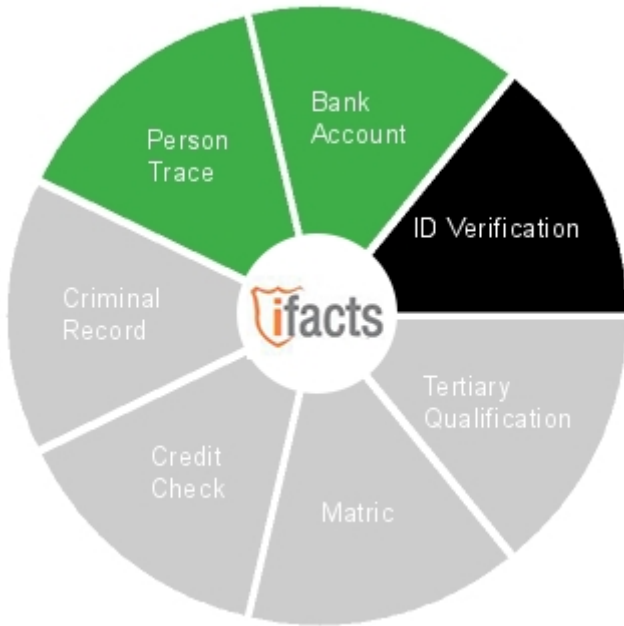


Enquiry #:	307507
Order Num / Ref:	
Client:	IFacts (Pty) Ltd
Submitted:	18 Oct 2018 00:00 by Demo User
Number of Candidates:	1

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

	Person Contact Trace	Result found	- <i>Information confirmed</i>
	Verification of personal bank account details	Confirmed	- <i>Information confirmed</i>

FINAL REPORT: 18 October 2018

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

Verification of personal bank account details - Confirmed

The bank account details provided have been verified.

Person Contact Trace - Result found

Addresses

TYPE	DATE UPDATED	ADDRESS	POSTAL CODE
Postal	2017-03-20	1 NUGGET STR BEREA	2198
Postal	2017-03-20	104 L ST JOHANNESBURG	2001
Postal	2017-02-28	5 KATALINA RD BEREA	2198

FINAL REPORT: 18 October 2018

Residential	2017-02-28	10 HART RD KATALINA GARDENS BEREA	2198
Residential	2017-02-28	KWA THEMA SPRINGS	1755

Telephone Numbers

TYPE	DATE UPDATED	NUMBER
Work	2017-03-20	0710000000
Residential	2017-03-20	0117360000
Work	2015-06-22	0169500000
Work	2015-04-30	0118410000
Cell	2015-04-02	0780000000

Employers

EMPLOYER NAME	DATE UPDATED	OCCUPATION
MAFOKO SECURITY PATROLS PTY	2017-02-28	
MAFOKO SECURITY PATR	2017-02-28	
MAFOKO SECURITY PATROL PTY LTD	2015-01-31	
BIDVEST MAGNUM	2014-12-31	VIEWER
MAFOKO SECURITY PATROLS PTY LTD	2013-04-30	

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