

Property Report

Category:

- Personal Property Information
- Business Representative Property Information
- Corporation (Juristic Person) Property Information

Speed:

- Normal
- Urgent

Case No.:**Subject:****Client:****Address:****Date Request:****Investigator:****Address:****Telephone:****Fax:****Website:****E-mail:****Date sent:**

Private & Confidential

The foregoing report is furnished in strict confidence at your request by XXXX as your agent, for your exclusive use as an aid in considering credit, marketing, insurance and other business decisions and for no other purpose. The information shall not be revealed or made known to the subject or any other person, firm or corporation. XXXX does not warrant the correctness of information and you will be liable to indemnify XXXX for any loss, damage or expense, occasioned by your breach or non-observance of any of these conditions. Specific inquires regarding content are welcome.

Property Report

● **GIVEN DATA OF SUBJECT :**

Given Name (Chinese) :		English :	
Date of Birth :		Sex :	
Given Address :			
ID No. :			

● **PERSONAL & HOUSEHOLD INFORMATION**

Name (Chinese) :		English :		Sex :		ID No. :	
Date of Birth :	(Month/Day/Year)						
Place of Birth :							
Address :							
Education :							
Experience :							
Present Position :							

Member(s) of Household

Name in Chinese	Name in English	Occupation	Note

Household Address Record:

Note : Information related to household of subject is obtained from official records issued by local household administration authority.

● **PREMISES**

Building						
Street No.	Location	Construction No.	Structure	Area (m ²)	Deed Owner	Scope of right

Land						
Location	Land No.	Type of land	Area (m ²)	Deed Owner	Scope of right	

Mortgage Records

Duration	Obligee	Debtor	Premises value

Remarks

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The premises report a total floor space of _____ square meters and is registered under the name of ().
 The premise has been mortgaged to () Bank at a maximum mortgage value of NT\$ _____ for a term of
 () years starting on (Month/Day/Year).

● **BANKERS**

Name of the Bank	Account No.	Average Balance over the last three months	Current Status
			Normal / Dishonored

Note:

● **PAYMENT RECORD**

As of _____, relevant records obtained from Clearing House indicate :

<input checked="" type="checkbox"/>	No dishonored banking record filed against subject company during the past three years.
<input checked="" type="checkbox"/>	No dishonored banking record filed against subject company's registered person-in-charge during the past three year.
<input checked="" type="checkbox"/>	Subject company was listed as a dishonored account by _____ Bank (_____ Branch) on (Month/Day/Year) for issuing a number of unacceptable checks. Registered person-in-charge was _____ at that time.
<input checked="" type="checkbox"/>	Subject company's registered person-in-charge was listed as a dishonored account by _____ Bank (_____ Branch) on (Month/Day/Year) for issuing a number of unacceptable checks written in his/her capacity as the registered person-in-charge of subject company.
<input checked="" type="checkbox"/>	Several dishonored accounts under the same name with that of subject company's registered person-in-charge. Due to lack of detailed information, XXXX is unable to verify if any of these dishonored accounts refers to subject company's registered person-in-charge.

● **LITIGATION/COURT RECORD**

<input checked="" type="checkbox"/>	Subject company has been involved in neither litigation nor legal proceeding during the past two years.			
<input checked="" type="checkbox"/>	Subject company has been involved in the following litigation and/or legal proceeding during the past two years ; the most recent 5 items are listed as follows for reference :			
Case No.	Date of Judgment	Nature of Litigation	Type of Litigation	Identify of Subject Company

Source : Gazettes by the Judicial Yuan of the Republic of China.

● **SOCIAL RELATIONS**

Close Friend(s)	
Name	Occupation
Association / Union / Club activities	
Industrial Reputation	
Leisure Activities	

● **BUSINESS INVESTMENTS**

Company Name	Position	Registered Capital (NT\$: 1,000)	Paid-in Capital (NT\$: 1,000)	Stock (NT\$: 1,000)	Note
Operating Income (NT\$: 1,000)					