

CONSUMER CREDIT FILE

[1] 1-800-665-7166

[2] CCYMMDD

[3] File Requested by: JOCE

Identification Number:
Name:
Current Address:
Previous Address:

TEST, FILE, EQUFAUX
5650 YONGE STREET, TORONTO, ON, M2M 4G3
110, SHEPPARD AVE EAST, TORONTO, ON, M2B 6S1

Date of Birth: CCYMMDD,
SSN: 999-999-999
Reference: JOCE

Employment
Employer, Occupation: TESTS MECHANIC SHOP, OWNER

[4] Subject 1: Alert Score, Identification, Inquiries, Employment, Summary, Public Records, Banking, Consumer Statement or Alert

Consumer Alert
[5] Warnings
Inured Social Insurance Number

[6] SAFESCAN
SP-9 Possible True Name Fraud

[7] Product Score
Equifax Risk Score

400
Serious delinquency and public record or collection filed
Time since delinquency is too recent or unknown
Number of accounts with delinquency
Medium Risk Region, Subprime Credit File

Bankruptcy Navigator Index

230
Age of derogatory public records
Average age of retail trades
Number of recent inquiries

Identification

[8] Unique Number 1234567890
[9] File Number 00-00000000-00-000
[10] Date File Opened: CCYMMDD
[11] Date of Last Activity: CCYMMDD
[12] DOB: CCYMMDD
[13] SSN: 999-999-999
[13B] ** Consumer Statement **
[14] Name:
[15] Current Address:
[16] Since:
[17] Reported:
[18] Former Address:
Since:
Reported:
[19] 2nd Former Address:
Since:
Reported:
[20] AKA/Also Known As:

TEST, FILE, EQUFAUX
5650 YONGE STREET, TORONTO, ON, M2M 4G3
CCYMM
STS Reported
110, SHEPPARD, TORONTO, ON, M2B 6S1
CCYMM
Tape Reported
2314, 11 TH AVE 1201, TORONTO, ON, M4W 3C1
CCYMM
Tape Reported
PRETEND, FILE, EQUFAUX

Telephone #

[21] Telephone #: 555-555-1234 EXTN: Residential/Home
Date first reported: CCYMMDD
Date last received: CCYMMDD

Inquiries

[22] Subject shows 3 inquiries since CCYMMDD
[23] Member Inquiries

Date

Member Name

Telephone

CCYMMDD
CCYMMDD
CCYMMDD
CCYMMDD

ABC BANK
RETAIL WORLD
CANADA CAR LOANS
MORTGAGE WORLD

222-555-3333
555-555-1234
555-999-0000
555-555-0987

[24] Total number of inquiries: 25
[25] Foreign Bureau Inquiries:

Date

Member

Description

CCYMMDD
ABC CREDIT

3F20C00000

Employment Information:

[26] Current Employer: TEST'S MECHANIC SHOP
[27] Since, Left, Position, Salary: OWNER,
[28] Former Employer: ABC MECHANICS
Since, Left, Position, Salary: AUTO MECHANIC
[29] Second Former Employer: THE CAR SHOP
City, Province: TOR, ON
Since, Left, Position, Salary: CCYMM, CCYMM, MECHANIC JR, 1900-
Verified, Status: CCYMM

[30] Summary

Public/Other Trade Oldest-Newest Total High Credit Rating

4 CCYMMDD-CCYMMDD 3 2500 - 25000 1-One, 1-Two, 1-Other

[31] Public Records/Other Information

[32] Information from the Superintendent of Bankruptcy:

Filed

Type

Court Name

Court No

Liab

Asset

Filed By
Subject:
Case No/Trustee:
Disposition:
Description:

CCYMMDD
B08PT
MIN OF ATTORNEY GEN
472VFC0022
250000
480
CCYMMDD
END
22855 MORRIS ETAL
Discharged, CCYMM
Bankrupt Absolute Discharge

[33] Collection

Rptd

Type

Amnt

DLA

Bal

Reason

Ledger Number

CCANADA
COLLECTION
CCYMMDD
Verified Date:
Accredited:
Description:

UPRCL
PRCL
Unpaid
2500
CCYMM
55555 ABC RETAIL INC
Subject disputes this account

481VC00006
CCYMMDD
2212
Unknown
11111111

[34] Financing Statement:

Filed

Court Name

Court No

Maturity

CCYMMDD
CENT REG TOR
481VC00214
CCYMMDD
Creditors Name:
Description:

FURNITURE HOUSE 99 ELLS AVE TOR 3600
Security Disposition Unknown

[35] Judgment:

Filed

Type

Court Name

Amnt

Status

Date

CCYMMDD
J08T
481VC00297
4800
Test File Equifax
Case No:
Plaintiff:
Description:

5555502
NATIONAL CREDIT HOUSE
Disposition Unknown

[36] Trade Information

Member Trades:

Bus/ID Code

DT Rptd

High Credit

DT Opnd

DLA

TR

RT

Credit Limit

WTHN OFFRMT

ACT PMTDAMT

Balance

PMT-AMT

Post Due

MEMB ID

PREVMEMB ID

DT Closed

FRST/DELG

CANADA BANK
1-807880135-1
25000
Account Number:
Description:
Trade Payment Profile:

(555) 999-9999
CCYMMDD
24000
4000
550
21
0
R1
5452575
Personal Loan, Semi-Monthly Payments
111155551111555511115555

BB

CCYMMDD

CCYMMDD

325000

212000

156200

1250

5M
Description:
Trade Payment Profile:

Second mortgage, Months reviewed is greater than 24
111155551111555511115555

SMARTSHOP RETAIL

(555) 999-9999 723DC00000
CCYMMDD
Status: Lost or stolen card

[37] Credit Utilization: 22%

30600

6776

[38] Banking

Checking/Savings:

Rptd

Amnt

Account No

Account Type

ABC BANK,
CCYMMDD
NB NSP, Status:

50-5000567, (999) 999-9999
CCYMM
LSP
4 NSP CCYMM

Checking/Saving

[39] Consumer Declaration

Rptd, Purge: CCYMM, CCYMM
Declaration: *****WARNING*****CONFIRMED TRUE NAME FRAUD/FRAUDULENT
CREDIT APPLICATIONS HAVE BEEN SUBMITTED USING THIS NAME/ IF YOU
ACCESS THIS FILE AS PART OF A CREDIT CHECK, PLEASE VERIFY WITH THE
CUSTOMER THAT IT IS LEGITIMATE BEFORE EXTENDING CREDIT(PHONE: (900)
555-1234

End of Report

How To Get Credit Report In Canada

Huangqi Zhang



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