

TOTAL Credit & Risk Reports

TOTAL Property Ownership Search (TPOS)

Requested Name:	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Speed Mode:	Normal
Total Credit's Ref.:	CRXXXXXX
Client's Reference:	N/A
Order Date:	27 Nov 2019
Delivery Date:	2 Dec 2019
Given Address:	N/A

Search Conducted on:	2 Dec 2019
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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:

Property 1	Unit B, 3338/F Total Bella Villa, 1178 Caine Road, Mid-levels West, Hong Kong
Memorial Number	XXXXXXXX
Date of Instrument	18 Nov 2019
Nature of Transaction	Assignment
Gross (Saleable) Area in sq.ft.	2000 (1800)
Consideration (HKD)	40,000,000
Assignor/Seller	N/A
Assignee/Purchaser	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Mortgaged/Charged To	Total Bank
Date of Mortgage/Charge	18 Nov 2019
Mortgage/Charge Amount (HKD):	N/A

Abbreviations:

S&P = Sales and Purchase
GBF = General Banking Facilities
N/A = Not Available/Applicable

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End Of Search

KEEN to find out/verify something underneath, different and UNEXPECTED?

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