



Decide with Confidence

D&B Individual Adverse Enquiry Individual Consumer/Commercial

John Peter Citizen

File Number: 6198156
 Country Code: AU
 Date of Enquiry: Monday, 9 August 2004
 CCB Internal Reference: W940000044-5258185-S

Summary Information

Warning Flags

Judgments: Yes
 Summons: No
 Bankruptcy: Yes
 Defaults: Yes
 Other Public Record Notices: No
 File Notes: Yes
 Minor: No

General Summary

Number of Judgments: 1
 Number of Summons: 0
 Number of Bankruptcy: 1
 Number of Other Public Record Notices: 0
 Number of File Notes: 1

Default Summary

Total Number of Consumer Defaults: 2
 Total Number of Commercial Defaults: 1

Individual File Detail

Personal Details

Name: John Peter Citizen
 Date of Birth: 19 February 1973
 Gender: Male
 Driver Licence Number: 123456
 Date First Recorded: 26 June 2003

Address Details

Current Address: 479 St Kilda Road, Melbourne, VIC 3004

Employment Details

Employer Name: Dun And Bradstreet

Defaults (Consumer)

| Date Issued | Date of Default | Original Due Date | Last Payment Date | Type | Original Amount | Current Amount | Original Credit Provider | Current Credit Provider | Credit Obligation | Status | Original Reason to Report | Current Reason to Report |
|---------------|-----------------|-------------------|-------------------|--------------------|-----------------|----------------|--------------------------|-------------------------|-------------------|--------|---------------------------|--------------------------|
| 5 August 2004 | 1 January 2003 | 1 January 2002 | | Telecommunications | \$1,000.00 | \$1,000.00 | | | Principal | Active | Payment Default | Payment Default |
| 17 July 2003 | 17 July 2003 | 12 December 2002 | | Utilities | \$1,000.00 | \$1,000.00 | Gas & Electricity Co | Gas & Electricity Co | Principal | Active | Payment Default | Dishonoured Cheque |

Serious Credit Infringement Notices (Consumer)

No information recorded

Defaults (Commercial)

| Date Issued | Date of Default | Original Due Date | Last Payment Date | Type | Original Amount | Current Amount | Original Credit Provider | Current Credit Provider | Credit Obligation | Status | Original Reason to Report | Current Reason to Report |
|--------------|-----------------|-------------------|-------------------|------|-----------------|----------------|--------------------------|-------------------------|-------------------|--------|---------------------------|--------------------------|
| 4 March 2003 | 4 March 2003 | | 27 July 2003 | | \$305.00 | \$305.00 | Acme Farm Credit Co-Op | Acme Farm Credit Co-Op | Principal | Active | Payment Default | Payment Default |

Serious Credit Infringement Notices (Commercial)

No information recorded

Public Record Information

Judgments

| Date Lodged | Date Paid | Action Type | Amount | Court | Creditor | Status | Plaintiff Name | Plaintiff Number | Comments |
|--------------|-----------|-------------|----------|-------------------|----------|--------|-----------------------|------------------|----------|
| 30 July 1999 | | Judgements | \$678.99 | Magistrates Court | | | Dun & Bradstreet Test | 678/99 | |

Summons

No information recorded

Bankruptcy Orders

| Date Declared | Discharge/Annulment Date | Court | Proceedings Date | Proceedings Number | Action Type | Comments |
|---------------|--------------------------|----------------|------------------|--------------------|--------------|----------|
| 22 April 2001 | | District Court | 22 August 2001 | 123456/99 | Bankruptcies | |

Other Public Record Information

No information recorded

File Notes

| Date | Type | Text |
|-------------|---------|--|
| 28 May 2003 | General | This is a fictitious individual. Created by D&B for demonstration purposes |

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