


<b>Enquiry #:</b>	269972
<b>Order Num / Ref:</b>	
<b>Client:</b>	IFacts (Pty) Ltd
<b>Submitted:</b>	04 Dec 2017 00:00 by Demo User
<b>Number of Candidates:</b>	1

**CANDIDATE 1: JOHN SMITH**



- Checks not requested
- Requiring further investigation
- Information confirmed
- ID verification (Dept of Home Affairs)

For a full list of services please visit [www.ifacts.co.za](http://www.ifacts.co.za)

	<b>Credit check - detailed (Compuscan)</b>	Credit check not clear, ID number verified	- <i>With the information provided there is negative information for the candidate at the selected credit bureau</i>
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FINAL REPORT: 04 December 2017

**INFORMATION PROVIDED BY THE USER**

ID/Passport Num	Surname	First Name	Middle Initial(s)	Date of Birth
7001016000000	Smith	John		01 Jan 1970
Gender	Maiden / Other Names	Town of Birth	Residential Address	
Male				

**INFORMATION WE HAVE SOURCED FROM PUBLIC DATABASES**

Please note that this information has not been independently verified by us.

**ID Verification via Dept of Home Affairs (provided free of charge)**

<b>ID Number</b>	7001016000000
<b>First Name</b>	JOHN
<b>Second Names</b>	JAMES
<b>Surname</b>	SMITH
<b>Date of Birth</b>	1970-01-01
<b>Age</b>	47
<b>Gender</b>	Male
<b>Citizenship</b>	South African
<b>Dead/Alive</b>	ALIVE

**Credit check - detailed (Compuscan) - Credit check not clear, ID number verified**

See separate attachment hereto.

**Disputes**

If any of the above credit report information from our supplier is incorrect or outdated, you may contact them directly to log a dispute: Compuscan, Tel: 0861 51 41 31 or Email: [consumercare@compuscan.co.za](mailto:consumercare@compuscan.co.za)

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The Applicant/Requestor understands that privacy is important to iFacts (Pty) Ltd and iFacts (Pty) Ltd uses reasonable efforts to ensure that any personal information in their possession or processed by them is kept confidential, stored in a secure manner and processed in terms of South African law and only for the purposes that the Applicant authorised processing.

The Applicant acknowledges that in submitting any personal information to the Requestor as it relates to the generation of this report that such conduct constituted a reasonable unconditional, specific and voluntary consent to the processing of such personal information by iFacts (Pty) Ltd, the Requestor and/or verification information suppliers.

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The Applicant acknowledges that consumer credit information may be furnished by iFacts (Pty) Ltd to the Requestor/Applicant regarding the Applicant. In this regard the Requestor/Applicant acknowledges and agrees that:

- the, sourcing, submission, handling, furnishing and use of consumer credit information is regulated by the National Credit Act;
- the Applicant applied for employment in a position of trust and honesty, which involves finances and the processing of money;
- The Applicant acknowledges that any personal information provided may be utilised by a credit bureau as part of their databases in the ordinary course of its business