Applicant Name: JUSTINE SEVERIGHT

Application #: 14364719-00

HTML Report



Consumer Report

1 877 227-8800

10/14/2016

File Requested by: 602AN03039

Identification

Name: SEVERIGHT, JUSTINE

Current Address: PO BOX 1343, KMCK, SK, S0A1S0

Date of Birth, SIN: 04/25/1992, *****456

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

535

NUMBER OF BANK INSTAL. TRADES CURRENTLY PAST DUE WORST RATING FOR INSTALLMENT TRADES IN LAST 12 MON NUMBER OF TRADES 90-120 DAYS IN LAST 6 MONTHS SUB-PRIME AND THIN

Identification ()

Date File Opened: 01/29/2008 **Date of Last Activity:** 10/13/2016 **DOB/Age:** 04/25/1992 **SIN:** ******456

Marital Status: No of Dependants: Deceased: Spouse's SIN:

** Consumer Declaration **

Name: SEVERIGHT, JUSTINE

Current Address: PO BOX 1343, KMCK, SK, S0A1S0

Since, R/O/B: 09/01/2015

Reported:

Former Address: PO BOX 5043, KMCK, SK, S0A1S0

Since, R/O/B: 01/01/2013 **Reported:** STS RPTD

2nd Former Address: 1057 RETALLACK ST, RGNA, SK, S4T2H4

Since, R/O/B: 01/01/2008 **Reported:** STS RPTD

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Former Name: Also Known As:

Inquiry Alert - Subject Shows 2 Inquiries Since 10/14/2016

Inquiries ()

Member Inquiries:

Date	Member Name	Telephone
10/13/2016	J GAUTHIER PONT	(204) 6338833
08/30/2016	RANDIE WILSON LAW	(604) 6822322
07/12/2016	WAVERLEY MITSUBISHI	(204) 4535453
06/08/2016	SCOTIA BANK	(,)
04/21/2016	J GAUTHIER PONT	(204) 6338833
04/07/2016	WAVERLEY MITSUBISHI	(204) 4535453
10/09/2015	J GAUTHIER PONT	(204) 6338833
09/03/2015	J GAUTHIER PONT	(204) 6338833
08/28/2015	ACURA CTRE	(306) 2428688
08/28/2015	SCOTIA DEALER ADVANT	(877) 3752771
08/28/2015	CARFINCO INC	(780) 4137549
08/28/2015	TD AUTO FINANCE CAN	(800) 8323321
08/28/2015	RIFCO	(403) 3141288
07/06/2015	WAVERLEY MITSUBISHI	(204) 4535453
04/22/2015	WAVERLEY MITSUBISHI	(204) 4535453
04/22/2015	SCOTIABANK	(416) 2881460
04/22/2015	BMO 3636	(888) 8012282
04/22/2015	TD AUTO FINANCE CAN	(800) 8323321
02/11/2015	J GAUTHIER PONT	(204) 6338833
02/07/2015	SCOTIA DEALER ADVANT	(877) 3752771
02/07/2015	TD AUTO FINANCE CAN	(800) 8323321
02/06/2015	VOLKSWAGEN CENTRE	(306) 9558877
01/21/2015	J GAUTHIER PONT	(204) 6338833
07/27/2014	VIRGIN MOBILE	(800) 5099904
07/27/2014	BELL MOBILITY	(800) 5099904
06/11/2014	SCOTIABANK	(416) 2881460
06/11/2014	J GAUTHIER PONT	(204) 6338833
05/28/2014	J GAUTHIER PONT	(204) 6338833
05/21/2014	J GAUTHIER PONT	(204) 6338833
05/21/2014	GENERAL BANK	(780) 4435626
04/24/2014	SCOTIABANK	(416) 2881460
04/24/2014	TD AUTO FINANCE CAN	(800) 8323321
04/24/2014	BMO 3636	(888) 8012282
04/23/2014	J GAUTHIER PONT	(204) 6338833
10/30/2013	TELUS	(888) 8112500
Total Number of Inquiries:		

35

Foreign Bureau Inquiries:

Date Member No/City **Province and Description**

Locates:

Rptd Member No **Member Name** Telephone

Employment ()

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Employment Information:

Since Left Employer Position Salary

Description: SUBJECT'S CURRENT EMPLOYMENT

KEESEEKOOSE SCHOOL TEACHER ASSISTANT

OtherIncome:

Summary ()

Pub/Other Trade Oldest-Newest Total High Credit Rating for R/O/I/M/C

0 10/01/13 - 10/01/16 4 210-42000 2-ONE,1-FIVE,1-NINE

Public Records/Other Information ()

Trade Information ()

Member Trades:

Bus/ID Code Rptd Opnd HC Terms Bal PDA Rt 30/60/90 MR DLA

NISSAN

I650FA00047 07/01/14 10/01/13 28000 0442 0000 0000 I1 0/0/0 10 07/01/14

Prev Hi Rates:

Account: ******0001 **Description:** ACCOUNT PAID.

AUTO LOAN

BELL MOBILITY (800) 361-2613

I650UT00032 10/01/16 07/01/14 210 --- 0210 0210 O9 0/0/0 09/01/14

O5-

Prev Hi Rates: 03^{-} 02/01/15 03^{-} 01/01/15 04-12/01/14

Account: *****6713 **Description:** WRITTEN-OFF.

CLOSED BY CREDIT GRANTOR

TD AUTO FINANCE CAN (800) 832-3321

J481FZ47657 09/01/16 02/01/15 15000 0360 012000 0000 II 0/0/0 19 09/01/16

Prev Hi Rates:

Account: ********6962

Description: AUTO LOAN

MONTHLY PAYMENTS.

SCOTIA BANK (888) 777-6842

I650BB31408 09/01/16 06/01/14 42000 0599 034000 4103 I5 3/2/5 27 02/01/16

Prev Hi Rates: 15- 15- 15-06/01/16 15-06/01/16

08/01/16
Account: *****8038

Description: SECURED LOAN

MONTHLY PAYMENTS.

Credit

Utilization: 54% 85210 46210

Banking Information ()

Collection Information ()

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Consumer Declaration()

End Of Report

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