

Smart Vetting - Application Result

BusinessName	RegistrationNo	Amount	Recommendation
ITC (ITC DISTRIBUTORS)	000000000000	100000.0000	Decline

		Your Signature Here
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Report Overview

Management Guidelines

- There are No Judgements recorded for the subject on the TransUnion database.
- There are No Defaults recorded for the subject on the TransUnion database.
- There are 6 Enquiries on the subject in the last 3 months.
- There are No Notarial Bonds recorded for the subject on the TransUnion database.
- There are 1 Principals recorded for the subject on the TransUnion database.
- The subject has a status of No Status.
- There are 1 Trades recorded for the subject on the TransUnion database.

Company Information

Subject Identification

Information As At	20141002
Business Name	ITC DISTRIBUTORS
Business Type	Sole Proprietor
Business Start Date	20130123
DUNS Number	539122662
Industry	
Business Function	
Business Category	
Also Known As	
Purchase Price	
Starting Capital	
Phone	
Fax	
Physical Address	JOHANNESBURG JOHANNESBURG RSA

Postal Address

Company VAT Number(s)

Vat Number

Company Trade Style(s)

Trade Style **ITC**

Company Previous Name(s)

Previous Name

Registration Details (As Per Registrar Of Companies)

Registration Date

Registration Status

Company Type **Sole Proprietor**

Registration Number **000000000000**

Registration Country **RSA**

Auditors

Registered Address

Liquidation Date

Capital and Share Allocation

Issued Capital

Authorised Capital

Stated Capital

Share Division

Share Type

Capital Changed

Previous Registration Numbers

Registration Number

Company Principals

Principal According to Registrar

ID Number	Surname	Initials	Member Contribution	Member Contribution (%)
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Company Principals

Principal Summary No: 1

Surname **SWAKAMISA**

Forename(s) **Z**

ID Number **8205085570080**

Date Of Birth **19820304**

Position **Owner**

Start Date **20130123**

Confirmed By Registrar	N
Civil Court Record	N
Default Data	N
Notices/Notarial Bonds	N

Adverse Information

Defaults

Subject Default No: 0

Default Date	
Default Name	
Default Amount	
Subscriber Name	
Supplier Name	
Trade Style	
Address	JOHANNESBURG JOHANNESBURG RSA
Comment	

Judgements

Judgement No: 0

Judgement Date	
Judgement Type	
Defendant Name	
Defendant Trade Style	
Defendant District	
Nature Of Debt	
Claim Amount	
Plaintiff Name	
Attorney Name	
Return Date	
Abandon Date	
Court District	
Court Type	
Case Number	
Address	JOHANNESBURG JOHANNESBURG RSA

Notarial Bonds

Notarial Bond No: 0

Bond Date	
Mortgagor	
Mortgagee	
Bond Number	

Bond Amount	
Bond District	
Bond Percent	
Date Cancelled	
Trade Style	
Address	JOHANNESBURG JOHANNESBURG RSA

Company Activity

Bank Account Information

Bank Name	
Branch	
Account Number	000000000000
Date Opened	

Bank Codes

Bank Code No: 1

Account No	
Bank Name	
Branch	
Bank Code	
Bank Code Description	
Amount	
Start Date	
Terms	
Date	

Bank History

Bank History No: 1

Information As At	
Bank Name	ABSA
Branch	135 MUSGRAVE DURBAN
Account Number	123456
Bank Code	
Date Opened	
Amount	20000
Terms	30
Comment	

Bank History No: 2

Information As At	
Bank Name	ABSA
Branch	DUNSWART
Account Number	123456
Bank Code	
Date Opened	

Amount	25000
Terms	30
Comment	

Bank History No: 3

Information As At	
Bank Name	ABSA
Branch	BRAAMLEY LOAN CENTRE
Account Number	123456
Bank Code	
Date Opened	
Amount	25000
Terms	30
Comment	

Bank History No: 4

Information As At	
Bank Name	FNB SOUTH AFRICA
Branch	PRETORIA
Account Number	4685555555
Bank Code	
Date Opened	
Amount	10000
Terms	30 Days
Comment	

Bank History No: 5

Information As At	
Bank Name	NEDBANK LTD
Branch	SANDTON
Account Number	123456789
Bank Code	
Date Opened	
Amount	20000
Terms	30 Days
Comment	

Bank History No: 6

Information As At	
Bank Name	NEDBANK LTD
Branch	SANDTON
Account Number	123456789
Bank Code	
Date Opened	
Amount	20000
Terms	30 Days
Comment	

Bank History No: 7

Information As At	
Bank Name	ABSA
Branch	
Account Number	4545676676
Bank Code	
Date Opened	

Amount	3000
Terms	30 Days
Comment	

Trade History

Trade History No: 1

Date Of Reference	20141002
Reference Name	WALTONS
Known Years/Months	0 / 0
Credit Limit	0
Purchases	0
Terms Given/Taken	0 / 0
Insurance	
Discount	N

Deed History

Deed History No: 0

Information As At	
Property Name	
ID/DOB/Reg Number	
Comment	

Enquiry History

Date	Reason	Subscriber	Amount	Contact Name	Contact Phone
20140730	Credit Limit Management	OCTAGON BUS SOLUT	0	Pluritone	011 - 5133514
20140725	Credit Limit Management	OCTAGON	0	Pluritone	011 - 5133514
20140717	Credit Risk	AFRICAN BANK	40000	African Bank SM	- 01020913
20140624	Other - as per law	MARIS IT CREDIT	300	MarisITLow	- 99999999
20140623	Other - as per law	MARIS IT CREDIT	100	MarisITLow	- 99999999
20140609	Credit Risk	WACO AFRICA P/L	0	Buselaphi Mkhwa	035 - 7511963

Affiliation

Affiliation No: 0

Relationship Type	
Start Date	
End Date	
Percent Share	
Comment	
Object Name	
Object Town	
Object Country	
ITNumber	
DunsNumber	539122662
InfoDate	
RegistrationNumber	

Finance Header

Date	
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Source	
Source Title	
Comment	
Turn Over Date Year 1	
Turn Over Date Year 2	
Turn Over Amount 1	
Turn Over Amount 2 Over Amount 2	
Turn Over Year 1 Type	
Turn Over Year 2 Type	
BalanceSheet Date	
BalanceSheet Unit	
BalanceSheet Type	
Fin Year Month	

Current Asset

Current Asset Total	
Current Asset Item	
Current Asset Item Amount	

Current Asset

Current Liability Total	
Current Liability Item	
Current Liability Item Amount	

Observation

Comment	No interview conducted:An interview was not conducted on the subject as the report is for training purposes. The information contained herein was obtained from the last updated information on our database. Hence a comprehensive business report could not be compiled.
CommentDate	20141002

Operations

Operation No: 0

Date	
SicCode	
SicDescription	
Sales Area	
Divisional Name	
Credit Sales	
Credit Sales Perc	
Terms From	
Terms To	
Ave Coll Period	
Cash Sales	
Cash Sales Perc	
Operation Comment	
Import	

Import Comment	
Export	
Export Comment	
Number Sales Staff	
Number Wage Staff	
Total Number Staff	
Premises Owner	
Premises Lessor	
Premises Size	
Lease Period From	
Lease Period To	
Premises Rental	
SASic Code	
SASic Description	

Trade Account Synopsis

Supplier	
Term	
Term Ext	
Status	
Account Number	
Credit Limit	

Trade Age Analysis

Supplier	
Term	
Credit Limit	
Total Credit Limit	
Total Overdue Percentage	
Total Current Percentage	
Days 30 Percentage	
Days 60 Percentage	
Days 90 Percentage	
Days 120 Percentage	

Trade Payment History

Trade Payment History No: 0

Period	
Number Suppliers	
Credit Limit	
Total Credit Limit	
Total Overdue Percentage	
Total Current Percentage	
Days 30 Percentage	
Days 60 Percentage	
Days 90 Percentage	
Days 120 Percentage	

Trade References

Date Of Reference	
Years Known	
Months Known	
Credit Limit	
Unlimited	
Purchases	
Terms Taken	
Terms Given	
Discount	
Reference Name	
Insurance	
Insurance Description	
Comment	Under Investigation