



Subscriber Name: Nexus Forensic Services (903102)
Permissible Purpose: Fraud Detection and Prevention



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Business Interest Enquiry

About Business Interest Enquiries

Business Interest Enquiry:

This is a Fraud and investigation tool that details all current and historical business interests of an individual.

Business Interest Enquiry Benefits:

- Shows all the businesses that the individual is a director/member of.

Input options available on the Business Interest enquiry:

- ID number search

Data fields returned:

- Personal details
- Company Registration number
- Company name
- Company status
- Director status
- Appointment date
- Resignation date

How to access the Business Interest Enquiry:

- Once logged on you will need to click on the enquiries tab and then select "Business Interest Enquiry".
- You will see the below screen then complete the details required and then click on the "Do Enquiry" button.
- **N.B. The reference will be for both your and CPB record purposes and should be either your client account number of your client / matter number etc. This will remain your choice, it is however a compulsory requirement for all searches.**

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Business Interest Enquiry | About Business Interest Enquiries

* Enquiry Reference: test

* SA ID Number: 7707077777087

Do Enquiry

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To save the document online you will need to click on the save button

