

**Southern Africa Contact Details**

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Email: [directsupport@transunion.co.za](mailto:directsupport@transunion.co.za)

Web: [www.transunion.co.za](http://www.transunion.co.za)

<b>Client Name</b>	: Michelle Luce	<b>From User</b>	: TransUnion Credit Bureau
<b>Company</b>	: TransUnion Internal	<b>To Email</b>	: michelle.luce@transunion.com
<b>Subscriber</b>	: TRANSUNION CB COM	<b>Reference Number</b>	: 0693951814
<b>Subscriber Number</b>	: 72060	<b>Date Requested</b>	: 10 September 2020 00:00
<b>Your Reference</b>	: My Sample Report	<b>To Phone</b>	: +27 10 5976326
<b>From Phone</b>	: +27 11 214 6000		

**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**


TransUnion Credit Bureau supports the right to challenge credit information and as such will endeavour to resolve this dispute within 20 days or less. Please note that the information disputed by the company on its record is not included in this report. As soon as the dispute has been resolved this business credit record will reflect the outcome of the dispute.

Date dispute was logged: 28 April 2012

**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	Business Category	: Retail
Record Date	: 21 Aug 2020	Phone	: 2711 2146000
Start Date	: 03 Jan 2000	Fax	: 2711 2146088
Business Type	: Private Company	Website	: <a href="http://www.itcdistributors.co.za">http://www.itcdistributors.co.za</a>
Duns Number	: 56-750-6381	EMail	: <a href="mailto:info@itcdistributors.co.za">info@itcdistributors.co.za</a>
Trading Number	: 567890	Tax Number	: 55667788
Purchase Price	: 100		
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 PARK ILLOVO JOHANNESBURG 2196 ZA		
Postal Address	: 52 CORELTT DRIVE WANDERERS OFFICE PARK ILLOVO JOHANNESBURG 2196 ZA		

### 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	: 1 000
Prev Registration No	: 197905643207		
Capital Info	: Changed on 10 Jan 1999 From 500 To 300		
Registered Address	: WANDERERS OFFICE PARK 20 ELM RD 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
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Registration No	: 197905643207	Issued Capital	: 1 000
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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)

## Registered Principals

DISPLAYS MEMBERS ACCORDING TO THE REGISTRAR

Surname	: GEORGE	ID Number	: 7911276427086
Initials	: M	Contribution %	: 0,00

## Operation Details

### 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		

<b>Branch Name</b>	:	ITC DISTRIBUTORS (PTY) LTD (UMHLANGA ROCKS UMHLANGA ROCKS ZA)		
<b>Duns Number</b>	:	652827400	<b>Fax</b>	: 27315738141
<b>Phone</b>	:	27315738899	-	:
<b>Address</b>	:	ALEXANDER FORBES BLDG 10 TORSVALE CRES, UMHLANGA ROCKS, UMHLANGA ROCKS, ZA, 4320		
<b>Branch Name</b>	:	ITC DISTRIBUTORS (PTY) LTD (johannesburg johannesburg ZA)		
<b>Phone</b>	:	27117903000	-	:
<b>Address</b>	:	23 fraser street, johannesburg, johannesburg, ZA, 2000		
<b>Branch Name</b>	:	ITC DISTRIBUTORS (PTY) LTD (THLABANE RUSTENBURG ZA)		
<b>Post Box</b>	:	00000323	<b>Fax</b>	: 27148845633
<b>Phone</b>	:	27148845632	-	:
<b>Address</b>	:	453 FOX LAKE, THLABANE, RUSTENBURG, ZA, 0322		
<b>Branch Name</b>	:	ITC DISTRIBUTORS (PTY) LTD (SOWETO JOHANNESBURG ZA)		
<b>Phone</b>	:	27119886186	<b>Website</b>	: WWW.MVULA.CO.ZA
<b>Fax</b>	:	27864602211	<b>Email</b>	: TLADI.MVULA@GMAIL.COM
<b>Address</b>	:	12474 UQOKOLO ST DOBSONVILLE EXT 7, SOWETO, JOHANNESBURG, ZA, 1863		
<b>Branch Name</b>	:	ITC DISTRIBUTORS (PTY) LTD (HYDE PARK 5 JOHANNESBURG ZA)		
<b>Phone</b>	:	27113410784	<b>Email</b>	: FREDALICIOUSE@GMAIL.COM
<b>Fax</b>	:	27118823417	-	:
<b>Address</b>	:	33 SHERWOOD, HYDE PARK 5, JOHANNESBURG, ZA, 2196		
<b>Branch Name</b>	:	ITC DISTRIBUTORS (PTY) LTD (DOBSONVILLE SOWETO ZA)		
<b>Post Box</b>	:	00000247	<b>Fax</b>	: 27864587521
<b>Phone</b>	:	27114589256	-	:
<b>Address</b>	:	15 COUNTRY ST, DOBSONVILLE, SOWETO, ZA, 1818		
<b>Branch Name</b>	:	ITC DISTRIBUTORS (PTY) LTD (HYDE PARK JOHANNESBURG ZA)		
<b>Website</b>	:	WWW.ITCD.COM	<b>Email</b>	: MGOIBELO.KUSE@ITCD.COM
<b>Address</b>	:	UNIT 21 SHERWOOD PLACE 33 RUTH AV, HYDE PARK, JOHANNESBURG, ZA, 2196		
<b>Branch Name</b>	:	ITC DISTRIBUTORS (PTY) LTD (CAPE TOWN CAPE TOWN ZA)		
<b>Duns Number</b>	:	652827398	<b>Phone</b>	: 27214055700
<b>Post Box</b>	:	00002020	<b>Fax</b>	: 27214198632
<b>Address</b>	:	15TH FLOOR NO1 THIBAUT SQUARE, CAPE TOWN, CAPE TOWN, ZA, 8001		
<b>Branch Name</b>	:	ITC DISTRIBUTORS (PTY) LTD (PARKTOWN JOHANNESBURG ZA)		
<b>Post Box</b>	:	00000100	<b>Fax</b>	: 27862643218
<b>Phone</b>	:	27113691215	<b>Email</b>	: PARKTOWN@ITCDISTRIBUTORS.CO.ZA
<b>Address</b>	:	23 GIRTON RD, PARKTOWN, JOHANNESBURG, ZA, 2193		

# Business Assessments

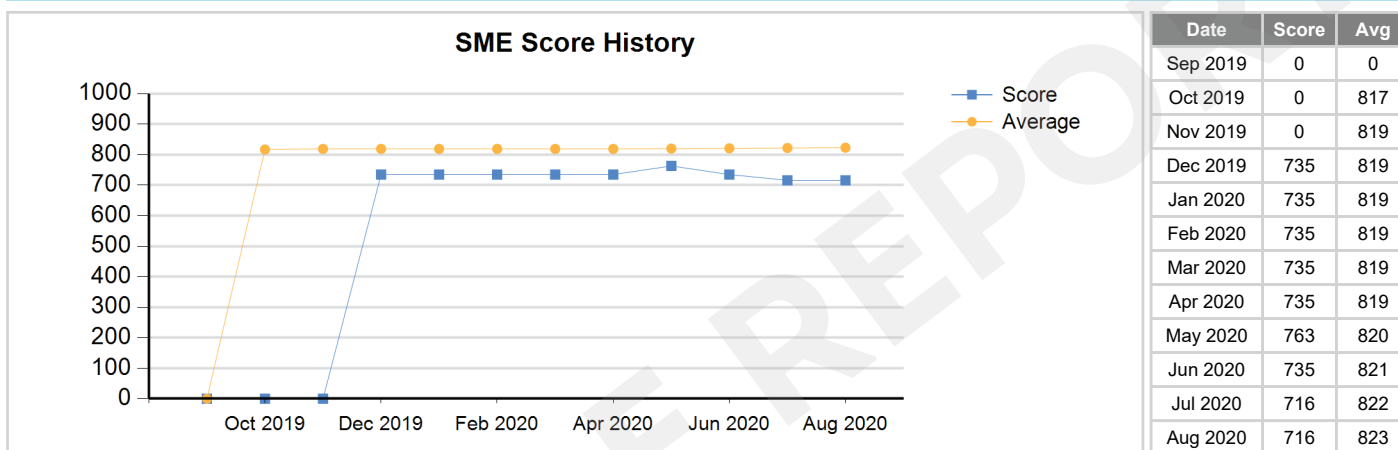
## SME ASSESSMENT

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 Change 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

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 confirmed by subject		

#### GEORGE, MICHAEL (7911276427086)

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

Notices : None  
Comment : Updated.

## Principal Court Record

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

### GEORGE, MICHAEL (7911276427086)

Consumer Number : 000000000 Monthly Amount : 0000000  
Number Of Defendants : 00 Number Of Months : 000  
Message : No Judgments on file

### Ledwaba, Athandwa (8902200243086)

Consumer Number : 000000000 Monthly Amount : 0000000  
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 (7911276427086)

Consumer Number : 000000000 FN Default : 00  
Message : No Default on File

### Ledwaba, Athandwa (8902200243086)

Consumer Number : 000000000 FN Default : 00  
Message : No Default on File

## Principal Notices

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

### GEORGE, MICHAEL (7911276427086)

Consumer Number : 000000000 Number Of Defendants : 00  
Message : No Notices on file

### Ledwaba, Athandwa (8902200243086)

Consumer Number : 000000000 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.

Account Number : 000123456789 Branch : FINANCE - REPORTING  
Bank : FNB SOUTH AFRICA Info Date : 26 Aug 2020  
Comment : ACCOUNT HOLDER :ITC DISTRIBUTORS (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.

<b>A</b> Undoubted for the Amount of your Enquiry	<b>E</b> Figures Considered Too High
<b>B</b> Good for the Amount of your Enquiry	<b>F</b> Financial Position Unknown
<b>C</b> Good for Amount Quoted if Strictly in the Way of Business	<b>G</b> Paper Occasionally Dishonoured
<b>D</b> Fair Trade Risk for the Amount of Enquiry	<b>H</b> 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	1 000 000		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		2
NEDBANK	CAPE TOWN	-	77665544	20 000	C	1
ABSA	001234	-	789567123	100 000		1
STANDARD BANK	00123	-	234576878	10 000		1
NEDBANK	1234	-	2356564346	50 000		1
FNB SOUTH AFRICA	SSD GAUTENG NORTH NC	-	1234567890	200 000	C	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	: 1 000
Bank	: Fnb South Africa	Terms	: 30
Comment	: ACCOUNT NUMBER INVALID.		
Date	: 24 Apr 2020	Branch	: Aliwal North.

Account Number	: 12345678	Amount	: 2 000
Bank	: Fnb South Africa	Terms	: 30
Comment	: ACCOUNT NUMBER INVALID.		
Date	: 24 Apr 2020	Branch	: Westwood Mall
Account Number	: 12345678	Amount	: 10 000
Bank	: Fnb South Africa	Terms	: 30
Comment	: ACCOUNT NUMBER INVALID.		
Date	: 14 Apr 2020	Branch	: 001234
Account Number	: 123455667788	Amount	: 50 000
Bank	: Nedbank	Terms	: 30 Days
Comment	: INVALID ACCOUNT NUMBER		
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		
Date	: 19 Feb 2020	Branch	: 00123
Account Number	: 1939007774	Amount	: 500 000
Bank	: Nedbank	Terms	: 30 Days
Comment	: INVALID ACCOUNT NUMBER		
Date	: 19 Feb 2020	Branch	: 00123
Account Number	: 1939007774	Amount	: 500 000
Bank	: Nedbank	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	: C
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		
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	: 30 Days
Comment	: INVALID ACCOUNT NUMBER		
Date	: 26 Nov 2019	Branch	: 1234
Account Number	: 2356564346	Amount	: 50 000
Bank	: Nedbank	Terms	: 30 Days
Comment	: INVALID ACCOUNT TYPE SUPPLIED CODES ONLY RETURNED ON CURRENT ACCOUNTS		
Date	: 26 Nov 2019	Branch	: 012342
Account Number	: 123456	Amount	: 50 000
Bank	: Standard Bank	Terms	: 30 Days

<b>Comment</b>	:	INVALID ACCOUNT NUMBER			
<b>Date</b>	:	18 Nov 2019	<b>Branch</b>	:	00123
<b>Account Number</b>	:	341234567	<b>Amount</b>	:	150 000
<b>Bank</b>	:	Standard Bank	<b>Terms</b>	:	30 Days
<b>Comment</b>	:	INVALID ACCOUNT NUMBER			
<b>Date</b>	:	13 Nov 2019	<b>Bank Code</b>	:	C
<b>Account Number</b>	:	1234567890	<b>Amount</b>	:	100 000
<b>Bank</b>	:	Fnb South Africa	<b>Terms</b>	:	30
<b>Branch</b>	:	Ssd Gauteng North Nc			
<b>Comment</b>	:	Done			
<b>Date</b>	:	13 Nov 2019	<b>Branch</b>	:	151112
<b>Account Number</b>	:	15111107999	<b>Amount</b>	:	250 000
<b>Bank</b>	:	Nedbank	<b>Terms</b>	:	30 Days
<b>Comment</b>	:	INVALID ACCOUNT NUMBER			
<b>Date</b>	:	11 Nov 2019	<b>Branch</b>	:	001234
<b>Account Number</b>	:	123455667788	<b>Amount</b>	:	400 000
<b>Bank</b>	:	Nedbank	<b>Terms</b>	:	30 Days
<b>Comment</b>	:	INVALID ACCOUNT NUMBER			
<b>Date</b>	:	08 Nov 2019	<b>Branch</b>	:	00123
<b>Account Number</b>	:	567890	<b>Amount</b>	:	250 000
<b>Bank</b>	:	Standard Bank	<b>Terms</b>	:	30 Days
<b>Comment</b>	:	INVALID ACCOUNT NUMBER			
<b>Date</b>	:	07 Nov 2019	<b>Branch</b>	:	001234
<b>Account Number</b>	:	123455667788	<b>Amount</b>	:	400 000
<b>Bank</b>	:	Nedbank	<b>Terms</b>	:	30 Days
<b>Comment</b>	:	INVALID ACCOUNT NUMBER			
<b>Date</b>	:	07 Nov 2019	<b>Branch</b>	:	001234
<b>Account Number</b>	:	123455667788	<b>Amount</b>	:	400 000
<b>Bank</b>	:	Nedbank	<b>Terms</b>	:	30 Days
<b>Comment</b>	:	INVALID ACCOUNT NUMBER			
<b>Date</b>	:	07 Nov 2019	<b>Branch</b>	:	001234
<b>Account Number</b>	:	123455667788	<b>Amount</b>	:	400 000
<b>Bank</b>	:	Nedbank	<b>Terms</b>	:	30 Days
<b>Comment</b>	:	INVALID ACCOUNT NUMBER			
<b>Date</b>	:	01 Nov 2019	<b>Bank Code</b>	:	C
<b>Account Number</b>	:	1234567890	<b>Amount</b>	:	100 000
<b>Bank</b>	:	Fnb South Africa	<b>Terms</b>	:	30
<b>Branch</b>	:	1 Bank 791			
<b>Comment</b>	:	Done			
<b>Date</b>	:	31 Oct 2019	<b>Branch</b>	:	00123
<b>Account Number</b>	:	3415645	<b>Amount</b>	:	50 000
<b>Bank</b>	:	Fnb South Africa	<b>Terms</b>	:	30 Days
<b>Comment</b>	:	ACCOUNT NUMBER INVALID.			
<b>Date</b>	:	31 Oct 2019	<b>Branch</b>	:	00123
<b>Account Number</b>	:	3415645	<b>Amount</b>	:	80 000
<b>Bank</b>	:	Fnb South Africa	<b>Terms</b>	:	30 Days
<b>Comment</b>	:	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.

### Trade References Obtained:

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 been taken on this account.		
Comment	: Very good account, 5% Disc, contacted 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 with CGIC to the value of R0.		
Comment	: Excellent account,no disc, contacted 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 been taken on this account.		
Comment	: Good account, 7% disc, contacted 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 been taken on this account.		
Comment	: Fair account, figures deemed confidential, 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 with CGIC to the value of R0.		
Comment	: Good account, 5% disc, contacted 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	: 1 000 000	Obtained	: Yes
Insurance	: No insurance or security has been taken on this account.		
Comment	: Good account, Contacted Rajah Curry		

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	: 1 000 000	Obtained	: Yes
Insurance	: No 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 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 does 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 does 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	dtsele		
02 Sep 2020	Credit Check	MERCANTILE RENTAL	MRF_Tester		
24 Aug 2020	Other - as per law	ILLOVO SUGAR SOUT	Kogie	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	99999999	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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