

## Enquiry Input Details

*This section includes the user's search input details.*

Enquiry Date	2018/07/27 11:44:00
Enquiry Type	Consumer Credit Enquiry
Subscriber Name	Status Data (Pty) Ltd
Subscriber User Name	Stephen Gilmore
Enquiry Input	9110250459086   MAPHOPHA
Enquiry Reason	

## Personal Details Summary

*This section displays the Personal information for the consumer. Included here is ID or Passport, Name, Gender, Marital Status, Current Contact, Address, and Employment Info.*

Reference No.	C246101015-137139796	External Reference No.	
ID No.	9110250459086	Passport or 2nd ID No.	
Surname	MAPHOPHA	Residential Address	9 BOSHOF GARDENS WICKLOW PLUMSTEAD CAPE TOWN 9 BOSHOF GARDENS WICKLOW 7800
First Name	RACHAEL	Postal Address	657 BLOCK K SOSHANGUVE 0152
Second Name	KOKETSO	Telephone No. (H)	0127997961
Title	Miss	Telephone No. (W)	0100352587
Gender	Female	Cellular/Mobile	0712141581
Date of Birth	1991/10/25	E-mail Address	
Marital Status	Single	Current Employer	MY CULTURE

## Potential Fraud Indicators

*This section displays information verified by Home Affairs.*

ID No. Verified Status At Home Affairs	Yes
ID No. Deceased Status At Home Affairs	No
ID No. Found on Fraud Database	No access - SAFPS Members only

## Debt Summary

**\* Nothing on Record**

*This section displays a summary of all the consumer's current debt obligations, legal enforcement action taken, Court Notices, enquiries done on this consumer by credit providers and debt counselling information.*

## Public Domain Records

*This section displays all details of Court Notices, Judgements, Legal enforcement action taken by credit providers and debt review status.*

## Adverse/Defaults

**\* Nothing on Record**

## Judgements

\* Nothing on Record

Court Notice's - This section contains Admin Orders, Provisional Sequestration, Sequestration and Rehabilitation Orders.

## Administration Orders

\* Nothing on Record

## Sequestrations and Provisional Sequestrations

\* Nothing on Record

## Rehabilitation Orders

\* Nothing on Record

## Debt Review Status

\* Nothing on Record

## XDS Payment Notifications

\* Nothing on Record

*This section displays default payment alerts loaded for early and late stage collections for non performing accounts.*

## Consumer Information

*This section supplies a list of current and previous addresses, contact and employment data.*

## Address History

Bureau Update	Type	Line1	Line2	Line 3	Line 4	Postal Code
2017/09/06	Residential	9 BOSHOF GARDENS WICKLOW	PLUMSTEAD	CAPE TOWN	9 BOSHOF GARDENS WICKLOW	7800
2016/08/02	Residential	9 BOSHOF GARDENS WICKLOW	PLUMSTEAD	CAPE TOWN	WESTERN CAPE	7800
2015/12/09	Residential	50 DURBAN ROAD	MOWBRAY	CAPE TOWN		7700
2016/04/22	Postal	657 BLOCK K	SOSHANGUVE			0152
2016/01/26	Postal	657 BLOCK K		SOSHANGUVE		0152

## Contact No. History

Bureau Update	Type	Telephone No
2017/08/04	Work	0100352587
2016/04/22	Cellular	0712141581
2015/10/28	Work	0216576800
2015/10/25	Work	0215676800
2015/10/24	Cellular	0724463494

## Email Address History

\* Nothing on Record

## Employment History

Bureau Update	Employer	Designation
2016/08/02	MY CALTURE	
2015/10/25	FOLLOW ME TO AFRIKA	
2015/10/18	FOLLOWMP2AFRICA	
2012/11/12	UNIVERSITY OF CAPE TOWN	

### Credit Enquiry History

*This section includes a list of organisations or credit providers who have requested a Credit Report on this consumer.*

Enquiry Date	Requested By	Type/Category of Credit Grantor	Contact Number	Enquiry Reason
2018/02/27	ConsumerIcheckBLDS	Other	0000000000	Credit assessment
2018/07/18	Status Data (Pty) Ltd	Other	0733958728	Credit assessment

### Property Interests

**\* Nothing on Record**

*This section displays a list of properties registered in the name of the consumer at the Deeds offices around SA.*

### Principal Links

*This section displays a list of companies where the consumer is linked as a principal.*

Principal Link 1			
Current Post		Date of Inception	2017/02/09
Company Name	STATUS DATA	Company Reg No.	K2017/058369/07
Company Address	1 YELLOWOOD CRESCENTDIEP RIVERDIEP RIVERWESTERN CAPE7800	Company Phone No.	
Industry category	Unknown Data	Principal Status	Active