



TPN Individual Enquiry



GENERAL INFORMATION

Date Requested	2011/11/30 16:30	Reference	REFERENCE
Information Source	TENANT PROFILE NETWORK		

INDIVIDUAL INFORMATION

ID/Passport Number	6412050000000	Cell Number	0641236457
Full Name	THEO SMITH	Gender	MALE
Date of Birth	1964/12/05	Age	47
Citizenship	SOUTH AFRICAN		
Postal Address	PO BOX 123, THE DEWNS, 12345		

ALSO KNOWN AS

Date	Name
2010/05/25	SMITH, THEODORE
DATE 2	SMITS, TED

CONSUMER COUNTERS

Accounts	3	Trace Alerts	0
Positive Information	3	Payments	8
Defaults	1		

ASSOCIATED COMPANY INFORMATION (2)

LIMU INSURANCE CONSULTANTS (1)

Registration Number	2005/123456/12	Company Name	LIMU INSURANCE CONSULTANTS
Appointment Date	2005/10/24	Director Status	ACTIVE
Company Status	IN BUSINESS		

MOTORWISE BROKERS (2)

Registration Number	2001/010380/23	Company Name	MOTORWISE BROKERS
Appointment Date	2001/02/21	Director Status	ACTIVE
Company Status	IN BUSINESS		

LEASE INFORMATION

Rental Payment Profile 1 of 1

Agency	ABC PROPERTIES	Contact Number	0115558900
Contact Person	BOB BOTHA	Inception Date	2011/03/01
Rental Amount	4,000	Termination Date	2011/05/20
Lease ID	85124	Dispute Message	OUT OF COUNTRY
Dispute End Date	2011/05/04		

Lease Address	1 JORISON ROAD HILLCREST KWAZULU - NATAL		
Positive Information			
2011/05/20	TENANT IS CONSIDERATE AND HAS MAINTAINED THE PROPERTY WELL		
Default Information			
Date	2011/04/01	Rating	LETTER OF DEMAND *
Reason	HAD TO SEND DEMAND FOR PAYMENT. OUT OF CHARACTER FOR THIS TENANT	Amount (R)	2,500

ADDITIONAL INFORMATION			
Date Captured	2010/12/31	Contact Number	0791502510
Date Captured	2009/10/15	Contact Number	0721728798

HISTORY INFORMATION			
History Information 1 of 2			
Date Captured	2011/05/10	Postal Address	PO BOX 999 KENT 9021
Contact Number	0217612345		
History Information 2 of 2			
Date Captured	2008/12/14	Postal Address	PO BOX 9987 HILTON KWAZULU - NATAL 4197
Contact Number	0831234567		

ENQUIRIES				
Date	Agency Name	Contact Name	Contact Number	Type of Enquiry
2010/02/08	ROOIBOS PROPERTIES	SASHA MOON	0834447000	TPN INDIVIDUAL ENQUIRY

DISPUTES
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