Applicant Name: Markus Goodhope

Application #: 14371203-00

HTML Report



1 877 227-8800

Consumer Report

10/14/2016

File Requested by: 602AN03039

Identification

Name:

GOODHOPE, MARK

05/09/1975, ******929

Current Address: Date of Birth, SIN: 71 CEDAR CRES, DRMH, AB, T0J0Y6

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 484

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

Identification ()

Date File Opened:

09/27/1995

Date of Last Activity:

10/11/2016

DOB/Age: **Marital Status:**

05/09/1975

SIN:

*****929

No of Dependants: Deceased:

Spouse's SIN:

** Consumer Declaration **

Name:

GOODHOPE, MARK

Current Address:

71 CEDAR CRES, DRMH, AB, T0J0Y6

Since, R/O/B:

Reported:

09/01/2006

Former Address:

PO BOX 474, CRBO, AB, T0M0L0

Since, R/O/B:

09/01/2006

Reported:

2nd Former Address: 218 ABERDEEN AVE, CRBO, AB, T0M0L0

Since, R/O/B:

05/01/2006

Reported:

Former Name:

Also Known As:

GOODHOPE, MARKUS XX

Inquiry Alert - Subject Shows 7 Inquiries Since

10/14/2016

Inquiries ()

Member Inquiries:

N220 B	Member Name	Telephone
Date	CARFINCO INC	(780) 4137549
10/11/2016	WAPITI AUTO SALES	(780) 8147282
10/06/2016	FIRST ACCESS	(780) 7565565
10/06/2016	CARFINCO INC	(780) 4137549
10/06/2016	TD AUTO FINANCE CAN	(800) 8323321
09/23/2016	CARFINCO INC	(780) 4137549
09/23/2016	NOR LAN CHRYSLER INC	(780) 5395200
09/12/2016	RCM AUTO LTD	(780) 4872889
06/20/2016	HOUSE OF CARS	(587) 3527307
04/04/2016	CARFINCO INC	(780) 4137549
04/04/2016		(905) 8159510
04/04/2016	CTL CORP TD AUTO FINANCE CAN	(800) 8323321
04/04/2016	TD AUTO FINANCE CAN	(800) 8323321
03/26/2016		(780) 4137549
03/25/2016	CARFINCO INC	(780) 7565565
03/25/2016	FIRST ACCESS	(780) 4744442
03/23/2016	TOUCHDOWN AUTO	(403) 3141288
03/09/2016	RIFCO	(403) 9600040
03/08/2016	CARSCO	(780) 4137549
03/08/2016	CARFINCO INC	(800) 8323321
03/08/2016	TD AUTO FINANCE CAN	(780) 4796777
02/29/2016	CROSSLINE TRUCK AUTO	(780) 4796777
02/11/2016	CROSSLINE TRUCK AUTO	(780) 2782744
02/11/2016	KIA RED DEER	(780) 2782744
02/10/2016	KIA RED DEER	(800) 4813239
02/03/2016	CAPONE BANK	(403) 2505541
02/03/2016	AUTOMAXX AUTOMOTIVE	(800) 8323321
02/03/2016	TD AUTO FINANCE CAN	(780) 7565565
01/28/2016	FIRST ACCESS	(780) 9860444
01/26/2016	GO AUTO DIRECT RED D	(780) 9860444
01/25/2016	GO AUTO DIRECT RED D	(780) 4201111
01/23/2016	MAYFIELD TOYOTA	(905) 8159510
01/22/2016	CTL CORP	(780) 4137549
10/05/2015	CARFINCO INC	(877) 3752771
10/05/2015	SCOTIA DEALER ADVANT	(780) 7565565
10/05/2015	FIRST ACCESS	(905) 8159510
10/05/2015	CTL CORP	(403) 2505541
09/18/2015	AUTOMAXX AUTOMOTIVE	(416) 2797844
09/17/2015	KOODO MOBILE	()

12/29/2014	AUTOMAXX AUTOMOTIVE	(403) 2505541
12/29/2014	SCOTIA DEALER ADVANT	(877) 3752771
12/29/2014	TD AUTO FINANCE CAN	(800) 8323321
08/19/2014	C I B C CALL CENTRE	(800) 4652422
08/14/2014	BANQUE NATIONALE	(514) 8717412
08/14/2014	LENDCARE CAPITAL INC	(905) 8391009
08/13/2014	BANQUE NATIONALE	(514) 8717412
08/13/2014	FINANCEIT CANADA INC	(416) 6462177
08/13/2014	HONDA CANADA FINANCE	
07/31/2014	AUTOMAXX AUTOMOTIVE	(403) 2505541
07/31/2014	SCOTIA DEALER ADVANT	(877) 3752771
07/31/2014	CARFINCO INC	(780) 4137549
07/31/2014	RIFCO	(403) 3141288
07/31/2014	CTL CORP	(905) 8159510
07/28/2014	TD AUTO FINANCE CAN	(800) 8323321
06/04/2014	TD AUTO FINANCE CAN	(800) 8323321
06/04/2014	1ST CANADIAN AUTO	(780) 4799949
06/04/2014	CARFINCO INC	(780) 4137549
02/06/2014	CIBC	(403) 8235141
11/07/2013	CIBC	(403) 8235141
Total Number of Inqui	inian 50	

Total Number of Inquiries: 58

Foreign Bureau Inquiries:

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

Locates:

Rptd Member No Member Name

Telephone

Employment ()

Employment Information:

Since

Left Employer

Position

Salary

Description:

SUBJECT'S CURRENT EMPLOYMENT

EQUIPMENT OPERATOR

Description:

SUBJECT'S FORMER EMPLOYMENT

COUNTY OF GP NO 1

EQUIPMENT OPERATOR

Description:

OPERATOR

OtherIncome:

Summary ()

Pub/Other

Trade Oldest-Newest Total High Credit 03/01/07 - 09/01/16

398-34000

Rating for R/O/I/M/C 2-ONE,1-EIGHT,3-NINE

Public Records/Other Information ()

Collection Information ()

Collection				
RPTD 05/01/2014	319	DLA/ECOA 09/01/2012	CBV COLLECTION SERV	STATUS/SERIAL UNPAID
01/01/2015	\$483 260 \$260	09/01/2014	218902096 CBV FACTORED TELU NCO FINANCIAL SHAW DIRECT	01140511268 UNPAID
01/01/2016	635 \$635	07/01/2011	CCL FINANCIAL INC PCR ACQUIRED FROM TDCT	12291264 UNPAID 902833

Consumer Declaration()

End Of Report