


Enquiry #:	269975
Order Num / Ref:	
Client:	IFacts (Pty) Ltd
Submitted:	04 Dec 2017 00:00 by Demo User
Number of Candidates:	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

	Directors (CIPC) Check	Results found	- Information confirmed
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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)

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

Directors (CIPC) Check - Results found

Director Information

Name	JOHN SMITH
ID Number	7001010000000
Gender	Male
Age	47
Date of Birth	01/01/1970

Number of director results found: 1

ACME XYZ TECH

Company Status	Reg Number	Company Type
DEREGISTRATION FINAL	2001/0XXXXX/23	CLOSE CORPORATION (CC)
Director Status	Appt Date	Type
ACTIVE	2001/11/14	MEMBER
Residential Address	Business Address	Postal Address

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- 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