

HofmannConsult

Business Intelligence CIS, Eastern Europe, and China

Reports for Personal Investigation in the CIS, Eastern Europe, and China

Report Items	Contents
A	Personal Identification Data
01	Full Name Postal Address Legal Address ZIP Tel. / Fax. e-mail Addresses Internet Address Passport Data & Authority
02	Type of living Environment (Type of Place, Persons living with the Individual)
B	Curriculum Vitae
01	Birth date Birthplace Marital Status Education Professional Career, major Milestones Present Position
C	Professional Data
01	Professional Qualification & Experience, special Knowhow, Membership in Professional Associations
02	Business Connections
03	Ownership in Businesses, Partnerships
04	Private ownership (Real Estate)
05	All Professional Data
D	Legal Data
01	Participation in Criminal Activities, Connections to non conscientious Entrepreneurs and Criminals
02	Tax Fraud, Court Rulings, Claims from Business Partners
03	All Legal Data

Comments concerning the Pricing:

1. Prices may vary between Regions.
2. For certain requests final terms may be specified after the evaluation of availability within three working days.

Terms of Delivery:

1. For companies located in the Moscow and Saint Petersburg Region 7 days after order entry.
2. For companies located in other Regions of the CIS 9 - 14 days after order entry.
3. Urgent reporting in 4 - 5 working days with a surcharge of 30%.
4. Reporting language is English, reporting in other languages on request.

Terms of Payment:

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70% advance payment, the rest of 30% ten days after delivery of report.