



Enquiry Results

This is a demo service and data is not guaranteed in any manner. Full functionality is available with the live service. For more information regarding the live service, please contact our [sales team](#).

Search Criteria

ID Number	Name	Surname	Enquiry Date
7408285107080	Just	Goofy	2014-04-14 07:44

Match Type	ID Number	Name	Surname	Status
Definite Match	7408285107080	JUST	GOOFY	Unverified
Possible Match	6003035012080	JUST	GOOFY	Unverified
Possible Match	123VFGH12336	Just	Goofy	Unverified
Possible Match	74082851GHJK	Just	Goofy	Unverified
Possible Match	156JHK45BHJJK	Just	Goofy	Unverified
Possible Match	7408280124088	JUST	GOOFY	Unverified

Possible Match	7408285107180	JUST	GOOFY	Unverified
Possible Match	7408285107183	JUST	GOOFY	Unverified
Possible Match	7408285123088	JUST	GOOFY	Unverified
Possible Match	7408280123088	JUST	GOOFY	Unverified
Possible Match	8709085107080	JUST	GOOFY	Unverified

Enquiry Counts

Admin Orders	Collections	Judgements	Adverses	Fraud Alert	Definite Matches	Possible Matches	Addresses	Telephones	Employers	Previous Enquiries
1	5	2	0	0	1	10	5	5	5	15

Activities

Enquiries	Loans	Judgements	Collections	Admin Orders	Balance	Installment
517	8	2	10	1	353681	69958

Admin Orders

Reason Code	Reason Description
1	MORE THAN THREE ENQUIRIES IN THE LAST SEVEN DAYS (BY OTHER SUBSCRIBERS).
2	APPLICATION FOR AN ADMINISTRATION ORDER

3	APPLICATION FOR AN ADMINISTRATION ORDER.
4	SA FRAUD PREVENTION SERVICES (POTENTIAL FRAUD) NOTIFICATION.
6	NOTIFICATION OF DEBT RESTRUCTURING.
9	CONSUMER ON TRACE

Admin Orders

Case Number	Status	Application Date	Granted Date	Name	Contact
1	Application			Inc	

Collections

Account No	Company	Amount	Contact	Status	Status Date
12321321	COMPUSCAN HEAD OFFICE	500	COMPUSCAN - 021 888 6000	PROMISE TO PAY	
2134324321	COMPUSCAN HEAD OFFICE	1000	COMPUSCAN - 021 888 6000	DECEASED	
3443423	CS NLR TEST 1	34	DATAOPS - 0218886000	ACCOUNT BEING REPAID	
342532	CS NLR TEST 1		DATAOPS - 0218886000	ACCOUNT BEING REPAID	
3256236	CS NLR TEST 1	3423	DATAOPS - 0218886000	PAID UP	

Trace

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Subscriber Name	Contact Person	Telephone Number	Trace Date	Reference No
None	Compuscan	021 888 6000		None
None	CraigB	0218886000		None
None	Nimble Group	0218300710		None
None	Jimmy Abrahamse	073 967 0994		None
None	Dries	(021) 888 6000		None
None	Chris Zwane	(011) 496 2222		None
None	Compuscan	021 888 6000		None
None	Compuscan	021 888 6000		None

Debt Restructuring

Registration No	Contact Person	Telephone No	Application Date	Status	Status Date
NCRDC117	Lennard Allen Brian	None		Application for voluntary debt restructuring.	2009-03-18

Telephone Numbers

	Telephone Number	Telephone Type	Date Created	Source
✓	064228597	Work	2011-10-05 00:00	Bureau
✓	064225025	Home	2011-10-05 00:00	Bureau

✓	012345678	Cell	2011-09-13 00:00	Bureau
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Addresses

	Address Type	Line 1	Line 2	Line 3	Line 4	Postal Code	Date Created	Source
✓	Residential	2 Mars Drive	Mars			1234	2014-04-14 07:44	Captured
⚠	Residential	123 HHJJGFFGH	HGHKLLJ	HHUJIKP		8890	2011-10-20 00:00	Bureau
✓	Postal	5 TURFHALL MEWS	SANDOWN AVE	OTTERY	CAPE TOWN	07945	2011-09-30 00:00	Bureau

Employment Information

	Employer	Occupation	Employment Date	Date Created	Source
✓	TRANS NAMIB		2011-10-05 00:00	2014-04-14 00:00	Bureau

Email Addresses

Primary Email	Secondary Email	Date Created	Source
There is no Email information available.			

Previous Enquiries

Enquiry Date	Branch Name	Contact Person	Contact Number

2014-04-13	I-Check	ChisW	0218886000
2014-04-11	Finbond NSV2	RuaanB	0218886000
2014-04-11	Marketing CODIX	CraigB	0218886000
2014-04-11	Marketing CODIX	CraigB	0218886000
2014-04-11	Marketing CODIX	CraigB	0218886000
2014-04-11	I-Check	ChisW	0218886000
2014-04-11	Marketing CODIX	CraigB	0218886000
2014-04-11	Marketing CODIX	CraigB	0218886000
2014-04-10	I-Check	ChisW	0218886000
2014-04-10	Landlords Resource Agency	LM Hanna	(021) 851 2274
2014-04-10	Landlords Resource Agency	LM Hanna	(021) 851 2274
2014-04-10	WinDeed	RuaanB	0218886000
2014-04-10	WinDeed	RuaanB	0218886000
2014-04-10	WinDeed	RuaanB	0218886000
2014-04-10	WinDeed	RuaanB	0218886000