

CLEARMARC

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VENDOR VERIFICATION REPORT

A U S T R A L I A

CONFIDENTIAL

VENDOR OR CUSTOMER
SAMPLE VENDOR PTY LTD

REPORT GENERATED
DD / MM / YYYY

REPORT ID
SAMPLE-0000

PREPARED BY
CLEARMARC VERIFICATIONS

SAMPLE REPORT — FOR ILLUSTRATIVE PURPOSES ONLY. The vendor, individuals, identifiers, and findings shown are entirely fictional or redacted and do not relate to any real organisation or person.

CLEARMARC SUMMARY

As at the date of this report, Sample Vendor Pty Ltd is a well-established entity, holding continuous registration for over 9 years with an active Australian Business Number (ABN), and operating as a management consultancy under a proprietary company structure limited by shares. The company presents a low financial risk profile: its risk rating is low, GST registration is confirmed, and no payment defaults or bankruptcies are recorded. No court actions were identified against either the company or its directors.

Director checks returned a clean record across bankruptcy, payment-default, and ASIC administration checks, with neutral-to-positive media sentiment in the coverage identified.

The Principal Place of Business is a commercial office address in a metropolitan CBD, which has been digitally verified only. An on-site visit by a licensed investigator is recommended where confirmation of a genuine physical operating presence is required.

Sample Vendor maintains a credible professional presence on LinkedIn, consistent with an established medium size company, and a moderate broader online footprint. No material inconsistencies were identified between the company's stated profile and its public visibility.

Overall, Sample Vendor presents as Low Risk with no adverse findings on record. Any residual items for further verification are listed above and can be actioned on request.

COMPANY INFORMATION

FIELD	DETAIL	STATUS
Company name	SAMPLE VENDOR PTY LTD	CONFIRMED
ANZSIC classification	Management Consulting Services	CONFIRMED
Company registration date	01/03/2016	CONFIRMED
Operating years	9 years 3 months	CONFIRMED
Registration renewal date	01/03/2027	CONFIRMED
ABN	XX XXX XXX XXX	CONFIRMED
ABN status	Active	CONFIRMED
Company type	Australian Proprietary Company	CONFIRMED
Class	Limited by Shares	CONFIRMED
Principal place of business	Level XX, 000 Example St, [City], [State]	VERIFIED
Website	https://www.example.com	VERIFIED
Phone	+61 X XXXX XXXX	VERIFIED
Company email	contact@example.com	VERIFIED

Additional notes & links

Principal place of business location: [map link](#)

COMPANY FINANCIAL STATUS

FIELD	DETAIL	STATUS
GST	Registered	CONFIRMED
Payment defaults	None	CONFIRMED
Bankruptcy	None	CONFIRMED
Financial risk rating	Low	CONFIRMED

COMPANY COURT ACTIONS

FIELD	DETAIL	STATUS
Company court actions	None	CONFIRMED
Director court actions	None	CONFIRMED

COMPANY DIGITAL FOOTPRINT

FIELD	DETAIL	STATUS
LinkedIn page	View page	VERIFIED
LinkedIn followers	X,XXX	CONFIRMED
LinkedIn employees	51–200	CONFIRMED
Median employee tenure	4.3 years	CONFIRMED
LinkedIn jobs posted	2	CONFIRMED
Google reviews	XX	VERIFIED
Google star rating	4.2 / 5	VERIFIED
Other social media	View page	VERIFIED
News articles	2	VERIFIED

News article links

[Example news source – article title \(sample\)](#)

COMPANY DIRECTORS

DIRECTOR 1

FIELD	DETAIL	STATUS
Name	Jordan A. Sample	CONFIRMED
Date of birth	XX/XX/1978 (redacted)	CONFIRMED
Age	47	CONFIRMED
Bankruptcy	No bankruptcy match found	CONFIRMED
Court actions	None	CONFIRMED
Payment defaults	None	CONFIRMED
Previous officeholdings	1	CONFIRMED
ASIC administrations	0	CONFIRMED
ASIC voluntary deregistrations	0	CONFIRMED

DIRECTOR 1 — DIGITAL PRESENCE

FIELD	DETAIL	STATUS
LinkedIn profile	View profile	VERIFIED
Followers / connections	XXX	VERIFIED
Current title	Managing Director	VERIFIED
Current company	Sample Vendor Pty Ltd	VERIFIED
News articles	1	VERIFIED
News sentiment	Neutral	VERIFIED

DIRECTOR 2

FIELD	DETAIL	STATUS
Name	Susan A. Sample	CONFIRMED
Date of birth	XX/XX/1969 (redacted)	CONFIRMED
Age	58	CONFIRMED
Bankruptcy	No bankruptcy match found	CONFIRMED
Court actions	None	CONFIRMED
Payment defaults	None	CONFIRMED
Previous officeholdings	0	CONFIRMED
ASIC administrations	0	CONFIRMED
ASIC voluntary deregistrations	0	CONFIRMED

DIRECTOR 2 — DIGITAL PRESENCE

FIELD	DETAIL	STATUS
LinkedIn profile	View profile	VERIFIED
Followers / connections	XXX	VERIFIED
Current title	Director	VERIFIED
Current company	Sample Vendor Pty Ltd	VERIFIED
News articles	1	VERIFIED
News sentiment	Neutral	VERIFIED

DIRECTOR 3

FIELD	DETAIL	STATUS
Name	Susan A. Sample	CONFIRMED
Date of birth	XX/XX/1969 (redacted)	CONFIRMED
Age	58	CONFIRMED
Bankruptcy	No bankruptcy match found	CONFIRMED
Court actions	None	CONFIRMED
Payment defaults	None	CONFIRMED
Previous officeholdings	0	CONFIRMED
ASIC administrations	0	CONFIRMED
ASIC voluntary deregistrations	0	CONFIRMED

DIRECTOR 3 — DIGITAL PRESENCE

FIELD	DETAIL	STATUS
LinkedIn profile	View profile	VERIFIED
Followers / connections	XXX	VERIFIED
Current title	Director	VERIFIED
Current company	Sample Vendor Pty Ltd	VERIFIED
News articles	1	VERIFIED
News sentiment	Neutral	VERIFIED

DIRECTOR 4

FIELD	DETAIL	STATUS
Name	Susan A. Sample	CONFIRMED
Date of birth	XX/XX/1969 (redacted)	CONFIRMED
Age	58	CONFIRMED

FIELD	DETAIL	STATUS
Bankruptcy	No bankruptcy match found	CONFIRMED
Court actions	None	CONFIRMED
Payment defaults	None	CONFIRMED
Previous officeholdings	0	CONFIRMED
ASIC administrations	0	CONFIRMED
ASIC voluntary deregistrations	0	CONFIRMED

DIRECTOR 4 — DIGITAL PRESENCE

FIELD	DETAIL	STATUS
LinkedIn profile	View profile	VERIFIED
Followers / connections	XXX	VERIFIED
Current title	Director	VERIFIED
Current company	Sample Vendor Pty Ltd	VERIFIED
News articles	1	VERIFIED
News sentiment	Neutral	VERIFIED

DIRECTOR 5

FIELD	DETAIL	STATUS
Name	Susan A. Sample	CONFIRMED
Date of birth	XX/XX/1969 (redacted)	CONFIRMED
Age	58	CONFIRMED
Bankruptcy	No bankruptcy match found	CONFIRMED
Court actions	None	CONFIRMED
Payment defaults	None	CONFIRMED
Previous officeholdings	0	CONFIRMED
ASIC administrations	0	CONFIRMED
ASIC voluntary deregistrations	0	CONFIRMED

DIRECTOR 5 — DIGITAL PRESENCE

FIELD	DETAIL	STATUS
LinkedIn profile	View profile	VERIFIED
Followers / connections	XXX	VERIFIED
Current title	Director	VERIFIED
Current company	Sample Vendor Pty Ltd	VERIFIED

FIELD	DETAIL	STATUS
News articles	1	VERIFIED
News sentiment	Neutral	VERIFIED

APPENDIX

Website bio (verbatim)

“[Sample] We are a [industry] firm delivering [services] to clients across [markets]. This space reproduces the vendor’s own published description verbatim, exactly as it appears on their website, for the client’s reference.”

Supporting evidence

[Review screenshots, source captures, and other supporting evidence are inserted here in a live report.]

DEFINITIONS

Confirmed — Information that is current and accurate, established through a combination of first-party and third-party sources.

Verified — Information that has been independently confirmed by a ClearMarc investigator or representative via telephone, email, or physical inspection. Principal Place of Business address(es) are verified digitally only, unless an on-site inspection is specifically requested.

Company Financial Risk Rating — An assessment of the likelihood of credit default within the next 12 months, expressed as low, neutral, medium, high or defaulted.

News Article Sentiment — The overall tone of identified media coverage, classified as positive, neutral, or negative.

DISCLAIMERS

General — All findings in this report reflect information available as at the date of issue. Records and publicly available information are subject to change, and ClearMarc accepts no responsibility for changes occurring after that date.

Principal Place of Business — Addresses are verified digitally using web-based search tools. On-site inspections by a licensed investigator are available on request and must be arranged separately.

Company Finance — Financial information is collated via a combination of first-party and third-party sources. Detailed credit reports for a specific vendor may require an individual purchase.

Court Findings — Information available through court record searches varies by jurisdiction. Records may include the name of the individual or business(s), the court and its location, hearing date(s), matter type, courtroom details, presiding judicial officer, and/or the case reference number. In some jurisdictions, additional details such as offence particulars may also be available.

Court listing records generally do not include outcomes, judgments, penalties and/ or final decisions. Personal identifiers such as dates of birth and residential addresses are not published, and court transcripts and detailed hearing records are not included.

As this information is drawn from public court listings, the level of detail differs between courts and jurisdictions. Court record searches should not be relied upon as a substitute for an official police check, criminal history certificate and/ or for visa-related matters.

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