

COMPLETED REPORT

Our firm is able to confirm or deny legitimate opportunities by conducting research, analysis & examination of firms and their documents like: mutual margin and stock agreements, private sock purchases, payment settlements agreements, mutual releases, trade confirmations, W-8BEN Forms, transfer agents beneficiary bank accounts and more.



Economic Research & Analysis Inc,

Sarasota. Florida. U.S.A.

Website: <https://www.economicresearch.us>

Phone number: +1 941 462 3187

Email: support@economicresearch.us

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TAI Transfer Authority International

Address: TG Building, Level 6 1-2-16
Yaesu Chuo-ku, Tokyo Tokyo-to, Japan

Address 2: China Yue Tan Tower,16th
Floor, 2 Yue Tan North Street, Beijing,
510727 China

Telephone:

Website: tainternational.co**Website:**
tainternational.com



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