



SAMPLE

## Reference Due-diligence Check - Report

Date: 29 Mar, 2005

Order Details	
<b>REFERENCE INFORMATION: Reference Name &amp; Contact Details</b>	
<b>Name</b>	: Mr. Albert Sonnenschein
<b>Tel</b>	: 02-2395-9825
<b>Fax</b>	: 02-898988889
<b>Mobile</b>	: 09998022888
<b>Email</b>	: AlbertS@zen-tek.com
<b>Job Title</b>	: Manager/Director
<b>Country</b>	: Taiwan
<b>Relationship with Subject</b>	: Served more than 15 years
<b>REFERENCE INFORMATION: Organization Details</b>	
<b>Name of Organization</b>	: CDC
<b>Type of Organization</b>	: Government
<b>REFERENCE INFORMATION: Subject Details</b>	
<b>Name</b>	: Mr. John Anderson
<b>Nationality</b>	: Australian

## RESULTS OF THE INVESTIGATION:

### AUTHENTICATION OF THE REFERENCE: POSITIVE

Investigations confirm the existence of the reference given.  
Details relating to the Reference have been authenticated and include:

#### REFERENCE INFORMATION: Reference Name & Contact Details

**Name** : Mr. Albert Sonnenschein

**Tel** : 02-2395-9825

**Fax** : 02-898988889

**Mobile** : 09998022888

**Email** : AlbertS@zen-tek.com

**Job Title** : Manager

**Country** : Taiwan

**Relationship with Subject** : Served for 22 years

**Results of Verification** : Reference knows the Subject and speaks highly of the Subject.

**Comments** : None

#### REFERENCE INFORMATION: Organization Details

**Name of Organization** : Center for Disease Control

**Type of Organization** : Government

#### REFERENCE INFORMATION: Subject Details

**Name** : Mr. John Anderson

**Nationality** : Australia

\*\*\* End of Report \*\*\*

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