



## **WHAT PRIVATE INVESTIGATORS CAN DO ACCORDING TO THE SOUTH AFRICAN LAW**

- Work with the Police
- Track Someone with GPS
- Search License Plate Numbers
- Find Information Online
- Acquire Medical Records from family and friends
- Look Through a Person's Trash
- Conduct Surveillance
- Interview Friends, Family, and Associates
- Gather Information on an Individual

- Aliases
- Address (Current)
- Address (Previous)
- Assets
- Bank accounts
- Birth date
- Birth location
- Businesses owned
- Death date
- Death location
- Divorces
- Education history
- Employment history
- Family history
- Family members
- Inheritances
- Marital status
- Phone number (home)
- Phone number (cell)
- Political party affiliation
- Professional licenses
- Property holdings
- Social Security Number
- Social media profiles





➤ Gather Information on a Business

- Business credit score
- Employees (current)
- Employees (former)
- Executives (current)
- Executives (past)
- Number of employees
- Owners
- Pension and benefit filings
- Revenue

➤ Locate Sensitive Records

- Arrest records
- Birth records
- Bankruptcy records
- Business licenses
- Corporate records
- Court records
- Criminal records
- Death records
- Deeds
- Divorce filings
- Driving records
- Judgment filings
- Lien filings
- Marriage records
- Missing persons records
- Mortgage records
- Probate records
- Professional licenses
- Property records
- Regulatory records
- Sex offender records



## **WHAT PRIVATE INVESTIGATORS CANNOT DO** **ACCORDING TO THE SOUTH AFRICAN LAW**

- Trespass on other people's property
- Wiretapping
- Access to Bank Records
- Obtain Credit Information
- Retrieve Phone Records
- Hack into Electronic Devices
- Acquire Medical Records from Institutions
- Operate Without a License
- Impersonate Law Enforcement
- Break the Law
- Participate in Unethical Practices
- Tamper with Mail
- Film a Subject Through a Window to a Private Home
- Record a Conversation of Which No Party Has Knowledge
- Hack Into a social media or Email Account
- Run a License Plate Without Reason
- Obtain Protected Information Without Consent or Legal Purpose
- Make a Legal Arrest

