

Directorship Checks

PRIVILEGED & CONFIDENTIAL

Prepared for ABC@Limited
VNBIS Ref VN1106002
Report Status **FINAL**
Date of Report May 11th 2025

01/ SUBJECT IDENTIFICATION



Full name in English	HEIGHMAN TOYOTA
Date of birth	mm/dd/yy
Place of Birth	JAPAN
Identification No.	N/A
Nationality	ABC Country
Current Employment	ZYZ Company
Current Residence	On Earth

02/ EDUCATION & WORKING EXPERIENCE

[2.1]	Education & Qualification	
	Date	1998
	University	NYU - NEWYORK, USA
	Degree	Master of Physic
	Note	Excellent Graduation
[2.2]	Employment 1	
	Date	August, 2000
	Employer	ABC Company JSC
	Address	Maple Avenue, NY-22043, USA
	Position held	Deputy Director
	Description of Duties	To be in charge of daily management in the office, customer's relation.

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CREDIT INFORMATION (IF AVAILABLE)

No.	Financial Institutions	Loan	Outstanding	Due Date
[3.1]	ABC Bank	\$3,600	\$1,500	September 2025
[3.2]	ABC Financial Company	\$5,800	\$2,000	Jan 2026

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PRESS & MEDIA RESEARCH



March 29, 2023

Mr. ANDY NGUYEN wants to contribute nearly 88 million VIC shares to VSSpeed

Mr. ANDY transferred nearly 88 million VIC shares; ABC Company leads a VND 1.6 quadrillion railway project, VSEnergy produces electricity.

Source: <https://www.nytimes-vn.com/abc/def>



March 29, 2023

Stock Trading Leaders: Revisiting Dynamics

XYZ company registered its new office in Japan and attract 88 million share of all shareholder in the country.

Source: <https://www.nytimes-vn.com/abc/def>

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BUSINESS AFFILIATION

[5.1]	VS Auto Ltd.	Active
	Business Registration No	0123456789
	Registered Capital	Indonesia
	Position Held	CEO
[5.2]	VS International PTE. Ltd.	Bankrupt
	Business Registration No	20163456C
	Registered Capital	52 North 6, Mei Green, Singapore
	Position Held	CEO

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LITIGATION CHECK: CHECKED

[6.1]	Name of Company	Outstanding
[6.2]	Criminal Litigation check	NO RECORD
[6.3]	Civil Litigation Check	NO RECORD
[6.4]	Bankruptcy Filing	ONE RECORD
[6.5]	Other Civil Sanctions	NO RECORD

07 / SUPPLEMENTAL INFORMATION

Graduating from NYU in 1998, he has built over two decades of professional experience across two major companies - one that eventually went bankrupt and another that continues to thrive. Known for his extensive international travels and exposure to diverse markets, he has earned a strong reputation as a forward-looking business leader. Frequently featured in the press, he openly shares insights on how to improve his company's performance and create greater value for the industry.

2 links at the following:

<https://www.nguolaodong.vn/news/director/nguyen-van-a/12231>

<https://www.dantri/news/12234>



Profile of businessman John

2.9 million views • 2 years ago

***** END OF REPORT *****

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