



China Business Investigation
& Due Diligence

SERVICE INDEX

THE KEITH & EVEN GROUP

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1. CORPORATE **GENERAL** REPORT
 - 1.1. CORPORATE **DETAILED OWNERSHIP** REPORT
 - 1.2. CORPORATE **DETAILED LEGAL** REPORT
 - 1.3. EXECUTIVE **BACKGROUND** REPORT
2. CORPORATE **ASSET TRACING** REPORT
3. CORPORATE **DUE-DILIGENCE** REPORT

1. CORPORATE GENERAL REPORT INDEX

Section	Include
Corporate Background	<ul style="list-style-type: none">• Registration Information• Branches• Registration Change Records• Key Personnel• Contact Information• Holding Enterprises
Legal Representative Information	<ul style="list-style-type: none">• List of Enterprises Which This Person Is Also The Legal Representative• List of This Person's External Investment• Positions Held At Other Companies
Shareholder Information	<ul style="list-style-type: none">• Direct Investors/Shareholders• Capital Contribution Ratio
External Investment Information	<ul style="list-style-type: none">• List of Invested Companies• Capital Contribution Ratio
Equity Control Path	<ul style="list-style-type: none">• Ultimate Controller• Equity Control Path• Suspected Actual Controller
Enterprise Development History	<ul style="list-style-type: none">• Financing History• Investment Events• Core Team• Enterprise Business And Competitive Product Information

Section	Include
Risk Information	<ul style="list-style-type: none"> • Personals Subjected To Legal Execution • Bad-credit History • Legal Cases • Court Announcement • Legal Punishment • Serious Violation Of The Law • Stock Righted Out Pledge • Chattel Mortgage • Tax Arrears Announcement • Abnormal Operation • Equity Freeze • Audit Information • Court Opening Announcement • Judicial Auction, • Judicial Assistance • Public Notice
Intellectual Property	<ul style="list-style-type: none"> • Trademark Information • Patent Information • Software Copyright • Copyrights • Website Record

Section	Include
Operation Information	<ul style="list-style-type: none"> • Bidding Record • Bond Record • Recruitment Information • TaxpayerRating • Land Purchase Information • Qualification Certificate • Government's Cold Check • Product Information • Import And Export Credit • Licences • WeChat Public Account • Annual Report Information
Financial Information	<ul style="list-style-type: none"> • Financial Data
Self-Declared Information	<ul style="list-style-type: none"> • Business Label • Products & Services • Enterprise Honor • Partners • Company Member

1.1. CORPORATE **DETAILED OWNERSHIP REPORT** INDEX

- Basic Registration Information
- Suspected Control Path
- Quantity Statistics of Shareholder Level
- Enterprise Type Statistics
- External Investment Information
- Information of Shareholders at all Levels

* The Ownership Report Analyzes Up To 10 Layers Of Ownership, The Analysis Shall Be Stopped In The Following Situations:

Natural Persons, Management Committees, Companies Owned By The Government, Public Companies, Associations, Legal Persons, Public Institutions, Governments, China-Foreign Joint Ventures, Foreign Enterprises And Social Public Owned Companies

*** Unlimited Ownership Report Can Be Provided With Extra Charge**

1.2. CORPORATE **DETAILED LEGAL REPORT** INDEX

- Judicial Analysis*
- Legal Case Relationship
- Court Hearing Announcement*
- Legal Cases*
- Court Notice
- Restriction on Consumption
- Restriction on Exiting the Country
- Cases Closed*
- Dishonest Executives*
- Executives*
- Judicial Assistance*
- Criminal Case Filing Information*
- Bankruptcy Reorganization
- Financial Blacklist
- Judicial Auction
- Inquiry Evaluation

*** More Detailed Report Can Be Provided With Extra Charge**

1.3. EXECUTIVE **BACKGROUND** REPORT

- Basic Information: Summary of Affiliated Companies and Partners
- Enterprise Information as Legal Representative
- Information of Invested Enterprises
- Positions Held at Other Companies
- Information of Suspected Controlling Enterprise
- Information Previous Positions
- Network Analysis

2. CORPORATE **ASSET TRACING** REPORT

Inspected Target	<ol style="list-style-type: none">1. The Enterprise2. Related Enterprises<ul style="list-style-type: none">• Shareholders• External Investment• Subsidiaries3. Related Personnels<ol style="list-style-type: none">1. Legal Representative2. Shareholders3. Core Members
Asset Movement	<ul style="list-style-type: none">• Suspected Flow-in• Suspected Flow-out• Unknown

Type of Asset

- Equity
- Stock
- Immovables
- Non-accused Assets
- Accused Assets
- External Debt
- External Investment
- Intangible Assets
- Business Assets
- Collateral Assets
- Other Types

3. CORPORATE **DUE-DILIGENCE** REPORT

- CORPORATE **GENERAL** REPORT
- CORPORATE **OWNERSHIP** REPORT
- CORPORATE **LEGAL** REPORT
- CORPORATE **ASSET TRACING** REPORT
- EXECUTIVE **BACKGROUND** REPORT
- CORPORATE **SITE INSPECTION** REPORT (IF NEEDED)
 1. If the Enterprise Is Operating
 2. Work Environment
 3. Customer Visits
- **EXPERT'S** COMMENTS
- **FEASIBILITY** ANALYSIS
- **BUSINESS MODEL** EXAMINATION
- **FINANCIAL AUDIT** (IF NEEDED)
- **OTHERS** (CONSULT WITH YOUR RELATIONSHIP MANAGER)

Contact Details for TKEG's Global Practice

奕資環球資訊之聯繫信息

For more information, please contact: **External Affair Bureau, THE KEITH & EVEN GROUP Limited**
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