

Report Details

Report Name:	Datanamix Consumer Credit Report
Search Date:	2023-05-19 09:28:57
Report Reference:	VB819552
Client Reference:	TEST

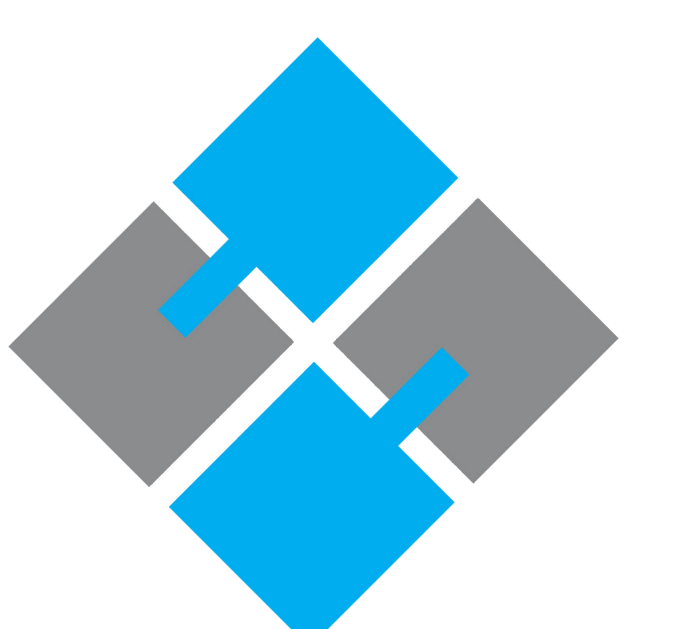
Consumer Information

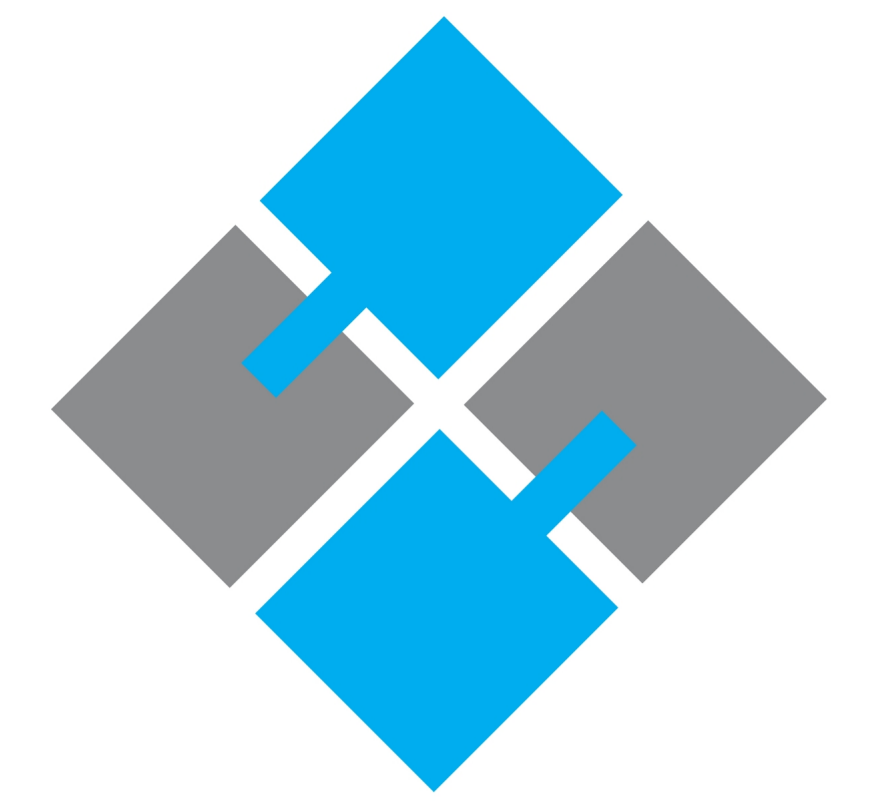
ID Number:	8500000000000	Passport Number:	
First Name:	MINNIE	Residential Address:	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
Second Name:	MICKEY	Postal Address:	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
Surname:	MOUSE	Home Telephone No:	0780000000
Maiden Name:		Work Telephone No:	0780000000
Title: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

Fraud Information

Fraud Indicators Summary

SAFPS Listing	No access - SAFPS Members only
Home Affairs Verification	Yes
Home Affairs Deceased Status	No
Home Affairs Deceased Date	





Consumer Score Information

Score Date	Exception Code	Risk Category	Final Score
2023-05-19	DEBT REVIEW LISTED AGAINST CONSUMER	Potential High Risk	0

Refer to Exception Code

Negative Reasons:

Description: Consumer has LOW probability of collection

Debt Summary

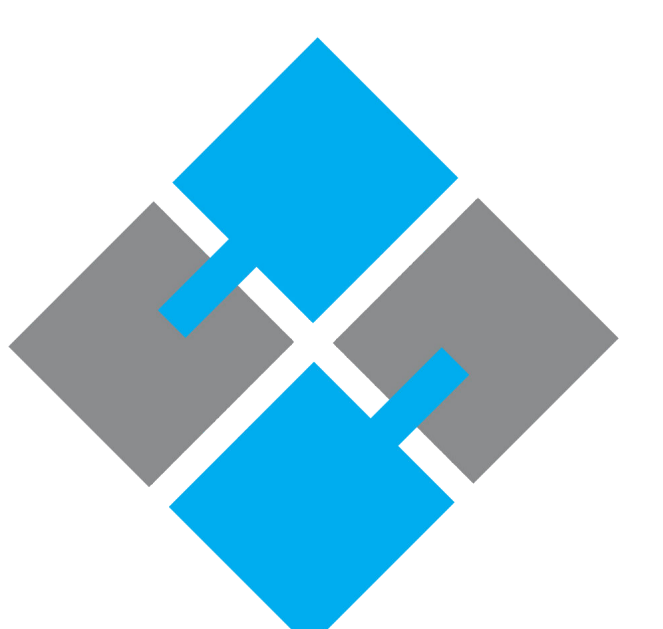
Description	NLR	CPA	Total
Total Number of Active Accounts	0	0	0
Total Number of Accounts in Good Standing	0	0	0
Total Number of Accounts in Arrears	0	0	0
Total Number of Paid Up or Closed Accounts (last 24 months)	0	0	0
Total Monthly Instalments	R 0.00	R 0.00	R 0.00
Total Outstanding Debt	R 0.00	R .00	R 1.00
Total Arrears Amount	R 0.00	R 0.00	R 0.00
Highest Months in Arrears (Last 24 Months)	0	0	
Total Adverse Amount (Write-offs/Repossessions)	R 0.00	R 0.00	
Total Enquiries Done in the last 90 days by Subscriber	0	0	
Total Enquiries Done in the last 90 days by Other Subscribers	0	0	
Total No. of Accounts opened within the last 45 days	0	0	

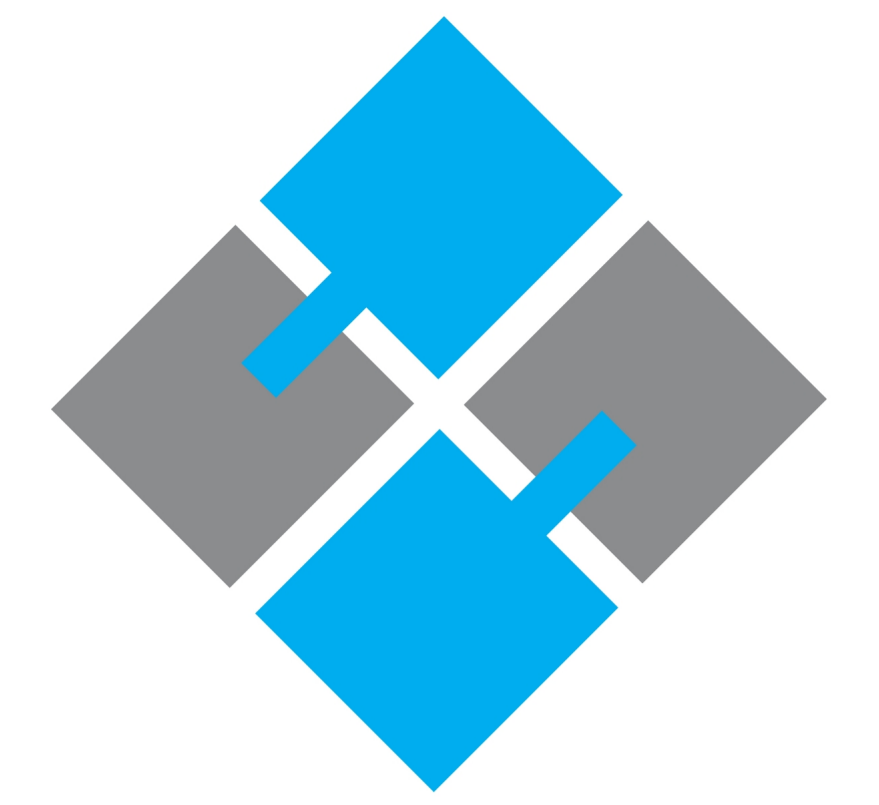
Description	Total	Amount	Most Recent Date
Public Domain - Adverse / Defaults	0	0	
Default listing	0	0	
Judgements	0	0	
Court Notices (Admin Orders/Sequestrations/Rehabilitation Orders)	0	0	
Enquiries (last 24 months)	0	0	

Debt Review Status: Consumer has Applied for Debt Review

Dispute Message

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Consumer Account Status

No Results Found

Consumer 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	■
Not in arrears	0	■
Paid Up	P	■
Number of months in arrears	1-9	■

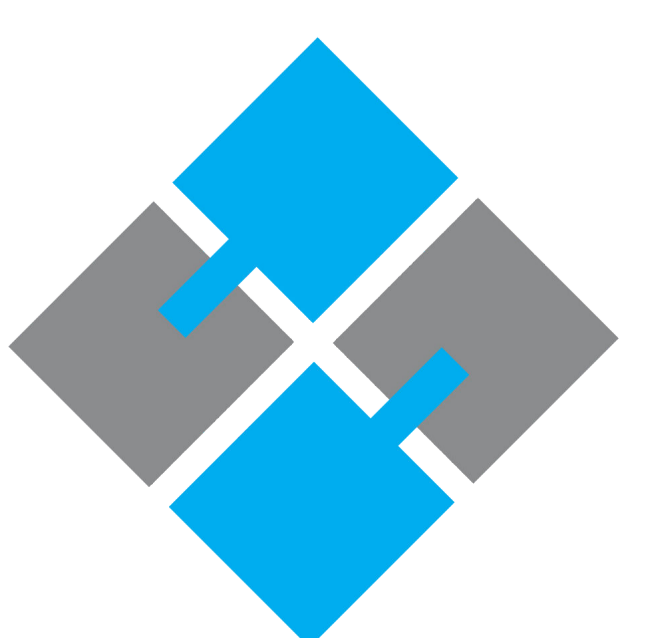
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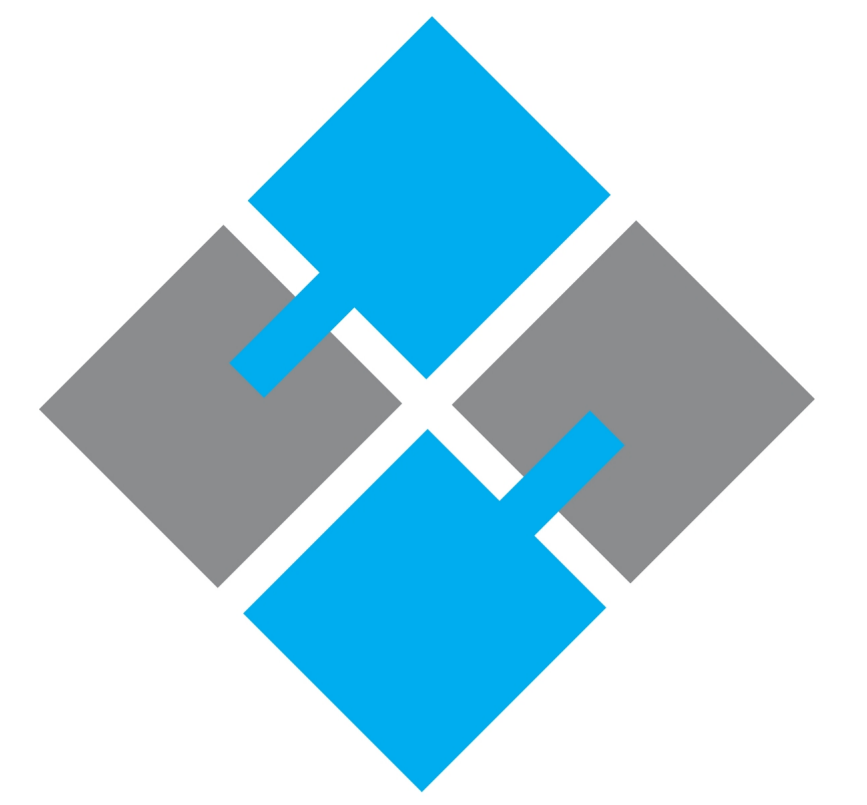
Property Information

Consumer Properties

Property: 1

Display Text:	Deeds Property Information	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 Type Code:	
Buyer ID No:	0000000000000	Buyer Marital Status Code:	MARRIED IN
Seller Name:	BEUKES HENDRIK PETRUS	Seller Type Code:	
Seller ID No:	230815	Seller Marital Status Code:	
Transfer Date:	2002-12-17	Registrar Name:	PRETORIA
Property Type Code:	E	Suburb Name:	VALHALLA
Street Name:	FLORA	Erf No:	308
City Name:	CENTURION	Physical Address:	11 FLORA VALHALLA CENTURION





Property Information

Consumer Properties

Property: 1

Transfer ID:	0	Deeds Office:	PRETORIA
Physical Address:	11 FLORA VALHALLA CENTURION	Property Type Desc:	Freehold/ Ervin
Erf Size:	1566.0 SQM	Purchase Date:	2002-10-16
Purchase Price Amt:	R 410 000.00	Buyer Share Perc:	0.0000
Bond Holder Name:	FIRSTRAND BANK LTD	Bond Account No:	B1105712002
Bond Amt:	R 369 000.00		

Directorships

No Results Found

Defaults

No Results Found

Debt Review

Case: 1

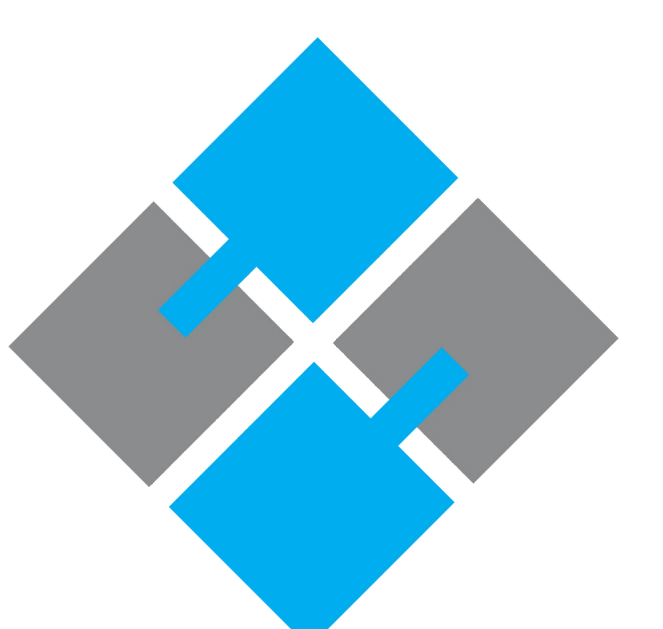
First Name:	JOHN	Surname:	DOE
ID Number:	0000000000000	Birth Date:	1980-01-01
Debt Review Status Date:	2015-03-28	Debt Review Status:	Consumer has Applied for Debt Review
Debt Counsellor First Name:	LENON	Debt Counsellor Surname:	KENT
Debt Counsellor Telephone No:	0861001109	Debt Counsellor Registration No:	NCRDC104

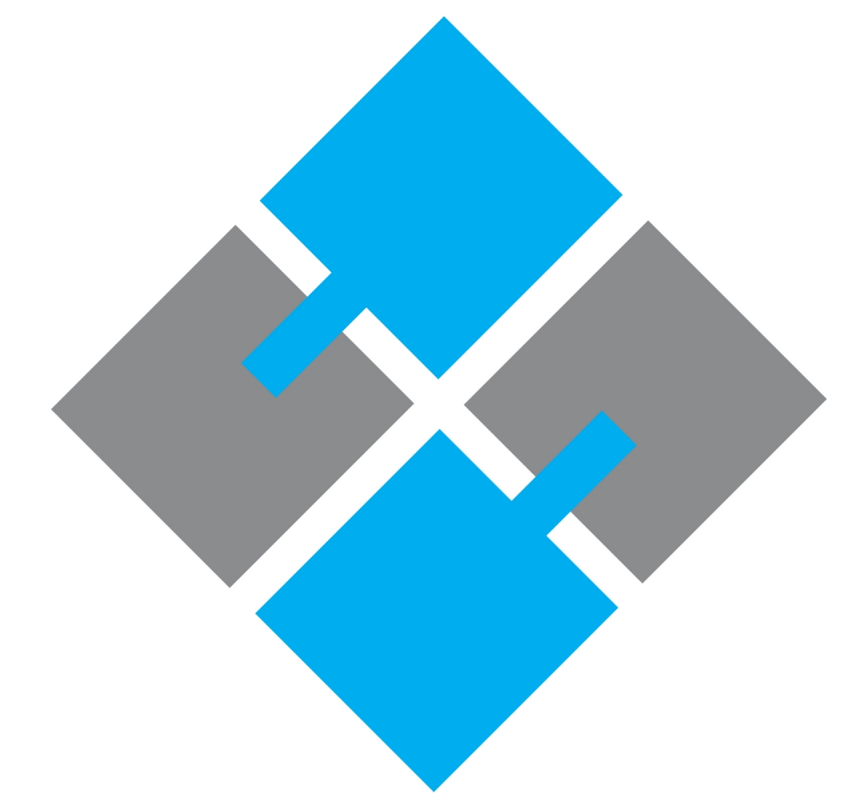
Adverse Information

No Results Found

Judgements

No Results Found





Admin Orders

No Results Found

Sequestration

No Results Found

Rehabilitation Orders

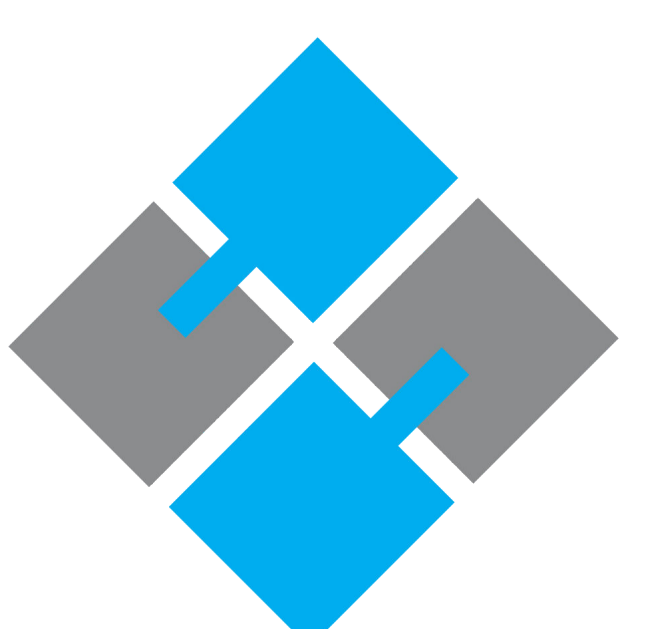
No Results Found

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

Consumer Telephone History

Last Updated:	Telephone Type:	Telephone Number:
2022-01-05	Cellular	0713556600
2018-12-13	Cellular	0846299358





Consumer 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

Consumer Employment History

Last Updated:	Employer Detail:	Designation:
2015-07-11	MTN	
2013-01-20	FNB	
2009-06-16	ABSA	

Enquiry History

Enquiry Date	Subscriber Name	Subscriber Business	Enquiry Reason
2019-07-26	Pitney Bowes - Web service	Other	DEMO
2019-01-16	Mtn-webservices	Telecoms	DEMO

