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SEARCH CRITERIA

Search Date	2016/03/31 10:30	ID Number	6910073083083
Reference	REF123		

PERSONAL DETAILS

Surname	VAN DER BILT	Date of Birth	1969/10/07
Forename(s)	JESSICA	Gender	FEMALE
ID Number	6910073083083	Title	MRS
Passport Number	-	Marital Status	MARRIED

CONTACT INFORMATION

Residential Address	18 2ND AVENUE PINELANDS CAPE TOWN	Cellphone Number	0831234567
Postal Address	PO BOX 1234 PINELANDS	Email Address	JVDB@SILVERLAKE.COM
Home Telephone Number	0211234567	Employer	SILVERLAKE PROPERTIES
Work Telephone Number	0219876543		

FRAUD INDICATOR SUMMARY

Home Affairs Verification	YES
Home Affairs Deceased Status	ALIVE
Home Affairs Deceased Date	-

DEBT REVIEW STATUS

Debt Counsellor	JOHN KENT	Debt Counsellor Reg No.	NNCPD112
Debt Review Status	APPLIED	Debt Counsellor Tel No.	0210987654
Status Date	2015/03/03		

PROPERTIES (1)

PROPERTY			1 of 1
Title Deed	T16044/1999	Township	CARDOURA
Property Type	ERF	Erf Number	36986
Deeds Office	CAPE TOWN		

DISCLAIMER

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DIRECTORSHIPS (1)

DIRECTORSHIP				1 of 1
Company Name	SILVERLAKE PROPERTIES	Director Status	ACTIVE	
Registration Number	2000/03667/06	Designation	ESTATE AGENT	
Company Category	PROPERTY	Appointment Date	2000/01/10	

JUDGMENTS (1)

JUDGMENT				1 of 1
Case Type	JUDGMENT BY DEFAULT	Case Filing Date	2011/07/01	
Case Number	87198477	Court Name	JOHANNESBURG M	
Case Reason	MONIES LENT	Attorney Name	TIMMS ATTORNEYS	
Dispute Amount (R)	13 167	Attorney Telephone No.	0119876543	
Plaintiff Name	LLOYDS BANK	Last Updated Date	LAST UPDATED DATE 1	
Comments	-			

ADMIN ORDERS (1)

ADMIN ORDER				1 of 1
Case Type	ADMIN ORDER	Case Filing Date	2012/02/13	
Case Number	65432/2012	Court Name	JOHANNESBURG M	
Case Reason	MONIES LENT	Attorney Name	JM INCORPORATED	
Dispute Amount (R)	1252	Attorney Telephone No.	0119876543	
Plaintiff Name	ABSA BANK	Comments	-	

SEQUESTRATIONS (1)

SEQUESTRATION				1 of 1
Case Type	SEQUESTRATION	Case Filing Date	2012/06/05	
Case Number	12894561234	Court Name	JOHANNESBURG M	
Case Reason	SEQUESTRATION	Attorney Name	JM INCORPORATED	
Dispute Amount (R)	7600	Attorney Telephone No.	0210123456	
Plaintiff Name	NEDBANK LTD	Comments	-	

DEFAULT ALERTS (2)

JJ INCORPORATED				1 of 2
Company	JJ INCORPORATED	Date Loaded	2014/06/06	
Account Number	000000512357	Status Code	Q	
Amount (R)	1 670	Status Date	2015/01/16	
Comments	-			

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TDS HOLDINGS				2 of 2
Company	TDS HOLDINGS	Date Loaded	2014/01/27	
Account Number	000000612358	Status Code	L	
Amount (R)	1 200	Status Date	2014/01/30	
Comments	-			

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)				
XDS PAYMENT NOTIFICATION				1 of 1
Company	HH HOLDINGS	Date Loaded	2015/10/12	
Account Number	000000112244567	Status Code	O	
Amount (R)	1 800	Status Date	2015/10/19	
Comments	-			

ENQUIRY HISTORY				
Date	Subscriber	Business Type	Enquiry Reason	Contact
2016/02/02	WINCREDIT	RETAIL	CREDIT ASSESSMENT	0216543210
2015/10/31	WINCREDIT	IT	CREDIT ASSESSMENT	0216543210

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MORE INFORMATION ON DISPUTES

The information in this report has been provided by XDS. If you consider any of the content to be incorrect or unfair, you may contact the credit bureau on 0860 937 000.

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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