



Credit Check

Consumer
CREDIT REPORT

Name & Surname:

Identification Number:

Bureau Enquiry Date: 10 SEPTEMBER 2024 09:03:56

Requested By: 26838-1

Enquiry Reference: 1100125916

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Definite Match

Identification/Passport No.	Name	Surname	Identification Status	Deceased Date	Country
		NDIMANDE	VERIFIED	-	SOUTH AFRICA

Previous Enquiries

Enquiry Date	Service Provider	Contact	Contact No.
30-11-2023 09:18	CAPITEC	THE MANAGER	TBA
23-11-2023 17:36	CAPITEC	THE MANAGER	TBA
26-09-2023 11:30	CAPFIN	THE MANAGER	087 345 0002
11-09-2023 14:36	CAPFIN	THE MANAGER	087 345 0002

Compuscore

VERY HIGH RISK

604

VERY HIGH
480-605

HIGH
606-621

AVERAGE
622-641

LOW
642-667

MINIMUM
668-710

INSUFFICIENT
?



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

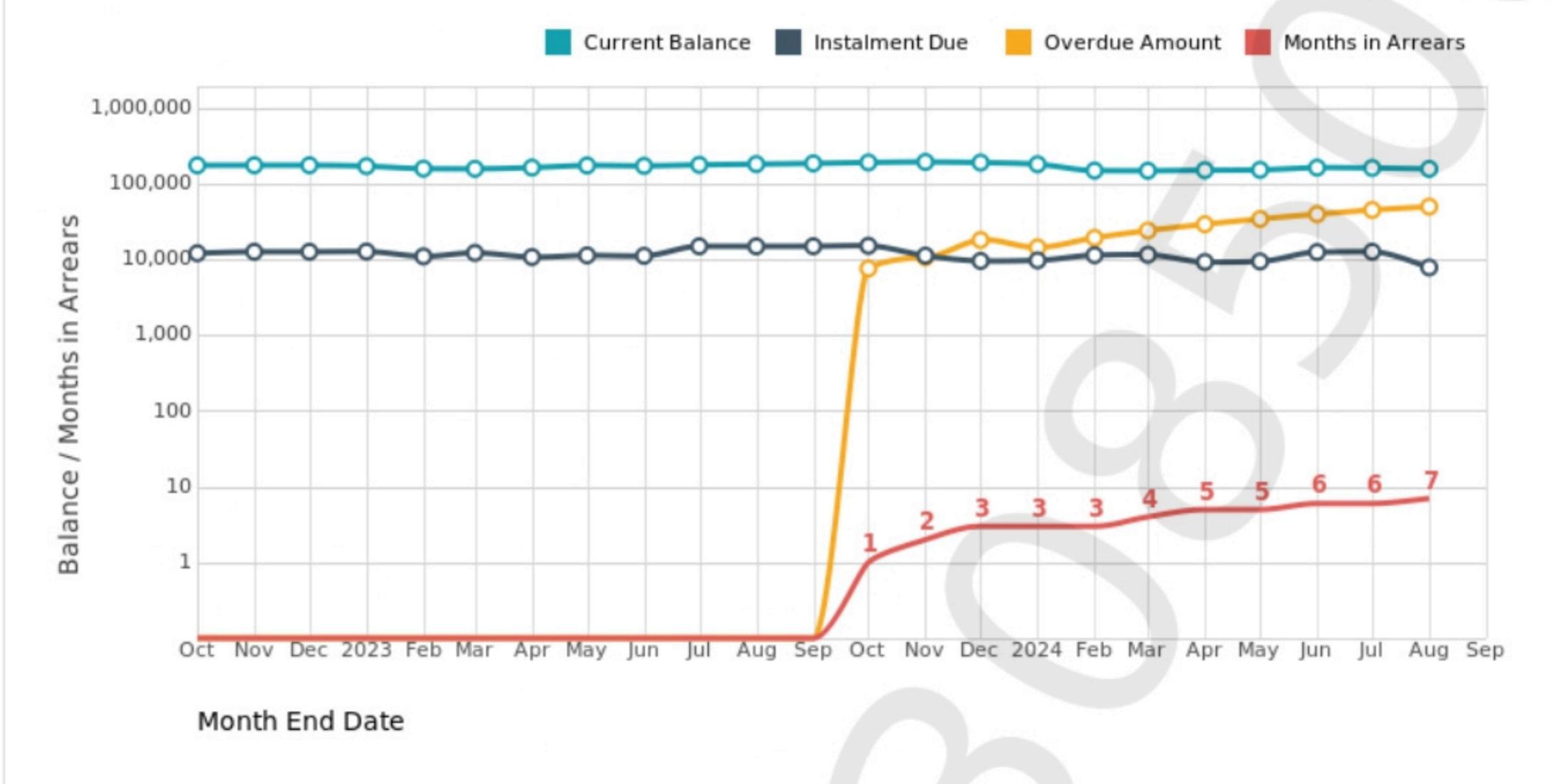
CA10-NEGATIVE EVENT WITHIN LAST 12 MONTHS
CA36-HIGH OVERDUE BALANCE LEVELS ON SELECTED ACCOUNTS
CA40-BALANCE OR LIMIT OF 0 ON REVOLVING ACCOUNTS

⚠ Warning(s)

CONSUMER HAS ONE OR MORE ADVERSE ACCOUNTS.



Consolidated Payment Matrix



Adverse Information

Data Provider	Account Type	Status	Current Balance	Last Payment	Adverse Code	Adverse Date
AFRICAN BANK - CREDIT CARD	CREDIT CARD ACCOUNT	OPEN/CURRENT	R 157,181.00	22-09-2023	HANDED OVER	29-02-2024
Supplier ID	6341				Number of Instalments (Terms)	0
Branch Code	-				Data Provider	AFRICAN BANK - CREDIT CARD
Sub. Account No.	-				Account No.	
Months in Arrears	7				Payment History Status	-----L-----
Account Open Date	03-08-2021				Payment History	766554332110000000000000
Adverse Date	29-02-2024				Adverse Code	HANDED OVER
Last Payment Date	22-09-2023				Deferred Payment Date	-
Adverse Balance	-				Date of Last Update	31-08-2024
Open Balance	R 120,000.00				Overdue Balance	R 49,950.00
Current Balance	R 157,181.00				Instalment Amount	R 7,859.00
Status Date	-				Loan Reason Code	OTHER
Account Type	CREDIT CARD ACCOUNT				No Joint Loan Participants	0
Ownership Type	OTHER				Third Party Name	-
Account Sold to Third Party	-				Repayment Frequency	MONTHLY
Payment Type	OTHER					

Accounts Summary

Worst Months Arrears (Last 36 Months)	Balance Exposure	Monthly Instalment	Cumulative Arrears	Active Accounts	Closed Accounts
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7	R 2,835.00	R 189.00	R 0.00	2	21
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CPA Summary

Highest Judgment Amount	Worst Months Arrears (Last 36 Months)	Balance Exposure	Monthly Instalment	Cumulative Arrears	Active Accounts	Closed Accounts
R 0.00	7	R 2,835.00	R 189.00	R 0.00	2	5
Past 12 Months						
Enquiries by Client	4		Positive Loans	2		
Enquiries by Other	4		Highest Months in Arrears	7		
Past 24 Months						
Enquiries by Client	4		Positive Loans	2		
Enquiries by Other	4		Highest Months in Arrears	7		
Past 36 Months						
Enquiries by Client	4		Positive Loans	2		
Enquiries by Other	4		Highest Months in Arrears	7		
Account Detail						
Adverse Accounts	1		Instalment Accounts	2		
Revolving Accounts	0		Open Accounts	0		
Adverse Accounts		Revolving Accounts		Instalment Accounts		Open Accounts
1		0		2		0

NLR Summary

Worst Months Arrears (Last 36 Months)	Balance Exposure	Monthly Instalment	Cumulative Arrears	Active Accounts	Closed Accounts
0	R 0.00	R 0.00	R 0.00	0	16
Past 12 Months					
Enquiries by Client	4		Positive Loans	0	
Enquiries by Other	4		Highest Months in Arrears	0	
Past 24 Months					
Enquiries by Client	4		Positive Loans	0	
Enquiries by Other	4		Highest Months in Arrears	0	



Past 36 Months

Enquiries by Client	4	Positive Loans	0
Enquiries by Other	4	Highest Months in Arrears	0

CPA Accounts

Data Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Balance/Credit Limit	Payment History	Last Payment
DPP: DECODER PAYMENT PLAN	INSTALMENT	OPEN/CURRENT	R 70.00	R 1,050.00	R 1,680.00	000000000	31-07-2024
DPP: DECODER PAYMENT PLAN	INSTALMENT	OPEN/CURRENT	R 119.00	R 1,785.00	R 2,856.00	000000000	31-07-2024
CAPITEC BANK ACCESS FACILITY	REVOLVING CREDIT ACCOUNT	ACCOUNT CLOSED	R 0.00	R 0.00	R 50,000.00	00321000000000000	27-02-2024
CAPFIN SA	PERSONAL CASH LOANS	EARLY SETTLEMENT	R 0.00	R 0.00	R 8,000.00	00000	16-12-2023
TELESURE INVESTMENTS	SHORT TERM INSURANCE	CANCELLED BY CLIENT	R 0.00	R 0.00	R 0.00	00000000000000000	27-03-2023
VODACOM	SERVICE RELATED WITHOUT LIMIT	ACCOUNT CLOSED	R 0.00	R 0.00	R 0.00	000000???	25-10-2022
VODACOM	SERVICE RELATED WITHOUT LIMIT	ACCOUNT CLOSED	R 0.00	R 0.00	R 0.00	00??00000000001 010210	24-07-2020

NLR Accounts

Data Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Balance/Credit Limit	Payment History	Last Payment
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,994.00	000	23-08-2024
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 3,419.00	000	25-06-2024
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,879.00	000	-
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 7,879.00	0000	24-11-2023
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 6,764.00	00?	-
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,161.00	0	-
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 1,241.00	0	-



WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 3,419.00	00	-
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 2,373.00	0	-
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,718.00	00	-
WONGA	SHORT TERM LOAN	EARLY SETTLEMENT	R 0.00	R 0.00	R 7,948.00	0	-
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 9,063.00	0	-
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 6,764.00	00	-
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 4,046.00	00	-
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,718.00	00	-
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 6,764.00	000	-

Properties Owned (Credit Check V1)

ERF No.	Property Type	Deed Town/ Registration Division	Portion	Unit No.	Section Scheme Name

Ownership Details (Credit Check V1)

ERF No.	Registration Date	Purchase Date	Purchase Price	Title Share	Title Deed No.

Bond Details (Credit Check V1)

ERF No.	Institution	Registered Bond Amount	Bond No.	Bond Registration Date	No. of Properties Linked to Bond

Addresses

Address Type	Address	Postal Code	Date Created
RESIDENTIAL	19 GLOVER AVENUE DIE HOEWESCENTURION-	0157	23-08-2024
RESIDENTIAL	245 BASDEN AVENUE DIE HOEWESCENTURION-	0157	31-07-2024
RESIDENTIAL	113 MIDKNIGHT BASDEN AVENUECENTURION-	0046	31-07-2024
RESIDENTIAL	UNIT 3 DUKES MANOR BERNINI CRESCENTDIE HOEWESCENTURION	0157	27-02-2024
RESIDENTIAL	94 LIMPOPO VALENCIA GLOVER AVENUEDIE HOEWESCENTURION	0157	31-08-2023



Contact Numbers

Number Type	Contact No.	Date Created
CELLPHONE		31-01-2019
CELLPHONE		30-11-2023
CELLPHONE		10-05-2019
WORK		30-11-2019
CELLPHONE		19-01-2009

Employers

Employer Name	Occupation	Employer Type	Salary Freq.	Payslip Ref.	Employee No.	Active Date
UNISA UNIVERSITY OF						31-08-2024
UNISA	EDUCATION					31-08-2024
UNISA						23-08-2024
UNISA	OFFICE STAFF					31-01-2020
UNISA	ADMINISTRATION					31-07-2017



Appendix

CPA Accounts – Detailed Information

Data Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Balance/Credit Limit	Last Payment
DPP: DECODER PAYMENT PLAN	INSTALMENT	OPEN/CURRENT	R 70.00	R 1,050.00	R 1,680.00	31-07-2024
Supplier ID	6612			No. of Instalments (Terms)	24	
Branch Code	-			Data Provider	DPP: DECODER PAYMENT PLAN	
Sub. Account No.	-			Account No.	82 118413	
Months in Arrears	0			Payment History Status	-----	
Account Open Date	25-11-2023			Payment History	000000000	
Last Payment Date	31-07-2024			Deferred Payment Date	-	
Open Balance	R 1,680.00			Date of Last Update	31-07-2024	
Current Balance	R 1,050.00			Overdue Balance	R 0.00	
Status Date	-			Instalment Amount	R 70.00	
Account Type	INSTALMENT			Status Code	OPEN/CURRENT	
Ownership Type	OTHER			Loan Reason Code	OTHER	
Account Sold to Third Party	-			No Joint Loan Participants	-	
Payment Type	OTHER			Third Party Name	-	
Repayment Frequency	MONTHLY					
DPP: DECODER PAYMENT PLAN	INSTALMENT	OPEN/CURRENT	R 119.00	R 1,785.00	R 2,856.00	31-07-2024
Supplier ID	6612			No. of Instalments (Terms)	24	
Branch Code	-			Data Provider	DPP: DECODER PAYMENT PLAN	
Sub. Account No.	-			Account No.		
Months in Arrears	0			Payment History Status	-----	
Account Open Date	25-11-2023			Payment History	000000000	
Last Payment Date	31-07-2024			Deferred Payment Date	-	
Open Balance	R 2,856.00			Date of Last Update	31-07-2024	
Current Balance	R 1,785.00			Overdue Balance	R 0.00	
Status Date	-			Instalment Amount	R 119.00	
Account Type	INSTALMENT			Status Code	OPEN/CURRENT	
Ownership Type	OTHER			Loan Reason Code	OTHER	
Account Sold to Third Party	-			No Joint Loan Participants	-	
Payment Type	OTHER			Third Party Name	-	
Repayment Frequency	MONTHLY					
CAPITEC BANK ACCESS FACILITY	REVOLVING CREDIT ACCOUNT	ACCOUNT CLOSED	R 0.00	R 0.00	R 50,000.00	27-02-2024
Supplier ID	9645			No. of Instalments (Terms)	0	
Branch Code	-			Data Provider	CAPITEC BANK ACCESS FACILITY	
Sub. Account No.	-			Account No.		
Months in Arrears	0			Payment History Status	C-----	
Account Open Date	09-09-2022			Payment History	003210000000000000	
Last Payment Date	27-02-2024			Deferred Payment Date	-	
Open Balance	R 50,000.00			Date of Last Update	27-02-2024	
Current Balance	R 0.00			Overdue Balance	R 0.00	
Status Date	27-02-2024			Instalment Amount	R 0.00	
Account Type	REVOLVING CREDIT ACCOUNT			Status Code	ACCOUNT CLOSED	



Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
CAPFIN SA	PERSONAL CASH LOANS	EARLY SETTLEMENT	R 0.00
Supplier ID	8903	No. of Instalments (Terms)	6
Branch Code	-	Data Provider	CAPFIN SA
Sub. Account No.	-	Account No.	14405
Months in Arrears	0	Payment History Status	TT---
Account Open Date	26-09-2023	Payment History	00000
Last Payment Date	16-12-2023	Deferred Payment Date	-
Open Balance	R 8,000.00	Date of Last Update	08-01-2024
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	08-01-2024	Instalment Amount	R 0.00
Account Type	PERSONAL CASH LOANS	Status Code	EARLY SETTLEMENT
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
TELESURE INVESTMENTS	SHORT TERM INSURANCE	CANCELLED BY CLIENT	R 0.00
Supplier ID	192	No. of Instalments (Terms)	-
Branch Code	-	Data Provider	TELESURE INVESTMENTS
Sub. Account No.	-	Account No.	
Months in Arrears	0	Payment History Status	G-----
Account Open Date	01-02-2019	Payment History	00000000000000000000000000000000
Last Payment Date	27-03-2023	Deferred Payment Date	-
Open Balance	R 0.00	Date of Last Update	31-08-2023
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	03-07-2023	Instalment Amount	R 0.00
Account Type	SHORT TERM INSURANCE	Status Code	CANCELLED BY CLIENT
Ownership Type	OTHER	Loan Reason Code	-
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
VODACOM	SERVICE RELATED WITHOUT LIMIT	ACCOUNT CLOSED	R 0.00
Supplier ID	200	No. of Instalments (Terms)	-
Branch Code	-	Data Provider	VODACOM
Sub. Account No.	-	Account No.	
Months in Arrears	0	Payment History Status	C----???
Account Open Date	09-06-2022	Payment History	000000???
Last Payment Date	25-10-2022	Deferred Payment Date	-
Open Balance	R 0.00	Date of Last Update	07-02-2023
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	07-02-2023	Instalment Amount	R 0.00
Account Type	SERVICE RELATED WITHOUT LIMIT	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	-
Account Sold to Third Party	-	No Joint Loan Participants	0



Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
VODACOM	SERVICE RELATED WITHOUT LIMIT	ACCOUNT CLOSED	R 0.00
			R 0.00
			R 0.00
			24-07-2020
Supplier ID	200	No. of Instalments (Terms)	-
Branch Code	-	Data Provider	VODACOM
Sub. Account No.	-	Account No.	8521
Months in Arrears	0	Payment History Status	CP???-----
Account Open Date	30-05-2018	Payment History	00???00000000001010210
Last Payment Date	24-07-2020	Deferred Payment Date	-
Open Balance	R 0.00	Date of Last Update	15-02-2022
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	18-01-2022	Instalment Amount	R 0.00
Account Type	SERVICE RELATED WITHOUT LIMIT	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	-
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		

NLR Accounts – Detailed Information

Data Provider	Account Type	Status	Instalment Amount	Current Balance	Opening Balance/Credit Limit	Last Payment
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 8,994.00	23-08-2024
Supplier ID	5285	No. of Instalments (Terms)	2			
Branch Code	-	Data Provider	WONGA			
Sub. Account No.	-	Account No.	-			
Months in Arrears	0	Payment History Status	C--			
Account Open Date	29-06-2024	Payment History	000			
Last Payment Date	23-08-2024	Deferred Payment Date	-			
Open Balance	R 8,994.00	Date of Last Update	23-08-2024			
Current Balance	R 0.00	Overdue Balance	R 0.00			
Status Date	23-08-2024	Instalment Amount	R 0.00			
Account Type	TERM LOAN DIRECT COLLECTION	Status Code	ACCOUNT CLOSED			
Ownership Type	OTHER	Loan Reason Code	OTHER			
Account Sold to Third Party	-	No Joint Loan Participants	0			
Payment Type	OTHER	Third Party Name	-			
Repayment Frequency	MONTHLY					
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 3,419.00	25-06-2024
Supplier ID	5285	No. of Instalments (Terms)	2			
Branch Code	-	Data Provider	WONGA			
Sub. Account No.	-	Account No.	-			
Months in Arrears	0	Payment History Status	C--			
Account Open Date	29-04-2024	Payment History	000			



Last Payment Date	25-06-2024	Deferred Payment Date	-
Open Balance	R 3,419.00	Date of Last Update	25-06-2024
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	25-06-2024	Instalment Amount	R 0.00
Account Type	TERM LOAN DIRECT COLLECTION	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00
Supplier ID	5285	No. of Instalments (Terms)	2
Branch Code	-	Data Provider	WONGA
Sub. Account No.	-	Account No.	17795
Months in Arrears	0	Payment History Status	C--
Account Open Date	26-02-2024	Payment History	000
Last Payment Date	-	Deferred Payment Date	-
Open Balance	R 7,879.00	Date of Last Update	30-04-2024
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	25-04-2024	Instalment Amount	R 0.00
Account Type	TERM LOAN DIRECT COLLECTION	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00
Supplier ID	5285	No. of Instalments (Terms)	2
Branch Code	-	Data Provider	WONGA
Sub. Account No.	-	Account No.	
Months in Arrears	0	Payment History Status	C---
Account Open Date	28-08-2023	Payment History	0000
Last Payment Date	24-11-2023	Deferred Payment Date	-
Open Balance	R 7,879.00	Date of Last Update	30-11-2023
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	30-11-2023	Instalment Amount	R 0.00
Account Type	TERM LOAN DIRECT COLLECTION	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00
Supplier ID	5285	No. of Instalments (Terms)	2
Branch Code	-	Data Provider	WONGA
Sub. Account No.	-	Account No.	
Months in Arrears	0	Payment History Status	C-?
Account Open Date	30-06-2023	Payment History	00?
Last Payment Date	-	Deferred Payment Date	-



Open Balance	R 6,764.00	Date of Last Update	31-08-2023
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	25-08-2023	Instalment Amount	R 0.00
Account Type	TERM LOAN DIRECT COLLECTION	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00 R 5,161.00 -
Supplier ID	5285	No. of Instalments (Terms)	1
Branch Code	-	Data Provider	WONGA
Sub. Account No.	-	Account No.	4001 272
Months in Arrears	0	Payment History Status	C
Account Open Date	01-06-2023	Payment History	0
Last Payment Date	-	Deferred Payment Date	-
Open Balance	R 5,161.00	Date of Last Update	30-06-2023
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	23-06-2023	Instalment Amount	R 0.00
Account Type	SHORT TERM LOAN	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00 R 1,241.00 -
Supplier ID	5285	No. of Instalments (Terms)	1
Branch Code	-	Data Provider	WONGA
Sub. Account No.	-	Account No.	-
Months in Arrears	0	Payment History Status	C
Account Open Date	17-05-2023	Payment History	0
Last Payment Date	-	Deferred Payment Date	-
Open Balance	R 1,241.00	Date of Last Update	31-05-2023
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	25-05-2023	Instalment Amount	R 0.00
Account Type	SHORT TERM LOAN	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	FORTNIGHTLY		
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00 R 0.00 R 3,419.00 -
Supplier ID	5285	No. of Instalments (Terms)	2
Branch Code	-	Data Provider	WONGA
Sub. Account No.	-	Account No.	-
Months in Arrears	0	Payment History Status	C-
Account Open Date	04-03-2023	Payment History	00
Last Payment Date	-	Deferred Payment Date	-
Open Balance	R 3,419.00	Date of Last Update	30-04-2023
Current Balance	R 0.00	Overdue Balance	R 0.00



Status Date	25-04-2023	Instalment Amount	R 0.00
Account Type	TERM LOAN DIRECT COLLECTION	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00 R 2,373.00 -
Supplier ID	5285	No. of Instalments (Terms)	1
Branch Code	-	Data Provider	WONGA
Sub. Account No.	-	Account No.	4001
Months in Arrears	0	Payment History Status	C
Account Open Date	04-01-2023	Payment History	0
Last Payment Date	-	Deferred Payment Date	-
Open Balance	R 2,373.00	Date of Last Update	31-01-2023
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	25-01-2023	Instalment Amount	R 0.00
Account Type	SHORT TERM LOAN	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00 R 5,718.00 -
Supplier ID	5285	No. of Instalments (Terms)	1
Branch Code	-	Data Provider	WONGA
Sub. Account No.	-	Account No.	-
Months in Arrears	0	Payment History Status	C-
Account Open Date	28-06-2022	Payment History	00
Last Payment Date	-	Deferred Payment Date	-
Open Balance	R 5,718.00	Date of Last Update	31-07-2022
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	25-07-2022	Instalment Amount	R 0.00
Account Type	SHORT TERM LOAN	Status Code	ACCOUNT CLOSED
Ownership Type	OTHER	Loan Reason Code	OTHER
Account Sold to Third Party	-	No Joint Loan Participants	0
Payment Type	OTHER	Third Party Name	-
Repayment Frequency	MONTHLY		
WONGA	SHORT TERM LOAN	EARLY SETTLEMENT	R 0.00 R 7,948.00 -
Supplier ID	5285	No. of Instalments (Terms)	1
Branch Code	-	Data Provider	WONGA
Sub. Account No.	-	Account No.	-
Months in Arrears	0	Payment History Status	T
Account Open Date	20-06-2022	Payment History	0
Last Payment Date	-	Deferred Payment Date	-
Open Balance	R 7,948.00	Date of Last Update	30-06-2022
Current Balance	R 0.00	Overdue Balance	R 0.00
Status Date	24-06-2022	Instalment Amount	R 0.00
Account Type	SHORT TERM LOAN	Status Code	EARLY SETTLEMENT
Ownership Type	OTHER	Loan Reason Code	OTHER



Account Sold to Third Party		-	No Joint Loan Participants		0
Payment Type		OTHER	Third Party Name		-
Repayment Frequency		WEEKLY			
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 9,063.00
Supplier ID	5285		No. of Instalments (Terms)	1	
Branch Code	-		Data Provider	WONGA	
Sub. Account No.	-		Account No.	99703	
Months in Arrears	0		Payment History Status	C	
Account Open Date	06-05-2022		Payment History	0	
Last Payment Date	-		Deferred Payment Date	-	
Open Balance	R 9,063.00		Date of Last Update	31-05-2022	
Current Balance	R 0.00		Overdue Balance	R 0.00	
Status Date	25-05-2022		Instalment Amount	R 0.00	
Account Type	SHORT TERM LOAN		Status Code	ACCOUNT CLOSED	
Ownership Type	OTHER		Loan Reason Code	OTHER	
Account Sold to Third Party	-		No Joint Loan Participants	0	
Payment Type	OTHER		Third Party Name	-	
Repayment Frequency	MONTHLY				
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 6,764.00
Supplier ID	5285		No. of Instalments (Terms)	2	
Branch Code	-		Data Provider	WONGA	
Sub. Account No.	-		Account No.		
Months in Arrears	0		Payment History Status	C-	
Account Open Date	04-03-2022		Payment History	00	
Last Payment Date	-		Deferred Payment Date		
Open Balance	R 6,764.00		Date of Last Update	30-04-2022	
Current Balance	R 0.00		Overdue Balance	R 0.00	
Status Date	25-04-2022		Instalment Amount	R 0.00	
Account Type	TERM LOAN DIRECT COLLECTION		Status Code	ACCOUNT CLOSED	
Ownership Type	OTHER		Loan Reason Code	OTHER	
Account Sold to Third Party	-		No Joint Loan Participants	0	
Payment Type	OTHER		Third Party Name	-	
Repayment Frequency	MONTHLY				
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 4,046.00
Supplier ID	5285		No. of Instalments (Terms)	1	
Branch Code	-		Data Provider	WONGA	
Sub. Account No.	-		Account No.		
Months in Arrears	0		Payment History Status	C-	
Account Open Date	27-01-2022		Payment History	00	
Last Payment Date	-		Deferred Payment Date	-	
Open Balance	R 4,046.00		Date of Last Update	28-02-2022	
Current Balance	R 0.00		Overdue Balance	R 0.00	
Status Date	27-02-2022		Instalment Amount	R 0.00	
Account Type	SHORT TERM LOAN		Status Code	ACCOUNT CLOSED	
Ownership Type	OTHER		Loan Reason Code	OTHER	
Account Sold to Third Party	-		No Joint Loan Participants	0	
Payment Type	OTHER		Third Party Name	-	



Repayment Frequency		MONTHLY			
WONGA	SHORT TERM LOAN	ACCOUNT CLOSED	R 0.00	R 0.00	R 5,718.00
Supplier ID	5285			No. of Instalments (Terms)	1
Branch Code	-			Data Provider	WONGA
Sub. Account No.	-			Account No.	98804
Months in Arrears	0			Payment History Status	C-
Account Open Date	27-12-2021			Payment History	00
Last Payment Date	-			Deferred Payment Date	-
Open Balance	R 5,718.00			Date of Last Update	31-01-2022
Current Balance	R 0.00			Overdue Balance	R 0.00
Status Date	25-01-2022			Instalment Amount	R 0.00
Account Type	SHORT TERM LOAN			Status Code	ACCOUNT CLOSED
Ownership Type	OTHER			Loan Reason Code	OTHER
Account Sold to Third Party	-			No Joint Loan Participants	0
Payment Type	OTHER			Third Party Name	-
Repayment Frequency	MONTHLY				
WONGA	TERM LOAN DIRECT COLLECTION	ACCOUNT CLOSED	R 0.00	R 0.00	R 6,764.00
Supplier ID	5285			No. of Instalments (Terms)	2
Branch Code	-			Data Provider	WONGA
Sub. Account No.	-			Account No.	98804
Months in Arrears	0			Payment History Status	C--
Account Open Date	28-09-2021			Payment History	000
Last Payment Date	-			Deferred Payment Date	-
Open Balance	R 6,764.00			Date of Last Update	30-11-2021
Current Balance	R 0.00			Overdue Balance	R 0.00
Status Date	25-11-2021			Instalment Amount	R 0.00
Account Type	TERM LOAN DIRECT COLLECTION			Status Code	ACCOUNT CLOSED
Ownership Type	OTHER			Loan Reason Code	OTHER
Account Sold to Third Party	-			No Joint Loan Participants	0
Payment Type	OTHER			Third Party Name	-
Repayment Frequency	MONTHLY				