

Sample Report – International Civil Records

Profile Information

Name: John Smith Industries
DOB: 01/01/****

The following are included in this report:

Search Type	Detail	Status
International Civil Searches	Civil	Complete

International Civil Searches

Name Searched John Smith Industries
DOB 01/01/****
Search ID 123456
Date Ordered 04/03/2012
Date Completed 04/10/2012

Information Provided

Search Type Civil
Foreign City Cayman Islands
Country Cayman Islands

Results

By checking the indexes of First Instance Court, George Town, Cayman Islands if the subject business has ever been involved in any business civil litigation matters either as a plaintiff or defendant, no record was found on the part of subject business.

DISCLAIMER

The information contained in this report has been collected pursuant to a request from client and from sources deemed reliable. Client is cautioned that this material is privileged information. While every effort has been made to verify the accuracy and validity of this information, CRS checks does not guarantee the accuracy or completeness of this report and cannot be held responsible for any actions which client may take, or cause others to take, a result of its use.

Sample Report

Profile Information

Name: John Smith
DOB: 01/01/****

* Document(s) Attached

The following are included in this report:

Search Type	Detail	Status
International Bankruptcy Search	Bankruptcy	Complete

International Bankruptcy Search

Name Searched John Smith
DOB 01/01/****
Date Ordered 04/01/2012
Date Completed 04/06/2012

Information Provided

Search Type (Criminal Only) Criminal
Foreign City Dubai
Country United Arab Emirates
Passport # XX0061055

Results

No bankruptcy records found based on the search criteria listed above.
Jurisdiction Searched: First Instance Court, Dubai Courts, Dubai, United Arab Emirates.

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