

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 :	R75264-SR9NM	Completion date :	12-Sep-2022
Date and time of this report :	12-Sep-2022 08:08:40		
	GMT+0200 (South Africa Standard Time)		

Credit Standing through TransUnion Credit Report Check Create Date: 12-Sep-2022 08:06:25 Check Release Date: 12-Sep-2022 08:06:25	Positive Result (Adverse financial information found for applicant) Check completion date : 12-Sep-2022	LastName : RAMALEPE IDVerifiedDescription : ID and Surname Verified Name 1 : MOTHUPI Name 2 : KEENEN Defaults : No Defaults Judgements : No Judgements Notices : No Notices Notorial Bonds : No Notorial Bonds Trace Alerts : No Trace Alerts Occupation Date 1 : 2021/06/28, Address 1 : 81 STONE CHAT ST, COMMERCIA, MIDRAND, , 1682 Occupation Date 2 : 2021/07/23, Address 2 : CNR R550 AND GARTHVIEW RD, , ALBERTON, , 1449 Occupation Date 3 : 2021/07/22, Address 3 : CNR R550 AND GARTHVIEW RD, SKY CITY MALL, ALBERTON, , 1449 Debt Review : Date: 20210625, Description: Order for Debt Review Summary : Result: Positive
Trade Enquiries through TransUnion Credit Report Check Create Date: 12-Sep-2022 08:06:25 Check Release Date: 12-Sep-2022 08:06:25	Positive Result (Trade Enquiry History Data held for Applicant) Check completion date : 12-Sep-2022	Enquiries : * Enquiry 20220912, LEXISNEXIS RISK M, Ngokgaka Trading Enterprise 081-5162270 * Enquiry 20220218, FOSCHINI, FoschiniDATA 0219371111 Consumer Business Enquiries : No Business Enquiries Summary : Result: Positive
Previously recorded employers through TransUnion Credit Report Check Create Date: 12-Sep-2022 08:06:25 Check Release Date: 12-Sep-2022 08:06:25	Positive Result (Previous Recorded Employer(s) Data held for Applicant) Check completion date : 12-Sep-2022	Employer 1 : EXPLEO Occupation : Employment Date : 2021/06/24 Employer 2 : EXPLEO SA PTY LTD Occupation : Employment Date : 2019/08/14 Employer 3 : SQS GROUP LTD Occupation : Employment Date : 2018/12/03 Summary : Result: Positive

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Free dispute/complaint process:

If any of the information contained in this report is incorrect or unfair, you may log a complaint with the relevant credit bureau.

Contact details below for main credit bureaus

- a. TransUnion <https://dispute.transunion.com/>
- b. Experian eza.consumer@experian.com
- c. XDS dispute@xds.co.za
- d. Compuscan consumercare@compuscan.co.za

Allow 20 business days for the credit bureau in question to resolve your dispute or query. If you are dissatisfied with the outcome or did not get an answer from the bureau, please contact the Credit Ombud on 0861 662 837 or at www.creditombud.org.za for further assistance, their services are free to consumers

Reinstatement of the listing:

If any of the information is reinstated and you still feel that it is incorrect or unfair, please contact the Credit Ombud on 0861 662 837 or at www.creditombud.org.za for further assistance, their services are free to consumers.

LexisNexis Risk Management is a registered Credit Bureau with the National Credit Regulator registration number NCRCB26.

End of Validation Report

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