

How To Investigate the international Corporates And Offshores

Step 1 : Annual Report (English/ Chinese) @ Corporate official website

Step 2 : Jurisdiction Government Company Search

2-1 Name of Company

2-2 Name (Legal Person, directors, supervisor)

2-3 Address

Taiwan	http://bit.ly/2UVERfQ
Hong Kong	http://bit.ly/2GDXSkm
China	https://apple.co/2UFREOd (iPhone App Store)
	http://bit.ly/2Vqd32s
Singapore	http://bit.ly/2VrnSRT
Japan	http://bit.ly/2IFRTY2
Europe	http://bit.ly/2GAAtZL
UK	http://bit.ly/2USn6xK
German	http://bit.ly/2GFzWHa
Australia	http://bit.ly/2UUJOoV
BVI	http://bit.ly/2vkg8lZ

*Problem: The Company information is in Chinese in Taiwan and China.
To distinguish the English names (Pinyin) of Chinese people in Asia.*

Step 3 : ICIJ Offshore Leaks Database <https://offshoreleaks.icij.org/>

Step 4 : Infographics / mind-map Production