

Name of individual / Company :	Mothupi Keenen Ramalepe	Agency :	Ngokgaka Trading Enterprise
Identity / Passport / Registration number :	9407265262087	Agency Reference :	
E-mail address :		User :	Tinyiko Ngoveni
Status of application :	Issued	Application date :	12-Sep-2022
WaterMark number :	R75276-1SR9NM	Completion date :	12-Sep-2022
Date and time of this report :	12-Sep-2022 08:08:21		
	GMT+0200 (South Africa Standard Time)		

Identity Verification Check Create Date: 12-Sep-2022 08:04:34 Check Release Date: 12-Sep-2022 08:04:34	Confirmed Result (Identity confirmed by Department of Home Affairs) Check completion date : 12-Sep-2022	Death Status : ID status is ALIVE ID Number : 9407265262087 Marital Status : SINGLE ID Book Date : Issue date was 02/15/2011 Summary : Result: Confirmed: ID Status: ALIVE. The ID Number 9407265262087 provided is verified and it was issued to Surname: RAMALEPE Name: MOTHUPI KEENEN
SAFPS Check Create Date: 12-Sep-2022 08:04:34 Check Release Date: 12-Sep-2022 08:04:34	Negative Fraud Listing (ID number has been checked against the South African Fraud Prevention Services and a negative result was returned) Check completion date : 12-Sep-2022	Summary : Result: Negative: Candidate does not have a fraud listing.

End of Validation Report

Please contact LexisNexis Risk Management with any queries on 031 268 3149 or 0861 005 676