

# TOTAL Credit & Risk Reports

## Total China Writ & Debt Scanner (TCWDS)

Order Date:	20 Dec 2019
Delivery Date:	03 Jan 2020
Our Reference:	CRXXXXX
Client's Reference:	N/A
Speed:	Normal
Given Name:	Lu * Zhong ~ 吕*中
Given Address:	N/A
Given Tel.:	N/A
Given Fax:	N/A
Other Given Details:	4403011968****2316

### OVERVIEW 概覽

Subject's Name (In English ~ Chinese):	Lu * Zhong ~ 吕*中
Company/ Individual ID:	4403011968****2316
Search Conducted on:	03 Jan 2020

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

### TOTAL WRIT SCANNER ~ 迪陶訴訟搜查

TWS reveals if Subject has been listed as an Executed Party ~ 被执行人 in China courts (excluding Military Courts) on new cases lodged since 1st Jan 2007 and cases that have yet been closed on this date. It should be noted that court records contained in a report might have been paid, terminated, vacated, settled or released prior to the date of report. Any records shown are based on searchable executed verdict, which do not provide cause of action, name of counterparty or further information. Only the latest 10 records are revealed if total number of record exceeds 10.

#### Search Result (Verified):

被执行人姓名/名称:	吕*中
性别:	男性
身份证号码/组织机构代码:	4403011968****2316
执行法院:	深圳市罗湖区人民法院
省份:	广东
执行依据文号:	(2016)粤0303民初15065号
立案时间:	2018年02月07日
案号:	(2018)粤0303执3467号
做出执行依据单位:	深圳市罗湖区人民法院

生效法律文书确定的义务：	偿还全部借款
被执行人的履行情况：	全部未履行
失信被执行人行为具体情形：	有履行能力而拒不履行生效法律文书确定义务
发布时间：	2018年05月16日

**Search Result (Unverified):**

被执行人姓名/名称：	吕*中
性别：	男
身份证号码/组织机构代码：	
执行法院：	莆田市荔城区人民法院
省份：	福建
执行依据文号：	( 2012 ) 荔民初字第 4766 号
立案时间：	2013 年 01 月 30 日
案号：	(2013)荔法执行字第 00300 号
做出执行依据单位：	莆田市荔城区人民法院
生效法律文书确定的义务：	被告应在判决生效之日起十日内支付原告人民币 16000 元。
被执行人的履行情况：	全部未履行
失信被执行人行为具体情形：	违反财产报告制度,其他有履行能力而拒不履行生效法律文书确定义务
发布时间：	2014 年 08 月 19 日

被执行人姓名/名称：	吕*中
性别：	男
身份证号码/组织机构代码：	E85497961
执行法院：	广州市荔湾区人民法院
省份：	广东
执行依据文号：	(2015)穗荔法民二初字第 00732 号
立案时间：	2015 年 12 月 09 日
案号：	(2015)穗荔法执字第 04666 号
做出执行依据单位：	广州市荔湾区人民法院
生效法律文书确定的义务：	自本判决发生法律效力起 10 日内，被告陈伟雄向原告吴磊斌清偿借款 100000 元及借款 人民银行公布的同期同类贷款基准利率的四倍计算)。 如果被告未按本判决指定的期 加倍支付迟延履行期间的债务利息。 本案受理费 3110 元及公告费 1000 元，由被告陈 吴磊斌，本院不予退回)。 如不服本判决，可在判决书送达之日起十五日内，向本院递
被执行人的履行情况：	全部未履行

失信被执行人行为具体情形：	其他有履行能力而拒不履行生效法律文书确定义务
发布时间：	2016年03月31日

### TOTAL DEBT SCANNER (TDS) 迪陶債案搜查

TDS reveals if Subject has been listed as debtor in our debt database in the last **5 years** and that is subject to the "**Code of Practice on Consumer Credit Data**" issued by 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 the report might have been paid, terminated, vacated, settled or released prior to the date of report.

#### Search Result:

None found in our database

## PRIVATE & CONFIDENTIAL

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-END OF Search-

28 Nov 2019

## Economic and Trade Information on Hong Kong

### Service Trade Performance

(in nominal terms)	2017		2018		January-September 2019	
	US\$billion	Growth %	US\$billion	Growth %	US\$billion	Growth %
Exports	104.2	+6.3	114.3	+9.6	81.0	-4.3
Imports	77.6	+4.7	81.5	+4.9	58.7	-2.6
Total Trade	181.8	N/A	195.8	N/A	N/A	N/A
Trade Balance	26.6	N/A	32.8	N/A	N/A	N/A

### Major Economic Indicators

	2016	2017	2018	Latest
Population, Mid-year (million)	7.34	7.39	7.45	7.52 <sup>a</sup>
Gross Domestic Product (US\$billion)	319.4	341.4	364.8	273.5 <sup>b</sup>
GDP Per Capita (US\$)	43,500	46,180	48,958	N/A
Real GDP Growth (%)	+2.0	+3.8	+3.0	+0.6 <sup>c</sup>
Inflation (% Change in Composite CPI)	+2.4	+1.5	+2.4	+2.9 <sup>d</sup>
Unemployment Rate (%)	3.4	3.1	2.8	3.1 <sup>e</sup>
Retail Sales Growth (%)	-8.1	+2.2	+8.7	-7.3 <sup>c</sup>
Visitor Arrival Growth (%)	-4.5	+3.2	+11.4	+0.2 <sup>c</sup>

<sup>a</sup> mid-2019; <sup>b</sup> January - Sep 2019; <sup>c</sup> Year-on-year change, January - March 2019; <sup>d</sup> Year-on-year change, January - Oct 2019; <sup>e</sup> Seasonally adjusted, August - October 2019

### Merchandise Trade Performance

(in nominal terms)	2017		2018		January - October 2019	
	US\$billio n	Growth %	US\$billio n	Growth %	US\$billio n	Growth %
Total Exports	496.9	+8.0	533.1	+7.3	420.4	-5.1
Domestic Exports	5.6	+1.4	5.9	+6.5	5.1	+3.6
Re-exports	491.3	+8.1	527.2	+7.3	415.3	-5.2
Imports	558.6	+8.7	605.3	+8.4	467.5	-7.0
Total Trade	1,055.5	+8.4	1,138.4	+7.9	887.9	-6.1
Trade Balance	-61.7	N/A	-72.2	N/A	-47.1	N/A

### Current Economic Situation

- The world's freest economy
- The world's most services-oriented economy, with services sectors accounting for more than 90% of GDP
- The world's second largest host of foreign direct investment (FDI) stock, after the United States; and the fourth largest investor of foreign direct investment (FDI)

**Source: Hong Kong Trade Development Council (28 Nov 2019)**

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***KEEN to find out/verify something underneath, different and UNEXPECTED?***

***Email/Talk to TOTAL Investigations...!***

**We do:**

**Due Diligence/Pre-IPO Due Diligence**

**Who's Who**

**Asset Tracing**

**Skip Tracing**

**Fraud Investigation**

**Brand Protection**

**Pre-employment Screening/Employment Screening & Monitoring**

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