

Consumer **CREDIT REPORT**



A Data on this report is being disputed

Name & Surname: JOHN DOE

Identification Number: 8209147250087

14 AUGUST 2017 18:29:50 Bureau Enquiry Date:

Requested By: 77816-1

Enquiry Reference: 59251068

Privacy Statement

Kindly note that this document contains personal information (as regulated by the Protection of Personal Information Act) and consumer credit information (as regulated by the National Credit Act) and should be dealt with according to privacy legislation in South Africa.

Specifically, it should only be used for the purpose for which it was provided, it should not be disclosed to any unauthorised third party, and it should be dealt with confidentially and should be discarded and expunged once it has been used.

Kindly report any unlawful use hereof to info@compuscan.co.za.





Contents

Definite Match	
Previous Enquiries	
Compuscore	
Warning(s)	
Consolidated Payment Matrix	
Debt Restructuring	
Trace Information	
Adverse Information	Į.
Debt Collections	
Judgments	(
Notices	10
Compuscan Accounts Information	1 ⁻
Compuscan Accounts – Loan History	1
CPA Accounts Summary	
NLR Accounts Summary	
Addresses	
Contact Numbers	14
Employers	
CPA Accounts – More Details	
NLR Accounts – More Details	







Definite Match				\triangle
Identification/Passport No.	Name	Surname	Identification Status	Country
8209147250087	JOHN	DOE	NOT IN USE	SOUTH AFRICA

Previous Enquirie	2\$		
Enquiry Date	Service Provider	Contact	Contact No.
14-08-2017 18:27	AVDH	CALL CENTRE	0218886000
14-08-2017 18:25	AVDH	CALL CENTRE	0218886000
14-08-2017 18:24	AVDH	CALL CENTRE	0218886000
14-08-2017 18:20	AVDH	CALL CENTRE	0218886000
14-08-2017 18:18	AVDH	CALL CENTRE	0218886000
14-08-2017 18:16	AVDH	CALL CENTRE	0218886000
14-08-2017 18:07	AVDH	CALL CENTRE	0218886000
14-08-2017 18:04	AVDH	CALL CENTRE	0218886000
14-08-2017 18:00	AVDH	CALL CENTRE	0218886000
14-08-2017 17:59	AVDH	CALL CENTRE	0218886000
14-08-2017 17:43	AVDH	CALL CENTRE	0218886000
14-08-2017 17:40	AVDH	CALL CENTRE	0218886000
14-08-2017 17:34	AVDH	CALL CENTRE	0218886000
14-08-2017 17:06	AVDH	CALL CENTRE	0218886000
14-08-2017 16:10	MEERKAT	CALL CENTRE	0218886000

Compuscore

VERY HIGH RISK

575

VERY HIGH 0-603

HIGH 604-618 **AVERAGE** 619-632

LOW 633-653 **MINIMUM** 654-710

INSUFFICIENT

THE REASONS BELOW INDICATE THE INFORMATION THAT HAS THE MOST NEGATIVE INFLUENCE ON YOUR SCORE.

CA10-DEFAULT EVENT WITHIN LAST 12 MONTHS CA12-ALL ACCOUNTS HAVE LIMITED PERFORMANCE HISTORY
CA13-TIME SELECTED ACCOUNTS HAVE BEEN OPENED INDICATES HIGH RISK





Warning(s)

MORE THAN THREE ENQUIRIES IN THE LAST SEVEN DAYS (BY OTHER SUBSCRIBERS).

SA FRAUD PREVENTION SERVICES (POTENTIAL FRAUD) NOTIFICATION.

CREDIT REPORT DATA UNDER DISPUTE

NOTIFICATION OF DEBT RESTRUCTURING.

CONSUMER ON TRACE.

CONSUMER HAS ONE OR MORE NOTICES.

CONSUMER HAS ONE OR MORE JUDGEMENTS.

CONSUMER HAS ONE OR MORE COLLECTIONS.

CONSUMER HAS ONE OR MORE ADVERSE ACCOUNTS.

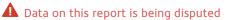
Consolidated Payment Matrix Current Balance 📕 Instalment Due 📒 Overdue Amount 📕 Months in Arrears 100,000 Ó Balance / Months in Arrears 10,000 1,000 100 10 Sep Oct Nov Dec 2016 Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec 2017 Feb Mar Apr May Jun Jul Aug Month End Date

Debt Restructu	iring				
Registration No.	Contact	Contact No.	Application Date	Status Description	Status Date
NCRDC28	SCOTT ERNA	099 9999999	26-04-2016	APPLICATION FOR VOLUNTARY DEBT RESTRUCTURING.	26-04-2016

Trace Information	n				
Credit Provider	Contact	Contact No.	Reference No.	Trace Date	









LOUHEN - PAROW 2	COMPUSCAN	021 888 6000	1009937	13-05-2016
COMPUSCAN HEAD OFFICE	COMPUSCAN	021 888 6000	1009936	26-04-2016

redit Provider	Account Type	Status	Current Balance	Last Payment	Adverse Code	Adverse Date
OMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN T	R 1,203.00	28-04-2014	WRITTEN OFF	31-07-2017
Credit Provider Ref.		5360		Number of Instalments (Terms	-	
Branch Code		-		Credit Provider	COMPUSC	AN HQ
Sub. Account No.		-		Account No.	11100318	8499926
Months in Arrears		8		Payment History Status	W	-???????P
Account Open Date		08-12-2004		Payment History	8876543	21010???????05465
Adverse Date		31-07-2017		Adverse Code	WRITTEN	OFF
Last Payment Date		28-04-2014		Deferred Payment Start Date	-	
Adverse Balance		-		Date of Last Update	20-09-20	16
Open Balance		R 1,203.00		Overdue Balance	R 1,203.0	0
Current Balance		R 1,203.00		Instalment Amount	R 120.00	
Status Date		-		Status Code	OPEN/CUR	RENT
Account Type		REVOLVING CREDIT A	CCOUNT	Loan Reason Code	-	
Ownership Type		OTHER		No Joint Loan Participants	0	
Account Sold To Thir	d Party	-		Third Party Name	-	
Payment Type		OTHER		Repayment Frequency	MONTHLY	
DMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN T	R 1,203.00	28-04-2014	WRITTEN OFF	31-07-2017
Credit Provider Ref.		5360		Number of Instalments (Terms	-	
Branch Code		-		Credit Provider	COMPUSC	AN HQ
Sub. Account No.				Account No.	1010031	
Months in Arrears		8		Payment History Status	W	-???????P
Account Open Date		08-12-2004		Payment History	8876543	21010???????05465
Adverse Date		31-07-2017		Adverse Code	WRITTEN	OFF
Last Payment Date		28-04-2014		Deferred Payment Start Date	-	
Adverse Balance		-		Date of Last Update	20-09-20	
Open Balance		R 1,203.00		Overdue Balance	R 1,203.0	0
Current Balance		R 1,203.00		Instalment Amount	R 120.00	
Status Date				Status Code	OPEN/CUR	RENT
Account Type		REVOLVING CREDIT A	CCOUNT	Loan Reason Code	-	
Ownership Type		OTHER		No Joint Loan Participants	0	
Account Sold To Thir	1	-		Third Party Name	-	
Payment Type		OTHER		Repayment Frequency	MONTHLY	
OMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN T	R 1,203.00	28-04-2014	WRITTEN OFF	31-07-2017
Credit Provider Ref.		5360		Number of Instalments (Terms	-	
Branch Code				Credit Provider	COMPUSC	AN HQ
Sub. Account No.				Account No.	10100308	8499926
Months in Arrears		8		Payment History Status	W	-???????P



Page 5 of 31 Bureau Enquiry Date: 14 AUGUST 2017 18:29:50 PDF Print Date: 14 AUGUST 2017 Requested By: 77816-1 Enquiry Reference: 59251068



OMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN R 1,203.00 T	28-04-2014	WRITTEN OFF 31-07-2017
Payment Type		OTHER	Repayment Frequency	MONTHLY
Account Sold To Third	Party		Third Party Name	-
Ownership Type		OTHER	No Joint Loan Participants	0
Account Type		REVOLVING CREDIT ACCOUNT	Loan Reason Code	-
Status Date			Status Code	OPEN/CURRENT
Current Balance		R 1,203.00	Instalment Amount	R 120.00
Open Balance		R 1,203.00	Overdue Balance	R 1,203.00
Adverse Balance			Date of Last Update	19-02-2015
Last Payment Date		28-04-2014	Deferred Payment Start Date	-
Adverse Date		31-07-2017	Adverse Code	WRITTEN OFF
Account Open Date		08-12-2004	Payment History	887654321010??????0546
Months in Arrears		8	Payment History Status	W??????P
Sub. Account No.			Account No.	000016
Branch Code			Credit Provider	COMPUSCAN HQ
Credit Provider Ref.		5360	Number of Instalments (Terms)	-
	ACCOUNT			
OMPUSCAN HQ	REVOLVING CREDIT	OPEN/CURREN R 1,203.00	28-04-2014	WRITTEN OFF 31-07-2017
Payment Type		OTHER	Repayment Frequency	MONTHLY
Account Sold To Third	Party	-	Third Party Name	-
Ownership Type		OTHER	No Joint Loan Participants	0
Account Type		REVOLVING CREDIT ACCOUNT	Loan Reason Code	-
Status Date		-	Status Code	OPEN/CURRENT
Current Balance		R 1,203.00	Instalment Amount	R 120.00
Open Balance		R 1,203.00	Overdue Balance	R 1,203.00
Adverse Balance		-	Date of Last Update	19-02-2015
Last Payment Date		28-04-2014	Deferred Payment Start Date)
Adverse Date		31-07-2017	Adverse Code	WRITTEN OFF
Account Open Date		08-12-2004	Payment History	887654321010???????0546
Months in Arrears		8	Payment History Status	W
Sub. Account No.		-	Account No.	000013
Branch Code		-	Credit Provider	COMPUSCAN HQ
Credit Provider Ref.		5360	Number of Instalments (Terms)	
OMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN R 1,203.00 T	28-04-2014	WRITTEN OFF 31-07-2017
Payment Type		UTHER	Repayment Frequency	MONTHLY
	raily	- OTHER	Third Party Name	MONTHLY
Account Sold To Third	Darty	OTHER		
Ownership Type		OTHER	No Joint Loan Participants	0
Account Type		REVOLVING CREDIT ACCOUNT	Loan Reason Code	or LIV/CORRENT
Status Date		K 1,203.00	Status Code	OPEN/CURRENT
Current Balance		R 1,203.00	Instalment Amount	R 120.00
Open Balance		R 1,203.00	Date of Last Update Overdue Balance	R 1,203.00
Adverse Balance			Date of Last Hodate	20-09-2016
Last Payment Date		28-04-2014	Deferred Payment Start Date	

Number of Instalments (Terms)

Credit Provider

Account No.



COMPUSCAN HQ 000019

5360

Credit Provider Ref.

Sub. Account No.

Branch Code



Months in Arrears		8		Payment History Status		W	???????P
Account Open Date		08-12-2004		Payment History		8876543	21010???????05465
Adverse Date		31-07-2017		Adverse Code		WRITTEN	OFF
Last Payment Date		28-04-2014		Deferred Payment Start Date	·		
Adverse Balance		_		Date of Last Update		19-02-20	15
Open Balance		R 1,203.00		Overdue Balance		R 1,203.0	
Current Balance		R 1,203.00		Instalment Amount		R 120.00	
Status Date		-		Status Code		OPEN/CUF	
		DEVOLVING CREDIT AG	COUNT	Loan Reason Code		OF EN/COR	CKLIVI
Account Type		REVOLVING CREDIT AC	LCOUNT			-	
Ownership Type		OTHER		No Joint Loan Participants		0	
Account Sold To Thir	rd Party	-		Third Party Name		-	
Payment Type		OTHER		Repayment Frequency		MONTHLY	
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN T	R 1,203.00	28-04-2014	WRITTE	N OFF	31-07-2017
Credit Provider Ref.		5360		Number of Instalments (Tern	ns)	-	
Branch Code		-		Credit Provider		COMPUSC	AN HQ
Sub. Account No.		-		Account No.		000003	
Months in Arrears		8		Payment History Status		W	???????P
Account Open Date		08-12-2004		Payment History		8876543	21010???????05465
Adverse Date		31-07-2017		Adverse Code		WRITTEN	OFF
Last Payment Date		28-04-2014		Deferred Payment Start Date		-	
Adverse Balance		_		Date of Last Update		19-02-20	15
Open Balance		R 1,203.00		Overdue Balance		R 1,203.0	
Current Balance		R 1,203.00		Instalment Amount		R 120.00	.0
Status Date		-		Status Code		OPEN/CUF	DENT
		DEVOLVING CREDIT AC	COUNT			OF LIV/COP	KKLIVI
Account Type		REVOLVING CREDIT AC	LCOUNT	Loan Reason Code		-	
Ownership Type	15.	OTHER		No Joint Loan Participants		0	
Account Sold To Thir	rd Party	-		Third Party Name		-	
Payment Type		OTHER		Repayment Frequency		MONTHLY	
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN T	R 1,203.00	28-04-2014	WRITTE	N OFF	31-07-2017
Credit Provider Ref.		5360		Number of Instalments (Tern	ns)	-	
Branch Code				Credit Provider		COMPUSC	AN HQ
Sub. Account No.		-		Account No.		000010	
Months in Arrears		8		Payment History Status		W	???????P
Account Open Date		08-12-2004		Payment History			21010???????05465
Adverse Date		31-07-2017		Adverse Code		WRITTEN	
Last Payment Date		28-04-2014		Deferred Payment Start Date		-	
Adverse Balance				Date of Last Update		19-02-20	15
Open Balance		R 1,203.00		Overdue Balance		R 1,203.0	
·		R 1,203.00					
Current Balance		κ 1,203.00		Instalment Amount		R 120.00	
Status Date		DE VOLVING	SCOUNT.	Status Code		OPEN/CUF	KKENI
Account Type		REVOLVING CREDIT AC	LCOUNT	Loan Reason Code		-	
Ownership Type		OTHER		No Joint Loan Participants		0	
Account Sold To Thir	rd Party			Third Party Name		-	
Payment Type		OTHER		Repayment Frequency		MONTHLY	
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN T	R 1,203.00	28-04-2014	WRITTE	N OFF	31-07-2017
Credit Provider Ref.		5360		Number of Instalments (Tern	ns)	-	



Page 7 of 31 Bureau Enquiry Date: 14 AUGUST 2017 18:29:50 PDF Print Date: 14 AUGUST 2017 Requested By: 77816-1 Enquiry Reference: 59251068



Branch	Code		-	Credit Provider	COMPUSCAN HQ
Sub. Ac	count No.		-	Account No.	000007
Months	in Arrears		8	Payment History Status	W??????P
Accoun	nt Open Date		08-12-2004	Payment History	887654321010???????05465
Adverse	e Date		31-07-2017	Adverse Code	WRITTEN OFF
Last Pa	yment Date		28-04-2014	Deferred Payment Start Date	
Adverse	e Balance		-	Date of Last Update	19-02-2015
Open B	alance		R 1,203.00	Overdue Balance	R 1,203.00
Current	t Balance		R 1,203.00	Instalment Amount	R 120.00
Status I	Date		-	Status Code	OPEN/CURRENT
Accoun	nt Type		REVOLVING CREDIT ACCOUNT	Loan Reason Code	-
Owners	ship Type		OTHER	No Joint Loan Participants	0
Accoun	nt Sold To Third F	Party	-	Third Party Name	
Paymer	nt Type		OTHER	Repayment Frequency	MONTHLY
COMPUSCA	N HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN R 1,203.00 T	28-04-2014 WRITTE	N OFF 31-07-2017
Credit F	Provider Ref.		5360	Number of Instalments (Terms)	-
Branch	Code		-	Credit Provider	COMPUSCAN HQ
Sub. Ac	count No.		-	Account No.	000006
Months	in Arrears		8	Payment History Status	W???????P
Accoun	nt Open Date		08-12-2004	Payment History	887654321010???????05465
Adverse	e Date		31-07-2017	Adverse Code	WRITTEN OFF
Last Pa	yment Date		28-04-2014	Deferred Payment Start Date	-
Adverse	e Balance			Date of Last Update	19-02-2015
Open B	alance		R 1,203.00	Overdue Balance	R 1,203.00
Current	t Balance		R 1,203.00	Instalment Amount	R 120.00
Status I	Date		-	Status Code	OPEN/CURRENT
Accoun	nt Type		REVOLVING CREDIT ACCOUNT	Loan Reason Code	-
Owners	ship Type		OTHER	No Joint Loan Participants	0
Accoun	nt Sold To Third F	Party	-	Third Party Name	-
Paymer	nt Type		OTHER	Repayment Frequency	MONTHLY
COMPUSCA	N HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURREN R 1,203.00 T	28-04-2014 WRITTE	N OFF 31-07-2017
Credit F	Provider Ref.		5360	Number of Instalments (Terms)	-
Branch				Credit Provider	COMPUSCAN HQ
	count No.		-	Account No.	10100308399926
	in Arrears		8	Payment History Status	W??????P
	nt Open Date		08-12-2004	Payment History	887654321010???????05465
Adverse	•		31-07-2017	Adverse Code	WRITTEN OFF
	yment Date		28-04-2014	Deferred Payment Start Date	-
	e Balance		-	Date of Last Update	19-02-2015
-					

Overdue Balance

Status Code

Instalment Amount

Loan Reason Code

Third Party Name

Repayment Frequency

No Joint Loan Participants



R 1,203.00

R 120.00 OPEN/CURRENT

MONTHLY

Open Balance

Status Date

Account Type

Ownership Type

Payment Type

Account Sold To Third Party

Current Balance

R 1,203.00

R 1,203.00

OTHER

OTHER

REVOLVING CREDIT ACCOUNT





Debt Collec	ctions						
Account No.	Industry No.	Employer	Company	Amount	Contact	Status	Status Date
12345678	123	CS	COMPUSCAN HEAD OFFICE	R 1.00	COMPUSCAN - 021 888 6000	GARNISHEE ORDERS	26-04-2016

ase No.	Amount	Judgment Type	Reason	Date Issued
AIN_JUD/2014	R2,000.00	MAINTENANCE JUDGEMENT	ARREAR MAINTENANCE	03-01-2015
Date Issued		03-01-2015	Attorney Name	OWN
Case No.		MAIN_JUD/2014	Reason	ARREAR MAINTENANCE
Court Type		HIGH COURT	Plaintiff	SENIOR
Court Name		NORTH GAUTENG HIGH COURT H	Branch Name	
Amount		R2,000.00	Contact Person	
Judgment Type		MAINTENANCE JUDGEMENT	Contact No.	
AIN_JUD/2017	R2,000.00	MAINTENANCE JUDGEMENT	ARREAR MAINTENANCE	03-01-2015
Date Issued		03-01-2015	Attorney Name	OWN
Case No.		MAIN_JUD/2017	Reason	ARREAR MAINTENANCE
Court Type		HIGH COURT	Plaintiff	SENIOR
Court Name		NORTH GAUTENG HIGH COURT H	Branch Name	
Amount		R2,000.00	Contact Person	
Judgment Type		MAINTENANCE JUDGEMENT	Contact No.	
AIN_JUD/2016	R2,000.00	MAINTENANCE JUDGEMENT	ARREAR MAINTENANCE	03-01-2015
Date Issued		03-01-2015	Attorney Name	OWN
Case No.		MAIN_JUD/2016	Reason	ARREAR MAINTENANCE
Court Type		HIGH COURT	Plaintiff	SENIOR
Court Name		NORTH GAUTENG HIGH COURT H	Branch Name	
Amount		R2,000.00	Contact Person	
Judgment Type		MAINTENANCE JUDGEMENT	Contact No.	
AIN_JUD/2018	R2,000.00	MAINTENANCE JUDGEMENT	ARREAR MAINTENANCE	03-01-2015
Date Issued		03-01-2015	Attorney Name	OWN
Case No.		MAIN_JUD/2018	Reason	ARREAR MAINTENANCE
Court Type		HIGH COURT	Plaintiff	SENIOR
Court Name		NORTH GAUTENG HIGH COURT H	Branch Name	
Amount		R2,000.00	Contact Person	
Judgment Type		MAINTENANCE JUDGEMENT	Contact No.	
AIN_JUD/2013	R2,000.00	MAINTENANCE JUDGEMENT	ARREAR MAINTENANCE	03-01-2015
Date Issued		03-01-2015	Attorney Name	OWN
Case No.		MAIN_JUD/2013	Reason	ARREAR MAINTENANCE
Court Type		HIGH COURT	Plaintiff	SENIOR
Court Name		NORTH GAUTENG HIGH COURT H	Branch Name	



Page 9 of 31 Bureau Enquiry Date: 14 AUGUST 2017 18:29:50 PDF Print Date: 14 AUGUST 2017 Requested By: 77816-1 Enquiry Reference: 59251068





Judgment Type MAINTENANCE JUDGEMENT Contact No.

Notices				
Case No.	Amount	Notice Type	Reason	Date Issued
ADMORD_NOT/201	R 100.00	ADMIN ORDER		2016-04-26
Data lawad		2016 04 26	Attanta era Nama e	TECT ATTORNEY
Date Issued		2016-04-26	Attorney Name	TEST_ATTORNEY
Case No.		ADMORD_NOT/2015	Reason	
Court Type		COURT	Plaintiff	
Court Name		DURBAN COURT	Branch Name	
Amount		R 100.00	Contact Person	
Notice Type		ADMIN ORDER	Contact No.	
MOTION_NOT/2015	R 100,000.00	MOTION COURT ROLL	BOND	2016-04-26
Date Issued		2016-04-26	Attorney Name	TEST_ATTORNEY
Case No.		MOTION_NOT/2015	Reason	BOND
Court Type		HIGH COURT	Plaintiff	TEST_BANK
Court Name		NORTH GAUTENG HIGH COURT H	Branch Name	
Amount		R 100,000.00	Contact Person	
Notice Type		MOTION COURT ROLL	Contact No.	
IQUID_NOT/2015	R 0.00	LIQUIDATION	FINAL LIQUIDATION	2016-04-26
Date Issued		2016-04-26	Attorney Name	TEST_ATTORNEY
Case No.		LIQUID_NOT/2015	Reason	FINAL LIQUIDATION
Court Type		SUPREME	Plaintiff	DEREK POTGIETER
Court Name		CAPE TOWN H	Branch Name	
Amount		R 0.00	Contact Person	
Notice Type		LIQUIDATION	Contact No.	
SEQUES_NOT/2015	R 0.00	SEQUESTRATION	FINAL SEQUESTRATION	2016-04-26
Date Issued		2016-04-26	Attorney Name	TEST_ATTORNEY
Case No.		SEQUES_NOT/2015	Reason	FINAL SEQUESTRATION
Court Type		SUPREME	Plaintiff	EX PARTE
Court Name		PRETORIA H	Branch Name	
Amount		R 0.00	Contact Person	
Notice Type		SEQUESTRATION	Contact No.	
PEHAB_NOT/2015	R 0.00	SEQUESTRATION	REHABILITATION	2016-04-26
Date Issued		2016-04-26	Attorney Name	TEST_ATTORNEY
Case No.		REHAB_NOT/2015	Reason	REHABILITATION
Court Type		SUPREME	Plaintiff	EX PARTE
Court Name		PRETORIA H	Branch Name	
Amount		R 0.00	Contact Person	
Notice Type		SEQUESTRATION	Contact No.	







Compuscan Accounts Information							
Client No.	Account Status	Loans	Credit Provider	Contact	Contact No.	Client Status	
999999	CURRENT LOAN	3	COMPUSCAN HEAD OFFICE	COMPUSCAN	021 888 6000	ACTIVE	
1234567	CURRENT LOAN	10	CCV2 TEST	CRAIGB	0218886000	ACTIVE	

Compusc	an Accounts	s – Loan His	tory					
Reference No.	Credit Provider	Contact	Contact No.	Loan Status	Instalment Amount	Total Amount	Date Issued	Due Date
11436894	CCV2 TEST	CRAIGB	0218886000	OPEN	R 1,000.00	R 1,000.00	28-11-2016	28-12-2016
11436895	CCV2 TEST	CRAIGB	0218886000	OPEN	R 1,000.00	R 3,000.00	28-11-2016	28-12-2016
11436899	CCV2 TEST	CRAIGB	0218886000	OPEN	R 5,000.00	R 5,000.00	28-11-2016	28-12-2016
11436897	CCV2 TEST	CRAIGB	0218886000	OPEN	R 500.00	R 1,000.00	28-11-2016	28-01-2017
11436892	CCV2 TEST	CRAIGB	0218886000	OPEN	R 1,000.00	R 1,000.00	24-11-2016	24-12-2016
11436889	CCV2 TEST	CRAIGB	0218886000	OPEN	R 1,000.00	R 1,000.00	21-11-2016	21-12-2016
25	COMPUSCAN HEAD OFFICE	COMPUSCAN	021 888 6000	CLOSED	R 119.00	R 119.00	24-07-2014	15-08-2014
11436886	CCV2 TEST	CRAIGB	0218886000	OPEN	R 2,200.00	R 2,000.00	18-11-2016	18-12-2016
11436887	CCV2 TEST	CRAIGB	0218886000	OPEN	R 1,100.00	R 3,000.00	01-11-2016	02-02-2017
11436881	COMPUSCAN HEAD OFFICE	COMPUSCAN	021 888 6000	OPEN	R 5.00	R 5.00	20-06-2016	25-06-2016
11436880	COMPUSCAN HEAD OFFICE	COMPUSCAN	021 888 6000	OPEN	R 5.00	R 5.00	20-06-2016	25-06-2016
11436890	CCV2 TEST	CRAIGB	0218886000	WRITTEN OFF	R 1,000.00	R 1,000.00	23-11-2016	23-12-2016
11436896	CCV2 TEST	CRAIGB	0218886000	CLOSED	R 1,000.00	R 5,000.00	28-11-2016	28-04-2017
11436888	CCV2 TEST	CRAIGB	0218886000	OPEN	R 3,000.00	R 3,000.00	21-11-2016	21-12-2016

CPA Accounts	s Summary						
Credit Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Balance/ Credit Limit	Payment History	Last Payment
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	30-08-2016
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	30-08-2016
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	28-02-2017
COMPUSCAN HQ	LONG TERM INSURANCE	OPEN/CURRENT	R 112.00	R 112.00	R 0.00	900	26-04-2017
COMPUSCAN HQ	LONG TERM INSURANCE	OPEN/CURRENT	R 112.00	R 112.00	R 0.00	900	26-04-2017









COMPUSCAN HQ	LONG TERM INSURANCE	OPEN/CURRENT	R 112.00	R 112.00	R 0.00	900	26-04-2017
COMPUSCAN HQ	LONG TERM INSURANCE	OPEN/CURRENT	R 112.00	R 112.00	R 0.00	900	26-04-2017
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014

NLR Accounts	Janinal y						
Credit Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Balance/ Credit Limit	Payment History	Last Payment
TRACKER NETWORK	MICRO LOAN	OPEN/CURRENT	R 1,220.00	R 26,008.00	R 26,050.00	00	25-08-2015
COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 1,000.00	R 1,300.00	R 1,000.00		-
COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 1,000.00	R 1,300.00	R 1,000.00		-
COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 8,000.00	R 10,400.00	R 8,000.00		-
COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 3,000.00	R 5,000.00	R 3,000.00		-
COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 1,000.00	R 1,300.00	R 1,000.00		-
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT	R 1,662.00	R 4,542.00	R 7,998.00	0?100	24-03-2016
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT	R 1,662.00	R 4,542.00	R 7,998.00	0?100	24-03-2016
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT	R 1,662.00	R 4,542.00	R 7,998.00	0?100	24-03-2016
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT	R 1,662.00	R 4,542.00	R 7,998.00	0?100	24-03-2016







COMPUSCAN HQ	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT	R 1,100.00	R 3,000.00	R 3,000.00		
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,996.00	000000	25-06-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,996.00	000000	25-06-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,996.00	000000	25-06-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,996.00	000000	25-06-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,996.00	000000	25-06-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	000	24-01-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	000	24-01-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	000	24-01-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	000	24-01-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	00	25-11-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	00	25-11-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	00	25-11-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	00	25-11-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,998.00	000	25-02-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,998.00	000	25-02-2015







CAPFIN TERR LOAN LOSED R COUNT LOSED R O.00 R 7.998.00 00 25-02-2015 CAPFIN TERR LOAN LOSED R O.00 R O.00 R 7.998.00 000 25-02-2015 CAPFIN TERR LOAN LOSED R O.00 R O.00 R 7.998.00 000 19-12-2015 CAPFIN TERR LOAN LOAN LOSED R O.00 R O.00 R 7.992.00 000 19-12-2015 CAPFIN TERR LOAN LOAN LOSED R O.00 R O.00 R 7.992.00 000 19-12-2015 CAPFIN TERR LOAN LOAN LOSED R O.00 R O.00 R 7.992.00 000 19-12-2015 CAPFIN TERR LOAN LOAN LOSED R O.00 R O.00 R 7.992.00 000 19-12-2015 CAPFIN TERR LOAN LOAN LOSED R O.00 R 5.000.00 000 19-12-2015 CAPFIN TERR LOAN LOAN LOSED R O.00 R 5.000.00 000 20-12-2014 CAPFIN TERR LOAN LOAN LOSED R O.00 R 5.000.00 000 000 20-12-2014 CAPFIN <td< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th></td<>							
CAPFIN CLOSED R 0.00 R 7.992.00 000 19-12-2015 CAPFIN EEM LOAN DIJECT COLLECTION CLOSED R 0.00 R 7.992.00 000 19-12-2015 CAPFIN EEM LOAN WITH DIJECT COLLECTION CLOSED R 0.00 R 7.992.00 000 19-12-2015 CAPFIN TERM LOAN WITH DIRECT COLLECTION ACCOUNT COLLECTION R 0.00 R 7.992.00 000 19-12-2015 CAPFIN TERM LOAN WITH DIRECT COLLECTION ACCOUNT COLLECTION R 0.00 R 7.992.00 000 19-12-2015 CAPFIN TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00 R 7.992.00 000 19-12-2015 CAPFIN TERM LOAN WITH WITH CLOSED R 0.00 R 5.000.00 000 20-12-2014 CAPFIN TERM LOAN WITH CLOSED R 0.00 R 5.000.00 000 20-12-2014 CAPFIN TERM LOAN WITH CLOSED R 0.00 R 0.00 R 5.000.00 000 20-12-2014 CAPFIN TERM LOAN WITH CLOSED R 0.00 R 0.00 R 5.000.00 000 20	CAPFIN	WITH DIRECT	R 0.00	R 0.00	R 7,998.00	000	25-02-2015
CAPFIN TERM LOAN WITH DIRECT COLLECTION R 0.00 R 0.00 R 7.992.00 D00 19-12-2015	CAPFIN	WITH DIRECT	R 0.00	R 0.00	R 7,998.00	000	25-02-2015
CAPFIN TERM LOAN ACCOUNT CLOSED R 0.00 R 0.00 R 7.992.00 000 19-12-2015	CAPFIN	WITH DIRECT	R 0.00	R 0.00	R 7,992.00	000	19-12-2015
CAPFIN TERM LOAN WITH CLOSED DIRECT COLLECTION CLOSED DIRECT COLLECTION CLOSED R 0.00 R 0.00 R 7,992.00 000 19-12-2015 CAPFIN TERM LOAN WITH CLOSED R 0.00 R 0.00 R 5,000.00 000 20-12-2014 CAPFIN TERM LOAN ACCOUNT CLOSED R 0.00 R 0.00 R 5,000.00 000 20-12-2014 CAPFIN TERM LOAN ACCOUNT CLOSED R 0.00 R 0.00 R 5,000.00 000 20-12-2014 CAPFIN TERM LOAN ACCOUNT CLOSED R 0.00 R 0.00 R 5,000.00 000 20-12-2014 CAPFIN TERM LOAN ACCOUNT CLOSED R 0.00 R 0.00 R 5,000.00 000 20-12-2014	CAPFIN	WITH DIRECT	R 0.00	R 0.00	R 7,992.00	000	19-12-2015
MITH COLLECTION CLOSED CAPFIN TERM LOAN WITH DIRECT COLLECTION R 0.00 R 0.00 R 5,000.00 000 20-12-2014 CAPFIN TERM LOAN WITH CLOSED R 0.00 R 0.00 R 5,000.00 000 20-12-2014 CAPFIN TERM LOAN WITH CLOSED R 0.00 R 0.00 R 5,000.00 000 20-12-2014 CAPFIN TERM LOAN PAYROLL BASED COLLECTION R 0.00 R 0.00 R 5,000.00 000 20-12-2014 CAPFIN TERM LOAN WITH PAYROLL BASED COLLECTION R 0.00 R 0.00 R 5,000.00 000 20-12-2014	CAPFIN	WITH DIRECT	R 0.00	R 0.00	R 7,992.00	000	19-12-2015
WITH DIRECT COLLECTION CAPFIN TERM LOAN WITH DIRECT CLOSED CAPFIN TERM LOAN WITH DIRECT CLOSED R 0.00 R 5,000.00 000 000 20-12-2014 0000 000 000 0000 0000 0000 0000 00	CAPFIN	WITH DIRECT	R 0.00	R 0.00	R 7,992.00	000	19-12-2015
WITH DIRECT COLLECTION CAPFIN TERM LOAN WITH PAYROLL BASED COLLEC CAPFIN TERM LOAN ACCOUNT CLOSED R 0.00 R 0.00 R 5,000.00 000 20-12-2014 R 0.00 R 0.00 R 5,000.00 000 20-12-2014	CAPFIN	WITH DIRECT	R 0.00	R 0.00	R 5,000.00	000	20-12-2014
WITH PAYROLL BASED COLLEC CAPFIN TERM LOAN ACCOUNT R 0.00 R 0.00 R 5,000.00 000 20-12-2014 DIRECT	CAPFIN	WITH DIRECT	R 0.00	R 0.00	R 5,000.00	000	20-12-2014
WITH CLOSED DIRECT	CAPFIN	WITH PAYROLL BASED	R 0.00	R 0.00	R 5,000.00	000	20-12-2014
	CAPFIN	WITH DIRECT	R 0.00	R 0.00	R 5,000.00	000	20-12-2014

Addresses			
Address Type	Address	Postal Code	Date Created
RESIDENTIAL	COMPUSCAN HOUSE 3 NEUTRON AVENUETECHNO PARKSTELLENBOSCH	7600	09-05-2017
RESIDENTIAL	3 NEWTRON AVENUETECHNOPARKSTELLENBOSCH	7600	09-05-2017
RESIDENTIAL	11 AFRIZONE MANDELA STREET EXT 10WITBANK EXT 10WITBANK	1034	18-04-2017
RESIDENTIAL	10 MARS STREET MARS	1234	02-05-2017
RESIDENTIAL	123456789012345678901234 123456789012345678901234123456789012345678901234123456 789012345678901234	66666	02-05-2017

Contact Numbers		
Number Type	Contact No.	Date Created
WORK	0792312571	11-10-2016









WORK	0821234567	04-10-2016
WORK	1235669999	22-03-2016
WORK	0824443515	19-04-2016
WORK	0825422568	19-07-2016

Employers						
Employer Name	Occupation	Employer Type	Salary Freq.	Payslip Ref.	Employee No.	Active Date
TEST						26-05-2017
CHURCHYARD / UMPLEBY CONSTRUCTION						05-09-2016
NOT DEFINED						23-06-2015
COMPUSCAN IT	TESTER					15-01-2014
BUILDERS WAREHOUSE						29-01-2013







Appendix

CPA Accounts	– More De	tails					
Credit Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Ba		Last Payment
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00		30-08-2016
Credit Provider Co	nde.	5360		No. of Instalments (Term	15)		
Branch Code	, de	-		Credit Provider	13/	COMPUSCA	N HO
Sub. Account No.		_		Account No.		502219131	
Months in Arrears		8		Payment History Status			
Account Open Dat		05-04-2011		Payment History		888876554	1433210110110000
Last Payment Date		30-08-2016		Date of Last Update		30-08-2010	
Open Balance	_	R 7,000.00		Overdue Balance		R 4,374.00	,
Current Balance		R 6,367.00		Instalment Amount		R 392.00	
Status Date		K 0,307.00		Status Code			FNT
		- REVOLVING CRE	DIT ACCOUNT	Loan Reason Code		OPEN/CURR	LIVI
Account Type			DII ACCOUNT			-	
Ownership Type	hird Darty	OTHER		No Joint Loan Participan	r?	0	
Account Sold To T Payment Type	ning Party	-		Third Party Name Repayment Frequency		- MONTHLY	
rayment Type				Repayment frequency		MONTHLI	
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00		30-08-2016
Credit Provider Co	ode	5360		No. of Instalments (Term	is)	_	
Branch Code		_		Credit Provider		COMPUSCA	N HQ
Sub. Account No.		_		Account No.		502219130	
Months in Arrears		8		Payment History Status			
Account Open Dat	:e	05-04-2011		Payment History		888876554	1433210110110000
Last Payment Date		30-08-2016		Date of Last Update		30-08-2010	
Open Balance	_	R 7,000.00		Overdue Balance		R 4,374.00	
Current Balance		R 6,367.00		Instalment Amount		R 392.00	
Status Date		. 0,507.00		Status Code		OPEN/CURR	ENT
Account Type		REVOLVING CRE	DIT ACCOUNT	Loan Reason Code		OF LIV/CORK	LIVI
		OTHER	DIT ACCOONT	No Joint Loan Participan	tc	0	
Ownership Type	hird Party	OTHER		Third Party Name	ts	U	
Account Sold To T Payment Type	IIII Party			Repayment Frequency		- MONTHLY	
COMPUSCAN HQ	REVOLVING CREDIT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00		28-02-2017
	ACCOUNT						
Credit Provider Co	de	5360		No. of Instalments (Term	ıs)	-	
Branch Code				Credit Provider		COMPUSCA	N HQ
Sub. Account No.				Account No.		512219131	3118832
Months in Arrears		8		Payment History Status			
Account Open Dat	:e	05-04-2011		Payment History		888876554	1433210110110000
Last Payment Date		28-02-2017		Date of Last Update		30-08-2010	5
Open Balance		R 7,000.00		Overdue Balance		R 4,374.00	
Current Balance		R 6,367.00		Instalment Amount		R 392.00	
Status Date		- 1,50,100		Status Code		OPEN/CURR	ENT
		DEVOLVING CDE				, com	•
Account Type		KEAOFAIMU (KE	DIT ACCOUNT	Loan Reason Code		-	









Account Sold To Third Payment Type	a r arty	-	Third Party Name Repayment Frequency	MONTHLY
	LONG TERM NSURANCE	OPEN/CURRENT R 112.00	R 112.00 R 0.00	26-04-2017
·	NSORANCE			
Credit Provider Code		5360	No. of Instalments (Terms)	
Branch Code		-	Credit Provider	COMPUSCAN HQ
Sub. Account No.		-	Account No.	000014
Months in Arrears		0	Payment History Status	
Account Open Date		01-02-2014	Payment History	900
Last Payment Date		26-04-2017	Date of Last Update	30-04-2017
Open Balance		R 0.00	Overdue Balance	R 0.00
Current Balance		R 112.00	Instalment Amount	R 112.00
Status Date		-	Status Code	OPEN/CURRENT
Account Type		LONG TERM INSURANCE	Loan Reason Code	
Ownership Type		OTHER	No Joint Loan Participants	
Account Sold To Thir	d Party	-	Third Party Name	
Payment Type		-	Repayment Frequency	MONTHLY
	ONG TERM	OPEN/CURRENT R 112.00	R 112.00 R 0.00	26-04-2017
ı	NSURANCE			
Credit Provider Code		5360	No. of Instalments (Terms)	-
Branch Code		-	Credit Provider	COMPUSCAN HQ
Sub. Account No.		-	Account No.	000001
Months in Arrears		0	Payment History Status	
Account Open Date		01-02-2014	Payment History	900
Last Payment Date		26-04-2017	Date of Last Update	30-04-2017
Open Balance		R 0.00	Overdue Balance	R 0.00
Current Balance		R 112.00	Instalment Amount	R 112.00
Status Date			Status Code	OPEN/CURRENT
Account Type		LONG TERM INSURANCE	Loan Reason Code	-
Ownership Type		OTHER	No Joint Loan Participants	_
Account Sold To Thir	d Partv		Third Party Name	_
Payment Type	,		Repayment Frequency	MONTHLY
	ONG TERM NSURANCE	OPEN/CURRENT R 112.00	R 112.00 R 0.00	26-04-2017
Credit Provider Code		5360	No. of Instalments (Terms)	-
Branch Code		-	Credit Provider	COMPUSCAN HQ
Sub. Account No.			Account No.	115746212
Months in Arrears		0	Payment History Status	
Account Open Date		01-02-2014	Payment History	900
Last Payment Date		26-04-2017	Date of Last Update	30-04-2017
Open Balance		R 0.00	Overdue Balance	R 0.00
Current Balance		R 112.00	Instalment Amount	R 112.00
Status Date			Status Code	OPEN/CURRENT
Account Type		LONG TERM INSURANCE	Loan Reason Code	-
Ownership Type		OTHER	No Joint Loan Participants	
Account Sold To Thir	d Party		Third Party Name	
Payment Type			Repayment Frequency	MONTHLY
COMPUSCAN HQ I	ONG TERM	OPEN/CURRENT R 112.00	R 112.00 R 0.00	26-04-2017
	NSURANCE	S. LIVEGEREIT R. FIE.GO	K 112.00	20 04 2017





Branch Code		-	Credit Provider	COMPUSCAN HQ
Sub. Account No.		_	Account No.	000017
Months in Arrears		0	Payment History Status	
Account Open Date		01-02-2014	Payment History	900
Last Payment Date		26-04-2017	Date of Last Update	30-04-2017
Open Balance		R 0.00	Overdue Balance	R 0.00
Current Balance		R 112.00	Instalment Amount	R 112.00
Status Date		K 112.00	Status Code	OPEN/CURRENT
		LONG TERM INSURANCE	Loan Reason Code	OPEN/CORRENT
Account Type				
Ownership Type		OTHER	No Joint Loan Participants	
Account Sold To Thi	rd Party	-	Third Party Name	MONTHLY
Payment Type		-	Repayment Frequency	MONTHLY
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT R 392.00	R 6,367.00 R 7,000.0	25-09-2014
Credit Provider Code	е	5360	No. of Instalments (Terms)	
Branch Code		-	Credit Provider	COMPUSCAN HQ
Sub. Account No.		-	Account No.	000015
Months in Arrears		8	Payment History Status	
Account Open Date		05-04-2011	Payment History	888876554433210110110000
Last Payment Date		25-09-2014	Date of Last Update	10-10-2013
Open Balance		R 7,000.00	Overdue Balance	R 4,374.00
Current Balance		R 6,367.00	Instalment Amount	R 392.00
Status Date		k 0,507.00	Status Code	OPEN/CURRENT
		- REVOLVING CREDIT ACCOUNT	Loan Reason Code	OPEN/CORRENT
Account Type				-
Ownership Type	15.	OTHER	No Joint Loan Participants	0
Account Sold To Thi	rd Party		Third Party Name	-
Payment Type			Repayment Frequency	MONTHLY
OMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT R 392.00	R 6,367.00 R 7,000.0	25-09-2014
Credit Provider Code	e	5360	No. of Instalments (Terms)	-
Branch Code			Credit Provider	COMPUSCAN HQ
Sub. Account No.			Account No.	000009
Months in Arrears		8	Payment History Status	
Account Open Date		05-04-2011	Payment History	888876554433210110110000
Last Payment Date		25-09-2014	Date of Last Update	10-10-2013
			Overdue Balance	
Open Balance		R 7,000.00		R 4,374.00
Current Balance		R 6,367.00	Instalment Amount	R 392.00
Status Date		DEVOLVING CREDIT ACCOUNT	Status Code	OPEN/CURRENT
Account Type		REVOLVING CREDIT ACCOUNT	Loan Reason Code	-
Ownership Type	ud Davids	OTHER	No Joint Loan Participants	0
Account Sold To Thi	ro Party		Third Party Name	-
Payment Type			Repayment Frequency	MONTHLY
OMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT R 392.00	R 6,367.00 R 7,000.0	25-09-2014
Credit Provider Code	e	5360	No. of Instalments (Terms)	-
Branch Code			Credit Provider	COMPUSCAN HQ
Sub. Account No.			Account No.	000018
Months in Arrears		8	Payment History Status	
		05-04-2011		888876554422210110110000
Account Open Date		03-04-2011	Payment History	888876554433210110110000



Page 18 of 31 Bureau Enquiry Date: 14 AUGUST 2017 18:29:50 PDF Print Date: 14 AUGUST 2017 Requested By: 77816-1 Enquiry Reference: 59251068



Last Payment Date		25-09-2014	Date of Last Update	10-10-2013
Open Balance		R 7,000.00	Overdue Balance	R 4,374.00
Current Balance		R 6,367.00	Instalment Amount	R 392.00
Status Date		-	Status Code	OPEN/CURRENT
Account Type		REVOLVING CREDIT ACCOUNT	Loan Reason Code	
Ownership Type		OTHER	No Joint Loan Participants	0
Account Sold To Thi	ird Party	_	Third Party Name	
Payment Type		-	Repayment Frequency	MONTHLY
OMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT R 392.00	R 6,367.00 R	7,000.00 25-09-2014
Credit Provider Code	e	5360	No. of Instalments (Terms)	
Branch Code	_	-	Credit Provider	COMPUSCAN HQ
Sub. Account No.			Account No.	000005
Months in Arrears		8	Payment History Status	
Account Open Date		05-04-2011	Payment History	888876554433210110110000
Last Payment Date		25-09-2014	Date of Last Update	10-10-2013
Open Balance		R 7,000.00	Overdue Balance	R 4,374.00
Current Balance		R 6,367.00	Instalment Amount	R 4,374.00
Status Date		K 0,307.00	Status Code	OPEN/CURRENT
		- REVOLVING CREDIT ACCOUNT		OF LIN/CORREIN I
Account Type			Loan Reason Code	0
Ownership Type	ird Party	OTHER	No Joint Loan Participants Third Party Name	U
Account Sold To Thi	iiu Party	-	Third Party Name	-
			Denayment Frequency	MONTHLY
Payment Type		-	Repayment Frequency	MONTHLY
OMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT R 392.00		7,000.00 25-09-2014
	CREDIT ACCOUNT	OPEN/CURRENT R 392.00		
OMPUSCAN HQ	CREDIT ACCOUNT		R 6,367.00 R	7,000.00 25-09-2014
OMPUSCAN HQ Credit Provider Code Branch Code	CREDIT ACCOUNT		R 6,367.00 R No. of Instalments (Terms) Credit Provider	7,000.00 25-09-2014 - COMPUSCAN HQ
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No.	CREDIT ACCOUNT	5360 - -	R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No.	7,000.00 25-09-2014
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears	CREDIT ACCOUNT	5360 - - 8	R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No. Payment History Status	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date	CREDIT ACCOUNT	5360 - - - 8 05-04-2011	R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date	CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014	R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance	CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance	CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014	R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date	CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type	CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type	CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi	CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type	CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi	CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency	- COMPUSCAN HQ 000002
OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi Payment Type	ird Party REVOLVING CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT OTHER OPEN/CURRENT R 392.00	R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency	- COMPUSCAN HQ 000002
Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi Payment Type OMPUSCAN HQ Credit Provider Code	ird Party REVOLVING CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT OTHER	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency R 6,367.00 R No. of Instalments (Terms)	7,000.00 25-09-2014 - COMPUSCAN HQ 000002
Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi Payment Type OMPUSCAN HQ Credit Provider Code Branch Code	ird Party REVOLVING CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT OTHER OPEN/CURRENT R 392.00	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency R 6,367.00 R 6 No. of Instalments (Terms) Credit Provider	7,000.00 25-09-2014 - COMPUSCAN HQ 000002
Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi Payment Type OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No.	ird Party REVOLVING CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT OTHER OPEN/CURRENT R 392.00	R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No.	7,000.00 25-09-2014 - COMPUSCAN HQ 000002
Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi Payment Type OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No. Months in Arrears	credit Account e e REVOLVING CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT OTHER OPEN/CURRENT R 392.00 5360 8	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency R 6,367.00 R 6 No. of Instalments (Terms) Credit Provider Account No. Payment History Status	7,000.00 25-09-2014 - COMPUSCAN HQ 000002
Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi Payment Type OMPUSCAN HQ Credit Provider Code Branch Code Sub. Account No.	credit Account e e REVOLVING CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREDIT ACCOUNT OTHER OPEN/CURRENT R 392.00	R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency R 6,367.00 R No. of Instalments (Terms) Credit Provider Account No.	7,000.00 25-09-2014 - COMPUSCAN HQ 000002

Instalment Amount

Status Code



R 392.00

OPEN/CURRENT

Page 19 of 31 Bureau Enquiry Date: 14 AUGUST 2017 18:29:50 PDF Print Date: 14 AUGUST 2017 Requested By: 77816-1 Enquiry Reference: 59251068

R 6,367.00

Current Balance

Status Date



Account Type REVOLVING CREDIT ACCOUNT Loan Reason Code No Joint Loan Participants 0 Ownership Type Account Sold To Third Party Third Party Name Payment Type Repayment Frequency MONTHLY REVOLVING 25-09-2014 COMPUSCAN HQ OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 CREDIT ACCOUNT Credit Provider Code No. of Instalments (Terms) 5360 Credit Provider COMPUSCAN HQ Branch Code 000012 Sub. Account No. Account No. Months in Arrears Payment History Status Account Open Date 05-04-2011 Payment History 888876554433210110110000 Date of Last Update Last Payment Date 25-09-2014 10-10-2013 Open Balance R 7,000.00 Overdue Balance R 4,374.00 Current Balance R 6,367.00 Instalment Amount R 392.00 Status Date Status Code OPEN/CURRENT REVOLVING CREDIT ACCOUNT Account Type Loan Reason Code OTHER Ownership Type No Joint Loan Participants 0 Account Sold To Third Party Third Party Name Payment Type Repayment Frequency MONTHLY

NLR Accounts	s – More Det	tails					
Credit Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Bala Credit Limit	ance/	Last Payment
TRACKER NETWORK	MICRO LOAN	OPEN/CURRENT	R 1,220.00	R 26,008.00	R 26,050.00		25-08-2015
Credit Provider Co	ode	195		No. of Instalments (Terms)	54	
Branch Code		-		Credit Provider		TRACKER NETW	'ORK
Sub. Account No.		-		Account No.		6627433006	
Months in Arrears	s	0		Payment History Sta	atus		
Account Open Da	ite	16-07-2015		Payment History		00	
Last Payment Dat	te	25-08-2015		Date of Last Update	2	31-08-2015	
Open Balance		R 26,050.00		Overdue Balance		R 0.00	
Current Balance		R 26,008.00		Instalment Amount		R 1,220.00	
Status Date				Status Code		OPEN/CURRENT	
Account Type		MICRO LOAN		Loan Reason Code		OTHER	
Ownership Type		00		No Joint Loan Partic	cipants	0	
Account Sold To	Third Party			Third Party Name		-	
Payment Type		OTHER		Repayment Frequen	псу	MONTHLY	
COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 1,000.00	R 1,300.00	R 1,000.00		-
Credit Provider Co	ode	600		No. of Instalments (Terms)	1	
Branch Code		30089		Credit Provider		COMPUSCAN HO)
Sub. Account No.		FE4E		Account No.		2423423243	
Months in Arrears	S	- 1		Payment History Sta	atus	-	
Account Open Da	ite	24-11-2016		Payment History			
Last Payment Dat	te	-		Date of Last Update	2	-	
Open Balance		R 1,000.00		Overdue Balance		-	
Current Balance		R 1,300.00		Instalment Amount		R 1,000.00	



Page 20 of 31 Bureau Enquiry Date: 14 AUGUST 2017 18:29:50 PDF Print Date: 14 AUGUST 2017 Requested By: 77816-1 Enquiry Reference: 59251068



Status Date	-		Status Code		OPEN/CURRENT
Account Type	SHORT TERM LOAN		Loan Reason Code		CRISIS
Ownership Type	-		No Joint Loan Participa	nts	
Account Sold To Third Party	-		Third Party Name		<test< td=""></test<>
Payment Type	-		Repayment Frequency		
COMPUSCAN HQ SHORT	TERM OPEN/CURRENT	R 1,000.00	R 1,300.00	R 1,000.00	
COMPUSCAN HQ SHORT LOAN	TERM OPEN/CORRENT	k 1,000.00	k 1,500.00	K 1,000.00	
Credit Provider Code	600		No. of Instalments (Terr	ms)	1
Branch Code	30089		Credit Provider		COMPUSCAN HQ
Sub. Account No.	FE4B		Account No.		2342432343
Months in Arrears	-		Payment History Status		
Account Open Date	23-11-2016		Payment History		
Last Payment Date			Date of Last Update		
Open Balance	R 1,000.00		Overdue Balance		
Current Balance	R 1,300.00		Instalment Amount		R 1,000.00
Status Date	-		Status Code		OPEN/CURRENT
Account Type	SHORT TERM LOAN		Loan Reason Code		CRISIS
Ownership Type	-		No Joint Loan Participa	nts	-
Account Sold To Third Party	_		Third Party Name		<test< td=""></test<>
Payment Type	-		Repayment Frequency		-
COMPUSCAN HQ SHORT	TERM OPEN/CURRENT	R 8,000.00	R 10,400.00	R 8,000.00	
LOAN					
	500		N. 61 1 1 7 7		
Credit Provider Code	600		No. of Instalments (Terr	ms)	T COMPUSE AN U.S.
Branch Code	30089		Credit Provider		COMPUSCAN HQ
Sub. Account No.	FE4C		Account No.		131231231
Months in Arrears	-		Payment History Status		-
Account Open Date	23-11-2016		Payment History		
Last Payment Date	- D 0 000 00		Date of Last Update		-
Open Balance	R 8,000.00		Overdue Balance		-
Current Balance	R 10,400.00		Instalment Amount Status Code		R 8,000.00
Status Date	- CHOPT TERM LOAN				OPEN/CURRENT
Account Type	SHORT TERM LOAN		Loan Reason Code		CRISIS
Ownership Type			No Joint Loan Participal	nts	-
Account Sold To Third Party			Third Party Name		
Payment Type			Repayment Frequency		-
COMPUSCAN HQ SHORT LOAN	TERM OPEN/CURRENT	R 3,000.00	R 5,000.00	R 3,000.00	-
Credit Provider Code	600		No. of Instalments (Terr	ms)	1
Branch Code	30089		Credit Provider		COMPUSCAN HQ
Sub. Account No.	FE49		Account No.		5343434343
Months in Arrears			Payment History Status		-
Account Open Date	21-11-2016		Payment History		
Last Payment Date			Date of Last Update		-
Open Balance	R 3,000.00		Overdue Balance		-
Current Balance	R 5,000.00		Instalment Amount		R 3,000.00
Status Date			Status Code		OPEN/CURRENT
Account Type	SHORT TERM LOAN		Loan Reason Code		STUDY LOAN
Ownership Type			No Joint Loan Participa	nts	-
Account Sold To Third Party			Third Party Name		<test< td=""></test<>
Payment Type			Repayment Frequency		-







MPUSCAN HQ	LOAN	OPEN/CURRENT R 1,000.00	R 1,300.00 R 1,000.00	
Credit Provider Code	е	600	No. of Instalments (Terms)	1
Branch Code		30089	Credit Provider	COMPUSCAN HQ
Sub. Account No.		FE4A	Account No.	9675646456
Months in Arrears		-	Payment History Status	
Account Open Date		21-11-2016	Payment History	
Last Payment Date		-	Date of Last Update	
Open Balance		R 1,000.00	Overdue Balance	
Current Balance		R 1,300.00	Instalment Amount	R 1,000.00
Status Date		-	Status Code	OPEN/CURRENT
Account Type		SHORT TERM LOAN	Loan Reason Code	STUDY LOAN
Ownership Type		-	No Joint Loan Participants	
Account Sold To Thi	rd Party	-	Third Party Name	TEST>
Payment Type		-	Repayment Frequency	
APFIN	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT R 1,662.00	R 4,542.00 R 7,998.00	24-03-2016
Credit Provider Code	e	5864	No. of Instalments (Terms)	6
Branch Code		-	Credit Provider	CAPFIN
Sub. Account No.		-	Account No.	0020
Months in Arrears		0	Payment History Status	-?
Account Open Date		28-12-2015	Payment History	0?100
Last Payment Date		24-03-2016	Date of Last Update	06-04-2016
Open Balance		R 7,998.00	Overdue Balance	R 0.00
Current Balance		R 4,542.00	Instalment Amount	R 1,662.00
Status Date		-	Status Code	OPEN/CURRENT
Account Type		TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	OTHER
Ownership Type		-	No Joint Loan Participants	-
Account Sold To Thi	rd Party	-	Third Party Name	TEST>
Payment Type		-	Repayment Frequency	-
APFIN	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT R 1,662.00	R 4,542.00 R 7,998.00	24-03-2016
Credit Provider Code	ρ	5864	No. of Instalments (Terms)	6
Branch Code			Credit Provider	CAPFIN
Sub. Account No.			Account No.	0028
Months in Arrears		0	Payment History Status	-?
Account Open Date		28-12-2015	Payment History	0?100
		24-03-2016	Date of Last Update	06-04-2016
		R 7,998.00	Overdue Balance	R 0.00
Last Payment Date			ore. dae Suluitee	0.00
Last Payment Date Open Balance			Instalment Amount	R 1.662.00
Last Payment Date Open Balance Current Balance		R 4,542.00	Instalment Amount Status Code	R 1,662.00 OPEN/CURRENT
Last Payment Date Open Balance Current Balance Status Date		R 4,542.00	Status Code	OPEN/CURRENT
Last Payment Date Open Balance Current Balance Status Date Account Type			Status Code Loan Reason Code	
Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type	rd Party	R 4,542.00	Status Code Loan Reason Code No Joint Loan Participants	OPEN/CURRENT OTHER
Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi	rd Party	R 4,542.00	Status Code Loan Reason Code No Joint Loan Participants Third Party Name	OPEN/CURRENT
Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type	rd Party	R 4,542.00	Status Code Loan Reason Code No Joint Loan Participants	OPEN/CURRENT OTHER
Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To Thi	TERM LOAN WITH DIRECT COLLECTION	R 4,542.00	Status Code Loan Reason Code No Joint Loan Participants Third Party Name	OPEN/CURRENT OTHER -





	- 0 28-12-2015 24-03-2016 R 7,998.00		Credit Provider Account No. Payment History Status Payment History Date of Last Update		CAPFIN 004 -? 0?100	
	28-12-2015 24-03-2016		Payment History Status Payment History	:	-?	
	28-12-2015 24-03-2016		Payment History			
	24-03-2016		Payment History			
	24-03-2016					
					06-04-2016	
			Overdue Balance		R 0.00	
	R 4,542.00		Instalment Amount		R 1,662.00	
	K 4,542.00		Status Code		OPEN/CURRENT	
	TEDM I OAN WITH DID	ECT COLLECTION				
	TERM LOAN WITH DIK	ECT COLLECTION			OTHER	
) m who c	-			IIICS	TECT.	
arty	-				/IESI>	
	-		Repayment Frequency			
TH DIRECT	OPEN/CURRENT F	R 1,662.00	R 4,542.00	R 7,998.00		24-03-2016
	5864		No. of Instalments (Ter	ms)	6	
	-					
	_					
	0					
	K 4,542.00					
	TERM LOAN WITH DIR	ECT COLLECTION				
	TERM LOAN WITH DIR	ECT COLLECTION			OTHER	
	-			nts	-	
arty	-				/TEST>	
	-		Repayment Frequency		-	
TH DIRECT	OPEN/CURRENT F	R 1,100.00	R 3,000.00	R 3,000.00		-
	600		No. of Instalments (Ter	ms)	3	
	30089		Credit Provider		COMPUSCAN HQ)
	-				-	
	01-11-2016					
	-				_	
	P 3 000 00					
					P 1 100 00	
	N 3,000.00					
	TERM LOAN WITH DIR	ECT COLLECTION				
	IERWI LUAN WITH DIR	ECT COLLECTION		ntc	CKISIS	
) a who				IIICS	- TEST:	
ally			,		1E31>	
			Repayment Frequency		-	
RM LOAN TH DIRECT	ACCOUNT F	₹ 0.00	R 0.00	R 7,996.00		25-06-2015
LLECTION						
	5864		No. of Instalments (Ter	ms)	6	
	5864		No. of Instalments (Ter	ms)	6 CAPFIN	
	5864		Credit Provider	ms)	CAPFIN	
	5864 - - 0					
	Party Party Party Party Party Party Party Party Party	Party RM LOAN OPEN/CURRENT F TH DIRECT LLECTION 5864 0 28-12-2015 24-03-2016 R 7,998.00 R 4,542.00 - TERM LOAN WITH DIR - Party CRM LOAN OPEN/CURRENT F TH DIRECT LLECTION 600 30089 FE48 - 01-11-2016 - R 3,000.00 R 3,000.00 - TERM LOAN WITH DIR - TERM LOAN WITH DIR - CRASS OF THE CONTRIBUTION F THE CONT	- RM LOAN TH DIRECT LLECTION 5864 0 0 28-12-2015 24-03-2016 R 7,998.00 R 4,542.00 - TERM LOAN WITH DIRECT COLLECTION	Party - No Joint Loan Participa Third Party Name Repayment Frequency RM LOAN TH DIRECT LLECTION PS864 - Credit Provider - Account No. 0 Payment History Status Payment History Date of Last Update R 7,998.00 R 4,542.00 - TERM LOAN WITH DIRECT COLLECTION - No Joint Loan Participa Third Party Name Repayment Frequency RM LOAN TH DIRECT Payment R 1,100.00 R 3,000.00 R 1,000 Reason Code R 1,000 Reason Code R 3,000.00 R 1,000 R	Party - No Joint Loan Participants Third Party Name Repayment Frequency RM LOAN TH DIRECT LLECTION PEN/CURRENT R 1,662.00 R 4,542.00 R 7,998.00 R 4,542.00 R 7,998.00 Payment History Status Payment History Status Payment History Date of Last Update R 7,998.00 Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency Party - RM LOAN POPEN/CURRENT R 1,100.00 R 3,000.00 R 3,000.00 R 3,000.00 R 3,000.00 R 3,000.00 R 3,000.00 R 3,000.00 Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency Payment History Date of Last Update Overdue Balance R 3,000.00 R 3,000.00 Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Status Code Loan Reason Code No Joint Loan Participants Third Party Name	Party -



Page 23 of 31 Bureau Enquiry Date: 14 AUGUST 2017 18:29:50 PDF Print Date: 14 AUGUST 2017 Requested By: 77816-1 Enquiry Reference: 59251068

COLLECTION

COLLECTION



Last Payment Date	25-06-2015	Date of Last Update	10-07-2015
Open Balance	R 7,996.00	Overdue Balance	R 0.00
Current Balance	R 0.00	Instalment Amount	R 0.00
Status Date	30-06-2015	Status Code	ACCOUNT CLOSED
Account Type	TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	OTHER

Ownership Type - No Joint Loan Participants Account Sold To Third Party - Third Party Name Payment Type - Repayment Frequency -

CAPFIN TERM LOAN ACCOUNT R 0.00 R 0.00 R 7,996.00 25-06-2015 WITH DIRECT CLOSED COLLECTION

Credit Provider Code 5864 No. of Instalments (Terms) 6 Credit Provider Branch Code CAPFIN Sub. Account No. Account No. 0024 Months in Arrears Payment History Status 000000 Account Open Date 27-02-2015 Payment History Last Payment Date 25-06-2015 Date of Last Update 10-07-2015 Open Balance R 7,996.00 Overdue Balance R 0.00 Current Balance R 0.00 Instalment Amount R 0.00 Status Date 30-06-2015 Status Code ACCOUNT CLOSED

Account Type TERM LOAN WITH DIRECT COLLECTION Loan Reason Code OTHER

Ownership Type - No Joint Loan Participants - Account Sold To Third Party - Third Party Name - Payment Type - Repayment Frequency -

 CAPFIN
 TERM LOAN
 ACCOUNT
 R 0.00
 R 0.00
 R 7,996.00
 25-06-2015

 WITH DIRECT
 CLOSED

Credit Provider Code 5864 No. of Instalments (Terms) Branch Code Credit Provider CAPFIN Account No. Sub. Account No. 0033 Months in Arrears 0 Payment History Status Account Open Date 27-02-2015 Payment History 000000 Last Payment Date 25-06-2015 Date of Last Update 10-07-2015 Open Balance R 7,996.00 Overdue Balance R 0.00 Current Balance R 0.00 Instalment Amount R 0.00

 Status Date
 30-06-2015
 Status Code
 ACCOUNT CLOSED

 Account Type
 TERM LOAN WITH DIRECT COLLECTION
 Loan Reason Code
 OTHER

Ownership Type - No Joint Loan Participants - Account Sold To Third Party - Third Party Name - Payment Type - Repayment Frequency -

CAPFIN TERM LOAN ACCOUNT R 0.00 R 0.00 R 7,996.00 25-06-2015 WITH DIRECT CLOSED

Credit Provider Code 5864 No. of Instalments (Terms) Branch Code Credit Provider CAPFIN Sub. Account No. Account No. 0032 Months in Arrears 0 Payment History Status 27-02-2015 000000 Account Open Date Payment History Last Payment Date 25-06-2015 Date of Last Update 10-07-2015 Open Balance R 7,996.00 Overdue Balance R 0.00 R 0.00

Current Balance R 0.00 Instalment Amount R 0.00
Status Date 30-06-2015 Status Code ACCOUNT CLOSED





Account Type Ownership Type Account Sold To Third Payment Type	l Party	TERM LOAN WIT	H DIRECT COLLECTION	Loan Reason Code No Joint Loan Participan Third Party Name Repayment Frequency	ts	OTHER
W	ERM LOAN VITH DIRECT OLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,996.00	25-06-2015
Credit Provider Code		5864		No. of Instalments (Term	s)	6
Branch Code		-		Credit Provider		CAPFIN
Sub. Account No.		_		Account No.		008
Months in Arrears		0		Payment History Status		C
Account Open Date		27-02-2015		Payment History		000000
Last Payment Date		25-06-2015		Date of Last Update		10-07-2014
Open Balance		R 7,996.00		Overdue Balance		R 0.00
Current Balance		R 0.00		Instalment Amount		R 0.00
Status Date		30-06-2015		Status Code		ACCOUNT CLOSED
Account Type		TERM LOAN WIT	H DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type		-		No Joint Loan Participan	ts	
Account Sold To Third	l Party	-		Third Party Name		-
Payment Type		-		Repayment Frequency		-
W	ERM LOAN WITH DIRECT OLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	24-01-2015
Credit Provider Code		5864		No. of Instalments (Term	s)	6
Branch Code		-		Credit Provider		CAPFIN
Sub. Account No.		-		Account No.		0022
Months in Arrears		0		Payment History Status		CC-
Account Open Date		21-12-2014		Payment History		000
Last Payment Date		24-01-2015		Date of Last Update		10-02-2015
Open Balance		R 7,992.00		Overdue Balance		R 0.00
Current Balance		R 0.00		Instalment Amount		R 0.00
Status Date		26-01-2015		Status Code		ACCOUNT CLOSED
Account Type		TERM LOAN WIT	H DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type		-		No Joint Loan Participan	ts	-
Account Sold To Third	l Party	-		Third Party Name		-
Payment Type				Repayment Frequency		-
W	ERM LOAN VITH DIRECT OLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	24-01-2015
Credit Provider Code		5864		No. of Instalments (Term	s)	6
Branch Code		-		Credit Provider		CAPFIN
Sub. Account No.		-		Account No.		0014
Months in Arrears		0		Payment History Status		CC-
Account Open Date		21-12-2014		Payment History		000
Last Payment Date		24-01-2015		Date of Last Update		10-02-2015
Open Balance		R 7,992.00		Overdue Balance		R 0.00
Current Balance		R 0.00		Instalment Amount		R 0.00
Status Date		26-01-2015		Status Code		ACCOUNT CLOSED
Account Type		TERM LOAN WIT	H DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type		-		No Joint Loan Participan	ts	-
Account Sold To Third	l Party	-		Third Party Name		-
Payment Type				Repayment Frequency		





W	ERM LOAN VITH DIRECT OLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	24-01-2015
Credit Provider Code		5864		No. of Instalments (Te	erms)	6
Branch Code		_		Credit Provider		CAPFIN
Sub. Account No.		_		Account No.		0030
Months in Arrears		0		Payment History Statu	ıs	CC-
Account Open Date		21-12-2014		Payment History	15	000
Last Payment Date		24-01-2015		Date of Last Update		10-02-2015
Open Balance		R 7,992.00		Overdue Balance		R 0.00
Current Balance		R 0.00		Instalment Amount		R 0.00
Status Date		26-01-2015		Status Code		ACCOUNT CLOSED
Account Type			H DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type		-	IT DIRECT COLLECTION	No Joint Loan Particip	ants	OTTLEK
Account Sold To Third	Party	1		Third Party Name	Janes	
	raity	1				
Payment Type		-		Repayment Frequency		
W	ERM LOAN ITH DIRECT OLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	24-01-2015
Credit Provider Code		5864		No. of Instalments (Te	erms)	6
Branch Code		-		Credit Provider		CAPFIN
Sub. Account No.		-		Account No.		006
Months in Arrears		0		Payment History Statu	ıs	CC-
Account Open Date		21-12-2014		Payment History		000
Last Payment Date		24-01-2015		Date of Last Update		10-02-2014
Open Balance		R 7,992.00		Overdue Balance		R 0.00
Current Balance		R 0.00		Instalment Amount		R 0.00
Status Date		26-01-2015		Status Code		ACCOUNT CLOSED
Account Type			H DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type		-		No Joint Loan Particip	nants	-
Account Sold To Third	Party			Third Party Name	, dires	
Payment Type	rarcy			Repayment Frequency	/	-
W	ERM LOAN ITH DIRECT DLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	25-11-2015
Credit Provider Code		5864		No. of Instalments (Te	erms)	6
Branch Code				Credit Provider	,	CAPFIN
Sub. Account No.				Account No.		0026
Months in Arrears		0		Payment History Statu	ıs	C-
Account Open Date		06-11-2015		Payment History		00
Last Payment Date		25-11-2015		Date of Last Update		07-12-2015
Open Balance		R 8,000.00		Overdue Balance		R 0.00
Current Balance		R 0.00		Instalment Amount		R 0.00
Status Date		27-11-2015		Status Code		ACCOUNT CLOSED
Account Type			H DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type		-	TI DIRECT COLLECTION	No Joint Loan Particip	ants	-
Account Sold To Third	Party			Third Party Name		
Payment Type	Tarty			Repayment Frequency	/	-
W	ERM LOAN ITH DIRECT OLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	25-11-2015





Branch Code		-	Credit Provider	CAPFIN
Sub. Account No.		-	Account No.	0018
Months in Arrears		0	Payment History Status	C-
Account Open Dat	e	06-11-2015	Payment History	00
Last Payment Date		25-11-2015	Date of Last Update	07-12-2015
Open Balance	-	R 8,000.00	Overdue Balance	R 0.00
Current Balance		R 0.00	Instalment Amount	R 0.00
Status Date				
		27-11-2015	Status Code	ACCOUNT CLOSED
Account Type		TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	OTHER
Ownership Type		-	No Joint Loan Participants	
Account Sold To T	hird Party	-	Third Party Name	
Payment Type		-	Repayment Frequency	
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 8,000.00	25-11-2015
Credit Provider Co	de	5864	No. of Instalments (Terms)	6
Branch Code		-	Credit Provider	CAPFIN
Sub. Account No.		-	Account No.	002
Months in Arrears		0	Payment History Status	C-
Account Open Dat	e	06-11-2015	Payment History	00
Last Payment Date		25-11-2015	Date of Last Update	07-12-2015
Open Balance	-	R 8,000.00	Overdue Balance	R 0.00
Current Balance		R 0.00	Instalment Amount	R 0.00
Status Date		27-11-2015	Status Code	ACCOUNT CLOSED
Account Type		TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	OTHER
Ownership Type			No Joint Loan Participants	-
Account Sold To T	hird Party		Third Party Name	-
Payment Type		-	Repayment Frequency	-
r ayment Type				
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 8,000.00	25-11-2015
	WITH DIRECT COLLECTION			25-11-2015
APFIN	WITH DIRECT COLLECTION	CLOSED	R 0.00 R 8,000.00	
APFIN Credit Provider Co Branch Code	WITH DIRECT COLLECTION	CLOSED	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider	6 CAPFIN
Credit Provider Co Branch Code Sub. Account No.	WITH DIRECT COLLECTION	5864 -	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No.	6 CAPFIN 0010
Credit Provider Co Branch Code Sub. Account No. Months in Arrears	WITH DIRECT COLLECTION de	5864 - - 0	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status	6 CAPFIN 0010 C-
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History	6 CAPFIN 0010 C- 00
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update	6 CAPFIN 0010 C- 00 07-12-2015
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00 27-11-2015	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00 R 0.00 ACCOUNT CLOSED
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date Account Type	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00 27-11-2015	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00 R 0.00 ACCOUNT CLOSED
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00 27-11-2015	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00 R 0.00 ACCOUNT CLOSED
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00 27-11-2015	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00 R 0.00 ACCOUNT CLOSED
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To T Payment Type	WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00 27-11-2015	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00 R 0.00 ACCOUNT CLOSED
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To T Payment Type	WITH DIRECT COLLECTION de e e TERM LOAN WITH DIRECT COLLECTION	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00 27-11-2015 TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency R 0.00 R 7,998.00	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00 R 0.00 ACCOUNT CLOSED OTHER
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To T Payment Type APFIN Credit Provider Co	WITH DIRECT COLLECTION de e e TERM LOAN WITH DIRECT COLLECTION	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00 27-11-2015 TERM LOAN WITH DIRECT COLLECTION ACCOUNT R 0.00	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency R 0.00 R 7,998.00 No. of Instalments (Terms)	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00 R 0.00 ACCOUNT CLOSED OTHER 25-02-2015
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To T Payment Type APFIN Credit Provider Co Branch Code	WITH DIRECT COLLECTION de e e TERM LOAN WITH DIRECT COLLECTION	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00 27-11-2015 TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency R 0.00 R 7,998.00 No. of Instalments (Terms) Credit Provider	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00 R 0.00 ACCOUNT CLOSED OTHER 25-02-2015
Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To T Payment Type APFIN Credit Provider Co	with direct collection de e third Party TERM LOAN WITH DIRECT COLLECTION de	CLOSED 5864 0 06-11-2015 25-11-2015 R 8,000.00 R 0.00 27-11-2015 TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00	R 0.00 R 8,000.00 No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Participants Third Party Name Repayment Frequency R 0.00 R 7,998.00 No. of Instalments (Terms)	6 CAPFIN 0010 C- 00 07-12-2015 R 0.00 R 0.00 ACCOUNT CLOSED OTHER





COLLECTION



Last Payment Date 25-02-2015 Date of Last Update 06-03-2015 Open Balance R 7,998.00 Overdue Balance R 0.00 Current Balance R 0.00 Instalment Amount R 0.00 ACCOUNT CLOSED Status Date 27-02-2015 Status Code TERM LOAN WITH DIRECT COLLECTION Loan Reason Code OTHER Account Type

Ownership Type - No Joint Loan Participants Account Sold To Third Party - Third Party Name Payment Type - Repayment Frequency -

 CAPFIN
 TERM LOAN
 ACCOUNT
 R 0.00
 R 0.00
 R 7,998.00
 25-02-2015

 WITH DIRECT
 CLOSED

Credit Provider Code 5864 No. of Instalments (Terms) 6 Credit Provider Branch Code CAPFIN Sub. Account No. Account No. 0015 Months in Arrears Payment History Status 26-01-2015 000 Account Open Date Payment History 06-03-2015 Last Payment Date 25-02-2015 Date of Last Update Open Balance R 7,998.00 Overdue Balance R 0.00 Current Balance R 0.00 Instalment Amount R 0.00

 Status Date
 27-02-2015
 Status Code
 ACCOUNT CLOSED

 Account Type
 TERM LOAN WITH DIRECT COLLECTION
 Loan Reason Code
 OTHER

Ownership Type-No Joint Loan Participants-Account Sold To Third Party-Third Party Name-Payment Type-Repayment Frequency-

 CAPFIN
 TERM LOAN
 ACCOUNT
 R 0.00
 R 0.00
 R 7,998.00
 25-02-2015

 WITH DIRECT
 CLOSED

No. of Instalments (Terms)

CAPFIN

0023

C--

000

R 0.00

R 0.00

06-03-2015

ACCOUNT CLOSED

ACCOUNT CLOSED

Credit Provider

Account No.

Status Code

Credit Provider Code 5864

Branch Code Sub. Account No. Months in Arrears 0
Account Open Date 26-01-2015

COLLECTION

WITH DIRECT

COLLECTION

CLOSED

27-02-2015

Months in Arrears 0 Payment History Status
Account Open Date 26-01-2015 Payment History
Last Payment Date 25-02-2015 Date of Last Update
Open Balance R 7,998.00 Overdue Balance
Current Balance R 0.00 Instalment Amount
Status Date 27-02-2015 Status Code

Account Type TERM LOAN WITH DIRECT COLLECTION Loan Reason Code OTHER

Ownership Type - No Joint Loan Participants
Account Sold To Third Party - Third Party Name
Payment Type - Repayment Frequency -

CAPFIN TERM LOAN ACCOUNT R 0.00 R 0.00 R 7,998.00 25-02-2015

Credit Provider Code 5864 No. of Instalments (Terms) Branch Code Credit Provider CAPFIN Sub. Account No. Account No. 007 Months in Arrears 0 Payment History Status C--26-01-2015 Account Open Date Payment History 000Last Payment Date 25-02-2015 Date of Last Update 06-03-2014 Open Balance R 7,998.00 Overdue Balance R 0.00 Current Balance R 0.00 Instalment Amount R 0.00



Status Date



Account Type Ownership Type Account Sold To Payment Type		TERM LOAN WIT	TH DIRECT COLLECTION	Loan Reason Code No Joint Loan Participa Third Party Name Repayment Frequency		OTHER	
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	19-12-201	15
Credit Provider (Code	5864		No. of Instalments (Te	rms)	6	
Branch Code		_		Credit Provider		CAPFIN	
Sub. Account No).	_		Account No.		0019	
Months in Arrea	rs	0		Payment History Statu	s	C	
Account Open D	ate	27-11-2015		Payment History		000	
Last Payment Da	ate	19-12-2015		Date of Last Update		06-01-2016	
Open Balance		R 7,992.00		Overdue Balance		R 0.00	
Current Balance		R 0.00		Instalment Amount		R 0.00	
Status Date		26-12-2015		Status Code		ACCOUNT CLOSED	
Account Type		TERM LOAN WI	TH DIRECT COLLECTION	Loan Reason Code		OTHER	
Ownership Type		-		No Joint Loan Participa	ants		
Account Sold To	Third Party	-		Third Party Name		-	
Payment Type		-		Repayment Frequency		-	
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	19-12-201	15
Credit Provider (Code	5864		No. of Instalments (Te	rms)	6	
Branch Code		-		Credit Provider		CAPFIN	
Sub. Account No	D.	-		Account No.		0011	
Months in Arrea	rs	0		Payment History Statu	S	C	
Account Open D	ate	27-11-2015		Payment History		000	
Last Payment Da	ate	19-12-2015		Date of Last Update		06-01-2016	
Open Balance		R 7,992.00		Overdue Balance		R 0.00	
Current Balance		R 0.00		Instalment Amount		R 0.00	
Status Date		26-12-2015		Status Code		ACCOUNT CLOSED	
Account Type		TERM LOAN WI	TH DIRECT COLLECTION	Loan Reason Code		OTHER	
Ownership Type		-		No Joint Loan Participa	ants	-	
Account Sold To	Third Party	-		Third Party Name		-	
Payment Type				Repayment Frequency		-	
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	19-12-201	15
Credit Provider (Code	5864		No. of Instalments (Te	rms)	6	
Branch Code		-		Credit Provider		CAPFIN	
Sub. Account No	D.			Account No.		0027	
Months in Arrea	rs	0		Payment History Statu	S	C	
Account Open D	ate	27-11-2015		Payment History		000	
Last Payment Da	ate	19-12-2015		Date of Last Update		06-01-2016	
Open Balance		R 7,992.00		Overdue Balance		R 0.00	
Current Balance		R 0.00		Instalment Amount		R 0.00	
Status Date		26-12-2015		Status Code		ACCOUNT CLOSED	
Account Type		TERM LOAN WIT	TH DIRECT COLLECTION	Loan Reason Code		OTHER	
Ownership Type		-		No Joint Loan Participa	ants	-	
Account Sold To	Third Party	-		Third Party Name		-	
Payment Type				Repayment Frequency			







APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	19-12-2015
Credit Provider C	Code	5864		No. of Instalments (Te	rms)	6
Branch Code		_		Credit Provider		CAPFIN
Sub. Account No	ı.	_		Account No.		003
Months in Arrear		0		Payment History Statu	s	C
Account Open D		27-11-2015		Payment History		000
Last Payment Da		19-12-2015		Date of Last Update		06-01-2016
Open Balance		R 7,992.00		Overdue Balance		R 0.00
Current Balance		R 0.00		Instalment Amount		R 0.00
Status Date		26-12-2015		Status Code		ACCOUNT CLOSED
Account Type			TH DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type		-	III DIRECT COLLECTION	No Joint Loan Particip	ante	OTTIER
	Third Darty	1			dills	
Account Sold To	Tillio Faity	1		Third Party Name Repayment Frequency		
Payment Type				Repayment Frequency		']
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	20-12-2014
Credit Provider C	`nde	5864		No. of Instalments (Te	rms)	6
Branch Code		-		Credit Provider	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CAPFIN
Sub. Account No				Account No.		0013
Months in Arrea		0		Payment History Statu	c	CC-
Account Open D		26-11-2014		Payment History		000
Last Payment Da		20-12-2014		Date of Last Update		06-01-2015
Open Balance	itt	R 5,000.00		Overdue Balance		R 0.00
Current Balance		R 0.00		Instalment Amount		R 0.00
Status Date		21-12-2014		Status Code		ACCOUNT CLOSED
			TH DIDECT COLLECTION			OTHER
Account Type		TERM LOAN WIT	TH DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type	Third Door	-		No Joint Loan Particip	diits	-
Account Sold To	Inird Party	-		Third Party Name		-
Payment Type				Repayment Frequency		
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	20-12-2014
Credit Provider C	Code	5864		No. of Instalments (Te	rms)	6
Branch Code				Credit Provider		CAPFIN
Sub. Account No		- (Account No.		0029
Months in Arrear		0		Payment History Statu	S	CC-
Account Open D		26-11-2014		Payment History		000
Last Payment Da		20-12-2014		Date of Last Update		06-01-2015
Open Balance		R 5,000.00		Overdue Balance		R 0.00
Current Balance		R 0.00		Instalment Amount		R 0.00
Status Date		21-12-2014		Status Code		ACCOUNT CLOSED
Account Type			TH DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type		-		No Joint Loan Particip	ants	- : : : : : : : : : : : : : : : : : : :
Account Sold To	Third Party			Third Party Name		
Payment Type	arcy			Repayment Frequency		-
APFIN	TERM LOAN WITH PAYROLL BASED COLLEC	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	20-12-2014



Page 30 of 31 Bureau Enquiry Date: 14 AUGUST 2017 18:29:50 PDF Print Date: 14 AUGUST 2017 Requested By: 77816-1 Enquiry Reference: 59251068





	Credit Provider Code	5864	No. of Instalments (Terms)	6
	Branch Code	-	Credit Provider	CAPFIN
	Sub. Account No.	-	Account No.	0021
	Months in Arrears	0	Payment History Status	CC-
	Account Open Date	26-11-2014	Payment History	000
	Last Payment Date	20-12-2014	Date of Last Update	06-01-2015
	Open Balance	R 5,000.00	Overdue Balance	R 0.00
	Current Balance	R 0.00	Instalment Amount	R 0.00
	Status Date	21-12-2014	Status Code	ACCOUNT CLOSED
	Account Type	TERM LOAN WITH PAYROLL BASED COLLEC	Loan Reason Code	OTHER
	Ownership Type	-	No Joint Loan Participants	-
	Account Sold To Third Party	-	Third Party Name	-
	Payment Type	-	Repayment Frequency	
CA	PFIN TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 5,000.00	20-12-2014
CA	WITH DIRECT		R 0.00 R 5,000.00 No. of Instalments (Terms)	20-12-2014
CA	WITH DIRECT COLLECTION	CLOSED		
CA	WITH DIRECT COLLECTION Credit Provider Code	CLOSED	No. of Instalments (Terms)	6
CA	WITH DIRECT COLLECTION Credit Provider Code Branch Code	CLOSED	No. of Instalments (Terms) Credit Provider	6 CAPFIN
CA	WITH DIRECT COLLECTION Credit Provider Code Branch Code Sub. Account No.	5864 -	No. of Instalments (Terms) Credit Provider Account No.	6 CAPFIN 005
CA	WITH DIRECT COLLECTION Credit Provider Code Branch Code Sub. Account No. Months in Arrears	5864 - - 0	No. of Instalments (Terms) Credit Provider Account No. Payment History Status	6 CAPFIN 005 CC-
CA	WITH DIRECT COLLECTION Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date	CLOSED 5864 0 26-11-2014	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History	6 CAPFIN 005 CC- 000
CA	WITH DIRECT COLLECTION Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date	CLOSED 5864 0 26-11-2014 20-12-2014	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update	6 CAPFIN 005 CC- 000 06-01-2014
CA	WITH DIRECT COLLECTION Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance	CLOSED 5864 0 26-11-2014 20-12-2014 R 5,000.00	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance	6 CAPFIN 005 CC- 000 06-01-2014 R 0.00
CA	WITH DIRECT COLLECTION Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance	CLOSED 5864 0 26-11-2014 20-12-2014 R 5,000.00 R 0.00	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount	6 CAPFIN 005 CC- 000 06-01-2014 R 0.00 R 0.00
CA	WITH DIRECT COLLECTION Credit Provider Code Branch Code Sub. Account No. Months in Arrears Account Open Date Last Payment Date Open Balance Current Balance Status Date	CLOSED 5864 0 26-11-2014 20-12-2014 R 5,000.00 R 0.00 21-12-2014	No. of Instalments (Terms) Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code	6 CAPFIN 005 CC- 000 06-01-2014 R 0.00 R 0.00 ACCOUNT CLOSED

Report created by Windward Developer System - www.windward.net

Third Party Name

Repayment Frequency



Account Sold To Third Party

Payment Type