

Consumer CREDIT REPORT

 Data on this report is being disputed

Name & Surname:	JOHN DOE
Identification Number:	8209147250087
Bureau Enquiry Date:	14 AUGUST 2017 18:29:50
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.

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Definite Match

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

Previous Enquiries

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
?



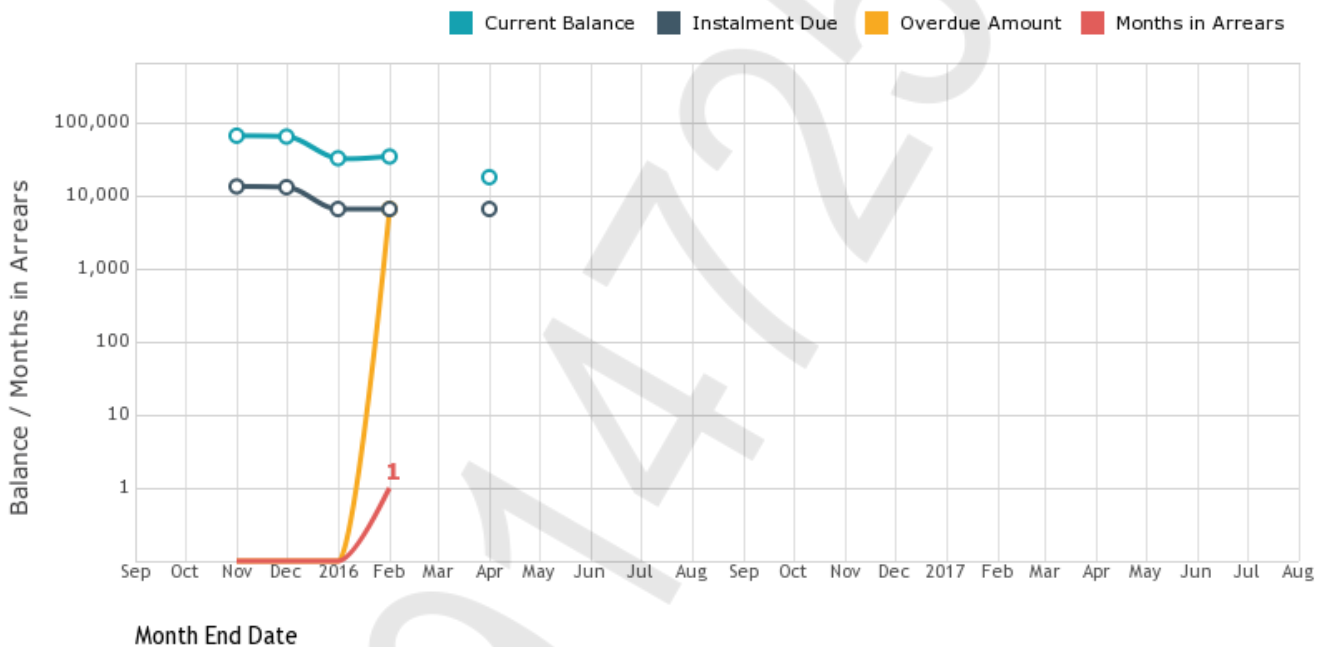
THE REASONS BELOW INDICATE THE INFORMATION THAT HAS THE MOST NEGATIVE INFLUENCE ON YOUR SCORE.

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



Debt Restructuring

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

Credit Provider	Contact	Contact No.	Reference No.	Trace Date
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LOUHEN - PAROW 2	COMPUSCAN	021 888 6000	1009937	13-05-2016
COMPUSCAN HEAD OFFICE	COMPUSCAN	021 888 6000	1009936	26-04-2016

Adverse Information

Credit Provider	Account Type	Status	Current Balance	Last Payment	Adverse Code	Adverse Date
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 1,203.00	28-04-2014	WRITTEN OFF	31-07-2017

Credit Provider Ref.	5360
Branch Code	-
Sub. Account No.	-
Months in Arrears	8
Account Open Date	08-12-2004
Adverse Date	31-07-2017
Last Payment Date	28-04-2014
Adverse Balance	-
Open Balance	R 1,203.00
Current Balance	R 1,203.00
Status Date	-
Account Type	REVOLVING CREDIT ACCOUNT
Ownership Type	OTHER
Account Sold To Third Party	-
Payment Type	OTHER

Number of Instalments (Terms)	-
Credit Provider	COMPUSCAN HQ
Account No.	11100318499926
Payment History Status	W-----??????P----
Payment History	887654321010??????05465
Adverse Code	WRITTEN OFF
Deferred Payment Start Date	-
Date of Last Update	20-09-2016
Overdue Balance	R 1,203.00
Instalment Amount	R 120.00
Status Code	OPEN/CURRENT
Loan Reason Code	-
No Joint Loan Participants	0
Third Party Name	-
Repayment Frequency	MONTHLY

COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 1,203.00	28-04-2014	WRITTEN OFF	31-07-2017
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Credit Provider Ref.	5360
Branch Code	-
Sub. Account No.	-
Months in Arrears	8
Account Open Date	08-12-2004
Adverse Date	31-07-2017
Last Payment Date	28-04-2014
Adverse Balance	-
Open Balance	R 1,203.00
Current Balance	R 1,203.00
Status Date	-
Account Type	REVOLVING CREDIT ACCOUNT
Ownership Type	OTHER
Account Sold To Third Party	-
Payment Type	OTHER

Number of Instalments (Terms)	-
Credit Provider	COMPUSCAN HQ
Account No.	10100318499926
Payment History Status	W-----??????P----
Payment History	887654321010??????05465
Adverse Code	WRITTEN OFF
Deferred Payment Start Date	-
Date of Last Update	20-09-2016
Overdue Balance	R 1,203.00
Instalment Amount	R 120.00
Status Code	OPEN/CURRENT
Loan Reason Code	-
No Joint Loan Participants	0
Third Party Name	-
Repayment Frequency	MONTHLY

COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 1,203.00	28-04-2014	WRITTEN OFF	31-07-2017
--------------	--------------------------	--------------	------------	------------	-------------	------------

Credit Provider Ref.	5360
Branch Code	-
Sub. Account No.	-
Months in Arrears	8
Account Open Date	08-12-2004

Number of Instalments (Terms)	-
Credit Provider	COMPUSCAN HQ
Account No.	10100308499926
Payment History Status	W-----??????P----
Payment History	887654321010??????05465

Adverse Date 31-07-2017
Last Payment Date 28-04-2014
Adverse Balance -
Open Balance R 1,203.00
Current Balance R 1,203.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type OTHER

Adverse Code WRITTEN OFF
Deferred Payment Start Date -
Date of Last Update 20-09-2016
Overdue Balance R 1,203.00
Instalment Amount R 120.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT T R 1,203.00 28-04-2014 WRITTEN OFF 31-07-2017

Credit Provider Ref. 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 08-12-2004
Adverse Date 31-07-2017
Last Payment Date 28-04-2014
Adverse Balance -
Open Balance R 1,203.00
Current Balance R 1,203.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type OTHER

Number of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000013
Payment History Status W-----??????P----
Payment History 887654321010??????05465
Adverse Code WRITTEN OFF
Deferred Payment Start Date -
Date of Last Update 19-02-2015
Overdue Balance R 1,203.00
Instalment Amount R 120.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT T R 1,203.00 28-04-2014 WRITTEN OFF 31-07-2017

Credit Provider Ref. 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 08-12-2004
Adverse Date 31-07-2017
Last Payment Date 28-04-2014
Adverse Balance -
Open Balance R 1,203.00
Current Balance R 1,203.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type OTHER

Number of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000016
Payment History Status W-----??????P----
Payment History 887654321010??????05465
Adverse Code WRITTEN OFF
Deferred Payment Start Date -
Date of Last Update 19-02-2015
Overdue Balance R 1,203.00
Instalment Amount R 120.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT T R 1,203.00 28-04-2014 WRITTEN OFF 31-07-2017

Credit Provider Ref. 5360
Branch Code -
Sub. Account No. -

Number of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000019

Months in Arrears 8
Account Open Date 08-12-2004
Adverse Date 31-07-2017
Last Payment Date 28-04-2014
Adverse Balance -
Open Balance R 1,203.00
Current Balance R 1,203.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type OTHER

Payment History Status W-----??????P----
Payment History 887654321010??????05465
Adverse Code WRITTEN OFF
Deferred Payment Start Date -
Date of Last Update 19-02-2015
Overdue Balance R 1,203.00
Instalment Amount R 120.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 1,203.00 28-04-2014 WRITTEN OFF 31-07-2017

Credit Provider Ref. 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 08-12-2004
Adverse Date 31-07-2017
Last Payment Date 28-04-2014
Adverse Balance -
Open Balance R 1,203.00
Current Balance R 1,203.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type OTHER

Number of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000003
Payment History Status W-----??????P----
Payment History 887654321010??????05465
Adverse Code WRITTEN OFF
Deferred Payment Start Date -
Date of Last Update 19-02-2015
Overdue Balance R 1,203.00
Instalment Amount R 120.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 1,203.00 28-04-2014 WRITTEN OFF 31-07-2017

Credit Provider Ref. 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 08-12-2004
Adverse Date 31-07-2017
Last Payment Date 28-04-2014
Adverse Balance -
Open Balance R 1,203.00
Current Balance R 1,203.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type OTHER

Number of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000010
Payment History Status W-----??????P----
Payment History 887654321010??????05465
Adverse Code WRITTEN OFF
Deferred Payment Start Date -
Date of Last Update 19-02-2015
Overdue Balance R 1,203.00
Instalment Amount R 120.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 1,203.00 28-04-2014 WRITTEN OFF 31-07-2017

Credit Provider Ref. 5360

Number of Instalments (Terms) -

Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 08-12-2004
Adverse Date 31-07-2017
Last Payment Date 28-04-2014
Adverse Balance -
Open Balance R 1,203.00
Current Balance R 1,203.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type OTHER

Credit Provider COMPUSCAN HQ
Account No. 000007
Payment History Status W-----??????P----
Payment History 887654321010??????05465
Adverse Code WRITTEN OFF
Deferred Payment Start Date -
Date of Last Update 19-02-2015
Overdue Balance R 1,203.00
Instalment Amount R 120.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 1,203.00 28-04-2014 WRITTEN OFF 31-07-2017

Credit Provider Ref. 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 08-12-2004
Adverse Date 31-07-2017
Last Payment Date 28-04-2014
Adverse Balance -
Open Balance R 1,203.00
Current Balance R 1,203.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type OTHER

Number of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000006
Payment History Status W-----??????P----
Payment History 887654321010??????05465
Adverse Code WRITTEN OFF
Deferred Payment Start Date -
Date of Last Update 19-02-2015
Overdue Balance R 1,203.00
Instalment Amount R 120.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 1,203.00 28-04-2014 WRITTEN OFF 31-07-2017

Credit Provider Ref. 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 08-12-2004
Adverse Date 31-07-2017
Last Payment Date 28-04-2014
Adverse Balance -
Open Balance R 1,203.00
Current Balance R 1,203.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type OTHER

Number of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 10100308399926
Payment History Status W-----??????P----
Payment History 887654321010??????05465
Adverse Code WRITTEN OFF
Deferred Payment Start Date -
Date of Last Update 19-02-2015
Overdue Balance R 1,203.00
Instalment Amount R 120.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

Debt Collections

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

Judgments

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

Judgment Type MAINTENANCE JUDGEMENT

Contact No.

Notices

Case No.	Amount	Notice Type	Reason	Date Issued
ADMORD_NOT/2015	R 100.00	ADMIN ORDER		2016-04-26
<div> <div>Date Issued</div> <div>Case No.</div> <div>Court Type</div> <div>Court Name</div> <div>Amount</div> <div>Notice Type</div> </div>		<div> <div>2016-04-26</div> <div>ADMORD_NOT/2015</div> <div>COURT</div> <div>DURBAN COURT</div> <div>R 100.00</div> <div>ADMIN ORDER</div> </div>		<div> <div>TEST_ATTORNEY</div> <div>Reason</div> <div>Plaintiff</div> <div>Branch Name</div> <div>Contact Person</div> <div>Contact No.</div> </div>
MOTION_NOT/2015	R 100,000.00	MOTION COURT ROLL	BOND	2016-04-26
<div> <div>Date Issued</div> <div>Case No.</div> <div>Court Type</div> <div>Court Name</div> <div>Amount</div> <div>Notice Type</div> </div>		<div> <div>2016-04-26</div> <div>MOTION_NOT/2015</div> <div>HIGH COURT</div> <div>NORTH GAUTENG HIGH COURT H</div> <div>R 100,000.00</div> <div>MOTION COURT ROLL</div> </div>		<div> <div>TEST_ATTORNEY</div> <div>BOND</div> <div>TEST_BANK</div> <div>Reason</div> <div>Plaintiff</div> <div>Branch Name</div> <div>Contact Person</div> <div>Contact No.</div> </div>
LIQUID_NOT/2015	R 0.00	LIQUIDATION	FINAL LIQUIDATION	2016-04-26
<div> <div>Date Issued</div> <div>Case No.</div> <div>Court Type</div> <div>Court Name</div> <div>Amount</div> <div>Notice Type</div> </div>		<div> <div>2016-04-26</div> <div>LIQUID_NOT/2015</div> <div>SUPREME</div> <div>CAPE TOWN H</div> <div>R 0.00</div> <div>LIQUIDATION</div> </div>		<div> <div>TEST_ATTORNEY</div> <div>FINAL LIQUIDATION</div> <div>DEREK POTGIETER</div> <div>Reason</div> <div>Plaintiff</div> <div>Branch Name</div> <div>Contact Person</div> <div>Contact No.</div> </div>
SEQUES_NOT/2015	R 0.00	SEQUESTRATION	FINAL SEQUESTRATION	2016-04-26
<div> <div>Date Issued</div> <div>Case No.</div> <div>Court Type</div> <div>Court Name</div> <div>Amount</div> <div>Notice Type</div> </div>		<div> <div>2016-04-26</div> <div>SEQUES_NOT/2015</div> <div>SUPREME</div> <div>PRETORIA H</div> <div>R 0.00</div> <div>SEQUESTRATION</div> </div>		<div> <div>TEST_ATTORNEY</div> <div>FINAL SEQUESTRATION</div> <div>EX PARTE</div> <div>Reason</div> <div>Plaintiff</div> <div>Branch Name</div> <div>Contact Person</div> <div>Contact No.</div> </div>
REHAB_NOT/2015	R 0.00	SEQUESTRATION	REHABILITATION	2016-04-26
<div> <div>Date Issued</div> <div>Case No.</div> <div>Court Type</div> <div>Court Name</div> <div>Amount</div> <div>Notice Type</div> </div>		<div> <div>2016-04-26</div> <div>REHAB_NOT/2015</div> <div>SUPREME</div> <div>PRETORIA H</div> <div>R 0.00</div> <div>SEQUESTRATION</div> </div>		<div> <div>TEST_ATTORNEY</div> <div>REHABILITATION</div> <div>EX PARTE</div> <div>Reason</div> <div>Plaintiff</div> <div>Branch Name</div> <div>Contact Person</div> <div>Contact No.</div> </div>

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

Compuscan Accounts – Loan History

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 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	888876554433210110110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	888876554433210110110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	888876554433210110110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	888876554433210110110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	888876554433210110110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	888876554433210110110000	25-09-2014
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	888876554433210110110000	25-09-2014

NLR Accounts Summary

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 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	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	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	000	19-12-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	000	19-12-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	000	19-12-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	000	19-12-2015
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	000	20-12-2014
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	000	20-12-2014
CAPFIN	TERM LOAN WITH PAYROLL BASED COLLEC	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	000	20-12-2014
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	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 AVENUE TECHNO PARK STELLENBOSCH	7600	09-05-2017
RESIDENTIAL	3 NEWTRON AVENUE TECHNO PARK STELLENBOSCH	7600	09-05-2017
RESIDENTIAL	11 AFRIZONE MANDELA STREET EXT 10 WITBANK EXT 10 WITBANK	1034	18-04-2017
RESIDENTIAL	10 MARS STREET MARS--	1234	02-05-2017
RESIDENTIAL	123456789012345678901234 123456789012345678901234123456789012345678901234123456789012345678901234	66666	02-05-2017

Contact Numbers

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

⚠ Data on this report is being disputed

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 Details

Credit Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Balance/ Credit Limit	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 Code		5360		No. of Instalments (Terms)		-
Branch Code		-		Credit Provider		COMPUSCAN HQ
Sub. Account No.		-		Account No.		5022191313118832
Months in Arrears		8		Payment History Status		-----
Account Open Date		05-04-2011		Payment History		888876554433210110110000
Last Payment Date		30-08-2016		Date of Last Update		30-08-2016
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 Third Party		-		Third Party Name		-
Payment Type		-		Repayment Frequency		MONTHLY
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	30-08-2016
Credit Provider Code		5360		No. of Instalments (Terms)		-
Branch Code		-		Credit Provider		COMPUSCAN HQ
Sub. Account No.		-		Account No.		5022191303118832
Months in Arrears		8		Payment History Status		-----
Account Open Date		05-04-2011		Payment History		888876554433210110110000
Last Payment Date		30-08-2016		Date of Last Update		30-08-2016
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 Third Party		-		Third Party Name		-
Payment Type		-		Repayment Frequency		MONTHLY
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	28-02-2017
Credit Provider Code		5360		No. of Instalments (Terms)		-
Branch Code		-		Credit Provider		COMPUSCAN HQ
Sub. Account No.		-		Account No.		5122191313118832
Months in Arrears		8		Payment History Status		-----
Account Open Date		05-04-2011		Payment History		888876554433210110110000
Last Payment Date		28-02-2017		Date of Last Update		30-08-2016
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 Third Party -
Payment Type -

Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ LONG TERM INSURANCE OPEN/CURRENT R 112.00 R 112.00 R 0.00 26-04-2017

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 01-02-2014
Last Payment Date 26-04-2017
Open Balance R 0.00
Current Balance R 112.00
Status Date -
Account Type LONG TERM INSURANCE
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000014
Payment History Status ---
Payment History 900
Date of Last Update 30-04-2017
Overdue Balance R 0.00
Instalment Amount R 112.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants -
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ LONG TERM INSURANCE OPEN/CURRENT R 112.00 R 112.00 R 0.00 26-04-2017

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 01-02-2014
Last Payment Date 26-04-2017
Open Balance R 0.00
Current Balance R 112.00
Status Date -
Account Type LONG TERM INSURANCE
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000001
Payment History Status ---
Payment History 900
Date of Last Update 30-04-2017
Overdue Balance R 0.00
Instalment Amount R 112.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants -
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ LONG TERM INSURANCE OPEN/CURRENT R 112.00 R 112.00 R 0.00 26-04-2017

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 01-02-2014
Last Payment Date 26-04-2017
Open Balance R 0.00
Current Balance R 112.00
Status Date -
Account Type LONG TERM INSURANCE
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 115746212
Payment History Status ---
Payment History 900
Date of Last Update 30-04-2017
Overdue Balance R 0.00
Instalment Amount R 112.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants -
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ LONG TERM INSURANCE OPEN/CURRENT R 112.00 R 112.00 R 0.00 26-04-2017

Credit Provider Code 5360

No. of Instalments (Terms) -

Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 01-02-2014
Last Payment Date 26-04-2017
Open Balance R 0.00
Current Balance R 112.00
Status Date -
Account Type LONG TERM INSURANCE
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

Credit Provider COMPUSCAN HQ
Account No. 000017
Payment History Status ---
Payment History 900
Date of Last Update 30-04-2017
Overdue Balance R 0.00
Instalment Amount R 112.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants -
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 25-09-2014

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 05-04-2011
Last Payment Date 25-09-2014
Open Balance R 7,000.00
Current Balance R 6,367.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000015
Payment History Status -----
Payment History 888876554433210110110000
Date of Last Update 10-10-2013
Overdue Balance R 4,374.00
Instalment Amount R 392.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 25-09-2014

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 05-04-2011
Last Payment Date 25-09-2014
Open Balance R 7,000.00
Current Balance R 6,367.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000009
Payment History Status -----
Payment History 888876554433210110110000
Date of Last Update 10-10-2013
Overdue Balance R 4,374.00
Instalment Amount R 392.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 25-09-2014

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 05-04-2011

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000018
Payment History Status -----
Payment History 888876554433210110110000

Last Payment Date 25-09-2014
Open Balance R 7,000.00
Current Balance R 6,367.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

Date of Last Update 10-10-2013
Overdue Balance R 4,374.00
Instalment Amount R 392.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 25-09-2014

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 05-04-2011
Last Payment Date 25-09-2014
Open Balance R 7,000.00
Current Balance R 6,367.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000005
Payment History Status -----
Payment History 888876554433210110110000
Date of Last Update 10-10-2013
Overdue Balance R 4,374.00
Instalment Amount R 392.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 25-09-2014

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 05-04-2011
Last Payment Date 25-09-2014
Open Balance R 7,000.00
Current Balance R 6,367.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000002
Payment History Status -----
Payment History 888876554433210110110000
Date of Last Update 10-10-2013
Overdue Balance R 4,374.00
Instalment Amount R 392.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 25-09-2014

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 05-04-2011
Last Payment Date 25-09-2014
Open Balance R 7,000.00
Current Balance R 6,367.00
Status Date -

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 5022190303118832
Payment History Status -----
Payment History 888876554433210110110000
Date of Last Update 10-10-2013
Overdue Balance R 4,374.00
Instalment Amount R 392.00
Status Code OPEN/CURRENT

Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 25-09-2014

Credit Provider Code 5360
Branch Code -
Sub. Account No. -
Months in Arrears 8
Account Open Date 05-04-2011
Last Payment Date 25-09-2014
Open Balance R 7,000.00
Current Balance R 6,367.00
Status Date -
Account Type REVOLVING CREDIT ACCOUNT
Ownership Type OTHER
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) -
Credit Provider COMPUSCAN HQ
Account No. 000012
Payment History Status -----
Payment History 888876554433210110110000
Date of Last Update 10-10-2013
Overdue Balance R 4,374.00
Instalment Amount R 392.00
Status Code OPEN/CURRENT
Loan Reason Code -
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

NLR Accounts – More Details

Credit Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Balance/ Credit Limit	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 Code 195
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 16-07-2015
Last Payment Date 25-08-2015
Open Balance R 26,050.00
Current Balance R 26,008.00
Status Date -
Account Type MICRO LOAN
Ownership Type 00
Account Sold To Third Party -
Payment Type OTHER

No. of Instalments (Terms) 54
Credit Provider TRACKER NETWORK
Account No. 6627433006
Payment History Status --
Payment History 00
Date of Last Update 31-08-2015
Overdue Balance R 0.00
Instalment Amount R 1,220.00
Status Code OPEN/CURRENT
Loan Reason Code OTHER
No Joint Loan Participants 0
Third Party Name -
Repayment Frequency MONTHLY

COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 1,000.00	R 1,300.00	R 1,000.00	-
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Credit Provider Code 600
Branch Code 30089
Sub. Account No. FE4E
Months in Arrears -
Account Open Date 24-11-2016
Last Payment Date -
Open Balance R 1,000.00
Current Balance R 1,300.00

No. of Instalments (Terms) 1
Credit Provider COMPUSCAN HQ
Account No. 2423423243
Payment History Status -
Payment History -
Date of Last Update -
Overdue Balance -
Instalment Amount R 1,000.00

Status Date -
Account Type SHORT TERM LOAN
Ownership Type -
Account Sold To Third Party -
Payment Type -

Status Code OPEN/CURRENT
Loan Reason Code CRISIS
No Joint Loan Participants -
Third Party Name <TEST
Repayment Frequency -

COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 1,000.00	R 1,300.00	R 1,000.00	-
Credit Provider Code	600	No. of Instalments (Terms)	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 Participants	-			
Account Sold To Third Party	-	Third Party Name	<TEST			
Payment Type	-	Repayment Frequency	-			

COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 8,000.00	R 10,400.00	R 8,000.00	-
Credit Provider Code	600	No. of Instalments (Terms)	1			
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	-	Date of Last Update	-			
Open Balance	R 8,000.00	Overdue Balance	-			
Current Balance	R 10,400.00	Instalment Amount	R 8,000.00			
Status Date	-	Status Code	OPEN/CURRENT			
Account Type	SHORT TERM LOAN	Loan Reason Code	CRISIS			
Ownership Type	-	No Joint Loan Participants	-			
Account Sold To Third Party	-	Third Party Name	</>			
Payment Type	-	Repayment Frequency	-			

COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 3,000.00	R 5,000.00	R 3,000.00	-
Credit Provider Code	600	No. of Instalments (Terms)	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 Participants	-			
Account Sold To Third Party	-	Third Party Name	<TEST			
Payment Type	-	Repayment Frequency	-			

COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 1,000.00	R 1,300.00	R 1,000.00	-
Credit Provider Code	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 Third Party	-	Third Party Name	TEST>			
Payment Type	-	Repayment Frequency	-			
CAPFIN	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	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 Third Party	-	Third Party Name	TEST>			
Payment Type	-	Repayment Frequency	-			
CAPFIN	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	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			
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 Third Party	-	Third Party Name	</TEST>			
Payment Type	-	Repayment Frequency	-			
CAPFIN	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	5864	No. of Instalments (Terms)	6			

Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 28-12-2015
Last Payment Date 24-03-2016
Open Balance R 7,998.00
Current Balance R 4,542.00
Status Date -
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

Credit Provider CAPFIN
Account No. 004
Payment History Status -?---
Payment History 0?100
Date of Last Update 06-04-2016
Overdue Balance R 0.00
Instalment Amount R 1,662.00
Status Code OPEN/CURRENT
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name /TEST>
Repayment Frequency -

CAPFIN	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT	R 1,662.00	R 4,542.00	R 7,998.00	24-03-2016
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Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 28-12-2015
Last Payment Date 24-03-2016
Open Balance R 7,998.00
Current Balance R 4,542.00
Status Date -
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 0012
Payment History Status -?---
Payment History 0?100
Date of Last Update 06-04-2016
Overdue Balance R 0.00
Instalment Amount R 1,662.00
Status Code OPEN/CURRENT
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name /TEST>
Repayment Frequency -

COMPUSCAN HQ	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT	R 1,100.00	R 3,000.00	R 3,000.00	-
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Credit Provider Code 600
Branch Code 30089
Sub. Account No. FE48
Months in Arrears -
Account Open Date 01-11-2016
Last Payment Date -
Open Balance R 3,000.00
Current Balance R 3,000.00
Status Date -
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) 3
Credit Provider COMPUSCAN HQ
Account No. 1234567
Payment History Status -
Payment History -
Date of Last Update -
Overdue Balance -
Instalment Amount R 1,100.00
Status Code OPEN/CURRENT
Loan Reason Code CRISIS
No Joint Loan Participants -
Third Party Name TEST>
Repayment Frequency -

CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,996.00	25-06-2015
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Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 27-02-2015

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 0016
Payment History Status C-----
Payment History 000000

Last Payment Date 25-06-2015
Open Balance R 7,996.00
Current Balance R 0.00
Status Date 30-06-2015
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

Date of Last Update 10-07-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
Status Code ACCOUNT CLOSED
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name -
Repayment Frequency -

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

Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 27-02-2015
Last Payment Date 25-06-2015
Open Balance R 7,996.00
Current Balance R 0.00
Status Date 30-06-2015
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 0024
Payment History Status C-----
Payment History 000000
Date of Last Update 10-07-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
Status Code ACCOUNT CLOSED
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name -
Repayment Frequency -

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

Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 27-02-2015
Last Payment Date 25-06-2015
Open Balance R 7,996.00
Current Balance R 0.00
Status Date 30-06-2015
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 0033
Payment History Status C-----
Payment History 000000
Date of Last Update 10-07-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
Status Code ACCOUNT CLOSED
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name -
Repayment Frequency -

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

Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 27-02-2015
Last Payment Date 25-06-2015
Open Balance R 7,996.00
Current Balance R 0.00
Status Date 30-06-2015

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 0032
Payment History Status C-----
Payment History 000000
Date of Last Update 10-07-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,996.00	25-06-2015
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Credit Provider Code	5864	No. of Instalments (Terms)	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 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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	24-01-2015
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Credit Provider Code	5864	No. of Instalments (Terms)	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 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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	24-01-2015
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Credit Provider Code	5864	No. of Instalments (Terms)	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 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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	24-01-2015
Credit Provider Code	5864	No. of Instalments (Terms)	6			
Branch Code	-	Credit Provider	CAPFIN			
Sub. Account No.	-	Account No.	0030			
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 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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	24-01-2015
Credit Provider Code	5864	No. of Instalments (Terms)	6			
Branch Code	-	Credit Provider	CAPFIN			
Sub. Account No.	-	Account No.	006			
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	10-02-2014			
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	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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	25-11-2015
Credit Provider Code	5864	No. of Instalments (Terms)	6			
Branch Code	-	Credit Provider	CAPFIN			
Sub. Account No.	-	Account No.	0026			
Months in Arrears	0	Payment History Status	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	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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	25-11-2015
Credit Provider Code	5864	No. of Instalments (Terms)	6			

Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 06-11-2015
Last Payment Date 25-11-2015
Open Balance R 8,000.00
Current Balance R 0.00
Status Date 27-11-2015
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

Credit Provider CAPFIN
Account No. 0018
Payment History Status C-
Payment History 00
Date of Last Update 07-12-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
Status Code ACCOUNT CLOSED
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name -
Repayment Frequency -

CAPFIN TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00 R 0.00 R 8,000.00 25-11-2015

Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 06-11-2015
Last Payment Date 25-11-2015
Open Balance R 8,000.00
Current Balance R 0.00
Status Date 27-11-2015
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 002
Payment History Status C-
Payment History 00
Date of Last Update 07-12-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
Status Code ACCOUNT CLOSED
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name -
Repayment Frequency -

CAPFIN TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00 R 0.00 R 8,000.00 25-11-2015

Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 06-11-2015
Last Payment Date 25-11-2015
Open Balance R 8,000.00
Current Balance R 0.00
Status Date 27-11-2015
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 0010
Payment History Status C-
Payment History 00
Date of Last Update 07-12-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
Status Code ACCOUNT CLOSED
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name -
Repayment Frequency -

CAPFIN TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00 R 0.00 R 7,998.00 25-02-2015

Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 26-01-2015

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 0031
Payment History Status C--
Payment History 000

Last Payment Date 25-02-2015
Open Balance R 7,998.00
Current Balance R 0.00
Status Date 27-02-2015
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

Date of Last Update 06-03-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
Status Code ACCOUNT CLOSED
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name -
Repayment Frequency -

CAPFIN TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00 R 0.00 R 7,998.00 25-02-2015

Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 26-01-2015
Last Payment Date 25-02-2015
Open Balance R 7,998.00
Current Balance R 0.00
Status Date 27-02-2015
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 0015
Payment History Status C--
Payment History 000
Date of Last Update 06-03-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
Status Code ACCOUNT CLOSED
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name -
Repayment Frequency -

CAPFIN TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00 R 0.00 R 7,998.00 25-02-2015

Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 26-01-2015
Last Payment Date 25-02-2015
Open Balance R 7,998.00
Current Balance R 0.00
Status Date 27-02-2015
Account Type TERM LOAN WITH DIRECT COLLECTION
Ownership Type -
Account Sold To Third Party -
Payment Type -

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 0023
Payment History Status C--
Payment History 000
Date of Last Update 06-03-2015
Overdue Balance R 0.00
Instalment Amount R 0.00
Status Code ACCOUNT CLOSED
Loan Reason Code OTHER
No Joint Loan Participants -
Third Party Name -
Repayment Frequency -

CAPFIN TERM LOAN WITH DIRECT COLLECTION ACCOUNT CLOSED R 0.00 R 0.00 R 7,998.00 25-02-2015

Credit Provider Code 5864
Branch Code -
Sub. Account No. -
Months in Arrears 0
Account Open Date 26-01-2015
Last Payment Date 25-02-2015
Open Balance R 7,998.00
Current Balance R 0.00
Status Date 27-02-2015

No. of Instalments (Terms) 6
Credit Provider CAPFIN
Account No. 007
Payment History Status C--
Payment History 000
Date of Last Update 06-03-2014
Overdue Balance R 0.00
Instalment Amount R 0.00
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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	19-12-2015
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Credit Provider Code	5864	No. of Instalments (Terms)	6
Branch Code	-	Credit Provider	CAPFIN
Sub. Account No.	-	Account No.	0019
Months in Arrears	0	Payment History Status	C--
Account Open Date	27-11-2015	Payment History	000
Last Payment Date	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 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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	19-12-2015
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Credit Provider Code	5864	No. of Instalments (Terms)	6
Branch Code	-	Credit Provider	CAPFIN
Sub. Account No.	-	Account No.	0011
Months in Arrears	0	Payment History Status	C--
Account Open Date	27-11-2015	Payment History	000
Last Payment Date	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 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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	19-12-2015
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Credit Provider Code	5864	No. of Instalments (Terms)	6
Branch Code	-	Credit Provider	CAPFIN
Sub. Account No.	-	Account No.	0027
Months in Arrears	0	Payment History Status	C--
Account Open Date	27-11-2015	Payment History	000
Last Payment Date	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 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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,992.00	19-12-2015
Credit Provider Code		5864	No. of Instalments (Terms)		6	
Branch Code		-	Credit Provider		CAPFIN	
Sub. Account No.		-	Account No.		003	
Months in Arrears		0	Payment History Status		C--	
Account Open Date		27-11-2015	Payment History		000	
Last Payment Date		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 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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	20-12-2014
Credit Provider Code		5864	No. of Instalments (Terms)		6	
Branch Code		-	Credit Provider		CAPFIN	
Sub. Account No.		-	Account No.		0013	
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 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 WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	20-12-2014
Credit Provider Code		5864	No. of Instalments (Terms)		6	
Branch Code		-	Credit Provider		CAPFIN	
Sub. Account No.		-	Account No.		0029	
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 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 WITH PAYROLL BASED COLLEC	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	20-12-2014

Credit Provider Code	5864
Branch Code	-
Sub. Account No.	-
Months in Arrears	0
Account Open Date	26-11-2014
Last Payment Date	20-12-2014
Open Balance	R 5,000.00
Current Balance	R 0.00
Status Date	21-12-2014
Account Type	TERM LOAN WITH PAYROLL BASED COLLEC
Ownership Type	-
Account Sold To Third Party	-
Payment Type	-

No. of Instalments (Terms)	6
Credit Provider	CAPFIN
Account No.	0021
Payment History Status	CC-
Payment History	000
Date of Last Update	06-01-2015
Overdue Balance	R 0.00
Instalment Amount	R 0.00
Status Code	ACCOUNT CLOSED
Loan Reason Code	OTHER
No Joint Loan Participants	-
Third Party Name	-
Repayment Frequency	-

CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	20-12-2014
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Credit Provider Code	5864
Branch Code	-
Sub. Account No.	-
Months in Arrears	0
Account Open Date	26-11-2014
Last Payment Date	20-12-2014
Open Balance	R 5,000.00
Current Balance	R 0.00
Status Date	21-12-2014
Account Type	TERM LOAN WITH DIRECT COLLECTION
Ownership Type	-
Account Sold To Third Party	-
Payment Type	-

No. of Instalments (Terms)	6
Credit Provider	CAPFIN
Account No.	005
Payment History Status	CC-
Payment History	000
Date of Last Update	06-01-2014
Overdue Balance	R 0.00
Instalment Amount	R 0.00
Status Code	ACCOUNT CLOSED
Loan Reason Code	OTHER
No Joint Loan Participants	-
Third Party Name	-
Repayment Frequency	-

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