



## XDS Consumer Trace

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**GENERAL INFORMATION**

<b>Date requested</b>	2016/03/31 10:30	<b>Reference</b>	REF123
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**PERSONAL DETAILS**

<b>Surname</b>	VAN DER BILT	<b>Date of birth</b>	1969/10/07
<b>Forename(s)</b>	JESSICA	<b>Gender</b>	FEMALE
<b>ID number</b>	6910073083083	<b>Title</b>	MRS
<b>Passport number</b>	-	<b>Marital status</b>	MARRIED

**TRACE SUMMARY**

<b>Residential address</b>	18 2ND AVENUE PINELANDS CAPE TOWN
<b>Postal address</b>	PO BOX 1234 PINELANDS
<b>Home telephone number</b>	0211234567
<b>Work telephone number</b>	0219876543
<b>Cellphone number</b>	0831234567
<b>Email address</b>	jvdb@silverlake.com
<b>Employer</b>	SILVERLAKE PROPERTIES

**FRAUD INDICATOR SUMMARY**

<b>Home Affairs verification</b>	YES
<b>Home Affairs deceased status</b>	ALIVE
<b>Home Affairs deceased date</b>	-

**DEBT REVIEW STATUS**

<b>Debt counsellor</b>	JOHN KENT	<b>Debt counsellor reg no.</b>	NNCPD112
<b>Debt review status</b>	APPLIED	<b>Debt counsellor tel no.</b>	0210987654
<b>Status date</b>	2015/03/03		

**JUDGMENTS (1)**

1 OF 1

<b>Case type</b>	JUDGMENT BY DEFAULT	<b>Case filing date</b>	2011/07/01
<b>Case number</b>	87198477	<b>Court name</b>	JOHANNESBURG M
<b>Case reason</b>	MONIES LENT	<b>Attorney name</b>	TIMMS ATTORNEYS
<b>Dispute amount (R)</b>	13 167	<b>Attorney telephone no.</b>	0119876543
<b>Plaintiff name</b>	LLOYDS BANK	<b>Comments</b>	-

**ADMIN ORDERS (1)**

1 OF 1

<b>Case type</b>	ADMIN ORDER	<b>Case filing date</b>	2012/02/13
<b>Case number</b>	65432/2012	<b>Court name</b>	JOHANNESBURG M
<b>Case reason</b>	MONIES LENT	<b>Attorney name</b>	JM INCORPORATED
<b>Dispute amount (R)</b>	1252	<b>Attorney telephone no.</b>	0119876543
<b>Plaintiff name</b>	ABSA BANK	<b>Comments</b>	-

**SEQUESTRATIONS (1)**

1 OF 1

<b>Case type</b>	SEQUESTRATION	<b>Case filing date</b>	2012/06/05
<b>Case number</b>	12894561234	<b>Court name</b>	JOHANNESBURG M
<b>Case reason</b>	SEQUESTRATION	<b>Attorney name</b>	JM INCORPORATED
<b>Dispute amount (R)</b>	7600	<b>Attorney telephone no.</b>	0210123456
<b>Plaintiff name</b>	NEDBANK LTD	<b>Comments</b>	-

**DEFAULT ALERTS (2)**

1 OF 2

<b>Company</b>	JJ INCORPORATED	<b>Date loaded</b>	2014/06/06
<b>Account number</b>	000000512357	<b>Status code</b>	Q (CHEQUE)
<b>Amount (R)</b>	1 670	<b>Status date</b>	2015/01/16
<b>Comments</b>	-		

2 OF 2

<b>Company</b>	TDS HOLDINGS	<b>Date loaded</b>	2014/01/27
<b>Account number</b>	000000612358	<b>Status code</b>	L (HANDED OVER)
<b>Amount (R)</b>	1 200	<b>Status date</b>	2014/01/30
<b>Comments</b>	-		

**ADDRESS HISTORY**

Address	Address Type	Last Updated
18 2ND AVENUE PINELANDS CAPE TOWN	RESIDENTIAL	2013/05/18
PO BOX 1234 PINELANDS CAPE TOWN	POSTAL	2013/05/18

**TELEPHONE HISTORY**

Telephone Number	Telephone Type	Last Updated
0211234567	HOME	2013/05/18

**EMPLOYMENT HISTORY**

Employer Detail	Designation	Last Updated
SILVERLAKE PROPERTIES	ESTATE AGENT	2000/01/10

**EMAIL HISTORY**

Email Address	Last Updated
jvdb@silverlake.com	2012/06/17

**XDS PAYMENT NOTIFICATIONS (1)**

1 OF 1

<b>Company</b>	HH HOLDINGS	<b>Date loaded</b>	2015/10/12
<b>Account number</b>	000000112244567	<b>Status code</b>	O (OTHER)
<b>Amount (R)</b>	1 800	<b>Status date</b>	2015/10/19
<b>Comments</b>	-		

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