

China Individual Related Company Search Report (Sample)

Client	Sample Co., Ltd.
Client Reference No.	I20100830001
Type of Report	Normal
Date of Order	2010-8-29
Date of Delivery	2010-9-2
Product Code	086021412

Subject	WANG Txx 王 X
CBI Individual No.	I20100903003
Identification No.	37028219700812****

<input type="checkbox"/>	“N/A” in this report indicates “Not applicable”.
<input type="checkbox"/>	“---” in this report indicates “Unavailable” due to insufficiency of information or “No comments”.

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I. PERSONAL PARTICULARS

VERIFICATION			
	GIVEN INFORMATION	Result	Remark / Correct Info.
【Name in Chinese】	王 X	Correct	-
【Name in English】	WANG Txx	Could not be verified	Correct in pronunciation
【Identification No.】	37028219700812****	Correct	-

PERSONAL PARTICULARS		
【Name】	王 X (Wang X)	【Photo】 Note: The attached photo is equivalent to the one being used for the application of identification card
【Gender】	Male	
【Race/ Ethnicity】	Han	
【Date of Birth】	1970-8-12	
【Household Registration Address】	Household No. 302, Unit 2, Tower 6, 251 Xinxing Road, Jimo, Qingdao, Shandong Province	
【Issuing Authority】	Shandong Qingdao Jimo Public Security Bureau Tongji Police Station	

II. LEGAL REPRESENTATIVE / SHAREHOLDERS / DIRECTORS

A search on the Subject's name (王 X) and ID number (37028219700812****)

Position	Name	Registration No.	Registration Agency
Director	Haiyang XXXX Zhuangyuan Co., Ltd. (revoked) 海阳市 XXXX 庄园有限公司 (吊销)	370687228020918	****

- The Subject is confirmed as the director of the above company.

A search on the Subject's name only

Position	Name	Registration No.	Registration Agency
Person in Charge	青岛 XX 有限责任会计师事务所 (translated as Qingdao XX CPA)	370200228034183	****
Legal Representative	山东 XX 汽车销售服务有限公司 (translated as Shandong XX Automobile Sales Services Co., Ltd.)	370200230004659	****
Shareholder	山东 XX 酒店有限公司 (translated as Shandong XX Hotel Co., Ltd.)	370202120002617	****
Director	青岛 XXX 养鸡专业合作社 (translated as Qingdao XXX Chicken Raising Professional Cooperatives)	370284NA000464X	****
Person in Charge	青岛莱西市 XXXX 总公司汽车修理厂 (translated as Qingdao Laixi XXXX Co., Ltd. Auto Repair Factory)	370285119018062	****

- We could not confirm whether the Subject is involved as person in charge, legal representative, shareholder or director of the above companies.
- A search on relevant government authority and other available sources revealed that there are no records of legal representative, shareholder and director with the name "WANG Txx" involved.

Clarifications:

The search services as provided by Administration for Industry and Commerce (AIC) vary among provinces / cities. It may be unavailable to search the legal representative, director together with the shareholder through the Subject's name and PRC ID number. As a result, search records of legal representative, director and shareholder listed in the report may not equivalent to what the Subject actually involved.

Information sources:

Relevant Administration for Industry and Commerce and other authorities

❖❖❖ End of Report ❖❖❖

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