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SEARCH CRITERIA

Search Date	2011/06/08 12:55:12	Surname	COMMERCE
Reference	-	First Name	JOHN
Report Print Date	2023/02/28 16:34	Second Name	Second Name
Initials		ID Number	6002100596033
Information Source	TRANSUNION		

CONSUMER DEBT COUNSELLING INFORMATION

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

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 / Passport 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

DISCLAIMER

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CONSUMER TELEPHONE HISTORY		
Contact Number	Date	Years
HOME		
0119485622	2009/11/20	3
WORK		
01121460000	2009/11/03	5
CELL		
0834601250	2010/09/04	2

EMPLOYMENT HISTORY ON FILE
No employment history to display

JUDGMENTS ON FILE (1)			
JUDGMENT			1 of 1
Consumer Number	873983477	Court Name	CAPE TOWN
Defendant Number	-	Case Number	555/09
Trade Style	-	Amount	R500.00
Address	14 PEN STREET	Judgment Date	2010/12/12
Date of Birth	-	Capture Date	2010/06/15
ID Number	6002100560188	Attorney Name	TIMMS ATTORNEYS
Plaintiff Name	LLOYDS BANK	Attorney Ref	W900
Debt Code	MON	Attorney Phone	021-6572500
Debt Description	MONEY LENT	Admin Monthly Amount	R0.00
Judgment Code	J	Admin Number of Months	2
Judgment Description	JUDGMENTS	Admin Start Date	2010/06/01
Court Type Code	M	Master Number	
Court Type	MAGISTERIAL	Remarks	-
Court Name Code	CPT		

DEFAULTS ON FILE (4)			
DEFAULT			1 of 4
Consumer Number	873983477	Account Information	200
Default Date	2011/05/25	Amount	R400.00
Default Type	HANDED OVER	Default Type Code	H/O
Supplier Name	WINCREDIT	Sub Account	-
Supplier Contact Name	MARIUS WESSELLS	Written Off Date	-
Supplier Telephone Number	0116926000	Remarks	DEVELOPMENT

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Branch	WOODSTOCK		
DEFAULT			2 of 4
Consumer Number	873983477	Account Information	212352
Default Date	2010/10/05	Amount	R500.00
Default Type	FINAL NOTICE	Default Type Code	F/N
Supplier Name	WINCREDIT	Sub Account	-
Supplier Contact Name	MARKO TEMPLES	Written Off Date	-
Supplier Telephone Number	0215977380	Remarks	MARISIT DEVELOPMENT
Branch	TABLEVIEW		
DEFAULT			3 of 4
Consumer Number	873983477	Account Information	1234
Default Date	2011/01/01	Amount	R1000.00
Default Type	FINAL NOTICE	Default Type Code	F/N
Supplier Name	WINCREDIT	Sub Account	-
Supplier Contact Name	TIM WELLS	Written Off Date	-
Supplier Telephone Number	0216000590	Remarks	DEVELOPMENT
Branch	CAPE TOWN		
DEFAULT			4 of 4
Consumer Number	873983477	Account Information	522
Default Date	2009/01/01	Amount	R400.00
Default Type	HANDED OVER	Default Type Code	H/O
Supplier Name	WINCREDIT	Sub Account	-
Supplier Contact Name	TOBUS TOM	Written Off Date	-
Supplier Telephone Number	0118956000	Remarks	TEST TRANSACTION BY HEAD OFFICE
Branch	WOODSTOCK		

NOTICES ON FILE (1)			
NOTICES			1 of 1
Consumer Number	873983477	Respondent Surname	-
Notice Date	2010/05/01	Respondent Forename	-
Notice Type Code	SEQ	Respondent Title	-
Notice Type	FINAL SEQUESTRATION	Defendant Number	-
Amount	R225.000.00	Address	14 BOULEVARD STREET, JHB
Plaintiff	SEPS HOMELOANS	Trading As Name	-
Capture Date	-	Date of Birth	-
Court Type Code	S	ID Number	-
Court Type	SUPREME	Attorney Name	-

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Court Name Code	JHB	Attorney Reference	-
Court Name	JOHANNESBURG	Contact Telephone Number	-
Case Number	514321/09	Bond Percentage (%)	-
Defendant Magisterial District	-	Remarks	-

TRACE ALERTS ON FILE

No trace alerts to display

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

MORE INFORMATION ON DISPUTES

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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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