

# LSR

## FIXED PRICE DUE DILIGENCE SERVICE

		USD	
		Compliance	Due Diligence
		400	800 <sup>up</sup>
Delivery	5 Working Days 2-3 Working Days		
Screening of the Subject Company on LSR Database		●	●
Company Registry Particulars		●	●
Relevant corporate registry including: Shareholders, Directors			
Legal Representatives, Registered Address, Operating Address			
Date of Registration, Other Current Filings			
Sanctions Check		●	●
Litigation Check in Open-sources*		●	●
Current Trade and Operations Structure			●
List of Potential Associated Companies			●
Media Profiling on the Subject Company and the Company Personnel			●
Wider Company Structure			●
Financial Statements			●
References From Sources Provided by the Client			●
Discreet Enquiries with Subject Company			●
Identify and Obtain Operational Information from Market Sources			●
Identify and Obtain References from Market Sources			●
Litigation Check in Subject Jurisdiction*			●
Land Registry Check			●
Site Visit in Hong Kong			●
* Will provide a material list but detailed checking up to three records			

WORK TYPICALLY COMMENCES ON THE WORKING DAY AFTER RECEIVING PAYMENT

DISCOVERY OF INFORMATION DEPENDS ON JURISDICTIONS

Contact  
LSR

We will be in touch to get the background  
and tailor a proposal to your needs

enquiry@lsrservices.com  
+852 25370090  
www.lsrservices.com