



## TransUnion Consumer Profile

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### GENERAL INFORMATION

Report Date	2011/06/08 12:55:12
Information Source	TransUnion
Reference	-

### CONSUMER DEBT COUNSELLING INFORMATION

Consumer Number	873820400
Debt Counselling Date	2011/05/11
Debt Counselling Code	DR3
Description	DEBT RESTRUCTURING HAS COMMENCED
Remarks	

### HAWK ID VERIFICATION

Identity Number	6002100560188	Status	ID NEVER ISSUED
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### SUBJECT IDENTIFICATION

Consumer Number	873983477	Phone (h)	021 9485600
Title	MR	Phone (w)	021 3613255
Gender	M	Cellular	0835959999
Surname	COMMERCE	Spouse Forename(s)	JANE
Forename(s)	JOHN	Dependants	3
Marital Status	DIVORCED	Marital Code	D
ID Number(s)	6002100596033, 6002100596032	Deceased Date	-
Date of Birth	1960/02/10	Remarks	

### ALSO KNOWN AS

Name	Information Date
WEPENER, TED	2011/05/23

### ADDRESSES

Address	Years at Address	Owner/Tenant	Information Date
52 ILLOVO DRIVE, CORLETT, JHB, 2100	5	MRS T JONES	2000/10/02
25 BREDAS ROAD, ELM, CAPE TOWN, 5800	2	MR J TOM	2005/10/01
8 SIDE STREET, FORBES, EAST LONDON, 6900	3	MR F SMITH	2011/01/01

### CONSUMER TELEPHONE HISTORY

Contact Number	Date	Years
<b>Home</b>		
0119485622	2009/11/20	3
<b>Work</b>		
01121460000	2009/11/03	5
<b>Cell</b>		
0834601250	2010/09/04	2

### EMPLOYMENT HISTORY ON FILE

No Employment History on File

**JUDGMENTS ON FILE****Judgment 1 of 1**

<b>Consumer Number</b>	873983477	<b>Court Name</b>	CAPE TOWN
<b>Defendant Number</b>	-	<b>Case Number</b>	555/09
<b>Trade Style</b>	-	<b>Amount</b>	R500.00
<b>Address</b>	14 PEN STREET	<b>Judgment Date</b>	2010/12/12
<b>Date of Birth</b>	-	<b>Capture Date</b>	2010/06/15
<b>ID Number</b>	6002100560188	<b>Attorney Name</b>	TIMMS ATTORNEYS
<b>Plaintiff Name</b>	LLOYDS BANK	<b>Attorney Ref</b>	W900
<b>Debt Code</b>	MON	<b>Attorney Phone</b>	021-6572500
<b>Debt Description</b>	MONEY LENT	<b>Admin Monthly Amt</b>	R0.00
<b>Judgment Code</b>	J	<b>Admin No Months</b>	2
<b>Judgment Description</b>	JUDGMENTS	<b>Admin Start Date</b>	2010/06/01
<b>Court Type Code</b>	M	<b>Master Number</b>	
<b>Court Type</b>	MAGISTERIAL	<b>Remarks</b>	
<b>Court Name Code</b>	CPT		

**DEFAULTS ON FILE****Default 1 of 4**

<b>Consumer Number</b>	873983477	<b>Account Info</b>	200
<b>Default Date</b>	2011/05/25	<b>Amount</b>	R400.00
<b>Default Type</b>	HANDED OVER	<b>Default Type Code</b>	H/O
<b>Supplier Name</b>	WINCREDIT	<b>Sub Account</b>	-
<b>Supplier Contact Name</b>	MARIUS WESSELLS	<b>Written Off Date</b>	-
<b>Supplier Telephone No</b>	0116926000	<b>Remarks</b>	DEVELOPMENT
<b>Branch</b>	WOODSTOCK		

**Default 2 of 4**

<b>Consumer Number</b>	873983477	<b>Account Info</b>	212352
<b>Default Date</b>	2010/10/05	<b>Amount</b>	R500.00
<b>Default Type</b>	FINAL NOTICE	<b>Default Type Code</b>	F/N
<b>Supplier Name</b>	WINCREDIT	<b>Sub Account</b>	-
<b>Supplier Contact Name</b>	MARKO TEMPLES	<b>Written Off Date</b>	-
<b>Supplier Telephone No</b>	0215977380	<b>Remarks</b>	MARISIT DEVELOPMENT
<b>Branch</b>	TABLEVIEW		

**Default 3 of 4**

<b>Consumer Number</b>	873983477	<b>Account Info</b>	1234
<b>Default Date</b>	2011/01/01	<b>Amount</b>	R1000.00
<b>Default Type</b>	FINAL NOTICE	<b>Default Type Code</b>	F/N
<b>Supplier Name</b>	WINCREDIT	<b>Sub Account</b>	-
<b>Supplier Contact Name</b>	TIM WELLS	<b>Written Off Date</b>	-
<b>Supplier Telephone No</b>	0216000590	<b>Remarks</b>	DEVELOPMENT
<b>Branch</b>	CAPE TOWN		

**Default 4 of 4**

<b>Consumer Number</b>	873983477	<b>Account Info</b>	522
<b>Default Date</b>	2009/01/01	<b>Amount</b>	R400.00
<b>Default Type</b>	HANDED OVER	<b>Default Type Code</b>	H/O
<b>Supplier Name</b>	WINCREDIT	<b>Sub Account</b>	-
<b>Supplier Contact Name</b>	TOBUS TOM	<b>Written Off Date</b>	-
<b>Supplier Telephone No</b>	0118956000	<b>Remarks</b>	TEST TRANSACTION BY HEAD OFFICE
<b>Branch</b>	WOODSTOCK		

**NOTICES ON FILE****Notice 1 of 1**

<b>Consumer Number</b>	873983477	<b>Respondent Surname</b>	-
<b>Notice Date</b>	2010/05/01	<b>Respondent Forename</b>	-
<b>Notice Type Code</b>	SEQ	<b>Respondent Title</b>	-
<b>Notice Type</b>	FINAL SEQUESTRATION	<b>Defendant Number</b>	
<b>Amount</b>	R225.000.00	<b>Address</b>	14 BOULEVARD STREET, JHB
<b>Plaintiff</b>	SEPS HOMELOANS	<b>Trading As Name</b>	-
<b>Capture Date</b>	-	<b>Date of Birth</b>	-
<b>Court Type Code</b>	S	<b>ID Number</b>	-
<b>Court Type</b>	SUPREME	<b>Attorney Name</b>	
<b>Court Name Code</b>	JHB	<b>Attorney Reference</b>	
<b>Court Name</b>	JOHANNESBURG	<b>Contact Telephone No</b>	
<b>Case Number</b>	514321/09		
<b>Bond Percent</b>			
<b>Defendant Magisterial</b>	-		
<b>District</b>			
<b>Remarks</b>			

**TRACE ALERTS ON FILE**

No Trace Alerts on File

**ENQUIRIES**

Consumer Number	Date	Subscriber	Contact	Type
873983477	2010/05/01	WINCREDIT	TECMONTEQ	NORMAL
873983477	2010/06/12	WINCREDIT	TECMONTEQ	NORMAL
873983477	2010/11/12	WINCREDIT	TECMONTEQ	NORMAL
873983477	2010/12/01	WINCREDIT	TECMONTEQ	NORMAL

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For more information, go to <http://www.windeed.co.za/credit-disputes/>. If you require further assistance, contact the WinDeed Support Team at 0861 946 333.

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