

# Consumer Trace Report

## 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.	C155790329-3811040	External Reference No.	
ID No.	7610050154086	Passport or 2nd ID No.	
Surname	DEAN	Residential Address	104 MARTIN ROAD SHANNON BLOEMSPRUIT 9364
First Name	ANNELIEN	Postal Address	C O 6 BATO STREET GLENCAIRN SIMON'S TOWN 7975
Second Name		Telephone No. (H)	0217827241
Title	Miss	Telephone No. (W)	0283123717
Gender	Female	Cellular/Mobile	0837040888
Date of Birth	1976-10-05	E-mail Address	adean@peoplespost.co.za
Marital Status	Single	Current Employer	WESBANK

## 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
ID No. Found on Employer Fraud Database	
ID No. Found on Protective Register	

## 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
2016-06-03	Postal	C O 6 BATO STREET		GLENCAIRN	SIMON'S TOWN	7975
2016-06-03	Residential	104 MARTIN ROAD		SHANNON	BLOEMSPRUIT	9364
2015-10-03	Residential	6 BATO STREET		GLENCAIRN HEIGHTS	SIMONS TOWN	07975
2015-03-02	Postal	6 BATO STREET		GLENCAIRN HEIGHTS		7975
2015-01-29	Residential	6 BATO STREET		GLENCAIRN HEIGHTS		7975
2015-01-25	Residential	6 BATO STREET		GLENCAIRN	SIMON'S TOWN	7975
2015-01-24	Postal	91B BERG RD		FISH HOEK		7975
2013-12-06	Residential	6 BATO STREET	GLENCAIRN HEIGHTS			7975
2013-09-12	Residential	6 BATO STREET			GLENCAIRN HEIGHTS	7975
2011-05-12	Postal	51 DRAMA STREET	SOMERSET WEST	CAPE TOWN	WESTERN CAPE	7129
2009-11-28	Residential	91B BERG ROAD	FISH HOEK			7975
2009-10-14	Postal	P O BOX 22165	FISH HOEK			7974
2009-10-02	Postal	P O BOX 30261	TOKAI			7966
2009-09-27	Postal	91B BERG ROAD	FISH HOEK			7975
2009-09-15	Residential	91 BERG ROAD	FISH HOEK			7975
2009-09-11	Postal	P O BOX 58	SOMERSET WEST			7129
2009-09-07	Residential	9 BERG ROAD	FISH HOEK			7975
2009-09-07	Postal	9 BERG ROAD	FISH HOEK			7975
2009-08-29	Residential	3A SOWDEN STREET	WAVERLEY			9301
2009-08-01	Postal	51 DRAMA STREET	CAPE TOWN			8001



2007-09-09 Postal 91 BERG ROAD

FISH HOEK

7975

**Contact No. History**

Bureau Update	Type	Telephone No
2013-09-12	Home	0217827241
2012-10-17	Work	0283123717
2011-06-09	Cellular	0837040888
2009-07-29	Cellular	0844402888
2008-08-24	Work	0217139440
2006-07-08	Work	0217826016
2006-07-08	Home	0218564224
2006-06-29	Work	0218530211

**Email Address History**

Bureau Update	Email Address
2014-11-30	muls@telkomsa.net
2014-11-30	cduples@yahoo.com
2014-11-30	adean@peoplespost.co.za

**Employment History**

Bureau Update	Employer	Designation
2008-08-20	WESBANK	
2008-02-25	MEDIA 24	
2007-09-09	ANNEMARIE	
2007-03-05	SA PERS PEOPLES POST	
2006-05-12	THE PEOPLES POST	
2006-02-17	DISTRICT MAIL	
2006-02-09	EXPRESS NEWSPAPER	

**XDS Trace More**

This section displays a list of supplementary address and contact information that is obtained from various XDS sources.

**Address Information****Telephone 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****XDS Default Listing****Judgements**

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

**Administration Orders****Sequestrations and Provisional Sequestrations****Rehabilitation Orders****Debt Review Status**



## XDS Payment Notifications

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

## Credit Enquiry History

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

## Confirmed Information

*This section displays a list of address, contact and employment information received from various XDS sources and has been confirmed at a point in time.*

### Confirmed Address History

### Confirmed Contact No. History

### Confirmed Employment History

## Telephone Linkages

*This section displays additional contact information, whereby xds match contact numbers that are linked to other individuals.*

### Latest Home Telephone Link to 0217827241

Name	Surname	Home Number	Work Number	Cell Number
MANANSHEL CHANDRASHEKAR	CHOUDREE	0217827241		0729804335
SHANTHI DEVI	CHOUDREE	0217827241		
RUHAN ANAND	CHOUDREE	0217827241	0217822661	0828368755
SHAMINI	CHOUDREE	0313035198	0313072651	0731484143

### Latest Work Telephone Link to 0283123717

Name	Surname	Home Number	Work Number	Cell Number
JASON DARREN	ACAR	0214251200	0214251200	0823084298
TARRYN LEIGH	JOUBERT	0217139440	0214884607	0732248282
LAVERN BARNICE	GOOSEN	0214062735	0214062400	0721398370
THERESA JEANNE	LAWRENCE	0215571253	0217139440	0610884458
MOGAMAT ARMIEN	ISMAIL	0215145513	0215145500	0849952826

### Latest Cell Number Link to 0837040888

## Property Interests

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

### Property Interest 1

Title Deed number	T45077/2013	Erf/Site No.	2097
Deeds Office	CAPE TOWN	Physical Address	SIMON'S TOWN
Property Type	Freehold	Extent / Size	996.0SQM
Purchase Date	2013-06-06	Purchase price	R1,200,000
Bond Number	B239682013	Bond Holder	FIRSTRAND BANK LTD
Bond Amount	R912,000		

## Principal Links

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

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104 Martin St

Bloemfontein  
9364

Directions

- ★ SAVE
- 📍 NEARBY
- 📄 SEND TO YOUR PHONE
- 🔄 SHARE

+ Add a missing place

