

# Consumer 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.

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](mailto: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 Enquiries

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**  
?



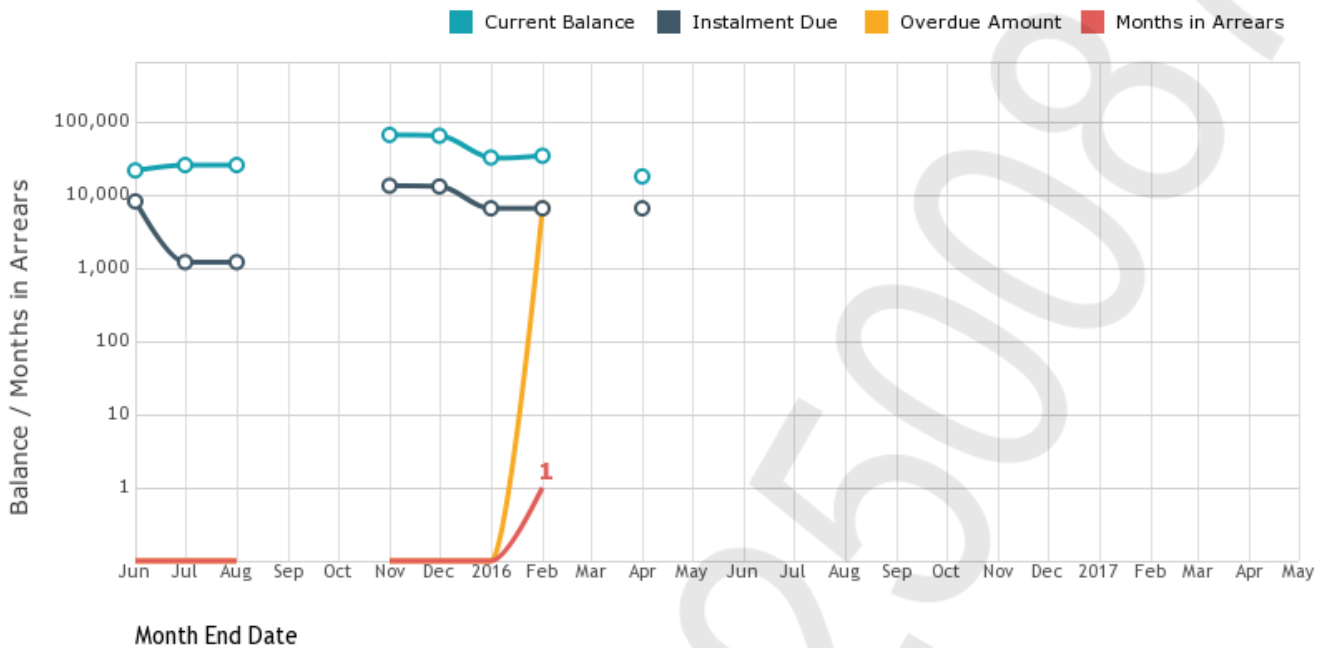
THE REASONS BELOW INDICATE THE INFORMATION THAT HAS THE MOST NEGATIVE INFLUENCE ON YOUR SCORE.

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.

## 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
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

## Judgments

Case No.	Amount	Judgment Type	Reason	Date Issued
MAIN_JUD/2014	R2,000.00	MAINTENANCE JUDGEMENT	ARREAR MAINTENANCE	03-01-2015
<div>Date Issued</div> <div>Case No.</div> <div>Court Type</div> <div>Court Name</div> <div>Amount</div> <div>Judgment Type</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>Attorney Name</div> <div>Reason</div> <div>Plaintiff</div> <div>Branch Name</div> <div>Contact Person</div> <div>Contact No.</div>	<div>OWN</div> <div>ARREAR MAINTENANCE</div> <div>SENIOR</div> <div></div> <div></div> <div></div>	
MAIN_JUD/2017	R2,000.00	MAINTENANCE JUDGEMENT	ARREAR MAINTENANCE	03-01-2015
<div>Date Issued</div> <div>Case No.</div> <div>Court Type</div> <div>Court Name</div> <div>Amount</div> <div>Judgment Type</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>Attorney Name</div> <div>Reason</div> <div>Plaintiff</div> <div>Branch Name</div> <div>Contact Person</div> <div>Contact No.</div>	<div>OWN</div> <div>ARREAR MAINTENANCE</div> <div>SENIOR</div> <div></div> <div></div> <div></div>	
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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																														
<table> <tr> <td>Date Issued</td><td>2016-04-26</td><td>Attorney Name</td><td colspan="2">TEST_ATTORNEY</td></tr> <tr> <td>Case No.</td><td>ADMORD_NOT/2015</td><td>Reason</td><td colspan="2"></td></tr> <tr> <td>Court Type</td><td>COURT</td><td>Plaintiff</td><td colspan="2"></td></tr> <tr> <td>Court Name</td><td>DURBAN COURT</td><td>Branch Name</td><td colspan="2"></td></tr> <tr> <td>Amount</td><td>R 100.00</td><td>Contact Person</td><td colspan="2"></td></tr> <tr> <td>Notice Type</td><td>ADMIN ORDER</td><td>Contact No.</td><td colspan="2"></td></tr> </table>					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.		
Date Issued	2016-04-26	Attorney Name	TEST_ATTORNEY																															
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Amount	R 0.00	Contact Person																																
Notice Type	SEQUESTRATION	Contact No.																																

## Compuscan Accounts Information

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

## 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	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



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

## NLR Accounts 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	0810000000	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 Listings – More Details

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

#### Personal Details

Title	MR	Passport	
Name	DOE	Date of Birth	14-09-1982
Surname	JOHN	Gender	MALE
Identification No.	8209147250087	Email	

#### Incident Details

Victim	NO	Incident Date	26-04-2016
Reference No.	54043	Subject Role	
Category	3 - FALSE EMPLOYER DETAILS	City	RUSTENBURG
Subcategory	3 - EMPLOYER TELEPHONE NUMBER INCORRECT	Incident Details	APPLICANT SUPPLIED FALSE PAYSIP TO OBTAIN LOAN.
Forensic Information Available	NO		

#### Address Details

Address Type	RESIDENTIAL	Postal Code	0309
Address	LONG STREET HOUSE NO 1972 TLHABANE	From	17-02-2015
City	RUSTENBURG	To	04-02-2017

#### Contact Details

Contact Type	PERSONAL	City	STELLENBOSCH
Contact No.	0838621221	Country	SOUTH AFRICA
Contact Type	WORK	City	RUSTENBURG
Contact No.	0145657792	Country	SOUTH AFRICA

#### Alias Details

Name	TESTY	Surname	TESTERSON
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#### Other ID Details

Identification No.	999999999	Issue Date	27-08-2003
Identification Type	PASSPORT	Country	ZIM

#### Employment Details

Employer	BUSHVELD EARTH MOVERS	Occupation	TESTER
Contact No.	1234	From	17-02-2015
Registered Company	TEST	To	04-02-2017
Company No.	54321		

**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
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	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	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	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	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	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		

## 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	30-08-2016
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		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	25-09-2014
Credit Provider Code		5360		No. of Instalments (Terms)		-
Branch Code		-		Credit Provider		COMPUSCAN HQ
Sub. Account No.		-		Account No.		000009
Months in Arrears		8		Payment History Status		-----
Account Open Date		05-04-2011		Payment History		888876554433210110110000
Last Payment Date		25-09-2014		Date of Last Update		10-10-2013
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	25-09-2014
Credit Provider Code		5360		No. of Instalments (Terms)		-
Branch Code		-		Credit Provider		COMPUSCAN HQ
Sub. Account No.		-		Account No.		5022190303118832
Months in Arrears		8		Payment History Status		-----
Account Open Date		05-04-2011		Payment History		888876554433210110110000
Last Payment Date		25-09-2014		Date of Last Update		10-10-2013
Open Balance		R 7,000.00		Overdue Balance		R 4,374.00
Current Balance		R 6,367.00		Instalment Amount		R 392.00
Status Date		-		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	25-09-2014
Credit Provider Code		5360		No. of Instalments (Terms)		-
Branch Code		-		Credit Provider		COMPUSCAN HQ
Sub. Account No.		-		Account No.		000002
Months in Arrears		8		Payment History Status		-----
Account Open Date		05-04-2011		Payment History		888876554433210110110000
Last Payment Date		25-09-2014		Date of Last Update		10-10-2013
Open Balance		R 7,000.00		Overdue Balance		R 4,374.00
Current Balance		R 6,367.00		Instalment Amount		R 392.00
Status Date		-		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	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. 000018  
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. 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. 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

No. of Instalments (Terms) -  
Credit Provider COMPUSCAN HQ  
Account No. 000012  
Payment History Status -----

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

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	No. of Instalments (Terms)		54	
Branch Code		-	Credit Provider		TRACKER NETWORK	
Sub. Account No.		-	Account No.		6627433006	
Months in Arrears		0	Payment History Status		--	
Account Open Date		16-07-2015	Payment History		00	
Last Payment Date		25-08-2015	Date of Last Update		31-08-2015	
Open Balance		R 26,050.00	Overdue Balance		R 0.00	
Current Balance		R 26,008.00	Instalment Amount		R 1,220.00	
Status Date		-	Status Code		OPEN/CURRENT	
Account Type		MICRO LOAN	Loan Reason Code		OTHER	
Ownership Type		00	No Joint Loan Participants		0	
Account Sold To Third Party		-	Third Party Name		-	
Payment Type		OTHER	Repayment Frequency		MONTHLY	
COMPUSCAN HQ	SHORT TERM LOAN	OPEN/CURRENT	R 5,000.00	R 5,000.00	R 5,000.00	-
Credit Provider Code		600	No. of Instalments (Terms)		1	
Branch Code		30089	Credit Provider		COMPUSCAN HQ	
Sub. Account No.		FE51	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	
Status Date		-	Status Code		OPEN/CURRENT	
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		-	
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.		FE4E	Account No.		2423423243	
Months in Arrears		-	Payment History Status		-	

Account Open Date 24-11-2016  
 Last Payment Date -  
 Open Balance R 1,000.00  
 Current Balance R 1,300.00  
 Status Date -  
 Account Type SHORT TERM LOAN  
 Ownership Type -  
 Account Sold To Third Party -  
 Payment Type -

Payment History  
 Date of Last Update -  
 Overdue Balance -  
 Instalment Amount R 1,000.00  
 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 8,000.00	R 10,400.00	R 8,000.00	-
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Credit Provider Code 600  
 Branch Code 30089  
 Sub. Account No. FE4C  
 Months in Arrears -  
 Account Open Date 23-11-2016  
 Last Payment Date -  
 Open Balance R 8,000.00  
 Current Balance R 10,400.00  
 Status Date -  
 Account Type SHORT TERM LOAN  
 Ownership Type -  
 Account Sold To Third Party -  
 Payment Type -

No. of Instalments (Terms) 1  
 Credit Provider COMPUSCAN HQ  
 Account No. 131231231  
 Payment History Status -  
 Payment History  
 Date of Last Update -  
 Overdue Balance -  
 Instalment Amount R 8,000.00  
 Status Code OPEN/CURRENT  
 Loan Reason Code CRISIS  
 No Joint Loan Participants -  
 Third Party Name </>  
 Repayment Frequency -

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. FE4B  
 Months in Arrears -  
 Account Open Date 23-11-2016  
 Last Payment Date -  
 Open Balance R 1,000.00  
 Current Balance R 1,300.00  
 Status Date -  
 Account Type SHORT TERM LOAN  
 Ownership Type -  
 Account Sold To Third Party -  
 Payment Type -

No. of Instalments (Terms) 1  
 Credit Provider COMPUSCAN HQ  
 Account No. 2342432343  
 Payment History Status -  
 Payment History  
 Date of Last Update -  
 Overdue Balance -  
 Instalment Amount R 1,000.00  
 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	-
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Credit Provider Code 600  
 Branch Code 30089  
 Sub. Account No. FE4A  
 Months in Arrears -  
 Account Open Date 21-11-2016  
 Last Payment Date -  
 Open Balance R 1,000.00  
 Current Balance R 1,300.00  
 Status Date -  
 Account Type SHORT TERM LOAN

No. of Instalments (Terms) 1  
 Credit Provider COMPUSCAN HQ  
 Account No. 9675646456  
 Payment History Status -  
 Payment History  
 Date of Last Update -  
 Overdue Balance -  
 Instalment Amount R 1,000.00  
 Status Code OPEN/CURRENT  
 Loan Reason Code STUDY LOAN

Ownership Type -  
 Account Sold To Third Party -  
 Payment Type -

No Joint Loan Participants -  
 Third Party Name TEST>  
 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	-			

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.	004			
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.	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.	0012			
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	-			
COMPUSCAN HQ	TERM LOAN WITH DIRECT COLLECTION	OPEN/CURRENT	R 1,100.00	R 3,000.00	R 3,000.00	-
Credit Provider Code	600	No. of Instalments (Terms)	3			
Branch Code	30089	Credit Provider	COMPUSCAN HQ			
Sub. Account No.	FE48	Account No.	1234567			
Months in Arrears	-	Payment History Status	-			
Account Open Date	01-11-2016	Payment History	-			
Last Payment Date	-	Date of Last Update	-			
Open Balance	R 3,000.00	Overdue Balance	-			
Current Balance	R 3,000.00	Instalment Amount	R 1,100.00			
Status Date	-	Status Code	OPEN/CURRENT			
Account Type	TERM LOAN WITH DIRECT COLLECTION	Loan Reason Code	CRISIS			
Ownership Type	-	No Joint Loan Participants	-			
Account Sold To Third Party	-	Third Party Name	TEST>			
Payment Type	-	Repayment Frequency	-			
CAPITEC BANK LIMITED	MICRO LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 2,920.00	30-06-2014
Credit Provider Code	1229	No. of Instalments (Terms)	1			



Branch Code -  
Sub. Account No. -  
Months in Arrears 0  
Account Open Date 30-05-2014  
Last Payment Date 30-06-2014  
Open Balance R 2,920.00  
Current Balance R 0.00  
Status Date 30-06-2014  
Account Type MICRO LOAN  
Ownership Type 00  
Account Sold To Third Party -  
Payment Type OTHER

Credit Provider CAPITEC BANK LIMITED  
Account No. 3005141204736101  
Payment History Status C-  
Payment History 00  
Date of Last Update 30-06-2014  
Overdue Balance R 0.00  
Instalment Amount R 0.00  
Status Code ACCOUNT CLOSED  
Loan Reason Code OTHER  
No Joint Loan Participants 0  
Third Party Name -  
Repayment Frequency MONTHLY

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  
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. 0016  
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
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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
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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. 0033  
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. 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  
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. 008  
Payment History Status C-----  
Payment History 000000  
Date of Last Update 10-07-2014  
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 -

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  
Branch Code -  
Sub. Account No. -  
Months in Arrears 0  
Account Open Date 21-12-2014  
Last Payment Date 24-01-2015  
Open Balance R 7,992.00  
Current Balance R 0.00  
Status Date 26-01-2015

No. of Instalments (Terms) 6  
Credit Provider CAPFIN  
Account No. 0014  
Payment History Status CC-  
Payment History 000  
Date of Last Update 10-02-2015  
Overdue Balance R 0.00  
Instalment Amount R 0.00  
Status Code ACCOUNT CLOSED

Account Type	TERM LOAN WITH DIRECT COLLECTION
Ownership Type	-
Account Sold To Third Party	-
Payment Type	-

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 7,992.00	24-01-2015
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Credit Provider Code	5864
Branch Code	-
Sub. Account No.	-
Months in Arrears	0
Account Open Date	21-12-2014
Last Payment Date	24-01-2015
Open Balance	R 7,992.00
Current Balance	R 0.00
Status Date	26-01-2015
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.	0030
Payment History Status	CC-
Payment History	000
Date of Last Update	10-02-2015
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 7,992.00	24-01-2015
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Credit Provider Code	5864
Branch Code	-
Sub. Account No.	-
Months in Arrears	0
Account Open Date	21-12-2014
Last Payment Date	24-01-2015
Open Balance	R 7,992.00
Current Balance	R 0.00
Status Date	26-01-2015
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.	0022
Payment History Status	CC-
Payment History	000
Date of Last Update	10-02-2015
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 7,992.00	24-01-2015
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Credit Provider Code	5864
Branch Code	-
Sub. Account No.	-
Months in Arrears	0
Account Open Date	21-12-2014
Last Payment Date	24-01-2015
Open Balance	R 7,992.00
Current Balance	R 0.00
Status Date	26-01-2015
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.	006
Payment History Status	CC-
Payment History	000
Date of Last Update	10-02-2014
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	-





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.	0010			
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	-	Credit Provider	CAPFIN			
Sub. Account No.	-	Account No.	0018			
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	-	Credit Provider	CAPFIN			
Sub. Account No.	-	Account No.	002			
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. 0026  
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
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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
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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
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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
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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.	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
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 7,992.00	19-12-2015
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Credit Provider Code	5864
Branch Code	-
Sub. Account No.	-
Months in Arrears	0
Account Open Date	27-11-2015
Last Payment Date	19-12-2015
Open Balance	R 7,992.00
Current Balance	R 0.00
Status Date	26-12-2015
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.	0011
Payment History Status	C--
Payment History	000
Date of Last Update	06-01-2016
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 7,992.00	19-12-2015
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Credit Provider Code	5864
Branch Code	-
Sub. Account No.	-
Months in Arrears	0
Account Open Date	27-11-2015
Last Payment Date	19-12-2015
Open Balance	R 7,992.00
Current Balance	R 0.00
Status Date	26-12-2015

No. of Instalments (Terms)	6
Credit Provider	CAPFIN
Account No.	0027
Payment History Status	C--
Payment History	000
Date of Last Update	06-01-2016
Overdue Balance	R 0.00
Instalment Amount	R 0.00
Status Code	ACCOUNT CLOSED

Account Type	TERM LOAN WITH DIRECT COLLECTION
Ownership Type	-
Account Sold To Third Party	-
Payment Type	-

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 7,992.00	19-12-2015
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Credit Provider Code	5864
Branch Code	-
Sub. Account No.	-
Months in Arrears	0
Account Open Date	27-11-2015
Last Payment Date	19-12-2015
Open Balance	R 7,992.00
Current Balance	R 0.00
Status Date	26-12-2015
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.	0019
Payment History Status	C--
Payment History	000
Date of Last Update	06-01-2016
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 7,992.00	19-12-2015
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Credit Provider Code	5864
Branch Code	-
Sub. Account No.	-
Months in Arrears	0
Account Open Date	27-11-2015
Last Payment Date	19-12-2015
Open Balance	R 7,992.00
Current Balance	R 0.00
Status Date	26-12-2015
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.	003
Payment History Status	C--
Payment History	000
Date of Last Update	06-01-2016
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.	0013
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 PAYROLL BASED COLLEC	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.	0021			
Months in Arrears	0	Payment History Status	CC-			
Account Open Date	26-11-2014	Payment History	000			
Last Payment Date	20-12-2014	Date of Last Update	06-01-2015			
Open Balance	R 5,000.00	Overdue Balance	R 0.00			
Current Balance	R 0.00	Instalment Amount	R 0.00			
Status Date	21-12-2014	Status Code	ACCOUNT CLOSED			
Account Type	TERM LOAN WITH PAYROLL BASED COLLEC	Loan Reason Code	OTHER			
Ownership Type	-	No Joint Loan Participants	-			
Account Sold To Third Party	-	Third Party Name	-			
Payment Type	-	Repayment Frequency	-			
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 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.	005			
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	06-01-2014			
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	-			

 Report created by Windward test version - [www.windward.net](http://www.windward.net)

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