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Consumer Equiry TransUnion Credit Bureau

Ticket Number: 1V5P71421414804
Name of subject: COMMERCE EVA
6002100560184 Other ID Number 60021005600184
Report Date: 2008/06/23 Time: 11:44:44

NCA Notifications

Debt Review

If TransUnion receive notification that this consumer has applied for Debt Review, it will appear in this section else ** No Information To Display ** will appear. In terms of S88 (1) of the National Credit Act he/she cannot enter into further credit agreements.

Debt review date 2007-06-01
Remarks DAP Application for Debt Review

Credit report dispute information

In terms of this report this consumer /principal has exercised their right to challenge information on their credit report. TransUnion Credit Bureau endeavours to resolve this dispute within 20 days. Please note that the information that is being challenged has not been included in this report. As part of the consumer's rights it is understood that all decisions made with this credit report will be in line with Section 66(1) of the National Credit Act.

**** No Information To Display ****

Report Details

Person Information

This section of your Credit Report reflects your personal details: surname, forename, ID number, marital status and gender information. TransUnion Credit Bureau receives this information from the credit grantors. Credit grantors receive this information when you apply for credit.

Client Number 726358320
Surname COMMERCE
Forename(s) EVA
Title MS , Female
ID Number 6002100560184 Other ID Number 60021005600184
Date of birth 1960-02-10
Marital status SINGLE
Spouse name ADAM
No. of dependents 5
Remarks (Home) 011 2146086 (Work) 011 3883222

Report statistics

Summary of the number of records found in each section

Type	One year history	Two year history	Three years history
Enquiries	082	000	000
Judgements	000	001	000

Notices	000	000	000
Default Data	007	002	000

Address Information

Details of your last addresses on file, supplied by the credit grantor to TransUnion Credit Bureau.

Date	Years	Address	Owner / Tenant
2007-11-05	00	1 ARB ST , JOHANNESBURG, 2001	T
2008-05-20	00	21 JUNCTION AV , PARKTOWN, 2000	
2007-10-02	00	41 KRUIS ST , SANDTON, 2196	
2008-04-24	00	BOX 1000 , RIVONIA, JOHANNESBURG, 2128	

Employment Information

Details of employers we have on file, supplied by the credit grantor to TransUnion Credit Bureau.

Date	Years	Employer	Occupation
2008-05-06	00	SKILLAND	SWITCHER - SHUNTER
2007-01-15	00	CHARLENE S SKILLS DEVELOPMENT SCHOO	LECTURER
2006-06-10	00	HOME EXECUTIVE	

Also Known As / Other Names

This contains other names listed on your Credit Report. This could be another name that you are known by, but does not appear on your ID document or could be an abbreviation of your name or a misspelling of your name, supplied by the credit grantor to TransUnion Credit Bureau.

Date	Name
2008-06-05	COMMERCE,EVE
2008-05-20	COMMERSE,EVE
2007-05-14	EVA,COMMERCE

Telephone History Information

Details of current and previous telephone numbers supplied by the credit grantor to TransUnion Credit Bureau.

Type	Date	Telephone
Business / Work	2008-05-06	011 3883222
Business / Work	2006-10-25	011 8300001
Residential / Home	2008-05-06	011 2146086
Residential / Home	2008-01-09	012 2146086
Residential / Home	2006-10-26	011 7707724
Cellular	2007-06-28	0821231234
Cellular	2006-10-25	0834586924

Judgements

When you fall behind with your accounts or fail to make payments and fail to respond to reminder letters the credit grantor may apply for a court judgment. A judgment is granted when a court has ordered the individual to make payment on the debt or outstanding account. A judgment remains on your Credit Report for 5 years.

Date Of Action	2007-02-10
Type	JUDGMENTS
Nature Of Debt	MONEY LENT
Defendant	COMMERCE , CAROL
Address	, 000000
ID Number	6002100560184
Date Of Birth	1960-02-10
Plaintiff	ABSA
Amount	10,000.00
Attorney	BLOEMBERG Telephone: 011 714-1000
Case Number	555 /03
Court	MAGISTERIAL PIETERMARITZBURG
Remarks	

Notices

A Notice is legal action that has been taken against you after you have failed to pay a debt/outstanding account. Notices include administration orders, provisional sequestrations, sequestrations and rehabilitation orders. Administration Orders remain on your Credit Report for 10 years, rehabilitation orders remain for 5 years and sequestrations remain for 10 years if no rehabilitation order is granted.

**** No Information To Display ****

Notarial Bonds

A Notarial Bond is a bond over movable property registered by the Registrar of Deeds. Many creditors use Notarial Bonds to secure debts. A Notarial Bond is not considered negative information. The Notarial Bond means that should you become insolvent the creditor holding the registered bond has the preferential claim over the finances raised from the sale of your moveable assets.

**** No Information To Display ****

Default Data

Default Data is information supplied to TransUnion Credit Bureau by the credit grantor and relates to late payment or non-payment of accounts. A default remains on your Credit Report for 1 year. If the default relates to a bad debt written off, repossession, or credit card revoked it will remain for 3 years.

Date Of Submission	2008-05-23
Type	Handed Over
Subscriber Name	CREDITDATA USER
Contact Person	MAIN DEMO 011 7822349
Account Info	LOUW1234 Sub Account: CD21
Default Amount	1,234.00
Subject Name	COMMERCE EVA
Subject ID Number	6002100560184
Subject Date Of Birth	1960-02-10
Subject Address	34 TEST LANE JOHANNESBURG 2001
Remarks	For test purposeCPU
Date Of Submission	2008-04-24
Type	Bad Debt Written Off
Subscriber Name	OCTAGON BUS SOLUT
Contact Person	Greg Brill 011 8479200
Account Info	71727
Default Amount	7,600.00
Subject Name	COMMERCE E
Subject ID Number	6002100560184
Subject Date Of Birth	1960-02-10
Subject Address	1908 MANGO AV FRUITY VILLAGE JOHANNESBURG 2001
Remarks	Commerce, E
Date Of Submission	2008-04-24
Type	Final Notice
Subscriber Name	OCTAGON BUS SOLUT
Contact Person	Greg Brill 011 8479200
Account Info	TEST001
Default Amount	7,600.00
Subject Name	COMMERCE E
Subject ID Number	6002100560184
Subject Date Of Birth	1960-02-10
Subject Address	1 ARB ST ILLOVO JOHANNESBURG 2196
Remarks	COMMERCE, E
Date Of Submission	2008-04-17
Type	Absconded
Subscriber Name	NICTUS FURNISHERS
Contact Person	TRUDIE GERINGER 015 2959404

Account Info 200809700
Default Amount 13,000.00
Subject Name COMMERCE E
Subject ID Number 6002100560184
Subject Date Of Birth 1960-02-10
Subject Address 41 KRUIS ST SANDTON 2196
Remarks Commerce, E

Date Of Submission 2008-04-14
Type Absconded
Subscriber Name OCTAGON BUS SOLUT
Contact Person Greg Brill 011 8479200

Account Info 200809700
Default Amount 13,500.00
Subject Name COMMERCE E
Subject ID Number 6002100560184
Subject Date Of Birth 1960-02-10
Subject Address 41 KRUIS ST SANDTON 2196
Remarks Commerce, E

Date Of Submission 2008-04-10
Type Handed Over
Subscriber Name CREDITDATA USER
Contact Person ADRIAN 011 7822349
Account Info ITC001 Sub Account: CD21
Default Amount 2,345.00
Subject Name COMMERCE EVA
Subject ID Number 6002100560184
Subject Date Of Birth 1960-02-10
Subject Address 52 CORELLET DR JOHANNESBURG 2001
Remarks Testing purposes

Date Of Submission 2008-03-03
Type Handed Over
Subscriber Name CREDITDATA USER
Contact Person CREDITDATAONLINE 011 7822349
Account Info CD1234567
Default Amount 2,345.00
Subject Name COMMERCE EVA
Subject ID Number 6002100560184
Subject Date Of Birth 1960-02-10
Subject Address 250 PARK LANE JOHANNESBURG 2001
Remarks Loaded for Test purposes

Date Of Submission 2006-10-26
Type Handed Over
Subscriber Name TRANSUNION HWK AL
Contact Person ALLY KATZ 012 4051299
Account Info XYZ789
Default Amount 228.00
Subject Name COMMERCE EVE CAROL
Subject ID Number 6002100560184
Subject Date Of Birth 1960-02-10
Subject Address 52 CORLETT DR ILLOVO JOHANNESBURG 2196
Remarks XDGHJNDGHJNDGHJNFGHJDFGH

Date Of Submission	2006-10-26
Type	Bad Debt Written Off
Subscriber Name	TRANSUNION
Contact Person	BETTY BLUE 011 4741062
Account Info	ABC123
Default Amount	7,312.00
Subject Name	COMMERCE EVE CAROL
Subject ID Number	6002100560184
Subject Date Of Birth	1960-02-10
Subject Address	52 CORLETT DR ILLOVO JOHANNESBURG 2196
Remarks	THIS IS A VERY BAD PAYER

Trace Alerts

A credit grantor loads a Trace Alert on your report when he is unable to make contact with you due to outdated contact information. The credit grantor will then be notified as soon as updated contact details are

**** No Information To Display ****

Enquiry History

When you apply for credit you give consent to the credit grantor to view your Credit Report. This is shown as an enquiry on your Credit Report. The record allows them to identify ?abnormal activity? (such as a large number of applications for credit made by the same person in a short space of time) which could mean that person is applying for credit they cannot afford, or that someone is trying to commit fraud.

Date	Subscriber	Type	Contact
2008-06-23	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-06-12	ACCOUNTABILITY	NORMAL ENQ	ACCOUNTABILITY GROUP PTY LTD 021 9815455
2008-06-11	OCTAGON EPROPERTI	NORMAL ENQ	KOTZE L 3121192
2008-06-05	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-06-03	CREDITDATA USER	NORMAL ENQ	JPI REF CHECK 000 000-0000
2008-05-28	NETCASH USER	NORMAL ENQ	INTERACTIVE VISION 021 5573673
2008-05-27	ACCOUNTABILITY	NORMAL ENQ	ACCOUNTABILITY GROUP PTY LTD 021 9815455
2008-05-26	CPB USER	NORMAL ENQ	CPB 011 2783800
2008-05-26	ACCOUNTABILITY	NORMAL ENQ	ACCOUNTABILITY GROUP PTY LTD 021 9815455
2008-05-23	CREDITDATA USER	NORMAL ENQ	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
2008-05-22	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-05-20	TPN USER	NORMAL ENQ	T P N 0861876000
2008-05-14	ACCOUNTABILITY	NORMAL ENQ	STAINLESS SOLUTIONS PTY LTD 021 9815455
2008-05-13	ACCOUNTABILITY	NORMAL ENQ	STAINLESS SOLUTIONS PTY LTD 021 9815455
2008-05-12	ACCOUNTABILITY	NORMAL ENQ	STAINLESS SOLUTIONS PTY LTD 021 9815455
2008-05-07	ACCOUNTABILITY	NORMAL ENQ	STAINLESS SOLUTIONS PTY LTD 021 9815455
2008-05-06	CREDITDATA USER	NORMAL ENQ	SAVIKA SECURITY NORTH WEST 012 997-5555
2008-05-06	RANDALL ADAMS	NORMAL ENQ	RANDALL ADAMS (011) 6242969
2008-05-05	CREDITDATA USER	NORMAL ENQ	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
2008-05-01	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-04-28	ACCOUNTABILITY	NORMAL ENQ	STAINLESS SOLUTIONS PTY LTD 021 9815455
2008-04-27	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008

2008-04-24	TPN USER	NORMAL ENQ	T P N 0861876000
2008-04-23	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-04-10	CREDITDATA USER	NORMAL ENQ	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
2008-04-09	CAMARA CONSULTING	NORMAL ENQ	CAMARA CONSULTING (021)4652138
2008-04-07	CREDITDATA USER	NORMAL ENQ	JPI REF CHECK 000 000-0000
2008-04-06	CREDITDATA USER	NORMAL ENQ	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
2008-04-02	CREDITDATA USER	NORMAL ENQ	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
2008-04-02	CAMARA CONSULTING	NORMAL ENQ	CAMARA CONSULTING (021)4652138
2008-04-01	CREDITDATA USER	NORMAL ENQ	CRED-IT-DATA ONLINE HOLDINGS PTY LTD 011 782-2349
2008-03-31	CAMARA CONSULTING	NORMAL ENQ	CAMARA CONSULTING (021)4652138
2008-03-30	TRANSUNION CB COM	NORMAL ENQ	CARYN 011 6425
2008-03-28	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-03-25	CREDITDATA USER	NORMAL ENQ	JPI REF CHECK 000 000-0000
2008-03-12	WINCREDIT USER	NORMAL ENQ	KORBITEC LTD (021)658-9700
2008-03-11	CPB USER	NORMAL ENQ	CPB 011 2783800
2008-03-11	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-03-10	TRANSUNION CB COM	NORMAL ENQ	A (1) 1
2008-03-10	ACCOUNTABILITY	NORMAL ENQ	ADG GURU DEVELOPMENT - 30 DAY PAYMENT 011 462-600
2008-03-10	NETCASH USER	NORMAL ENQ	ADG GURU DEVELOPMENT - 30 DAY PAYMENT 011 462-600
2008-03-10	EMPS USER	NORMAL ENQ	ADG GURU DEVELOPMENT - 30 DAY PAYMENT 011 462-600
2008-03-09	TRANSUNION CB COM	NORMAL ENQ	CARYN (011) 2146425
2008-03-07	CREDITDATA USER	NORMAL ENQ	TEST COMPANY ONE 021 5215203
2008-03-06	CPB USER	NORMAL ENQ	CPB 011 2783800
2008-03-02	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-03-01	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-02-19	WINCREDIT USER	NORMAL ENQ	MONICA LAURA VESSIO ATTORNEYS (012)320-8177
2008-02-14	CREDITDATA USER	NORMAL ENQ	CREDIT DATA ONLINE 011 782-2349
2008-02-13	ACCOUNTABILITYUSR	NORMAL ENQ	HJ KEMP CC T/A ACCOUNTABILITY 1010 021-9815455
2008-02-12	CREDITDATA USER	NORMAL ENQ	EMPS 011 6780807
2008-02-01	CAMARA CONSULTING	NORMAL ENQ	CAMARA CONSULTING (021)4652138
2008-01-29	CAMARA CONSULTING	NORMAL ENQ	CAMARA CONSULTING (021)4652138
2008-01-29	WINCREDIT USER	NORMAL ENQ	KORBITEC LTD (021)658-9700
2008-01-21	CAMARA CONSULTING	NORMAL ENQ	CAMARA CONSULTING (021)4652138
2008-01-21	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-01-18	CAMARA CONSULTING	NORMAL ENQ	CAMARA CONSULTING (021)4652138
2008-01-14	CREDITDATA USER	NORMAL ENQ	ADG GURU DEVELOPMENT 011 462-6008
2008-01-09	LENDCOR	NORMAL ENQ	LENDCOR KZ 031310712
2008-01-09	CREDITDATA USER	NORMAL ENQ	JPI REF CHECK 000 000-0000
2008-01-08	CAMARA CONSULTING	NORMAL ENQ	CAMARA CONSULTING (021)4652138
2008-01-08	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-01-07	WINCREDIT USER	NORMAL ENQ	KORBITEC LTD (021)658-9700
2008-01-07	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2008-01-04	WINCREDIT USER	NORMAL ENQ	KORBITEC LTD (021)658-9700
2008-01-02	CAMARA CONSULTING	NORMAL ENQ	CAMARA CONSULTING (021)4652138
2007-12-21	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2007-12-19	CREDITDATA USER	NORMAL ENQ	START 012 1234567
2007-12-18	CREDITDATA USER	NORMAL ENQ	TEST COMPANY ONE 021 5215203
2007-12-12	FNB HOMELOANS	NORMAL ENQ	TENDA 0788010090

2007-12-11	CREDITDATA USER	NORMAL ENQ	TEST COMPANY ONE 021 5215203
2007-12-10	CREDITDATA USER	NORMAL ENQ	BELGROVE 011 1234567
2007-12-05	HOLLARD STD BANK	NORMAL ENQ	Caryn 011 2146465
2007-12-05	CREDITDATA USER	NORMAL ENQ	TEST COMPANY ONE 123 4567891
2007-12-04	CREDITDATA USER	NORMAL ENQ	ADG GURU DEVELOPMENT 011 462-6008
2007-11-29	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2007-11-28	CREDITDATA USER	NORMAL ENQ	TEST COMPANY 011 555-5555
2007-11-22	WINCREDIT USER	NORMAL ENQ	DAWNPROP PROPERTIES (011)467-1013
2007-11-21	WINCREDIT USER	NORMAL ENQ	DAWNPROP PROPERTIES (011)467-1013
2007-11-21	SWABOU INS CO NAM	NORMAL ENQ	CARYN 2146465
2007-11-20	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2007-11-19	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2007-11-19	SWABOU INS CO NAM	NORMAL ENQ	CARYN 2146465
2007-11-16	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2007-11-15	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2007-11-14	CREDITDATA USER	NORMAL ENQ	CREDIT DATA TEST 011 462-6008
2007-11-14	FNB PVT UPD DR CH	NORMAL ENQ	CARYN 2146465
2007-11-12	CREDITDATA USER	NORMAL ENQ	ADG GURU DEVELOPMENT 011 462-6008
2007-11-10	WINCREDIT USER	NORMAL ENQ	KORBITEC LTD (021)658-9700
2007-11-09	WINCREDIT USER	NORMAL ENQ	KORBITEC LTD (021)658-9700
2007-11-08	CREDITDATA USER	NORMAL ENQ	DIGITALONEPTYLTD 012 6533028
2007-11-08	WINCREDIT USER	NORMAL ENQ	KORBITEC LTD (021)658-9700
2007-11-07	CREDITDATA USER	NORMAL ENQ	TEST COMPANY SP 021 5215203
2007-11-07	MET CARD OPERATIO	NORMAL ENQ	CARYN 2146465
2007-11-07	JDG CPU OTB	NORMAL ENQ	CARYN 2146465
2007-11-05	CREDITDATA USER	NORMAL ENQ	ADG GURU DEVELOPMENT 011 462-6008
2007-11-05	MOMENTUM MED SCHE	NORMAL ENQ	CARYN 2146465
2007-11-02	CREDITDATA USER	NORMAL ENQ	JPI REF CHECK 000 000-0000
2007-11-01	CREDITDATA USER	NORMAL ENQ	TEST COMPANY SP 123 4567891
2007-10-31	CREDITDATA USER	NORMAL ENQ	TEST COMPANY SP 123 4567891

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