

## Investigation Report (Default case)

Sinosure Case No.	
Debtor	
Sinosure's Policyholder	
Investigation Agency	
Placement Amount	
Placement Date	
Report Date*	

**1.\*Did the Debtor confirm that they had entered into trade contract or issued purchase order in regards to Sinosure's placement?**

- ☐ Confirmed
- ☐ Denied
- ☐ Never Denies
- ☐ Other, as follows

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**2.\*Did the Debtor confirm that they have received the goods in regards to this Placement?**

- ☐ Confirmed
- ☐ Denied
- ☐ Never Denies
- ☐ Partly, as follows

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- ☐ Other, as follows

**3.\*Does the Debtor confirm the current outstanding amount?**

- ☐ No.
- ☐ The Debtor is evasive or avoids to answer this question
- ☐ Yes, confirmed amount is \_\_\_\_\_

(If Debtor confirmed a different amount or claimed that they have paid off the claim, please elaborate hereunder.)

If the debtor ever paid money to the policyholder under this placement, please list the payment amount and date.

If yes, please report how the Debtor confirmed the debt (in written, orally, and etc.), and whether there is a repayment plan.

- ☐ Confirm in written
- ☐ Confirm orally
- ☐ With repayment plan, as follows:

**4.\*Did investigation find out the reason of debtor's default?**

☐ **Financial Difficulties**

Please elaborate

☐ **Dramatic Market Price Fluctuations**

Please elaborate

☐ **Other External Problems**

- ☐ exchange fluctuations
- ☐ national regulations changes
- ☐ Other, please elaborate

☐ **Disputes**

Please elaborate

1) Dispute Details (Invoice No., amount, dispute reason, supporting evidence, and etc.) :

2) Request/Assertion from Debtor:

3) Supporting Evidence Provided:

4) Last Responses Time:

☐ **Others**

Please elaborate

5.\*As per your investigation, are there any associated relationships (including but not limited to equity control, same manager/principals, affiliated relationship, especially by way of capital, operation and/or personnel, etc., directly owns or controls, is owned or controlled by the PH, or jointly owned or controlled by a third party) between the PH and the debtor?

☐ No evidence found

☐ Evidence found as follows:

6.\*As per your investigation, are there any traces the transaction is associated with money laundry, fraud?

☐ No evidence found

☐ Evidence of money laundry found as follows:

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☐ Evidence of fraud found as follows:

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7.Summary or other information that need to be concerned.

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## Issuer Signature\*:

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