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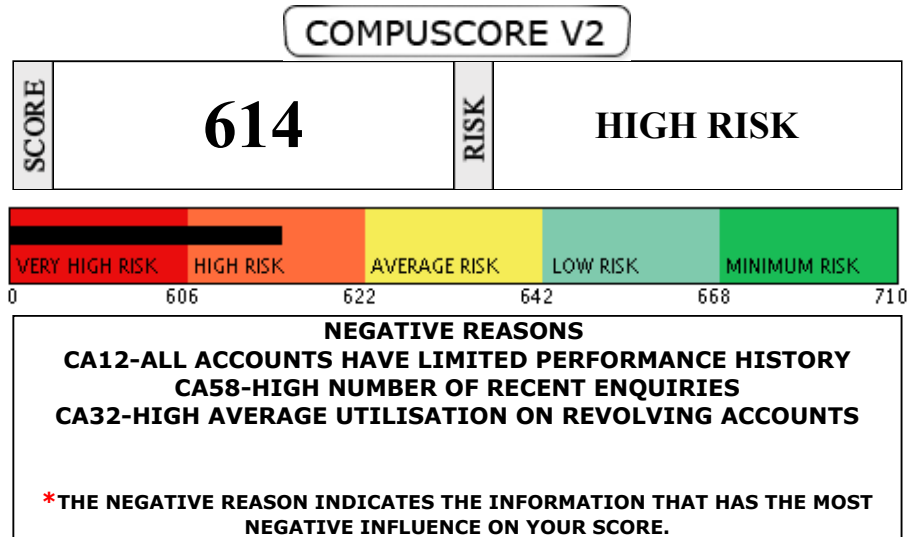
tomcat6DEV

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USE OF THE INFORMATION CONTAINED IN THIS REPORT IS SUBJECT TO THE TERMS AND CONDITIONS CONTAINED IN OUR SUBSCRIBER AGREEMENT

COMPUSCAN ENQUIRY RESULTS



RESULTS FOR CREDITCHECK SEARCH

<u>DEFINITE MATCHES</u>	1
<u>POSSIBLE MATCHES</u>	2
<u>LOANS</u>	0
<u>CS ADVERSE</u>	0
<u>PUBLIC DEFAULTS</u>	0
<u>CPA ACCOUNTS</u>	2
<u>NLR ACCOUNTS</u>	0
<u>COLLECTIONS</u>	0
<u>JUDGEMENTS</u>	0
<u>NOTICES</u>	0
<u>NAEDO RECALLS</u>	0
<u>ADMIN ORDERS</u>	0
<u>PREVIOUS ENQUIRIES</u>	3
<u>ADDRESSES</u>	0
<u>TELEPHONES</u>	3
<u>EMPLOYERS</u>	2

ENQUIRY CRITERIA

ID	NAME	SURNAME	COUNTRY	ENQUIRY DATE
401415010	MELUSE	MGADLA	BOTSWANA	2020-01-21 13:46:17
GENDER	DOB	PASSPORT FLAG	ENQUIRY PURPOSE	
MALE	1982-09-09	YES	CREDIT ASSESSMENT	
ADDRESS				

LOAN AMOUNT	NET INCOME	HOME TEL	WORK TEL	CELL
				72604722

DEFINITE MATCH

ID	NAME	SURNAME	ID STATUS	COUNTRY
401415010	MELUSE	MGADLA	UNVERIFIED	BOTSWANA
Register Loan				

POSSIBLE MATCHES

ID	NAME	SURNAME	ID STATUS	COUNTRY
N811908	M	MGADLA	UNVERIFIED	SOUTH AFRICA
401415010	MELUSE	MGADLA	UNVERIFIED	SOUTH AFRICA

SUMMARY NLR AND CPA COMBINED INFORMATION

WORST MONTHS ARREARS (LAST 36 MONTHS)	BALANCE EXPOSURE	MONTHLY INSTALLMENT	CUMULATIVE ARREARS
1	949	135	0
ACTIVE ACCOUNTS	CLOSED ACCOUNTS		

1

1

NLR SUMMARY

NLR WORST MONTHS ARREARS (LAST 36 MONTHS)		NLR BALANCE EXPOSURE	NLR MONTHLY INSTALLMENT	NLR CUMULATIVE ARREARS
0		0	0	0
NLR ACTIVE ACCOUNTS		NLR CLOSED ACCOUNTS		
0		0		
PERIOD	ENQUIRIES BY CLIENT	ENQUIRIES BY OTHER	POSITIVE LOANS	HIGHEST MONTHS IN ARREARS
PAST 12 MONTHS	3	1	0	0
PAST 24 MONTHS	3	1	0	0
PAST 36 MONTHS	3	1	0	0

CPA SUMMARY

HIGHEST JUDGEMENT AMOUNT		CPA WORST MONTH ARREARS	CPA BALANCE EXPOSURE	CPA MONTHLY INSTALLMENT
0		1	949	135
CPA CUMULATIVE ARREARS		CPA ACTIVE ACCOUNTS	CPA CLOSED ACCOUNTS	
0		1	1	
PERIOD	ENQUIRIES BY CLIENT	ENQUIRIES BY OTHER	POSITIVE LOANS	HIGHEST MONTHS IN ARREARS
PAST 12 MONTHS	4	1	1	1
PAST 24 MONTHS	4	1	1	1
PAST 36 MONTHS	4	1	1	1

ADVERSE ACCOUNTS	REVOLVING ACCOUNTS	INSTALLMENT ACCOUNTS	OPEN ACCOUNTS
0	1	0	0

CS CPA ACCOUNTS

SUBSCRIBER NAME	ACCOUNT TYPE	ACCT OPEN DATE	STATUS DATE	STATUS CODE	LAST PAYMENT DATE	INSTALMENT AMOUNT	CURRENT BALANCE	OPENING BALANCE/ CREDIT LIMIT	PAYMENT HISTORY (<--)
ACKERMANS BOT	REVOLVING CREDIT ACCOUNT	2018-08-06		OPEN/CURRENT	2019-11-27	135	949 D	1240	001000000000000000
FURNITURE MART - BOTSWANA	INSTALMENT	2018-10-26	2018-12-31	ACCOUNT CLOSED	2018-10-26	0	0 D	9965	00

PREVIOUS ENQUIRIES

SOURCE	ENQUIRY DATE	SUBSCRIBER	CONTACT PERSON	TELEPHONE
COMPUSCAN	2019-12-27 13:26:02	FURNITURE MART (PTY) LTD.	THE MANAGER	(267) 367 0701
COMPUSCAN	2019-12-18 21:12:05	TU LOANS	MARTHIN DE KOCK	(067) 397 3644
COMPUSCAN	2019-02-08 08:35:56	TU LOANS	MARTHIN DE KOCK	(067) 397 3644

TELEPHONE NUMBERS

TYPE	DATE CREATED	NUMBER
------	--------------	--------

CELL	2019-05-11	72604722
WORK	2018-08-10	72604722
WORK	2018-08-10	2418219

EMPLOYERS

EMPLOYER NAME	OCCUPATION	EMPLOYER TYPE	SALARY FREQ	PAYSLIP REF	EMPLOYEE NO	ACTIVE DATE
GETBUCKS MICRO LENDER	AGENT					2019-10-10
GETBUCKS	WORKER LEVEL					2018-12-31

CS CPA ACCOUNT DETAIL

SUBSCRIBER CODE 6703	SUBSCRIBER NAME ACKERMANS BOT
BRANCH CODE	ACCT NUMBER 10201806080115209579
SUB ACCT NUMBER	PAYMENT HISTORY STATUS -----
MONTHS IN ARREARS 0	PAYMENT HISTORY (<-) 001000000000000000
ACCT OPEN DATE 2018-08-06	DEFERRED PAYMENT START DATE
LAST PAYMENT DATE 2019-11-27	DATE OF LAST UPDATE (MONTH END DATE) 2019-12-10
OPEN BALANCE 1240	OVERDUE BALANCE 0
CURRENT BALANCE 949 D	INSTALMENT AMOUNT 135
STATUS DATE	STATUS CODE OPEN/CURRENT
ACCOUNT TYPE REVOLVING CREDIT ACCOUNT	REASON FOR ACCT TYPES J & K
OWNERSHIP TYPE OTHER	NO JOINT LOAN PARTICIPANTS 0
ACCOUNT SOLD TO 3RD PARTY	THIRD PARTY NAME
PAYMENT TYPE OTHER	REPAYMENT FREQUENCY MONTHLY
	NUMBER OF INSTALMENTS (TERMS) 0
SUBSCRIBER CODE 6072	SUBSCRIBER NAME FURNITURE MART - BOTSWANA
BRANCH CODE 36	ACCT NUMBER 259578
SUB ACCT NUMBER 1	PAYMENT HISTORY STATUS C-
MONTHS IN ARREARS 0	PAYMENT HISTORY (<-) 00
ACCT OPEN DATE 2018-10-26	DEFERRED PAYMENT START DATE
LAST PAYMENT DATE 2018-10-26	DATE OF LAST UPDATE (MONTH END DATE) 2018-12-31
OPEN BALANCE 9965	OVERDUE BALANCE 0
CURRENT BALANCE 0 D	INSTALMENT AMOUNT 0
STATUS DATE 2018-12-31	STATUS CODE ACCOUNT CLOSED
ACCOUNT TYPE INSTALMENT	REASON FOR ACCT TYPES J & K
OWNERSHIP TYPE OTHER	NO JOINT LOAN PARTICIPANTS 0
ACCOUNT SOLD TO 3RD PARTY	THIRD PARTY NAME
PAYMENT TYPE OTHER	REPAYMENT FREQUENCY MONTHLY
	NUMBER OF INSTALMENTS (TERMS) 24

-- END OF REPORT --**PRINTABLE RESULTS OPTIONS**

HTML PRINTABLE RESULTS

Generate printable report


PDF PRINTABLE RESULTS

!!! only selected sections will be included in the report !!!

ENQUIRY CRITERIA	<input checked="" type="checkbox"/>	DEFINITE MATCH	<input checked="" type="checkbox"/>	POSSIBLE MATCH	<input checked="" type="checkbox"/>	PREV ENQUIRIES	<input checked="" type="checkbox"/>
TEL NUMBERS	<input checked="" type="checkbox"/>	EMPLOYERS	<input checked="" type="checkbox"/>	CS CPA ACCOUNTS	<input checked="" type="checkbox"/>		

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