

# Total Business & Credit Report

## #Total Asset & Credit Search (TACS)

Order Date:	21 Apr 2005
Delivery Date:	4 May 2005
Our Reference:	Sample
Client's Reference:	N/A
Speed:	Normal
Given Name:	WONG Da Min
Given Address:	Flat*, */F, The House, ** Hollywood Road, Sheung Wan, Hong Kong Island, Hong Kong.
Given Tel.:	N/A
Given Fax:	N/A
Other Given Details:	ZZ123***-A

### OVERVIEW 概覽

Subject's Name (In English ~ Chinese):	WONG Da Min
Identity Number:	ZZ123***-A
Traced Address:	Flat*, */F, The House, ** Hollywood Road, Sheung Wan, Hong Kong Island, Hong Kong.
Traced Telephone:	2513****

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

### 1. TOTAL ADDRESS SEARCH (TAS) 迪陶地址搜查

TAS reveals related address (s) of Subject recorded in our database since 1987.

#### Search Result:

Address 1	*, Tower *, Oasis, Yau Yat Chuen, Kowloon Tong, Kowloon, Hong Kong
Address 2	Flat*, */F, The House, ** Hollywood Road, Sheung Wan, Hong Kong Island, Hong Kong.

### 2. TOTAL DEBT SCANNER (TDS) 迪陶債案搜查

TDS reveals if subject has been listed as debtor in our debt collection database and is subject to the **Code of Practice on Consumer Credit Data** issued by the office of the Privacy Commissioner for personal data, Hong Kong. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. It should be noted that the collection record contained in a report might have been paid, terminated, vacated, settled or released prior to the date a report was compiled.

#### Search Result:

None found in our database

### 3. TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查

TWS reveals if subject has been listed as defendant, plaintiff, in liquidation or bankruptcy within our database and is subject to the **Code of Practice on Consumer Credit Data** issued by the office of the Privacy Commissioner for personal data, Hong Kong. It should be noted that the court record contained in a report might have been paid, terminated, vacated, settled or released prior to the date of a report was compiled. Civil claims are filed as the result of disputes of a commercial or other

nature. The defendant is not liable nor the plaintiff eligible to the claim until judgement is obtained from the relevant court, which is not open for public inspection at present. Only the latest 50 records will be shown when total records exceed 50 (excluding the unverifiable records). For **Total Asset and Credit Search**, **Total Writ & Debt Scanner** and **Total Court & Debt Scanner**, only defendant record is shown.

**Search Result:**

**As Defendant**

Action Number	Date	Defendant	Plaintiff	Cause	Amount
4****	6 Aug 2002	WONG DA MIN	COMMISSIONER FOR INLAND REVENUE	TAX	HK\$25,200.00

**As Plaintiff**

None found in our database

**4. Directorship Search (TDSS) 迪陶董事搜查**

TDSS reveal subject is a director of the below companies in Hong Kong

**Search Result:**

Company Name	Active Status	CR No.
Sample Communication Limited ~ 樣本傳達有限公司	N/A	5*****
Sample Limited ~ 樣本有限公司	(Dissolved)	1****

**5. Business Search (TBS) 迪陶營商搜查**

TBS reveals if subject has been recorded as a shareholder, director, sole proprietor or partner in our database since 1987.

**Search Result:**

Company Name	CR/BR No.	Capacity
Sample Company ~ 樣本公司	11255****	Sole Proprietor
Sample Limited ~ 樣本有限公司	166*****	Shareholder

**6. TOTAL PROPERTY OWNERSHIP SEARCH (TPOS) 迪陶業權搜查**

TPOS reveals if subject has been involved in property transaction record in our database since 1996. TPOS does not represent the full record or history of all transactions relating to the registered charges, mortgages or ownerships. Some of the charges, mortgages or ownerships might have been released and/or changed. There could be latest mortgages, charges, ownerships or transactions not reflected. TPOS also checks on Subject's shareholder, director, sole proprietor, partner and/or related company while related records will be revealed when appropriate.

**Search Result:**

<b>Property 1</b>	*, Tower *, Oasis, Yau Yat Chuen, Kowloon Tong, Kowloon, Hong Kong
<b>Memorial Number</b>	09*****
<b>Date of Instrument</b>	24 Aug 2004
<b>Nature of Transaction</b>	Agreement for Sale & Purchase
<b>Gross/Saleable Area (sq.</b>	N/A
<b>Consideration (HKD)</b>	3,280,000.00
<b>Assignor</b>	LAW Wing Fai
<b>Assignee</b>	WONG Da Min
<b>Mortgaged To</b>	Hong Kong & Shanghai Banking Corporation Ltd The

<b>Mortgaged To</b>	Hong Kong & Shanghai Banking Corporation Ltd The
<b>Date of Mortgage/Charge</b>	11 Oct 2004
<b>Mortgage/Charge Amount (HKD)</b>	N/A
<b>Property 2</b>	Flat*, */F, The House, ** Hollywood Road, Sheung Wan, Hong Kong Island, Hong Kong. <b>(SOLD – See below record 3)</b>
<b>Memorial Number</b>	12*****
<b>Date of Instrument</b>	30 Sep 2002
<b>Nature of Transaction</b>	Agreement for Sale & Purchase
<b>Gross/Saleable Area (sq. ft)</b>	N/A
<b>Consideration (HKD)</b>	2,560,000.00
<b>Assignor</b>	KWOK Ming
<b>Assignee</b>	WONG Da Min
<b>Mortgaged To</b>	DBS Bank Limited
<b>Date of Mortgage/Charge</b>	30 Sep 2002
<b>Mortgage/Charge Amount (HKD)</b>	N/A
<b>Property 3</b>	Flat*, */F, The House, ** Hollywood Road, Sheung Wan, Hong Kong Island, Hong Kong.
<b>Memorial Number</b>	14*****
<b>Date of Instrument</b>	10 Mar 2003
<b>Nature of Transaction</b>	Agreement for Sale & Purchase
<b>Gross/Saleable Area (sq. ft)</b>	N/A
<b>Consideration (HKD)</b>	2,850,000.00
<b>Assignor</b>	WONG Da Min
<b>Assignee</b>	SIU Lui Sang
<b>Mortgaged To</b>	Bank of Communications Limited
<b>Date of Mortgage/Charge</b>	15 Apr 2003
<b>Mortgage/Charge Amount (HKD)</b>	N/A

#### 7. TOTAL RELATIONSHIP SEARCH (TRS) 迪陶關係搜查

TRS reveals party with reference to Subject in our database since 1987.

##### Search Result:

Name	ID/CR No.	Relation To Subject	Company Name
LEE **** ~ 李**	E234*****	Business Partner	Sample Communication Limited ~ 樣本傳達有限公司

End Of Search



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