

# Total Business & Credit Report

## Total Court & Debt Scanner (TCDSR)

Order Date:	15 Nov 2009
Delivery Date:	17 Nov 2009
Our Reference:	CRXXXXXX
Client's Reference:	N/A
Speed:	Regular
Given Name:	CHAN TAI MAN ~ 陳大文
Given Address:	Room XXX, X/F, Sample Centre, XX Sample Road, Kowloon, Hong Kong Island, Hong Kong
Given Tel.:	Nil
Given Fax:	Nil
Other Given Details:	Nil

### OVERVIEW 概覽

Subject's Name (In English ~ Chinese):	CHAN TAI MAN ~ 陳大文
Company/ Individual ID:	G4XXXXX
Search Conducted on:	16 Nov 2009

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

### 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 in the past 7 years and that 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. For **Total Asset and Credit Search (TACS)**, **Total Court & Debt Scanner (TCDSR)** and **Total Writ & Debt Scanner (TWDS)**, only defendant record is shown.

#### Search Result:

##### As Defendant

None found in our database

### TOTAL WRIT SCANNER – CRIMINAL (TWSCR) ~ 迪陶訴訟搜查 – 刑事

**TWSCR** reveals if subject has been listed as defendant within our database since 1<sup>st</sup> Jan 2004 and that 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 terminated, vacated or released prior to the date of the report. The defendant is not liable 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.

#### Search Result:

Date	Court	Case No	Parties	Offence/Nature	Hearing
08/07/2009	MAGISTRATES' COURT	SXX8XX4/2009	CHAN TAI MAN	(1)販運危險藥物(1)Trafficking in a dangerous drug(2)管有危險藥物(2)Possession of a dangerous drug(3)管有適合於及擬用作注射危險藥物的器具	審訊 Trial Hearing

				(3)POSSESSION OF APPARATUS FIT AND INTENDED FOR THE SMOKING OF A DANGEROUS DRUG	
01/02/2009	MAGISTRATES' COURT	KXX1XX1X/2009	CHAN TAI MAN ~ 陳大文	發生交通意外後(造成損害)沒有停車 Failing to stop after accident (damage)	審訊 Trial Hearing
31/08/2005	MAGISTRATES' COURT	TXX8XX1/2009	CHAN TAI MAN ~ 陳大文	不小心駕駛 Careless driving	審訊 Trial Hearing

#### 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 past **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 compiled.

**Search Result:**

None found in our database

End Of Search



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