



SAMPLE

Employment History Check - Report

Date: 29 Mar, 2005

Order Details	
Individual's Name	: Mr. Albert Sonnenschein
Nationality	: Australia
1st Company	
Company name	: TATUNG ELECTRONICS
Country	: Taiwan
Industry	: Electronic Products & Components
Job Title/s	: Deputy G.M. - Int'l
Years employed	: Feb, 1991 - March, 1995
2nd Company	
Company Name	: ALHPHA TRADING
Country	: HONG KONG
Industry	: Professional Services
Job Title/s	: G.M.
Years employed	: June, 1995 - Dec, 1999
3rd Company	
Company name	: SHANGHAI EXPORTS
Country	: China

Industry	: Telecommunications
Job Title/s	: M.D.
Years employed	: Jan, 2000 - Jan , 2001
4th Company	
Company name	: HSBC
Country	: China
Industry	: Financial Services
Job Title/s	: Vice President
Years employed	: Feb, 2001 to present

RESULTS OF THE INVESTIGATION:

1st Company

Section A - CORPORATE ASSESSMENT	
Company Name	: TATUNG ELECTRONICS
Address	: 7Fl 43 Nanking East Rd Section 2 Chungshan District Taipei 104
Tel	: 2-26511515
Fax	: 2-26511717
Website	: www.zen-tek.com
Industry	: Electronic Products & Components
Product	: Electronic integrated circuits & micro-assembled, parts
Legal Status	: Operational
License Number	: AX-87880909
Chairman	: Dr Louis Ming-li Chen
Employees	: 88
Estimate Turnover	: US\$ 234,800

Section B - CONTACT PERSON

Title : Mr.

Given Name : Ah-ming

Surname : Tseng

Job Title : Managing Director

Tel : 2-26511515 Ext. 6666

Email : Ah-ming.Tseng@zen-tek.com

Level of cooperation : High

Section C - RECOGNITION OF SUBJECT (former employee)

Company officials confirmed the following:

- Recognition of the Subject as a former employee.
- The Subject maintained the job title specified on the Order.
- Dates of employment as specified are correct.
- There existed a high regard for the Subject during his employment with the Company.

Other comments : None

OVERALL ASSESSMENT

Company : Multi-national

Status : Operational

Subject : Confirmed as former employee and positive comment/s.

Recommendations : All checks are Positive requiring no further follow-up work.

2nd Company

Section A - CORPORATE ASSESSMENT

Company Name : ALPHA TRADING

Address : Rm. 868, 20FI Ocean Centre 88 Canton Rd Hong Kong

Tel : 273068880

Fax	: 273068881
Website	: www.alpha.com
Industry	: Professional Services
Product	: Printing and Publishing, Advertising , Advertising agencies
Legal Status	: Operational
License Number	: 2288090900
Chairman	: Ms. Angela Wo
Employees	: 28
Estimate Turnover	: US\$ 120,000

Section B - CONTACT PERSON

Title	: Mr.
Given Name	: Lai-Chan
Surname	: Chou
Job Title	: Director
Tel	: 273068880 Ext. 88
Email	: LC-Chou.Tseng@alpha.com
Level of cooperation	: Medium

Section C - RECOGNITION OF SUBJECT (former employee)

Company officials confirmed the following:

- Recognition of the Subject as a former employee.
- The Subject maintained the job title specified on the Order.
- Dates of employment as stated were not correct. They should be: **Aug, 1995 - Nov, 1999.**
- The contact person spoke negatively about the Subject.

Other comments : None

OVERALL ASSESSMENT

Company : Medium-sized

Company	: Medium-sized
Status	: Operational
Subject	: Confirmed as former employee, but negative comment/s.
Recommendations	: As a result of the investigations there is evidence of negative comment and it is recommended that further investigations be performed by the recruitment organization.

3rd Company

Section A - CORPORATE ASSESSMENT

Company Name	: SHANGHAI EXPORTS
Address	: No 1028, Sec 2 Dongdaming Rd Shanghai China
Tel	: 21-659880000
Fax	: 21-659880001
Website	: www.shahaiexport.com
Industry	: Computer & Information Products
Product	: Automatic data process machines, Computer products
Legal Status	: Operational
License Number	: A800823400
Chairman	: Mr. Jia-fang Lin
Employees	: 18
Estimate Turnover	: US\$ 62,800

Section B - CONTACT PERSON

Title	: Ms.
Given Name	: Annie
Surname	: Kuo
Job Title	: Manager
Tel	: 21-659880000 Ext. 28
Email	: AKuo@shahaiexport.com

Email : AKuo@shahaiexport.com

Level of cooperation : Low

Section C - RECOGNITION OF SUBJECT (former employee)

Company officials confirmed the following:

- Recognition of the Subject as a former employee.
- According to the contact the Subject did not hold such a title whilst in the employment of the company. It should be: **G.M.**
- Dates of employment as stated were not correct. They should be: **March, 2000 - March, 2001.**
- The Subject left the company on an unfavorable basis.

Other comments : None

OVERALL ASSESSMENT

Company : small

Status : Operational

Subject : Confirmed as former employee, but no comment/s.

Recommendations : It is confirmed that the Subject was employed at this firm but due to the lack of further information it is unclear on what basis the Subject left.

*** End of Report ***

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