

ENSURENT CREDIT ASSESSMENT REPORT SAMPLE:



ACCOUNT: CALORA CC

REPRESENTATIVE: JOHN SMITH

ASSESSMENT REQUESTED FOR:

Enquiry Date: 13/ 11 / 09

Name / Company (T/A): RAINBOW TRADING 76 (PTY) LTD

ID / Reg No: 2009/003257/07

ENQUIRY SUMMARY:

Debt Revision: NONE

Defaults: ONE (1)

Notices: NONE

Judgments: TWO (2)

Bank Code: NONE

EGS Assessment Score: **39**

76-100 Excellent - Good

51-75 Good – Average

26-50 Average – Poor

0-25 Poor

An EGS Credit assessment report includes the following:

A TransUnion and Experian full report that processes everything from personal information such as confirmation of name, surname, ID No., contact details, employment history, potential aliases, court records, judgments, notices, notarial bonds, default data, collection data and trace alerts.

A Cipro (this only applies to company enquiries) report that processes all registration details on any PTY, CC, Trust etc...

An Identification appraisal checks that a supplied ID number is valid and verified against the supplied name and surname as per the Department of Home Affairs.

Internal use only.

Comments:.....