



Experian Consumer Profile

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GENERAL INFORMATION

Report Date 2010/01/21 11:42:26
Information Source EXPERIAN
Reference

SEARCH DETAILS

Surname SURNAME **ID Number** ID NUMBER
Initial/Forename
Prescribed Purpose PRESCRIBED PURPOSE

SUBJECT INFORMATION

Name SMITH JOHN **Address** PRIXTON COURT
ID Number 2210215999086 **NEWDOWNNS 15 TOLBOT STREET**
Date of Birth 1922/10/21 **8560**

Credit Detail Summary

4 Enquiries
0 Notice(s)
2 Judgment(s)
1 Default(s)
0 Collection(s)

Contact Detail Summary

0 Address(es)
2 Telephone Number(s)
2 Employer(s)
0 Occupants

Indicators

ID Verification 
Potential Fraud Detect CLEAR
Delphi 2 Credit Score 589

Debt Restructuring

DEBT RESTRUCTURE

Adverse Data

Highest Judgment (R) 600000
Highest Collection (R) 5000

ENQUIRY INFORMATION

Date	Supplier	Telephone Number
2010/10/10	WINCREDIT	0219856000
2010/11/11	WINCREDIT	0219800000
2010/12/2	CREDEKTEX	0116050000
2011/12/12	MEGCREDEX	0419800000

NOTICE INFORMATION

No Information

JUDGMENT INFORMATION

Date	Plaintiff	Court	Court ID	Amount (R)	Reason	Case Number
2010/05/01	STANDARD BANK	CT	2056	1000	MON	1235/2011
2011/10/10	FNB	CT	2056	50000	MON	25454/2010

DEFAULTS SUMMARY

Status Date	Supplier	Open Date	Last Payment	Balance (R)	Account Type	Account Status	Payment Cycle
2008/01/26	DEFKENS	2088/01/25	2012/08/01	1000.00	MICRO LOAN	HANDED OVER	2

COLLECTION SUMMARY

No Information

ADDRESS INFORMATION

No Information

TELEPHONE INFORMATION

Report Date	Phone Prefix	Phone Number	Phone Type
2008/11/15	011	5659800	WORK
2008/10/5	031	9656005	WORK

OCCUPANT INFORMATION

No Information

EMPLOYER INFORMATION

Organisation Name	Occupation
BUSINESS CONNEXTION	CONSULTANT
CREDEKTEM	OPERATOR
SMX CC	CLERK
FINANCE TENK	MANAGER
CREXER	OPERATOR

DEFAULT HISTORY (1)**DEFKENS (1 of 1)**

Account No	10021006	Supplier Type	34
High Limit (R)	1500.00	Account Type	MICRO LOAN
Account Status	HANDED OVER	Status Date	2008/01/26
Open Date	2088/01/25	Open Balance (R)	1800.00
Current Balance (R)	1000.00	Balance Date	2008/01/28
Last Payment (R)	200.00	Last Payment Date	2012/08/01
Installment (R)	200.00	Payment Status	CURRENT
Overdue Balance (R)	1600.00	Type of Debt	-

POTENTIAL FRAUD DETECT

No Warnings

ID VERIFICATION

Experian ID Number	2210215999086	ID NUMBER VERIFIED	YES
Experian Surname	O`SMITH	SURNAME VERIFIED	YES
Experian Forename(s)	JOHN		

DISPUTES

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