

## 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		Medium Risk	716
440	530	610	700
			780
			870
			960
Negative Reasons:	Number of listed satisfactory accounts	Number of listed open accounts	Number of instalment accounts
Description:	Consumer has HIGH probability of collection		

### Debt Summary

Description	NLR	CPA	Total
Total Number of Active Accounts	3	5	8
Total Number of Accounts in Good Standing	3	3	6
Total Number of Accounts in Arrears	0	2	2
Total Number of Paid Up or Closed Accounts (last 24 months)	5	14	19
Total Monthly Instalments	R 2 476.00	R 8 690.00	R 11 166.00
Total Outstanding Debt	R 4 214.00	R 87 421.00	R 91 635.00
Total Arrears Amount	R 0.00	R 50 019.00	R 50 019.00
Highest Months in Arrears (Last 24 Months)	0	9	9
Total Adverse Amount (Write-offs/Repossessions)	R 0.00	R 21 709.00	R 21 709.00
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	Total	Amount	Most Recent Date
Public Domain - Adverse / Defaults	1	R 21 709.00	2023-04-04
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

### Dispute Message

GENERAL DISCLAIMER: The content of Datanamix™ does not constitute legal, tax or financial advice, nor does it necessarily reflect the views of our management, staff, shareholders, associates, contributors, authors or suppliers. Even though every endeavour has been made to ensure the accuracy of this information, we cannot be held responsible or liable for any errors and/or omissions. By using this website you agree to accept and abide by our Terms and Conditions that was accepted by you when you joined and which can be found at [www.datanamix.com](http://www.datanamix.com)





## Consumer Account Status

### Account: 1

Subscriber Name:	Fasta	Account No:	0003181294
Current Balance:	R 4 964.00	Instalment Amount:	R 2 679.00
Arrears Amount:	R 0	Open Balance / Credit Limit:	R 4 361.00
No Of Participants In Joint Loan:	0	Type of Account:	Personal Cash Loan
Last Paid Date:		Date Account Opened:	2023-06-28

### Account: 2

Subscriber Name:	DMC909	Account No:	34327171
Current Balance:	R 2 050.00	Instalment Amount:	R 2 050.00
Arrears Amount:	R 2 050.00	Open Balance / Credit Limit:	R 2 300.00
No Of Participants In Joint Loan:	0	Type of Account:	Debt Recovery
Last Paid Date:		Date Account Opened:	2023-03-29

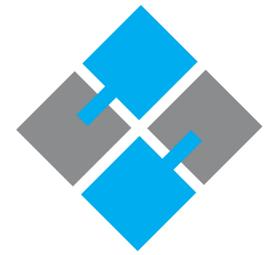
### Account: 3

Subscriber Name:	Nector Finance	Account No:	41-131
Current Balance:	R 58 698.00	Instalment Amount:	R 2 918.00
Arrears Amount:	R 26 260.00	Open Balance / Credit Limit:	R 67 109.00
No Of Participants In Joint Loan:	0	Type of Account:	Personal Cash Loan
Last Paid Date:		Date Account Opened:	2022-02-15

### Account: 4

Subscriber Name:	House & Home	Account No:	04604402
Current Balance:	R 21 709.00	Instalment Amount:	R 1 043.00
Arrears Amount:	R 21 709.00	Open Balance / Credit Limit:	R 23 160.00
No Of Participants In Joint Loan:	0	Type of Account:	Instalment Account
Last Paid Date:	2020-02-28	Date Account Opened:	2019-11-08





## 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	

Subscriber Name												
Fasta	JUL 2023	JUN 2023	MAY 2023	APR 2023	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022
	#	0	#	#	#	#	#	#	#	#	#	#
	JUL 2022	JUN 2022	MAY 2022	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021
	#	#	#	#	#	#	#	#	#	#	#	#
DMC909	JUL 2023	JUN 2023	MAY 2023	APR 2023	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022
	#	1	1	1	0	#	#	#	#	#	#	#
	JUL 2022	JUN 2022	MAY 2022	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021
	#	#	#	#	#	#	#	#	#	#	#	#
Nector Finance	JUL 2023	JUN 2023	MAY 2023	APR 2023	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022
	#	9	7	6	6	#	5	5	4	3	2	1
	JUL 2022	JUN 2022	MAY 2022	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021
	1	0	1	1	0	0	#	#	#	#	#	#
House & Home	JUL 2023	JUN 2023	MAY 2023	APR 2023	MAR 2023	FEB 2023	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022
	#	#	#	#	W	#	9	9	9	9	9	9





JUL 2022	JUN 2022	MAY 2022	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021
9	9	9	9	9	9	9	9	9	9	9	9

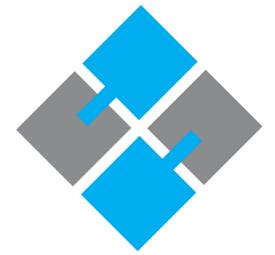
## Property Information

### 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
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

### Principal Link: 1

Commercial Name:	LM TRANSPORTATION	Registration No:	2022/000000/07
Designation:	Director	Appointment Date:	2020-03-21
Physical Address:	UNIT 48 KYALAMI BOULEVARD ROBIN STREET MIDRAND GAUTENG 1686	Debt Review Status:	
SIC Desc:	Transportation Services	Director Status:	Active

### Principal Link: 2

Commercial Name:	XONGILE INVESTMENTS	Registration No:	2021/000000/07
Designation:	Director	Appointment Date:	2018-03-23
Physical Address:	37 ROYCE ROAD BRYANSTON SANDTON GAUTENG 2194	Debt Review Status:	
SIC Desc:	Transportation Services	Director Status:	Active

## Defaults

Date	Company	Account Number	Amount	Status Code	Comments
2020 Oct 8	DATANAMIX 1	0000000000	R 200.00	A	
2020 Oct 20	DATANAMIX 2	0000000000	R 1 953.00	A	

## 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

### Case: 1

Consumer ID:	0000000000	Account Number:	0000000000
Period:		Sub Account Number:	
Subscriber Name:	WARNER BROS	Current Balance Amount:	R 123.00
Status:		Action Date:	Kent

## Judgements

### Judgement 1:

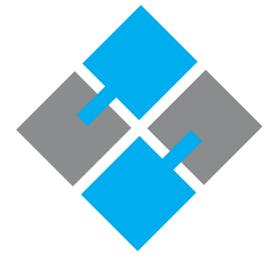
Last Updated Date:	2020-10-15	Filing Date:	2020-10-08
Plaintiff Name:	THE HOME OWNERS ASSOCIATION OF KYALAMI BOULEVARD	Court Name:	RANDBURG M
Case Type:	JUDGMENT BY DEFAULT	Dispute Amount:	R 4 605.00
Case Number:	29659/2019	Case Reason:	LEVIES
Attorney Name:	RABIE ATTORNEYS	Telephone Number:	053832 2150

## 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:	R 1 000.00
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:	R 0.00
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:	R 522 000.00
Case Number:	CA231321	Case Reason:	
Attorney Name:	BUGS BUNNY & ASSOCIATES	Telephone Number:	0122000000

## 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





### 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@datanmix.com

### 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

