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SEARCH CRITERIA

Search Date	2016/03/31 10:30	First Name	JESSICA
Reference	REF123	Surname	VAN DER BILT
Birth Year	1969/10/07	Year Deviation	-

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

TRACING SUMMARY

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		

JUDGMENTS (1)

JUDGMENTS				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	

DISCLAIMER

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Dispute Amount (R)	13 167	Attorney Telephone No.	0119876543
Plaintiff Name	LLOYDS BANK	Comments	-

ADMIN ORDERS (1)			
ADMIN ORDERS			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()			
SEQUESTRATIONS			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)			
DEFAULT ALERTS			1 of 2
Company	JJ INCORPORATED	Date Loaded	2014/06/06
Account Number	000000512357	Status Code	Q (CHEQUE)
Amount (R)	1 670	Status Date	2015/01/16
Comments	-		
DEFAULT ALERTS			2 of 2
Company	TDS HOLDINGS	Date Loaded	2014/01/27
Account Number	000000612358	Status Code	L (HANDED OVER))
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

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

MORE INFORMATION ON DISPUTES
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