



Details of Premium Company Background Check Report for China

Company and Key Individual Background Check Report	
Investigation Areas	<ol style="list-style-type: none"> 1. Credit Rating & Risk Index 2. Legal Name and Address 3. Registry No. & Office & Registered Capital (Telephone, Facsimile, Area Code, Legal Form and Company Size) 4. Branch & Subsidiary 5. Capital Structure & Shareholders 6. Change on Registration Information 7. Principals 8. Employees 9. Facilities & Property 10. Trademark & Patent, Manufactured License (*1) 11. Purchase Information (Raw Materials and Products) & Payment Terms 12. Sales Information & Collection Terms 13. Credit Record 14. Financial Information- Financial Statement & Ratios & Comparison with Industry Average (*2) 15. Bank Information 16. Civil and Criminal Litigation and Other Law Enforcement Actions (*1) 17. Bankruptcy Records 18. Industry Analysis 19. History 20. Business Status & Ranks (*1) 21. Prospects 22. Negative Internet/Media Search 23. Background of one selected key individual (up to 2 individuals). Includes: personal information, related companies where individual is shareholder or responsible person, employment history, negative internet/media search, litigation, bankruptcy and law enforcement actions, personal references check 24. Business intelligence findings. A team of experienced investigators is deployed to collect information about the company and individuals from company insiders, suppliers, customers, reporters, or related members of the local business community. Sources vary on a case by case basis.



Investigation Areas	Remarks: <ul style="list-style-type: none"> • All information above is subject to availability on a case by case basis. • Information sources are from actual investigation and registry office. • (*1) Report provides most updated information available at the time • (*2) Financial Statements are only provided if they have been previously volunteered by the target to a commercial database service provider.
Languages for Reports	<ul style="list-style-type: none"> • English or Chinese • Translation of the report into other languages is also available upon request.
Range of Reports	Public and Private Companies
Information Required to Conduct the Search	<ol style="list-style-type: none"> 1. Company Name Written in Chinese 2. Company Address (If Possible) 3. Company Telephone Number (If Possible) 4. Company Registration Number (If Possible) 5. Name and title of selected individuals (English and Chinese)
Working Days Required	6. 7-10 days (may vary depending on case)