

Individual/Debtor/Beneficiary Services

Service	Description	Price
Residential Trace	Confirmation of residential address and contact details.	R400
Employment Trace	Confirmation of Employment, Site address and contact details.	R400
Contact Details Trace	Confirmation of the latest contact details.	R180
Business Trace	Confirmation of trading address, directors and contact details.	R400
Spouse Search	Confirmation of spouse ID number, full names and in/out community confirmation.	R150
Relative Search	Confirmation of relatives names, ID number and contact details.	R350
Estate/Executor Trace	Confirmation of executor of estate, contact details and address information.	R500

Verification Services

Service	Description	Price
ID/Passport Verification (Home Affairs Status)	The ID Number will be verified with the Home Affairs database.	R55
Marital Status Enquiry	The results will show if the individual is married and the date of marriage but will not return the name of the spouse.	R55
ID Photo Verification	The ID Photo Lookup is used to verify a consumer against Home Affairs database and will return a photo of the individual if available.	R130
Criminal Records	This enquiry determines if the individual has a criminal record that is recorded at SAPS.	R450
Drivers License Enquiry	This enquiry determines if the individual has a valid drivers license.	R300
FAIS Fraud Indicator	This confirms recorded fraud on an individual.	R200

Company Services

Service	Description	Price
CIPRO company reports	Includes VAT, Tax Number, Company & Principal Judgment, Adverse info and Deeds.	R120
Company Credit Reports	Includes credit score and CIPC information.	R400
Director Search	The report will show all businesses registered on an individual's name, as well as Contact details, Public domain records like defaults, judgments, deeds, CIPC information and fraud Indicators.	R200

Motor/Auto Vehicle Services

Service	Description	Price
Enatis Report	Confirmation report from the traffic department confirming vehicles owned by an individual/business. Includes vehicles details like make, model, color, vin and registration numbers.	R350
Motor Vehicle Verification	The Motor Vehicle Verification enquiry assists with processes when granting finance, deciding on accepting insurance, or processing a motor claim.	R350
HPI Enquiry	This enquiry allows you to search and verify a vehicle status, current and past finance history as well as any accident information if available.	R400

Cellphone Services

Service	Description	Price
Cellphone Ping (LBS)	The LBS (Location Based Service) enquiry will give you the location of a cell phone. Please remember that the cellphone has to be on for a successful result. Only Vodacom, Cell C and MTN.	R580
RICA Reverse Search	This service will confirm who a cell number is registered to, including name and ID.	R30

Certificates

Courier not included in price

Service	Description	Price
Birth Certificate	This enquiry allows you to request an Original Birth Certificate. This is for RSA citizens only.	R480
Death Certificate	This enquiry allows you to request an Original Death Certificate. This is for RSA Citizens only.	R480
Marriage Certificate	This enquiry allows you to request an Original Death Certificate. This is for RSA citizens only.	R530

Deed Services / Searches

Service	Description	Price
Property Report	This report will confirm what a property is worth, who the owners are, when a property was purchased, the registered bond amount or any other information relating to a property.	R150
Document Copy	Several kinds of documents are registered at the Deeds Office, including title deeds, bond documents, antenuptial agreements and interdicts.	Per Quote
SG Diagrams	The office of the Surveyor General (SG) holds the computerized images of diagrams, general plans and sectional title plans.	R60

Credit / Banking Services

Service	Description	Price
Bank Account Verification	Confirmation of bank account. This report will match the names and ID number to the account number and confirm if the account is active or dormant.	R120
Bank Codes	This service allows you to do a bank code if there is insufficient information about the company at the credit bureau. If a client wants credit e.g. R100 000 over 60 days, it is always safer to request a bank code even though no negative information is displayed on any credit bureau.	R400
Credit Control	This service allows you to request a credit authorization on an individual or company up to R3 million.	Per Quote
Property Rental Authorization	The service allows you to request a property rental authorization on an individual.	R500
Company Credit Reports	Includes credit score and CIPS information.	R400
Consumer Credit Score	This report will return the latest credit score, Contact details, Public domain records like defaults & Judgments, It will not list account information.	R400
Gross Income Predictor	Income Predictor accurately predicts the gross monthly income of individuals to support your decision making throughout the consumer credit life-cycle. Using our Income Predictor in a batch or online environment you can receive a consumer's predicted income value, the band in which the predicted income falls, an indication of the level of confidence assigned to the prediction.	R50
Get Score	The Get Score Service allows a 3rd party access to the CPA and NLR scores generated by the credit bureaus for a given consumer. It will also supply up to 5 reasons that had the most negative influence on the score respectively. In a nutshell, you can look at the payment behavior of a consumer for the last two years on how the consumer pays their mortgage, credit cards, retail accounts and micro loans.	R60

Other Services

Service	Description	Price
Linkage Detector	Check two different ID numbers to see how they are linked. They may be linked by address, telephone or employment.	R100
Know your customer	The KYC assists customers in swiftly processing addresses for Know Your Customer and serves as a proof of address solution for non-face-to-face interaction with customers in the acquisition processes.	R80
Academic Qualification Check	This enquiry determines if an individual has a valid Academic Qualification in South Africa.	R250
FAIS comprehensive Check	This check establishes whether or not the candidate has been authorized by the Financial Services Board to advise consumers on Financial or Insurance services as per the Financial Advisory and Intermediary Services Act 2002 (Act no. 37 of 2002)	R150
Private Investigations	National/International Private Investigation Services.	Per Quote