

Individual insurance enquiry plus

☐ Date: 23 July 2021

Report summary

Personal details

Name	John Doe
Date of birth	10 Feb 1950
Driver's licence number	
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	3 Aug 2016

Insurance History

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

Public record information

Bankruptcies	0
Summons	0
Judgements	0

Commercial Credit history

Defaults	0
Serious credit infringement notices	0
Credit enquiries	0
Authorised agent enquiries	0

Business relationships

Current directorships	0
Previous directorships	0

Insurance history

Insurance claims

Date of loss	02 Sep 2020	Member name	Insurer A	Insurance type	Motor Vehicle
Claim no	CN1001	Claim status	Paid		
Policy no	PN0021	Policy holders	John Doe		
Claim type	Net settlement amount	Claims recovered from third party	Excess paid	Relationship	
GlassBreakage	\$349	No	No	Claimant	

Date of loss	01 Feb 2017	Member name	Insurer B	Insurance type	Motor Vehicle
Claim no	CN1000	Claim status	Withdrawn by mutual agreement		
Policy no	PN004	Policy holders	John Doe		
Claim type	Net settlement amount	Claims recovered from third party	Excess paid	Relationship	
Collision		No	No	Claimant	
Vehicle details for claim no CN1000					
Vehicle make	KIA	Year	2013	Registration Number	ABC123
Vehicle model	OPTIMA	VIN		Registration State	NSW
Write-off status	Not written off				


Insurance enquiries

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

Loss assessor/ adjustor/ investigator enquiries

Date	Reference	Member	Insurance Type	Reason	Amount	Relationship
27 Aug 2016	REF02456	Investigations	Motor Vehicle	Claim	\$500	Claimant

Public record information

 Date: 23 July 2021

Bankruptcies

There are no bankruptcies found for this individual.

Summons

There are no summonses found for this individual.

Judgements

There are no judgements found for this individual.

Commercial credit history

Defaults

There are no defaults found for this individual.

Serious credit infringement notices

There are no serious credit infringement notices found for this individual.

Credit enquiries

There are no credit enquiries recorded against this individual.

Authorised agent enquiries

There are no authorised agent enquiries recorded against this individual.

Business relationships

There are no business relationships found for this individual.

Appendix

Information sources

illion 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

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

ASIC data**

Financial Statement	illion 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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