

Report Details

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

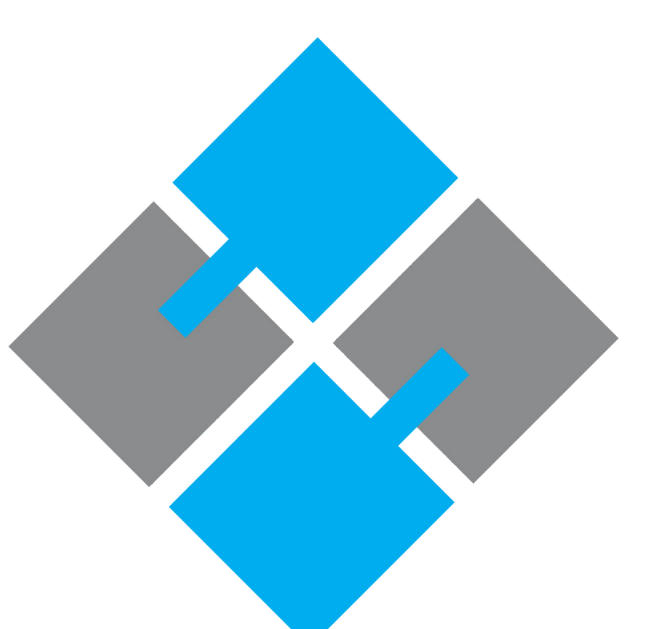
Consumer Information

ID Number:	8000000000000
Passport Number:	
Birth Date:	1984-04-00
Title:	Mister
Initials:	DM
First Name:	DEMO
Second Name:	DEMO
Third Name:	DEMO
Surname:	DEMO
Gender:	Male
Marital Status:	Married
Reference Number:	C314619396-3128162
External Reference:	DEMO

FRAUD INFORMATION

Fraud Indicators Summary

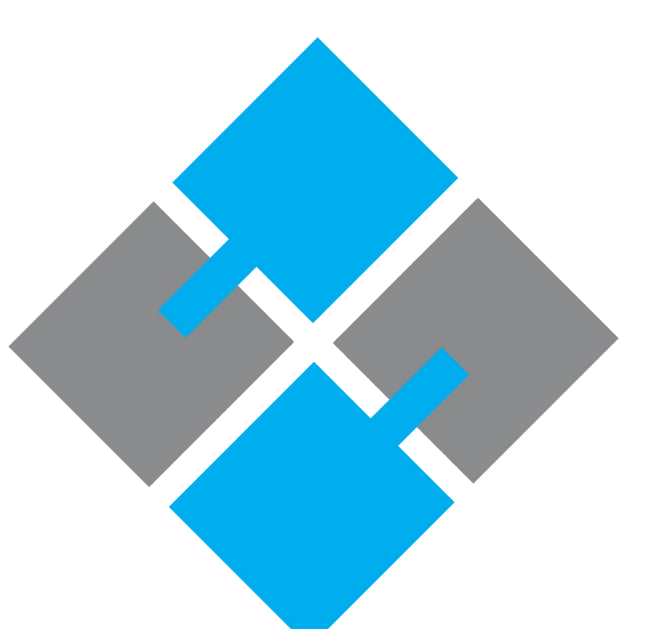
SAFPS Listing	No access - SAFPS Members only
Home Affairs Verification	Yes
Home Affairs Deceased Status	No
Home Affairs Deceased Date	



Consumer Properties

Property 1:

Display Text	Deeds Property Information
Authority Name	CITY OF JOHANNESBURG
Township Name	
Portion No	144
TitleDeed No	ST23277/2015
Buyer Name	DEMO DEMO DEMO
Buyer Type Code	1
Buyer ID No	8404195171083
Buyer Marital Status Code	UNMARRIED
Seller Name	B J L CHELCOR CC
Seller Type Code	4
Seller ID No	199804008723
Seller Marital Status Code	
Transfer Date	2015-04-07
Registrar Name	PRETORIA
Old Title Deed No	ST161671/2006
Attorney Firm No	
Attorney File No	
Title Deed Fee Amt	0.0000
Property Type Code	U
Street No	
Street Name	
Suburb Name	
City Name	WITKOPPEN EXT 121
Erf No	1150
Deeds Office	PRETORIA



Consumer Properties

Property 1:

Physical Address WITKOPPEN EXT 121

Property Type Desc Sectional Title

Erf Size 78.0SQM

Purchase Date 2015-02-05

Purchase Price Amt 935000.0000

Buyer Share Perc 0.0000

Bond Holder Name FIRSTRAND BANK LTD

Bond Account No SB150632015

Bond Amt 785400.0000

Property 2:

Display Text Deeds Property Information CITY OF

Authority Name JOHANNESBURG

Township Name LONE HILL EXT 72

Stand No 103

Portion No 00182

Title Deed No ST1959/2013

Buyer Name BENNETT SEAN REDVERS

Buyer Type Code 1

Buyer ID No 8404195171083

Buyer Marital Status Code UNMARRIED

Seller Name DENT TRACEY-LEIGH CHERYL

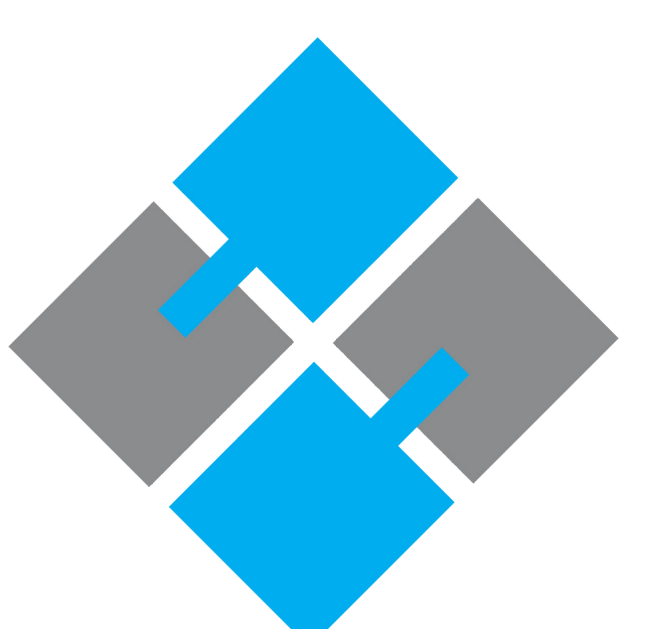
Seller Type Code 1

Seller ID No 7804220027088

Seller Marital Status Code UNMARRIED

Transfer Date 2013-01-16

Registrar Name PRETORIA



Consumer Properties

Property 2:

Old Title Deed No ST74010/2006

Attorney Firm No

Attorney File No

Title Deed Fee Amt 0.0000

Property Type Code U

Street Name

Suburb Name LONE HILL

City Name SANDTON

Transfer ID

Erf No 1288,0

Deeds Office PRETORIA

Physical Address LONE HILL SANDTON

Property Type Desc Sectional Title

Erf Size 71.0SQM

Purchase Date 2012-10-09

Purchase Price Amt 660000.0000

Buyer Share Perc 0.0000

Bond Holder Name FIRSTRAND BANK LTD

Bond Account No SB11000000

Bond Amt 550000.0000

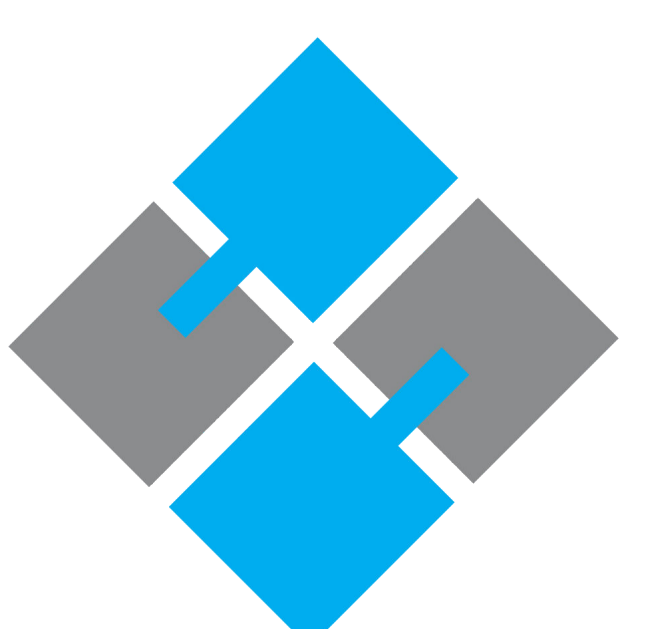
Directorships

No Results Found

Defaults

Date	Company	Account Number	Amount	Status Code	Comments
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No Results Found



Debt Review

Debt Review

Debt Counsellor

Telephone No

No Results Found

Judgements

No Results Found

Admin Orders

No Results Found

Sequestration

No Results Found

Consumer Address History

Last Updated:

Type:

Address

2019-03-01	Residential	1 PRIVATE ESTATE, NERINE ST, BRYANSTON, SOUTH AFRICA, 2191
2019-02-03	Residential	DOUGLASDALE ST, BRYANSTON, -, , 2021
2017-11-08	Residential	44 KYALAMI BLV, 1685
2019-05-22	Postal	1 ESTATE, NERINE STREET, DOUGLASDALE, , 2191
2019-03-01	Postal	1PRIVATE ESTATE, NERINE ST, BRYANSTON, SOUTH AFRICA, 2191

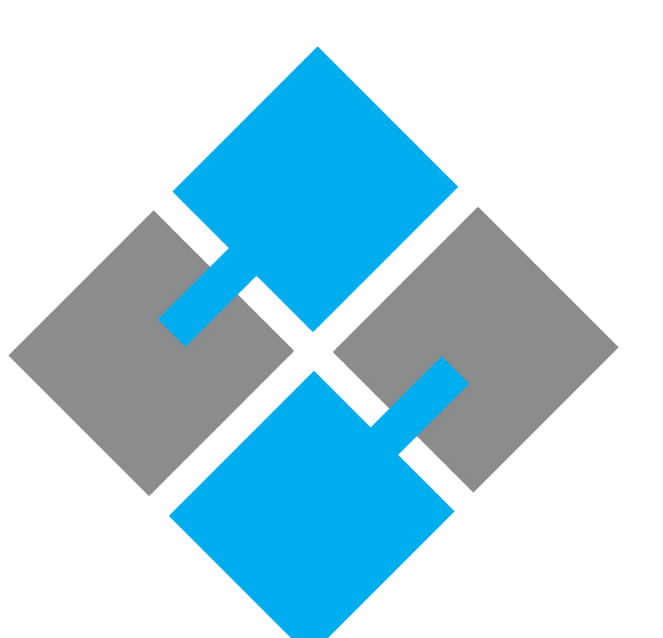
Consumer Telephone History

Last Updated:

Telephone Type:

Telephone Number:

2016-11-13	Work	0115100000
2011-09-03	Home	0114600000
2011-09-03	Work	0115100000
2011-09-03	Cellular	0715000000



Consumer Employment History

Last Updated:	Employer Detail:	Designation:
20210601	DEMO	
20180615	PITNEY BOWES SA PTY5 KINR 1	
20220622	BELL EQUIPMENT	
20220622	N 1 MEDIA SOLUTIONS	

Enquiry History

Enquiry Date	Subscriber Name	Subscriber Business	Enquiry Reason
2019-07-26	Pitney Bowes - Web service	Other	DEMO
2019-01-16	Mtn-webservices	Telecoms	DEMO

