

GENERAL INFORMATION

Date requested	2015/03/31	Reference	-
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SEARCH CRITERIA

Surname	COMMERCE	Gender	M
Forename(s)	JOHN		
ID number	6002100596033		

SUBJECT INFORMATION

Forename(s)	JOHN	ID number	6002100596033
Surname	COMMERCE	ID status	VERIFIED
Country	SOUTH AFRICA		

Credit Detail Summary

0	Debt collections
2	Judgments
1	Notice
4	Previous enquiries
1	Adverse detail

Contact Detail Summary

1	Possible match
0	Addresses
3	Telephone numbers
4	Employers

POSSIBLE MATCHES

Forename(s)	TED	ID number	-
Surname	WEPENER	ID status	-
Country	SOUTH AFRICA		

DEBT RESTRUCTURING

Status	APPLICATION FOR VOLUNTARY DEBT RESTRUCTURING		
Status date	2008/11/13		
Registration no.	ABC1234	Contact person	JACK BLACK
Application date	2008/11/13	Telephone no.	012 345 6789

DEBT COLLECTIONS

None on record.

JUDGMENTS

1235/2011 (1 of 2)

Case number	1235/2011	Status	CURRENT
Date issued	2010/05/01	Plaintiff	STANDARD BANK
Judgment type	MON	Court type	MAGISTRATES
Reason	MON	Court	CT
Amount (R)	1000	Attorney	JOHN SMITH

25454/2010 (2 of 2)

Case number	25454/2010	Status	STATUS 2
Date issued	2011/10/10	Plaintiff	FNB
Judgment type	MON	Court type	MAGISTRATES
Reason	MON	Court	CT

Amount (R)	50000	Attorney	PETER PIPER
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NOTICES

Case number	1234/2010	Plaintiff	-
Date issued	2010/01/12	Court type	MAGISTRATES
Notice type	ADMIN ORDER	Court	CT
Reason	-	Attorney	-
Amount (R)	125167		

ADDRESSES

No information available.

TELEPHONE NUMBERS

Type	Number	Date Created
WORK	0115659800	2008/11/15
WORK	0319656005	2008/10/05
HOME	0116899800	2008/09/01

EMPLOYERS

BUSINESS CONNEXION (1 of 4)

Employer name	BUSINESS CONNEXION	Active date	2001/01/01
Employer type	SECURITY	Payslip reference	5321
Employee no.	1234	Salary frequency	MONTHLY
Occupation	CONSULTANT		

CREDEKTEM (2 of 4)

Employer name	CREDEKTEM	Active date	2003/05/03
Employer type	SECURITY	Payslip reference	6542
Employee no.	5421	Salary frequency	MONTHLY
Occupation	OPERATOR		

SMX CC (3 of 4)

Employer name	SMX CC	Active date	2007/03/21
Employer type	FINANCE	Payslip reference	8796
Employee no.	8524	Salary frequency	MONTHLY
Occupation	CLERK		

FINANCE TENK (4 of 4)

Employer name	FINANCE TENK	Active date	2011/08/25
Employer type	SECURITY	Payslip reference	6464
Employee no.	6482	Salary frequency	MONTHLY
Occupation	MANAGER		

ADVERSE DETAILS

Subscriber name	NEDBANK - CREDIT CARD	Adverse code	WRITTEN OFF
Subscriber code	43	Adverse balance	-
Subscriber account number	847542154866	Adverse date	2012/06/04
Branch code	524265	Months in arrears	12
Account number	123456789	Last updated	2012/11/13
Account type	CURRENT	Deferred payment start	-

Reason for acc. types J & K	-	date	
Ownership type	OTHER	Payment type	OTHER
Number of joint loan participants	0	Repayment frequency	MONTHLY
Account sold to third party	-	Number of instalments (terms)	-
Third party name	-	Instalment amount	5458
Account open date	1999/03/30	Last payment date	2012/11/13
Current balance	5458	Payment history status	-
Overdue balance	5458	Payment history	-
Status code	OPEN/CURRENT		
Status date	-		

PREVIOUS ENQUIRIES			
Enquiry Date	Subscriber	Contact Person	Telephone Number
2010/10/10	WINCREDIT	M WAHLBERG	0219856000
2010/11/11	WINCREDIT	B PITT	0219800000
2010/12/02	CREDEKTEX	A JOLIE	0116050000
2011/12/12	MEGCREDEX	B WILLIS	0419800000

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