

# TOTAL Credit & Risk Reports

## Total Taiwan Trade Risk Score Report (TTRSR-TW)

<b>Requested Name:</b>	N/A
<b>Speed Mode:</b>	N/A
<b>Total Credit's Ref.:</b>	N/A
<b>Client's Reference:</b>	N/A
<b>Order Date:</b>	N/A
<b>Delivery Date:</b>	N/A
<b>Given Address:</b>	N/A

### OVERVIEW 概覽

<b>Date of Report:</b>	Feb 22 2013
<b>Subject's Registered Name (in English ~ Chinese):</b>	Sample Tech Co., Ltd.
<b>MEA No.:</b>	23031111
<b>Subject's Business Name (in English ~ Chinese):</b>	N/A
<b>Registered Address:</b>	2F, No. 342, Sample N. Rd., Sample District, Taipei City, Taiwan.
<b>Total Trade Appraisal (TTA):</b>	2
<b>RISK:</b>	Low
<b>Public Filings Compliance:</b>	No Data Available

**Public Filings Compliance** - looks into a number of compliance requirements such as whether Subject is promptly filing its annual return (e.g. within 42 days after the anniversary of the date of incorporation (for private companies having a share capital); whether Subject's individual director is reporting a residential address and/or whether Subject is reporting its status under the Mortgage and Charges section for Total Amount Outstanding.... etc.

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

### CORPORATE STRUCTURE 公司結構

The following statutory information is based on the examination of Subject's file at Ministry of Economic Affairs (MEA) in Taiwan. Since most enterprises in Taiwan register their corporate names ONLY in Chinese characters at MEA, any English names, addresses or related parties in the report (unless otherwise stated) are either provided by Subject, found from other sources (such as Internet search or Subject's related website), translated and/or transliterated for reference only.

<b>Co. File Examined</b>	Feb 14 2013
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<b>MEA No.</b>	23031111
<b>Legal Status</b>	Shares Limited Company ~ 股份有限公司
<b>Active Status</b>	Live
<b>Date of Incorporation / Registration</b>	5 Aug 1988
<b>Name Changed</b>	N/A
<b>Authorized Share Capital</b>	TWD190,000,000
<b>No. of Shares Issued</b>	121,000,000
<b>Issued Share Capital</b>	TWD121,000,000
<b>Paid up Capital (excluding premium)</b>	TWD121,000,000
<b>Class of Share</b>	In Currency
<b>Last Annual Return Date</b>	N/A
<b>Year(s) of "Annual Return of No Change" Filed</b>	N/A
<b>Branches/Trading As</b>	N/A
<b>Company Secretary</b>	N/A

**Shareholders/ Subscribers (as at 14 Feb 2013)**

Shareholders/ Subscribers	ID/CR No.	Passport No.	Issuing Country	Address	No. of Shares	Class of Share	% Of Share Capital
CHENG Feng ~ 程鳳	N/A	N/A	N/A	N/A	8,455,000	In Currency	11.23
HUANG Wei ~ 黃維	N/A	N/A	N/A	N/A	20,000	In Currency	0.02
HUANG Yi ~ 黃義	N/A	N/A	N/A	N/A	66,300,000	In Currency	88.07
HUANG Zheng ~ 黃正	N/A	N/A	N/A	N/A	500,000	In Currency	0.66
<b>Total:</b>					75,275,000		

**Directors ~ 董事 (as at 14 Feb 2013)**

Directors ~ 董事	ID/CR No.	Passport No.	Issuing Country	Address
HUANG Wei ~ 黃維	N/A	N/A	N/A	N/A
HUANG Zheng ~ 黃正	N/A	N/A	N/A	N/A

**Chairman ~ 主席/董事长 (as at 14 Feb 2013)**

Name	ID/CR No.	Passport No.	Issuing Country	Address
HUANG Yi ~ 黃義	N/A	N/A	N/A	N/A

**Legal Representative ~ 法定代表人 (as at 14 Feb 2013)**

Name	ID/CR No.	Passport No.	Issuing Country	Address
HUANG Yi ~ 黃義	N/A	N/A	N/A	N/A

**Supervisor ~ 監事 (as at 14 Feb 2013)**

Name	ID/CR No.	Passport No.	Issuing Country	Address
CHENG Feng ~ 程鳳	N/A	N/A	N/A	N/A

### TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查

**TWS** reveals if Subject has been listed as Defendant in the last 2 years as per Taiwan courts or on Dishonored Banking Record (DBR) in the last 3 years as per related DBR database. Only the latest 10 court cases are revealed if total number of record exceeds 10.

#### Search Result:

##### As Defendant

None found in our database

##### As Plaintiff

None found in our database

#### Comments

N/A

### 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.

#### Search Result:

None found in our database

### PUBLIC FILINGS 公共檔案

#### COMPANY STATUS 公司狀況 (CS)

"Company Status" is based on filing at Ministry of Economic Affairs (經濟部商業司) (MEA), Taiwan

**MEA Company Status: Approved Establishment ~ 核准設立**

### BANKING 銀行

N/A

### NATURE OF BUSINESS

**Business Lines**

<b>Principal Business Line</b>	Developing, manufacturing and selling security and surveillance products, image communication products
<b>Second Business Line</b>	N/A

**TOTAL TRADE RISK SCORE 迪陶交易風險評分**

<b>Non-Financial</b>	<b>*Maximum</b>	<b>*Weight Score</b>
Legal Structure	12.00	2.50
*Registered Charges/Mortgages	3.00	2.00
Years in Business	12.00	4.50
Total Writ Scanner	6.00	0.00
Total Debt Scanner	3.00	0.00
Public Filings Compliance	1.00	1.00
<b>Sub Total</b>	<b>37.00</b>	<b>10.00</b>

1	0 - 7.39	Minimal	Trade dealings strongly recommended.
2	7.4 - 14.79	Low	Trade dealings recommended.
3+	14.8 - 18.49	Medium Low	Trade dealings recommended, supported with regular monitoring.
3	18.5 - 23.99	Medium	Trade dealings appear acceptable while should be supported with regular monitoring.
3-	24 - 27.79	Medium High	Trade dealings should be made upon close-watch and regular monitoring basis.
4	27.8 - 31.49	High	Trade dealings preferably upon secured basis.
5	31.5 - 37	Very High	Trade dealings not recommended. If necessary, should only be made upon secured basis.
6	Over 37	Extremely High	Trade dealings absolutely not recommended due to bankrupt, liquidation, striking-off, dissolution, deregistration, business cessation or receivership
NR	No Rating	Unknown	NR is given where there is insufficient or inappropriate information to facilitate rating. However, it is not to be construed as favorable or unfavorable.

**TOTAL TRADE APPRAISAL 迪陶交易風險總評**

in these reports may not be the same due to the different numbers of total factor scored.

**End Of Report**

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