

Australia: Credit History

Individual's Details

Family/Surname

Citizen

Given Name(s)

John

Date of Birth

1 Jan 1975

Result

The result for **John Citizen** is below:

Personal Details on Credit Record

Name: John Citizen

Date of Birth: 1 Jan 1975

Address: AAA aaa Unit 44/121 Yuan Street Coomera QLD 4209



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Credit Defaults

Type:	Terms
Credit Obligation:	Principal
Default Date:	21 Jan 2015
Last Payment Date:	
Issued Date:	
Curent Amount:	\$13593.00
Current Credit Provider:	Credit Provider
Current Customer Reference No:	100000951
Current Reason To Report:	Payment Default
Original Amount:	\$13593.00
Original Credit Provider:	Credit Provider
Original Customer Reference No:	100000951
Original Reason To Report:	Payment Default
Original Due Date:	
Status:	Active
Status Date:	
Purpose:	Consumer

Bankruptcies

Type:	Bankruptcy
Court Code:	High Court
Proceedings No:	DNB/3720
Proceedings Date:	12 Jul 2005
Declared Date:	12 Jul 2015
Discharge Date:	
Comments:	

Judgements

Type:	County Court Judgements
Court Code:	County Court
Creditor:	Creditor
Amount:	\$62975.65
Plaintiff Name:	Plaintiff
Plaintiff Number:	DNB/21829
Status:	
Date Lodged:	1 Oct 2014
Date Paid:	
Disputed:	No
Comments:	



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Summons

Type: Summonses
Court Code: Local Court
Creditor: Creditor
Amount: \$12006.00
Plaintiff Name: Plaintiff
Plaintiff Number: DNB/60002
Status:
Date Lodged: 11 Nov 2014
Date Paid:
Disputed: No
Comments:

Public Records

Type: Bills of Sale
Court Code: None
Creditor: Creditor
Amount: \$22042005.00
Plaintiff Name: Plaintiff
Plaintiff Number: DNB/81761
Status:
Date Lodged: 22 Apr 2015
Date Paid:
Disputed: No
Comments:

Directorships

Company Name: COMPANY ACN 938024637
Company Number:
Company Status: EXAD
Duns Number:
Data Source: ASIC
Date Director Appointed: 31 May 1993
Date Director Ceased: 1 Jun 1984
Extract Date: 10 Aug 2015
Disputed: No



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Enquiries

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number: 123555
Date: 19 Aug 2016
Organisation: NISSAN FINACIAL SERVICES AUSTR, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 15 Aug 2016
Organisation: NISSAN FINACIAL SERVICES AUSTR, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 8 Aug 2016
Organisation: NISSAN FINACIAL SERVICES AUSTR, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 1 Aug 2016
Organisation: NISSAN FINACIAL SERVICES AUSTR, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 27 Jul 2016
Organisation: NISSAN FINACIAL SERVICES AUSTR, User 000001
Purpose: Consumer



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Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 25 Jul 2016
Organisation: NISSAN FINACIAL SERVICES AUSTR, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 21 Jul 2016
Organisation: Pepper Home Loans, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 21 Jul 2016
Organisation: NISSAN FINACIAL SERVICES AUSTR, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 18 Jul 2016
Organisation: Pepper Home Loans, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 14 Jul 2016
Organisation: Pepper Home Loans, User 000001
Purpose: Consumer



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Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 14 Jul 2016
Organisation: NISSAN FINACIAL SERVICES AUSTR, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 12 Jul 2016
Organisation: NISSAN FINACIAL SERVICES AUSTR, User 000001
Purpose: Consumer

Type: Telecommunications
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number: 8D3809A84E0DE51
Date: 20 May 2016
Organisation: SOUTHERN PHONE COMPANY LIMITED, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number: VBTest
Date: 20 Jan 2016
Organisation: Exetel Pty Ltd, User 000001
Purpose: Consumer

Type: Debit Card
By Authorised Agent: No
Credit Obligation: Principal
Customer Reference Number:
Date: 11 Jan 2016
Organisation: HARMONEY SERVICES AUSTRALIA, User 000001
Purpose: Consumer



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File Notes

Type: GEN

Date: 5 Oct 2014

Note: This is a General File Note entered for Test Purposes.

Certificate Verification

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- 1 Go to: <http://cvcheck.com/go/example>
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