

## CHINA INDIVIDUAL NEGATIVE RECORD SEARCH REPORT (Sample)

Client	Sample International Limited
Client Reference No.	I20100830001
Type of Report	Normal
Date of Order	2013-6-3
Date of Delivery	2013-6-14
Number of Report	1110XXX98-1
Product Code	086020112

Subject	王** Wang**
CBI Individual No.	I20100903003
Identity No.	37028219700812****

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## INVESTIGATION

### I. Personal Particulars:

VERIFICATION			
	GIVEN INFORMATION	Result	Remark / Correct Info.
Name in Chinese	王**	Correct	-
Identification No.	37028219700812****	Correct	-

PERSONAL PARTICULARS	
【Name】	王**
【Gender】	Male
【Date of Birth】	1970-8-12

### II. Public Record

Domestic Public Records		
	Result	Negative Records
Criminal Record	Clear	-
Litigation Record	1 case	Please refer to below records
Media Record	Clear	-

Date	2013-5-2	Judgment Date
Court	安徽省怀远县人民法院 (translated as Anhui Huaiyuan County People's Court)	
Cause	Business contract dispute	
Case No.	(2013) Huai Min Er Chu Zi No. 000XX	
Party Involved	Plaintiff	安徽省 XX 装饰玻璃有限公司 Anhui XX Decorative Glass Co., Ltd.
Party Involved	Defendant	王** Wang**
Amount	RMB 54,105.00	
Judgments	<p>1. The defendant pay the plaintiff RMB 54,105.00, the judgment should be paid within 10 days since the judgment in effect).</p> <p>2. Other requests being made by the plaintiffs were rejected.</p> <p>If the above judgment could not be completed, an interest expense will be doubled according to Article 229 of the Civil Procedure Law of the People's Republic of China.</p> <p>The case acceptance fee was RMB 1,806, RMB 806 should be paid by the plaintiff and RMB 1,000 should be paid by the defendant.</p>	

**Note:**

- The litigation records as listed in this report are not equivalent to the total number of claims the Subject is actually involved in.
- Any of the above negative & litigation records should meet the search criteria of name and identification number. No records will be listed in the report if any of these criteria could not be met.

**Clarifications:**

1. Court information is not open for public review in China.
2. There also lacks a centralized database for litigation information as China's legal regime is built vertically and one segment is separate from another.
3. Litigation search service is not feasible in Chinese courts;

**Information sources:**

1. CBI China Litigation Database (including 15 million litigation records from 2,018 local courts in different provinces and cities of China)
2. Local courts at different levels
3. News media
4. Internet

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

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

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