



TENANT REPORT FOR:  
**John Citizen**

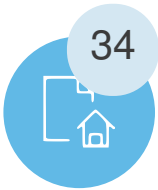
MOVING ADDRESS:  
27 BRISBANE ST IPSWICH  
QLD 4305

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

## Summary



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



34 Tenancy  
Database Records



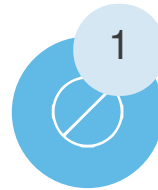
1 Bankruptcy



2 Court Records



3 Directorships &  
Proprietorships



1 Disqualified  
Directorships

# Identity Information

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

<b>Visa class</b>	VE
<b>Visa subclass</b>	175
<b>Date visa granted</b>	2013-07-15
<b>Date visa expires</b>	
<b>Work entitlement</b>	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	VINAYPROPERTYSAMPLE 1
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

We have found the following bankruptcy information relating to your applicant.

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

Sample Report

# Court Records

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

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

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

Sample Report

# 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



<b>Disqualified date</b>	22/10/2015
<b>Disqualified until</b>	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