

Sample Background Check



How it works

This report gives you an example of what you will see when you request a background check through TenantCheck. Your report will differ based on which service you choose; the **Quick Check** or the **Full Check**.

Contents

1. Background check
2. Illion report
3. Centrix report
4. Equifax report

The key on each page tells you if this report will be included in the Quick Check or the Full Check.

Quick Check ✓
Full Check ✓

Quick Check ✗
Full Check ✓

We hope that by getting a preview of what information your check will provide, that you can make the right choice when deciding which check is best for you.

We know that Kiwis love their homes so we created a premium service that all New Zealanders can use from the comfort of their backyard.

We want you to have the confidence that you've found the right person for your property, so that you can have peace of mind.

The TenantCheck team

Section 1: Background Check

Quick Check 
Full Check 

Background results for Joe Bloggs

Before we dive into your results we want you to know that they are generated from the info provided, so be sure to check that these are your tenant's details.

The service depends on returning results from 3rd parties who sometimes can only match on first and last name. So again, verify the outcome is relevant to your tenant by verifying at the respective source, we recommend doing this to ensure you get a full understanding of why the name shows up.

 **Check completed**

The results are in for the background check you requested

Hi ,

We've completed the comprehensive background search you requested for the following potential tenant:

 **Joe Bloggs**

Important to note:

TenantCheck returns results from 3rd parties, who at times can only match results based on first and last name. The results you see below are generated using the information provided to us, during your online order.

We highly recommend that you read the information returned from each source in this report. Doing this will help you to decide if the results returned are relevant to your potential tenancy.

Background results

We have found the following information for Joe Bloggs

Tenancy Services

New Zealand Tenancy Services

✓ No results found



New Zealand Police

police.govt.nz/search-results/Joe+Bloggs



International Criminal Police Organisation



Ministry of Justice

✓ No results found



New Zealand Parole Board

paroleboard.govt.nz/search-results/Joe+Bloggs



Sensible Sentencing Trust

sst.org.nz/search-results/Joe+Bloggs



Police 10/7

police.govt.nz/can-you-help-us/police-10-7/search-results/Joe+Bloggs



Insolvency and Trustee Service

insolvency.govt.nz/search-results/Joe+Bloggs

Section 2: Illion Report

Quick Check 
Full Check 



Surname: BLOGGS First Names: JOE
Date Of Birth: 01/01/1980 Phone: Email:
Address: 56 ROSEDALE RD ROSEDALE AUCKLAND
ID: Drivers Licence DF684234 002

The information in this report is only valid as at the date of this report and it should be noted that other defaults, ratings or notices could be recorded against this person's tenant or credit history subsequent to this report.

This report was generated Tue Dec 03 14:35:16 NZDT 2019

Illion Tenancy Check Report

Surname: BLOGGS	Previous Enquiries: 3	Defaults: 1
First Names: JOE	14 Day Notices: 0	Ratings: 1
Date Of Birth: 1980-01-01	Declined: 0	Warnings - verbal: 0
	Warnings - physical: 0	Warnings - drug abuse: 0
	Warnings - dangerous dog: 0	

Previous Checks and Address supplied

Date	Property Manager	Phone	Address given at time of check:	Proposed Address:	ID:
21/03/2016	Stuart Shaw ID:11625		23C JELAS RD, RED BEACH	36 RIMU RD, WHANGAPAROA	Driver Licence: DF684234
14/01/2017	Alpha Real Estate ID:425		36 RIMU RD, WHANGAPAROA	21 BEACH RD, MURRAY'S BAY	Driver Licence: DF684234
05/06/2019	Barfoot & Thompson ID:9		163 POTTER AVE, NORTHCOTE	5 MOORE ST, HILLCREST	Passport: LA845698

Tenancy Tribunal orders and Defaults Lodged

Date	Property Manager	TT Details	Judgement	Updates
15/12/2017	Alpha Real Estate ID:425	TT: 004/4852/07 Court: Auckland Date: 13/12/2017 Reason: Rent arrears	Cleaning: \$ Repairs: \$ Arrears: \$2000 Total: \$2000	Balance: \$2000 Date: 13/12/2017 Status: Unpaid
Tenancy Address: 36 RIMU RD, WHANGAPAROA				

Ratings Offered

Date	Who Offered Rating	Pays Rent on time	Kept Dwelling Tidy	Kept Grounds Tidy	Considerate of Neighbours	Left Dwelling Tidy	Left Grounds Tidy	Verbally Abused Landlord	Physically Assaulted Landlord	Has Dangerous Dog	Dwelling Req. Drug Decontamination
30/11/2019	Barfoot & Thompson ID:9	Excellent	Good	Good	Excellent	Good	Good	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Tenancy Address: 5 MOORE ST, HILLCREST											



Ministry of Justice Fines

Ministry of Justice overdue fines at 2019/10/06 : \$524.89

Property Ownership Records from Corelogic www.corelogic.co.nz

[View Property Ownership Report](#)

ID Verification from NZTA(via illion) www.nzta.govt.nz

NZTA DRIVER LICENCE

Drivers Licence Number Matched?	Yes
Drivers Licence Surname Matched?	Yes
Drivers Licence First Name Matched?	No
Drivers Licence Middle Name(s) Matched?	No
Drivers Licence DOB Matched?	Yes

Tenancy Risk Score

355

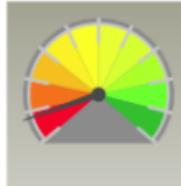


Risk Score: 355
Tenancy Grade: Below Average

[Data Sources](#)

Tenant Percentile Rank

8%



Percentile Rank: 8% of tenants score lower than 355

[Grades by Rank](#)

Key Influencing Factors; Demographic profile. (previous addresses, income, age etc)

- Volume of credit applications within the previous 24 months
- Volume of credit applications of a specific Account type within the previous 24 months
- Length of credit history

Credit Check Report from illion www.dnb.co.nz

Surname:	Bloggs
First Names:	Joe
Date of Birth:	01/01/1980
Gender:	Male
Employer:	Enable Networks Ltd
Date First Recorded:	12/10/2015
Address1 (current):	46 Arthur Street, Takapuna, Auckland
Address2 :	21 Beach Road, Murrays Bay, Auckland
Address3 :	97a Mandeville Street, Silverdale, Auckland

SUMMARY

Judgments:	0
Bankruptcies:	0
Public Notices:	0
Defaults:	0
Outstanding Default Balance:	\$0.00
Paid Defaults:	0
Time since last default:	0
Collections:	0
Enquiries:	7
Age of File:	4 years, 10 months
File ID:	28132280

Judgments

The subject has a clear history with illion and our providers in this area.

Bankruptcy

The subject has a clear history with illion and our providers in this area.

Public Notices

The subject has a clear history with illion and our providers in this area.

Payment Defaults

The subject has a clear history with illion and our providers in this area.

Serious Credit Infringements

The subject has a clear history with illion and our providers in this area.

Collections

The subject has a clear history with illion and our providers in this area.

File Notes

The subject has a clear history with illion and our providers in this area.

Enquiries

Date:	Inquirer:	A/c:	Amt:	Reference:
3/12/2019	ILLION TENANCY	Tenancy Agreement - NZ Only		12682-875924
28/8/2019	Latitude Financial Services Limited	Loan Contract	\$20000.00	4004172220225
5/8/2019	CREDIT UNION SOUTH	Utilities	\$0.00	-3577739D44B686
4/8/2019	HARMONEY LIMITED	Loan Contract	\$1200.00	C0419352
17/4/2019	CALLPLUS LTD	Telecommunications		
14/2/2019	CREDIT UNION SOUTH	Loan Contract	\$3000.00	NZCU-382495F683929FA-DC
2/10/2018	HARMONEY LIMITED	Loan Contract	\$5500.00	C0419352

PPSR - items on finance owed

Found 1 records

Date Registered: 06-10-2017 **Financial Statement ID:** FP8F7U402MP28229

Debtor

Joe Bloggs

Date of Birth: 01-01-1980

Contact Address: 21 Beach Road, Murrays Bay, Auckland

Secured Party

FINANCE NOW LIMITED

Contact Address: P O Box 1204, Whangaparoa

Person Acting: Finance Now Limited FINANCE NOW LIMITED

Collateral

Goods - Motor Vehicles: Motor Vehicle PINK 2008 MAZDA DEMIO KYC397 7AT0C12HX17163785

Make: MAZDA **Model:** DEMIO **Year:** 2008 **Colour:** PINK **VIN:** 7AT0C12HX17163785 **Registration No:** KYC397



Section 3: Centrix Report

Quick Check 
Full Check 

Consumer Credit Report

MERCURY, MANDY

Subscriber Reference:

Enquiry Number: 6967711845

Issue Date and Time: 12/07/2019 10:24:18



Summary Information

Age of File:	05/04/2012
 Judgments:	0
 Insolvency Notices:	0
 Credit Defaults:	1
 Retail Energy Arrears:	No
 Account Arrears:	No
Company Affiliations:	0
File Activity:	28



Risk Odds: 1 : 1

General information about this score:

The higher the score the lower the risk

A score in this range indicates you can expect 1 good accounts for every 1 bad performing account

[Find out more?](#)

Consumer Information

Name: MERCURY, Mandy
Gender: Female
Date of Birth: 01/01/1985

Also Reported As:
MERCURY, Mandy

Latest Known Address:
1 Mercury Street, Milson, Palmerston North 4414, 4414

Other Known Previous Addresses:
24A Meadowbank Road, Meadowbank, Auckland 1072, 1072

Date of Birth:
01/01/1980

Date First Loaded:
05/04/2012

05/04/2012

Retail Energy Data

The subject has a clear credit history in relation to Retail Energy Data.

We have no Retail Energy Data listed against the subject.

Account Information

We have no data for Account Information listed against the subject.

File Activity

Date	Subscriber	Reason	Reference	Product Type	Amount Sought	Applicant Type
12/07/2019	Centrix Group Limited	Finance Quotation Application	Not Supplied			Single applicant
04/02/2019	Mercury Energy	Credit Application	Not Supplied	Utilities		Single applicant
22/11/2018	Mercury Energy	Credit Application	Not Supplied	Utilities		Single applicant
03/07/2017	Electric Kiwi	Credit Application	4EK170703	Utilities		Single applicant
03/07/2017	LayBuy	Credit Application	TB170420	Credit Account		Single applicant
17/05/2017	LayBuy	Credit Application	TB170420	Credit Account		Single applicant
16/08/2016	Genesis	Credit Application	TB160816	Utilities		Single applicant
06/08/2015	McCorkindale Business Solutions Limited	Credit Application	e4cb0a88-b5f9-4677-96fd-bac27b84dffe	20D		Single applicant
03/08/2015	McCorkindale Business Solutions Limited	Credit Application	91aa9da6-9e1c-46a6-b9d0-db2b8d44d873	28D		Single applicant
31/07/2015	Intersoft Systems Limited	Credit Application	4c8b7a74-d21a-4ae0-af9d-d9a5335a30b5	Bridging Finance		Single applicant
31/07/2015	Intersoft Systems Limited	Credit Application	0d0e6c7f-c123-4d79-875d-843211f6cb11	Consumer Finance	\$5,000	Single applicant
30/07/2015	Full Circle Business Solutions Limited	Credit Application	ce83db59-d732-44fa-a543-15cb8f42a80d	7D		Single applicant
29/07/2015	McCorkindale Business Solutions Limited	Credit Application	e82bb0c1-922f-44cb-b902-9bf62145d3dd3	21D		Single applicant
27/07/2015	HHA Associates Ltd	Credit Application	a85d293e-dbd8-4f87-9eb2-625e29ef68a0	7D		Single applicant
21/07/2015	Intersoft Systems Limited	Credit Application	Not Supplied	14D		Single applicant
21/07/2015	Intersoft Systems Limited	Credit Application	82a80173-1c97-4a8d-abd3-b7c42f02508f	20D		Single applicant
20/07/2015	Intersoft Systems Limited	Credit Application	77ff04b2-9895-4a47-bee6-70fb515cc4ba	7D	\$5,000	Single applicant
09/07/2015	Intersoft Systems Limited	Credit Application	6630e772-1c38-46a3-9caa-e1aa4a7a3d63	21D		Single applicant
26/06/2015	Intersoft Systems Limited	Credit Review	eb3c283c-7873-4ba5-855a-3ac4c38a6cee	Lending Proposal	\$5,000	Single applicant
24/06/2015	Intersoft Systems Limited	Credit Application	f55061ab-53d8-45c8-822d-da8447958fffb	28D		Single applicant
24/06/2015	Intersoft Systems Limited	Credit Application	6dbf3eee-2306-4950-ad11-f57e3e734267	Consumer Finance	\$5,000	Single applicant
19/06/2015	Intersoft Systems Limited	Credit Application	6320a354-6dda-4d25-8005-9c24aafa384a	20D	\$150	Single applicant
17/06/2015	Intersoft Systems Limited	Credit Application	10805f1b-a905-4cc7-b12b-c149a201e850	Business Overdraft		Single applicant
17/06/2015	Intersoft Systems Limited	Credit Application	88b20412-f9b0-4698-a8e7-b4cddea74ea9	14D		Single applicant
17/06/2015	Intersoft Systems Limited	Credit Application	c6bc0965-f18e-4281-99e9-3c70e2c8088e	30D		Single applicant
16/06/2015	Intersoft Systems Limited	Credit Application	592ffd4a-3e0d-438d-92fe-e1d24f9c5bed	Assigned Debt	\$5,000	Single applicant
03/06/2015	Intersoft Systems Limited	Credit Application	def00c17-89aa-4a5f-8961-dc5400d7676a	7D		Single applicant
06/11/2014	Intersoft Systems Limited	Credit Application	admin	7D	\$500	Single applicant

Credit Defaults

Date	Account Type	Credit Provider	Reference	Original Amount	Current Balance	Status	Status Date
03/06/2016	Credit Card	Centrix Group Limited Contact: +64 9 966 9706	TB1608162	\$1,234	\$1,234	Active	22/11/2018

✔ District Court Judgments © Mercantile Gazette

The subject has a clear credit history in relation to District Court Judgments searched on Centrix and/or our data source provider.

We have no District Court Judgments listed against the subject.

✔ Insolvencies

Data sourced from the Insolvency and Trustee Service – As this data is subject to change, please visit www.insolvency.govt.nz to confirm current details and for further information specific to the data held.

The subject has a clear credit history in relation to Insolvencies searched on Centrix and/or our data source provider.

We have no Insolvencies listed against the subject.

Company Affiliations

Data sourced from the New Zealand Companies Office – As this data is subject to change, please visit www.companies.govt.nz to confirm current details and for further information specific to the data held.

(No Company Affiliations Listed)

Important Information: This report is provided to the subscriber on the terms and conditions of the subscriber agreement. Centrix cannot and does not warrant the accuracy of the information contained in this report. The subscriber is responsible for assessing the creditworthiness of the individual. The Subscriber has requested we search for property information. This property information does not form part of the consumer credit report.

Property Ownership powered by CoreLogic

No matches on the name and address as provided have been found on the Property Database.

Report Version: PDF v14

Section 4: Equifax Report

Quick Check 
 Full Check 

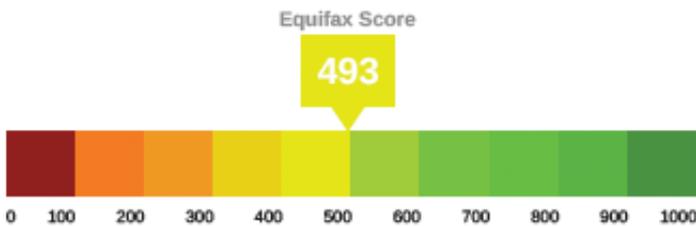
IQ Connect



Equifax Score Plus

Report Summary

Enquiry Ref: 148007340 Customer Ref: Report ID: 6DSN Report Date: 11/10/2017 15:36:52



Scorecard: ADVRS

Relative Risk	Application Odds	Population Odds
1.84	7.62:1	4.1:1

Individual Name	AMELIA SAMPLE
Date Of Birth	01/01/1975
Gender	Female
Current Address	15 HOPETOUN STREET, AUCKLAND

 Enquiries 0	 Cross References NO	 Age Of File 8 Yrs 6 Mths
 Defaults 1	 Judgments 0	 Insolvencies 0
 Lost/Stolen ID No	 Public Notices 0	 Officer Affiliations 0

Bureau Summary

Summary

Cross References	0	Insolvencies	0
ID Verification Requested	No	Judgments	0
Lost/Stolen ID	No	Creditor Defaults	1
Public Notices	0	Collection Agency Defaults	0
Enquiries	0	Guarantor Defaults	N/A
Officer Affiliations	0	Credit Non-Compliance Actions	N/A
Age Of Credit File	8 Yrs 6 Mths		

Search Criteria

Subject Name	Amelia Sample
Date of Birth	01/01/1975
Gender	Female
Address 1	15 Hopetoun Street, Freemans Bay, Auckland

Section 4: Equifax Report

IQ Connect



Subject Details

Given Name	AMELIA
Family Name	SAMPLE
Date of Birth	01/01/1975
Address 1	15 HOPETOUN STREET, AUCKLAND
Date Loaded	24/04/2009

Identity

Lost or Stolen Identification

No lost or stolen identification alert present

Identity Verification

Identity Service	Requested
Identity Plus	No
Driver Licence Verification	No
Passport Verification	No
Licence Check	No
Property Ownership Verification	No

Cross References

No cross references present

Notes

No notes available

Internal References

094385182 049897157

Enquiry History

No enquiry history present

Section 4: Equifax Report

IQ Connect



Adverse History

Creditor Defaults

30 DAY ACCOUNT to VEDA ADVANTAGE - SALES TEAM						
Default Date	Creditor	Original Default Value	Current Default Balance	Status	Paid	Correction Request
26/04/2017	VEDA ADVANTAGE - SALES TEAM	\$900	\$600	PAYING	26/04/2017	No

Name	AMELIA SAMPLE	Joint Default	No
Date Of Birth	01/01/1975	Guarantor Default	No
Address	15 HOPETOUN ST, FREEMANS BAY, AUCKLAND	Company Loan	No
Reference	TEST1234	Account Type	30 DAY ACCOUNT
Creditor Industry Description	Other Personal Services	Loan Amount At Default Date	\$1,000
Creditor Phone	09	Account Open Date	
Action Type	PAYING BY INSTLLMNTS	Default Load Date	26/06/2017
		Status Change Date	26/04/2017

Collection Agency Defaults

No collection agency defaults present

Court Judgments

No court judgments present

Insolvencies

No insolvencies present

Public Notices

Public Notices

No public notices present

Company Officer Affiliations

Officer Affiliations - Equifax Records

No officer affiliations found