



Due Diligence Service

| | A | B | C |
|---|-------|--------|-------|
| | | USD \$ | |
| Delivery: 5 Working Days | 2,800 | 1,500 | 800 |
| Delivery: 2-3 Working Days | 4,200 | 2,250 | 1,200 |
| Screening of the Subject Company on LSR Database | • | • | • |
| Company Particulars: | | | |
| - Relevant corporate registry including: Officers, directors, legal representatives, shareholders, offices, locations, date of registration, current filing information | • | • | • |
| Current trade and operation structure | • | • | • |
| Associated Company Registry Check* | • | • | • |
| Screen the company in the media and internet including company personnel | • | • | • |
| Media profiling for litigation | • | • | • |
| Sanctions Check | • | • | • |
| Wider Company Structure | • | • | |
| Litigation Check | | | |
| - Searches will be conducted in subject company's jurisdiction where available* | • | • | |
| Financial Statements | • | • | |
| References from sources provided by the client | • | • | |
| Discreet enquiries with target company | • | • | |
| Identify and obtain operational information from business partners | • | | |
| Identify and obtain references from business partners | • | | |
| Land registry check | • | | |
| Site visit in Hong Kong | • | | |

*Will provide material list but detailed checking up to three records

Discovery of information depends on jurisdiction

[Our services are provided under our normal terms & conditions of sale, a copy of which can be viewed at http://www.lsrservices.com/terms-conditions/](http://www.lsrservices.com/terms-conditions/)

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