
Applicant Name: LILA LOGANApplication #: 14364299-00

HTML Report

EQUIFAX

1 877 227-8800

Consumer Report10/14/2016

File Requested by: 602AN03039**Identification**

Name: LOGAN, LILA
Current Address: PO BOX 165, CTWY, BC, V0C1J0
Date of Birth, SIN: 06/14/1965,
Reference: SFERGU

[Consumer Alert \(\)](#)

SafeScan

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

SafeScan IDSI-

[Product Score \(\)](#)

**CONSUMER RISK
PREDICTOR****595**

NUMBER OF TRADES WITH HIGH UTILIZATION
AVERAGE UTILIZATION FOR OPEN REVOLVING TRADES
UTILIZATION FOR OPEN TRADES
CLEAN, OLD AND THICK

[Identification \(\)](#)

Date File Opened:	05/09/1996	Date of Last Activity:	10/06/2016
DOB/Age:	06/14/1965	SIN:	
Marital Status:		No of Dependents:	
Deceased:		Spouse's SIN:	

**** Consumer Declaration ****

Name: LOGAN, LILA
Current Address: PO BOX 165, CTWY, BC, V0C1J0
Since, R/O/B: 07/01/2014
Reported:
Former Address: PO BOX 165, MBRL, BC, V0C1X0
Since, R/O/B: 11/01/2010
Reported:
2nd Former Address: 9808 87 ST 204, FJHN, BC, V1J4X8
Since, R/O/B: 01/01/2000
Reported:

Former Name:**Also Known As:**

Inquiry Alert - Subject
Shows 1 Inquiries Since
10/14/2016

[Inquiries \(\)](#)**Member Inquiries:**

Date	Member Name	Telephone
10/06/2016	JIM H GATEWAY FORD	(780) 5384044
06/13/2016	TD AUTO FINANCE CAN	(800) 8323321
06/11/2016	BMO 3636	(888) 8012282
06/09/2016	REVOLUTION HONDA	(250) 7851293
02/11/2016	REVOLUTION HONDA	(250) 7851293
02/11/2016	TD AUTO FINANCE CAN	(800) 8323321
12/31/2015	REVOLUTION HONDA	(250) 7851293
11/13/2015	JIM H GATEWAY FORD	(780) 5384044
11/13/2015	TD AUTO FINANCE CAN	(800) 8323321
11/13/2015	WINDSOR FOR 1975	(780) 5329550
11/06/2015	PEACE COUNTRY	(250) 7826614
10/26/2015	REVOLUTION HONDA	(250) 7851293
09/16/2015	REVOLUTION HONDA	(250) 7851293
09/16/2015	TD AUTO FINANCE CAN	(800) 8323321
07/11/2015	CARFINCO INC	(780) 4137549
07/11/2015	SCOTIA DEALER ADVANT	(877) 3752771
07/08/2015	NORTH PEACE SAV CR U	(250) 7943713
07/06/2015	REVOLUTION HONDA	(250) 7851293
07/06/2015	SCOTIABANK	(416) 2881460
07/06/2015	TD AUTO FINANCE CAN	(800) 8323321
07/06/2015	HONDA CANADA FINANCE	
06/17/2015	CAPITAL MOTORS	(250) 7828589
01/08/2015	JIM H GATEWAY FORD	(780) 5384044
01/08/2015	TD AUTO FINANCE CAN	(800) 8323321
01/08/2015	SCOTIABANK	(416) 2881460
01/08/2015	BMO 3636	(888) 8012282
08/12/2014	COQUITLAM CHRYSLER	(604) 4646611
08/12/2014	SCOTIA DEALER ADVANT	(877) 3752771
08/12/2014	TD AUTO FINANCE CAN	(800) 8323321
03/14/2014	TDCT	(866) 2223456
11/06/2013	TELUS MOBILITY	(416) 2797844

Total Number of Inquiries:

31

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
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Description: SUBJECT'S CURRENT EMPLOYMENT
RETIRED RTIRED

Description: SUBJECT'S FORMER EMPLOYMENT
DISABILITY PENSION 99 OTHER

Description:
TPG HOTSHOT RENTAL DELIVERY COMPANY O

OtherIncome:

Summary ()

Pub/Other	Trade Oldest-Newest	Total	High Credit	Rating for R/O/I/M/C
0	05/01/09 - 09/01/16	9	360-54000	9-ONE

Public Records/Other Information ()

Trade Information ()

Member Trades:

Bus/ID Code	Rptd	Opnd	HC	Terms	Bal	PDA	Rt	30/60/90	MR	DLA
SCOTIABANK VISA (800) 387-6508										
I650ON00184	09/01/16	03/01/16	4000	0016	2270	0000	R1	0/0/0	7	08/01/16
Prev Hi Rates:										
Account: *****6761										
Description: MONTHLY PAYMENTS. AMOUNT IN H/C COLUMN IS CREDIT LIMIT										
SCOTIABANK AMEX										
I650ON42716	09/01/16	07/01/16	4000	0022	1626	0000	R1	0/0/0	3	09/01/16
Prev Hi Rates:										
Account: *****5586										
Description: MONTHLY PAYMENTS. AMOUNT IN H/C COLUMN IS CREDIT LIMIT										
HONDA FINANCE INC										
I650FZ01039	09/01/16	07/01/15	32000	0455	026000	0000	I1	0/0/0	14	09/01/16
Prev Hi Rates:										
Account: *****1093										
Description: LEASE ACCOUNT. MONTHLY PAYMENTS.										
FORD MOTOR CREDIT										
I650FA01623	09/01/16	08/01/16	54000	0908	053000	0000	I1	0/0/0	2	09/01/16
Prev Hi Rates:										
Account: ****1331										
Description: AUTO LOAN MONTHLY PAYMENTS.										
TD CREDIT CARDS (800) 983-8472										
I650ON00044	09/01/16	03/01/14	500	0075	0564	0000	R1	1/0/0	31	08/01/16
Prev Hi Rates:										
R2- 03/01/15										
Account: *****6439										
Description: MONTHLY PAYMENTS. AMOUNT IN H/C COLUMN IS CREDIT LIMIT										
TELUS MOBILITY (800) 777-1888										
I650UT00065	09/01/16	11/01/13	831	---	0831	0000	O1	0/0/0	35	09/01/16
Prev Hi Rates:										

Account: ****8317
Description: MONTHLY PAYMENTS.

NORTH PEACE SAV CR U (250) 794-3713
I017FC00039 03/01/16 07/01/15 15000 0144 014000 0000 11 0/0/0 8 02/01/16

Prev Hi Rates:
Account: *****7902
Description: MONTHLY PAYMENTS.

NORTH PEACE SAV CR U (250) 794-3713
I017FC00039 03/01/16 05/01/09 11000 0211 0000 0000 11 0/0/0 66 03/01/15

Prev Hi Rates:
Account: *****7901
Description: ACCOUNT PAID.
MONTHLY PAYMENTS.

SOLO MOBILE (800) 361-2613
I650UT00040 04/01/11 01/01/10 360 --- 0000 0000 01 0/0/0 5 03/01/11

Prev Hi Rates:
Account: *****9029
Description: MONTHLY PAYMENTS.

Credit Utilization: 81% 121691 98291

[Banking Information \(\)](#)

[Collection Information \(\)](#)

[Consumer Declaration\(\)](#)

End Of Report