

ALL DATA IS SUPPORTED BY DOCUMENTED SOURCES.

DEEP CHINA COUNTERPARTY INVESTIGATION

Ownership, relationships, litigation, enforcement and transaction background review

Client	[CLIENT NAME]
Target Company	[CHINESE / ENGLISH COMPANY NAME]
Unified Social Credit Code	[IF AVAILABLE]
Report Date	[DATE]
Reference No.	[REPORT NUMBER]
Investigation Period	[DATE RANGE]

CONFIDENTIAL — PREPARED FOR CLIENT USE

This report provides independent commercial research based on information available and lawfully obtainable at the time of review. It is not a guarantee of transaction performance, financial condition, or future conduct.

1. SCOPE & METHODOLOGY

This investigation reviews the target company's corporate identity, ownership, relationships, litigation/enforcement information and relevant transaction background. The investigation is evidence-led and distinguishes verified information from matters that remain unverified or require further evidence.

Important: Standard research is conducted without contacting the target company unless the client specifically authorizes or requests contact.

Finding Status Key

VERIFIED	Supported by sufficiently reliable evidence reviewed for this report.
PARTIALLY VERIFIED	Some elements are supported, but evidence is incomplete.
UNVERIFIED	Could not be independently confirmed from available sources.
CONTRADICTED	Available evidence conflicts with the stated position.
REQUIRES FURTHER EVIDENCE	Additional documents, records or direct confirmation are needed.

2. EXECUTIVE SUMMARY

[Concise factual overview. Highlight material verified facts, unresolved issues and contradictions without assigning an overall risk score.]

ITEM	STATUS	FINDING / NOTES
Corporate identity	[STATUS]	[Summary]
Ownership / UBO	[STATUS]	[Summary]
Related companies	[STATUS]	[Summary]
Litigation / enforcement	[STATUS]	[Summary]
Transaction background	[STATUS]	[Summary]

3. CORPORATE PROFILE

Registered Chinese Name	[]
English Name	[]
Unified Social Credit Code	[]
Company Status	[]
Date of Establishment	[]
Registered Capital	[]
Legal Representative	[]
Registered Address	[]
Business Scope	[Insert / summarize]

4. OWNERSHIP & UBO

[Map the ownership chain. Identify UBO only where supported by available evidence.]

ITEM	STATUS	FINDING / NOTES
Shareholder structure	[STATUS]	[Finding]
Ultimate beneficial owner	[STATUS]	[Finding / not identifiable]
Capital contribution	[STATUS]	[Finding]
Recent ownership changes	[STATUS]	[Finding]

5. RELATED & AFFILIATED COMPANIES

[Connections through shareholders, legal representatives, addresses, historical ownership or other evidence.]

ITEM	STATUS	FINDING / NOTES
Related company 1	[STATUS]	[Relationship / background]
Related company 2	[STATUS]	[Relationship / background]
Historical entity	[STATUS]	[Relationship / background]
Relationship significance	[STATUS]	[Factual explanation]

6. KEY INDIVIDUALS

ITEM	STATUS	FINDING / NOTES
Legal representative	[STATUS]	[Background / relevant public records]
Shareholder / UBO	[STATUS]	[Background / relevant public records]
Other key person	[STATUS]	[Background / relevant public records]

Note: Personal information is included only where lawfully available and relevant to the commercial investigation.

7. LITIGATION & COURT RECORDS

ITEM	STATUS	FINDING / NOTES
Company litigation	[STATUS]	[Cases / role / dates / subject]
Enforcement records	[STATUS]	[Finding]
Asset preservation / freeze	[STATUS]	[Finding where publicly available]
Relevant individual proceedings	[STATUS]	[Finding]

8. BUSINESS & TRANSACTION BACKGROUND

[Assess whether the documented business profile is consistent with the proposed transaction.]

ITEM	STATUS	FINDING / NOTES
Claimed business activity	[STATUS]	[Claim]
Registered business scope	[STATUS]	[Finding]
Relevant licenses / qualifications	[STATUS]	[Finding]
Import / export capability	[STATUS]	[Finding]
Claimed buyer / supplier relationship	[STATUS]	[Finding]
Claimed transaction history	[STATUS]	[Finding]
Claimed volume / capacity	[STATUS]	[Finding]

9. DOCUMENT & CLAIM VERIFICATION

[Compare documents and claims against independent information. Identify inconsistencies rather than assuming fraud.]

ITEM	STATUS	FINDING / NOTES
Business license	[STATUS]	[Finding]
Certificate / permit	[STATUS]	[Finding]
Bank / proof of funds document	[STATUS]	[Finding / scope of verification]
Contract / transaction document	[STATUS]	[Finding]
Company profile / website claim	[STATUS]	[Finding]
Other	[STATUS]	[Finding]

10. TRANSACTION CONSISTENCY CHECK

Does the transaction story appear consistent with information that can be independently verified?

ITEM	STATUS	FINDING / NOTES
Counterparty role	[STATUS]	[Buyer / seller / trader / agent / other]
Product capability	[STATUS]	[Finding]
Volume capability	[STATUS]	[Finding]
China market position	[STATUS]	[Finding]
Claimed relationship with major buyer/supplier	[STATUS]	[Finding]
Transaction structure	[STATUS]	[Finding]
Material inconsistencies	[STATUS]	[Finding]

11. SOURCES & EVIDENCE LOG

[List sources systematically, including URLs, access dates and document identifiers where possible.]

Source 01	[Source / access date / reference / supports]
Source 02	[Source / access date / reference / supports]
Source 03	[Source / access date / reference / supports]
Source 04	[Source / access date / reference / supports]
Client documents	[Document name / date / supports]

12. KEY FINDINGS

Verified facts: []

Partially verified: []

Unverified claims: []

Contradictions: []

Questions requiring further evidence: []

Suggested next verification steps: []

13. ONE-MONTH FOLLOW-UP SUPPORT

For one month following delivery, the client may submit additional documents or questions concerning the same target company for direct online follow-up support.

DISCLAIMER

This report is for independent commercial research and information purposes only. It does not constitute legal, tax, accounting, banking, investment or other professional advice. The investigation is limited by record availability, accuracy and accessibility. Absence of a public record does not establish that an event did not occur. This report does not determine whether a company is safe, legitimate or suitable for a transaction, and does not guarantee a commercial outcome. The client remains responsible for its commercial decisions.