

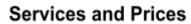


| Background Screening and Tracing  |  |             |         |
|-----------------------------------|--|-------------|---------|
| Verification                      |  |             |         |
| Service                           | Description  | Turnaround  | Price   |
| RSAID + Photo                     | Verifies whether a person's ID number is valid. ID photo included.   | 1 Work Day  | R60.00  |
| Criminal check                    | Determines whether a person has any positive convictions against him/her.  | 3 Work Days | R150.00 |
| Criminal history + RSAID<br>Photo | Determines a person's criminal history. (Strict data subject consent required)   | 3 Work Days | R300.00 |
| SAFPS Fraud                       | Determines whether a person has any positive fraud cases linked to him/her.  | 1 Work Day  | R80.00  |
| FAIS Status and DoFA              | Establishes whether a person has been authorised by the Financial Services Board to advise consumers on Financial or Insurance services. | 5 Work Days | R250.00 |
| Immigration Status                | Retrieve National Immigration Information (NII) for a person including Asylum Seeker/Work Permit.  | 1 Work Day  | R60.00  |
| Passport Ownership                | Retrieve a list of all online passports requests that were issued to a person.   | 1 Work Day  | R60.00  |
|                                   | Trace  |             |         |
| Phone Number Search (RSA)         | Consumer information linked to a phone number comprising names/surnames and RSAID Numbers.   | 1 Work Day  | R60.00  |
| Contact Trace                     | Obtain the consumer trace details of a person consisting of last known address, contact and employment history.                          | 1 Work Day  | R60.00  |
| Academic                          |  |             |         |
| Matric (RSA - Post 1992)          | Determines the validity of a Matric certificate of a person.   | 8 Work Days | R280.00 |



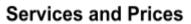
## **Services and Prices**

| Tertiary qualification (RSA) | Verify a person's tertiary education.  | 8 Work Days | R150.00 |
|------------------------------|--|-------------|---------|
|                              | Director   |             |         |
| Directorships                | Determines whether a person is a director of a company and what that company's CIPC registration information is.   | 1 Work Day  | R60.00  |
|                              | Property   |             |         |
| Property Ownership           | Determines whether a person owns any property and what that property information is.   | 1 Work Day  | R60.00  |
|                              | Transport  |             |         |
| Drivers/PDP license          | Determines authenticity of a person's driver's license.  | 1 Work Day  | R60.00  |
| Vehicle ownership            | Determines vehicle ownership of a person.  | 7 Work Days | R250.00 |
|                              | Family   |             |         |
| Spousal                      | Obtain details of a person's spouse including such's RSAID Number.   | 1 Work Day  | R60.00  |
| Dependents                   | Lineage/Dependents information of a person.  | 1 Work Day  | R60.00  |
| Credit                       |  |             |         |
| Consumer Profile             | a Credit profile of a person that includes Credit score,<br>Contact trace information, Debt review orders,<br>Adverse information, Judgements (Debt), Accounts<br>history and Enquire History. (Strict data subject<br>consent required) | 1 Work Day  | R200.00 |
| Income Estimator             | Obtain the predicted gross monthly income value of a person. (Strict data subject consent required)  | 1 Work Day  | R60.00  |





| Due Diligence |  |             |          |
|---------------|--|-------------|----------|
| Individual    |  |             |          |
| Service       | Description  | Turnover    | Price    |
| ThoroughScan  | Secure unparalleled certainty with ThoroughScan's 10 in-depth checks, delivering a complete view of an individual's digital and real-world footprint. From exclusive OSINT profile insights—uncovering social media influence, online reputation, and behavioral trends—to verified Tertiary qualifications, plus criminal, property, vehicle, directorship, credit, contact, ID, and passport details, this comprehensive report empowers confident decision-making for hiring, partnerships or risk assessment.          | 8 Work Days | R1500.00 |
| StandardScan  | Empower your decisions with StandardScan's 7 essential checks, delivering critical insights into an individual's background and credibility. Featuring robust criminal history and passport verification, alongside contact details, ID photo, property ownership, directorship, and credit status, this streamlined report equips you with trusted, actionable intelligence for hiring, partnerships, or risk mitigation, all sourced from verified public records.   | 2 Work Days | R500.00  |
| QuickScan     | This streamlined report delivers essential, verified information, providing a foundational overview of an individual's profile. It includes confirmed identity and contact details, a comprehensive address history, and checks for adverse financial records like defaults or judgments. Additionally, it verifies any company directorships, offering crucial insights for initial screenings or rapid verification. Perfect for when you need swift, reliable intelligence to make initial assessments with confidence. | 1 Work Day  | R200.00  |
| OnlineScan    | Gain rapid insights through OnlineScan's OSINT - powered profile, delivering a focused analysis of an individual's digital footprint and online presence. This report draws from publicly available data across social media platforms, web mentions, professional profiles, and behavioural indicators—offering a fast, non-intrusive way to assess digital reputation, affiliations, and possible risk signals. Perfect for preliminary due diligence, vetting, or personal background reviews.                          | 4 Work Days | R400.00  |





|                        | Company  |             |         |
|------------------------|--|-------------|---------|
| ThoroughScan           | This service delivers 10 razor-sharp checks that peel back every layer of a company's operations, credibility, and risk profile. From dissecting financial vulnerabilities to spotlighting director histories and beyond, ThoroughScan arms you with the ultimate toolkit to make bold, informed decisions with unshakable confidence. Whether you're eyeing a partnership, investment, or just need to know who you're dealing with, we've got your back with insights that leave no stone unturned. What You Get: Risk Profile, Credit Risks, Directors, Director Properties, Director Adverse Details, VAT Information, Company Property History, Auditors, Trade History and Bank History. | 2 Work Days | R250.00 |
| StandardScan           | Need a fast, reliable snapshot? QuickScan's Company Due Diligence confirms a company's existence, address, registration details, directors, and current business status. Ideal for quick checks or low-risk decisions, it delivers the essentials with speed and confidence. What You Get: Company existence and registration details, Address verification, Director information and Current business status.   | 1 Work Day  | R150.00 |
| PropertyScan           | Unlock a company's property story. This focused check reveals current and previous properties owned by the company, giving you clear insights into its asset history. Perfect for quick due diligence or investment decisions.   | 1 Work Day  | R100.00 |
| OnlineScan             | Is their public reputation a risk or an asset? Discover the answer with OnlineScan. This essential OSINT investigation assesses a company's digital footprint to deliver a clear view of its public reputation, recent news, and online sentiment. Before you partner, invest, or engage, understand their full story as told on the open web.   | 4 Work Days | R400.00 |
| Trust                  |  |             |         |
| TrustScan              | TrustScan delivers fast, reliable due diligence for trusts, revealing trustee personal details and property holdings. Perfect for quick compliance or investment checks.   | 1 Work Day  | R250.00 |
| TrustScan (Individual) | Determine whether a person is linked to any trusts.  | 1 Work Day  | R150.00 |



| Open Source Intelligence |   |            |        |
|--------------------------|---|------------|--------|
| Username                 |   |            |        |
| Service                  | Description   | Turnover   | Price  |
| Open Net Search          | Username search over the internet.                                | 1 Work Day | R50.00 |
| Twitter (X) History      | Twitter (X) history of a username.                                | 1 Work Day | R50.00 |
| Twitter (X) Posts        | Twitter status updates of a username.                             | 1 Work Day | R50.00 |
|                          | Email address   |            |        |
| Open Net Search          | Check on what social networks an Email address is linked to.      | 1 Work Day | R50.00 |
| Scam Database            | Search for an Email address related to any reported online scams. | 1 Work Day | R50.00 |
| Data Breach Search       | Data breaches for a specific Email address.                       | 1 Work Day | R50.00 |
|                          | Phone number  |            |        |
| Social Media Search      | Check on what social media networks a phone number is linked to.  | 1 Work Day | R50.00 |
|                          | Telegram  |            |        |
| Chat Message             | Search for Telegram chat messages containing specific text.       | 1 Work Day | R50.00 |
| Channel Member List      | Members related to a certain Telegram channel.                    | 1 Work Day | R50.00 |
| User Lookup              | Search for public information related to a Telegram user ID.      | 1 Work Day | R50.00 |
| Channel Lookup           | Search for public information related to a Telegram channel.      | 1 Work Day | R50.00 |
| User Historic Pictures   | Find old pictures from a Telegram chat user or channel.           | 1 Work Day | R50.00 |
|                          | Image   |            |        |



## Services and Prices

| Facial Search          | Facial recognition search over the internet.                               | 1 Work Day | R50.00 |  |
|------------------------|--|------------|--------|--|
|                        | Cryptocurrency Address   |            |        |  |
| Scam Database          | Search for a Crypto currency address related to any reported online scams. | 1 Work Day | R50.00 |  |
| Website by Address     | Search for websites linked to a Crypto currency wallet address.            | 1 Work Day | R50.00 |  |
| Website Forensics      |  |            |        |  |
| Domain Ownership       | Website domain ownership.  | 1 Work Day | R50.00 |  |
| Change (Cache) History | Website change history.  | 1 Work Day | R50.00 |  |

## Cyber Scam Enquiry

Please register to make use of our Intel Dashboard or contact us directly for information

## You agree to the following:

- a) That the background screening and trace request or requests made to IntelAfri (Pty) Ltd are for a prescribed purpose in compliance with the South African Protection of Personal Information Act (POPIA) and the National Credit Act (NCA).
- b) To IntelAfri (Pty) Ltd Terms and Conditions regarding background screening and tracing.
- c) That you have **consent** from all persons that you wish to issue a report on regarding background screening.
- d) That if the background screening or trace is determined to be unlawful for any reason, you agree to indemnify and hold IntelAfri (Pty) Ltd **not liable**.