

Applicant name

Daly Shaun

Address

24, North Sydney NSW 2060

Date generated

19/09/2018

Report Summary

Overview	Status:	Check
✘ Identity verification		Check
✘ Previous tenant screening check		Check
✘ Tenant blacklist check		Check
✘ Visa validation check		Check
✘ Bankruptcy Check		Check
✘ Court writs or judgments		Check
✘ ASIC company directorship check		Check

Report details

Identity Data

Check

First name

Daly

Middle name

Patrick

Last name

Shaun

Date of Birth

24/12/1967

Tenant number

135

Drivers License

1000066

Passport

-

Enquiries from other agencies

Check

This applicant has been screened by an agency before. You may wish to contact the agent for information on their tenancy history.

Note: to protect the privacy of tenants we do not display enquires from the last 30 days. Your tenant may have applied

for properties with other agencies in your area.

Agency name

Property Connect - Api Agency

Telephone

-

Date

2017-10-14

Property code

BSON-PLACE-HOUSE-03324F09

Agency name

Property Connect - Api Agency

Telephone

-

Date

2017-10-14

Property code

BSON-PLACE-HOUSE-03324F09

Agency name

Snug Technologies Pty Ltd

Telephone

0416134222

Date

2017-10-13

Property code**Tenant blacklist data**

Check

This applicant has been listed on our tenant blacklist by a member of the National Tenancy Database within the last three years.

Date

2014-02-01

Agency name

Test Agency 1

Phone

0212345678

Property code

X987654

Issue

Rental Arrears

Date

2013-02-01

Agency name

Test Agency 2

Phone

0222222222

Property code

Y987654

Issue

Objectionable behaviour

Visa data[Check](#)

The visa holder has unlimited right to work in Australia.

Visa class

VE

Visa subclass

175

Date visa granted

2013-07-15

Date visa expires

2017-07-15

Work entitlement

The visa holder has unlimited right to work in Australia.

Bankruptcy records[Check](#)

We have found the following bankruptcy information relating to your applicant.

Type

Debt petition

Discharge status

Not discharged/not completed

Discharge date

-

Notes

Test notes

Recorded on

01/10/2012

Court writs and judgments

Check

Our public record database has returned the following court records relating to your applicant.

Type of record

Court Judgement

Amount

5499

Court code

District

Status

-

Status date

-

Recorded on

01/10/2012

ASIC company directorship check

Check

A search of ASIC company data has returned the following directorship/proprietorship records and has revealed that your tenancy applicant has been disqualified from involvement in the management of a corporation.

Disqualified date

12/11/1998

Disqualified until

01/08/2008