 1.00			
20201030	DEMO	R 1.00	Credit Check	Lan	21 5000000
20191014	DEMO	R 70 000.00	Credit Risk		011 200000

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