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SAMPLE Site Visit Authentication – REPORT SAMPLE

CHINA CO LTD

Date : 21 Jan, 2013

Corporate Assessment

| | |
|--------------------------------|--|
| Global Identifier | : P2609055 |
| Country | : China |
| Business Entity Name | : CHINA CO LTD |
| Name in Local Language | : CHINA有限公司 |
| Registered Legal Address | : Rm 905/906, 9FI Bldg 7 Bi Hai Xin Tian 2nd Phase Construction Yang Guang Hai An, Gangkou Dist, Fangchenggang, Guangxi 538001 |
| License Number | : 4506002000071XX |
| Date of Registration | : 15 Aug, 2007 |
| Issuing Authority | : Administration for Industry & Commerce - Fangcheng Port |
| Legal Form - Category | : Private Company with Limited Liability |
| Legal Form - Abbreviation | : CO LTD |
| Legal Form | : Company Limited |
| Operational Status of Business | : Normal |
| Key Industry | : Transportation |
| Capital | : US\$ 80,128 |

Site Visit Authentication Results

| No. | Type of Investigations | Result |
|-----|---|--|
| 1 | Permanent signage displaying the name of the SBE. | Yes |
| 2 | Verbal confirmation in a face to face interview with an employee of the SBE. | Yes |
| 3 | Physical checking of street name, number and floor (if applicable). | Yes |
| 4 | If a commercial building, or an industrial / science park, then obtain the name of the commercial building / industrial/science park. (*) | Yes, Building 7, Bihai Xintian, Sunshine Coast Phase 2 (阳光海岸二期碧海新天 7 号楼) |

| | | |
|---|--|--|
| 5 | Check SBE's signage and when no English is used on signage (i.e., only local language name) verify the name corresponds to the name of SBE. (*) | Yes |
| 6 | In the process of checking SBE's signage if any other company name is listed, it will be noted and checked against ownership and whether it has a relationship with the SBE. (*) | The company operating in the same address with SBE is CHINA International Logistics Co., Ltd. (CHINA国际物流有限公司), which is also controlled by Huang Jianning (黄建宁). |
| 7 | Visual confirmation of the type of premises being used by the SBE. | Commercial building |
| 8 | On-site third party (such as building reception etc.) confirmation of number of years SBE has been operating at site. (*) | Two (2) years |

Photographs of SBE's place of business

| No. | Type of Photographs | Result |
|-----|---|--|
| 1 | Exterior of site showing SBE's signage. |  |
| 2 | Adjoining property to SBE. |  |

- 3 Main entrance to SBE's building / premises.



- 4 Interior of SBE's reception area or workplace. (*)



- 5 Any other photo that is considered relevant. (*)



Suspected fraud or suspicious circumstances discovered during site visit

| | |
|-------------------------------|-----|
| Main factor causing the fraud | N/A |
| Additional Information | N/A |

Note

(*) Indicates scenarios conditional of being applicable and/or possible to implement.

*** End of SAMPLE Report on CHINA CO LTD ***

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