



**CHINA INDIVIDUAL NEGATIVE &
FINANCIAL IRREGULARITY RECORD REPORT
(Sample)**

Client	Sample International Limited
Client Reference No.	123456XXX
Type of Report	Normal
Date of Order	2012-7-5
Date of Delivery	2012-7-11
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 education, professional and employment records of the Subject person. All the information contained in this report is legally obtained.

“---” 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	-

Personal Particulars		
Name	秦 XX (Qin XX)	This photo has been used for ID card application
Gender	Male	
Date of Birth	1972-10-1	

2. Negative Records:

Subject	Identity Number	Source	Result
秦 XX	XXX101721001XXXXXX	Relevant Government Authority	Clear

3. 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.

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