



Attachment 3

INFORMATION ORDER

The Company _____ with head office in Street _____
_____ Town _____ Nation _____
_____, VAT nr _____ phone _____
_____ email _____
, here represented by _____ born the _____
in _____, Fiscal Code _____

By this order asks for:

- | | |
|--|---|
| <input type="checkbox"/> Business report <input type="checkbox"/> normal <input type="checkbox"/> urgent | <input type="checkbox"/> Car/bike holder from nr. plate (specify country) |
| <input type="checkbox"/> Chamber of commerce's documents | <input type="checkbox"/> Tracing of car/bike number plate from name |
| <input type="checkbox"/> Certificate / act (specify in notes) | <input type="checkbox"/> Picture of private person |
| <input type="checkbox"/> Tracing person | <input type="checkbox"/> Relations with banks. No balances. |
| <input type="checkbox"/> Cadastral records | <input type="checkbox"/> Relations with banks. With balances. |
| <input type="checkbox"/> Mortgages records | <input type="checkbox"/> Balance or owner of a known bank account |
| <input type="checkbox"/> Tracing income / pension | <input type="checkbox"/> Criminal records |
| <input type="checkbox"/> Tracing Company's income | <input type="checkbox"/> Police full file |
| <input type="checkbox"/> Tracing of the employer | <input type="checkbox"/> Report of hotel overnights |
| <input type="checkbox"/> Tracing debits and credits with the state | <input type="checkbox"/> Holder of phone/mobile number |
| <input type="checkbox"/> | <input type="checkbox"/> Identification of phone number from name |
| <input type="checkbox"/> Company's employees / clients / suppliers list | <input type="checkbox"/> Phone records |
| <input type="checkbox"/> Tracing of boat from name | <input type="checkbox"/> Other information (specify in notes) |
| <input type="checkbox"/> Courts records statement | <input type="checkbox"/> |



about :

Corporate name/ Name & Surname _____
 Street _____ Town _____
 Nation _____ VAT nr _____ Tax Code _____
 _____ place of birth _____ dob _____
 _____ phone _____ phone _____
 email _____ other _____

 notes _____

Deposit/Balance € _____ (_____) by _____
 _____ .

Date _____

The undersigned declares that G.G.S. Services Ltd. made him known about the law/administrative/penal consequences of invading third party privacy. He declares to own all legal rights to request these information and lifts the aforesaid Society and all its staff from any liability against the law.

The undersigned was informed of the fact that the results of the researches commissioned will be related to the same by G.G.S. Services Ltd. in a written report on letterhead of the same. This documentation will be the only one produced by G.G.S. Services Ltd.. The undersigned is informed of the fact, and accepts it without reservation, that G.G.S. Services Ltd. does not supply any supporting activity to such documentation, testifying (even against payment) in any Court or Tribunal.

The undersigned is aware that the acceptance or not of the information collected and supplied is the sole discretion of the Court or Tribunal where it will be produced. The undersigned lifts G.G.S. Services Ltd. from any responsibility about this and waives any compensation against G.G.S. Services Ltd..

stamp and signature
