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HONG KONG BUSINESS SEARCH

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Business Search

Content	HK Company Basic Report	HK Company Risk Assessment Report	HK Company Background Report	HK Company Enhanced Background Report
Registered information	☐	☐	☐	☐
Majority Shareholder and Key Personnel	☐	☐	☐	☐
Registered information (BR)	☐	☐	☐	☐
Contact information			☐	☐

Content	HK Company Basic Report	HK Company Risk Assessment Report	HK Company Background Report	HK Company Enhanced Background Report
Litigation Record		☐	☐	☐
Shareholder				☐
Related Company				☐
Production and Operation			☐	☐
Reputational Review (Customers, Suppliers, Industry Experts, Related Personnel)				☐
Qualification and Certificate			☐	☐
Intellectual property				☐
Financial information (Only available for public or listed company)				☐
Global Compliance Check (Add on HKD1,000)	☐	☐	☐	☐
Media and Internet Search (Add on HKD700)	☐	☐	☐	☐
Changes history of registration information (Add on HKD500)	☐	☐	☐	☐
Turnaround Time Search Fee	3 Working Days HKD500	4 Working Days HKD1,100	5 Working Days HKD1,300	7 Working Days HKD3,200

Company Search

Search Type	Content	Turnaround Time	Search Fee [HKD]
Company Archived Document Retrieval	Annual Return		180
	Record of changes / Memorandum and articles of Association / Ordinary resolution and special resolution / Other archived documents (each item)	1 Working Days	100
	A certified true copy of the certificate approved by the Company Registry	3 Working Days	350
Business Registration Search - Electronic Extract	Person in charge, Date commenced & Date cessation, Business address, Business Nature / status		
Duplicate of a valid business/branch registration certificate (Electronic record)	Registration certificate (Public announcement) (non-certified copy)	1 Working Days	180
Certified extract of information on the Business Register	Information and changing history of: Person in charge, Date commenced & Date cessation, Business Address, Business Nature	3 Working Days	200
Certified copy of a valid business/branch registration certificate	Registration certificate (Public announcement) (certified copy)		

Legal Search

Search Type	Content	Turnaround Time	Search Fee □HKD□
Civil Litigation Search	Civil litigation (Enterprises/Individual)		400
Criminal Litigation Search	Criminal Litigation (Enterprises/Individual)		
Bankruptcy / Winding up Record Search	Bankruptcy / Winding up records (Enterprises/Individual)	3 Working Days	500
Full Litigation Search	Civil litigation, Criminal Litigation and Bankruptcy / Winding up records (Enterprises/Individual)		900
Certificate of No Legal Proceedings	Issued by solicitor, Customised search period	1-4 Working Days	6,000
Writs of summon	Writ of Summons (Civil Actions Only)	3 Working Days	300

INDIVIDUAL SEARCH

Search Type	Content	Turnaround Time	Search Fee □HKD□
Directorship Search	A list of companies of which the subject is currently a director or reserve director	1 Working Days	
Shareholding Disclosure	Shareholding Disclosure (Listed Company)		300
Director Disqualification	Director Disqualification	2 Working Days	
Media and Internet Search	Negative and Notable news includes but not limited to: awards, titles, donations, patents, background information, appointment and removal		1,200
Global Compliance Check	PEPs, terrorist financing, corruption and bribery, money laundering, tax-related crimes, sanction lists, negative media, trafficking, fraud, intellectual property violations	3 Working Days	1,200

ASSET SEARCH

Search Type	Content	Turnaround Time	Search Fee [HKD]
Integrated Asset Search (by name of Enterprises/Individual)	Property ownership, company shares, bank/securities accounts, litigation records, bankruptcy/liquidation records, registered charges	7 Working Days	5,000
Property Transaction Search (by name of Enterprises/Individual)	Property ownership transaction records	3 Working Days	3,000
Land Registry Search (by address)	Current Information		100
	Historical Information	1 Working Days	120
Land Registry Search - Certified copy	A true copy of the certificate obtained from the Land Registry		250
Owners' Corporation Search	The name and number of the corporation, the names and addresses of the chairman, vice-chairman (if any), secretary, treasurer and other members of the management committee, the name and address of the building, the name and address of the third party insurance company (and the insurance policy period covered), address of the registered office of the corporation	3 Working Days	700

SITE INVESTIGATION

Search Type	Content	Turnaround Time	Search Fee [HKD]
Existence & Operation Verification	GPS location proof, Photos on location proof (e.g. street name sign), Photos on Subject's Premises, Surroundings & Transportation Introduction, Photos on Building / Park Outlook, Operation Status & Decoration Description, Photos on Subject related Signage, Enquiry from related person about the Subject, Area & Staff no. estimation of the Subject	3 Working Days	500

[PLACE ORDER](#)

For enquiries, please call [+852 35212811](tel:+85235212811) or email to search@accoladegroup.com.hk Thank you!