

## CHINA INDIVIDUAL FINANCIAL IRREGULARITY RECORD REPORT

(Sample)

Client	Sample International Limited
Client Reference No.	123456XXX
Type of Report	Normal
Date of Order	2010-3-5
Date of Delivery	2010-3-17
Product Code	086020812

Subject	Qin X X 秦 XX
CBI Individual No.	I20100317001
Identity No.	XXX101721001XXXXXX

With the consent and awareness of the appointer or the Subject person, we have been appointed to verify the records of the Subject person. All the information contained in this report is legally obtained. The evaluation of the Subject person is based on investigation results and objective analysis that does not represent the opinion of CBI or any staff of this company.

<input type="checkbox"/> “--” in this report indicates “unavailable” due to insufficiency of information or “no comments”.
--

**INVESTIGATION**

**1. Personal Particulars:**

Identity Verification			
	Given Information	Result	Comment / Annotation
Name	秦 XX	Correct	-
Identity Number	XXX101721001XXXXXX	Correct	-

Information from Identity Card		
Name	秦 XX (Qin XX)	Photo This photo has been used for ID card application
Gender	Male	
Date of Birth	1972-10-1	

**2. Financial Irregularity Records:**

Domestic Financial Irregularity Records		
Industry	Result	Irregularity Records
Bank	Clear	-
Securities	Clear	-
Insurance	Clear	-

\*\*\*\*\*End of Report\*\*\*\*\*

**Note:** The results from our analysis, investigation and verification are based on the information as provided by the appointer and the Subject. It is possible that some real situations may not be revealed from this report due to insufficient information.

This report is furnished by Central Business Information Limited in STRICT CONFIDENCE at your request for your exclusive use as an aid in determining the advisability of granting credit or insurance, and for no other purpose. While reasonable effort has been taken to ensure accuracy, Central Business Information Limited does not guarantee the correctness of this report and shall not be liable for any loss or injury caused by the neglect or other act or failure to act on the part of said company and/or its agents in proceeding, collecting or communicating any information. Copyright by Central Business Information Limited. All rights reserved.