

Total Business & Credit Report

#Total Writ & Debt Scanner (TWDS)

Order Date:	N/A
Delivery Date:	N/A
Our Reference:	N/A
Client's Reference:	N/A
Speed:	N/A
Given Name:	N/A
Given Address:	N/A
Given Tel.:	N/A
Given Fax:	N/A
Other Given Details:	N/A

OVERVIEW 概覽

Subject's Name (In English ~ Chinese):	CHAN S** K** ~ 陳**
Company/ Individual ID:	C6****.*

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

Search Conducted on:	8 Dec 2009
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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

TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查

TWS reveals if subject has been listed as defendant, in liquidation or bankruptcy within our court database in the past **7 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. 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, 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
SCTC*****	23 Jun 2006	HO *** MIC & CHAN S** K**	Y*** L CRT (THE INCORPORATED	MANAGEMENT FEES/DEFICIT	N/A

			OWNERS OF)	管理費	
HCB*****	9 Sep 2005	CHAN S** K** 陳** & HO *** MIC 何**	BANK OF SAMPLE LIMITED **銀行有限公司	BANKRUPTCY PETITION 破產 呈請	N/A

End Of Search



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