



SAMPLE

In-depth Background Check - Report

Mr. Martin Jackson

Date: 31 Mar, 2005

Order Details	
Name	: Mr. Martin Jackson
Other Name	: Not Specified
Nationality	: Australia
Date of Birth	: 18 Oct, 1966
Identification No.	ID Number : 1234567890
	Drivers License Number : PF0394857
	Passport Number : 9876543210
Address	Home : 888 Emily Av. French Forest Sydney NSW
	Office : 7Fl 43 Nanking East Rd Section 2 Taipei Taiwan
Bankruptcy Record	: Investigation requested
Academic Qualifications Check	: 1.
	Qualification : Master
	Institution Name : National Taiwan University
	Country : Taiwan
	Type of Institution : University
	Faculty/Dept. : Electronic Engineering
	Year of Qualification : 1982
Other Details : Not Specified	
Civil Litigation Record	: Investigation requested
Credit Record	: Investigation requested

Criminal Record	: Investigation requested	
Employment History Check	: 1.	
	Company Name	TATUNG ELECTRONICS
	Country	Taiwan
	Industry	Electronic Products & Components
	Job Title/s	Deputy G.M. - Int'l
	Years Employed	February, 1991 - March, 1995
	: 2.	
	Company Name	ALPHA TRADING
	Country	HONG KONG
Industry	Professional Services	
Job Title/s	G.M.	
Years Employed	June, 1995 - December, 1999	
Corporate Directorship / Ownership	: Investigation requested	

RESULTS OF THE VERIFICATION:

BASIC PERSONAL VERIFICATION

Name	: Mr. Martin Jackson	
Other Name	: Not Specified	
Nationality	: Australia	
Date of Birth	: 18 Oct, 1966	
Birth Certificate No.	: Not Found	
Identification No.	ID Number	1234567890
	Drivers License Number	Not Specified
	Passport Number	Unable to verify
Address	Home	888 Emily Av. French Forest Sydney NSW
	Office	7Fl 43 Nanking East Rd Section 2 Taipei Taiwan

BANKRUPTCY RECORD VERIFICATION

Number of bankruptcy records : 0

CIVIL LITIGATION RECORD VERIFICATION

Number of civil litigation records : 0

ACADEMIC QUALIFICATIONS CHECK VERIFICATION

The investigation performed confirms the following:

- NATIONAL TAIWAN UNIVERSITY is a recognized and established academic institution.
- It is a government owned and operated institution.
- The current contact details for the institution include.

Address : No.1, Sec. 4, Roosevelt Road, Taipei, Taiwan

Tel : 886-2-23630231

Fax : 886-2-23630232

Website : www.nctu.edu.tw

- The Institution does issue Academic Qualifications matching those specified above.
- Recognition of the Subject as the beneficiary of the Academic Qualifications as specified above.

Other Details : Not Specified

CREDIT RECORD VERIFICATION

General Credit Standing : Good

Registered Assets :

Type	No.	Currency	Amount
Real estate	1	\$AUD	1,888,000
Automobile	2	\$AUD	52,800

CRIMINAL RECORD VERIFICATION

Number of criminal records : 1

Type	Reason	Date
Criminal	Drunk driving	14 Jan, 1955

EMPLOYMENT HISTORY CHECK VERIFICATION

1.

Company Name : TATUNG ELECTRONICS
Country : Taiwan
Industry : Electronic Products & Components
Job Title/s : Deputy G.M. - Int'l
Years Employed : February, 1991 - March, 1995

2.

Company Name : ALHPHA TRADING
Country : HONG KONG
Industry : Professional Services
Job Title/s : G.M.
Years Employed : June, 1995 - December, 1999

CORPORATE DIRECTORSHIP / OWNERSHIP VERIFICATION

Number of corporate directorship / ownership records: 3

No.	Company Name	Status	Company License	Director	Shareholder
1	FEDERAL INSURANCE INC	Active	AS093-2666	Yes	No
2	WESTRADE IMPORTS CO INC	Ceased Operation	PE800-143893	No	Yes
3	XLP CONSTRUCTION CORP	Status Unknown	AS093-7919	Yes	Yes

*** End of Report ***

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