

# Consumer Profile Report

DOE, JOHN



## REPORT REFERENCES

DX-56-15693532

## CLIENT REFERENCE

ClientRef001

## SEARCH DATE

2025-09-16 11:10:57

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# XDS Consumer Credit Report



Date:2025/09/16 11:10:57Report Ref:DX-56-15693532Client Ref:ClientRef001

The XDS Consumer credit report allows businesses to make informed credit decisions.

Data Subject : DOE, JOHN

General Information and Summaries	
Report Information	
Report ID	1
Report Name	XDS Consumer Credit Report
Enquiry Date	2025/10/20 13:21:06
Directorship Summary	
Number Of Directorships	5
Fraud Indicators Summary	
SAFPS Listing YN	No access - SAFPS Members only
Home Affairs Verification YN	No
Home Affairs Deceased Status	Unknown
Employer Fraud Verification YN	
Protective Verification YN	
Home Affairs Deceased Date	
Property Summary	
Total Property	2
Purchase Price	R 945 000.00

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Data Subject : DOE, JOHN

Consumer Details	
Consumer ID	139938837
Initials	J
First Name	JOHN
Second Name	
Third Name	
Surname	DOE
Maiden Name	
ID No	0000000000000
Passport No	
Birth Date	1980-01-01
Gender	Male
Title Desc	Mister
Marital Status Desc	Unknown
Privacy Status	ACCEPTS CONTACTS
Home Telephone No	0123456789
Work Telephone No	0123456789
Cellular No	0123456789
Email Address	TestJoe@example.co.xa
Employer Detail	Example Company
Reference No	2345465754
External Reference	Test 123
Residential Address	123 Example Street Fourways 0002
Postal Address	80 Example Ave Fourways 0002
Aka Names	Johnny,Doe Johnathan,doe

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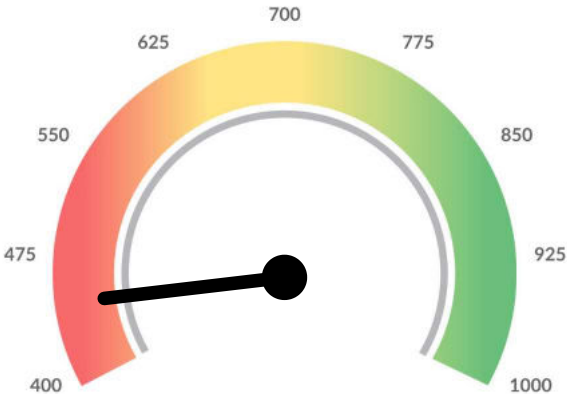


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## Consumer Score Information



Description			
Consumer has LOW probability of collection			
Reasons			
High number of accounts			
Score Date	Exception Code	Risk Category	Final Score
2025-09-16		Potential High Risk	450

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Adverse Information	
Consumer Debt Review Status	
ID Number	0000000000000
First Name	JOHN
Surname	DOE
Birth Date	1980-01-01
Debt Review Status Date	2015-03-28
Debt Counsellor Name	Ben Smith
Debt Counsellor First Name	Ben
Debt Counsellor Surname	Smith
Debt Counsellor Telephone No	0123456789
Debt Review Status Code	A
Home Telephone No	
Work Telephone No	
Cellular No	
Debt Review Status	Consumer has Applied for Debt Review
Debt Counsellor Registration No	NCR343245
Consumer Rehabilitation Order	
Consumer Rehabilitation Order 1	
Case Filing Date	2011-08-20
Case Type	MAGISTRATE
Last Updated Date	2011-08-20
Plaintiff Name	Example Plaintiff
Dispute Amt	R 0.00
Case Reason	Rehabilitation Order
Court Name	Pretoria
Case Number	34567/2011
Attorney Name	Example Attorney
Telephone No	0123456789
Comments	This is a comment

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Data Subject : DOE, JOHN

Consumer Admin Order	
Consumer Admin Order 1	
Case Filing Date	2010-05-10
Case Type	MAGISTRATE
Last Updated Date	2010-05-10
Plaintiff Name	Example Plaintiff
Dispute Amt	R 0.00
Case Reason	Debt Collection
Court Name	Johannesburg
Case Number	12345/2010
Attorney Name	Example Attorney
Telephone No	0123456789
Comments	This is a comment
Consumer Admin Order 2	
Case Filing Date	2010-05-10
Case Type	MAGISTRATE
Last Updated Date	2010-05-10
Plaintiff Name	Example Plaintiff
Dispute Amt	R 0.00
Case Reason	Debt Collection
Court Name	Johannesburg
Case Number	12345/2010
Attorney Name	Example Attorney
Telephone No	0123456789
Comments	This is a comment

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Data Subject : DOE, JOHN

Consumer Sequestration	
Consumer Sequestration 1	
Case Filing Date	2011-08-20
Case Type	MAGISTRATE
Last Updated Date	2011-08-20
Plaintiff Name	Example Plaintiff
Dispute Amt	R 0.00
Case Reason	Consumer Sequestration
Court Name	Pretoria
Case Number	34567/2011
Attorney Name	Example Attorney
Telephone No	0123456789
Comments	This is a comment
Consumer Judgement	
Consumer Judgement 1	
Case Filing Date	2011-08-20
Case Type	MAGISTRATE
Last Updated Date	2011-08-20
Plaintiff Name	Example Plaintiff
Dispute Amt	R 0.00
Case Reason	Debt Collection
Court Name	Pretoria
Case Number	34567/2011
Attorney Name	Example Attorney
Telephone No	0123456789
Comments	This is a comment



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Data Subject : DOE, JOHN

Consumer Defaults	
Consumer Defaults 1	
Subscriber ID	12345
Company	Example Company
Account No	1234567890
Statuscode	O
Amount	R 1 500.00
Comments	This is a comment
Date Loaded	2012-06-15
Status Date	2012-06-15

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CPANLR 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 Bad Standing		0	0	0
Number of Accounts Opened(Last 45 Days)		0	0	0
Highest Months in Arrears		0	0	
Number of Paid Up or Closed Accounts		0	0	0
Number of Enquiries OTH(Last 90 Days)		0	0	0
Number of Enquiries OWN(Last 90 Days)		0	0	0
Total Arrear Amount		R 0.00	R 0.00	R 0.00
Total Adverse Amount		R 0.00	R 0.00	R 0.00
Total Monthly Installment		R 0.00	R 0.00	R 0.00
Total Outstanding Debt		R 0.00	R 0.00	R 0.00
Number of Account defaults	0	Most Recent Adverse Date		
Number Of Enquiry (Last 24 Months)	0	Most Recent Enquiry Date (Last 24 Months)		
Court Notice Count	0	Total Court Notice Amount	0	
Most Recent Court Notice Date				
Judgement Count	0	Total Judgment Amount)	0	
Most Recent Judgment Date				
Default Listing Count	0	Default Listing Amount	0	
Recent Default Listing Date				
Debt Review Status	Consumer has Applied for Debt Review	Dispute Message		

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Consumer Properties	
Property 1	
Authority Name	City of Johannesburg Metropolitan Municipality
Township Name	
Stand No	308
Portion No	
Title Deed No	T33454/2007
Buyer Name	John Doe
Buyer Type Code	1
Buyer ID No	0000000000000
Buyer Marital Status Code	MARRIED IN
Seller Name	Steve Smith
Seller Type Code	1
Seller ID No	0000000000000
Seller Marital Status Code	
Transfer Date	2007-10-10
Registrar Name	Johannesburg
Old Title Deed No	T74357/1940
Attorney Firm No	322
Attorney File No	325
Title Deed Fee Amt	R 54 000.00
Property Type Code	E
Street No	123
Street Name	Example Road
Suburb Name	Fourways
City Name	Sandton
Transfer ID	0
Erf No	324
Deeds Office	Johanessburg
Property Type Desc	Freehold / Ervin
Erf Size	2342.0SQM
Purchase Date	2007-10-02
Purchase Price Amt	R 760 000.00
Buyer Share Perc	R 0.00
Bond Holder Name	Example Bank
Bond Account No	456765643356
Bond Amt	R 650 000.00
Physical Address	123 Example Road Fourways

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Data Subject : DOE, JOHN

Property 2	
Authority Name	City of Johannesburg Metropolitan Municipality
Township Name	
Stand No	308
Portion No	
Title Deed No	T33454/2007
Buyer Name	John Doe
Buyer Type Code	1
Buyer ID No	0000000000000
Buyer Marital Status Code	MARRIED IN
Seller Name	Steve Smith
Seller Type Code	1
Seller ID No	0000000000000
Seller Marital Status Code	
Transfer Date	2007-10-10
Registrar Name	Johannesburg
Old Title Deed No	T74357/1940
Attorney Firm No	322
Attorney File No	325
Title Deed Fee Amt	R 54 000.00
Property Type Code	E
Street No	123
Street Name	Example Road
Suburb Name	Fourways
City Name	Sandton
Transfer ID	0
Erf No	324
Deeds Office	Johanessburg
Property Type Desc	Freehold / Ervin
Erf Size	2342.0SQM
Purchase Date	2007-10-02
Purchase Price Amt	R 760 000.00
Buyer Share Perc	R 0.00
Bond Holder Name	Example Bank
Bond Account No	456765643356
Bond Amt	R 650 000.00
Physical Address	123 Example Road Fourways

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Data Subject : DOE, JOHN

Consumer Account Statuses	
Definition Code Descriptions	Symbol
No data found	#
Consumer Account Status - 5345345	
Consumer Account ID	5345345
Subscriber ID	123
Account No	124353
Sub Account No	
Account Opened Date	2023-01-01
Subscriber Name	Company ABC
Credit Limit Amt	10000
Current Balance Amt	0
Monthly Instalment Amt	0
Arrears Amt	0
Arrears Type Ind	0
Account Type	Open Account
Last Payment Date	0
Status Code Desc	Active
Deferred Payment Date	0
Third Party Name	Company XYZ
No Of Participants In Joint Loan	0

24-Month Payment Profile												
OCT 2025	SEP 2025	AUG 2025	JUL 2025	JUN 2025	MAY 2025	APR 2025	MAR 2025	FEB 2025	JAN 2025	DEC 2024	NOV 2024	
#	#	#	#	#	#	#	#	#	#	#	#	0
OCT 2024	SEP 2024	AUG 2024	JUL 2024	JUN 2024	MAY 2024	APR 2024	MAR 2024	FEB 2024	JAN 2024	DEC 2023	NOV 2023	
0	0	0	0	0	0	0	0	0	0	0	0	0



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Consumer Account Status - 5345345	
Consumer Account ID	5345345
Subscriber ID	123
Account No	789012
Sub Account No	
Account Opened Date	2023-01-01
Subscriber Name	Company ABC
Credit Limit Amt	10000
Current Balance Amt	0
Monthly Instalment Amt	0
Arrears Amt	0
Arrears Type Ind	0
Account Type	Credit Card
Last Payment Date	0
Status Code Desc	Active
Deferred Payment Date	0
Third Party Name	Company XYZ
No Of Participants In Joint Loan	0

24-Month Payment Profile												
OCT 2025	SEP 2025	AUG 2025	JUL 2025	JUN 2025	MAY 2025	APR 2025	MAR 2025	FEB 2025	JAN 2025	DEC 2024	NOV 2024	
1	1	1	1	1	1	1	1	1	1	1	1	1
OCT 2024	SEP 2024	AUG 2024	JUL 2024	JUN 2024	MAY 2024	APR 2024	MAR 2024	FEB 2024	JAN 2024	DEC 2023	NOV 2023	
1	1	1	1	1	1	1	1	1	1	1	1	1

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Data Subject : DOE, JOHN

Consumer NLR Account Statuses	
Definition Code Descriptions	Symbol
No data found	#
Consumer Account Status - NLR1	
Consumer Account ID	NLR1
Subscriber ID	4234
Account No	654321
Sub Account No	
Account Opened Date	2023-01-01
Subscriber Name	Company ABC
Credit Limit Amt	10000
Current Balance Amt	0
Monthly Instalment Amt	0
Arrears Amt	0
Arrears Type Ind	0
Account Type	Unsecured Payday loan
Last Payment Date	0
Status Code Desc	Active
Deferred Payment Date	0
Third Party Name	Company XYZ
Status Code	0

24-Month Payment Profile											
OCT 2025	SEP 2025	AUG 2025	JUL 2025	JUN 2025	MAY 2025	APR 2025	MAR 2025	FEB 2025	JAN 2025	DEC 2024	NOV 2024
#	#	#	#	#	#	#	#	#	#	#	0
OCT 2024	SEP 2024	AUG 2024	JUL 2024	JUN 2024	MAY 2024	APR 2024	MAR 2024	FEB 2024	JAN 2024	DEC 2023	NOV 2023
0	0	0	0	0	0	0	0	0	0	0	0

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Consumer Account Status - NLR1	
Consumer Account ID	NLR1
Subscriber ID	4234
Account No	42342
Sub Account No	
Account Opened Date	2023-01-01
Subscriber Name	Company ABC
Credit Limit Amt	10000
Current Balance Amt	0
Monthly Instalment Amt	0
Arrears Amt	0
Arrears Type Ind	0
Account Type	Unsecured Term loan
Last Payment Date	0
Status Code Desc	Active
Deferred Payment Date	0
Third Party Name	Company XYZ
Status Code	0

24-Month Payment Profile												
OCT 2025	SEP 2025	AUG 2025	JUL 2025	JUN 2025	MAY 2025	APR 2025	MAR 2025	FEB 2025	JAN 2025	DEC 2024	NOV 2024	
#	#	#	#	#	#	#	#	#	#	#	0	
OCT 2024	SEP 2024	AUG 2024	JUL 2024	JUN 2024	MAY 2024	APR 2024	MAR 2024	FEB 2024	JAN 2024	DEC 2023	NOV 2023	
0	0	0	0	0	0	0	0	0	0	0	0	

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Consumer Account Status - NLR1	
Consumer Account ID	NLR1
Subscriber ID	4234
Account No	654321
Sub Account No	
Account Opened Date	2023-01-01
Subscriber Name	Company ABC
Credit Limit Amt	10000
Current Balance Amt	0
Monthly Instalment Amt	0
Arrears Amt	0
Arrears Type Ind	0
Account Type	Unsecured Payday loan
Last Payment Date	0
Status Code Desc	Active
Deferred Payment Date	0
Third Party Name	Company XYZ
Status Code	0

24-Month Payment Profile												
OCT 2025	SEP 2025	AUG 2025	JUL 2025	JUN 2025	MAY 2025	APR 2025	MAR 2025	FEB 2025	JAN 2025	DEC 2024	NOV 2024	
#	#	#	#	#	#	#	#	#	#	#	0	
OCT 2024	SEP 2024	AUG 2024	JUL 2024	JUN 2024	MAY 2024	APR 2024	MAR 2024	FEB 2024	JAN 2024	DEC 2023	NOV 2023	
0	0	0	0	0	0	0	0	0	0	0	0	



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Consumer Directorships	
Directorship 1	
Director ID	1
Commercial ID	2023-05-03
Director Designation Desc	
Appointment Date	2023-05-03
Commercial Name	Example Company
Registration No	K2023/EXAMPLE/07
Telephone No	
SIC Desc	Unknown Data
Director Status	Inactive
Physical Address	123 Example Road, Fourways, Sandton, Gauteng, 0002

Consumer Addresses	
Address 1	
Consumer Address ID	2345323445
Address Type	Residential
Address Line1	123
Address Line2	Example Street
Address Line3	Fourways
Address Line4	Sandton
Postal Code	0053
First Reported Date	2012-01-27
Last Updated Date	2024-05-23
Address	123 Example Street Fourways Sandton 0053

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Address 2	
Consumer Address ID	2345323445
Address Type	Residential
Address Line1	123
Address Line2	Example Street
Address Line3	Fourways
Address Line4	Sandton
Postal Code	0053
First Reported Date	2012-01-27
Last Updated Date	2024-05-23
Address	123 Example Street Fourways Sandton 0053

Address 3	
Consumer Address ID	2345323445
Address Type	Residential
Address Line1	123
Address Line2	Example Street
Address Line3	Fourways
Address Line4	Sandton
Postal Code	0053
First Reported Date	2012-01-27
Last Updated Date	2024-05-23
Address	123 Example Street Fourways Sandton 0053

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Address 4	
Consumer Address ID	2345323445
Address Type	Residential
Address Line1	123
Address Line2	Example Street
Address Line3	Fourways
Address Line4	Sandton
Postal Code	0053
First Reported Date	2012-01-27
Last Updated Date	2024-05-23
Address	123 Example Street Fourways Sandton 0053

Consumer Contact Numbers	
Contact 1	
Consumer Telephone ID	8654
Telephone Type	Cellular
Telephone Type Ind	C
Tel Code	012
Tel No	3456789
Telephone No	0123456789
First Reported Date	2004-06-06
Last Updated Date	2024-12-13



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Contact 2	
Consumer Telephone ID	543243
Telephone Type	Cellular
Telephone Type Ind	C
Tel Code	012
Tel No	3456789
Telephone No	0123456789
First Reported Date	2004-06-06
Last Updated Date	2024-12-13
Contact 3	
Consumer Telephone ID	5432345
Telephone Type	Cellular
Telephone Type Ind	C
Tel Code	012
Tel No	3456789
Telephone No	0123456789
First Reported Date	2004-06-06
Last Updated Date	2024-12-13
Contact 4	
Consumer Telephone ID	765456
Telephone Type	Cellular
Telephone Type Ind	C
Tel Code	012
Tel No	3456789
Telephone No	0123456789
First Reported Date	2004-06-06
Last Updated Date	2024-12-13

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Data Subject : DOE, JOHN

Consumer Emails	
Email 1	
Email Address	JohnDoe@Example.co.za
Last Updated Date	2025-03-21
Email 2	
Email Address	JohnDoe@Example.co.za
Last Updated Date	2025-03-21
Email 3	
Email Address	JohnDoe@Example.co.za
Last Updated Date	2025-03-21
Consumer Employment History	
Employment 1	
Employer Detail	Example Company
Designation	Captain
First Reported Date	2014-04-23
Last Updated Date	2025-03-28
Employment 2	
Employer Detail	Example Company
Designation	Captain
First Reported Date	2014-04-23
Last Updated Date	2025-03-28

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# XDS Consumer Credit Report



Date:2025/09/16 11:10:57Report Ref:DX-56-15693532Client Ref:ClientRef001

The XDS Consumer credit report allows businesses to make informed credit decisions.

Data Subject : DOE, JOHN

Employment 3	
Employer Detail	Example Company
Designation	Captain
First Reported Date	2014-04-23
Last Updated Date	2025-03-28

Consumer Enquiry History	
Enquiry 1	
Enquiry Date	2025-09-10
Subscriber Name	Datanamix
Subscriber Business Type Desc	Other
Credit Grantor Enquiry Reason Desc	Sample report
Subscriber Contact	0116459100

Enquiry 2	
Enquiry Date	2025-09-10
Subscriber Name	Datanamix
Subscriber Business Type Desc	Other
Credit Grantor Enquiry Reason Desc	Sample report
Subscriber Contact	0116459100

Enquiry 3	
Enquiry Date	2025-09-10
Subscriber Name	Datanamix
Subscriber Business Type Desc	Other
Credit Grantor Enquiry Reason Desc	Sample report
Subscriber Contact	0116459100

# XDS Consumer Credit Report



Date:2025/09/16 11:10:57Report Ref:DX-56-15693532Client Ref:ClientRef001

The XDS Consumer credit report allows businesses to make informed credit decisions.

Data Subject : DOE, JOHN

Enquiry 4	
Enquiry Date	2025-09-10
Subscriber Name	Datanamix
Subscriber Business Type Desc	Other
Credit Grantor Enquiry Reason Desc	Sample report
Subscriber Contact	0116459100

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