


Enquiry #:	269983
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

	Outstanding traffic fines	Not Clear	<i>- Further investigation required</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)

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

Outstanding traffic fines - Not Clear

Vehicle Reg No	Location	Notice No	Amount Outstanding
XXX999XX	N4 BETWEEN HECTORSPRUIT ROAD AND JEPPE REEF ROAD	800114813200XXXX	R750
XXX999XX	N4 BETWEEN ROAD MARKER 19.6 AND N4 USED CARS	800221913200XXXX	R500
XXX999XX	N4 BETWEEN ROAD MARKER 19.6 AND N4 USED CARS	800460213200XXXX	R500
XXX999XX	N4 BETWEEN ROAD MARKER 19.6 AND N4 USED CARS	801300313202XXXX	R2000

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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