

Sample Of Total Individual Check (TIC)

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request:	09/01/201X
Name of Requestor:	SUBSCRIBER
Requested Individual Name:	TAN AH KOW
Requested ID Number:	S123XXXXE
File Reference Number:	TIC SAMPLE

SEARCH RECORD

Individual Name: (As per Experian database)	1) TAN AH KOW 2) MICHAEL TAN AH KOW 3) TAN AH KOW MICHAEL
ID Number:	S123XXXXE
Available Address:	123 ANG MO KIO #06-239 SINGAPORE 123456

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT THE INFORMATION PROVIDED IS UPDATED & CORRECT.
THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

CURRENT BUSINESS

Note: Information reflected in this section pertains only to the latest 100 business interests (where applicable) related to the requested subject.

No.	Entity Name Entity Number Status	Position	Appt Date	No. of Shares	%	Profit Making (within last 3 years)
1	ABCDE PTE LTD 19777XXXXM LIVE COMPANY	DIRECTOR SHAREHOLDER	01/01/2001	Ordinary: 70,000.00 Preference: 25,000.00 Others: 5,000.00	70% 25% 5%	YES
2	EXCELLENT COMPANY 5116XXXXJ LIVE COMPANY	OWNER	15/03/2008	-	-	-
3	MARVELLOUS PTE LTD 20081XXXXF LIVE COMPANY	DIRECTOR SHAREHOLDER	15/03/2009	Ordinary: 15,000.00	30%	YES

Note: The number of shares displayed is up to two decimal points.

PREVIOUS BUSINESS

No.	Entity Name Entity Number Status	Position	Appt Date	Cessation Date
1	XYZ PTE LTD 20011XXXXK LIVE COMPANY	DIRECTOR	02/10/2006	16/07/2007
2	PET SHOP BUSINESS 121XXXXM TERMINATED	MANAGER	18/07/1992	24/10/1992

3	EATERY COMPANY PTE LTD 200316XXXXG LIVE COMPANY	DIRECTOR SHAREHOLDER	14/08/1997 -	23/03/2008 -
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THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 09/01/201X.
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY.

NOTE: INFORMATION REFLECTED IN THE SECTIONS BELOW ARE NOT FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

CONSUMER CLASSIFICATION

Successful Cosmopolitans – Corporate Leadership

People who are well entrenched into corporate careers and luxury cosmopolitan lifestyles in prime central neighbourhoods.

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OTHER PROFESSION(S)

No.	Profession	Last Known Date
1	SOLICITOR	25/11/2005

BUSINESS LITIGATION SEARCH – WRIT OF SUMMONS

Magistrate Court (MC), District Court (DC), Supreme Court (SC)

Note: Information reflected in this section pertains only to the latest 50 suits (where applicable) filed against the current and previous sole proprietorships related to the requested subject.

(This is a litigation trace. Please purchase case details to know the latest status)

Total number of suit(s): 1

SN	Court	Case No.	Year	Filing Date	Plaintiff / Petitioner	Case Status / Status Date/ Remarks	Plaintiff Status/ Status Date	Defendant Status*/ Status Date	Amount(s)	Last Updated in Experian Database
1	MC	106	2009	12/09/2009	TRANS PTE LTD	CONCLUDED 20/12/2009	CONCLUDED 20/12/2009	CONCLUDED 20/12/2009	SGD 50,000.00	15/08/201X
		Main Cause	CONTRACTS - GENERAL							

Note: Please purchase case details to know the latest status. Litigation shown here are by Defendant only. * Defendant Status refers to the searched subject. The case, plaintiff and defendant status refer to the dates indicated as "status date" in the respective columns.

BANKRUPTCY RECORD(S)

(This is a bankruptcy trace. Please purchase latest bankruptcy suit to know the latest status)

Total number of suit(s): 1

Case No.	Year	Filing Date	Plaintiff / Petitioner	Case Status / Status Date	Plaintiff Status/ Status Date	Defendant Status*/ Status Date	Amount(s)	Last Updated in Experian Database	
126	2008	29/09/2008	ONE BANK LTD	WITHDRAWN 10/11/2009	WITHDRAWN 10/11/2009	WITHDRAWN 10/11/2009	SGD 50,000.00	15/01/201X	
Name of Private Trustees Appointed (As per Experian Database)		TAN EE EE ABC PARTNER LLC 5 SHENTON WAY #01-00 MAS BUILDING SINGAPORE 123456							

Note: Please purchase case details to know the latest status. Litigation shown here are by Defendant only. * Defendant Status refers to the searched subject. The case, plaintiff and defendant status refer to the dates indicated as "status date" in the respective columns.

INDIVIDUAL LITIGATION SEARCH – WRIT OF SUMMONS

Note: Information reflected in this section pertains only to the latest 50 suits (where applicable) filed against the requested subject.

(This is a litigation trace. Please purchase case details to know the latest status)

Total number of suit(s): 2

SN	Court	Case No.	Year	Filing Date	Plaintiff / Petitioner	Case Status / Status Date Remarks	Plaintiff Status/ Status Date	Defendant Status*/ Status Date	Amount(s)	Last Updated in Experian Database
1	SC	33	2011	13/03/2011	TAN SENG HONG	PENDING 20/07/2011 TRANSFERRED FROM DC 106/2009	PENDING 20/07/2011	PENDING 20/07/2011	1) SGD 157,330.00 2) SGD 145,000.00	21/03/201X
	Main Cause	CONTRACTS - GENERAL								
2	DC	123	2009	12/09/2009	TAN MEI MEI	CONCLUDED 08/03/2011	CONCLUDED 08/03/2011	CONCLUDED 08/03/2011	1) SGD 60,000.00	20/10/200X
	Main Cause	CONTRACTS - GENERAL								

Note: Please purchase case details to know the latest status. Litigation shown here are by Defendant only. * Defendant Status refers to the searched subject. The case, plaintiff and defendant status refer to the dates indicated as "status date" in the respective columns.

FINANCIAL RELATED SEARCH COUNT

(The number of times that the above Individual has been searched by Financial Institutions using Questnet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
201X	3	3	0	0	0	0	0	0	0	0	0	0	0
Trade Insurance		1	0	0	0	0	0	0	0	0	0	0	0
Financial Institution		2	0	0	0	0	0	0	0	0	0	0	0
201X	3	0	0	0	0	0	1	0	1	0	0	0	1
201X	0	0	0	0	0	0	0	0	0	0	0	0	0

COMMERCIAL RELATED SEARCH COUNT

(The number of times that the above Individual has been searched by other Companies, Businesses or Individual using Questnet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
201X	1	1	0	0	0	0	0	0	0	0	0	0	0
Commerce-Retail		1	0	0	0	0	0	0	0	0	0	0	0
201X	3	0	0	0	0	0	1	0	1	0	0	0	1
201X	0	0	0	0	0	0	0	0	0	0	0	0	0

LEGAL RELATED SEARCH COUNT

(The number of times that the above Individual has been searched by Legal Firms using Questnet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
201X	2	2	0	0	0	0	0	0	0	0	0	0	0
Conveyancing		1	0	0	0	0	0	0	0	0	0	0	0
Others		1											
201X	3	0	0	0	0	0	1	0	1	0	0	0	1
201X	0	0	0	0	0	0	0	0	0	0	0	0	0

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