

FICTIONAL SAMPLE REPORT

Supplier Approval

Payment-readiness review for a first order

SUPPLIER REVIEWED	ORDER CONTEXT
Harborview Home Products Co., Ltd.	Custom storage organizers Planned order: USD 8,400
Fictional company created for demonstration	Proposed terms: 30% deposit / 70% before shipment

76

CONDITIONAL APPROVAL

OUT OF 100

Do not release the deposit until the Hong Kong collection company is documented as an authorized related party and the final contract names the correct seller.

Report purpose

This sample shows how FairDock separates verified evidence, supplier claims, unresolved items, and payment conditions. It is intentionally fictional and is not evidence about any real company.

Prepared for demonstration | Report date: August 1, 2026 | Review level: Supplier Approval

SECTION 01

Executive decision

A clear answer first, followed by the evidence and conditions behind it.

OVERALL SCORE	IDENTITY	PAYMENT	CAPABILITY	TRANSACTION
76/100	89/100	58/100	81/100	72/100
B - CONDITIONAL	STRONG	UNRESOLVED	SUPPORTED	CONDITIONS

Decision item	Recommendation	Reason
Supplier selection	Proceed conditionally	The operating entity is supported, but the proposed beneficiary is a related Hong Kong company.
Deposit	HOLD	Release only after relationship documents and corrected contract terms are received and checked.
Payment method	Protected channel preferred	Use a platform or card-supported method where available; do not rely on an undocumented third-party beneficiary.
Production	Pilot order	Limit the first production run and preserve a signed specification plus approved sample.
Balance payment	After inspection	Do not release the 70% balance until pre-shipment inspection passes against the agreed checklist.

Conditions required before deposit

1. Obtain a signed relationship declaration connecting the mainland supplier, contract seller, and Hong Kong beneficiary.
2. Revise the contract so the seller, beneficiary, product specification, payment milestones, and remedy terms are consistent.
3. Confirm the beneficiary account through an independently sourced supplier contact.
4. Approve a limited pilot quantity and a measurable pre-shipment inspection checklist.

FairDock decision language

Conditional Approval means the available evidence supports continuing the transaction only after the listed conditions are completed. It is not a guarantee of performance, quality, delivery, or recovery of funds.

SECTION 02

Scope and evidence map

What was reviewed, what was verified, and what remains outside this sample scope.

Area	Evidence reviewed	Classification	Status
Legal identity	Business registration extract, legal name, registration number, operating status	Verified record	Pass
Operating location	Live video walkthrough, exterior sign, workshop floor, equipment sequence	Observed live	Pass
Payment beneficiary	Pro forma invoice and bank beneficiary details	Document reviewed	Hold
Bank relationship	Supplier explanation that beneficiary is a related Hong Kong company	Supplier claim	Unverified
Product capability	Similar-product files, production workflow, QC records, sample images	Mixed evidence	Conditional
Legal disputes	Public database screening available at review date	Verified record	No material hit
Product compliance	Not included; no regulatory opinion or lab validation performed	Out of scope	Not assessed
Finished-goods quality	Not included; goods had not been produced	Out of scope	Inspection required

Evidence labels used in this report

Label	Meaning
Verified record	Matched to an authoritative or independently accessed record.
Observed live	Seen during a scheduled live session, but not a physical FairDock site visit.
Supplier claim	Provided or stated by the supplier and not independently confirmed.
Unresolved	Material evidence was missing, inconsistent, or insufficient for a decision.
Out of scope	Not reviewed under the selected service level.

Important limitation

A supplier review reduces uncertainty at a point in time. It cannot confirm future conduct, undisclosed liabilities, product compliance, finished-goods quality, shipping performance, or the availability of legal remedies.

SECTION 03

Legal identity and payment review

The transaction must connect the company you evaluated to the company you contract with and pay.

Check	Finding	Evidence class	Points
Registration	Mainland entity name and registration number matched the reviewed record.	Verified record	18/18
Operating status	Entity shown as active at the review date.	Verified record	8/8
Business scope	Registered scope broadly supports household product manufacturing and trading.	Verified record	7/8
Address	Registered and observed operating addresses are in the same industrial district; exact suite wording differs.	Mixed	6/8
Beneficiary name	Proposed bank beneficiary is a Hong Kong company with a different legal name.	Document reviewed	2/12
Relationship proof	Supplier states both companies share ownership, but no relationship declaration or ownership record was provided.	Supplier claim	0/10
Contract alignment	Draft invoice names the mainland company while payment instructions name the Hong Kong company.	Document reviewed	3/8

CRITICAL PAYMENT RISK

The requested beneficiary is not the same legal entity shown as the seller. This mismatch can weaken platform protection, dispute evidence, and practical recovery options if left undocumented.

Required resolution evidence

- Signed seller-beneficiary relationship declaration
- Ownership or authorization evidence supporting the relationship
- Corrected contract and invoice with consistent entity names
- Independent callback using a known supplier contact before any beneficiary change
- Written confirmation that payment to the named beneficiary fully discharges the buyer's obligation to the seller

SECTION 04

Operating and product capability

Live evidence supports activity, but it does not replace an on-site audit or finished-goods inspection.

Observation	Finding	Confidence	Impact
Facility exterior	Industrial building signage matched the supplier's English trading name; legal-name signage was not visible.	Medium	Neutral
Workshop activity	Active cutting, stitching, assembly, and packing steps were shown in sequence during the call.	Medium-high	Positive
Equipment	Observed equipment was relevant to soft storage products; serial numbers and ownership were not checked.	Medium	Positive
Staffing	Approximately 25 people were visible across the production area; total headcount was not verified.	Medium	Positive
Similar products	Two similar organizer styles and current packaging were shown live.	Medium-high	Positive
Quality system	Incoming, inline, and final check forms were provided, but sample records had inconsistent signatures.	Medium	Conditional
Capacity claim	Supplier stated 18,000 units per month. No production records or line-balance calculation were provided.	Low	Unresolved

Capability conclusion

The evidence supports that the supplier operates or has access to a relevant production environment. It does not establish ownership of the facility, sustained monthly capacity, product compliance, or the quality of the buyer's future order.

Recommended first-order controls

Control	Minimum evidence before release
Approved sample	Signed or digitally recorded sample with version, photos, dimensions, materials, colors, and packaging.
Production start	Timestamped material and first-article evidence tied to the purchase order.
Pre-shipment inspection	Independent inspection against quantity, workmanship, dimensions, function, labeling, packaging, and agreed defect limits.
Balance release	Written pass or buyer-approved corrective action after inspection.

SECTION 05

Score breakdown and action plan

The score summarizes evidence strength; critical payment mismatches can still require a hold.

Dimension	Weight	Score	Weighted result	Decision note
Legal identity and status	20	89	17.8	Entity supported
Payment and contract alignment	20	58	11.6	Critical mismatch unresolved
Operating capability	20	81	16.2	Relevant activity observed
Product and quality capability	15	74	11.1	Controls need strengthening
Transaction safeguards	15	72	10.8	Staged payment and inspection required
Communication and consistency	10	82	8.2	Generally responsive
TOTAL	100		75.7 -> 76	B - Conditional Approval

Priority	Action	Owner	Timing	Release rule
1 - Critical	Resolve seller and beneficiary relationship; correct contract and invoice.	Supplier / buyer	Before deposit	No deposit until verified
2 - High	Lock product specification and approved sample record.	Buyer / supplier	Before production	No production sign-off without versioned spec
3 - High	Use limited pilot quantity and protected payment method where available.	Buyer	At order	Avoid exposure beyond pilot
4 - High	Book independent pre-shipment inspection.	Buyer / FairDock	7-10 days before completion	No balance before pass
5 - Medium	Collect current QC records and capacity evidence tied to the order.	Supplier	During production	Escalate if milestones are missed

Decision thresholds

Rating	Typical score	Meaning
A - Approved	85-100	Proceed with standard written controls; no critical unresolved condition.
B - Conditional	70-84	Proceed only after listed conditions are completed.
C - Hold	50-69	Material evidence is missing or inconsistent; do not pay yet.
D - Decline	Below 50	Risk or evidence quality does not support proceeding.

SECTION 06

Evidence register and limitations

A decision-ready report should show what was used, when it was reviewed, and how much confidence it supports.

Ref	Evidence item	Date reviewed	Source class	Use in decision
E-01	Mainland business registration extract	2026-08-01	Independent record	Identity, status, scope
E-02	Draft pro forma invoice	2026-08-01	Buyer-provided	Seller and payment terms
E-03	Bank beneficiary instructions	2026-08-01	Supplier-provided	Beneficiary mismatch
E-04	Scheduled live video walkthrough	2026-08-01	Observed live	Facility and capability
E-05	Sample QC forms	2026-08-01	Supplier-provided	Quality-system consistency
E-06	Similar-product and packaging images	2026-08-01	Observed live	Product relevance

Limitations

This sample is not a real investigation. In an actual engagement, available databases, language, jurisdiction, supplier cooperation, service level, and evidence quality affect what can be confirmed. FairDock does not provide legal, tax, customs, laboratory, certification, banking, or insurance advice. Public-record screening may be incomplete or delayed. Live video can be staged and is not equivalent to physical possession, ownership verification, or a surprise audit.

What Supplier Approval does not include

- Product compliance determination or laboratory testing
- Contract drafting or legal enforceability opinion
- Finished-goods inspection unless separately quoted
- Guarantee of quality, delivery, refund, or fund recovery
- Continuous monitoring after the report date

READY TO REVIEW A REAL SUPPLIER?

Send the supplier link, quotation, legal company name, and payment instructions before you release funds.

fairdockverify@gmail.com | fairdocksupply.com/supplier-verification