

Name of individual / Company :	Craig de la Rey	Agency :	Ngokgaka Trading Enterprise
Identity / Passport / Registration number :	9110255068080	Agency Reference :	
E-mail address :		User :	Tinyiko Ngoveni
Status of application :	Issued	Application date :	07-Sep-2022
WaterMark number :	R54193-Sd9NC	Completion date :	07-Sep-2022
Date and time of this report :	07-Sep-2022 03:56:19		
	GMT+0200 (South Africa Standard Time)		

**Criminal Check - Attach Fingerprints  
Captured (Premium)**  
**Check Create Date:**  
07-Sep-2022  
**Check Release Date:**  
07-Sep-2022

**Negative Result**Check completion date : **07-Sep-2022****Summary :**

Extract from the South African Police Service Criminal Database. No Illicit activity was found against fingerprints captured  
**AFISwitch Host Reference:** 2019637678

*End of Validation Report***Please contact LexisNexis Risk Management with any queries on 031 268 3149 or 0861 005 676**