


<b>Enquiry #:</b>	269969
<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 - basic (Compuscan)</b>	Not clear	- With the information provided there is negative information for the candidate at the selected credit bureau
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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

## Credit check - basic (Compuscan) - Not clear

Credit Check Online

Use of the information contained in this report is subject to the terms and conditions contained in our Subscriber Agreement

CompuScan Enquiry 03/01/2016 19:15:36 for ID: 7001010000000, JOHN SMITH

**RESULTS FOR CREDITCHECK SEARCH**

DEFINITE MATCHES	1
POSSIBLE MATCHES	1
CS ADVERSE	0
PUBLIC DEFAULTS	0
COLLECTIONS	1
JUDGEMENTS	0
NOTICES	0
ADMIN ORDERS	0
PREVIOUS ENQUIRIES	0
ADDRESSES	5
TELEPHONES	5
EMPLOYERS	2
FRAUD ALERTS	0

## ENQUIRY CRITERIA

ID NUMBER	NAME	SURNAME	COUNTRY	ENQUIRY DATE
7001016000000	JOHN	SMITH	South Africa	2016-01-03 19:15:34
GENDER	DOB	PASSPORT FLAG	ENQUIRY PURPOSE	
MALE	1970-01-01	NO	Employment	
ADDRESS				
LOAN AMOUNT	NET INCOME	HOME TEL	WORK TEL	CELL

CREDITCHECK WARNING(S)  
CONSUMER HAS ONE OR MORE COLLECTIONS.

## DEFINITE MATCH

ID	NAME	SURNAME	ID STATUS	COUNTRY
7001010000000	JOHN	SMITH	Verified	South Africa

## SUMMARY INFORMATION (CC ONLY)

ENQUIRIES (LAST 90 DAYS)	LOANS (LAST 90 DAYS)	JUDGEMENTS	NOTICES	COLLECTIONS	ADMIN ORDERS	BALANCE EXPOSURE	INSTALLMENT
0	0	0	0	1	0	0	0

## DEBT COLLECTIONS

STATUS DATE	ACCOUNT	INDUSTRY NO	EMPLOYER	STATUS	COMPANY	AMOUNT	CONTACT
2015-04-13	XXX			TRACING IN PROGRESS	N COLLECTION SERVICES	1380	021000000

## ADDRESSES

TYPE	DATE CREATED	ADDRESS	POSTAL CODE
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Postal	2015-10-12	PO BOX 0 RUSTENBURG	0300
Postal	2010-05-31	865 M STREET TLHABANE NRM	0299
Residential	2010-05-31	T ROAD MAFIKENG	2745
Residential	2010-01-31	M T ROAD MAFIKENG	2745
Postal	2010-01-31	865 M STREET TLHABANE	299

## TELEPHONE NUMBERS

TYPE	DATE CREATED	NUMBER
Work	31-07-2012	0140000000
Cell	14-08-2014	0780000000
Cell	12-10-2015	0780000000
Work	12-10-2015	0140000000
Cell	12-08-2013	0720000000

## EMPLOYERS

EMPLOYER NAME	OCCUPATION	EMPLOYER TYPE	SALARY FREQ	PAYSLIP REF	EMPLOYEE NO	ACTIVE DATE
ACME CLEANING	GENERAL WORKER					2010-05-31
ACME CLEANING						2009-03-31

## 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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