



Tenant Background Check Results For

New Tenancy Application

8 Pickle lane, New town

Joint Applicants

Mrs Nasty

Possession details:

Viewing date 18/11/2022	Possession date 18/01/2007	Required term 1 years 1 months	Preferred Tenancy Type Fixed
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Notes from applicant

Mark Nasty

NZ Citizen Yes	D.O.B 17/07/1900	Mobile 022000000 (2 years+)
Home Phone 09 0000000	Email verynasty@bigmail.com	Gender Male

Identification

Drivers Licence B093	Passport	18+ Card
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Work

Work Status Employed,	Employer Resort	Occupation Supervisor
Work Contact Ross	Time with Employer years	Phone 05565678
Work Address Queenstown,	Income p/w from all sources \$600.00	
WINZ Number N/A	WINZ case manager email N/A	

References

Name	Phone	Relationship
Jan	0200303	Sister
Joelene Kent	0216364	Friend
Steve smith	0210226	Friend/work colleage

Addresses

Address 1 Knowhere st Auckland, 0632		Current Yes
Move in date 11/05/2010	Landlord Own Home	Phone 098629
Landlord's email	Reason for Leaving New job	
Address 6 The best pl, Everytown 7614		Current No
Move in date 25/06/2013	Landlord Oliver	Phone 021753
Landlord's email sillyseason@nothing.co. nz	Reason for Leaving went back to Auckland	

Requirements

Bedrooms 3	Adults 2	Garaging 1	Children 1	Parking Yes	Fencing n/a
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Moving section

Selected services: Electricity, Natural Gas, LPG, Broadband

Additional Residents

Name	Relationship	Age
Nicky Nasty	Daughter	2years 4 Mths

Vehicles

Make	Model	Colour	Registration	Finance Co.
Nissan		grey	ABC694	NO

Pets, Smokers

Pets Yes	Smokers No	Under 18 Married
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Pet details: 1 cat, 1 dog 12 month small **pit bull**

History

Tribunal Rulings

No

Criminal Record

No

Consumer Finance

\$0

Owing Landlord/PM

\$0

Emergency Contact

Name

Oh Dear

Phone

02155

Relationship

Daughter

Address

Nevernever land

Terms and Conditions

Tenancy Application - You agree and acknowledge:

Applicants Consents - I agree to the collection, use and disclosure of my personal information for the following purposes, and warrant that I have supplied all information on this form freely, including my drivers licence details and passport details. I agree that any information found through any third party databases that relates to me can also be used for the purposes outlined in this application. I acknowledge if I enter a tenancy agreement as a result of this application being successful, then I will be required to pay a letting fee which is non-refundable, and the information provided in this application will form part of the tenancy agreement.

Recipient of information - The information is provided by you to the Owner/Landlord/Agent/Property Manager.

Purpose - The purpose for the collection of my information is: To perform background checks, reference checks and credit checks through the Centrix and Equifax credit bureau's to assess if I am the best applicant on merit. I consent that my personal information including debts may be discussed with any personal or work referees. To add my information to any background, reference and credit checking database. To allow the Landlord to add a review to a tenancy review database that can be then viewed by other companies and/or Landlords. To check the Ministry of Justice fines, Tenancy Tribunal, District Court, High Court, Court of Appeal, Supreme Court, Department of Parole, and New Zealand Police databases. For debt collection purposes. To check the Personal Properties Securities Register. To verify my passport, citizenship, birth certificate details via the Department of Internal Affairs. To check if my vehicle is stolen. To check and update a credit bureau. To check whether I am politically significant. To update the Tenantcheck system. If you indicate that you would like MovingHub™ or other move in services to contact you, your contact and credit information will be passed onto them for the purpose of offering and facilitating a moving service. The property manager may receive a commission from Movinghub if you choose to use this service.

Information Provided - The information provided on this form and any information found through the background check, reference check and credit checking process may be passed onto an agent and entered into third party databases. Subscribers to the databases will have access to my information and use that information for the purpose of credit reporting or for any other lawful purpose including debt collection. I agree that I have been advised that I have the right to see the information that you hold about me, and to have any information held corrected if it is in error. I confirm the information in this form is true and correct and that I have read and signed the Cautions under the Privacy Act 1993.

Movinghub - You agree and acknowledge:

Declaration and Execution

1. Movinghub is powered by Moving Hub New Zealand Limited.
2. We will use the information contained in this application for the purpose of providing the Movinghub service, including by providing the information to partners or service providers for this purpose.
3. We will contact you by phone, email or SMS in order to provide the Movinghub service.
4. Neither we, nor our partners, agents or property managers accept liability for any loss caused in delay, or failure to connect and/or disconnect, or to provide any of the Movinghub service. Nor do we, our partners, agents or property managers accept any liability on behalf of the suppliers or service providers.
5. The service will be activated according to the applicable regulations, service provider timeframes and terms and conditions where you have agreed to use the chosen service provider.
6. The terms and conditions of your chosen service provider(s) bind you and that after hours' connections may incur additional service fees from the service providers.

7. We may receive a fee from the suppliers and service providers, part of which may be paid to a partner, agent or property manager.
8. While the Movinghub service is free, we provide an application lodgement service. The Applicant(s) is/are solely responsible for all fees, charges and tariff payments in respect to connections, account establishments, bonds and usage to all services providers. You pay NO extra charges as a result of using the Movinghub service.
9. Authorise Movinghub to obtain the ICP Number for the premises you are moving to.
10. Connection of your utilities will only be initiated once a representative has discussed your connections and obtained your consent to proceed.
11. Contact you with future promotions and offers.
12. You are authorised to make this application for Movinghub services and provide the invitation, consents, acknowledgments, authorisations and undertakings set out in these terms and conditions on behalf of all of the applicants listed herein.



A235953/P903157

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Mark Nasty

Tenancy Tribunal Results *info*

- No results found.
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Tenancy Tribunal Results

- No results found.
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Tenant Reviews Results

- No results found.
-

Court Results *info*

- No results found.
-

New Zealand District Courts Results

- No results found.
-

Courts of New Zealand Results

- No results found.
-

Disputes Tribunal Results

- No results found.
-

REAA Complaints Results

- No results found.
-

Stuff Results *info*

- No results found.
-

NZ Herald Results

- [Barging in to some great snapper fishing on the Coromandel coast ...](#)
 - [2006 Crocodile Hunter Steve Irwin's last adventure NZ Herald](#)
-

Newshub Results

- No results found.
-

TVNZ Results

- No results found.
-

Otago Daily Times Results

- No results found.
-

Radio New Zealand Results

- No results found.
-

Company Results *info*

- No results found.
-

Sensible Sentencing Trust Results *info*

- No results found.
-

Sensible Sentencing Trust - Offenders List Results

- No results found.
-

Gazette and Insolvency Results *info*

- No results found.
-

NZ Insolvency Results *info*

- No results found.
-

Obituary Results *info*

- No results found.
-

Property Results *info*

- No results found.
-

New Zealand Police Results

- No results found.
-

New Zealand Parole Board Results

- No results found.
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LinkedIn Results *info*

- No results found.
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Facebook Results *info*

- No results found.
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Google Results *info*

- Searching for [Mark Nasty](#) within NZ produced 7 hits.
 - Searching for "[Mark Nasty](#)" globally produced About 27,800 hits.
 - Searching for [Mark Nasty](#) within NZ produced About 113,000 hits.
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PRINT PRINT REPORT

RUN CREDIT CHECK *NAVIGATERIGHT*

NEW SEARCH

Tenancy Credit Report



NAME: Mark Nasty

DOB: 01 May 1980

GENDER:
Male



Reference: 0000	Enquiry No: 0000000001	Issue Date: 01/04/2014	Age of file: 01/04/2014
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File Summary

Total Other Names 2	Company Affiliations 2	Judgements 0	Licence Verified YES
Total Addresses 5	Credit Defaults 1	Insolvency Notices 0	File Accesses 3

Applicant Scale

Based on the information supplied, we are able to provide you with a rating on the tenant. This should not be the only factor in making a decision. It is very useful to also check references.

No adverse data detected



Other Names

OTHER: Mark Nasty-Man

DOB: 01/05/1980

OTHER: Mark Man-Nasty

DOB: 01/05/1980

WARNING: Multiple names can sometimes be a sign of a fraudster.

Driver's Licence Verification

		MATCH			MATCH
First Name	Mark	✓	Licence Number	*****	✓
Last Name	Nasty	✓	Licence Version	***	✓
Middle Name	William	✓	Licence Match		✓
Date of Birth	01/05/1980	✓			

Address Information

Latest Known Address:	Date Loaded
2 Queen Street, Auckland Central, Auckland	12/12/2013

Other Known Previous Addresses:	Date Loaded
4 King Street, Auckland Central, Auckland	12/12/2012
6 Princess Street, Auckland Central, Auckland	12/12/2011
8 Prince Street, Auckland Central, Auckland	12/12/2010
10 Juke Street, Auckland Central, Auckland	12/12/2009

NOTE

If a debtor has more than two addresses per year, this is a red flag. This can mean that the debtor is moving house on an above average basis, or that they are applying for credit under false addresses.

Court Fines

No Outstanding Court Fines

Properties

1 Queen Street, Auckland Central, Auckland	12/12/2013
1a Queen Street, Auckland Central, Auckland	12/12/2013
1b Queen Street, Auckland Central, Auckland	12/12/2013

File Access

Date	Enquirer	Enquiry Reason	Amount Sought	Product Type	Applicant Type
24/03/2014	The Tenancy Practice Service Ltd	Tenancy Application	\$0.00	Other	Single applicant
06/09/2013	The Tenancy Practice Service Ltd	Debt Enforcement	\$1250.00	Other	Single applicant
30/07/2013	The Tenancy Practice Service Ltd	Credit Review	\$0.00	Other	Single applicant

Credit Defaults

Date	Account Type	Credit Provider	Original	Balance	Status	Status Date
25/10/2011	Other	Property Management Company	\$100.00	\$125.00	Active	23/10/2013

WARNING

If the applicant is not paying off debt, this may be a sign that they cannot manage their finances and effect rent payments. If the default status is paying, or paid, it shows they can pay their bills and possibly a better tenant on merit.

Company Affiliations

Last Doc Date	Type	Company	Reg Number	Co. Status	Appointed	Resigned
16/07/2013	ShareHolder	EXAMPLE COMPANY LTD		Removed		
16/07/2013	Director	EXAMPLE COMPANY LTD		Removed	27/04/2010	

Insolvencies

No insolvencies found.

Judgements

No judgements found.