



TENANT REPORT FOR:
John Citizen

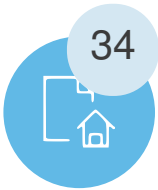
MOVING ADDRESS:
27 BRISBANE ST IPSWICH
QLD 4305

TENANT ID: **2191562** DATE CREATED: **22/10/2015**

Summary



We successfully verified at least one document using government document verification.



34 Tenancy
Database Records



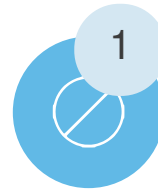
1 Bankruptcy



2 Court Records



3 Directorships &
Proprietorships



1 Disqualified
Directorships

Identity Information

Drivers licence	10003980	Current address
Passport	K23640XXX	27 BRISBANE ST, IPSWICH, QLD, 4305, AUSTRALIA
Date of birth	03/07/1972	

Visa class	VE
Visa subclass	175
Date visa granted	2013-07-15
Date visa expires	
Work entitlement	The visa holder has unlimited right to work in Australia.

Please confirm that the details above are correct as incorrect information may result in failed identity verification. If you have made a mistake, please go back and run another report.

Database	Match
Government Document Verification	✓
Credit Bureau Commercial	✓
Credit Bureau Public Record	✓
Phone Number Directory	✓
National Tenancy Database	✓

- ✓ We've verified the tenant's name against 4 databases
- ✓ We've verified the tenant's date of birth against 4 databases

Enquiries

This applicant has been screened by an agency before. You may wish to contact the agent for information on their tenancy history.

Note: to protect the privacy of tenants we do not display enquires from the last 30 days. Your tenant may have applied for properties with other agencies in your area.

Date	Agency name	Telephone	Property code
21/09/2015	Vinay Test Agency	0280828022	VINAYPROPERTYSAMPLE 1
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21/09/2015	Vinay Test Agency	0280828022	12525455645684884646
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21/09/2015	Vinay Test Agency	0280828022	12525455645684884646
21/09/2015	Vinay Test Agency	0280828022	VINAYPROPERTYSAMPLE 1

Blacklist Records

This applicant has been listed on our tenant blacklist by a member of the National Tenancy Database within the last three years. [Find out more >](#)

Date	Agency name	Telephone	Property code	Notation	Weekly rent	Details
21/09/2015	Vinay Test Agency	0280828022	2222222222 2222222222	RENT ARREAR IN EXCESS OF BOND		[1][2]
21/09/2015	Vinay Test Agency	0280828022	QA TEST PROPERTY	DAMAGES IN EXCESS OF BOND		[1]
21/09/2015	Vinay Test Agency	0280828022		TRIBUNAL / COURT ORDER		[1]

SAMPLE REPORT

Bankruptcy Act Information

Bankruptcy Act Information, such as bankruptcies, debt agreements and personal insolvencies, is publicly available information that is obtained from the Australian Financial Security Authority (AFSA). Generally speaking this information is held on your credit report for 5 years, however, the retention period can vary depending upon a number of circumstances including the length of the bankruptcy or agreement.

We have found Bankruptcy Act Information relating to this applicant. In accordance with Australian regulations, Bankruptcy Act Information will only remain on file for a limited length of time.

Type	Bankruptcy (Debtors Petition)
Proceedings no.	3652, NSW, 2013
Association	principal
Co-borrower	
Discharge status	not-discharged-not-completed
Discharge date	
Notes	DEBTORS PETITION
Recorded on	15/11/2013

Court Records

Our public record database has returned the following court records relating to your applicant.

Type of record	Court Judgement
Amount	3521
Creditor	ANOTHER BANK
Plaintiff number	6325/12/2DWN
Court code	Local Court
Association	joint
Co-borrower	A FRIEND
Status	Paid
Status date	19/07/2015
Recorded on	15/12/2014

Type of record	Court Writ
Amount	5000
Creditor	A BANK
Plaintiff number	1232/15/QBNW
Court code	Supreme Court
Association	principal
Co-borrower	
Status	
Status date	
Recorded on	03/02/2015

Directorship & Proprietorship

A search of ASIC company data has returned the following directorship/proprietorship records and has revealed that your tenancy applicant has been disqualified from involvement in the management of a corporation.

Current Proprietorships

Business name	Registration #	Registration state	Appointment date	Veda file no.
SMITH-JONES CCOUNT MNAGEMENT			15/02/2015	191067291

Current Directorships

Company name	Company status	ACN	ABN	Appointment date	Veda file no.
MARINE * DIESEL SERVICE	Organisation is under strike-off action (SOFF)	000456208	15000456208	01/03/2002	155613284

Previous Directorships

Company name / Status	Appointed on	ACN	ABN	Cease date	Last known as director	Veda file no.
B & J ROCKET RASP (AUST.) /	01/01/2001	000455827		01/01/2011	01/01/2011	189691682

Disqualified Directorships

Disqualified date	22/10/2015
Disqualified until	22/10/2025

File Messages

DISQUALIFIED DIRECTORS DETAILS WERE SOURCED FROM ASIC'S SYSTEM
UNDER SECTION 3 SUB SECTION 243 ON 22/10/2015 AT 11:49
DIRECTORSHIP DETAILS WERE SOURCED FROM ASIC'S SYSTEM ON 08/10/2014 AT 08:34
PREV DIRECTOR DETAILS WERE SOURCED FROM ASIC'S SYSTEM ON 08/04/2015 AT 10:50
PROPRIETOR DETAILS WERE SOURCED FROM BUSINESS NAMES ON 26/03/2015 AT 11:23

SAMPLE REPORT