



PAUL JAMES JOSEPH RAUCH | 5102025006080 | ON-BOARDED

Certificate Created: 16 August 2023

IDENTITY DETAILS			
Full Name:	PAUL JAMES JOSEPH RAUCH	Death Place:	-
ID Number:	5102025006080	Place of Birth:	South Africa
ID Book Date:	26 August 1986	Date of Birth:	02 February 1951
ID Card:	Available	Marriage Status:	Married
ID Card Date:	10 May 2017	Marriage Date:	22 February 1992
Passport Number:	-	Marriage Place:	-
Date of Death:	-	Spouse ID:	5907010120088
Alive Status:	Alive	Divorce Date:	-
Father:	-	Gender:	Male
Mother:	-	Citizenship:	South African

ADDRESS DETAILS			
Address:	1 Mykonos Access Road Olifantshop Langebaan 757 Western Cape, South Africa	Date Last Updated:	16 August 2023
Verified By:	Manually Verified (Captured)		

CONTACT NUMBER DETAILS			
Mobile:	0760607502	Date Last Updated:	03 August 2023
Verified By:	VeriCred, Compuscan		

EMAIL DETAILS			
Email:	paul@conferencedynamics.co.za	Date Last Updated:	16 August 2023
Verified By:	Not Verified		

DIRECTOR DETAILS	
Number of Active Directorships:	0

WORLD COMPLIANCE DETAILS			
Number of records returned:	-	Reason Listed:	-
Number of customers marked as "My Customer":	0		

Disclaimer

All data retrieved is gathered from our suppliers and we do not make any representations about the accuracy of the data displayed nor do we accept responsibility for inaccurate data. Lexis KYC will not be liable for any damage caused by reliance on this report. All information supplied is subject to the terms and conditions of the [LexisNexis Risk Management Terms and Conditions](#) & [LexisNexis WorldCompliance Data Terms of Use](#).

LexisNexis Risk Management Pty Ltd is a registered credit bureau (NCRCB26).