

CREDIT REPORT

Name & Surname: JOHN DOE

Identification Number: 8209147250087

Bureau Enquiry Date: 09 MAY 2017 13:34:48

Requested By: 77813-1

Enquiry Reference: 59117966

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.

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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	VERIFIED	SOUTH AFRICA

Previous Enquirie	es		
Enquiry Date	Service Provider	Contact	Contact No.
09-05-2017 10:50	DEBT RESCUE	CALL CENTRE	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:48	QA - ALL	CRAIGB	0218886000
09-05-2017 09:47	QA - ALL	CRAIGB	0218886000
09-05-2017 09:47	QA - ALL	CRAIGB	0218886000





Compuscore V3

VERY HIGH RISK

575

VERY HIGH 500-594

HIGH 595-610

AVERAGE 611-628

LOW 629-659

MINIMUM 660-750

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
CA55-TOO FEW MATURE, ACTIVE ACCOUNTS
CA52-FEW OR NO REVOLVING ACCOUNTS HELD

Warning(s)

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

SA FRAUD PREVENTION SERVICES (POTENTIAL FRAUD) NOTIFICATION.

NOTIFICATION OF DEBT RESTRUCTURING.

CONSUMER ON TRACE.

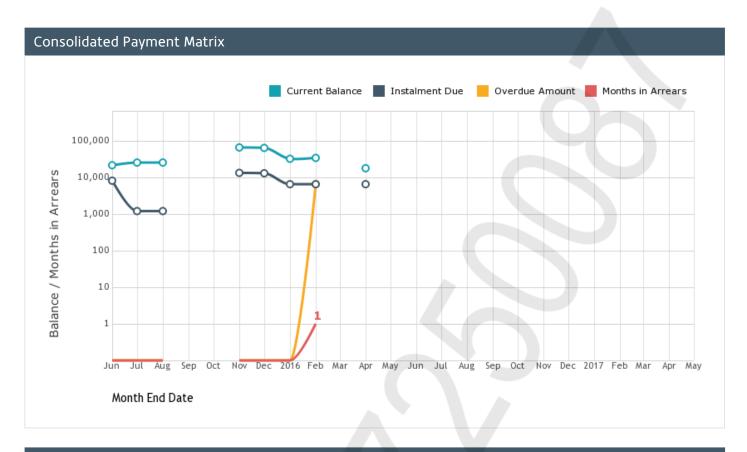
CONSUMER HAS ONE OR MORE NOTICES.

CONSUMER HAS ONE OR MORE JUDGEMENTS.

CONSUMER HAS ONE OR MORE COLLECTIONS.







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

SAFPS Listings Summary										
Reference No.	Category	Subcategory	Subject	Identification No.	Victim	Incident Date				
54043	FALSE EMPLOYER DETAILS	3 - EMPLOYER TELEPHONE NUMBER INCORRECT	DOE JOHN	8209147250087	NO	26-04-2016				





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		

ase No.	Amount	Judgment Type	Reason	Date Issued
IAIN_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.	
IAIN_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.	
IAIN_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.	
IAIN_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.	
IAIN_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	
		R2,000.00	Contact Person	





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
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.	
REHAB_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.	





Compusc	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	30-08-2016
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





REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	88887655443321011 0110000	25-09-2014
	CREDIT ACCOUNT REVOLVING CREDIT ACCOUNT REVOLVING CREDIT ACCOUNT REVOLVING CREDIT ACCOUNT REVOLVING CREDIT ACCOUNT	CREDIT ACCOUNT REVOLVING CREDIT ACCOUNT OPEN/CURRENT CREDIT CREDIT CREDIT CREDIT	CREDIT ACCOUNT REVOLVING OPEN/CURRENT R 392.00 REVOLVING OPEN/CURRENT R 392.00 REVOLVING OPEN/CURRENT R 392.00 CREDIT ACCOUNT REVOLVING OPEN/CURRENT R 392.00 CREDIT ACCOUNT REVOLVING OPEN/CURRENT R 392.00 CREDIT ACCOUNT	CREDIT ACCOUNT REVOLVING OPEN/CURRENT R 392.00 R 6,367.00 CREDIT	CREDIT ACCOUNT REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 REVOLVING CREDIT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00	CREDIT ACCOUNT 0110000 REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 88887655443321011 0110000 REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 88887655443321011 0110000 REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 88887655443321011 0110000 REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 7,000.00 88887655443321011 0110000

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 5,000.00	R 5,000.00	R 5,000.00		-
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 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 3,000.00	R 5,000.00	R 3,000.00		-
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		-
CAPITEC BANK LIMITED	MICRO LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 2,920.00	00	30-06-2014





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	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 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
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	HOUSE 89919 TEST ESTATE TEST RESIDENTIAL STREETTEST RESIDENTIAL TOWNTEST PROVINCE	9999	13-05-2016
POSTAL	PO BOX 89991 TEST POSTAL TOWNTEST POSTAL TOWNTEST PROVINCE	9999	13-05-2016
POSTAL	PO BOX 9991 TEST POSTAL TOWNTEST POSTAL TOWNTEST PROVINCE	9999	13-05-2016
-	BUILDING 9199 TEST OFFICE PARK TEST WORK STREETTEST WORK TOWNTEST PROVINCE	9999	13-05-2016
-	BUILDING 89199 TEST OFFICE PARK TEST WORK STREETTEST WORK TOWNTEST PROVINCE	9999	13-05-2016

Contact Numbers		
Number Type	Contact No.	Date Created
WORK	0837510361	22-11-2016
WORK	0817554675	01-11-2016
WORK	081000000	27-09-2016





WORK	0821234567	04-10-2016
WORK	0792312571	11-10-2016

Employers						
Employer Name	Occupation	Employer Type	Salary Freq.	Payslip Ref.	Employee No.	Active Date
TEST IT COMPANY	EMPLOYED COMMISSION					20-04-2017
TEST IT COMPANY 2	QA TESTER					13-05-2016
TEST CALLCENTRE 2	TEST CALLER					13-05-2016
TEST IT COMPANY 2	QA TESTER					13-05-2016
TEST CALLCENTRE 2	TEST CALLER					13-05-2016





Appendix

SAFPS	Listina	ıs – Mor	e Details

Victim Incident Date Reference No. Category Subcategory Subject Identification No. 54043 FALSE EMPLOYER DETAILS 3 - EMPLOYER NO 26-04-2016

TELEPHONE NUMBER INCORRECT

DOE JOHN

8209147250087

Personal Details

Title MR Name DOE Surname JOHN Passport Date of Birth Gender Email

14-09-1982 MALE

Identification No. 8209147250087

Incident Details

Victim NO Reference No. 54043

Category 3 - FALSE EMPLOYER DETAILS 3 - EMPLOYER TELEPHONE NUMBER Subcategory

INCORRECT

Forensic Information Available NO Incident Date 26-04-2016

Subject Role City

Incident Details

RUSTENBURG

APPLICANT SUPPLIED FALSE PAYSLIP

TO OBTAIN LOAN.

Address Details

Address Type RESIDENTIAL

LONG STREET HOUSE NO 1972 Address TLHABANE City

RUSTENBURG

Postal Code

0309 From 17-02-2015

То 04-02-2017

Contact Details

PERSONAL Contact Type Contact No. 0838621221 Contact Type WORK

Contact No. 0145657792 City Country

City Country STELLENBOSCH SOUTH AFRICA

RUSTENBURG SOUTH AFRICA

Alias Details

TESTY TESTERSON Name Surname

Other ID Details

Identification No. 99999999 Identification Type PASSPORT

Issue Date

27-08-2003

Employment Details

BUSHVELD EARTH MOVERS Employer 1234 Contact No.

TEST Registered Company Company No. 54321 Country

From

То

ZIM

Occupation **TESTER** 17-02-2015

04-02-2017





Bank Details

 Account No.
 1234567890
 From
 22-05-2009

 Account Type
 CURRENT
 To
 22-06-2011

 Bank
 TEST BANK

Case Details

Police Case No. 999/99/2005 Reason for Filing ACCOUNT TAKE OVER Reported Date 22-05-2009 Reason for Extension INVESTIGATING Officer TEST_OFFICER Police Contact No. 0218886000 TEST_NAME Police Email TEST_POLICE@SA.GOV Created By Police Station TEST TOWN Police Fax 1234567890 Case Type APPLICATION FRAUD Details VICTIM STATED THAT HE IS A FICTIONAL CHARACTER IN A NOVEL Status **SUBMITTED** Police Case No. Reason for Filing ACCOUNT TAKE OVER 999/99/201 Reported Date 13-05-2016 Reason for Extension INVESTIGATING Officer TEST_OFFICER Police Contact No. 0218886000 TEST_POLICE@SA.GOV Created By TEST NAME Police Fmail TEST TOWN Police Fax 1234567890 Police Station APPLICATION FRAUD Details VICTIM STATED THAT HE IS A Case Type FICTIONAL CHARACTER IN A NOVEL Status SUBMITTED Police Case No. 999/99/201 Reason for Filing ACCOUNT TAKE OVER Reported Date 13-05-2016 Reason for Extension INVESTIGATING Officer TEST_OFFICER 0218886000 Police Contact No. Created By TEST_NAME Police Email TEST_POLICE@SA.GOV Police Station TEST TOWN Police Fax 1234567890 APPLICATION FRAUD VICTIM STATED THAT HE IS A Case Type Details FICTIONAL CHARACTER IN A NOVEL SUBMITTED Status Police Case No. Reason for Filing ACCOUNT TAKE OVER 999/99/201 Reported Date 13-05-2016 Reason for Extension INVESTIGATING TEST_OFFICER Officer Police Contact No. 0218886000 TEST NAME Police Email TEST POLICE@SA.GOV Created By Police Station TEST TOWN Police Fax 1234567890 APPLICATION FRAUD Case Type Details VICTIM STATED THAT HE IS A FICTIONAL CHARACTER IN A NOVEL Status SUBMITTED Police Case No. 999/99/201 Reason for Filing ACCOUNT TAKE OVER Reported Date 13-05-2016 Reason for Extension INVESTIGATING Officer TEST_OFFICER Police Contact No. 0218886000 Created By TEST_NAME Police Email TEST_POLICE@SA.GOV Police Station **TEST TOWN** Police Fax 1234567890 Case Type APPLICATION FRAUD Details VICTIM STATED THAT HE IS A FICTIONAL CHARACTER IN A NOVEL Status SUBMITTED Police Case No. 999/99/201 Reason for Filing ACCOUNT TAKE OVER Reported Date Reason for Extension INVESTIGATING 13-05-2016 Officer TEST_OFFICER Police Contact No. 0218886000 Created By TEST_NAME Police Email TEST_POLICE@SA.GOV Police Station **TEST TOWN** Police Fax 1234567890 VICTIM STATED THAT HE IS A Case Type APPLICATION FRAUD Details FICTIONAL CHARACTER IN A NOVEL



SUBMITTED

Status



LFA ACCOUNTS	– More De	Lalis					
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 Cod	de	5360		No. of Instalments (Terms)		
Branch Code		-		Credit Provider		COMPUSCAN	N HQ
Sub. Account No.		-		Account No.		502219131	3118832
Months in Arrears		8		Payment History Status			
Account Open Date	2	05-04-2011		Payment History		888876554	433210110110000
Last Payment Date		30-08-2016		Date of Last Update		30-08-2016	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		-		Status Code		OPEN/CURR	ENT
Account Type		REVOLVING CR	EDIT ACCOUNT	Loan Reason Code			
Ownership Type		OTHER		No Joint Loan Participants	5	0	
Account Sold To Th	nird 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		30-08-2016
Credit Provider Cod	de	5360		No. of Instalments (Terms)	_	
Branch Code		-		Credit Provider	,	COMPUSCAN	N HO
Sub. Account No.		_		Account No.		502219130	
Months in Arrears		8		Payment History Status			
Account Open Date	2	05-04-2011		Payment History		888876554	1433210110110000
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/CURR	FNT
Account Type		REVOLVING CR	EDIT ACCOUNT	Loan Reason Code		-	LIVI
Ownership Type		OTHER	LDIT ACCOUNT	No Joint Loan Participants		0	
Account Sold To Th	nird Party	-		Third Party Name	,	-	
Payment Type	ind raity			Repayment Frequency		MONTHLY	
· dymene rype				nepayment requestey			
COMPUSCAN HQ	REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00		30-08-2016
Credit Provider Coo	de	5360		No. of Instalments (Terms)	-	
Branch Code		-		Credit Provider		COMPUSCAN	N HQ
Sub. Account No.				Account No.		512219131	3118832
Months in Arrears		8		Payment History Status			
Account Open Date	9	05-04-2011		Payment History		888876554	1433210110110000
Last Payment Date		30-08-2016		Date of Last Update		30-08-2016	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				Status Code		OPEN/CURR	ENT
Account Type		REVOLVING CR	EDIT ACCOUNT	Loan Reason Code		-	
Ownership Type		OTHER		No Joint Loan Participants	5	0	
Account Sold To Th	nird 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		25-09-2014
Credit Provider Co	de	5360		No. of Instalments (Terms)		
Branch Code		-		Credit Provider		COMPUSCAN H	10
Sub. Account No.		_		Account No.		000009	
Months in Arrears		8		Payment History Status			
Account Open Dat	۵	05-04-2011		Payment History		88887655443	33210110110000
Last Payment Date		25-09-2014		Date of Last Update		10-10-2013	33210110110000
Open Balance	-	R 7,000.00		Overdue Balance		R 4,374.00	
Current Balance		R 6,367.00		Instalment Amount		R 392.00	
		K 0,307.00					т
Status Date		- DEVOLVING CDE	DIT ACCOUNT	Status Code		OPEN/CURREN	1
Account Type		REVOLVING CRE	DIT ACCOUNT	Loan Reason Code		-	
Ownership Type		OTHER		No Joint Loan Participants		0	
Account Sold To T	hird 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		25-09-2014
Credit Provider Co	مام	5360		No. of Instalments /Torne			
	de	5360		No. of Instalments (Terms)	-	10
Branch Code		-		Credit Provider		COMPUSCAN F	
Sub. Account No.		-		Account No.		5022190303	
Months in Arrears		8		Payment History Status			
Account Open Dat	e	05-04-2011		Payment History		88887655443	33210110110000
Last Payment Date	2	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/CURREN	Т
Account Type		REVOLVING CRE	DIT ACCOUNT	Loan Reason Code		-	
Ownership Type		OTHER		No Joint Loan Participants	;	0	
Account Sold To T	hird Party	-		Third Party Name		-	
Payment Type		- 1		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 Co	de	5360		No. of Instalments (Terms)	_	
Branch Code		. ()		Credit Provider		COMPUSCAN H	Ю
Sub. Account No.				Account No.		000002	
Months in Arrears		8		Payment History Status			
Account Open Dat	e	05-04-2011		Payment History			 33210110110000
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		PE/(01/1/11/2 02/2)	DIT ACCOUNT	Status Code		OPEN/CURREN	I
Account Type		REVOLVING CRE	DIT ACCOUNT	Loan Reason Code		-	
Ownership Type		OTHER		No Joint Loan Participants		0	
Account Sold To T	hird Party			Third Party Name		-	
Payment Type				Repayment Frequency		MONTHLY	





e	5360		No. of Instalments (Terms	;)	
	-			•	COMPUSCAN HO
					000018
	8				
					888876554433210110110000
					10-10-2013
			·		R 4,374.00
	K 0,307.00				R 392.00
	-	NT ACCOUNT			OPEN/CURRENT
		II ACCOUNT			
	UTHER		·	5	0
rd Party	-		·		-
	-		Repayment Frequency		MONTHLY
REVOLVING CREDIT ACCOUNT	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	25-09-2014
٩	5360		No. of Instalments (Terms	()	
	-				COMPUSCAN HQ
					000005
					888876554433210110110000
					10-10-2013
					R 4,374.00
	R 6,367.00				R 392.00
	-				OPEN/CURRENT
		IT ACCOUNT			-
	OTHER		No Joint Loan Participants	S	0
ird Party	-		Third Party Name		-
	-		Repayment Frequency		MONTHLY
	OPEN/CURRENT	R 392.00	R 6,367.00	R 7,000.00	25-09-2014
REVOLVING CREDIT ACCOUNT	or Engelonican				
CREDIT ACCOUNT			No of Instalments (Terms	·)	-
CREDIT	5360		No. of Instalments (Terms	;)	- COMPLISCAN HO
CREDIT ACCOUNT			Credit Provider	;)	- COMPUSCAN HQ
CREDIT ACCOUNT	5360		Credit Provider Account No.	;)	- COMPUSCAN HQ 000015
CREDIT ACCOUNT	5360 - - 8		Credit Provider Account No. Payment History Status	;)	000015
CREDIT ACCOUNT	5360 - - 8 05-04-2011		Credit Provider Account No. Payment History Status Payment History	;)	000015 888876554433210110110000
CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014		Credit Provider Account No. Payment History Status Payment History Date of Last Update	;)	000015 888876554433210110110000 10-10-2013
CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00		Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance	;)	000015
CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014		Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount	;)	000015
CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00		Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code	;)	000015
CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00	IT ACCOUNT	Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code		000015
CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00	IT ACCOUNT	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		000015
CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00)IT ACCOUNT	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		000015
CREDIT ACCOUNT	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00	NT ACCOUNT	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		000015
CREDIT ACCOUNT e	5360 - - 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00	DIT ACCOUNT R 392.00	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		000015
ird Party REVOLVING CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREE OTHER		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 7,000.00	000015
ird Party REVOLVING CREDIT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREE OTHER -		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 No. of Instalments (Terms	R 7,000.00	000015
ird Party REVOLVING CREDIT ACCOUNT	5360 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CREE OTHER		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 7,000.00	000015
i	REVOLVING CREDIT ACCOUNT	- 8 05-04-2011 25-09-2014 R 7,000.00 R 6,367.00 - REVOLVING CRED OTHER		- Credit Provider - Account No. 8 Payment History Status 05-04-2011 Payment History 25-09-2014 Date of Last Update R 7,000.00 Overdue Balance R 6,367.00 Instalment Amount - Status Code REVOLVING CREDIT ACCOUNT Loan Reason Code OTHER No Joint Loan Participant: Third Party Name Repayment Frequency REVOLVING CREDIT ACCOUNT OPEN/CURRENT R 392.00 R 6,367.00 R 6,367.00 R 6,367.00 Payment History	- Credit Provider - Account No Reyonant History Status - O5-04-2011 Payment History - 25-09-2014 Payment History - Date of Last Update - Reyolving CREDIT ACCOUNT - Status Code - REVOLVING CREDIT ACCOUNT - Third Party - Repayment Frequency REVOLVING OPEN/CURRENT - R 392.00 R 6,367.00 R 7,000.00 R 7,000.





 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 -

 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 Opening Balance/ Credit Provider Account Status Instalment Current Last Payment Туре Amount Balance Credit Limit R 26,008.00 R 26,050.00 TRACKER NETWORK MICRO LOAN OPEN/CURRENT R 1,220.00 25-08-2015 No. of Instalments (Terms) Credit Provider Code 195 Credit Provider Branch Code TRACKER NETWORK Sub. Account No. Account No. 6627433006 Months in Arrears Payment History Status Account Open Date 16-07-2015 Payment History 00 31-08-2015 Last Payment Date 25-08-2015 Date of Last Update 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 Participants 0 Account Sold To Third Party Third Party Name OTHER MONTHLY Payment Type Repayment Frequency COMPUSCAN HO SHORT TERM OPEN/CURRENT R 5.000.00 R 5.000.00 R 5.000.00 LOAN Credit Provider Code 600 No. of Instalments (Terms) Branch Code 30089 Credit Provider COMPUSCAN HQ Sub. Account No. FF51 Account No. 444444 Months in Arrears Payment History Status Account Open Date 28-11-2016 Payment History Last Payment Date Date of Last Update Open Balance R 5,000.00 Overdue Balance Current Balance R 5,000.00 Instalment Amount R 5,000.00 OPEN/CURRENT Status Date Status Code Account Type SHORT TERM LOAN Loan Reason Code OTHER Ownership Type No Joint Loan Participants Account Sold To Third Party Third Party Name Payment Type Repayment Frequency SHORT TERM COMPUSCAN HQ OPEN/CURRENT R 1,000.00 R 1,300.00 R 1,000.00 Credit Provider Code 600 No. of Instalments (Terms) Branch Code 30089 Credit Provider COMPUSCAN HQ Sub. Account No. FE4E Account No. 2423423243

Payment History Status



Months in Arrears



Account Open Date 24-11-2016 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 OPEN/CURRENT Status Date Status Code 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 OPEN/CURRENT R 8,000.00 R 10,400.00 R 8,000.00 LOAN Credit Provider Code 600 No. of Instalments (Terms) COMPUSCAN HO Branch Code 30089 Credit Provider 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 OPEN/CURRENT Status Date Status Code 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 OPEN/CURRENT R 1,000.00 R 1.300.00 R 1.000.00 LOAN Credit Provider Code 600 No. of Instalments (Terms) 30089 Credit Provider COMPUSCAN HO Branch Code 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 HO SHORT TERM OPEN/CURRENT R 1.000.00 R 1.300.00 R 1.000.00 LOAN Credit Provider Code No. of Instalments (Terms) 600 Branch Code 30089 Credit Provider COMPUSCAN HQ FE4A Account No. 9675646456 Sub. Account No. Months in Arrears Payment History Status 21-11-2016 Account Open Date Payment History Date of Last Update Last Payment Date R 1,000.00 Open Balance 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 1	hird Party	-	Third Party Name	TEST>
Payment Type		-	Repayment Frequency	-
OMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT R 3,000.00	R 5,000.00 R 3,000.00	
Credit Provider Co	ode	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 Da	te	21-11-2016	Payment History	
Last Payment Dat	e	-	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 1	hird Party	-	Third Party Name	<test< td=""></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 Co	ode	5864	No. of Instalments (Terms)	6
Branch Code	, , ,	-	Credit Provider	CAPFIN
Sub. Account No.			Account No.	004
Months in Arrears		0	Payment History Status	-?
Account Open Date		28-12-2015	Payment History	0?100
Last Payment Dat		24-03-2016	Date of Last Update	06-04-2016
Open Balance	e		Overdue Balance	R 0.00
Current Balance		R 7,998.00 R 4,542.00	Instalment Amount	
Status Date		K 4,342.00	Status Code	R 1,662.00
		TERM LOAN WITH DIRECT COLLECTION		OPEN/CURRENT
Account Type		TERM LOAN WITH DIRECT COLLECTION		OTHER
Ownership Type	The lead December		No Joint Loan Participants	-
Account Sold To 1	nird 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 Co	ode	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 Da	te	28-12-2015	Payment History	0?100
Last Payment Dat	e	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 Code	OPEN/CURRENT
Status Date				
Status Date Account Type		TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	OTHER
		TERM LOAN WITH DIRECT COLLECTION	N Loan Reason Code No Joint Loan Participants	OTHER -
Account Type	Third Party	TERM LOAN WITH DIRECT COLLECTION		OTHER - TEST>





WIT	M LOAN OP H DIRECT LECTION	EN/CURRENT	R 1,662.00	R 4,542.00	R 7,998.00	24-03-2016
COL	LECTION					
Credit Provider Code	58	64		No. of Instalments (Te	rms)	6
Branch Code	-			Credit Provider		CAPFIN
Sub. Account No.	-			Account No.		0012
Months in Arrears	0			Payment History Statu	s	-?
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	TEI	RM LOAN WITH D	IRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type	-			No Joint Loan Particip	ants	
Account Sold To Third Pa	arty -			Third Party Name		/TEST>
Payment Type	-			Repayment Frequency		
1				,		
		EN/CURRENT	R 1,662.00	R 4,542.00	R 7,998.00	24-03-2016
	H DIRECT LECTION					
Credit Provider Code	58	64		No. of Instalments (Te	rms)	6
Branch Code	-			Credit Provider		CAPFIN
Sub. Account No.	_			Account No.		0028
Months in Arrears	0			Payment History Statu	s	-?
Account Open Date	28	-12-2015		Payment History		0?100
Last Payment Date		-03-2016		Date of Last Update		06-04-2016
Open Balance		,998.00		Overdue Balance		R 0.00
Current Balance		,542.00		Instalment Amount		R 1,662.00
Status Date	-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Status Code		OPEN/CURRENT
	TEI	DM I OAN WITH D	IRECT COLLECTION	Loan Reason Code		OTHER
Account Type	ICI	RM LOAN WITH D	IRECT COLLECTION			OTHER
Ownership Type	-			No Joint Loan Particip	ants	- /TEGT
Account Sold To Third Pa	arty -			Third Party Name		
Payment Type	-			Repayment Frequency		-
WIT	M LOAN OP H DIRECT LECTION	EN/CURRENT	R 1,100.00	R 3,000.00	R 3,000.00	-
Credit Provider Code	60	0		No. of Instalments (Te	rms)	3
Branch Code	30	089		Credit Provider		COMPUSCAN HQ
Sub. Account No.	FE	48		Account No.		1234567
Months in Arrears	-			Payment History Statu	S	-
Account Open Date	01	-11-2016		Payment History		
Last Payment Date				Date of Last Update		-
Open Balance	R F	3,000.00		Overdue Balance		-
Current Balance		3,000.00		Instalment Amount		R 1,100.00
Status Date				Status Code		OPEN/CURRENT
Account Type	TEI	RM I OAN WITH D	IRECT COLLECTION	Loan Reason Code		CRISIS
Ownership Type		LOAN WITH D	C. COLLECTION	No Joint Loan Participa	ants	-
Account Sold To Third Pa	arty			Third Party Name		TEST>
Payment Type	-			Repayment Frequency		- ILJIC
Payment Type				Repayment Frequency		-
APITEC BANK MIC		COUNT	R 0.00	R 0.00	R 2,920.00	30-06-2014
Credit Provider Code	12	20		No. of Instalments (Te	rms)	1





Branch Code			Credit Provider	CAPITEC BANK LIMITED
Sub. Account No		_	Account No.	3005141204736101
Months in Arrea		0	Payment History Status	C-
Account Open D		30-05-2014	Payment History	00
Last Payment Da		30-06-2014	Date of Last Update	30-06-2014
Open Balance		R 2,920.00	Overdue Balance	R 0.00
Current Balance		R 0.00	Instalment Amount	R 0.00
Status Date		30-06-2014	Status Code	ACCOUNT CLOSED
		MICRO LOAN	Loan Reason Code	OTHER
Account Type				
Ownership Type	71: 15 (00	No Joint Loan Participants	0
Account Sold To	Third Party	-	Third Party Name	-
Payment Type		OTHER	Repayment Frequency	MONTHLY
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 7,990	6.00 25-06-2015
Credit Provider (Code	5864	No. of Instalments (Terms)	6
Branch Code		-	Credit Provider	CAPFIN
Sub. Account No		-	Account No.	0016
Months in Arrea	'S	0	Payment History Status	C
Account Open D	ate	27-02-2015	Payment History	000000
Last Payment Da	ite	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 CO	LLECTION Loan Reason Code	OTHER
Ownership Type		-	No Joint Loan Participants	-
Account Sold To	Third Party	_	Third Party Name	_
Payment Type		-	Repayment Frequency	-
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 7,990	6.00 25-06-2015
Credit Provider (Code	5864	No. of Instalments (Terms)	6
Branch Code			Credit Provider	CAPFIN
Sub. Account No			Account No.	0024
Months in Arrea		0	Payment History Status	C
Account Open D		27-02-2015		000000
			Payment History	
Last Payment Da	ite	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 CO		OTHER
Ownership Type			No Joint Loan Participants	-
Account Sold To	Third Party		Third Party Name	-
Payment Type			Repayment Frequency	-
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 7,990	6.00 25-06-2015
	ode	5864	No. of Instalments (Terms)	6
Credit Provider C		5004		
Credit Provider (.000			CADEINI
Branch Code		•	Credit Provider	CAPFIN
Branch Code Sub. Account No		-	Account No.	0033
Branch Code	rs.	- - 0 27-02-2015		





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 ACCOUNT CLOSED Status Date 30-06-2015 Status Code TERM LOAN WITH DIRECT COLLECTION Account Type Loan Reason Code OTHER Ownership Type No Joint Loan Participants Account Sold To Third Party Third Party Name Payment Type Repayment Frequency CAPFIN ACCOUNT R 7,996.00 TERM I OAN R 0.00 R 0.00 25-06-2015 WITH DIRECT CLOSED COLLECTION 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 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 ACCOUNT CLOSED Status Date 30-06-2015 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 7,996.00 25-06-2015 WITH DIRECT CLOSED COLLECTION Credit Provider Code No. of Instalments (Terms) 5864 6 Branch Code Credit Provider CAPFIN Sub. Account No. Account No. 800 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 TERM LOAN WITH DIRECT COLLECTION OTHER Account Type Loan Reason Code 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 7,992.00 24-01-2015 WITH DIRECT CLOSED COLLECTION







Account Type		TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	OTHER
Ownership Ty		-	No Joint Loan Participants	-
	To Third Party	_	Third Party Name	
Payment Type		-	Repayment Frequency	-
, p -			,,	
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 7,992.00	24-01-2015
Credit Provide	er Code	5864	No. of Instalments (Terms)	6
Branch Code		-	Credit Provider	CAPFIN
Sub. Account	No.	_	Account No.	0030
Months in Arr		0	Payment History Status	CC-
Account Open		21-12-2014	Payment History	000
Last Payment		24-01-2015	Date of Last Update	10-02-2015
Open Balance		R 7,992.00	Overdue Balance	R 0.00
Current Balan	CE	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 Ty		-	No Joint Loan Participants	-
	To Third Party	-	Third Party Name	-
Payment Type	2	-	Repayment Frequency	
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 7,992.00	24-01-2015
Credit Provide	er Code	5864	No. of Instalments (Terms)	6
Branch Code			Credit Provider	CAPFIN
Sub. Account	No		Account No.	0022
Months in Arr		0	Payment History Status	CC-
Account Open		21-12-2014	Payment History	000
Last Payment		24-01-2015	Date of Last Update	10-02-2015
Open Balance		R 7,992.00	Overdue Balance	R 0.00
Current Balan	ce	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 Tyl	ре	-	No Joint Loan Participants	-
Account Sold	To Third Party		Third Party Name	-
Payment Type			Repayment Frequency	-
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 7,992.00	24-01-2015
Credit Provide	er Code	5864	No. of Instalments (Terms)	6
Branch Code			Credit Provider	CAPFIN
Sub. Account	No.		Account No.	006
Months in Arr		0	Payment History Status	CC-
Account Open		21-12-2014	Payment History	000
Last Payment		24-01-2015	Date of Last Update	10-02-2014
Open Balance		R 7,992.00	Overdue Balance	R 0.00
Current Balan	ce	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 Ty	pe		No Joint Loan Participants	-
	To Third Party	-	Third Party Name	-
Account Sold			,	





APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	25-11-2015
Credit Provider Co	ode	5864		No. of Instalments (Ter	ms)	6
Branch Code		-		Credit Provider		CAPFIN
Sub. Account No.		-		Account No.		0010
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
			DIDECT COLLECTION			
Account Type			DIRECT COLLECTION	Loan Reason Code		OTHER
Ownership Type		-		No Joint Loan Participa	nts	
Account Sold To T	hird Party	-		Third Party Name		
Payment Type		-		Repayment Frequency		
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	25-11-2015
Credit Provider Co	ndo.	5864		No. of Instalments (Ter	ms)	6
Branch Code	ide .	3804		Credit Provider	1115/	CAPFIN
		-				0018
Sub. Account No.		-		Account No.		
Months in Arrears		0		Payment History Status		C-
Account Open Dat		06-11-2015		Payment History		00
Last Payment Date	e	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 Participa	nts	-
Account Sold To T	hird Party	-		Third Party Name		-
Payment Type		-		Repayment Frequency		-
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,000.00	25-11-2015
Credit Provider Co	ode	5864		No. of Instalments (Ter	ms)	6
Branch Code				Credit Provider		CAPFIN
Sub. Account No.				Account No.		002
Months in Arrears		0		Payment History Status		C-
Account Open Dat		06-11-2015		Payment History		00
		25-11-2015		Date of Last Update		07-12-2015
Last Payment Date		R 8,000.00		Overdue Balance		R 0.00
Last Payment Date		R 0.00		Instalment Amount		R 0.00
Open Balance				Status Code		ACCOUNT CLOSED
Open Balance Current Balance		27-11-2015		Status Code		OTHER
Open Balance Current Balance Status Date		27-11-2015	DIDECT COLLECTION	Loan Poason Codo		
Open Balance Current Balance Status Date Account Type			DIRECT COLLECTION	Loan Reason Code	nts	OTHER
Open Balance Current Balance Status Date Account Type Ownership Type	hird Destri		DIRECT COLLECTION	No Joint Loan Participa	nts	-
Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To T	hird Party		DIRECT COLLECTION	No Joint Loan Participa Third Party Name	nts	- -
Open Balance Current Balance Status Date Account Type Ownership Type	hird Party		DIRECT COLLECTION	No Joint Loan Participa	nts	- - -
Open Balance Current Balance Status Date Account Type Ownership Type Account Sold To T	TERM LOAN WITH DIRECT COLLECTION		R 0.00	No Joint Loan Participa Third Party Name	R 8,000.00	25-11-2015





Branch Code		-		Credit Provider		CAPFIN	
Sub. Account No.		-		Account No.		0026	
Months in Arrears		0		Payment History Statu	IS	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			H DIRECT COLLECTION	Loan Reason Code		OTHER	
Ownership Type		-	IT DIRECT COLLECTION	No Joint Loan Particip	ants	-	
	hird Darty	-			dits		
Account Sold To T	IIII Party	-		Third Party Name Repayment Frequency	,		
Payment Type				kepayment Frequency			
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,998.00	25-02	-2015
Credit Provider Co	de	5864		No. of Instalments (Te	erms)	6	
Branch Code		-		Credit Provider		CAPFIN	
Sub. Account No.		-		Account No.		0023	
Months in Arrears		0		Payment History Statu	IS	C	
Account Open Dat	e	26-01-2015		Payment History		000	
Last Payment Date	2	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	
Status Date		27-02-2015		Status Code		ACCOUNT CLOSED	
Account Type			H DIRECT COLLECTION	Loan Reason Code		OTHER	
Ownership Type		-		No Joint Loan Particip	ants	_	
	hird Party	_		Third Party Name			
Account Sold to 1.							
Account Sold To To Payment Type	,	-		Repayment Frequency	1	-	
Payment Type	TERM LOAN WITH DIRECT COLLECTION	- ACCOUNT CLOSED	R 0.00		R 7,998.00	25-02	-2015
Payment Type	TERM LOAN WITH DIRECT COLLECTION	CLOSED	R 0.00	Repayment Frequency	R 7,998.00		-2015
Payment Type APFIN Credit Provider Co	TERM LOAN WITH DIRECT COLLECTION		R 0.00	Repayment Frequency R 0.00 No. of Instalments (Te	R 7,998.00	6	-2015
Payment Type APFIN Credit Provider Co Branch Code	TERM LOAN WITH DIRECT COLLECTION	CLOSED	R 0.00	Repayment Frequency R 0.00 No. of Instalments (Te	R 7,998.00	6 CAPFIN	-2015
Payment Type APFIN Credit Provider Co Branch Code Sub. Account No.	TERM LOAN WITH DIRECT COLLECTION	5864 -	R 0.00	Repayment Frequency R 0.00 No. of Instalments (Te Credit Provider Account No.	R 7,998.00 erms)	6 CAPFIN 0015	-2015
Payment Type APFIN Credit Provider Co Branch Code Sub. Account No. Months in Arrears	TERM LOAN WITH DIRECT COLLECTION de	5864 - - 0	R 0.00	Repayment Frequency R 0.00 No. of Instalments (Telling Credit Provider Account No. Payment History Statu	R 7,998.00 erms)	6 CAPFIN 0015 C	-2015
Payment Type APFIN Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat	TERM LOAN WITH DIRECT COLLECTION de	5864 - - 0 26-01-2015	R 0.00	Repayment Frequency R 0.00 No. of Instalments (Telling Credit Provider Account No. Payment History Statu	R 7,998.00 erms)	6 CAPFIN 0015 C 000	-2015
Payment Type APFIN Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date	TERM LOAN WITH DIRECT COLLECTION de	5864 0 26-01-2015 25-02-2015	R 0.00	Repayment Frequency R 0.00 No. of Instalments (Tecredit Provider Account No. Payment History Statu Payment History Date of Last Update	R 7,998.00 erms)	6 CAPFIN 0015 C 000 06-03-2015	-2015
Payment Type APFIN Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance	TERM LOAN WITH DIRECT COLLECTION de	CLOSED 5864 - 0 26-01-2015 25-02-2015 R 7,998.00	R 0.00	Repayment Frequency R 0.00 No. of Instalments (Tecredit Provider Account No. Payment History Statu Payment History Date of Last Update Overdue Balance	R 7,998.00 erms)	6 CAPFIN 0015 C 000 06-03-2015 R 0.00	-2015
Payment Type APFIN Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance	TERM LOAN WITH DIRECT COLLECTION de	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00	R 0.00	Repayment Frequency R 0.00 No. of Instalments (Tecredit Provider Account No. Payment History Statu Payment History Date of Last Update Overdue Balance Instalment Amount	R 7,998.00 erms)	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00	-2015
Payment Type APFIN Credit Provider Co Branch Code Sub. Account No. Months in Arrears Account Open Dat Last Payment Date Open Balance Current Balance Status Date	TERM LOAN WITH DIRECT COLLECTION de	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015		Repayment Frequency R 0.00 No. of Instalments (Telegraphics of Least Update Overdue Balance Instalment Amount Status Code	R 7,998.00 erms)	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00 ACCOUNT CLOSED	-2015
Payment Type APFIN 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	TERM LOAN WITH DIRECT COLLECTION de	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015	R 0.00	Repayment Frequency R 0.00 No. of Instalments (Telegraphics of Credit Provider Account No. Payment History Status Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code	R 7,998.00	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00	-2015
Payment Type APFIN 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	TERM LOAN WITH DIRECT COLLECTION de	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015		Repayment Frequency R 0.00 No. of Instalments (Tell Credit Provider Account No. Payment History Statu Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Particip	R 7,998.00	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00 ACCOUNT CLOSED	-2015
Payment Type APFIN 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 Ti	TERM LOAN WITH DIRECT COLLECTION de	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015		Repayment Frequency R 0.00 No. of Instalments (Tell Credit Provider Account No. Payment History Statu Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Particip Third Party Name	R 7,998.00 erms)	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00 ACCOUNT CLOSED	-2015
Payment Type APFIN 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	TERM LOAN WITH DIRECT COLLECTION de	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015		Repayment Frequency R 0.00 No. of Instalments (Tell Credit Provider Account No. Payment History Statu Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Particip	R 7,998.00 erms)	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00 ACCOUNT CLOSED	-2015
Payment Type APFIN 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 Ti Payment Type	TERM LOAN WITH DIRECT COLLECTION de	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015		Repayment Frequency R 0.00 No. of Instalments (Tell Credit Provider Account No. Payment History Statu Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Particip Third Party Name	R 7,998.00 erms)	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00 ACCOUNT CLOSED	
Payment Type APFIN 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 Ti Payment Type	TERM LOAN WITH DIRECT COLLECTION de e TERM LOAN WITH DIRECT COLLECTION	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015 TERM LOAN WITH	H DIRECT COLLECTION	Repayment Frequency R 0.00 No. of Instalments (Tell Credit Provider Account No. Payment History Statu Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Particip Third Party Name Repayment Frequency R 0.00	R 7,998.00 erms) Is R 7,998.00	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00 ACCOUNT CLOSED OTHER	
Payment Type APFIN 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 Ti Payment Type APFIN Credit Provider Co	TERM LOAN WITH DIRECT COLLECTION de e TERM LOAN WITH DIRECT COLLECTION	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015 TERM LOAN WITH	H DIRECT COLLECTION	Repayment Frequency R 0.00 No. of Instalments (Tell Credit Provider Account No. Payment History Statu Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Particip Third Party Name Repayment Frequency R 0.00 No. of Instalments (Tell	R 7,998.00 erms) Is R 7,998.00	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00 ACCOUNT CLOSED OTHER	
Payment Type APFIN 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 Ti Payment Type APFIN Credit Provider Co Branch Code	TERM LOAN WITH DIRECT COLLECTION de e TERM LOAN WITH DIRECT COLLECTION	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015 TERM LOAN WITH	H DIRECT COLLECTION	Repayment Frequency R 0.00 No. of Instalments (Telegraphics of 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 Particip Third Party Name Repayment Frequency R 0.00 No. of Instalments (Telegraphics of Credit Provider)	R 7,998.00 erms) Is R 7,998.00	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00 ACCOUNT CLOSED OTHER 25-02	
Payment Type APFIN 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 Ti Payment Type APFIN Credit Provider Co	TERM LOAN WITH DIRECT COLLECTION de e e TERM LOAN WITH DIRECT COLLECTION	CLOSED 5864 0 26-01-2015 25-02-2015 R 7,998.00 R 0.00 27-02-2015 TERM LOAN WITH	H DIRECT COLLECTION	Repayment Frequency R 0.00 No. of Instalments (Tell Credit Provider Account No. Payment History Statu Payment History Date of Last Update Overdue Balance Instalment Amount Status Code Loan Reason Code No Joint Loan Particip Third Party Name Repayment Frequency R 0.00 No. of Instalments (Tell	R 7,998.00 erms) R 7,998.00	6 CAPFIN 0015 C 000 06-03-2015 R 0.00 R 0.00 ACCOUNT CLOSED OTHER	





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 Account Type Loan Reason Code OTHER Ownership Type No Joint Loan Participants Account Sold To Third Party Third Party Name Payment Type Repayment Frequency CAPFIN ACCOUNT R 7,998.00 TERM I OAN R 0.00 R 0.00 25-02-2015 WITH DIRECT CLOSED COLLECTION 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---Account Open Date 26-01-2015 Payment History 000 Last 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 ACCOUNT CLOSED 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 7,992.00 19-12-2015 WITH DIRECT CLOSED COLLECTION Credit Provider Code No. of Instalments (Terms) 5864 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 TERM LOAN WITH DIRECT COLLECTION OTHER Account Type Loan Reason Code 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 7,992.00 19-12-2015 WITH DIRECT CLOSED COLLECTION Credit Provider Code 5864 No. of Instalments (Terms) CAPFIN Branch Code Credit Provider Sub. Account No. Account No. 0027 Months in Arrears Payment History Status C--Account Open Date 27-11-2015 Payment History 000 Last Payment Date 06-01-2016

Date of Last Update

Instalment Amount

Overdue Balance

Status Code



R 0.00

R 0.00

ACCOUNT CLOSED

Open Balance

Status Date

Current Balance

19-12-2015

R 7,992.00

26-12-2015

R 0.00



Account Type	2	TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	OTHER
Ownership Ty		-	No Joint Loan Participants	
	To Third Party		Third Party Name	
Payment Type			Repayment Frequency	
r dymene rype			Repayment requency	
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 7,992.00	19-12-2015
	COLLECTION			
Credit Provide	er Code	5864	No. of Instalments (Terms)	6
Branch Code		-	Credit Provider	CAPFIN
Sub. Account	No.	-	Account No.	0019
Months in Arr	rears	0	Payment History Status	C
Account Oper	n Date	27-11-2015	Payment History	000
Last Payment		19-12-2015	Date of Last Update	06-01-2016
Open Balance		R 7,992.00	Overdue Balance	R 0.00
Current Balan		R 0.00	Instalment Amount	R 0.00
Status Date		26-12-2015	Status Code	ACCOUNT CLOSED
Account Type	1	TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	OTHER
Ownership Ty		-	No Joint Loan Participants	-
	To Third Party		Third Party Name	
Payment Type			Repayment Frequency	
r ayment Type			Repayment Frequency	
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 7,992.00	19-12-2015
	COLLECTION			
Credit Provide	er Code	5864	No. of Instalments (Terms)	6
Branch Code			Credit Provider	CAPFIN
Sub. Account	No.		Account No.	003
Months in Arr		0	Payment History Status	C
Account Oper		27-11-2015	Payment History	000
Last Payment		19-12-2015	Date of Last Update	06-01-2016
Open Balance		R 7,992.00	Overdue Balance	R 0.00
Current Balan		R 0.00	Instalment Amount	R 0.00
Status Date	ice	26-12-2015	Status Code	ACCOUNT CLOSED
Account Type		TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	OTHER
Ownership Ty			No Joint Loan Participants	-
	To Third Party		Third Party Name	-
Payment Type	e		Repayment Frequency	-
APFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT R 0.00 CLOSED	R 0.00 R 5,000.00	20-12-2014
Credit Provide	er Code	5864	No. of Instalments (Terms)	6
Branch Code	er code	5004	Credit Provider	CAPFIN
Sub. Account	No		Account No.	0013
Months in Arr		0		0013 CC-
		26-11-2014	Payment History Status	
Account Oper			Payment History	000
Last Payment		20-12-2014 B 5 000 00	Date of Last Update	06-01-2015 B 0 00
Open Balance		R 5,000.00	Overdue Balance	R 0.00
Current Balan	ice	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 Ty			No Joint Loan Participants	-
Account Sold	To Third Party	2	Third Party Name	-





CAPFIN	TERM LOAN WITH PAYROLL BASED COLLEC	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	Z	20-12-2014
Credit Provide	er Code	5864		No. of Instalments (Te	rms)	6	
Branch Code		-		Credit Provider		CAPFIN	
Sub. Account	No.	_		Account No.		0021	
Months in Arr	rears	0		Payment History Statu	S	CC-	
Account Oper	n Date	26-11-2014		Payment History		000	
Last Payment		20-12-2014		Date of Last Update		06-01-2015	
Open Balance		R 5,000.00		Overdue Balance		R 0.00	
Current Balan		R 0.00		Instalment Amount		R 0.00	
Status Date		21-12-2014		Status Code		ACCOUNT CLOSE	D
Account Type	2		H PAYROLL BASED	Loan Reason Code		OTHER	
Ownership Ty	/pe	-		No Joint Loan Particip	ants		
Account Sold	To Third Party	-		Third Party Name			
Payment Type		-		Repayment Frequency		4	
CAPFIN	TERM LOAN WITH DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,000.00	2	20-12-2014
Credit Provide	er Code	5864		No. of Instalments (Te	rms)	6	
Branch Code		-		Credit Provider		CAPFIN	
Sub. Account	No.	-		Account No.		0029	
Months in Arr	rears	0		Payment History Statu	s	CC-	
Account Oper	n Date	26-11-2014		Payment History		000	
Last Payment	t Date	20-12-2014		Date of Last Update		06-01-2015	
Open Balance	2	R 5,000.00		Overdue Balance		R 0.00	
Current Balan	nce	R 0.00		Instalment Amount		R 0.00	
Status Date		21-12-2014		Status Code		ACCOUNT CLOSE	D
Account Type	2	TERM LOAN WIT	H DIRECT COLLECTION	Loan Reason Code		OTHER	
Ownership Ty	/pe	-		No Joint Loan Particip	ants	-	
Account Sold	To Third Party	-		Third Party Name			
Payment Type	e	- (Repayment Frequency		-	
APFIN	TERM LOAN	ACCOUNT	R 0.00	R 0.00	R 5,000.00	2	20-12-2014
	WITH DIRECT COLLECTION	CLOSED					
Credit Provide	er Code	5864		No. of Instalments (Te	rms)	6	
Branch Code	c. couc	-		Credit Provider	11113/	CAPFIN	
Sub. Account	No			Account No.		005	
Months in Arr		0		Payment History Statu	S	CC-	
Account Oper		26-11-2014		Payment History		000	
Last Payment		20-11-2014		Date of Last Update		06-01-2014	
Open Balance		R 5,000.00		Overdue Balance		R 0.00	
Current Balan		R 0.00		Instalment Amount		R 0.00	
Status Date		21-12-2014		Status Code		ACCOUNT CLOSE	n
Account Type			H DIRECT COLLECTION	Loan Reason Code		OTHER	
		TERM LUAN WII	IT DIRECT COLLECTION		ants	- OTHER	
Ownership Ty				No Joint Loan Participa	aiitS	-	
	To Third Party			Third Party Name		-	
Payment Type	9			Repayment Frequency		-	

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