

Personal Details Summary

This section displays the Personal information for the consumer. Included here is ID or Passport, Name, Gender, Marital Status, Current Contact, Address, and Employment Info.

Reference No.	C81319164-11826096	External Reference No.	
ID No.	6910195056082	Passport or 2nd ID No.	
Surname	DU PREEZ	Residential Address	59 THELMA STREET HEATHERDALE PRETORIA NORTH PRETORIA NORTH 0182
First Name	MARK	Postal Address	P O BOX 52589 DORANDIA PRETORIA NORTH PRETORIA NORTH 0182
Second Name	NONE	Telephone No. (H)	0125481234
Title	Mister	Telephone No. (W)	0125421234
Gender	Male	Cellular/Mobile	0844661234
Date of Birth	1969-10-19	E-mail Address	
Marital Status	Married	Current Employer	MARHAMS

Potential Fraud Indicators

This section displays information verified by Home Affairs

ID No. Verified Status At Home Affairs	Yes
ID No. Deceased Status At Home Affairs	No
ID No. Found on Fraud Database	No
ID No. Found on Employer Fraud Database	No
ID No. Found on Protective Register	No

Debt Summary

* Nothing on Record

This section displays a summary of all the consumer's current debt obligations, legal enforcement action taken, Court Notices, enquiries done on this consumer by credit providers and debt counselling information.

Public Domain Records

This section displays all details of Court Notices, Judgements, Legal enforcement action taken by credit providers and debt review status.

Adverse/Defaults

XDS Default Listing

Judgements

Court Notice's - This section contains Admin Orders, Provisional Sequestration, Sequestration and Rehabilitation Orders.

Sequestrations and Provisional Sequestrations

Rehabilitation Orders

Debt Review Status

XDS Payment Notifications

This section displays default payment alerts loaded for early and late stage collections for non performing accounts.

Consumer Information

This section supplies a list of current and previous addresses, contact and employment data.

Address History

Bureau Update	Type	Line1	Line2	Line 3	Line 4	Postal Code
2012-12-03	Residential	59 THELMA STREET	HEATHERDALE	PRETORIA NORTH	PRETORIA NORTH	0182
2012-10-08	Residential	59 THELMA STREET HEATHERD	PRETORIA NORTH			0182
2011-10-03	Residential	59 THELMA STREET	HEATHERDALE	AKASIA	GAUTENG	000118
2012-12-03	Postal	P O BOX 52589	DURANDHIA	PRETORIA NORTH	PRETORIA NORTH	0182
2012-07-09	Postal	59 THELMA STR AKASIA	PRETORIA NORTH	PRETORIA		0182

Contact No. History

Bureau Update	Type	Telephone No
2011-10-27	Work	0125421234
2011-10-08	Cellular	0844661234
2009-12-05	Work	0125461234
2009-12-05	Home	0125481234
2009-09-09	Cellular	0824581234

Email Address History

Employment History

Bureau Update	Employer	Designation
2011-02-06	MARKHAMS	
2009-09-09	DU PREEZ	
2008-07-01	OCTAGEN	
2007-07-17	PROMETRIX	
2007-02-11	ELITE PARK	

Credit Enquiry History

* Nothing on Record

Property Interests

This section displays a list of properties registered in the name of the consumer at the Deeds offices around SA.

Property Interest 1			
Title Deed number	T51582/2011	Erf/Site No.	
Deeds Office	PRETORIA	Physical Address	
Property Type	Farms	Extent / Size	5008.0SQM
Purchase Date	2011-02-09	Purchase price	R 2 500 000
Bond Number	B3112382010	Bond Holder	STANDARD BANK OF SOUTH AFRICA L
Bond Amount	R 1 890 000		

Principal Links

This section displays a list of companies where the consumer is linked as a principal.

Principal Link 1			
Current Post		Date of Inception	2013-04-10
Company Name	J WOLFGROUP CONSULTING	Company Reg No.	K2013/089313/07
Company Address	110 TREURWILGER STREETMORELETAPARKPRET ORIAGAUTENG0044	Company Phone No.	
Industry category	Unknown Data	Principal Status	Active
Principal Link 2			
Current Post		Date of Inception	2010-02-23
Company Name	THEMA DEBT RECOVERY	Company Reg No.	B2010/078984/23
Company Address	ANGELICASTRAAT 724DORANDIAPTA NOORD0182	Company Phone No.	
Industry category	Other business activities	Principal Status	Active
Principal Link 3			
Current Post		Date of Inception	2006-10-30
Company Name	MARKHAMS	Company Reg No.	2006/191786/23
Company Address	724 ANGELICADORANDIAPRETORIA NORTH0116	Company Phone No.	
Industry category	Community, social and personal services	Principal Status	Resigned
Principal Link 4			
Current Post		Date of Inception	2002-01-02
Company Name	NEXOR 1655	Company Reg No.	B2001/451024/23
Company Address	OOS BLOKMENLYN SQUARELOISLAAN EN GOBIESTRAATMENLYN0081	Company Phone No.	
Industry category	Retail trade, except of motor vehicles and motor cycles; repair of personal household goods	Principal Status	Resigned