

## Personal Details Summary

Reference No.	D81322527-1689215	External Reference No.	
ID No.	6910195056082	Passport or 2nd ID No.	
Surname	MARK	Residential Address	100 THELMA STREET HEATHERDALE PRETORIA NORTH PRETORIA NORTH 0182
First Name	DU PREEZ	Postal Address	P O BOX 52599 DURANDHIA PRETORIA NORTH PRETORIA NORTH 0182
Second Name	MARIUS	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	MARKHAMS
No Of Enquiries	0		

## Potential Fraud Indicators Summary

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

## Property Information Summary

Total No of current Property Interests	
Purchase price of Current Properties	

## Company Directorship Summary

Total No of Company Directorships	4
-----------------------------------	---

## Public Domain Records

## Adverse/Defaults

## XDS Default Listing

## Judgements

## Admin Orders

## Sequestrations

## Rehabilitation Orders

## Debt Review Status

## XDS Payment Notifications

## Property Interests

### Property Interest 1

Title Deed number	T51599/2011	Erf/Site No.	
Deeds Office	PRETORIA	Physical Address	
Property Type	Farms	Extent / Size	5008.0SQM
Purchase Date	2010-02-09	Purchase price	R 2 500 000,00
% Ownership	0.0000	Bond Holder	STANDARD BANK OF SOUTH AFRICA L
Bond Number	B31322/2011	Bond Amount	R 11 890 000,00

## Principal Links

### Principal Link 1

Current Post		Date of Inception	2013-04-10
Company Name	WOLFS	Company Reg No.	K2013/057713/07
Company Address	101 TREURWILGER STREET MOHELE APARKPRET ORIAMALITENG0044	Company Phone No.	
Industry category	Unknown Data	Principal Status	Active

### Principal Link 2

Current Post		Date of Inception	2010-02-23
Company Name	THEMBA	Company Reg No.	B2010/022988/23
Company Address	ANGELICASTRAAT 100DORANDIAPTA-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.	2006/194466/23
Company Address	100 ANGELICADORANDIAPRETORI A 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 200	Company Reg No.	B2001/082224/23
Company Address	OOS BLOK MENLYN SQUARELOISLAAN EN GOBIESTRAATMENLYN0081	Company Phone No.	

## Consumer Information

## Name History

## Address History

Bureau Update	Type	Line1	Line2	Line 3	Line 4	Postal Code
2012-12-03	Residential	100 THELMA STREET	HEATHERDALE	PRETORIA NORTH	PRETORIA NORTH	0182
2012-12-03	Postal	P O BOX 52599	DURANDHIA	PRETORIA NORTH	PRETORIA NORTH	0182
2012-10-08	Residential	100 THELMA STREET HEATHERD	PRETORIA NORTH			0182
2012-07-09	Postal	100 THELMA STR AKASIA	PRETORIA NORTH	PRETORIA		0182
2011-10-03	Residential	100 THELMA STREET	HEATHERDALE	AKASIA	GAUTENG	000118
2011-10-03	Postal	PO BOX 52599	DORANDIA	PRETORIA NORTH	GAUTENG	000188
2011-09-27	Residential	73411 ANGELICA ST		PRETORIA NORTH PRETORIA	PRETORIA NORTH PRETORIA	0116
2011-02-06	Residential	73411 ANGELIA STREET	DORANDIA			0182
2010-02-26	Residential	ANGELICA ST 73411	DORANDIA X 4	-		
2009-12-19	Residential	ANGELICA ST 73114	DORANDIA X 4	-		0182
2009-12-19	Postal	73411 ANGELICA ST	DORANDIA X 4	PRETORIA	GAUTENG	0182
2009-12-05	Residential	73114 ANGELICA STREET	DORANDIA			0182
2009-12-05	Postal	PO BOX 52599	DORANDIA			0188
2009-10-14	Postal	P O BOX 16899	PRETORIA NORTH			0116
2009-09-09	Postal	73411 ANGELICA STREET	DORANDIA			0182
2009-08-27	Postal	P O BOX 963	ODENDAALSRUS			9480
2009-08-27	Residential	611EKSTEEN STREET	ODENDAALSRUS			9480
2009-08-21	Residential	73411 ANGELICA STREET	PRETORIA NORTH			0182
2009-08-13	Residential	311 EKSTLEN STREET	PRETORIA NORTH			0182
2009-08-05	Residential	73411 ANQELIGA STREET	DORANDIA			0182
2009-08-05	Residential	11 TAMREEHOF		WAVERLEY		0186
2009-08-05	Postal	11 TAMREEHOF		WAVERLEY		0186
2009-04-24	Residential	73411 ANGELICA STREET	DORANDIA			0182
2009-04-24	Postal	P O BOX 52599	DORANDIA			0188
2008-08-31	Residential	73411 ANGELICA STREET	DORANDIA EXT 4			0182

## Contact No.History

Bureau Update	Type	Telephone No	Email Address
2011-10-27	Work	0125421234	
2011-10-08	Cellular	0844661234	
2009-12-05	Home	0125481234	
2009-12-05	Work	0125461234	
2009-09-09	Cellular	0824581234	
2007-10-31	Home	0125491234	
2007-04-26	Work	0118471234	

## 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	
2006-07-05	BEMARKING JOUNG DENA	

## Enquiry History

## Business Enquiry History

## Credit Enquiry History

SAMPLE REPORT