

# TOTAL Credit & Risk Reports

## #Total Asset & Credit Search (TACS)

Order Date:	27 Nov 2019
Delivery Date:	6 Dec 2019
Our Reference:	Sample
Client's Reference:	N/A
Speed:	Normal
Given Name:	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Given Address:	Rooms D & E, 3/F, Sample Centre, 12 Sample Road, Kowloon, Hong Kong
Given Tel.:	N/A
Given Fax:	N/A
Other Given Details:	N/A

### OVERVIEW 概覽

Date of Report	6 Dec 2019
Subject's Name (In English ~ Chinese):	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Company/ Individual ID:	88450XXX
Traced Address:	Rooms D & E, 3/F, Sample Centre, 12 Sample Road, Kowloon, Hong Kong.
Traced Telephone:	23XXXXXX
Fax:	27978XXX
Email:	inquiry@28506682.com
Website:	www.28506682.com

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

### 1. TOTAL ADDRESS SEARCH (TAS) 迪陶地址搜查

TAS reveals related addresses of Subject recorded in our database since **1987**.

#### Search Result:

Address 1	*, Tower *, Oasis, Yau Yat Chuen, Kowloon Tong, Kowloon, Hong Kong
Address 2	Flat*, */F, The House, ** Hollywood Road, Sheung Wan, Hong Kong Island, Hong Kong.

### 2. 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 last **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.

#### Search Result:

None found in our database

### 3. TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查

TWS reveals if Subject has been listed as Defendant, Debtor, Respondent, Appellee or Parties (collectively as "DDRAP"), in liquidation or bankruptcy or in certain reports as Plaintiff, Creditor, Applicant, Appellant or Parties (collectively as "PCAAP") within our

database in the last 7 years. In some reports, TWS also reveals if Subject has been listed as DDRAP, in liquidation or bankruptcy or as PCAAP within our database for 7 years ago, which is according 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 is in its as-is/original language to remain its originality (e.g.: English, Chinese or other languages), as subject to the location of the court (summary translation service may be provided at a nominal cost if so required). The record might have also been discharged, paid, terminated, vacated, settled or released prior to the date of report. Claims are filed as the result of disputes of a commercial or other natures. The DDRAP is not liable nor is the PCAAP eligible to the claim until judgment is obtained or handed down from the relevant court, which is not open for public inspection. Only the latest 50 records, based on name-match and unverified (except otherwise revealed or arranged), will be shown when total records exceed 50.

Users/viewers should compare their own information with the revealed information to process appropriate verification or request a **Total Verification Report (TVR) or Total Background/Verification Report (TBVR)**.

**Search Result:**

**As Defendant**

	Action/Case Number	Date	Defendant/Debtor/Parties Respondent/Appellee	Defendant's Address	Plaintiff/Creditor/Parties Applicant/Appellant	Cause/Offences/Nature	Claim Amount
1	STS88888888/2018	12 Nov 2018	Total Fictitious Sample Limited 迪陶虛構樣本有限公司	N/A	N/A	未有提交利得稅報稅表 Failing to furnish Profits Tax Return	N/A
2	DCDT88888888/2014	14 Aug 2014	Total Fictitious Sample Limited	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong.	Total Fictitious Plaintiff Limited	Amount Due	HKD73,588

**Comments**

**Action No.:** STS88888888/2018 - **Action Date:** 12 Nov 2018  
Investigation reveals that the Defendant had furnished back the Profits Tax Return on 11 Jan 2019.

**Action No.:** DCDT88888888/2014 - **Action Date:** 14 Aug 2014  
Investigation reveals that the case had been settled in full repayment by the Defendant on 23 Oct 2014.

**4. TOTAL DIRECTORSHIP SEARCH (TDSS) 迪陶董事搜查**

TDSS reveals subject is a director of the below companies in Hong Kong

**Search Result:**

Company Name	Active Status	CR No.
Sample Communication Limited ~ 樣本傳達有限公司	N/A	5*****
Sample Limited ~ 樣本有限公司	Dissolved	1*****

**5. TOTAL BUSINESS SEARCH (TBS) 迪陶營商搜查**

TBS reveals if subject has been recorded as a shareholder, director, sole proprietor or partner in our database since 1987.

**Search Result:**

Company Name	CI / BR No.	Capacity
QXXX Limited	N/A	Shareholder / Investor ~ 股東/投資人
Total Fictitious Sample Secretarial Limited	N/A	Company Secretary
TSE XXX ~ 謝 XX	A8XXXXXX	Director ~ 董事
WONG XXX ~ 王 XX	C4XXXXXX-X	Director ~ 董事
WONG XXX ~ 王 XX	C4XXXXXX-X	Shareholder / Investor ~ 股東/投資人

## 6. TOTAL PROPERTY OWNERSHIP SEARCH (TPOS) 迪陶業權搜查

**TPOS** reveals if Subject has been involved in property transaction record in our database since 1996. **TPOS** does not represent the full record or history of all transactions relating to the registered charges, mortgages or ownerships. Some of the charges, mortgages or ownerships might have been released and/or changed. There could be latest charges, mortgages, ownerships or transactions not reflected. **TPOS** also checks on Subject's shareholder, director, sole proprietor, partner (collectively listed under "Related Members") and/or related companies for certain reports when appropriate. Only the latest 20 records, based on name-match and unverified (except otherwise revealed/arranged), will be shown when total records exceed 20.

Users/viewers should compare their own information with the revealed information to process appropriate verification or order a **Total Verification Report (TVR)**.

### Search Result:

<b>Property 1</b>	*, Tower *, Oasis, Yau Yat Chuen, Kowloon Tong, Kowloon, Hong Kong
<b>Memorial Number</b>	09*****
<b>Date of Instrument</b>	24 Aug 2004
<b>Nature of Transaction</b>	Agreement for Sale & Purchase
<b>Gross/Saleable Area (sq. ft)</b>	N/A
<b>Consideration (HKD)</b>	3,280,000.00
<b>Assignor</b>	LAW Wing Fai
<b>Assignee</b>	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
<b>Mortgaged To</b>	Total Bank Limited
<b>Date of Mortgage/Charge</b>	11 Oct 2004
<b>Mortgage/Charge Amount (HKD)</b>	N/A
<b>Property 2</b>	Flat*, */F, The House, ** Hollywood Road, Sheung Wan, Hong Kong Island, Hong Kong.
<b>Memorial Number</b>	12*****
<b>Date of Instrument</b>	30 Sep 2002
<b>Nature of Transaction</b>	Assignment
<b>Gross/Saleable Area (sq. ft)</b>	2000 (1800)
<b>Consideration (HKD)</b>	2,560,000.00
<b>Assignor</b>	KWOK Ming
<b>Assignee</b>	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
<b>Mortgaged To</b>	Total Bank Limited
<b>Date of Mortgage/Charge</b>	30 Sep 2002
<b>Mortgage/Charge Amount (HKD)</b>	N/A
<b>Property 3</b>	Flat*, */F, The House, ** Hollywood Road, Sheung Wan, Hong Kong Island, Hong Kong.
<b>Memorial Number</b>	14*****
<b>Date of Instrument</b>	10 Mar 2003
<b>Nature of Transaction</b>	Assignment
<b>Gross/Saleable Area (sq. ft)</b>	2000 (1800)
<b>Consideration (HKD)</b>	2,850,000.00
<b>Assignor</b>	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
<b>Assignee</b>	SIU Lui Sang
<b>Mortgaged To</b>	Total Bank Limited
<b>Date of Mortgage/Charge</b>	15 Apr 2003
<b>Mortgage/Charge Amount (HKD)</b>	N/A

**Abbreviations:**

S&amp;P = Sales and Purchase

GBF = General Banking Facilities

N/A = Not Available/Applicable

**7. TOTAL RELATIONSHIP SEARCH (TRS) 迪陶關係搜查**

TRs reveals party with reference to Subject in our database since 1987.

**Search Result:**

Name	ID/CR No.	Relation To Subject	Company Name
Dongguan Chang'An Sample XXX PCB Factory Ltd.	N/A	Subsidiary Company	N/A
Sample Trading Limited	8078XXXX	Related Company	N/A
Total Fictitious Sample Marketing (Hong Kong) Limited ~ 樣本推廣(香港)有限公司	HKL80753XXX	Related Company	N/A

**End Of Search****TOTAL UNLIMITED ACCESS SYSTEM (TUAS)**

Annual Packages

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