



Details of Premium Company Background Check Report for Taiwan & Hong Kong

Company and Key Individual Background Check Report

Investigation Areas

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 (*)
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
15. Bank Information
16. Civil and Criminal Litigation and Other Law Enforcement Actions (*)
17. Bankruptcy Records
18. Industry Analysis
19. History
20. Business Status & Ranks (*)
21. Prospects
22. Negative Internet/Media Search
23. Background of selected key individuals (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.• Financial Statement is provided when it is available.• (*) Report provides most updated information available at the time
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 Chinese2. 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	7-10 days (may vary depending on case)