



Bedfordview Corporate park,
4 Skeen BLVD, Bedfordview, 2001
lindym@lkcentrix.co.za
www.lkcentrix.co.za
+27 11 568 8322 | +27 78 498 7504

Enquiry Input Details

LKC_LIVEWS LKC_LIVEWS search input details

Enquiry Date	2023-07-11 11:57:51
Enquiry Type	Consumer Trace
Subscriber Name	LKCentrix Solutions PTY LTD
Subscriber User Name	shane singh
Enquiry Input	7809095092083

Personal Details Summary

This section displays the Personal information for the consumer. Included here is ID or Passport, Name, Gender, Marital Status, Current Contact, Address, and Employment Info.

Reference No.	C710793564-4833651
ID No	7809095092083
Surname	SINGH
First Name	YASVANTH
Second Name	
Maiden Name	
Title	
Gender	Male
Date of Birth	
Marital Status	Married
E-mail Address	yasvanths@net1.com
External Reference No.	
Passport or 2nd ID No	
Residential Address	24 SAND OLIVE CLOSE SAVANNAH HILLS ESTATE 1685
Postal Address	24 SAND OLIVE CLOSE 1685

Telephone No. (H)	0113432035
Cellular/Mobile	0788726405
Current Employer	NET ONE

Potential Fraud Indicators

This section displays information verified by the Relevant Authority.

ID No. Verified Status	Yes
ID No. Deceased Status	No
ID No. Found on Fraud Database	Access disabled to view this information

Address History

Bureau UpdateDate	Type	Line1	Line2	Line3	Line4	Postal Code
2022-11-28	Residential	24 SAND OLIVE CLOSE	SAVANNAH HILLS ESTATE			1685
2022-11-28	Postal	24 SAND OLIVE CLOSE				1685
2022-01-19	Residential	16 TURELUUR AVENUE		RANDPARK EXT 2 JOHANNESBU	RANDPARK EXT 2 JOHANNESBU	2194
2022-01-19	Postal	16 TURELUUR AVENUE		JOHANNESBURG		2169
2022-01-01	Residential	16 TURELUUR AVENUE	RANDPARK RIDGE		JOHANNESBURG	2169
2022-01-01	Postal	16 TURELUUR AVENUE	RANDPARK RIDGE			2169
2021-01-24	Residential	NO 24	SAND OLIVE COST	SAVANNA HILLS ESTATE		1683
2021-01-24	Postal	NO 24	SAND OLIVE COST	SAVANNA HILLS ESTATE		1683
2020-12-04	Residential	24 SANDS OLIVE CLOSE	SAVANNAH HILLS ESTATE			1687
2020-07-13	Postal	16 TURELUUR AVENUE	RANDPARK RIDGE		NCA	2188
2019-10-05	Residential	24 SANDS OLIVE CLOSE	SAVANNAH HILLS ESTATE			1685
2019-10-05	Postal	24 SANDS OLIVE CLOSE	SAVANNAH HILLS ESTATE			1685
2019-07-14	Postal	24 SAND OLIVE CLOSE			SAVANNA HILLS ESTATE	1685
2019-06-08	Postal	24	SAND OLIVE	SAVANNA HILLS ESTATE		1685
2019-06-08	Residential	24	SAND OLIVE	SAVANNA HILLS ESTATE		1685
2019-02-13	Postal	24 SAND OLIVE CLOSE		SAVANNA HILLS ESTATE		1685
2019-02-12	Residential	24 SAND OLIVE CLOSE	SAVANNAH HILLS ESTATE		SAGEWOOD	1685

2019-01-31	Postal	16 TURELUUR AVENUE	RANDPARK RIDGE		NCA	2169
2018-08-16	Residential	15 HOOD AV				2196
2018-08-16	Postal	15 HOOD AV	JOHANNESBURG	JOHANNESBURG	GAUTENG	2196
2017-12-07	Residential	24 SAND OLIVE CLOSE	SAVANNAH HILLS ESTATE	SAGEWOOD		1685
2017-11-08	Residential	1 HOOD AV				2196
2017-09-21	Postal	1 HOOD AV	JOHANNESBURG	JOHANNESBURG	GAUTENG	2196
2016-09-19	Postal	NO 24 SAND LIVE CLOSE	MIDRAND	MIDRAND	GAUTENG	1685
2016-07-22	Residential	2 HOOD AV				2196
2016-05-11	Postal	24 SAND OLIVE CLOSE	SAVANNA HILLS ESTATE			1685
2016-02-12	Postal	24 SAND OLIVE CLOSE	SAVANNA HILLS LANDGOED	GAUTENG		1685
2015-12-20	Postal	TURELUUR AV 16	RAND PARK RIDGE	RANDBURG		2169
2015-10-03	Residential	24 SAND OLIVE CLOSE	SAVANNA HILLS ESTATE	SAGEWOOD	MIDRAND	01685
2015-03-15	Residential	16 TURELUUR AVENUE	RANDPARK RIDGE	JOHANNESBURG	JOHANNESBURG	2169
2015-02-16	Residential	SAVANNA HILLS ESTATE	24 SAND OLIVE CLOSE			1685
2015-02-13	Residential	NO 24	SAND OLIVE COST	SAVANNA HILLS ESTATE		
2015-02-09	Residential	NO 16	TURELUUR AVENUE			
2015-02-01	Residential	29 CONSTANTIA GARDENS	29 CONSTANTIA GARDENS	29 CONSTANTIA GARDENS	LEAGLEN	1709
2015-01-29	Postal	2 HOOD AV	JOHANNESBURG	JOHANNESBURG	GAUTENG	2196
2015-01-28	Postal	16 TURELUUR AVE	RANDPARKRIDGE	JOHANNESBURG		2001
2015-01-28	Residential	16 TURELUUR AVE	RANDPARKRIDGE	JOHANNESBURG		2001
2015-01-27	Residential	16 TURELUUR AVENUE				2169
2015-01-27	Residential	16 TURELUUR AVENUE	RANDPARK RIDGE	JOHANNESBURG		2169
2013-09-15	Postal	16 TURELUUR AV	RAND PARK RIDGE X 23	RANDBURG	GAUTENG	2169
2013-09-07	Postal	16 TURELUUR AVENUE	JOHANNESBURG	GAUTENG		1709
2013-07-27	Postal	16 TURELUUR AVE	JOHANNESBURG	GAUTENG		1709
2013-06-24	Postal	66 FLORIDA CABAS HULL STREET		FLORIDA		1709
2013-05-13	Postal	16 TURELUUR AVENUE	RANDPARK RIDGE	NCA		2169
2013-02-27	Postal	16 TURELUUR AV RAND PARK	RANDBURG	RANDBURG		2156
2012-01-05	Residential	NO 16	TURELUUR AVENUE			
2012-01-05	Postal	NO 16	TURELUUR AVENUE			2156
2011-09-27	Residential	16 TURELUUR AVENUE	RANDPARK EXT 2 JOHANNESBU	RANDPARK EXT 2 JOHANNESBU		2194
2010-02-26	Residential	TURELUUR AV 16	RAND PARK RIDGE	RANDBURG		1709
2010-02-26	Postal	16 TURELUUR AV	RAND PARK RIDGE X 23	RANDBURG	GAUTENG	2156
2010-02-23	Postal	29 CONSTANTIA GARDENS	29 CONSTANTIA GARDENS	29 CONSTANTIA GARDENS	LEAGLEN	1709
2009-12-19	Residential	TURELUUR AV 16	RAND PARK RIDGE	RANDBURG		2169
2009-12-19	Postal	16 TURELUUR AV	RAND PARK RIDGE	RANDBURG	GAUTENG	2169
2009-12-18	Residential	16 TURELUUR AVENUE	RANDPARK RIDGE JOHANNESB	GAUTENG		2169

2009-12-09	Postal	16 TURELUUR AVENUE	RANDPARK RIDGE	RANDPARK RIDGE EXT 10	JOHANNESBURG	2156
2009-11-29	Residential	16 TURELUUR STREET	RANDPARK RIDGE			2169
2009-11-29	Residential	16 TURELUUR STREET	RANDPARK RIDGE			2169
2009-11-29	Residential	29 VAN VUUREN	CONSTANTIA KLOOF			1709
2009-11-28	Residential	29 CONSTANTIA GARDEN	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-10-16	Residential	29 CONSTANTIA GARDEN	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-10-02	Residential	29 CONSTANTIA GARDENS	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-10-02	Postal	29 CONSTANTIA GARDENS	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-09-24	Residential	29 CONSTANTIA GARDEN	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-09-24	Postal	29 CONSTANTIA GARDEN	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-09-22	Residential	29 CONSTANTIA GARDENS	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-09-22	Postal	29 CONSTANTIA GARDENS	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-09-21	Postal	29 CONSTANTIA GARDENS	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-09-21	Residential	16 TURELUUR AVE	RANDPARKRIDGE	JOHANNESBURG		2001
2009-09-02	Residential	47 FIELDING PLACE	MONDEOR			2091
2009-09-01	Residential	589 VAN VUUREN STREET	ALLEN'S NEK			1709
2009-09-01	Residential	29 CONSTANTIA GARDENS	VAN VUUREN STREET	CONSTANTIA KLOOF		1709
2009-08-29	Postal	P O BOX 1114	LINK HILLS			3652
2009-08-07	Postal	47 FIELDING PLACE	MONDEOR			2091

Contact No. History

Bureau UpdateDate	Type	Telephone No
2023-06-30	Work	0100450000
2022-05-11	Cellular	0788726405
2016-02-13	Work	0113432004
2015-02-16	Work	0113432000
2012-10-17	Work	0117912745
2011-09-17	Work	0113432035
2011-09-16	Home	0113432035
2011-09-13	Home	0117912745
2010-07-07	Cellular	0788726405
2009-09-04	Home	0114759675
2006-11-27	Cellular	0846089984
2006-08-27	Cellular	0845806730

Consumer Email History

Bureau UpdateDate	E-mail Address
2014-11-30	yasvanths@net-1.org

2014-11-30	yasvanths@net1.com
2014-11-30	yasvanths@netiueps.co.za
2009-02-15	yasvanths@net1ueps.co.za

Employment History

Bureau UpdateDate	Employer	Designation
2007-11-17	NET ONE	
2006-11-28	APPLITEC	
2006-08-21	NTNETI APPLIED TECHN	

Consumer Cellular Telephone Linkage

Customer Id	Name	Cell No	Work Tel	Idno	PassportNo
133235674	SULOSHINI KRISHNA	0788726405	0117912745	8303170096085	

Consumer Work Telephone Linkage

Customer Id	Name	Cell No	Work Tel	Idno	PassportNo
2905284	MEGAN MICHELLE PISTORIUS	0826596031	0114624141	7310120147083	
4628646	GARY PAUL SWEIDAN	0823303815	0100450000	7702155051083	
4801710	LEON JOHAN VAN DEN BERG	0824162429	0129974731	8107015010080	
4844749	FREDERICK PIETER ERASMUS	0845222101	0976027308	7901145005080	
4936989	SHELLEY BARBARA BUSKIN	0722184536	0100450000	5811280054086	

Consumer Home Telephone Linkage

Customer Id	Name	Cell No	Work Tel	Idno	PassportNo
4083289	SHALINI ROOPLAHL	0798813961	0113024264	7208290257080	
6446828	VEDNA VEERASAMY	0813562256	0313121353	7507200132089	
83387705	JAYENDREN VEERASAMY	0827072565	0827072565	7407055150080	
133235674	SULOSHINI KRISHNA SINGH	0788726405	0117912745	8303170096085	