

Validation report on an Individual/Company

(Independently verified by LexisNexis Risk Management)

Name of individual / Company :

Identity / Passport / Registration number :

E-mail address:

12-Sep-2022

Status of application : WaterMark number : Date and time of this report : Mothupi Keenen Ramalepe

9407265262087

Issued R75276-SR9NM 13-Sep-2022 01:38:58

GMT+0200 (South Africa Standard Time)

Agency:

Application date:

Completion date :

Ngokgaka Trading Enterprise

Agency Reference : User : Tim

Tinyiko Ngoveni 12-Sep-2022 12-Sep-2022

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

Summary:
Extract from the South African Police Service Criminal Database. No Illicit activity was found against fingerprints captured
AFISwitch Host Reference: 2019672396

End of Validation Report

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