
Applicant Name: ANNIE OBRIEN
Application #: 14732291-00

HTML Report

EQUIFAX

1 877 227-8800

Consumer Report

12/15/2016

File Requested by: 602AN03039

Identification

Name: WOLSEY, ANNE
Current Address: 628 GREY ST, BRF, ON, N3S4Y3
Date of Birth, SIN: 12/20/1972, *****795
Reference: SFERGU

Consumer Alert ()

SafeScan

SF-0 Inquiry has been passed through SafeScan. No fraud indication was detected.

SafeScan ID

SI-

Product Score ()

**CONSUMER RISK
PREDICTOR**

412

NUMBER OF BANK INSTAL. TRADES CURRENTLY PAST DUE
NUMBER OF DEROGATORY PUBLIC RECORDS
NUMBER OF SATISFACTORY TRADES WITH BALANCE> \$0
SUB-PRIME AND THIN

Identification ()

Date File Opened:	12/18/1996	Date of Last Activity:	10/03/2016
DOB/Age:	12/20/1972	SIN:	*****795
Marital Status:		No of Dependants:	
Deceased:		Spouse's SIN:	

**** Consumer Declaration ****

Name: WOLSEY, ANNE
Current Address: 628 GREY ST, BRF, ON, N3S4Y3
Since, R/O/B: 09/01/2016
Reported:
Former Address: 9 LINDEN AVE, BRF, ON, N3S7E3
Since, R/O/B: 08/01/2016
Reported:
277 VIDAL ST S #1, SARN, ON, N7T2T8

2nd Former**Address:****Since, R/O/B:** 07/01/2012**Reported:****Former Name:****Also Known As:** WOLSEY, ANNE XXWOLSEY, ANNE E XXWHITE, ANNE E XX

[Inquiries \(\)](#)

Member Inquiries:

Date	Member Name	Telephone
09/17/2016	CARCO	(780) 4392886
07/09/2016	DEEJAYS AUTO SALES	(519) 7521400
07/07/2016	DEEJAYS AUTO SALES	(519) 7521400
07/01/2016	CAPONE BANK	(800) 4813239
03/23/2016	PRESIDENTS CHOICE MC	(866) 2467262
01/02/2016	CITIFINANCIAL CDA	(800) 9226235
06/02/2015	GGR FINANCE INC.	
05/30/2015	SOURCE ONE FIN INC	(519) 6537579
05/29/2015	SCOTIA DEALER ADVANT	(877) 3752771
05/29/2015	SOURCE ONE FIN INC	(519) 6537579
05/29/2015	NORTHSTAR ACCEPTANCE	(888) 7692058
05/29/2015	CARFINCO INC	(780) 4137549
05/28/2015	WRIGHT AUTO SALES	(519) 7463353
05/28/2015	TRILLIUM FSB INC	(905) 7611096
05/15/2015	BRANT AUTOMOTIVE	(519) 7200064
05/15/2015	PRESIDENTS CHOICE MC	(866) 2467262
05/15/2015	TD AUTO FINANCE CAN	(800) 8323321
05/15/2015	SCOTIA DEALER ADVANT	(877) 3752771
05/14/2015	SCOTIA DEALER ADVANT	(877) 3752771
05/14/2015	AUTOCAPITAL	(855) 4462886
05/14/2015	401 AUTO RV CANADA	(519) 6534308
05/14/2015	CARS ON CREDIT CA	(905) 2357112
05/11/2015	TDCT	(866) 2223456
05/11/2015	BRANTFORD CHEV BUICK	(519) 7598220
05/09/2015	TD AUTO FINANCE CAN	(800) 8323321
05/09/2015	SCOTIA DEALER ADVANT	(877) 3752771
05/09/2015	NORTHWAY FORD LINCOL	(519) 7538691
05/06/2015	CTL CORP	(905) 8159510
04/21/2015	401 AUTO RV CANADA	(519) 6534308
01/12/2015	PRESIDENTS CHOICE MC	(866) 2467262
12/29/2014	MEGA MOTORS	(905) 6778299
12/16/2014	KOODO MOBILE	(416) 2797844
08/18/2014	CARFINCO INC	(780) 4137549
08/18/2014	SCOTIA DEALER ADVANT	(877) 3752771
08/18/2014	TD AUTO FINANCE CAN	(800) 8323321
08/14/2014	HUMBERVIEW	(416) 2361011
07/09/2014	AUTOCAPITAL	(855) 4462886
07/08/2014	401 AUTO RV CANADA	(519) 6534308
07/08/2014	CARFINCO INC	(780) 4137549
07/08/2014	TD AUTO FINANCE CAN	(800) 8323321
07/08/2014	CARS ON CREDIT CA	(905) 2357112
06/02/2014	GOOD FELLOWS AUTO	(416) 6670007

Total Number of Inquiries:

42

Foreign Bureau Inquiries:

Date	Member No/City	Province and Description
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Locates:

Rptd	Member No	Member Name	Telephone
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Employment ()**Employment Information:**

Since	Left	Employer	Position	Salary
Description:		SUBJECT'S CURRENT EMPLOYMENT		
		MASSILLY NORTH AMERICA	WINE PACKER	
Description:		SUBJECT'S FORMER EMPLOYMENT		
		VENTURA FOODS		
Description:		AEROTECH	LABOURER	

OtherIncome:**Summary ()**

Pub/Other	Trade Oldest-Newest	Total	High Credit	Rating for R/O/I/M/C
6	12/01/10 - 12/01/16	5	169-677	5-NINE

Public Records/Other Information ()**Trade Information ()****Member Trades:**

Bus/ID Code	Rptd	Opnd	HC	Terms	Bal	PDA	Rt	30/60/90	MR	DLA
ROGERS COMMUNICATION (877) 764-3772										
I650UT00016	12/01/16	05/01/11	---	---	0738	---	O9	0/0/0		05/01/11
Prev Hi Rates:	O2-	08/01/11								
Account:	*****0341									
Description:	ACCOUNT ASSIGNED TO THIRD PARTY FOR COLLECTION CLOSED BY CREDIT GRANTOR									
KOODO MOBILE (866) 995-6636										
I650UT00057	11/01/16	12/01/14	293	---	0245	0245	O9	0/0/0		03/01/15
Prev Hi Rates:	O4-	07/01/15	O4-		03-05/01/15					
Account:	*****8434									
Description:	ACCOUNT ASSIGNED TO THIRD PARTY FOR COLLECTION MONTHLY PAYMENTS.									
VIRGIN MOBILE (866) 612-8483										
I650UT00081	11/01/16	12/01/10	169	---	0166	0166	O9	0/0/0		01/01/11

Prev Hi Rates:**Account:** *****0936**Description:** WRITTEN-OFF.
CLOSED BY CREDIT GRANTOR**ROGERS COMMUNICATION (877) 764-3772**

I650UT00016 11/01/16 01/01/15 --- --- 2715 --- O9 0/0/0 04/01/15

Prev Hi Rates: O5- O4- O3-01/01/16
03/01/16 02/01/16**Account:** *****8791**Description:** ACCOUNT ASSIGNED TO THIRD PARTY FOR COLLECTION
CLOSED AT CONSUMER'S REQUEST**CIBC (416) 785-3233**

I481BB23223 01/01/15 04/01/11 677 0063 0677 0677 I9 0/0/0 01/01/12

Prev Hi Rates: I5- I5- I5-10/01/11
12/01/11 11/01/11**Account:** *****8880**Description:** WRITTEN-OFF.
NOTE LOAN.**Credit Utilization:** 399% 1139 4541**Banking Information ()****Collection Information ()****Collection**

RPTD	AMT/BAL	DLA/ECOA	AGENCY/CLIENT	STATUS/SERIAL
08/01/2015	130	07/01/2014	COLLECTRITE HAMILTON	UNPAID
	\$130		BRANT FAMILY EYE CARE	DB286737
06/01/2012	350	03/01/2012	ACCTS RECOVERY CORP	UNPAID
	\$150		MINISTRY OF FINANCE	100003567434
07/01/2016	738	05/01/2011	CBV COLLECTION SERV	UNPAID
	\$843		635190341 CBV PURCHASE ROGER	01161733897
11/01/2016	245	02/01/2015	CBV COLLECTION SERV	UNPAID
	\$251		028608434 KOOD	01163381928
02/01/2015	239	01/01/2015	COMMERCIAL CREDIT	UNPAID
	\$239		SHAW DIRECT	4275721
07/01/2016	2716	04/01/2015	COLLECTCENTS INC	UNPAID
	\$2716		ROGERS COMMUNICATIONS CANADA I	10191353

Consumer Declaration()

End Of Report