

Report Details

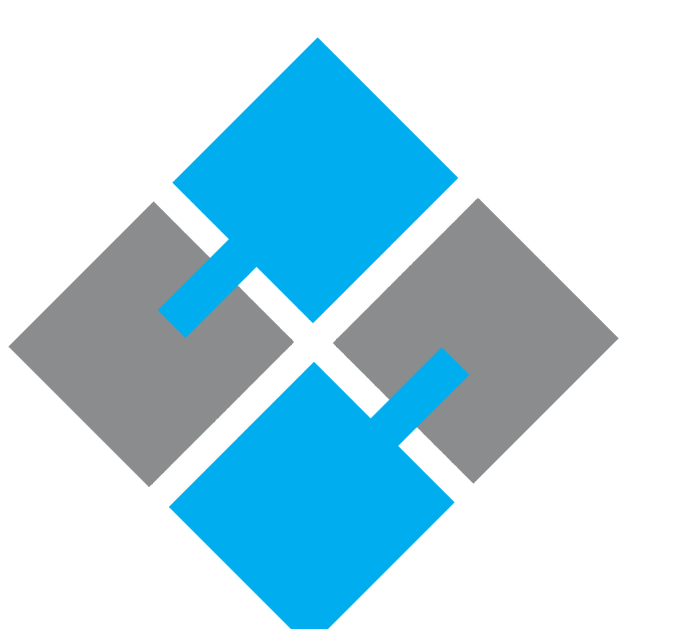
Report Name:	TransUnion Consumer Credit
Search Date:	2022-08-12 20:35:26
Report Reference:	VB00000
Client Reference:	Sample Report

Consumer Information

Title:	Miss
Names:	JANE
Surname:	DOE
Gender:	F
ID Number:	0000000000000
Date of Birth:	00000000
Deceased Date:	Not Applicable
Telephone Numbers:	
Marital Status:	Single
Spouse's Name:	
Dependants:	00

Consumer Name History

Date:	Name:
20220812	JOE
20170730	DOE
20170729	DOE J



TransUnion Empirica Score

Breakdown

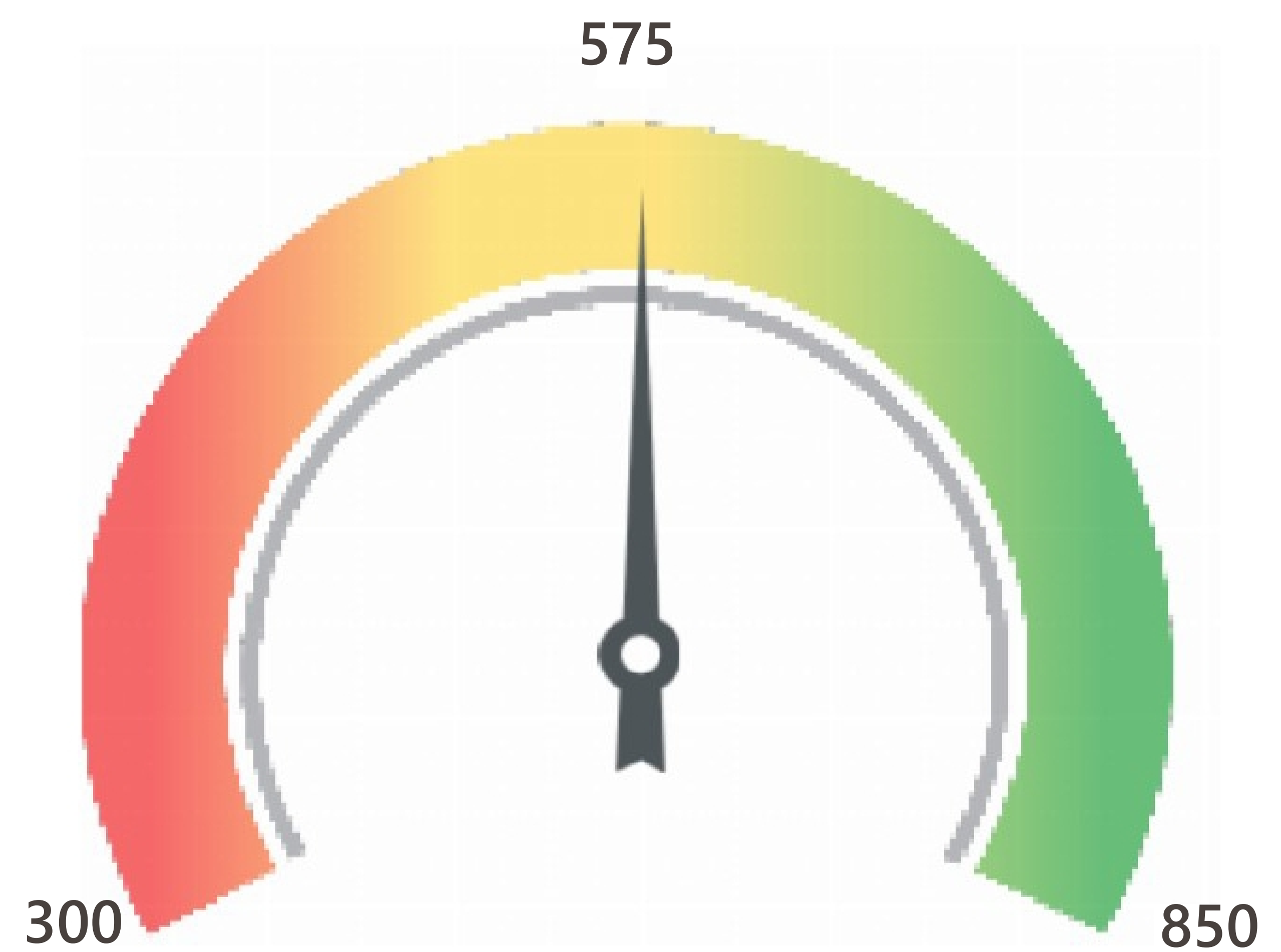
Score: 578

Serious delinquency or derogatory public records

Lack of usable instalment account information

Time since delinquency

Number of derogatory public records

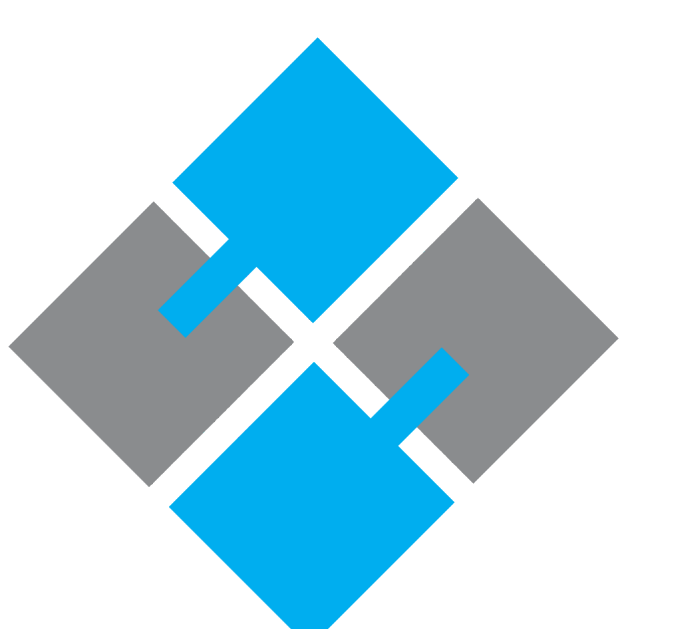


Account Information




	Current Enquires	Previous Enquires	Other Enquires
Own Enquires	1		
Other Enquires	3		
Judgements			
Notices			
Default Data	1		
Payment Profile			
Trace Alerts			

Account Stats

Active Accounts:	1	Current Positive Loans:	
Current Highest MIA:		Previous Highest MIA:	
Previous Positive Accounts:		Closed Accounts:	
Adverse Accounts:		Months In Arrears:	9
Current Balance:	R 5 431.00	Current Monthly Installment:	R 5 431.00
Cumulative Arrears Amount:	R 4 794.00		



Consumer Active Accounts

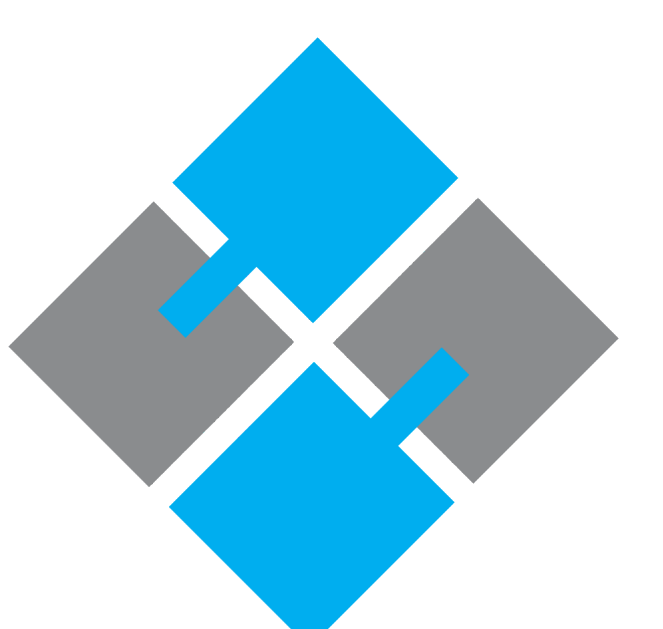
Definition	Code	Color
Current/Payment Deferred	0	
Number of months in arrears	1-9	
Not updated	=	

Legend

Account Closed	C	Loan Against Policy	N
Disputed	D	Paid Up	P
Terms Extended	E	Surrendered	S
Lapsed Policy	F	Early Settlement	T
Cancelled By client	G	Cooling Of Settlement	V
Cancelled By Supplier	H	Written Off	W
Credit Card Revoked	I	Paid Up Default	X
Repossession	J	Deceased	Z
Paid Out Deceased Claim	K	Suspended	AA
Handed Over	L	Frozen	AC
Paid Out Disability	M		

Account: 1

Subscriber Name:	REWARDS CO SALES PTY LTD	Account Type:	CPA
Industry:	Telecomms	Account Description:	Open - Services
Account Number:	3203633	Date Opened:	20220524
Opening Balance:	R	Instalment:	R 289.00
Current Balance:	R 289.00	Terms:	
Overdue Amount:	R	Ownership:	00
Repayment Frequency:	03	Loan Reason Description:	OTHER
Deferred Payment Date:	00000000	Account Sold To 3rd Party:	00
Third Party Name:		Payment Type:	00
Number Participants Joint Loan:	00	Supplier Reference Number:	00000000



24-Month Payment Profile

2023/10	2023/09	2023/08	2023/07	2023/06	2023/05	2023/04	2023/03	2023/02	2023/01	2022/12	2022/11
=	=	=	=	=	=	=	=	=	=	=	=
2022/10	2022/09	2022/08	2022/07	2022/06	2022/05	2022/04	2022/03	2022/02	2022/01	2022/12	2022/11
0	0	=	=	=	=	=	=	=	=	=	=

Account: 2

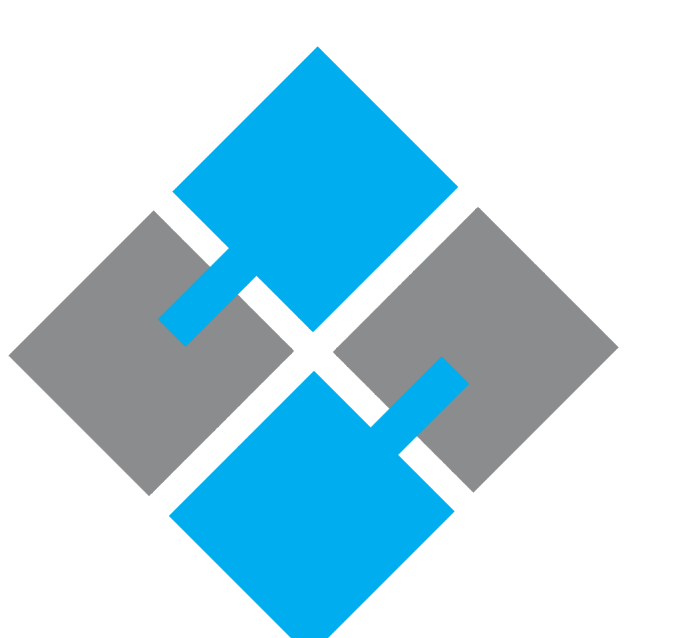
Subscriber Name:	CAPITEC CREDIT FACILITY	Account Type:	CPA
Industry:	Bank Personal Loans	Account Description:	Revolving Non Store Card
Account Number:	0712181612366900	Date Opened:	20181207
Opening Balance:	R 5 000.00	Instalment:	R 5 142.00
Current Balance:	R 5 142.00	Terms:	
Overdue Amount:	R 4 794.00	Ownership:	00
Repayment Frequency:	03	Loan Reason Description:	OTHER
Deferred Payment Date:	00000000	Account Sold To 3rd Party:	00
Third Party Name:		Payment Type:	00
Number Participants Joint Loan:	00	Supplier Reference Number:	00000000

24-Month Payment Profile

2023/10	2023/09	2023/08	2023/07	2023/06	2023/05	2023/04	2023/03	2023/02	2023/01	2022/12	2022/11
=	=	=	9	0	0	0	0	0	0	0	0
2022/10	2022/09	2022/08	2022/07	2022/06	2022/05	2022/04	2022/03	2022/02	2022/01	2022/12	2022/11
0	0	0	0	0	0	0	0	0	0	0	0

Notices

No Results Found



Defaults

Default 1:

Names	JOHN BOITJIE	Surname	KHOZA
ID Number	7010025630080	Date Of Birth	1997/01/02
Address	1066 STAND NO, KAMATSAMO, SHONGWE MISSION	Post Code	1331
Supplier Name	E4 STRATEGIC PTY	Account Number	1727741LDC5293
Sub Account		Branch	
Default Type	Handed Over	Default Amount	26656
Written Off Date	20230119	Information Date	20230119
Contact Name	PSIRA	Telephone	0123375500
Remarks			

Judgements

No Results Found

Disputes

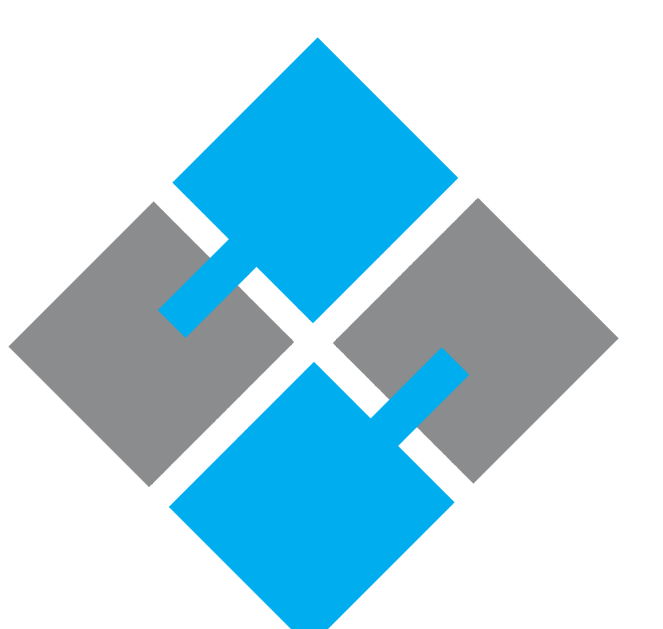
Capture Date	Expiry Date	Days To Expiry
No Results Found		

Debt Review

Capture Date	DebtCounsellingCode	DebtCounsellingCodeDesc
No Results Found		

Consumer Address History

Last Updated:	Address	Period	Tenant
20171025	BOX 000, KYALAMI, 0837	00	N/A
20170510	STAND 442, WARD 0, SOUTH AFRICA 0850	00	Owner
20120525	78 KYALAMI GAUTENG	00	Owner
20060614	78 KYALAMI GAUTENG	00	Owner



Consumer Telephone History

Last Updated:	Telephone Type:	Telephone Number:	Years:
20191004	Work	0137815816	0004
20190921	Work	0137815616	0000
20160830	Mobile	0765150446	0014
20230801	Home	0117295816	0001

Consumer Employment History

Last Updated:	Occupation:	Employer:	Period:
20210601		DEMO	01
20180615	DEMO	DEMO	00
20220622		DEMO	05

Judgements

No Results Found

Enquiries

Date	Subscriber	Reason	Contact
20220812	DEMO	OTHER	DEMO
20220209	DEMO	OTHER	DEMO

