

### Report Details

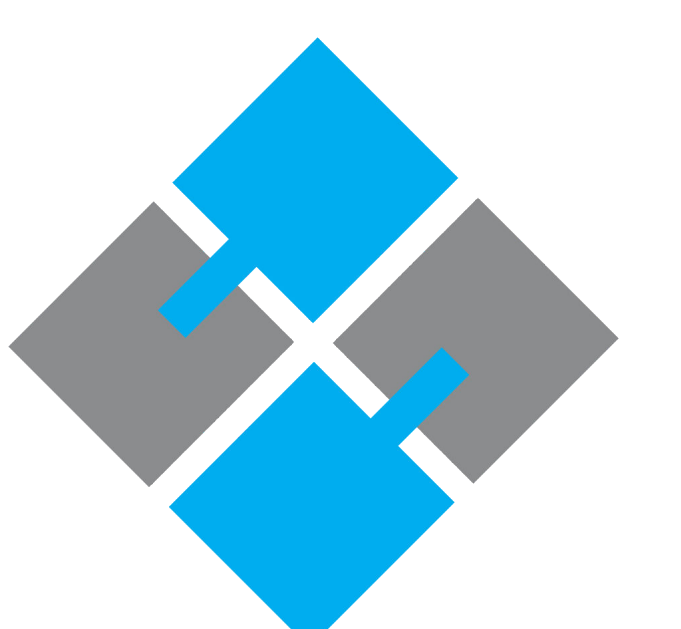
Report Name:	Datanamix Consumer Trace
Search Date:	2023-02-14 14:37:57
Report Reference:	VB1468433
Client Reference:	TEST

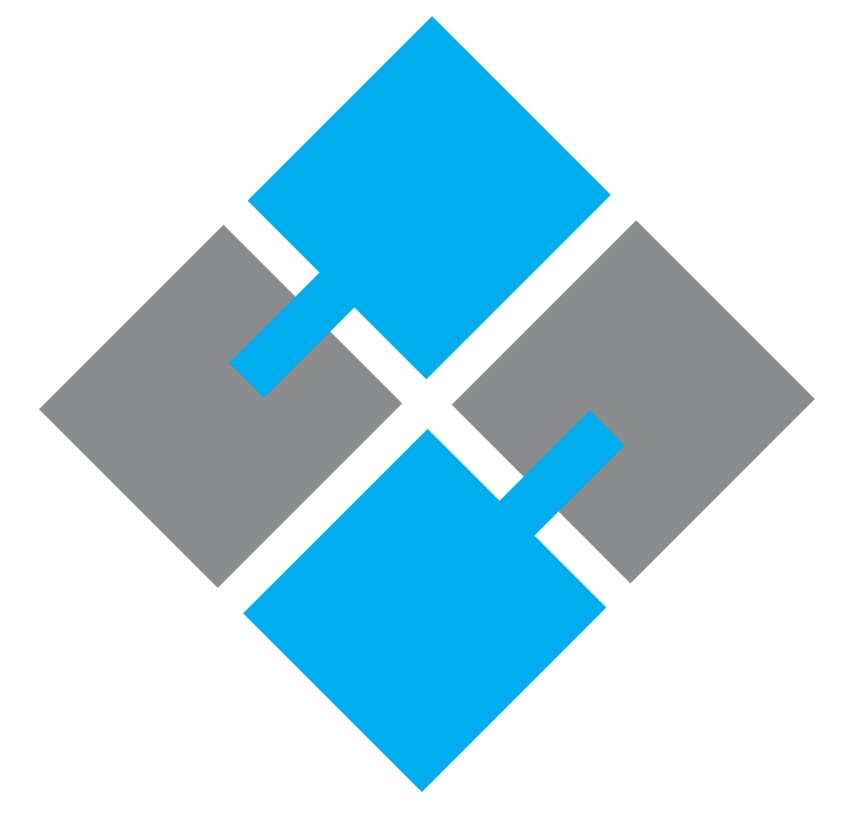
### Consumer Information

ID Number:	8400000000000
Passport Number:	N/A
Birth Date:	1900-00-10
Title:	Mister
Initials:	MR
First Name:	MICKEY
Second Name:	RED
Third Name:	N/A
Surname:	MOUSE
Gender:	Male
Marital Status:	Married
Residential Address:	7 DEMO CRESCENT DEMO 2196
Postal Address:	7 DEMO CRESCENT 2191
Home Telephone No:	0800000000
Work Telephone No:	0830000000
Cellular No:	0820000000
Email Address:	mickeyr@gmail.co.za

### AKA Names

No Results Found





## Fraud Information

### Fraud Indicators Summary

SAFPS Listing	Access disabled to view this information
Home Affairs Verification	Yes
Home Affairs Deceased Status	No
Home Affairs Deceased Date	

## Defaults

No Results Found

## Debt Review

No Results Found

## Adverse Information

No Results Found

## Judgements

No Results Found

## Admin Orders

No Results Found

## Sequestration

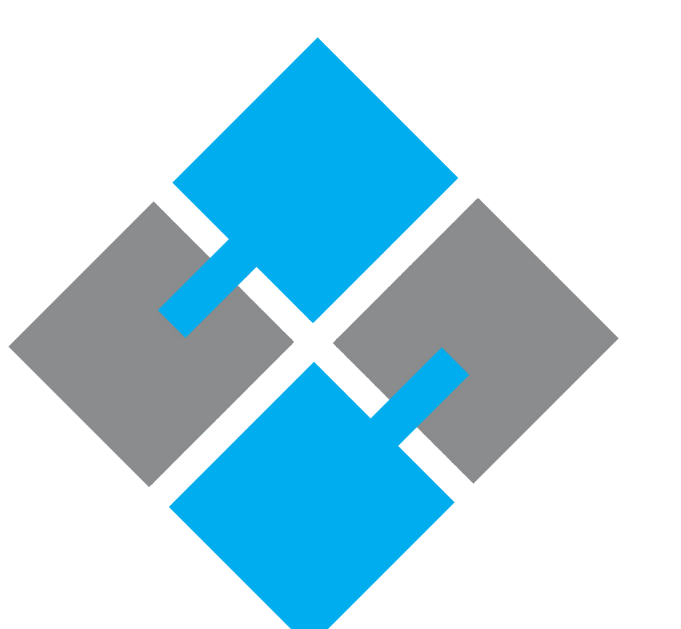
No Results Found

## Rehabilitation Orders

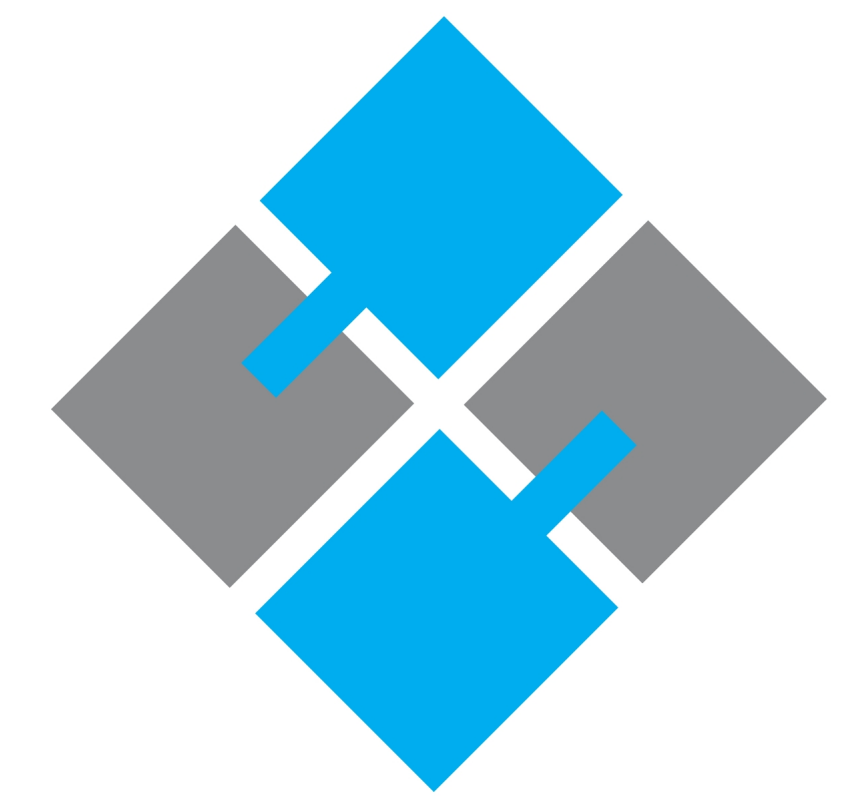
No Results Found

## Consumer Address History

Last Updated	Type	Address
2022-11-28	Residential	7 DEMO CRESCENT 2191

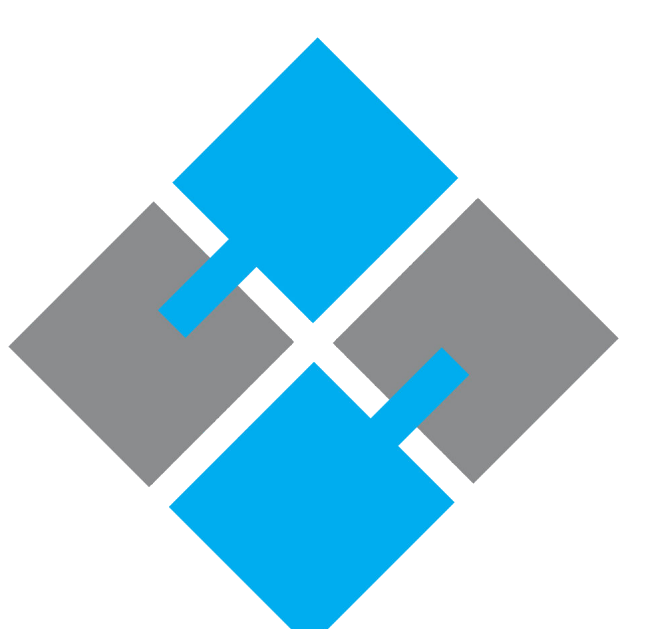


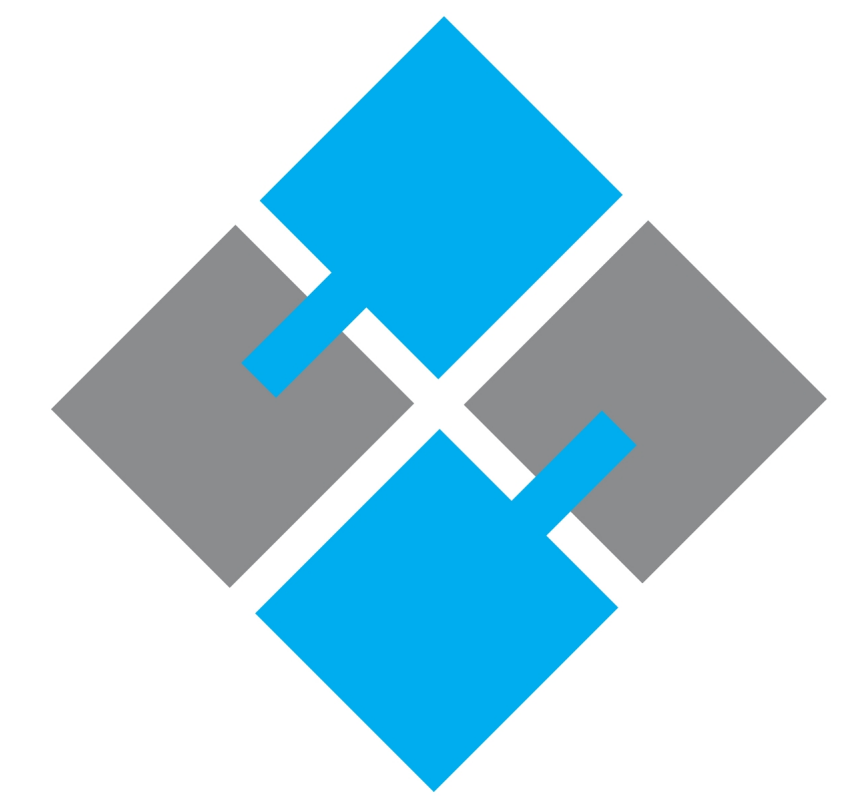




## Consumer Address History

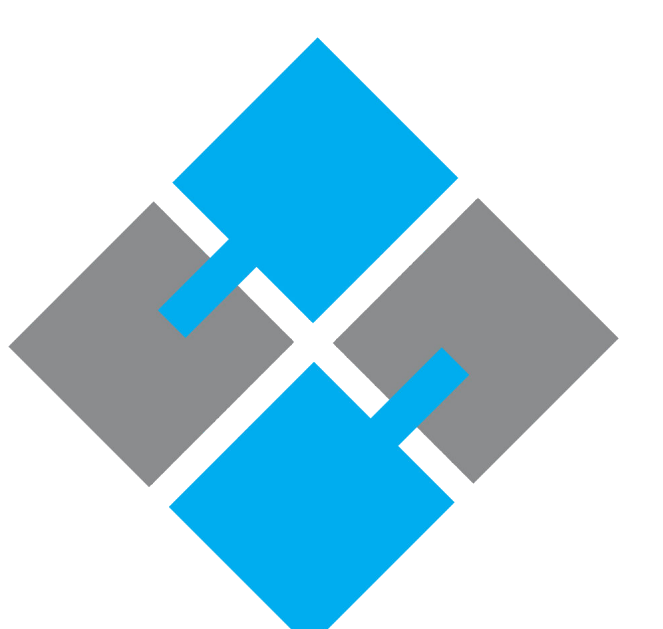
Last Updated	Type	Address
2022-11-18	Residential	7 DEMO CRESCENT DEMO SANDTON 2196
2021-09-29	Residential	7 DEMO STREET 2191
2021-09-29	Postal	7 DEMO CRESCENT 2191
2021-08-17	Postal	7 DEMO 2191
2021-08-03	Postal	7 DEMO STREET DEMO 2191
2021-08-03	Residential	7 DEMO STREET DEMO 2191
2021-07-30	Postal	7 DEMO CRESCENT DEMO SANDTON 2196
2021-04-17	Residential	7 DEMO ROAD DEMO JOHANNESBURG 2196
2021-04-16	Residential	DEMO ROAD DEMO 2196
2021-03-18	Postal	DEMO STREET DEMO BRYANSTON 2191
2021-03-18	Residential	DEMO BRYANSTON 2191
2020-09-24	Postal	DEMO DEMO ROAD DEMO 2191



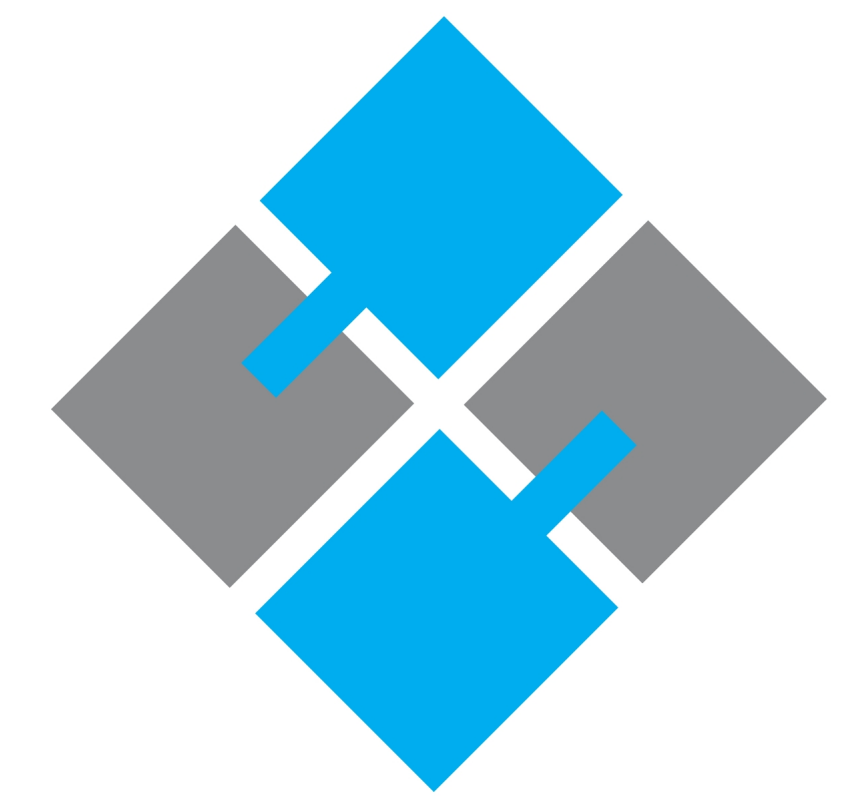


## Consumer Address History

Last Updated	Type	Address
2020-08-21	Residential	DEMO BRYANSTON GAUTENG 2191
2020-07-28	Postal	7DEMO ROAD DEMO 2191
2020-02-09	Residential	DEMO ROAD DEMO 2125
2020-02-09	Postal	P O BOX DEMO 2060
2019-09-15	Postal	P O BOX DEMO GAUTENG 2060
2019-05-22	Postal	1 DEMO 2191
2019-03-01	Postal	1DEMO ESTATE NERINE ST DEMO SOUTH AFRICA 2191
2019-03-01	Residential	1DEMO ESTATE NERINE ST DEMO SOUTH AFRICA 2191
2019-02-20	Postal	PO BOX 2DEMO GAUTENG 2060
2019-02-03	Postal	DEMO ST BRYANSTON - 2021
2019-02-03	Residential	DEMO ST BRYANSTON - 2021
2017-11-08	Residential	44 DEMO 1685

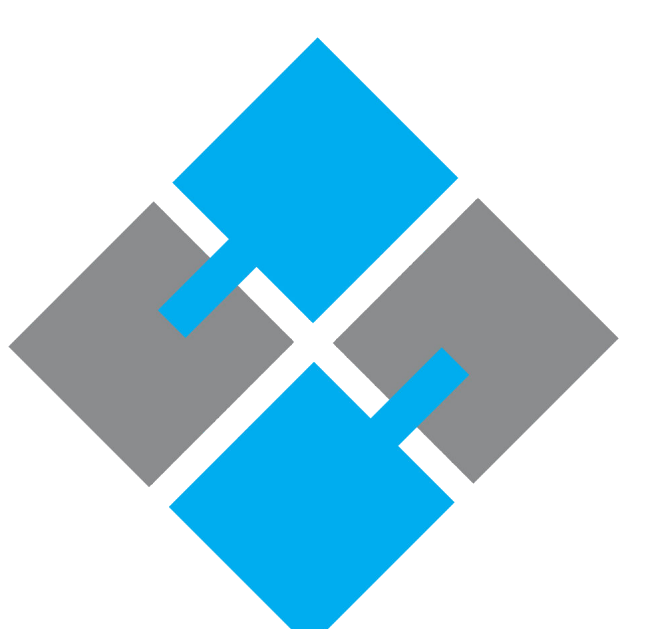


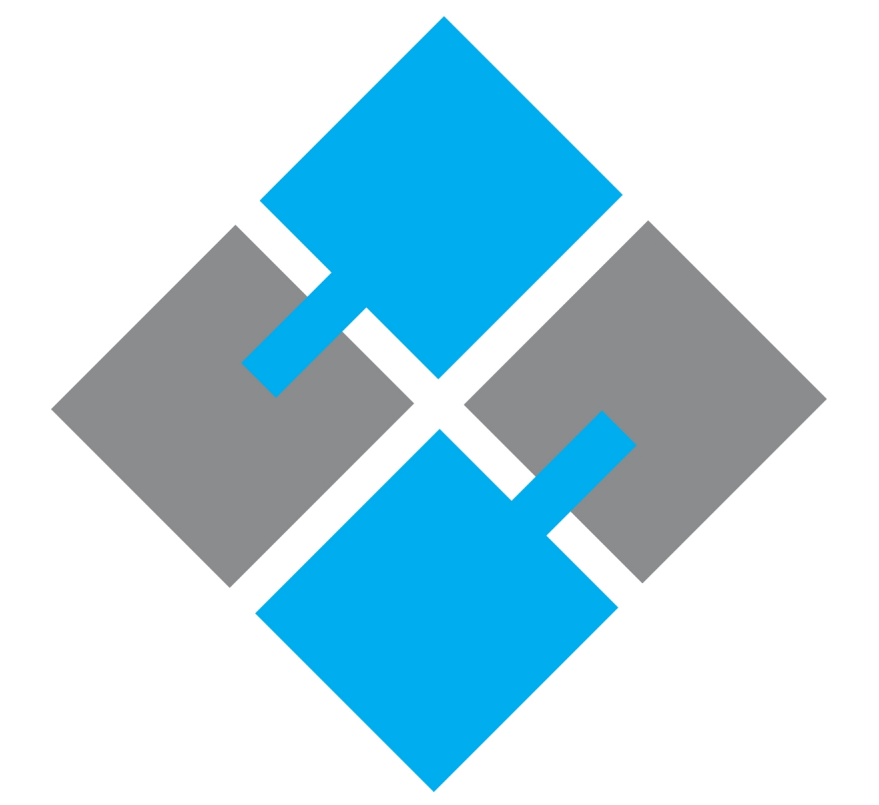




## Consumer Address History

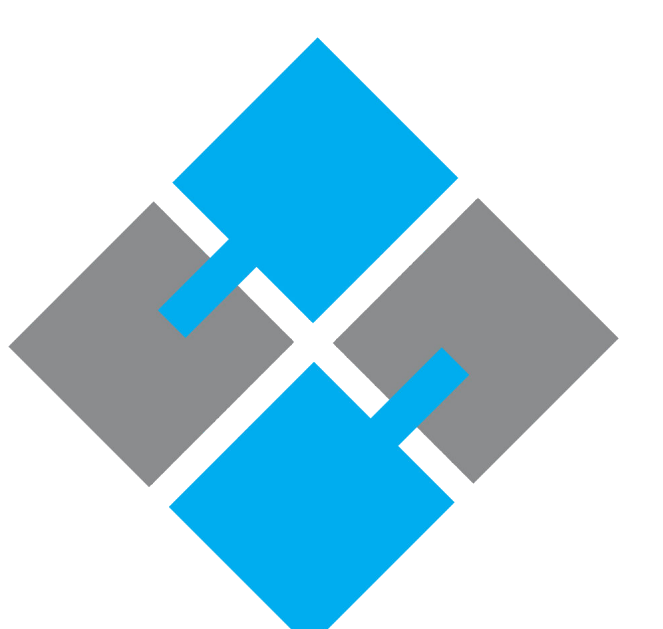
Last Updated	Type	Address
2017-09-21	Postal	DEMO STREET DEMO 2191
2017-08-15	Postal	DEMO STREET DEMO EXT 08 DEMO EXT 08 2191
2017-06-03	Postal	DEMO ST BRYANSTON 2021
2017-06-03	Residential	DEMO ST BRYANSTON 2021
2016-09-19	Postal	DEMO BLV MIDRAND DEMO GAUTENG 1685
2016-04-01	Residential	1 DEMO 2191
2016-04-01	Residential	1DEMO ESTATE NERINE ST DEMO SOUTH AFRICA 2191
2015-11-17	Postal	1DEMO ESTATE NERINE ST DEMO SOUTH AFRICA 2191
2015-10-18	Postal	PO BOX 2DEMO GAUTENG 2060
2015-09-16	Residential	DEMO ST BRYANSTON - 2021
2015-07-11	Residential	DEMO ST BRYANSTON - 2021
2015-01-28	Residential	44 DEMO 1685



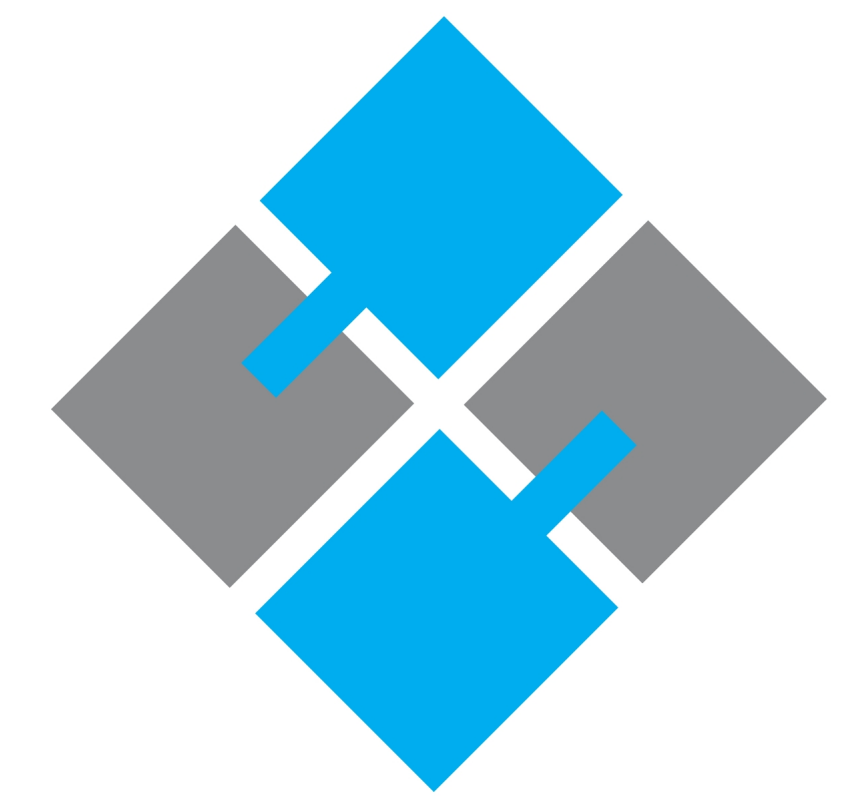


## Consumer Address History

Last Updated	Type	Address
2017-09-21	Postal	DEMO STREET DEMO 2191
2017-08-15	Postal	DEMO STREET DEMO EXT 08 DEMO EXT 08 2191
2017-06-03	Postal	DEMO ST BRYANSTON 2021
2017-06-03	Residential	DEMO ST BRYANSTON 2021
2016-09-19	Postal	DEMO BLV MIDRAND DEMO GAUTENG 1685
2016-04-01	Residential	1 DEMO 2191
2016-04-01	Residential	1DEMO ESTATE NERINE ST DEMO SOUTH AFRICA 2191
2015-11-17	Postal	1DEMO ESTATE NERINE ST DEMO SOUTH AFRICA 2191
2015-10-18	Postal	PO BOX 2DEMO GAUTENG 2060
2015-09-16	Residential	DEMO ST BRYANSTON - 2021
2015-07-11	Residential	DEMO ST BRYANSTON - 2021
2015-01-28	Residential	44 DEMO 1685







### Consumer Telephone History

Last Updated:	Telephone Type:	Telephone Number:
2020-08-21	Work	0115100000
2020-08-21	Home	0114600000
2020-08-21	Work	0115100000
2020-07-28	Cellular	0715000000
2016-11-13	Work	0115100000
2012-06-09	Home	0114600000
2011-09-03	Work	0115100000
2011-09-03	Cellular	0715000000

### Consumer Cellular Linkage

No Results Found

### Consumer Home Telephone Linkage

No Results Found

### Consumer Work Telephone Linkage

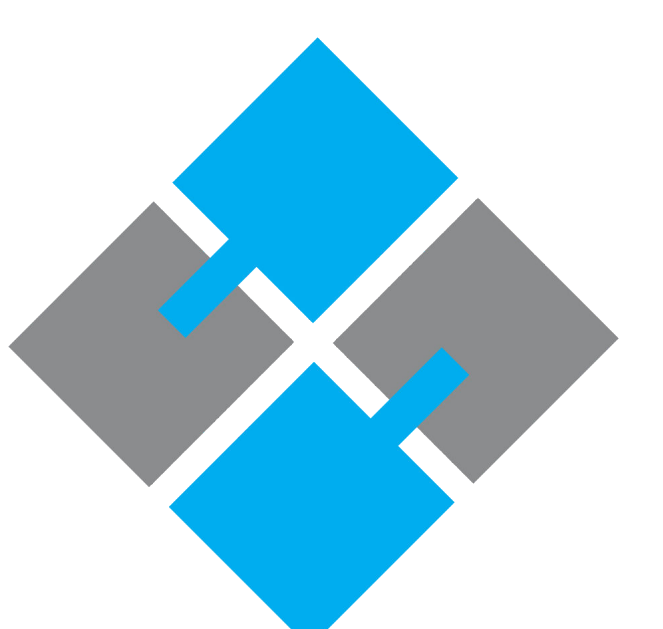
No Results Found

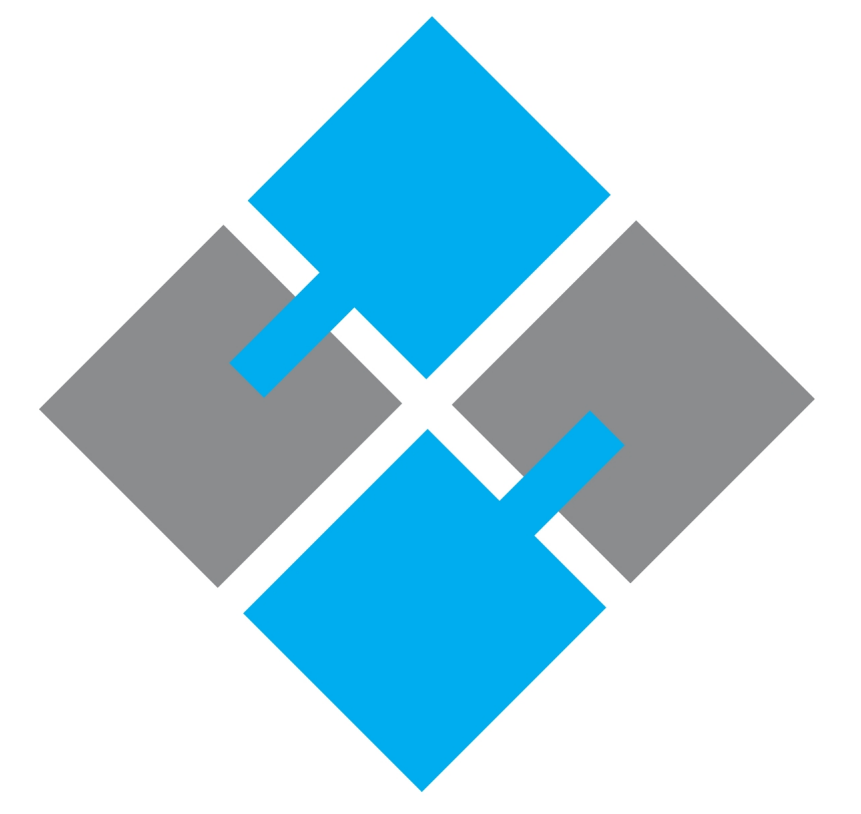
### Consumer Employment History

Last Updated:	Employer Detail:	Designation:
2015-07-11	DEMO PTY LTD	
2013-01-20	DEMO SA PTY5 KINR 1	
2009-06-16	DEMO	
2008-03-03	DEMO SOLUTIONS	

### Consumer Properties

No Results Found





## Consumer Properties

No Results Found

## Enquiry History

Enquiry Date	Subscriber Name	Subscriber Business	Enquiry Reason
2023-02-06	DEMO (Pty) Ltd	Other	Credit Assessment
2022-10-10	DEMO - Web service	Other	Credit Assessment

