

Applicant Name: Mncedisi Mncwabe

Date Requested: 23 June 2025



# **Executive Summary**

### Introduction

TPN has the pleasure in providing you with the following report. Should you have any queries regarding the content of the report, please do not hesitate to contact our call centre on 0861 876 000.

An executive overview of the applicant queried has been compiled from all the modules requested and is displayed in this tab. To view further details, please browse through each of the attached reports by clicking through the tabs above, or click the Download report menu option to view all the reports requested on one page.

Once you have completed viewing the report, use the report menu to decide what you would like to do next.

# Consumer Information Personal details of the consumer: this information is updated with information supplied and captured in previous applications Contact Type RSAID National ID 9609136344081 Full Name Mncedisi Mncwabe Date of Birth 1996/09/13 Title MR Gender Male Citizenship SouthAfrican

### Aka Information

Also known as names: this information is updated with information entered by service / credit providers when performing enquiries or loading information

MNCWABE M MNWASE MNCEDISI

### **Identify Verification**

The following results were returned from the identity verification enquiry:

The below details have been returned from the National Population Register database in relation to the submitted South African identity number.

ID Number:	9609136344081	Issue Date	2018/05/15
Surname:	MNCWABE		
First Name:	MNCEDISI		



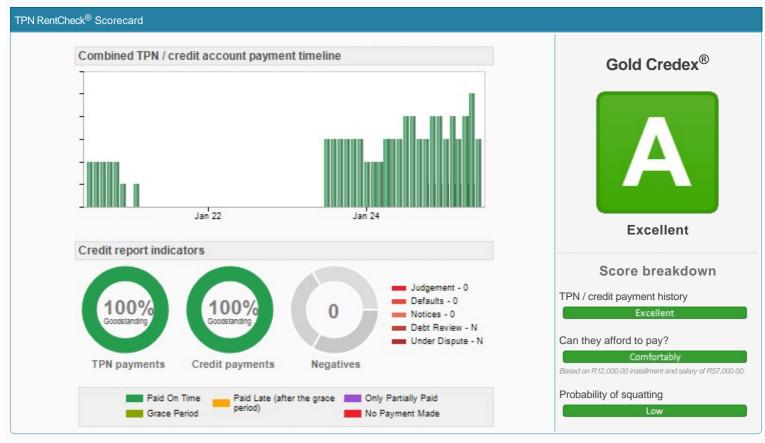


### Associated companies

This is a list of which companies the consumer is a member or director (active or resigned status)

Businesses This applicant is an **active** member/director of 1 businesses and an **in-active** member/director of 1 businesses.

Recent activity The applicant has not been appointed to or resigned from any businesses in the last 12 month period.



Credit Report Summary			
	TPN	TransUnion	СРВ
Active Accounts	1	7	N/A
Inactive Accounts	2	12	N/A
Judgements	N/A	0	N/A
Defaults	0	0	N/A
Enquiries	1	0	N/A
		N/R - Not	Requested, N/A - Not Available

CPA/NLR Accounts Summary			
	TPN	TransUnion	СРВ
Open Accounts	1	7	N/R
Closed Accounts	2	12	N/R
Current Balance	N/A	792,833	N/A
Monthly Installment	N/A	21,343	N/A
		N/R - Not F	Requested, N/A - Not Availab

Contact Addresses							
The ten most recent contact addresses (if available) associated with this applicant across all the enquiries.							
Date	Address						
2025/06/23	210 Parkview Villas 2, 23 Rogers Street, OKennedyville, Bellville, WesternCape, 7550						
2025/06/03	24 ROGERS ST, 7550						
2025/04/14	UNIT 210 PARKVIEW VILLAS, 24 ROGERS ST, CAPE TOWN, WESTERN CAPE, 7550						
2024/02/02	24 ROGER ST OKENNED, WesternCape, 7550						
2022/09/01	24 ROGER ST OKENNEDYVILLE, DURBANVILLE DURBANVILLE, DURBANVILLE, WesternCape, 7550						
2022/03/22	24 ROGERS STREET, O KENNEDYVILLE, PARKVILLE VILLAS, WestemCape, 7530						
2022/03/22	24 ROGERS ST, DURBANVILLE, WesternCape, 7550						
2021/08/27	24 ROGERS ST PARKVIEW, CAPE TOWN, Limpopo, 7530						
2021/05/11	24 ROGERS ST PARKVIEW, VILLAS 2, CAPE TOWN, WesternCape, 7530						
2021/03/31	Unit 143 The Unison South Block 304 Oak Avenue, Ferndale, Randburg, Gauteng						

Contact number  The five most recent contact numbers (if available) associated with this applicant across all the enquiries.							
The five most recent contact numbers (ii available) associated with this applicant across all the enquines.							
Date	Number	Туре					
2025/06/01	0717329160	Cellular					
2021/07/27	0789660958	Cellular					
2021/06/13	02779660	Home					
2021/05/17	0215082600	Work					
	0	Work					

Query Information							
Information that was submitted to perform this enquiry and details of the subscriber who performed the enquiry.							
9609136344081							
Mncwabe							
Mncedisi							
R12,000.00							
R57,000.00							
Realnet Platinum							
Ingrid Le Roux							
23 June 2025, 11:41:23 AM							
d							

# **TPN Individual Enquiry**

Header Information								
Personal details of the consumer:	Personal details of the consumer: this information is updated with information supplied and captured in previous credit applications							
Bureauld	2800176							
RSA ID Number	9609136344081							
Full Name	MNCEDISI MNCWABE							
Gender	Male							
Citizenship	SouthAfrican							
Date Of Birth	1996/09/13							
Age	28							

### Aka Information (3)

Also known as names: this information is updated with information entered by service / credit providers when performing enquiries or loading information

Date	Full name
2024/10/10	Mcedisi Mncwabe
2024/03/20	MNCWABE M
2020/03/09	MNWASE MNCEDISI

# Credit summary

This is a list of the data categories recording the number of listings (ie number of accounts, defaults, monthly payment profiles)

3 Accounts Companies 1 **Payments** 20

# Associated companies

This is a list of which companies the consumer is a member or director (active or resigned status)

The consumer is an **ACTIVE** director of 1 companies

**ADBUSI** 2020/923718/07 -

Director, Appointed: 2020/12/12, Status: Active

AR Deregistration Process

The consumer is **NOT AN ACTIVE** director of 1 companies

2020/124596/07 -KNOWLEDGE DISTRIBUTORS

Director, Appointed: 2020/11/06, Status: Active

AR Final Deregistration

### **TPN Account**

Details of current and previous leases, levies and other accounts including rent / account limit, payment profile and possible defaults

Lease - Realnet Platinum

TPN8424303 - Bellville WesternCape

Inception date: 2024/10/01 -> 2025/05/31

Rental: R11,000.00 pm

# P Payment information:

Payment	history	

Payment history: View all key description										ey descriptions		
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2024	-	-	-	-	-	-	-	-	-	POT	POT	POT
2025	POT	POT	POT	POT	POT	-	-	-	-	-	-	-

POT = On time & in full | GP = With the grace period | PL = Paid late | PP = Partial payment | DNP = Did not pay | - = No information available

For further information with regards to this account, please contact:

Ingrid Le Roux on 0219306518

Lease - Quorum Property Management

TPN6287881 - Randburg Gauteng

Inception date: 2020/04/01 -> 2020/12/31 Rental: R5,450.00

# P Payment information:

Payment history: <u>View all</u>										View all k	ey descriptions	
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	-	-	-	-	-	-	POT	POT	POT	POT	POT	POT
2021	-	POT	-	-	-	-	-	-	-	-	-	-

POT = On time & in full | GP = With the grace period | PL = Paid late | PP = Partial payment | DNP = Did not pay | - = No information available

For further information with regards to this account, please contact:

Kim Kerspuy on 0107300600

Lease - Investicore Asset Management

TPN6213461 - Randburg Gauteng

Inception date: 2020/03/01 -> 2020/03/01 Rental: R4,200.00 pm

# P Payment information:

Payment history: View all key description										ey descriptions		
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	-	-	-	-	-	-	POT	POT	POT	POT	POT	-

POT = On time & in full | GP = With the grace period | PL = Paid late | PP = Partial payment | DNP = Did not pay | - = No information available

For further information with regards to this account, please contact:

Soretha Jones on 0103125940

Contact Addre	sses (20)	
Last known addr	esses of the consumer: this information is updated with information supplied and captured in previous credit applications	
Date	Address	Province
2025/06/23	210 Parkview Villas 2 23 Rogers Street OKennedyville Bellville 7550	WesternCape
2024/03/20	210 Parkview Villas 24 Rogers Street Bellville 7550	WesternCape
2024/02/02	24 ROGER ST OKENNED 7550	WesternCape
2022/09/01	24 ROGER ST OKENNEDYVILLE DURBANVILLE DURBANVILLE T550	WesternCape
2022/03/22	24 ROGERS STREET O KENNEDYVILLE PARKVILLE VILLAS 7530	WesternCape
2022/03/22	24 ROGERS ST DURBANVILLE 7550	WesternCape
2021/08/27	24 ROGERS ST PARKVIEW CAPE TOWN 7530	Limpopo
2021/05/11	24 ROGERS ST PARKVIEW VILLAS 2 CAPE TOWN 7530	WesternCape
2021/03/31	Unit 143 The Unison South Block 304 Oak Avenue Ferndale Randburg	Gauteng
2021/03/31	Unit 143 3 On 4 Oak 304 Oak Avenue Ferndale	Gauteng
2021/02/28	Unit 112 166 Bram Fischer Drive Randburg 2194	Gauteng
2020/12/12	24 ROGERS ST OKENNEDYVILLE CAPE TOWN 7550 CAPE TOWN WESTERN CAPE 7550	WesternCape
2020/11/06	125 ROSSINI STREET DELFT SOUTH WESTERN CAPE 7100	WesternCape
2020/08/12	Mahobe Location harding 4680	KwazuluNatal
2020/08/12	Mahobe Location harding 4680	KwazuluNatal
2020/08/12	MAHOBE LOC 4680	KwazuluNatal
2020/08/05	143 Quorum Properties 304 Oak Ave Ferndale 2194	Gauteng
2020/04/06	304 OAK AVENUE Ferndale 2194	Gauteng
2020/03/23	304 OAK AV UNIT 304 QUORUM PROPERTIE BRACKENFELL 2194	Gauteng
2020/03/10	211 Oak avenue Ferndale Randburg 2194	Gauteng

Contact number (4)							
Last known contact numbers of the consumer: this information is updated with information supplied and captured in previous credit applications							
Date Type Number							
2025/06/01	Cellular	0717329160					
2021/07/27	Cellular	0789660958					
2021/06/13	Home	02779660					
2021/05/17	Work	0215082600					

# Enquiry information (1) This is a list of which service / credit providers have made enquiries on the consumer (this list has a 2 year history) Date Subscriber Contact EnquiryReason CreditAmount 2025/06/23 Realnet Platinum Realnet Platinum 0219306518 Rental R12,000.00

# TPN Employment Verification

Header Information	Hel	elp?
Personal details of the consu	mer: this information is updated with information supplied and captured in previous credit applications	
Bureauld	2800176	
RSA ID Number	9609136344081	
Full Name	MNCEDISI MNCWABE	
Gender	Male	
Citizenship	SouthAfrican	
Date Of Birth	1996/09/13	
Age	28	

# **Employment Information**

Details of current and previous employment history as obtained directly from the employers

Employment verification can be added as part of the TPN RentCheck inquiry.

Confirmation of your tenants current and past employment and using the verified income as part of the affordability assessment, confirming that the tenant can afford your property.

Another method to prevent application fraud.

Accessing this information is easy and it's part of a closed User Group to protect the confidentiality of the information. Contact the TPN data team to submit your payroll monthly to activate the employment verification information. To find out more contact us on <a href="mailto:data@tpn.co.za">data@tpn.co.za</a> or call 0861 876 000.

# Transunion CPA Individual Enquiry

Consumer Information		Help?
Personal details of the consume	ner: this information is updated with information supplied and captured in previous credit applications	
Consumer No	986239103	
Surname	MNCWABE	
Forename	MNCEDISI	
Title	MR	
Sex	M	
Date of Birth	1996/09/13	
Identity No 1	9609136344081	
Marital Status	[S] SINGLE	
Telephone Numbers	H(000)2779660 B(021)5082600	
Cellphone Numbers	0717329160	

Consumer Aka (3)	
Also known as names: this information is updated with information entered by service	e / credit providers when performing enquiries or loading information
Information Date	AKA Name
2021/05/11	MNCWABE M
2020/05/22	MNCEDISI MNCWABE
2019/08/26	MNWASE MNCEDISI

Consumer Addresses (4)							
Last known addresses of	the consumer: this information is updated with information supplied and captured in previous credit applications						
Information Date Address							
2025/06/03	24 ROGERS ST 7550						
2025/06/23	210 PARKVIEW VILLAS 2 23 ROGERS ST OKENNEDYVILLE DURBANVILLE 7550 WESTERN CAPE						
2025/04/14	UNIT 210 PARKVIEW VILLAS 24 ROGERS ST DURBANVILLE CAPE TOWN 7550 WESTERN CAPE						
2024/09/01	24 ROGER ST OKENNEDYVILLE DURBANVILLE CAPE TOWN 7550 WESTERN CAPE						

Telephone History (9)									
Last known contact numbers of the consumer: this information is updated with information supplied and captured in previous credit applications									
Date	Tel Type	Tel Number	In Use (Years)						
2021/05/17	Business	0215082600	0						
	Business	0	0						
	Business	0	0						
2021/06/13	Residential	02779660	0						
	Residential	0	0						
	Residential	0	0						
2025/06/23	Cellular	0717329160	6						
2021/07/27	Cellular	0789660958	0						
	Cellular	0	0						

	Contract						
Consumer Occupation / Emplo	yer (3)						
Last known employment information of the consumer: this information is updated with information supplied and captured in previous credit applications							
Information Date	Occupation	Employer Name	Employment Period				
2025/06/10	SPECIALIST	AYOBA	0				
2025/05/13		SIMFY AFRICA	0				
2025/05/08		AYOBA	0				

Consumer Counters							
This is a list of the data categories recording the number of listings (ie number of judgement, defaults, notices, enquiries)							
Description	Last 12 months	2 years ago	3+ years ago				

Own Enquiries	1	0	0
Other Enquiries	18	0	0
Judgements	0	0	0
Notices	0	0	0
Defaults	0	0	0
Accounts	13	2	0
Trace Alerts	0	0	0

SACRRA Summary Payment I	Profile
South Africa Credit Risk Reportin	ng Account Payment Summary
Total Active Accounts	7
Account activity summary	y for last 24 months:
Closed Accounts	12
Adverse Accounts	0
Highest Months In Arrears	0
Summary of behaviour fo	or current year:
Positive Accounts	1
Highest Months Arrears	0
Summary of behaviour fo	or previous year:
Positive Accounts	0
Highest Months Arrears	0
Summary of current acco	ounts:
Current Balance	R792,833.00
Monthly Installment	R21,343.00

### Consumer payment profile (19) South Africa Credit Risk Reporting Account Payment Details FASTA - Personal Loans Account Number: 0006721183 Account Type: Personal Loan 2025/05/24 R3,000.00 Date Opened Opening Balance R1,882.00 R3,493.00 Monthly Installment **Current Balance** Terms Last Updated 2025/06/10 Ownership Type Other Payment Type Deferred Payment Repayment Frequency Monthly Deferred Payment Date 2025/06/25 Loan Reason [O] OTHER Acc Sold to 3rd Party No P Payment information: Payment history: View all key descriptions

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	-	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	0	-	-	-	-	-	-	-

LENDPLUS TE	CHNOLOG'	Y - Personal	Loans									
Account Type:	Personal L	oan								A	Account Num	ber: 3598
Date Opened			2025/0	05/09		Opening	Balance			R2,173.00	)	
Monthly Install	ment		R2,26	3.00		Current E				R2,217.00	)	
Terms			1			Last Upd	ated			2025/06/0	5	
Ownership Ty	ре		Other			Payment	Туре			Deferred I	Payment	
Repayment Fr	equency		Month	ly		Deferred	Payment	Date		2025/06/2	25	
oan Reason			[C] CR	ISIS LOAN		Acc Sold	to 3rd Pa	arty		No		
Last Payment			2025/0	05/20		,						
Paymer	nt informat	ion:										
ayment histor	<b>/</b> :										View all k	ey descript
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	-	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	0	-	-	-	_	_	_
Date Opened	Short Term	BROKE - Ass	:	2025/02/13		Opening				R	nt Number: A	IBD3798
				2025/02/12		Opening	Palanco					IBD37984
Date Opened	Short Term		:	2025/02/13 R0.00		Opening Current E				R		IBD37984
Date Opened Monthly Installi	Short Term		:				Balance			R	0.00	IBD3798-
Date Opened Monthly Installi Last Updated	Short Term		; !	R0.00		Current E Ownersh	Balance	ency		R R C	0.00	IBD37984
Date Opened Monthly Installi Last Updated Payment Type Acc Sold to 3r	Short Term		:	R0.00 2025/05/08		Current E Ownersh	Balance nip Type ent Frequ	ency		R R C	0.00 0.00 Other	IBD3798-
Date Opened Monthly Installi Last Updated Payment Type	Short Term	Insurance	:	R0.00 2025/05/08 Other		Current E Ownersh Repayme	Balance nip Type ent Frequ	ency		R R C	0.00 0.00 Other	IBD37984
Date Opened Monthly Installi Last Updated Payment Type Acc Sold to 3r  Paymer Paymer	Short Term ment d Party ht informat	Insurance	:	R0.00 2025/05/08 Other No		Current E Ownersh Repayme	Balance nip Type ent Frequ			R R C N	0.00 0.00 0ther Ionthly 025/04/01	
Date Opened Monthly Installi Last Updated Payment Type Acc Sold to 3r Paymer Paymer ayment histor	Short Term ment d Party nt informat /: Jan	ion:	, , , , , , , , , , , , , , , , , , ,	R0.00 2025/05/08 Other No	May	Current E Ownersh Repayme Last Payr	Balance hip Type ent Frequ ment	Aug	Sep	R R C M 2	0.00 0.00 Other Ionthly 025/04/01 View all k	ey descript Dec
Date Opened Monthly Installi Last Updated Payment Type Acc Sold to 3r Paymer ayment history Year 2023	Short Term ment d Party ht informat	Insurance	:	R0.00 2025/05/08 Other No	May -	Current E Ownersh Repayme Last Payr	Balance hip Type ent Frequ ment		Sep -	R R C N	0.00 0.00 0ther Ionthly 025/04/01	ey descrip
Date Opened Monthly Installi Last Updated Payment Type Acc Sold to 3r Paymer Paymer ayment histor	Short Term ment d Party nt informat /: Jan -	ion:	Mar	R0.00 2025/05/08 Other No Apr	-	Current E Ownersh Repayme Last Payr	Balance hip Type ent Frequ ment  Jul -	Aug		R R C M 2	0.00 0.00 0ther Ionthly 025/04/01 View all k	ey descript Dec
Date Opened Monthly Installi Last Updated Payment Type Acc Sold to 3r P Paymer ayment history Year 2023 2024	short Term ment d Party nt informat /: Jan -	ion:	Mar	R0.00 2025/05/08 Other No Apr	-	Current E Ownersh Repayme Last Payl  Jun -	Balance hip Type ent Frequ ment  Jul	Aug - -	- -	R R C M 2	0.00 0.00 0ther Ionthly 025/04/01 View all k	ey descrip
Date Opened Monthly Installi Last Updated Payment Type Acc Sold to 3r Paymer ayment histor Year 2023 2024	short Term ment d Party nt informat /: Jan	ion:	Mar	R0.00 2025/05/08 Other No Apr	-	Current E Ownersh Repayme Last Payl  Jun -	Balance hip Type ent Frequ ment  Jul	Aug - -	- -	R R C M 2	0.00 0.00 0ther Ionthly 025/04/01 View all k	ey descrip
Date Opened Monthly Installicast Updated Payment Type Acc Sold to 3r P Paymer ayment history Year 2023 2024 2025  UNIFI - Person	ment d Party tt informat /: Jan al Loans	ion: Feb	Mar	R0.00 2025/05/08 Other No Apr	-	Current E Ownersh Repayme Last Payl  Jun -	Balance hip Type ent Frequ ment  Jul	Aug - -	- -	RR CC M 2	0.00 0.00 0ther Ionthly 025/04/01 View all k	ey descrip
Payment Date Opened Monthly Installificant Updated Payment Type Acc Sold to 3r Payment history Year 2023 2024 2025  UNIFI - Person Account Type:	ment d Party tt informat /: Jan al Loans	ion: Feb	Mar	R0.00 2025/05/08 Other No Apr	-	Current E Ownersh Repayme Last Payr	Balance hip Type ent Frequ ment  Jul	Aug - - -	- -	RR COMMAND ACCORD	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	ey descrip  Dec
Date Opened Monthly Installi Last Updated Payment Type Acc Sold to 3r P Paymer ayment histor Year 2023 2024 2025  UNIFI - Person Account Type: Date Opened	short Term ment  d Party  t informat  /:  Jan  -  -  al Loans  Personal Loans	ion: Feb	Mar	R0.00 2025/05/08 Other No  Apr G		Current E Ownersh Repayme Last Payr  Jun	Balance nip Type ent Frequ ment  Jul	Aug - - -	- -	Oct	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	ey descrip
Date Opened Monthly Installing ast Updated Payment Type Acc Sold to 3r  Paymer ayment history Year 2023 2024 2025	short Term ment  d Party  t informat  /:  Jan  -  -  al Loans  Personal Loans	ion: Feb	Mar	R0.00 2025/05/08 Other No Apr - - G		Current E Ownersh Repayme Last Payr  Jun	Balance nip Type ent Frequ ment  Jul Dpening B	Aug - - - - Balance	- -	RR R COMMAND C	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	ey descrip  Dec
Date Opened Monthly Installing ast Updated Payment Type Acc Sold to 3r  Payment history Year 2023 2024 2025  UNIFI - Person Account Type: Date Opened Monthly Installing Ferms	ment d Party nt informat /: Jan al Loans Personal Loans ment	ion: Feb	Mar	R0.00 2025/05/08 Other No  Apr G  2025/0 R730.0		Current E Ownersh Repayme Last Payr  Jun	Balance nip Type ent Frequ ment  Jul Depening E	Aug Balance alance	- -	RR R COMMAND C	0.00 0.00	ey descrip  Dec
Date Opened Monthly Installi Last Updated Payment Type Acc Sold to 3r P Paymer ayment history Year 2023 2024 2025  UNIFI - Person Account Type: Date Opened Monthly Installi	short Term ment  d Party  at informat  /:  Jan  -  -  al Loans  Personal Loans  ment	ion: Feb	Mar	R0.00 2025/05/08 Other No Apr G 2025/0 R730.0	- - - - 05/05	Current E Ownersh Repayme Last Payr  Jun	Balance nip Type ent Frequ ment  Jul Depening E Current Ba	Aug	- -	Oct Account	0.00 0.00	ey descrip  Dec

Payment his	ory:										View all k	ey descriptions
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	-	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	0	-	-	-	-	-	-
V												

FINCHOICE AFRICA Account Type: Pers	A - Perso	nai Loans										
	sonal Lo	an							Account Number: 21048			er: 210481
Date Opened				2025/0	04/30		Opening B	alance		R4	,000.00	
Monthly Installment				R977.0	00		Current Ba			R3	,873.00	
Terms				6		L	_ast Upda	ted		202	25/06/10	
Ownership Type				Other			Payment T			Oth	ner	
Repayment Freque	encv			Month	V		_oan Reas			[0]	OTHER	
Acc Sold to 3rd Pa				No	•	L	_ast Paym	ent			25/05/23	
Payment inf	formati	on:										
ayment history:											View all k	ey descripti
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug			Dec	
2023	-	-	-	-	-	-	-	-			-	
2024	-	-	-	-	0	0	-	-			-	
Account Type: Sho											ount Number:	KP31598
Account Type: Sho	ort Term			2025/04/05		Opening					ount Number:	KP31598
Account Type: Show Date Opened Monthly Installment	ort Term		I	R1,751.00		Current E	Balance			R	20.00	KP31598
Account Type: Sho Date Opened Monthly Installment Last Updated	ort Term		:	R1,751.00 2025/06/03		Current E	Balance nip Type			R R	20.00 21,751.00 Other	KP31598
KING PRICE INSUR Account Type: Show Date Opened Monthly Installment Last Updated Payment Type	ort Term		<u>;</u>	R1,751.00 2025/06/03 Other		Current E Ownersh Repayme	Balance nip Type ent Frequ	ency		R R C	20.00 11,751.00 Other Monthly	KP31598
Account Type: Sho.  Date Opened  Monthly Installment  Last Updated  Payment Type  Acc Sold to 3rd Pa	ert Term	Insurance	<u>;</u>	R1,751.00 2025/06/03		Current E	Balance nip Type ent Frequ	ency		R R C	20.00 21,751.00 Other	KP31598
Date Opened Monthly Installment Last Updated Payment Type Acc Sold to 3rd Pa	ert Term	Insurance	<u>;</u>	R1,751.00 2025/06/03 Other		Current E Ownersh Repayme	Balance nip Type ent Frequ	ency		R R C	20.00 21,751.00 Other Monthly 025/05/27	
Date Opened Monthly Installment Last Updated Payment Type Acc Sold to 3rd Pa Payment infayment history:	ort Term	on:		R1,751.00 2025/06/03 Other	May	Current E Ownersh Repayme Last Pay	Balance nip Type ent Freque ment		Sen	R R C M 2	20.00 21,751.00 Other Monthly 025/05/27	ey descript
Date Opened Monthly Installment Last Updated Payment Type Acc Sold to 3rd Pa  Payment infayment history:	ert Term	Insurance	<u>;</u>	R1,751.00 2025/06/03 Other	May -	Current E Ownersh Repayme	Balance nip Type ent Frequ	ency Aug	Sep -	R R C	20.00 21,751.00 Other Monthly 025/05/27	ey descript Dec
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	Paymen	t informat	ion:										
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	Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Ш	2023	-	-	-	-	-	-	-	-	-	-	-	-
Ш	2024	-	-	-	-	-	-	-	-	-	-	-	-
	2025	-	0	0	0	С	-	-	-	-	-	-	-

Account Type: Vel	et finance									Accour	nt Number: 8	53881088
	TICLE ASS	et i mance		2025/02/4	4	Onani	na Dolonos					0000
Date Opened				2025/02/14			ng Balance nt Balance				3,557.00	
Monthly Installment	ıL			R11,772.00	J						3,041.00 5/06/01	
Tems							Ipdated					
Ownership Type				Other			ent Type	Na ata		Othe	er Er	
Repayment Freque	ency			Monthly	4	Acc S	old to 3rd F	rarty		No		
Last Payment				2025/05/24	1							
Payment in ayment history:	ntormati	on:									View all k	cey description
,	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	-	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	-
2025	-	0	0	0	0	-	-	-	-	-	-	-
ate Opened		an		2025/0			Opening B			R7,	210.00	0006139.
Date Opened		an		2025/0 R0.00			Opening B				210.00	00061395
Date Opened Monthly Installment		an		R0.00			Current Ba	alance		R7,	210.00	00061395
Date Opened Monthly Installment Terms		an		R0.00			Current Ba	alance		R7,	210.00 00 25/03/08	00061395
Date Opened  Monthly Installment  Ferms  Dwnership Type  Repayment Frequent	t ency	an		R0.00			Current Ba Last Upda Payment T Loan Reas	alance ted Type son		R7, R0. 202 Oth	210.00 00 25/03/08	00061395
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Date Opened  Monthly Installment  Terms  Dwnership Type  Repayment Frequence Sold to 3rd Pa  TP Payment in  Tayment history:	ency arty	on:	Mar -	R0.00 1 Other Month No	ly	Jun -	Current Ba Last Upda Payment T Loan Reas Last Paym	alance ted type son ent	Sep -	R7, R0. 202 Oth [O] 202	210.00 00 25/03/08 ler OTHER 25/02/25	sey descript
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Date Opened Monthly Installment Terms Dwnership Type Repayment Freque Acc Sold to 3rd Pa  FP Payment in Rayment history: Year 2023 2024 2025  ELESURE INVEST Account Type: Sho	ency arty  Jan TIMENTS	Peb C C	-	R0.00 1 Other Month No Apr	May	-	Current Ba Last Upda Payment T Loan Reas Last Paym  Jul	alance ted type son ent Aug	-	R7, R0. 202 Oth [O] 202	210.00 00 25/03/08 er OTHER 25/02/25 View all k Nov - -	ey descript Dec
Date Opened Monthly Installment forms Dwnership Type Repayment Freque acc Sold to 3rd Pa  Payment in ayment history: Year 2023 2024 2025  ELESURE INVEST  Cocount Type: Sho	ency arty  Iformation  Jan TMENTS	Peb C C		R0.00 1 Other Month No Apr	May	- - - Openin	Current Ba Last Upda Payment T Loan Reas Last Paym	alance ted type son ent Aug	-	R7, R0. 202 Ott- [O] 202  Oct Recco	210.00 00 25/03/08 eer OTHER 25/02/25  View all k Nov	ey descript Dec
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Year

2023 2024 2025 Jan

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-ASTA - Perso	nal Loans													
Account Type:	Personal Lo	oan								Ассои	ınt Number:	00055385		
Date Opened				2024/1	0/31		Opening E	salance		R4,	500.00			
Monthly Installr	nent			R0.00			Current Ba	alance		R0.	00			
Terms				3			Last Upda	ted		202	25/02/07			
Ownership Typ	ре			Other			Payment T	ype		Oth	ner			
Repayment Fro	equency			Monthl	у		Loan Reas	son		[O]	OTHER			
Acc Sold to 3rd	d Party			No			Last Paym	ent		202	25/01/24			
Paymen	t informat	ion:												
ayment history	<i>'</i> :										View all I	key descripti		
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
2023 2024	-	-	-	-	-	-	-	-	-	- 0	0	0		
2025	С	-	-	-	-	-	-	-	-	-	<del>-</del>	-		
lonthly Installr erms				R0.00 3 Other	N.		Current Ba Last Upda Payment T Loan Reas	ted ype		Oth	24/11/18 ner			
		uency				Monthl	У		Loan Reas	son		[O]		
Repayment Fro				No			Last Paym	ent	[O] OTHER 2024/10/25					
Ownership Type Repayment Front Acc Sold to 3rd Payment	d Party	ion:		No			Last Paym	ent		202				
Repayment From the Community Repayment Payment history	d Party  t informat										<u>View all l</u>			
Repayment Fronce Sold to 3rd Payment Payment history Year	d Party	ion:	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct		key descript		
epayment From CC Sold to 3rd Payment Payment history	d Party  t informat		Mar - -		May - -	Jun -			Sep -		<u>View all l</u>			
Repayment Fronce Sold to 3rd Payment Payment history Year 2023	t informat	Feb -	-	Apr -	-	-	Jul -	Aug -	-	Oct -	View all I	Dec -		
Repayment Front Repayment Front Repayment Payment Augment History Year 2023 2024	d Party  t informat  T  Jan  -  -  -  ANK VEHIC	Feb LE & A - Ass	- - - set finance	Apr -	-	-	Jul - 0	Aug -	-	Oct - C	View all I	Dec		
P Payment Approximately Payment history Year 2023 2024 2025	d Party  t informat  T  Jan  -  -  -  ANK VEHIC	Feb LE & A - Ass	- - - set finance	Apr -	- - -	-	Jul - 0	Aug - 0 -	-	Oct - C - Account	View all I	Dec		
P Payment Processing Payment history Year 2023 2024 2025  TANDARD Book Cocount Type:	t informat  T:  Jan  ANK VEHIC  Vehicle As:	Feb LE & A - Ass	- - - set finance	Apr	- - -	- - - Open	Jul - 0 -	Aug - 0 -	-	Oct - C - Account	View all I  Nov Number: 00	Dec		
Payment Fronce Sold to 3rd Payment history Year 2023 2024 2025  TANDARD By ccount Type: Date Opened Monthly Installr	t informat  T:  Jan  ANK VEHIC  Vehicle As:	Feb LE & A - Ass	- - - set finance	Apr	- - -	Open Curre	Jul - 0 -	Aug - 0 -	-	Oct - C - Account	View all I  Nov Number: 00	Dec		
Payment Fronce Sold to 3rd Payment history Year 2023 2024 2025  TANDARD By Cocount Type: Date Opened Monthly Installr	t informat  T:  Jan  ANK VEHIC  Vehicle Assument	Feb LE & A - Ass	- - - set finance	Apr	- - -	Open Curre	Jul - 0	Aug - 0 -	-	Oct - C - Account	View all I Nov - - - - Number: 00 9,056.00	Dec - - -		
P Payment Agreement History Year 2023 2024 2025 TANDARD Baccount Type:	t informat  T  Jan  ANK VEHIC  Vehicle Assented	Feb LE & A - Ass	- - - set finance	Apr	- - -	Open Curre Last U	Jul - 0 - ing Balance	Aug - 0 -	-	Oct - C Account R500 R0.0 2025	View all I Nov - - - - Number: 00 9,056.00	Dec - - -		

	2024	-	-	-	0	0	0	0	0	0	0	0	0
	2025	0	С	-	-	-	-	-	-	-	-	-	-
ľ													

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Payment history:

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View all key descriptions

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FASTA - Personal Loan	S											
Account Type: Persona	l Loan								Ассои	ınt Number:	00044340	
Date Opened			2024/0	03/18	(	Opening B	Balance		R1,	500.00		
Monthly Installment			R0.00		(	Current Ba	alance		R0.	00		
Terms			2		1	_ast Upda	ted		202	24/07/08		
Ownership Type			Other			Payment T			Oth	ner		
Repayment Frequency			Month	lv		Loan Reas			[O]	[O] OTHER		
Acc Sold to 3rd Party			No	.,		Last Paym				24/04/04		
P Payment inform	nation:				,							
ayment history:										View all k	ey descript	
Year Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
2023 -	-							-	-	-	-	
2024 - 2025 -	-	- C - C					-	-	-	-		
TD BANK INSURANCI ccount Type: Short Te		surance							Account	Number: SH	S001021	
Date Opened	rm insurance	20	)23/11/29		Opening	g Balance			Account	R0.00	50010214	
Monthly Installment			0.00			Balance				R0.00		
			024/02/01			hip Type				Other		
ast Updated												
Payment Type			ther			nent Frequ				Monthly		
oan Reason ast Payment		<del>-</del> -	OTHER 023/12/27		Acc Soi	d to 3rd P	arty			No		
Payment inform	nation:	20	123/12/21									
ayment history:										View all k	ey descript	
Year Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
2023 -	-	-	-	-	-	-	-	-	-	-	0	
2024 G 2025 -	-	-	-	-	-	-	-	-	-	-	-	
ASTA - Personal Loan									Acco	unt Number:	0004111	
Date Opened			2024/01/04	<u> </u>	Opening	g Balance				R7,020.00		
ale Opened			R0.00			Balance				RO.00		
· · · · · · · · · · · · · · · · · · ·			3							2024/02/13		
onthly Installment												
lonthly Installment erms		Other Payment Type Other										
lonthly Installment erms wnership Type		Monthly Deferred Payment Date 2024/01/24										
Monthly Installment Ferms  Dwnership Type  Repayment Frequency oan Reason						d Paymen d to 3rd P				024/01/24 lo		

Payment history:

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View all key descriptions

Dec

Nov

			redit and Ga	age Card								
Account Type:	Credit Card	d 							<i>F</i>	Account Num	ber: 014396	5202965404
Date Opened			2	2022/08/04		Opening	Balance			Re	65,000.00	
Monthly Installm	nent		F	R1,968.00		Current E	Balance			Re	65,599.00	
_ast Updated			2	2025/06/07		Ownersh	ір Туре			Ot	her	
Payment Type			(	Other		Repayme	ent Freque	ency		Mo	onthly	
Acc Sold to 3rd	l Party		1	No		Last Payı	ment			20	25/04/25	
₽ Paymen	t informat	ion:										
ayment history	:										View all	key descripti
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	-	-	-	-	-	-	0	0	<u>Р</u> 0	0	0	0
2024 2025	0	0	0	0	0	-	-	<u> </u>	<u> </u>	-	<u> </u>	-
STANDARD BA												
Account Type:	Vehicle As	set Finance								Account	Number: 00	000206203
Date Opened				2022/08/03	3	Openin	g Balance			R256	6,658.00	
Monthly Installm	nent			R0.00		Current	Balance			R0.0	0	
Геrms				61		Last Up	dated			2024	1/01/06	
Ownership Typ	е			Other		Paymer	nt Type			Othe	er	
Repayment Fre	equency			Monthly		Acc Sol	d to 3rd P	arty		No		
Last Payment				2023/12/01								
Paymen		ion:										
ayment history		I		l .	I						<u> </u>	key descript
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2023	-	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	-
(ING PRICE IN												
Account Type:										Acco	unt Number	:: KP27208
Date Opened			2	2021/10/05		Opening	Balance			R	0.00	
Monthly Installm	nent		I	R0.00		Current I	Balance			R	0.00	
ast Updated			2	2024/10/06		Ownersh	пір Туре			0	ther	
Payment Type			(	Other		Repaym	ent Freque	ency		M	onthly	
Acc Sold to 3rd	l Party		ı	No		Last Pay	ment			20	024/09/27	
Paymen	t informat	ion:										
											View all	key descript
ayment history												

Paymen	it informat	ion:										
Payment history	<b>/</b> :										View all k	ey descriptions
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	-	-	-	-	-	-	0	0	0	0	0	0
2024	0	0	0	0	0	0	0	0	G	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	-
<u></u>	*						•			•		

Consumer Enquiries (19)							
This is a list of which se	ervice / credit providers have made enquiries on	the consumer (this list has a 1 year history)					
Date of Enquiry	Subscriber	Contact	Industry				
2025/06/23	TPN GROUP (PTY) LTD	Realnet Platinum 0219306518	[RT] Rentals				
2025/05/30	ABSA INSURANCE COMPANY	ACTIVATE 0	[AS] Assurance				
2025/05/24	FASTA (PTY) LTD	Fasta 0000000000	[FL] Personal Loans				
2025/04/14	TELESURE GROUP SERVICES	HLPDSK 0114894308	[OT] Other				
2025/04/03	STANDARD BANK INSURANCE B	Standard Bank Insurance Brokers 0118585000	[BK] Banks				
2025/02/25	FASTA (PTY) LTD	Fasta 0000000000	[FL] Personal Loans				
2025/02/23	MTN CBU - LIGHT CALL	MTN 000000000	[CL] Clothing				

2025/02/10	FASTA (PTY) LTD	Fasta 0000000000	[FL] Personal Loans
2025/02/10	ABSA INSURANCE COMPANY	INSTANTQUOTE 0	[AS] Assurance
2025/02/10	ABSA AVAF AO SCORING 2	Absa Group LTD 0113504000	[VF] Asset finance
2025/01/13	MIWAY INSURANCE LIMITED -	MiWayInsurance 0860646464	[IN] Insurance
2024/11/29	THE STANDARD BANK OF SA L	PDG +27112694701	[MB] Mortgage bonds
2024/10/31	FASTA (PTY) LTD	Fasta 0000000000	[FL] Personal Loans
2024/09/26	NAKED FINANCIAL TECHNOLOG	Naked 0860995125	[OT] Other
2024/09/26	TELESURE GROUP SERVICES	HLPDSK 0114894308	[OT] Other
2024/09/26	OLD MUTUAL INSURE	iwyze 0840000000	[IN] Insurance
2024/09/25	ABSA INSURANCE COMPANY	ACTIVATE 0	[AS] Assurance
2024/09/01	KING PRICE WEB SERVICES	KingPriceInsurance 0120010800	[IN] Insurance
2024/07/29	FASTA (PTY) LTD	Fasta 0000000000	[FL] Personal Loans

# TPN Deeds on File

# Deeds On File - Current

This section searches against the TPN deeds database to locate all the properties this applicant is associated with. This is not a live search against the deeds database but rather a search against a file uploaded from the government deeds database to TPN. There may be a small time lag before the transfer appears on the TPN database. The output is currently limited to the first 100 properties associated with this applicant.

Status

No deeds records can be found on the TPN deeds on file database for this applicant.

# **ID Verification With Photo**

# Input Information

Information that was supplied by you when performing the ID verification enquiry

 IDNumber
 9609136344081

 Surname
 Mncwabe

 Name
 Mncedisi

# **ID** Validation

Validation of the ID number supplied against the national population register database **ID** Number 9609136344081 Surname **MNCWABE** Name **MNCEDISI** Birth Place South Africa 2018/05/15 ID Issued ID Sequence 1 ID Blocked No Photo View Image

# ID Status Flags

Status flags associated with the supplied ID number

Input Names Match Yes

Marital Status Single

Dead Indicator Alive

SmartCard Issued Yes

On Home Affairs Database Yes

On National Population Register Yes

DHA Cache Used False

# **Bank Account Verification**

Account Verification	
The account details specified are	verified by the bank and a result is returned indicating whether the account is open, active and linked to the specified applicant
Account Holder	MNCEDISI MNCWABE
Account Number	010178119448
BranchCode	051001
Surname Match	Υ
Identity Match	Υ
Verified Dated	2025/06/23
Verified	Y
Account Found	Υ
Account Accepts Debits	Υ
Account Accepts Credits	Υ
Account Dormant	U
Account Open	Υ
Account Open 3Months	Υ
Error Reason	Success

# Qualification Verification (PURQ)

# **Qualification Verification**

The PURQ qualification verification service is based on a valid RSA ID Number and provides you with qualifications from the majority of South African tertiary institutions. (WITS and UCT excluded)

Qualification

No qualification data found on PURQ