

Report Details

Report Name:	Datanamix KYC Trace Report
Search Date:	2023-11-28 09:55:35
Report Reference:	REF1634391
Client Reference:	TEST

Summary

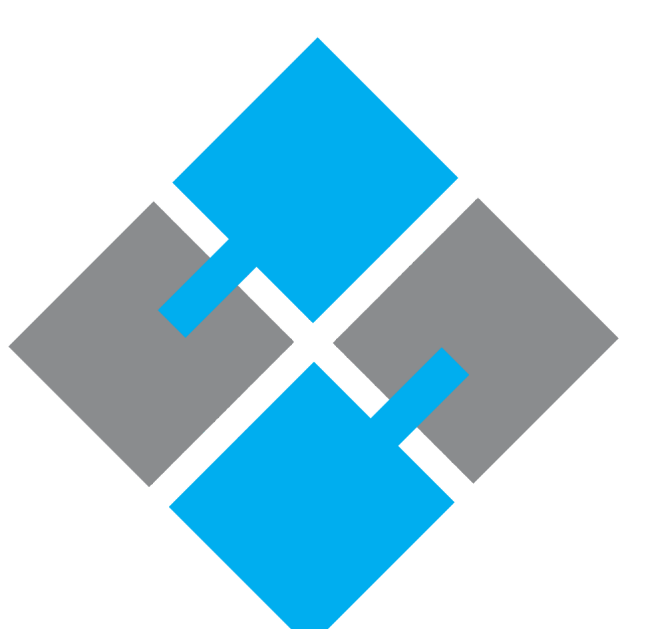
ID Number:	8400000000000
Number of Addresses Found:	2
Number of Contact Details Found:	2
Number of Previous Employers Found:	2

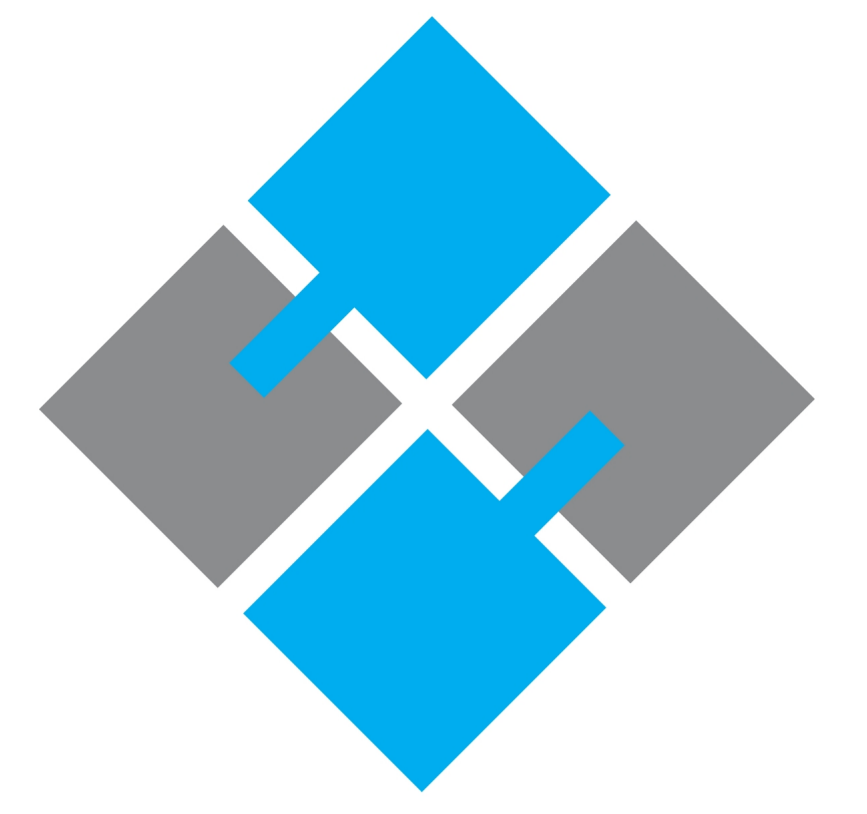
Definite Match Details

ID Number:	
Identity Type:	SID
Full Names:	Mickey Alan Mouse
Date of Birth:	1928-11-18
Verified:	Yes
Date Verified:	2000-12-20
Deceased:	No

Address Information

Address 1:	Details
Address:	The Parks life style Apar, 173S, Riversands, KwaZulu Natal, 2191
Description:	Residential
Date Created:	2021-07-29
Last Date Updated:	2023-11-28





Address Information

Address 1:		Sources	
Source Name	Date Created	Last Date Updated	
MTN	2021-07-29	2023-11-07	

Address 2:		Details	
Address:	2368 Zone D, Eastern Cape, Ezibeleni, 5326		
Description:	Residential		
Date Created:	2021-07-29		
Last Date Updated:	2023-11-28		

		Sources	
Source Name	Date Created	Last Date Updated	
Capitec	2017-12-22	2023-11-07	

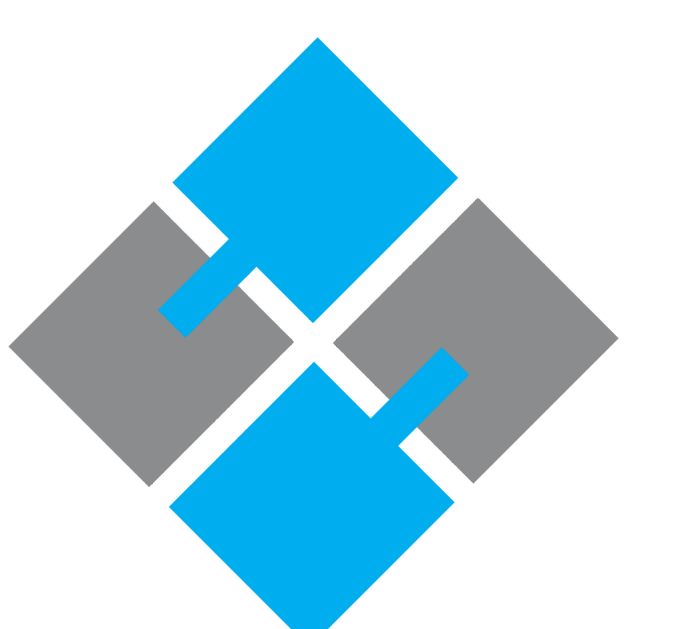
Contact Information

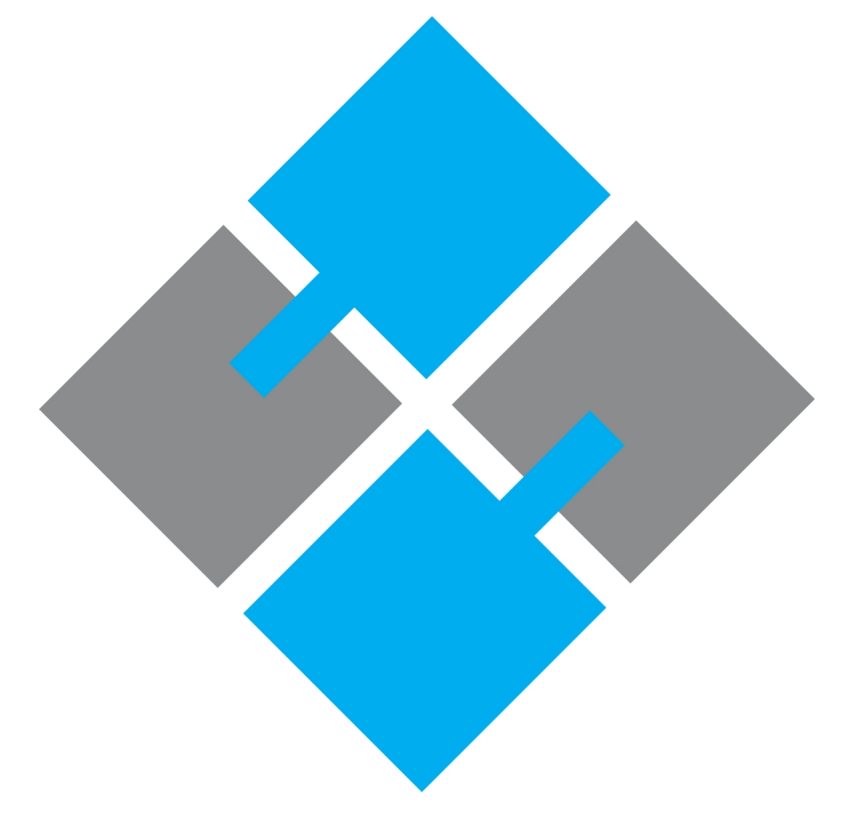
Contact 1:		Details	
Contact Number	Type	Date Created	Last Date Updated
0123456789	Work	2018-09-05	2023-11-23

		Sources	
Source Name	Date Created	Last Date Updated	
Nedbank Credit Card	2020-12-22	2023-11-07	

Contact 2:		Details	
Contact Number	Type	Date Created	Last Date Updated
0123456789	Work	2018-09-05	2023-11-23

		Sources	
Source Name	Date Created	Last Date Updated	
Truworths	2020-12-22	2023-11-07	





Employment Information

Employer 1: Details			
Employer Name	Occupation	Date Created	Last Date Updated
Test Company		2023-02-02	2023-05-14

Sources			
Source Name	Date Created	Last Date Updated	
Capitec	2023-02-02	2023-11-07	

Employer 2: Details			
Employer Name	Occupation	Date Created	Last Date Updated
Test Business		2018-09-05	2023-11-23

Sources			
Source Name	Date Created	Last Date Updated	
Truworths	2020-12-22	2023-11-07	

