

Southern Africa Contact Details

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:	Michelle Luce	Fr	om User	:	TransUnion Credit Bureau
:	TransUnion Internal	То	Email	:	michelle.luce@transunion.com
:	TRANSUNION CB COM	Re	ference Number	:	0693951814
umber :	72060	Da	ate Requested	÷	10 September 2020 00:00
ce :	My Sample Report	То	Phone	:	+27 10 5976326
:	+27 11 214 6000				
	+27 11 214 600 Dan +27 31 584 910 = Town +27 21 401 420 directsuppo www.transu : : : : : : : : : : : : :	227 11 214 6000 ban 227 31 584 9100 a Town 227 21 401 4200 directsupport@transunion.co.za www.transunion.co.za : Michelle Luce : TransUnion Internal : TRANSUNION CB COM umber : 72060 ce : My Sample Report	227 11 214 6000 Daan 227 11 214 6000 Daan 227 31 584 9100 a Town 227 21 401 4200 directsupport@transunion.co.za www.transunion.co.za : Michelle Luce Fr : TransUnion Internal To : TRANSUNION CB COM Re umber : 72060 Da ce : My Sample Report To	•27 11 214 6000 Tel: +264 61 227 •2an • Botswana •27 31 584 9100 Tel: +267 390 35 • Town • Eswatini •27 21 401 4200 Tel: +268 2505 7 directsupport@transunion.co.za Tel: +268 2505 7 www.transunion.co.za From User : Michelle Luce From User : TransUnion Internal To Email : TRANSUNION CB COM Reference Number umber : 72060 ce : My Sample Report	227 11 214 6000 Tel: +264 61 227 142 baan Botswana 227 31 584 9100 Tel: +267 390 3535 a Town Eswatini 227 21 401 4200 Tel: +268 2505 7844 directsupport@transunion.co.za Tel: +268 2505 7844 www.transunion.co.za From User : Michelle Luce From User : TransUnion Internal To Email : TRANSUNION CB COM Reference Number umber : 72060 ce : My Sample Report

Subject Reported On

Subject Name	:	ITC DISTRIBUTORS (PTY) LTD
Ticket Number	:	0693951814
Registration No	:	197905643207
Address	:	52 CORELTT DRIVE WANDERERS OFFICE PARK, ILLOVO, JOHANNESBURG, ZA, 2196
TU Number	:	576844617
Enquiry Reason	:	Other
Enquiry Amount	:	Not Applicable

Products Ordered

Product	Sub Product	Name
5837	5837	Business Onfile

Dispute Indicator



Management Guideline

Risk Summary:	
Business	: The Subject is in business since 03 January 2000.
• Dispute	: Subject raised a dispute on the 28 April 2012.
Category	: Subject's Category is Retail.
Business Score	: The Subject has an SME Assessment Score of 716. Band of 4.

• Judgments	: No matched records for this subject on our database
• Defaults	: 6 record(s) in the name of the business for 20 918 556. Most recent record 03 October 2020.
Principals	: 2 record(s) for the business on our database.
• Principal Judgments	: No matched records for this subject on our database
Principal Defaults	: No matched records for this subject on our database
Principal Notices	: There are no matched records for the subject on our database.
Bank Codes	: Most recent is C dated 04 February 2020 for the amount 20 000.
• Trade	: 10 trade line(s) for the subject on our database.
• Enquiries	: 11 on the subject in the last 3 months.

Business Details

Subject Identification

THIS SECTION DISPLAYS THE IDENTIFICATION DETAILS OF THE BUSINESS, INCLUDING CONTACT AND ADDRESS INFORMATION.

Business Name	:	ITC DISTRIBUTORS (PTY) LTD			
Record Date	:	21 Aug 2020	Business Category	:	Retail
Start Date	:	03 Jan 2000	Phone	:	2711 2146000
Business Type	:	Private Company	Fax	:	2711 2146088
Duns Number	:	56-750-6381	Website	:	http://www.itcdistributors.co.za
Trading Number	:	567890	EMail	:	info@itcdistributors.co.za
Purchase Price	:	100	Tax Number	:	55667788
Industry	:	Retailers & Wholesalers			
Business Function	:	Distr: Electric Suppliers			
Vat Numbers	:	000004410142279			
Previous Names	:	26 Feb 2014 - FICTITIOUS COMPANY			
Physical Address	:	52 CORELTT DRIVE WANDERERS OFFICE PA ILLOVO JOHANNESBURG 2196 ZA	RK		
Postal Address	:	52 CORELTT DRIVE WANDERERS OFFICE PA ILLOVO JOHANNESBURG 2196 ZA	RK		

Registration Details

THIS SECTION DISPLAYS THE REGISTRATION DETAILS OF THE BUSINESS

09 Jun 2017 Reflects the last date on which amendments were made at the Registrar of Companies.

Registration Date	:	01 Jan 1979	Company Type	:	Private Company
Status Code	:	03	Registration Country	:	ZA
Status Description	:	In Business	Authorised Capital	:	10 000
Registration No	:	197905643207	Issued Capital	:	1000
Prev Registration No	:	197905643207			
Capital Info	:	Changed on 10 Jan 1999 From 500 To 300			
Registered Address	:	WANDERERS OFFICE PARK 20 ELM RD ILLOVO ILLOVO 2196 ZA			

Subject Names

THIS SECTION DISPLAYS ALL NAMES ASSOCIATED WITH THE SUBJECT.

Business Names		
Name	:	ITC DISTRIBUTORS (PTY) LTD (25 Apr 2018)
Previous Names		
Name	:	FICTITIOUS COMPANY (26 Feb 2014)

Registration Details

THIS SECTION DISPLAYS THE REGISTRATION DETAILS OF THE BUSINESS

09 Jun 2017 Reflects the last date on which amendments were made at the Registrar of Companies.

Registration Date	:	01 Jan 1979	Company Type	:	Private Company
Status Code	:	03	Registration Country	:	ZA
Status Description	:	In Business	Authorised Capital	:	10 000
Registration No	:	197905643207	Issued Capital	:	1000
Prev Registration No	:	197905643207			
Capital Info	:	Changed on 10 Jan 1999 From 500 To 300			
Registered Address	:	WANDERERS OFFICE PARK 20 ELM RD ILLOVO ILLOVO 2196 ZA			

Subject Names

THIS SECTION DISPLAYS ALL NAMES ASSOCIATED WITH THE SUBJECT.

: M

Business Names	
Name	: ITC DISTRIBUTORS (PTY) LTD (25 Apr 2018)
Previous Names	
Name	: FICTITIOUS COMPANY (26 Feb 2014)
Registered I	Principals Principals
DISPLAYS MEMBERS	S ACCORDING TO THE REGISTRAR
Surname	: GEORGE ID Number : 7911276427086

Contribution %

0,00

:

Operation Details

Initials

Branch Information

Branch Name	: ITC DISTRIBUTORS (PTY) LTD (ERGHWTJW ETJEJKE ZA)
Address	: XCJHTDFGHV, ERGHWTJW, ETJEJKE, ZA, 1501
Branch Name	: ITC DISTRIBUTORS (PTY) LTD (JOHANNESBURG ZA)
Duns Number	: 538446668 Post Box : 00000456
Address	: PO BOX 456, JOHANNESBURG, ZA, 666666
Branch Name	: ITC DISTRIBUTORS (PTY) LTD (ILLOVO JOHANNESBURG ZA)
Duns Number	: 538446669 Email : INFO@ITCDISTRIBUTORS.CO.ZA
Website	: WWW.ITCDISTRIBUTORS.CO.ZA - :
Address	: WANDERES OFFICE PARK 52 CORLETT DR, ILLOVO, JOHANNESBURG, ZA, 2196
Branch Name	: ITC DISTRIBUTORS (PTY) LTD (JOHANNESBURG JOHANNESBURG ZA)
Post Box	: 00000295 Phone : 27117903000
Address	: 10 FRASER ST SAGE BUILDING, JOHANNESBURG, JOHANNESBURG, ZA, 2001
Branch Name	: ITC DISTRIBUTORS (PTY) LTD (JOHANNESBURG JOHANNESBURG ZA)
Post Box	: 00000124 Fax : 27114198632
Phone	: 27114055700 - :
Address	10 FRASER ST, JOHANNESBURG, JOHANNESBURG, ZA, 2146

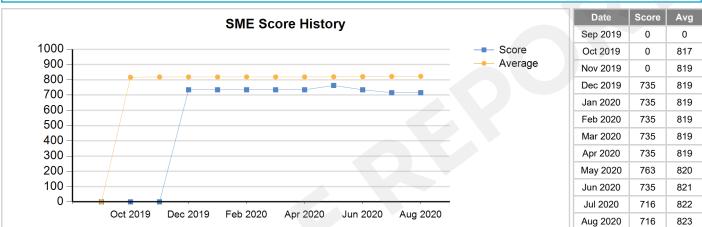
	: ITC D	ISTRIBUTORS (PTY) LTD (L	JMHLANGA ROCKS UMHLANGA R	ROCKS ZA))
Ouns Number	: 65282	27400	Fax	:	27315738141
hone	: 27315	738899	-	:	
Address	: ALEXA	ANDER FORBES BLDG 10 T	ORSVALE CRES, UMHLANGA ROC	CKS, UMHL	ANGA ROCKS, ZA, 4320
Branch Name	: ITC D	ISTRIBUTORS (PTY) LTD (jo	ohannesburg johannesburg ZA)		
Phone	: 271179	703000	-	:	
Address	: 23 fra	ser street, johannesburg, jo	ohannesburg, ZA, 2000		
Branch Name	: ITC D	ISTRIBUTORS (PTY) LTD (T	HLABANE RUSTENBURG ZA)		
Post Box	: 0000	0323	Fax	:	27148845633
Phone	: 27148	845632	-	:	
Address	: 453 F	OX LAKE, THLABANE, RUST	TENBURG, ZA, 0322		
Branch Name	: ITC D	ISTRIBUTORS (PTY) LTD (S	SOWETO JOHANNESBURG ZA)		
Phone		886186	Website	:	WWW.MVULA.CO.ZA
ax	: 27864	602211	Email	:	TLADI.MVULA@GMAIL.COM
Address	: 12474	UQOKOLO ST DOBSONVI	ILLE EXT 7, SOWETO, JOHANNESE	BURG, ZA, I	1863
Branch Name	: ITC D	ISTRIBUTORS (PTY) LTD (F	YDE PARK 5 JOHANNESBURG ZA	A)	
Phone		410784	Email		FREDALICIOUSE@GMAIL.COM
ax	: 271188	823417	-	:	
Address	: 33 SH	IERWOOD, HYDE PARK 5, J	JOHANNESBURG, ZA, 2196		
Branch Name	: ITC D	ISTRIBUTORS (PTY) LTD (D	DOBSONVILLE SOWETO ZA)		
Post Box	: 0000		Fax	:	27864587521
hone	: 271145	589256	-	:	
Address	: 15 CO	UNTRY ST, DOBSONVILLE	, SOWETO, ZA, 1818		
Branch Name	: ITC D	ISTRIBUTORS (PTY) LTD (H	YDE PARK JOHANNESBURG ZA)		
Website		ITCD.COM	Email	:	MGQIBELO.KUSE@ITCD.COM
Address	: UNIT	21 SHERWOOD PLACE 33 F	RUTH AV, HYDE PARK, JOHANNES	SBURG, ZA	-
Branch Name	: ITC D	ISTRIBUTORS (PTY) LTD (C	CAPE TOWN CAPE TOWN ZA)		
Duns Number	: 65282		Phone	:	27214055700
Post Box	: 0000	2020	Fax	:	27214198632
Address	: 15TH I	FLOOR NO1 THIBAULT SQU	UARE, CAPE TOWN, CAPE TOWN,	ZA, 8001	
Branch Name	: ITC D	ISTRIBUTORS (PTY) LTD (F	PARKTOWN JOHANNESBURG ZA))	
Post Box	: 0000		Fax	:	27862643218
		691215	Email	:	PARKTOWN@ITCDISTRIBUTORS.CO.ZA
Phone			HANNESBURG, ZA, 2193		-

SME ASSESSMENT

THE SME ASSESSMENT IS A RISK MANAGEMENT TOOL FOR SMALL AND MEDIUM BUSINESSES. THE SCORECARD WAS DERIVED FROM STATISTICS AND IS DESIGNED TO PREDICT POTENTIAL BUSINESS FAILURE UP TO 12 MONTHS IN ADVANCE.

Trend: Even - No Ch	nange in Band		
Score Date	: 10 Sep 2020		
Score	: 716 - Risk of Failure is Average		
Score Band	: 4 - Odds of Failure are 1 in 66 Companies		
Comment	: Companies within this band represent 15,19% of all credit active businesses.		
	: The failure rate of businesses within this band is 1,51%		

Scoring History



Key Description

ney besonption		
Band	Score	Odds of Failure
1	850 - Up	1 in 256 companies
2	807 - 849	1 in 156 companies
3	761 - 806	1 in 101 companies
4	706 - 760	1 in 66 companies
5	638 - 705	1 in 41 companies
6	546 - 637	1 in 27 companies
7	Below - 545	1 in 15 companies

Business Adverse Details

Civil Court Record

DISPLAYS THE CIVIL COURT RECORDS AS A RESULT OF A COURT ORDERING A BUSINESS TO MAKE PAYMENT ON DEBT OR AN OUTSTANDING ACCOUNT. A JUDGMENT REMAINS ON A BUSINESS'S PROFILE FOR 5 YEARS.

Message : No CIVIL COURT RECORD exists in our files for the Subject.

Default Data

DISPLAYS DEFAULT DATA AS SUPPLIED TO TRANSUNION BY CREDIT GRANTORS. IN RESPECT OF ENTITIES OR CREDIT AGREEMENTS THAT FALL WITHIN THE AMBIT OF THE NATIONAL CREDIT ACT (SOUTH AFRICA) ANY DEFAULT AGAINST AN ENTITY REMAINS ON ITS PROFILE FOR 1 YEAR. FOR ALL OTHER ENTITIES OR CREDIT AGREEMENTS THE ABOVE 1 YEAR PERIOD WILL APPLY TO DEFAULT DATA WITH THE EXCEPTION OF DEFAULTS RELATED TO BAD DEBT WRITTEN OFF, ACCOUNTS HANDED OVER, REPOSSESSION AND CREDIT CARDS REVOKED, ALL OF WHICH WILL REMAIN FOR A 2 YEAR PERI

Default Date	:	26 Aug 2020	Subscriber Name	:	TRANSUNION CREDIT
Default Name	:	ITC DISTRIBUTORS (PTY) LTD	Supplier Name	:	TRANSUNION CREDIT BUREAU INTERNAL
Amount	:	400	-	:	
Status	:	Absconded			
Address	:	52, ILLOVO, ZA			

Comment	: Paid in full			
Default Date	: 03 Oct 2020	Subscriber Name	:	TRANSUNION CREDIT
Default Name	: ITC Distrubutors	Supplier Name	:	TransUnion C
Amount	: 9 907 456	-	:	
Status	: Bad Debt Written Off			
Address	: 52 Corlett Drive			
Comment	: Commerial Default			
Default Date	: 06 Jun 2020	Subscriber Name	:	TRANSUNION CREDIT
Default Name	: ITC DISTRIBUTORS (PTY) LTD	Supplier Name	:	TRANSUNION CREDIT BUREAU INTERNAL
Amount	: 9 999 999	-	:	
Status	: Acc Closed Due to Misconduct			
Address	: 52 CORLETT DR, ZA			
Comment	: Commercial Default			
Default Date	: 02 May 2020	Subscriber Name	:	TRANSUNION CREDIT
Default Name	: ITC DISTRIBUTORS (PTY) LTD	Supplier Name	:	TRANSUNION CREDIT BUREAU INTERNAL
Amount	: 100	On behalf of	:	Priya stephen
Status	: Bad Debt Written Off			
Address	: 52 CORLETT DR, ZA			
Default Date	: 20 Sep 2019	Subscriber Name	:	TRANSUNION CREDIT
Default Name	: ITC DISTRIBUTORS (PTY) LTD	Supplier Name	:	TRANSUNION CREDIT BUREAU INTERNAL
Amount	: 1 010 101	-	:	
Status	: Letter of Demand			
Address	: 1 AYR RD, JOHANNESBURG, ZA, 2196			
Default Date	: 05 Feb 2019	Subscriber Name	:	ACCOUNTABILITY GR
Default Name	: ITC DISTRIBUTORS	Supplier Name	:	ACCOUNTABILITYUSR
Amount	: 500	-	:	
Status	: Handed Over			
Address	: 10 TEST ST			
Comment	: TEST LISTING			

Principal Details

Principal Summary

DISPLAYS A SUMMARY OF THE INFORMATION AVAILABLE ON THE PRINCIPALS OF THE BUSINESS.

Ledwaba, Athandwa (8902200243086)					
Surname	:	Ledwaba	Notarial Bonds	:	Not Established
First Name	:	Athandwa	Confirmed By	:	Subject
ID Number	:	8902200243086	Position	:	Director
Date Of Birth	:	20 Feb 1989	Date Started	:	01 Jun 2019
Civil Court Records	:	Not Established	Deeds	:	NO
Default Data	:	Not Established	Record Date	:	29 Jun 2020
Notices	:	Not Established			
Comment	:	Principal confirned by subject			
GEORGE, MICHAEL (7911)	276427	7086)			
Surname	:	GEORGE	Notarial Bonds	:	None
First Name	:	MICHAEL	Confirmed By	:	Registrar
ID Number	:	7911276427086	Position	:	Director
Date Of Birth	:	27 Nov 1979	Date Started	:	05 Jun 2018
Civil Court Records	:	None	Deeds	:	NO
Default Data	:	None	Record Date	:	17 May 2017

Principal Court Record

DISPLAYS THE ADVERSE INFORMATION RECORDED AGAINST THE PRINCIPALS OF THE BUSINESS.

GEORGE, MICHAEL (7911276427086)

Consumer Number	:	00000000	Monthly Amount	:	000000
Number Of Defendants	:	00	Number Of Months	:	000
Message	:	No Judgments on file			
Ledwaba, Athandwa (89022	0024	3086)			
Consumer Number	:	00000000	Monthly Amount	:	000000
Number Of Defendants	:	00	Number Of Months	:	000
Message	:	No Judgments on file			

Principal Default Data

DISPLAYS THE ADVERSE INFORMATION RECORDED AGAINST THE PRINCIPALS OF THE BUSINESS.

GEORGE, MICHAEL (7911	27642	7086)	
Consumer Number	:	00000000	FN Default : 00
Message	:	No Default on File	
Ledwaba, Athandwa (890	22002	43086)	
Consumer Number	:	00000000	FN Default : 00
Message	:	No Default on File	

Principal Notices

DISPLAYS THE ADVERSE INFORMATION RECORDED AGAINST THE PRINCIPALS OF THE BUSINESS.

GEORGE, MICHAEL (7911	27642	7086)			
Consumer Number	:	00000000	Number Of Defendants : 00		
Message	:	No Notices on file			
Ledwaba, Athandwa (890	Ledwaba, Athandwa (8902200243086)				
Consumer Number	:	00000000	Number Of Defendants : 00		
Message	:	No Notices on file			

Principals Clearance

DISPLAYS THE ADVERSE INFORMATION RECORDED AGAINST THE PRINCIPAL OF THE BUSINESS.

Principals Established:

NO CIVIL RECORDS, DEFAULT DATA OR NOTARIAL BONDS WERE RECORDED IN THE NAME OF THE FOLLOWING PRINCIPALS. GEORGE, MICHAEL (7911276427086)

Principals Not Established:

NO CIVIL RECORDS, DEFAULT DATA OR NOTARIAL BONDS COULD BE ESTABLISHED IN THE NAME OF THE FOLLOWING PRINCIPALS. Ledwaba, Athandwa (8902200243086)

Principal Link

DISPLAYS INFORMATION ON ANY OTHER BUSINESSES WHICH ARE ASSOCIATED WITH THE PRINCIPALS OF THE BUSINESS.

Principals With Business Linked:

MICHAEL GEORGE(7911276427086)									
Business Name	IT Number	Registration Status	Registration No.	Registration Date	Judgments	Defaults			
NIRESH AUTO SALES TEST	608105193	In Business	199812345807	01 Jan 1998	-	-			
NIRESH CUP CAKES	643362122	NOT REGISTERED	-	-	-	-			
TU TEST	643198724	In Business	111111111111	-	-	-			

Principals With No Business Linked:

NO BUSINESS INTEREST COULD BE ESTABLISHED TO THE FOLLOWING PRINCIPALS

Principals Not Established:

PRINCIPALS NOT LINKED TO CONSUMER DATA. Ledwaba Athandwa(8902200243086)

Banking Details

General Bank Information

DISPLAYS BANKING DETAILS OF THE BUSINESS.	
DISPLATS DAMINING DETAILS OF THE DUSINESS.	

Account Number	:	000123456789	Branch	:	FINANCE - REPORTING
Bank	:	FNB SOUTH AFRICA	Info Date	:	26 Aug 2020
Comment		ACCOUNT HOLDER :ITC DISTRIB	UTORS (PTY) LTD.		

Bank Code Descriptions

DISPLAYS UP TO 15 HISTORICAL BANK CODES OBTAINED ON AN ENTITY. BANKING HISTORY SUPPLIES DETAILS OF PREVIOUS AND CURRENT BANKERS TOGETHER WITH BANK CODES PREVIOUSLY OBTAINED ON THE BUSINESS AND THE EXPOSURE AMOUNT. IN RESPECT OF ENTITIES OR CREDIT AGREEMENTS THAT FALL WITHIN THE AMBIT OF THE NATIONAL CREDIT ACT (SOUTH AFRICA), IF THE OUTCOME OF THE BANK CODE IS A 'D, 'G' OR 'H' THEN THE DISPLAY PERIOD IS 1 YEAR. FOR ALL OTHER ENTITIES AND CREDIT AGREEMENTS OR IF THE BANK CODE IS OTHER THAN THE ONES MENTIONED ABOVE THEN THE DISPLAY PERIOD WILL BE 2 YEARS.

A Undoubted for the Amount of your Enquiry	E Figures Considered Too High
B Good for the Amount of your Enquiry	F Financial Position Unknown
C Good for Amount Quoted if Strictly in the Way of Business	G Paper Occasionally Dishonoured
D Fair Trade Risk for the Amount of Enquiry	H Paper Frequently Dishonoured

Bank Code Summary

THIS TABLE CONTAINS A SUMMARY OF ALL THE ON FILE BANK CODES REQUESTED OVER THE APPLICABLE DISPLAY PERIOD FOR THE VARIOUS CODES. THE PERIODS ARE DETAILED UNDER "BANK CODE DESCRIPTIONS" ABOVE.

Bank	Branch	A/C Opened Date	Account No.	*Potential Exposure	Code	Count
ABSA	MARKET ST JHB	-	123456	50 100		2
ABSA	KRUIS ST JHB	-	4053487229	30 000		1
ABSA	00123	-	3456789012	400 000		4
ABSA	00123	-	1234556	1000000		1
ABSA	MARKET ST JHB	-	12345678	43 000		4
NEDBANK	001234	-	123455667788	3 000 100		11
FNB SOUTH AFRICA	SSD GAUTENG NORTH NC	-	300445689	2 000		1
STANDARD BANK	00123	-	1234567	50 000		1
NEDBANK	001346	-	193900345	27 000		1
ABSA	GOUE AKKER KAAPSTAD*	-	1234545	100 000		1
NEDBANK	00123	-	1939007774	3 250 000		9
NEDBANK	00123	-	675123456	500 000		1
NEDBANK	001233	-	456777432	78 000		1
STANDARD BANK	00123	-	341234567	700 000	1	2
NEDBANK	CAPE TOWN	-	77665544	20 000	С	1
ABSA	001234	-	789567123	100 000	1	1
STANDARD BANK	00123	-	234576878	10 000	1	1
NEDBANK	1234	-	2356564346	50 000		1
FNB SOUTH AFRICA	SSD GAUTENG NORTH NC	-	1234567890	200 000	С	2
NEDBANK	151112	-	15111107999	250 000		1
STANDARD BANK	00123	-	567890	250 000		1
FNB SOUTH AFRICA	00123	-	3415645	130 000		2

* Is the sum of all exposure per bank code enquired upon over the last two years. It does not necessarily reflect the current exposure amount.

Detailed Banking History

THIS TABLE CONTAINS A SUMMARY OF ALL THE ON FILE BANK CODES REQUESTED OVER THE APPLICABLE DISPLAY PERIOD FOR THE VARIOUS CODES. THE PERIODS ARE DETAILED UNDER "BANK CODE DESCRIPTIONS" ABOVE

Date	:	04 Sep 2020	Branch	:	Market St Jhb
Account Number	:	123456	Amount	:	100

Bank	:	Absa	Terms	:	30
Comment	:	ACCOUNT NUMBER INVALID			
Date	:	03 Sep 2020	Branch	:	Kruis St Jhb
Account Number	:	4053487229	Amount	:	30 000
Bank	:	Absa	Terms	:	30
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	25 Aug 2020	Branch	:	00123
Account Number	:	3456789012	Amount		100 000
Bank	:	Absa	Terms	:	30
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	24 Aug 2020	Branch	:	00123
Account Number	:	3456789012	Amount	:	100 000
Bank	:	Absa	Terms	:	30
Comment	:	ACCOUNT NUMBER INVALID			
Date	:	24 Aug 2020	Branch	:	00123
Account Number	:	1234556	Amount	:	1 000 000
Bank	:	Absa	Terms	:	30
Comment	:	ACCOUNT NUMBER INVALID			
Date	:	21 Aug 2020	Branch	:	00123
Account Number	:	3456789012	Amount	:	100 000
Bank	:	Absa	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	21 Aug 2020	Branch	:	00123
Account Number	:	3456789012	Amount	:	100 000
Bank	:	Absa	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	31 Jul 2020	Branch	:	Market St Jhb
Account Number	:	12345678	Amount	:	30 000
Bank	:	Absa	Terms	:	30
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	23 Jun 2020	Branch	:	001234
Account Number	:	123455667788	Amount	:	50 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	17 Jun 2020	Branch	:	Ssd Gauteng North Nc
Account Number	:	300445689	Amount	:	2 000
Bank	:	Fnb South Africa	Terms	:	30
Comment	:	Account Number Invalid			
Date	:	09 Jun 2020	Branch	:	00123
Account Number	:	1234567	Amount	:	50 000
Bank	:	Standard Bank	Terms	:	30 Days
Comment	:	ACCOUNT NUMBER NOT FOUND			
Date	:	20 May 2020	Branch	:	001234
Account Number	:	123455667788	Amount	:	100 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	24 Apr 2020	Branch	:	Westwood Mall
Account Number	:	12345678	Amount	:	1000
Bank	:	Fnb South Africa	Terms	:	30
Comment	:	ACCOUNT NUMBER INVALID.			
Date	:	24 Apr 2020	Branch	:	Aliwal North.

Account Number	:	12345678	Amount	:	2 000
Bank	:	Enb South Africa	Terms		30
Comment	:	ACCOUNT NUMBER INVALID.		•	
Date			Branch		Westwood Mall
Account Number	:	24 Apr 2020 12345678	Amount	:	10 000
Bank	:	Fnb South Africa	Terms	:	30
Comment	:	ACCOUNT NUMBER INVALID.	Terms	·	30
Date	:	14 Apr 2020	Branch	:	001234
Account Number	:	123455667788	Amount	:	50 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			A
Date	:	14 Apr 2020	Branch	:	001346
Account Number	:	193900345	Amount	:	27 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	05 Mar 2020	Branch	:	Goue Akker Kaapstad*
Account Number	:	1234545	Amount	:	100 000
Bank	:	Absa	Terms	:	30
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	05 Mar 2020	Branch	:	001234
Account Number	:	123455667788	Amount	:	100
Bank	:	Nedbank	Terms	:	30
Comment	:	ACCOUNT NUMBER INVALID			
Date	:	04 Mar 2020	Branch	:	001234
Account Number	:	123455667788	Amount	:	400 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			, ,
Date	:	21 Feb 2020	Branch		00123
Account Number	:	1939007774	Amount		500 000
Bank	:	Nedbank	Terms		30 Days
Comment		INVALID ACCOUNT NUMBER		•	00 24,0
Date		19 Feb 2020	Branch		00123
	:			:	
Account Number	÷	1939007774	Amount	:	500 000
Bank	÷		Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	19 Feb 2020	Branch	:	00123
Account Number	:	1939007774	Amount -	:	500 000
Bank	:		Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	14 Feb 2020	Branch	:	00123
Account Number	:	1939007774	Amount	:	500 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	13 Feb 2020	Branch	:	00123
Account Number	:	675123456	Amount	:	500 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	11 Feb 2020	Branch	:	001233
Account Number	:	456777432	Amount	:	78 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			

Date		05 Feb 2020	Branch		00123
	:			÷	
Account Number	•	341234567	Amount	:	550 000
Bank	:	Standard Bank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	04 Feb 2020	Bank Code	:	С
Account Number	:	77665544	Amount	:	20 000
Bank	:	Nedbank	Terms	:	30
Branch	:	Cape Town			
Date	:	29 Jan 2020	Branch	:	001234
Account Number	:	789567123	Amount	:	100 000
Bank	:	Absa	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	27 Jan 2020	Branch	:	00123
Account Number	:	1939007774	Amount	:	500 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date		27 Jan 2020	Branch	:	00123
Account Number		1939007774	Amount		50 000
Bank	:	Nedbank	Terms		30 Days
Comment	:	INVALID ACCOUNT NUMBER	Terms		So Days
Date	:	23 Jan 2020	Branch	÷	00123
Account Number	:	1939007774	Amount	:	500 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	21 Jan 2020	Branch	:	001234
Account Number	:	123455667788	Amount	:	400 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	14 Jan 2020	Branch	:	00123
Account Number	:	1939007774	Amount	:	100 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	14 Jan 2020	Branch	:	00123
Account Number	:	1939007774	Amount	:	100 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT NUMBER			
Date	:	12 Dec 2019	Branch	:	001234
Account Number		123455667788	Amount		400 000
Bank	:	Nedbank	Terms	:	30 Days
Comment		INVALID ACCOUNT NUMBER		•	
Date	:	11 Dec 2019	Branch	:	00123
Account Number		234576878	Amount	:	10 000
Bank	:	Standard Bank	Terms		
Comment	:	INVALID ACCOUNT NUMBER	, et mo	:	30 Days
	•				107.4
Date	:	26 Nov 2019	Branch	:	1234
Account Number	:	2356564346	Amount -	:	50 000
Bank	:	Nedbank	Terms	:	30 Days
Comment	:	INVALID ACCOUNT TYPE SUPPLIED CODES	UNLY RETURNED ON CUR	REN	ACCOUNTS
Date	:	26 Nov 2019	Branch	:	012342
Account Number	:	123456	Amount	:	50 000
Bank	:	Standard Bank	Terms	:	30 Days

Account Number:M 12345677Amount::I 0000Bank:N 12345677Rename:::<	Comment	:	INVALID ACCOUNT NUMBER			
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Bank : Fnb South Africa Terms : 30 Days	Date					
	Account Number					
Comment : ACCOUNT NUMBER INVALID.				Terms	:	30 Days
	Comment	:	ACCOUNT NUMBER INVALID.			

Trade Reference Details

Trade On File

INFORMATION PERTAINING TO THE PAYMENT HABITS OF THE BUSINESS OBTAINED FROM THIRD PARTIES, INCLUDING HOW LONG IT HAS HAD CREDIT WITH VARIOUS PROVIDERS, THE CREDIT AMOUNT, DISCOUNTS AND COMMENT ON THE STATUS.

Reference Date	: 21 Aug 2020	Purchases	:	20 000
Reference Name	: Ezomdabu Shoes	Terms Given/Taken	:	30/30
Known Yrs/Mnth	: 2/6	Discount	:	Yes
Credit Limit	: 30 000	Obtained	:	Yes
Insurance	: No insurance or security has be	en taken on this account.		
Comment	: Very good account, 5% Disc, co	ntacted Valencia		
Reference Date	: 21 Aug 2020	Purchases	:	45 000
Reference Name	: Walk easy Trading inc.	Terms Given/Taken	:	30/30
Known Yrs/Mnth	: 4/0	Obtained	:	Yes
Credit Limit	: Unlimited	-	:	
Insurance	: The account has been insured w	ith CGIC to the value of R0.		
Comment	: Excellent account,no disc, conta	acted Zandile Xulu		
Reference Date	: 21 Aug 2020	Purchases	:	35 000
Reference Name	: Down town Embroidery	Discount	:	Yes
Known Yrs/Mnth	: 6/0	Obtained	:	Yes
Comment	: Purchases conducted on a COD	basis, contacted Zizipho		
Reference Date	: 21 Aug 2020	Purchases	:	12 000
Reference Name	: Tumahole beads	Terms Given/Taken	:	30/35
Known Yrs/Mnth	: 2/8	Discount	:	Yes
Credit Limit	: 15 000	Obtained	:	Yes
Insurance	: No insurance or security has be	en taken on this account.		
Comment	: Good account, 7% disc, contact	ed Bongiwe		
Reference Date	: 24 Mar 2020	Credit Limit	:	Confidential
Reference Name	: TU TRADING	Terms Given/Taken	:	30/30
Known Yrs/Mnth	: 24/10	Obtained	:	Yes
Insurance	: No insurance or security has be	en taken on this account.		
Comment	: Fair account, figures deemed co	nfidential, contacted SAM		
Reference Date	: 24 Mar 2020	Purchases	:	75 000
Reference Name	: CELIA TRAINING CC	Discount	:	Yes
Known Yrs/Mnth	: 14/0	Obtained	:	Yes
Comment	: 15% disc, contacted LEBO			
Reference Date	: 24 Mar 2020	Purchases	:	900 000
Reference Name	: TESTING TRADING	Terms Given/Taken	:	30/30
Known Yrs/Mnth	: 11/0	Discount	:	Yes
Credit Limit	: 2 500 000	Obtained	:	Yes
Insurance	: The account has been insured w	ith CGIC to the value of R0.		
Comment	: Good account, 5% disc, contact	ed CELIA		
Reference Date	: 15 Apr 2019	Purchases	:	500 000
Reference Name	: Moosas Curry Den	Terms Given/Taken	:	30/30
Known Yrs/Mnth	: 10/6	Discount	:	Yes
Credit Limit	: 1000000	Obtained	:	Yes
Insurance	: No insurance or security has be	en taken on this account.		
Comment	: Good account, Contacted Rajah			
	,	-		

Known Yrs/Mnth	:	10/6	Discount	:	Yes			
Credit Limit	:	1 000 000	Obtained	:	Yes			
Insurance	:	No insurance or security has been taken on t	o insurance or security has been taken on this account.					
Comment	:	: Good account, Contacted Rajah Curry						
Reference Date	:	12 Apr 2019	Purchases	:	12			
Reference Name	:	Alibabas Takkie Store	Terms Given/Taken	:	90/120			
Known Yrs/Mnth	:	12/1	Discount	:	Yes			
Credit Limit	:	Unlimited	Obtained	:	Yes			
Insurance	:	Source regards the insurance status of this a	Source regards the insurance status of this account as confidential and thus, could not disclose the information.					
Comment	: Confirmed account, figures were un-obtainable, Contacted JOE							

Trade References Not Obtained:

Reference Date	:	21 Aug 2020	Obtained	:	No	
Reference Name	:	ABC Industries	-	:		
Comment	:	Unable to obtain reference. Number herein de	oes not exist.			
Reference Date	:	21 Aug 2020	Obtained	:	No	
Reference Name	:	Bobs Warehousing	-	÷		
Comment	:	Number herein appears not to be in service.				
Reference Date	:	20 Aug 2020	Obtained	:	No	
Reference Name	:	ABC Industries	-	:		
Comment	:	Unable to obtain reference. Number herein de	oes not exist.			
Reference Date	:	20 Aug 2020	Obtained	:	No	
Reference Name	:	Bobs Warehousing	-	:		
Comment	:	Number herein appears not to be in service.				
Reference Date	:	18 Jun 2020	Obtained	:	No	
Reference Name	:	ABC SHOES	-	:		
Comment	:	Account is dormant, contacted JOE				

Deeds Details

Deeds Summary

DISPLAYS A SUMMARY OF THE PROPERTIES OWNED, ON THE TRANSUNION DATABASE, PER EACH DEEDS OFFICE. THIS INFORMATION IS SUPPLIED BY THE DEEDS OFFICE OF SOUTH AFRICA AND IS UPDATED ON A MONTHLY BASIS. THE BOND INFORMATION DISPLAYED SHOWS ACTIVE BONDS LINKED TO THE PROPERTY WHICH MAY NOT BE IN THE NAME OF THE OWNER SEARCHED ON.

Message No deeds information found to produce summary

Enquiries

Enquiry History

THIS DISPLAYS A HISTORY OF ENQUIRIES THAT HAVE BEEN MADE ON THE ENTITY BY OTHER ENTITIES. IN RESPECT OF ENTITIES OR CREDIT AGREEMENTS THAT FALL WITHIN THE AMBIT OF THE NATIONAL CREDIT ACT (SOUTH AFRICA), ENQUIRIES ARE RETAINED FOR A PERIOD OF 12 MONTHS. FOR ALL OTHER ENTITIES OR CREDIT AGREEMENTS, ENQUIRIES WILL BE DISPLAYED FOR A PERIOD OF 2 YEARS.

Date	Reason	Subscriber	Contact	Telephone	Enquiry Amount
03 Sep 2020	Credit Check	CLIENT ONBOARDING	dtsela		
02 Sep 2020	Credit Check	MERCANTILE RENTAL	MRF_Tester		
24 Aug 2020	Other - as per law	ILLOVO SUGAR SOUT	Кодіе	99999999	100 000
28 Jul 2020	Credit Risk	LCM CREDITRISK PT			
05 Jul 2020	Affordability assssment	TESTING FOR CREDI	Priya	11 2146084	1
25 Jun 2020	Credit Risk	DIGITAL CREDIT SY			
22 Jun 2020	Credit Check	MERCANTILE RENTAL	MRF_Tester		
21 Jun 2020	Credit Check	PBSA PTY LTD	PBVerify_testus		
21 Jun 2020	Credit Check	RAINFIN (PTY) LTD	rainfin_user		
19 Jun 2020	Credit Risk	CRED-IT-DATA			

18 Jun 2020	Credit Check	MERCANTILE RENTAL	MRF_Tester		
27 May 2020		DUN & BRADSTREET			
26 May 2020		DUN & BRADSTREET			
25 May 2020		DUN & BRADSTREET			
22 May 2020		DUN & BRADSTREET			
17 May 2020	Other - as per law	ILLOVO SUGAR SOUT	Illovo	99999999	4 500
17 May 2020	Credit Check	LIQUID TELECOMMUN	LiquidTelecom_u		
17 May 2020	Credit Check	PBSA PTY LTD	PBVerify_testus		
17 May 2020	Credit Check	RAINFIN (PTY) LTD	rainfin_user		
14 May 2020	Affordability assssment	PAYGATE PTY LTD	Sheila		20 000
12 May 2020	Other - as per law	TELKOM DE - AUTOM			
11 May 2020	Other - as per law	ILLOVO SUGAR SOUT	Illovo	9999999	10 500
07 May 2020	Credit Check	LIQUID TELECOMMUN	LiquidTelecom_u		
07 May 2020	Credit Check	PBSA PTY LTD	PBVerify_testus		
07 May 2020	Credit Check	RAINFIN (PTY) LTD	rainfin_user		
06 May 2020	Other - as per law	MASSTORES PTY LTD	Germiston	99999999	
06 May 2020	Other - as per law	TELKOM DE - AUTOM			
06 May 2020	Credit Risk	LIQUID TELECOMMUN			
20 Apr 2020	Credit Check	LIQUID TELECOMMUN	LiquidTelecom_u		
20 Apr 2020	Credit Check	PBSA PTY LTD	PBVerify_testus		
20 Apr 2020	Credit Check	RAINFIN (PTY) LTD	rainfin_user		
19 Apr 2020	Other - as per law	TELKOM DE - AUTOM			
09 Apr 2020	Other - as per law	TELKOM DE - AUTOM			
08 Apr 2020	Other - as per law	ILLOVO SUGAR SOUT	Illovo	99999999	35 000
05 Apr 2020	Affordability assssment	TESTING FOR CREDI	Priya	11 2146084	1
13 Mar 2020	Credit Risk	CRED-IT-DATA ONLI		086 122221	100 000
28 Feb 2020	Credit Check	MERCANTILE RENTAL	MRF_Tester		
09 Feb 2020	Credit Check	MASSTORES PTY LTD	germiston_store		
09 Feb 2020	Other - as per law	TELKOM DE - AUTOM			
07 Feb 2020		DUN & BRADSTREET			
07 Feb 2020	Other - as per law	ILLOVO SUGAR SOUT	Illovo	99999999	10 000
29 Jan 2020	Other - as per law	TELKOM DE - AUTOM			
27 Jan 2020	Other - as per law	TELKOM DE - AUTOM			
21 Jan 2020		DUN & BRADSTREET			
21 Jan 2020	Credit Check	MERCANTILE RENTAL	MRF_Tester		
16 Jan 2020		DUN & BRADSTREET			
05 Jan 2020	Affordability assssment	TESTING FOR CREDI	Priya	11 2146084	1
30 Dec 2019	Credit Check	MERCANTILE RENTAL	MRF_Tester		
10 Dec 2019	Credit Check	MERCANTILE RENTAL	MRF_Tester		
09 Dec 2019	Credit Check	MERCANTILE RENTAL	MRF_Tester		

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