

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



**GEARED FOR POP** 

About Procurement Reports/Enquiries

## **Procurement Report Product description:**

Procurement report determines the conflict of interest between government employees and vendor directors and spouses.

## **Procurement Report Benefits:**

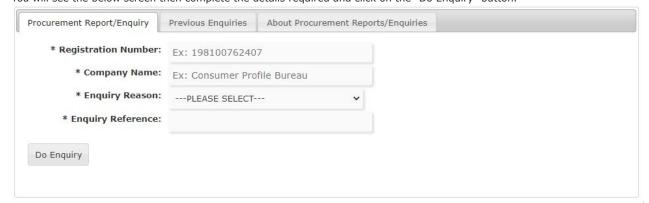
· This product helps to avoid irregular expenditure.

## Data fields returned:

- · Registration number
- · Enterprise number
- · Enterprise name
- Short name
- · Status and status date
- Tax number
- · Company type
- Sic code description
- · Financial year end
- · Registration date
- Business start date
- Registration date on file
- Record date
- · Physical address
- Postal address
- Telephone number
- Company auditors history
- Company directors
- · Previous company directors
- · Municipal accounts
- Possible state employers

## **How to access the Procurement Enquiry:**

- Once logged on you will need to click on the enquiries tab and then select "Procurement Enquiry".
- You will see the below screen then complete the details required and click on the "Do Enquiry" button.



· 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.

To save/print your document you will need to click on the print button:



To save the document online you will need to click on the save button	
A POLE NOT ACTIVATED O	
ROLE NOT ACTIVATED   You currently do not have access to this product. Should you require more information about the product and costing, please contact your Client Executive or click the button below and your Client Executive will contact you.	
Contact Me!	

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