



**Consumer Profile Bureau (Pty) Ltd**  
Bureau Place, Turnberry Office Park  
48 Grosvenor Road, Bryanston, 2191  
Tel: 010 590 9505  
Fax: 086 556 3299  
Support: support@cpbonline.co.za  
Sales: sales@cpbonline.co.za  
Web: http://www.cpbonline.co.za/

## Dynamic Report Demo

REPORT GENERATED FOR  
**Consumer Profile Bureau**



<b>Input ID Number:</b>	7707077777087
<b>Input Reference:</b>	Demo
<b>Enquiry Date:</b>	2021-10-04 09:05:12
<b>Enquiry Reason:</b>	Internal Use
<b>Enquiry Done By:</b>	Eugene Short (Consumer Profile Bureau)

### IDV information

<b>ID Number:</b>	7707077777087
<b>ID Number Blocked:</b>	No
<b>Surname:</b>	Burger
<b>Name:</b>	Christopher Phillip
<b>Birth Country:</b>	South Africa
<b>Deceased Indicator:</b>	Deceased
<b>Date Of Death:</b>	
<b>Marital Status:</b>	Married
<b>Date Of Marriage:</b>	20020323
<b>Smart Card Issued:</b>	No
<b>ID Issue Date:</b>	19960723
<b>ID Sequence Number:</b>	1
<b>On HANIS:</b>	No
<b>On NPR:</b>	No
<b>Transaction Reference:</b>	4b99ac73-30ef-4be1-9957-0d99860a02e4
<b>IDV Error:</b>	(800) IDNR is valid, but is not found on the NPR



Personal Details Summary			
ID Number	<b>7707077777087</b>	Residential Address	<b>VYFDE STRAAT 32 RUSTHOF STRAND</b>
Gender	<b>Male</b>	Postal Address	
Surname	<b>BURGER</b>	Telephone No. (H)	<b>0218547060</b>
First Name	<b>CHRISTOPHER</b>	Telephone No. (W)	<b>0105909505</b>
Date Of Birth (Age)	<b>1977-07-07 (44)</b>	Cell No.	<b>0846138000</b>
Marital Status	<b>None</b>	Email Address	<b>CHRIS@CPBONLINE.CO.ZA</b>
Living Status	<b>Deceased</b>	Employer	<b>CONSUMER PROFILE BUREAU</b>

Names							
ID Number	Date Of Birth	Age	Surname	First Name	Maiden Name	Passport	Marital Status
7707077777087	1977-07-07	44	BURGER	CHRISTOPHER			None

Deceased Information							
Estate Number	Executor Name	Executor Address	Place Of Death	Date Of Death	Source	Record Date	
	Old Mutual	1 Adderley Street Cape Town	None	2010-06-01	Gazette	2013-11-06	

Telephone Numbers					
Number	Type	Network	Business Name	Latest Date	
0846138000	Cell	Cell C		2021-09-23	
0105909005	Other	Telkom		2021-09-30	
0105909505	Work	Telkom	CONSUMER PROFILE BUREAU	2021-09-27	
0123456789	Work	Telkom	ALPHA PORTLAND CEMENT LTD	2021-09-10	
0822123039	Cell	Vodacom		2021-06-02	
0218547060	Home	Telkom		2020-10-27	
0218509800	Work	Telkom		2020-10-27	
0655757214	Cell	Unknown		2020-10-27	
0105906808	Home	Telkom		2021-02-18	
0878250764	Cell	Value-added services (like VoIP)		2019-06-19	

## Telephone Linkages

Latest Home Telephone links to 0218547060				
First Names	Surname	Telephone No. (H)	Telephone No. (W)	Cellphone
No Records Found				

Latest Work Telephone links to 0105909505				
First Names	Surname	Telephone No. (H)	Telephone No. (W)	Cellphone
LESLEY-ANNE	WILLETT	0112146100	0105909505	0727228545
GHISTELE SILVIA	PIETERSEN		0105909505	0815739318
BRADLEY IVAN	BENSON	0398342753	0105909505	0837923493
BIANCA	JANSEN VAN VUUREN	0319419002	0105909505	0716879363
ALLISON JANNINE	DANSTER	0128064383	0105909505	0768405575

**Latest Cellphone links to 0846138000**

First Names	Surname	Telephone No. (H)	Telephone No. (W)	Cellphone
GERRIT JACOBUS ABRAHAM	VISAGIE	0114721700	0109509505	0609972832

**Email Addresses**

Email Address	Latest Date
CHRIS@CPBONLINE.CO.ZA	2021-09-27

**Addresses**

Address	Latest Date
VYFDE STRAAT 32 RUSTHOF STRAND	2021-08-27
,50 BAIRD ROAD,CAPE TOWN,CAPE TOWN	2021-08-27
50,Beard Street,Cape Town,	2020-03-31

**Employers**

Company Name	Registration Number	Occupation	Contact Person/Phone	Record Date
CONSUMER PROFILE BUREAU	198100762407			2020-05-04

**SAFPS**

PR/Shamwari Reference	Incident Date
SH00000000	2017/10/01 12:00:00

**SAFPS Protective Registration**

PR/Shamwari Reference	Incident Date
PR00000000	2000/12/30 12:00:00 AM

**Trace Locators**

Subscriber	Account Number	Effective Date	Comments
Consumer Profile Bureau	000001710	2021-02-16	Contact VVM Attorneys on 087 7411928 in regards to your outstanding account. Call Centre Reference 12345
Consumer Profile Bureau	7455244	2021-04-09	Testing Training Guide
Consumer Profile Bureau	Test Account	2021-09-08	Test Comments
Consumer Profile Bureau	Test Account	2021-09-27	Test Comments
Consumer Profile Bureau	5001	2021-09-30	test

**Directorships**

No Records Found

**Deeds**

No Records Found

Judgment Records						
Court Name	Case Number	Order Date	Plaintiff	Reason	Amount	Attorneys
RANDBURG	2317/2019	20190531	BLUE CH4574IP FINANCE 2 (PTY) LTD T/A BLUE CHIP 50		5000.00	CPB ATTORNEYS

Default Records						
ID Number	Date Of Birth	Age	Surname	First Name	Maiden Name	Passport Marital Status
CrossCheck Information Bureau - Admin	0105909505			R3500.00	Handed Over	

Enquiries		
Subscriber	Enquiry Date	Enquiry Reason
No Records Found		

Debt Review				
Debt Counsellor	Telephone	Status Code	Date	Status
CHANTELL JOUBERT	CPB001	D3	2013-05-07	Formal debt restructuring through the court has commenced

Income			
Income	Confidence	Upper Bound	Lower Bound
3532	Low	3828	3236

Credit Score	
Credit Score	Category
0	ThinFile

## Payment Profile

Current Financial Position Overview			
Date of Last Payment	Total Monthly Installment	R1,385	
Date Last Account Opened	2020-01-10	Total Arrears	R0
Adverse Accounts	0	Total Balance	R1,385
Accounts in Good Standing	1	Worst Months in Arrears	0

Payment profile overview																											
CONSUMER PROFILE BUREAU																											
Oct 21	Sep 21	Aug 21	Jul 21	Jun 21	May 21	Apr 21	Mar 21	Feb 21	Jan 21	Dec 20	Nov 20	Oct 20	Sep 20	Aug 20	Jul 20	Jun 20	May 20	Apr 20	Mar 20	Feb 20	Jan 20	Dec 19	Nov 19				
?	?	?	?	?	?	?	?	?	?	?	?	?	0	9													

Active accounts overview							
Account	Date account opened	Account No.	Current balance	Instalment	Overdue	Payment status	Last update
CONSUMER PROFILE BUREAU -	2020-01-10	43428	R1,385	R1,385	R0	Account is up to date	2020-09-30

CONSUMER PROFILE BUREAU - (One month personal Loan)					
Date Opened	2020-01-10	Account Number	43428	Type of Payment	00
Installment	R1,385	Sub Acc. No.		No. of Parties in Joint Acc.	000
Repayment Frequency	Monthly	Branch Code	7585	Acc. Sold to 3rd Party	00
Deferred Payment Date		Opening Balance	R1,020	3rd Party Name	
Date Last Payment		Current Balance	R1,385	Record Date	2020-09-30
Months In Arrears	0	Amount Overdue	R0	Payment status	Account is up to date

?	?	?	?	?	?	?	?	?	?	?	?	0	9										
Oct 21	Sep 21	Aug 21	Jul 21	Jun 21	May 21	Apr 21	Mar 21	Feb 21	Jan 21	Dec 20	Nov 20	Oct 20	Sep 20	Aug 20	Jul 20	Jun 20	May 20	Apr 20	Mar 20	Feb 20	Jan 20	Dec 19	Nov 19

Months in arrears indicators			
?	Not Updated / Received	0	Account is up to date
1	1 Month in arrears (30 Days)	2	2 Months in arrears (60 Days)
3	3 Months in arrears (90 Days)	4	4 Months in arrears (120 Days)
5	5 Months in arrears (150 Days)	6	6+ Months in arrears (180+ Days)
Status codes indicators			
A	Sold to 3rd Party	B	Account Prescribed
C	Account Closed / Paid Up	E	Terms Extended
G	Cancelled by Consumer	H	Cancelled by Supplier
K	Paid Out Deceased Claim	M	Paid Out Disability
P	Paid Up	R	End of Data Submission
S	Surrendered	T	Early Settlement
V	Cooling off Settlement	Z	Deceased
F	Lapsed Policy	L	Handed Over
I	Credit Card Revoked	J	Repossession
W	Written Off		

Relatives			
ID Number	First Names	Surname	Link Type
6606064444086			Marriage

## Eagle Eye

Eagle Eye - Person Information			
ID Number valid	No	Is Deceased	Yes
Is Director	No	Owns Property	No
Last Employment Record	2021-09-30		



Eagle Eye - Credit Profile Status			
Has Credit Accounts	<b>Yes</b>	Has Adverse Account	<b>No</b>
Under Debt Review	<b>Yes</b>	Has Judgments	<b>Yes</b>
Has Defaults	<b>Yes</b>	Is Indigent	<b>No</b>
Has Trace Locator	<b>Yes</b>		

Eagle Eye - Fraud Status			
Has SAFPS Record	<b>Yes</b>	Has SAFPS protective registration:	<b>Yes</b>

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Is Director	<b>No</b>	Owns Property	<b>No</b>
Last Employment Record	<b>2021-09-30</b>		

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Has Credit Accounts	<b>Yes</b>	Has Adverse Account	<b>No</b>
Under Debt Review	<b>Yes</b>	Has Judgments	<b>Yes</b>
Has Defaults	<b>Yes</b>	Is Indigent	<b>No</b>
Has Trace Locator	<b>Yes</b>		

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Last Employment Record	<b>2021-09-30</b>		

Eagle Eye - Credit Profile Status			
Has Credit Accounts	<b>Yes</b>	Has Adverse Account	<b>No</b>
Under Debt Review	<b>Yes</b>	Has Judgments	<b>Yes</b>
Has Defaults	<b>Yes</b>	Is Indigent	<b>No</b>
Has Trace Locator	<b>Yes</b>		

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## Eagle Eye

### Eagle Eye - Person Information

ID Number valid	No	Is Deceased	Yes
Is Director	No	Owns Property	No
Last Employment Record	2021-09-30		

### Eagle Eye - Credit Profile Status

Has Credit Accounts	Yes	Has Adverse Account	No
Under Debt Review	Yes	Has Judgments	Yes
Has Defaults	Yes	Is Indigent	No
Has Trace Locator	Yes		

### Eagle Eye - Fraud Status

Has SAFPS Record	Yes	Has SAFPS protective registration:	Yes
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