


Individual insurance enquiry

 Date: 27 August 2016

Report summary

Personal details

Name	John Doe
Date of birth	10 Feb 1950
Gender	Male
Driver's licence number	12345678
Address	1 Right Street Melbourne VIC 3000 Australia
First reported date	27 Aug 2016
Previous address	10 Right Street Melbourne VIC 3000 Australia
First reported date	27 Aug 2016

Insurance history

Insurance claims	2
Insurance enquiries	1
Loss assessor/ adjustor/ investigator enquiries	1

Public record information

Bankruptcies	1
Summons	2
Judgments	1

Commercial Credit history

Defaults	1
Serious credit infringement notices	1
Credit enquiries	1
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Business relationships

Current directorships	2
Previous directorships	2

Insurance history

Insurance claims

Date of loss	02 Sep 2015	Member name	Unknown	Insurance type	Motor Vehicle
Claim no	CN1001	Claim status	Registered		
Policy no	PN0021	Policy holders	QA PERFORMANCE SYSTEMS PTY. LIMITED		
Claim type	Net settlement amount	Claims recovered from third party	Excess paid	Relationship	
Other Non Financial Loss	\$349	No	No	Claimant	
Personal Misconduct	\$136	No	Yes		

Date of loss	01 Feb 2015	Member name	Unknown	Insurance type	Dealership
Claim no	CN1000	Claim status	Open		
Policy no	PN004	Policy holders	John Doe		
Claim type	Net settlement amount	Claims recovered from third party	Excess paid	Relationship	
Collision With Pedestrian	\$692	No	No		
Liability To Public	\$357	No	No		
Water	\$97	No	No		

Insurance enquiries

Date	Reference	Member	Insurance type	Reason	Amount	Relationship
03 Aug 2016	REF123	INSURANCE P/L	Motor Vehicle	Claim	\$0	Principal

Loss assesor/ adjustor/ investigator enquiries

Date	Reference	Member	Insurance type	Reason	Amount	Relationship
27 Aug 2016	REF02456	INSURANCE P/L	Motor Vehicle	Claim	\$500	Claimant

Public record information

Bankruptcies

Date	Action/court details	Comments
26 Jul 2005	Action type Bankruptcies Orders Made Court Federal Court Court file number CNO/123456 Proceedings date 26 Jul 2005 Discharge date	

Summons

Date	Action/court details	Amount/creditor	Comments
06 Jul 2005	Action type Standard Court Local Court Plaintiff name Plaintiff Date paid	\$2,327 Creditor Creditor	Not Guilty
30 Jun 2005	Action type Standard Court Local Court Plaintiff name Plaintiff Date paid	\$2,542 Creditor Creditor	Not Guilty

Judgments

Date	Action/court details	Amount/creditor	Comments
25 Aug 2005	Action type Judgements Court Local Court Plaintiff name Plaintiff Date paid	\$1,113 Creditor Creditor	

Commercial credit history

Defaults

Date	Account details	Amount	Reason to report	Status
01 Jan 1975	Reference number REF8674532 Current credit provider Current Credit Provider Orig credit provider Credit Provider Last payment date 01 Jan 1985	\$234 \$452 Orig.	Overdue Fees	Pending

Serious credit infringement notices

Date	Account details	Amount	Reason to report	Status
01 Jan 1975	Reference number REF8674533 Current credit provider Current Credit Provider Orig credit provider Credit Provider Last payment date 01 Jan 1985	\$234,234 \$4,452 Orig.	Overdue Fees	Pending

Credit enquiries

Date	Organisation	Type	Amount	Obligation
13 May 2011	Credit Union	Cheque	\$2,500	Mortgagee

Authorised agent enquiries

Date	Organisation	Type	Amount	Obligation
13 May 2011	Credit Union	Cheque	\$3,000	Mortgagee
07 Nov 2001	Credit Union	Savings	\$3,000	Guarantor
07 Nov 2001	Credit Union	Savings	\$5,000	Guarantor

Business relationships

Current directorships	ACN	D-U-N-S	Status	Appointed
Current Company	123 456 789	987 965 432	Active	13 Dec 2015
Current Company 2	123 456 654	987 965 431	Active	21 Jun 2015

Previous directorships	ACN	D-U-N-S	Status	Appointed	Cease date
Previous Company	123 456 789	987 965 422	Cancelled	13 Dec 2005	15 Dec 2005
Previous Company 2	123 456 654	987 965 412	In-Active	21 Jun 2007	15 Jul 2007

Appendix

Information sources

Dun & Bradstreet takes great care to verify the accuracy of the information contained in every report. The table below lists the main information sources used to compile our reports

Report content	Source
Company Details	D&B Company Research and information derived from the ASIC database
Court	D&B Automated Court Data Feed
Collections	Extracted Daily from D&B Receivables Management Services
Trade Payment Analysis	D&B Scoring and Analytical Department - Monthly
Trade Payments	D&B Trade Information Program
D&B Dynamic Risk Score & D&B Dynamic Delinquency Score	D&B Scoring and Analytical Department - Daily
Company News	ABIX - Australian Business Intelligence*

ASIC data**	Source
Financial Statement	D&B Company Research and online form the ASIC database
Registered Charges	Online from the ASIC database
Directors and Shareholders	Online from the ASIC database
ASIC Company Extract	Online from the ASIC database

NOTES

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- ** Contains information derived from the ASIC database, either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.
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