

Annexure G

Credit report issued by XDS on : 08/05/2022

Reference : C604335415-81268016

Consumer Details

Client No.		ID No.		Tel No.	
Surname		Date of Birth		Title	Mister
First Name		Marital Stat.	Married	Gender	Male
Sec. Name					

NLR Summary

No NLR Summary Info

NLR and CPA Summary

	NLR	CPA		NLR	CPA
Active Accounts	0	6	Total Outstanding Debt	0.0000	183591.0000
Good Accounts	0	5	Total Arrears Amount	0.0000	52780.0000
Bad Accounts	0	1	Total Default Amount	0.0000	0.0000
Total Monthly Inst.	0.0000	14959.0000	Highest Months Arrears	0	9
Enquiries (Own)	0	0	Enquiries (Other)	0	0

Judgements	1	Judgement Amount	67087
Notices	0	Total Notice Amount	0
Defaults	0	Total Default Amount	0
Defaults Listings	0	Total Defaults Listings Amount	0

Fraud Indicators Summary

SAFPS Listing	Home Affairs Verification	Home Affairs Deceased Status	Deceased Date	Employer Fraud Verification	Protective Verification
Access disabled to view this information	Yes	No		Access disabled to view this information	Access disabled to view this information

Debt review

Date	Counsellor	Tel	Status
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NLR accounts

Date Opened	Account No.	Subscriber	Loan Amount	Current Balance	Instalment	Overdue	Last Update	Status
2020-12-04	4527-92282	Barko Financial Services	9199.0000	0.0000	0.0000	0.0000	2020-12-18	Closed
2020-11-20	4527-91903	Barko Financial Services	9122.0000	0.0000	0.0000	0.0000	2020-11-27	Closed
2020-10-02	4527-91194	Barko Financial Services	0.0000	0.0000	0.0000	0.0000	2020-10-28	Closed
2020-09-02	4527-90627	Barko Financial Services	9296.0000	0.0000	0.0000	0.0000	2020-09-24	Closed

Consumer accounts

Date Opened	Supplier Name	Account Type	Account No.	Credit Limit	Instalment	Current Balance	Overdue Balance	Status
2021-08-31	Barko Financial Services	M	1055584911	8000.0000	8201.0000	8201.0000	0.0000	Active
2020-10-22	Vodacom	F	I8138210	0.0000	329.0000	329.0000	0.0000	Active
2020-10-07	Intellicell	F	BONMHL770896588	0.0000	329.0000	329.0000	0.0000	Active
2018-10-31	Nedbank Vehicle Finance	Y	19569200001	165978.0000	3578.0000	83418.0000	0.0000	Active

2007-11-27	Iemas Financial Services	E	3902106OPEN	1000.0000	1055.0000	1055.0000	0.0000	Active
2018-12-07	Nedbank Personal Loans	P	0001642461400000	46208.0000	1467.0000	90259.0000	52780.0000	In Arrears
2022-07-07	Barko Financial Services	M	1047173497	3000.0000	0.0000	0.0000	0.0000	Closed
2022-07-06	Barko Financial Services	M	1063438029	8000.0000	0.0000	0.0000	0.0000	Closed
2022-06-04	Barko Financial Services	M	1061751797	3000.0000	0.0000	0.0000	0.0000	Closed
2022-06-02	Barko Financial Services	M	1061637048	8000.0000	0.0000	0.0000	0.0000	Closed
2022-05-20	Barko Financial Services	M	1060765169	3000.0000	0.0000	0.0000	0.0000	Closed
2022-04-25	Barko Financial Services	M	1059775177	8000.0000	0.0000	0.0000	0.0000	Closed
2022-04-05	Barko Financial Services	M	1059418118	2000.0000	0.0000	0.0000	0.0000	Closed
2022-03-29	Barko Financial Services	M	1059223007	8000.0000	0.0000	0.0000	0.0000	Closed
2022-03-04	Barko Financial Services	M	1058770996	8000.0000	0.0000	0.0000	0.0000	Closed
2022-02-21	Barko Financial Services	M	1058499281	4000.0000	0.0000	0.0000	0.0000	Closed
2022-01-03	Barko Financial Services	M	1057891684	6000.0000	0.0000	0.0000	0.0000	Closed
2021-10-20	Barko Financial Services	M	1054692532	1000.0000	0.0000	0.0000	0.0000	Closed
2021-10-07	Barko Financial Services	M	1047490808	2000.0000	0.0000	0.0000	0.0000	Closed
2021-09-29	Barko Financial Services	M	1056636826	8000.0000	0.0000	0.0000	0.0000	Closed
2021-09-15	Barko Financial Services	M	1056526044	2000.0000	0.0000	0.0000	0.0000	Closed
2021-08-02	Barko Financial Services	M	1033001351	7000.0000	0.0000	0.0000	0.0000	Closed
2021-07-24	Barko Financial Services	M	1038941247	3000.0000	0.0000	0.0000	0.0000	Closed
2021-07-02	Barko Financial Services	M	1009716037	2600.0000	0.0000	0.0000	0.0000	Closed
2021-06-24	Barko Financial Services	M	1027131472	7500.0000	0.0000	0.0000	0.0000	Closed
2021-06-04	Barko Financial Services	M	1022394092	1000.0000	0.0000	0.0000	0.0000	Closed
2021-06-03	Barko Financial Services	M	1009619538	1000.0000	0.0000	0.0000	0.0000	Closed
2021-06-02	Barko Financial Services	M	1020334629	8000.0000	0.0000	0.0000	0.0000	Closed
2021-05-19	Barko Financial Services	M	1010304225	1000.0000	0.0000	0.0000	0.0000	Closed
2021-05-03	Barko Financial Services	M	1024738074	1000.0000	0.0000	0.0000	0.0000	Closed
2021-04-29	Barko Financial Services	M	1024360958	8000.0000	0.0000	0.0000	0.0000	Closed
2021-04-06	Barko Financial Services	M	1006492203	8000.0000	0.0000	0.0000	0.0000	Closed
2021-04-06	Barko Financial Services	M	1010959377	1000.0000	0.0000	0.0000	0.0000	Closed
2021-03-09	Barko Financial Services	M	1010051076	500.0000	0.0000	0.0000	0.0000	Closed
2021-03-03	Barko Financial Services	M	1021618515	8000.0000	0.0000	0.0000	0.0000	Closed
2021-01-30	Barko Financial Services	M	1019921577	8000.0000	0.0000	0.0000	0.0000	Closed
2020-12-31	Barko Financial Services	M	1008936397	8000.0000	0.0000	0.0000	0.0000	Closed
2020-09-21	Railway Furnishers	I	61051179	13585.0000	0.0000	0.0000	0.0000	Closed
2017-11-16	Identity	R	10123101181300	750.0000	0.0000	0.0000	0.0000	Closed
2017-10-25	Truworths	R	10103002292078	810.0000	0.0000	0.0000	0.0000	Closed
2017-06-07	Iemas Vehicle Finance	Y	3902106140000300000000	219200.0000	0.0000	0.0000	0.0000	Closed
2017-04-26	IEMAS Personal Loans	P	3902106160000200000000	80000.0000	0.0000	0.0000	0.0000	Closed

Enquiries

Date	Subscriber Name	Business Type	Enquiry Reason	Subscriber Contact
2021-11-16	Barko-WITB05	Other	Credit assessment	011123456
2021-12-06	Barko-WITB05	Other	Credit assessment	011123456

2021-12-18	Barko-WITB05	Other	Credit assessment	011123456
2022-01-03	Barko-WITB05	Other	Credit assessment	011123456
2022-02-21	Barko-WITB05	Other	Credit assessment	011123456
2021-10-07	Barko T24	Personal Finance	Consumer Credit Enquiry	080777 3777
2021-10-20	Barko T24	Personal Finance	Consumer Credit Enquiry	080777 3777
2022-01-03	Barko T24	Personal Finance	Consumer Credit Enquiry	080777 3777
2022-02-21	Barko T24	Personal Finance	Consumer Credit Enquiry	080777 3777
2022-03-04	Barko T24	Personal Finance	Consumer Credit Enquiry	080777 3777
2022-03-29	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-04-05	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-04-05	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-04-05	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-04-05	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-04-05	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-04-25	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-05-20	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-06-02	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-06-04	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-07-06	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-07-07	Barko T24	Personal Finance	Consumer Match	080777 3777
2022-07-07	Barko T24	Personal Finance	Consumer Match	080777 3777
2021-08-31	Barko T24	Personal Finance	Consumer Credit Enquiry	080777 3777
2021-09-15	Barko T24	Personal Finance	Consumer Credit Enquiry	080777 3777
2021-09-29	Barko T24	Personal Finance	Consumer Credit Enquiry	080777 3777

Judgements

Date	Case Type	Last Updated	Plaintiff	Amount	Reason	Court Name	Case No.	Attorney	Tel.
2021-11-16	JUDGMENT BY DEFAULT	2022-02-16	NEDBANK LTD	67087	MONIES LENT	EMALAHLENI M	2568/2021	MARITZ SCHREURS AND DU PREEZ ATTORNEYS	0119721360

Admin Orders

Plaintiff	Date	Type	Last Updated	Amount	Reason	Court Name	Case Number	Attorney
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Sequestration

Plaintiff	Date	Type	Last Updated	Amount	Reason	Court Name	Case Number	Attorney
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Rehabilitation Orders

Plaintiff	Date	Type	Last Updated	Amount	Reason	Court Name	Case Number	Attorney
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Defaults

Subscriber	Account Number	Date	Balance	Status	Comment
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Default Alerts

Company	Account Number	Amount	Date	Status Date	Status Code	Comment
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Address

Type	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Code	Date
Residential		TASBERT PARK	EMALAHLENI	WITBANK	1039	2021-09-02
Postal		TASBET PARK	EMALAHLENI	WITBANK	1039	2021-09-02
Residential			TASBET PARK	WITBANK		2021-06-05
Residential		MATIMBA VILLAGE			1035	2020-12-31

Postal		MATIMBA VILLAGE			1035	2020-12-31
Residential			WITBANK	MPUMALANGA	1035	2020-11-19
Residential		TASBET PARK	TASBET PARK	WITBANK	001034	2020-11-07
Postal		TASBET PARK	TASBET PARK	WITBANK	001034	2020-11-07
Postal		P O BOX 7382	OSHOEK	WITBANK	1035	2020-09-23
Postal		JAGGAR STR	WITBANK		1039	2020-09-21
Residential		JAGGAR	WITBANK		1039	2020-09-21
Residential				TASBET PARK	1040	2020-07-09
Residential		TASBET PARK	WITBANK	WITBANK	001040	2020-05-14
Postal		TASBET PARK	WITBANK	WITBANK	001040	2020-05-14
Residential			N A		0202	2020-05-07
Postal			N A		0202	2020-05-07
Postal					0202	2020-03-27
Residential					0202	2020-03-27
Residential			WITBANK		1034	2020-02-07
Postal			TASBET PARK		1040	2020-02-07
Postal				WITBANK	1035	2019-02-13
Postal		EXT 10		WITBANK EXT 10	1034	2019-02-12
Postal		PO BOX 7382	OSHOEK	WITBANK	1040	2019-02-07
Residential		B3 MATIMBA VILAGE	OSHOEK	WITBANK	1034	2019-02-07
Postal		TASBET PARK	WITBANK		1040	2019-01-15
Postal		EXT 10	WITBANK EXT 10		1034	2019-01-10
Postal		TASBET PARK	WITBANK		1040	2019-01-05
Residential		TASBET PARK	WITBANK		01034	2018-12-10
Postal		TASBET PARK	WITBANK		01040	2018-12-10
Residential		TASBET PARK	WITBANK		1034	2018-11-02
Postal		WITBANK			1034	2018-11-02
Postal		TASBET PARK	WITBANK		1035	2017-11-17
Postal		TASBET PARK			1034	2017-10-26
Residential		WITBANK EXT 1	WITBANK		1034	2017-09-26
Postal		WITBANK			1035	2016-11-13
Postal		TASBET	WITBANK		1035	2016-02-05
Postal		TASBET	WITBANK		1035	2016-01-09
Residential		MATIMBA VILLAGE	TASBET	WITBANK	1035	2016-01-09
Residential		WITBANK			1034	2016-01-03
Residential		BANKENVELD	WITBANK		01035	2015-10-03
Residential		WITBANK			1039	2015-10-01
Residential		EMALAHLENI			1035	2015-02-11
Postal		WITBANK	WITBANK		1035	2015-02-10
Residential		VILLAGE	WITBANK			2015-02-10
Residential					1035	2015-01-27
Residential		WITBANK	WITBANK		1039	2015-01-24
Postal		TASBET PARK			1040	2014-11-23
Residential		VILLAGE	WITBANK			2014-07-17
Postal		WITBANK			1035	2014-07-17
Postal		TASBET PARK			1034	2013-12-24
Postal		TASBET PARK			1034	2013-04-23
Residential		VOSMAN	EMALAHLENI		1039	2012-03-03
Residential		MATIMBA VILLAGE	EMALAHLENI		1040	2011-11-10
Residential		OSHOEK HOODBOOS	LOCHIEL		2337	2011-02-28
Residential		MATIMBA VILLAGE	TASBET PARK			2010-03-08
Residential		MATIMBA VILLAGE	TASBET PARK		1035	2010-03-04
Residential		LOCHIEL			2337	2009-11-30
Postal		OSHOEK			2356	2009-11-30
Postal		TASBET PARK			1040	2009-11-29
Postal		TASBET PARK			1040	2009-09-30
Postal		EMALAHLENI			1039	2009-09-25

Postal		TASBET PARK			1040	2009-09-25
Postal		TASBET PARK			1040	2009-09-20
Postal		OSHOEK			2356	2009-08-29

Telephone

Telephone Type	Telephone Number	Last Update Date
Home		2019-12-08
Work		2018-12-10
Work		2018-11-02
Cellular		2018-07-16
Cellular		2016-02-05
Work		2015-02-11
Work		2014-09-24
Work		2013-05-02
Cellular		2013-04-23
Cellular		2011-09-22
Cellular		2010-10-23
Work		2009-10-18
Home		2009-10-18

Employers

Employer Detail	Designation	Last Update Date
SELF EMPLOYED		2017-04-18
ANGLO COAL		2016-01-09
NEW COMPANY REG TERM LOANS		2013-07-17
THERMAL COAL		2011-11-10
ANGLO AMERICAN COAL		2011-09-14
SOUTH AFRICAN COAL ESTATES		2009-10-26

Payment Notification

Company	Account Number	Status Code	Amount	Comments	Date Loaded	Status Date
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Property Info

Directorship

Director Designation	Appointment Date	Commercial Name	Physical Address	Telephone Number	Director Status
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Client Signature _____ Date _____

Enquirer Signature _____ Date _____