



Tolfin Fee Scale

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1 HKSAR

1.1	High Court Actions	222.00
	Admiralty Actions (data from January 1993)	
	Application for Interim Orders (Bankruptcies) (data from March 1999)	
	Application to Set Aside a Statutory Demands (data from January 1988)	
	Bankruptcy Petitions (data from January 1978)	
	Bill of Sales Registrations (data from January 1998)	
	Book Debt Registrations (data from February 1998)	
	Civil Actions (data from January 1980)	
	Civil and Criminal Appeal Proceedings (data from December 2010)	
	Commercial Actions (data from January 1982)	
	Companies Winding-Up Petitions (data from December 1977)	
	Constitutional and Administrative Law Proceedings (data from February 1997)	
	Construction and Arbitration Proceedings (data from January 1987)	
	Coroner's Court (data from July 2012)	
	Court of Final Appeal (data from July 2012)	
	Criminal Proceedings (data from December 2010)	
	Family Court (data from July 2012)	
	Miscellaneous Proceedings (data from September 1982)	
	Personal Injuries Actions (data from October 1994)	
	Stop Notices (data from January 1999)	
1.2	District Court Actions	222.00
	Civil Actions (data from August 1995)	
	Criminal Proceedings (data from December 2010)	
	Distrain Filing Records (data from October 1997)	
	Employee's Compensation Cases (data from January 1997)	
	Equal Opportunities Actions (data from January 2000)	
	Miscellaneous Proceedings (data from January 1997)	
	Personal Injuries Actions (data from September 2000)	
	Tax Claim Filing Records (data from January 2002)	
1.3	Small Claims Tribunal	222.00
	Contains data from August 2001	
1.4	Magistrates' Courts	222.00
	Contains data from January 2004	
1.5	Labour Tribunal	222.00
	Contains data from November 2004	
1.6	Lands Tribunal	222.00
	Contains data from January 2005	
1.7	All 6 HKSAR Courts (1.1 - 1.6)	758.00
1.8	All 6 HKSAR Courts (1.1 - 1.6) and PRC Courts	1,685.00
1.9	Full Search on Person	3,158.00
	Covers 6 Hongkong courts, References to TARGET articles (historical), Property transactions in urban areas and the New Territories, Directorship and Shareholding, Disciplinary Actions of ICAC, Market Misconduct Tribunal and SFC identifiable by TOLFIN	
1.10	Full Search on Company	3,158.00
	Covers 6 Hongkong courts, Updated Company Search, Shareholding and Subsidiaries, References to TARGET articles (historical), Property transactions in urban areas and the New Territories, Directorship, Disciplinary Actions of ICAC, Market Misconduct Tribunal and SFC identifiable by TOLFIN	
1.11	Full Search on Publicly Listed Company	4,843.00
	Covers 1.10 and Background and Major Events, News and Announcements, Trend Analysis (TOLFIN standard), Shareholders identifiable by TOLFIN	



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1.12 Property Transactions (by Company or Person's Name)	2,422.00		
TOLFIN holds records of property transactions in urban areas valued at HK\$1.00 million and above since 1980 HK\$2.00 million and above since 1982 HK\$2.80 million and above since 1992 HK\$3.30 million and above since 1994 TOLFIN, also holds records of property transactions in the New Territories, valued at HK\$3.30 million and above since January 1, 1999 TOLFIN, also holds records of property transactions in both urban areas and the New Territories, valued at HK\$1.80 million and above since January 1, 2000 HK\$3.30 million and above since April 1, 2005 HK\$5.00 million and above since January 1, 2008 HK\$3.30 million and above since January 1, 2009 HK\$5.00 million and above since January 1, 2010 HK\$4.00 million and above since January 1, 2012 HK\$5.00 million and above since January 1, 2015 HK\$6.00 million and above since January 1, 2017 There is no guarantee that the target party's name may be cross-referenced by any distinguishing number, such as an Hongkong Identity Card Number, a passport number or a company registration number. TOLFIN can only provide that data which has been input into the TOLFIN system.			
1.13 Land Search			
1.13.1 By Address	64.00	148.00	179.00
Please provide address plus disbursements			
1.13.2 By Document Number	64.00	148.00	179.00
Please provide document number plus disbursements			
1.14 References to TARGET articles (historical)	295.00		
1.15 TARGET Article Copy	506.00		
Please provide article title			
1.16 Companies Registry Search (direct print)	64.00	148.00	179.00
Fees exclude Government search fees and copying charges. plus disbursements			
1.17 Business Registration Search	64.00	148.00	
Fees exclude Government search fees and copying charges. plus disbursements			
1.18 Directorship Search	137.00	200.00	
1.19 Director's Disqualification Order Search	200.00	222.00	
1.20 Updated Company Report	400.00	611.00	
A TARGET Summary which includes the latest information on shareholders, directors, registered offices, name changes and charges/mortgages, filed in the past 2 years, if any. Fees exclude Government search fees and copying charges. plus disbursements			
1.21 Pull Writ	211.00		
Fees exclude Government search fees and copying charges. plus disbursements			
1.22 Retrieval of Judgment	264.00		
1.23 Official Receivers' Office Search	253.00	400.00	
1.24 Motor-Car Registration Search	253.00	400.00	



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1	<u>HKSAR</u>			
1.25	Trade Marks/Patents/Designs Registry Search	369.00		
1.26	Probate Registry Search Fees exclude Government search fees and copying charges. plus disbursements	474.00		
1.27	Birth/Death Search Fees exclude Government search fees and copying charges. plus disbursements	474.00		
1.28	Marriage Search Fees exclude Government search fees and copying charges. plus disbursements	622.00		
1.29	Incorporated Owners Search Fees exclude Government search fees and copying charges.			
1.29.1	Urban Areas plus disbursements	106.00		
1.29.2	Non-Urban Areas (minimum 5 addresses) plus disbursements	453.00		
1.30	Daily High Court Cause List Faxing/E-Mail Service Monthly charge	832.00		
1.31	Daily District Court Cause List Faxing/E-Mail Service Monthly charge	832.00		
1.32	Daily Small Claims Tribunal List Faxing/E-Mail Service Monthly charge	832.00		
1.33	Daily High Court, District Court and Small Claims Tribunal Lists Faxing/E-Mail Service Monthly charge	2,400.00		
2	<u>Macau</u>			
2.1	Court Proceedings Tribunal Judicial de Base (data from December 2004) Tribunal de Segunda Instância (data from February 2005) Proceedings in Tribunal Administrativo, Tribunal de Última Instância, Tribunal da Relação de Lisboa (data from January 2013)	948.00		
2.2	Company Search Search request has to be received before Tuesday 5:00 p.m. (HKSAR time)	1,000.00	2,106.00	
2.3	Land Title Search Search request has to be received before Tuesday 5:00 p.m. (HKSAR time)	1,000.00		
2.4	Motor-Car Registration Search Search request has to be received before Tuesday 5:00 p.m. (HKSAR time) Please provide licensed plate number	1,000.00		



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3	<u>PRC</u>			
3.1	Proceedings in Various Courts Covers more than 200 courts in various parts of the PRC in respect of different periods. Contains data from March 2007. Details are available upon request or downloadable from	948.00		
3.2	All 6 HKSAR Courts and PRC Courts	1,685.00		
3.3	Company Search (shareholders) Please enter subject name in simplified Chinese.	1,579.00	1,895.00	
3.4	Company Search (directors/shareholders) Please enter subject name in simplified Chinese.	2,000.00	2,211.00	
3.5	Directorship Search Price includes directorship information for 3 companies only. There would be an extra cost if information for more than 3 companies is required. Please enter subject name in simplified Chinese and PRC ID card number.	2,000.00	2,948.00	
4	<u>Australia</u>			
4.1	Federal Court Proceedings, Federal Magistrates' Courts Proceedings, Administrative Appeal Tribunals, State Administrative Appeal Tribunals, Supreme Court, District Courts and Magistrates' Courts Contains data from January 2012	2,316.00		
4.2	Company Search	1,369.00		
4.3	Property Transaction Search per state	1,895.00		
4.4	Land Title Search per state	2,211.00		
5	<u>Belize</u>			
5.1	Company Search	2,106.00		
6	<u>Bermuda</u>			
6.1	Supreme Court Contains data from January 2010	948.00		
6.2	Company Search	2,106.00		
7	<u>British Virgin Islands</u>			
7.1	Court of Appeal, High Courts and Magistrates' Courts Proceedings (Areas covered: Anguilla, Dominica, Grenada, Montserrat, St. Kitts and Nevis, St. Lucia, St. Vincent and The Grenadines and Tortola) Contains data from January 2008	948.00		
7.2	Company Search	2,106.00		
7.3	Certificate of Goodstanding	2,106.00		
7.4	Registry Search A report detailing a company name, company number, name change if any, incorporation date, copy of certificate of registration, Memorandum and Articles of Association, copies of filed amendments, if any, register of mortgages/charges filed, if any, register of directors and members, if filed at the Registry	4,632.00		
7.5	Pull Writ	2,106.00		
8	<u>Brunei</u>			
8.1	Supreme Court, High Court, Intermediate Court, Probate Office, Bankruptcy Office and Magistrates' Courts Proceedings Contains data from September 2010	1,053.00		



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9	<u>Canada</u>			
9.1	British Columbia			
9.1.1	Court Proceedings			4,422.00
9.1.2	Company Search			4,422.00
9.1.3	Property Transaction Search			4,422.00
9.1.4	Land Title Search			4,422.00
9.2	Ontario			
9.2.1	Court Proceedings Includes 10 writs of execution			4,422.00
9.2.2	Company Search			4,422.00
9.2.3	Property Transaction Search			4,422.00
9.2.4	Land Title Search			4,422.00
10	<u>Cayman Islands</u>			
10.1	Coroner's Court, Court of Appeal, Drug Rehabilitation Court, Grand Court, Summary Civil and Criminal Courts and Traffic Court Proceedings Contains data from January 2010			948.00
10.2	Company Search			2,106.00
11	<u>Denmark</u>			
11.1	Company Search			2,948.00
12	<u>England</u>			
12.1	Administrative Court, Admiralty Court, Bankruptcy Court, Commercial Court, Companies Court (Winding-Up Proceedings), Court of Appeal, Employment Appeal Court, High Court, Lands Tribunal, Technology and Construction Court and Crown Court Proceedings Contains data from January 2012			2,106.00
12.2	Company Search			1,053.00
12.3	Land Title Search			2,106.00
12.4	Directorship Search			1,053.00
12.5	Director's Disqualification Order Search			1,053.00
13	<u>European Countries</u>			
13.1	Company Search Please specify country			To be quoted
14	<u>Finland</u>			
14.1	Company Search			2,632.00
15	<u>France</u>			
15.1	Company Search			2,632.00
16	<u>Germany</u>			
16.1	Company Search			2,632.00



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17	<u>Ireland</u>			
17.1	Court Proceedings in Supreme Court, Court of Appeal, High Court, Criminal Courts and Circuit Courts Contains data from January 2017	1,579.00		
17.2	Company Search		To be quoted	
17.3	Land Title Search		To be quoted	
18	<u>Israel</u>			
18.1	Company Search	3,158.00		
19	<u>Italy</u>			
19.1	Company Search	3,158.00		
20	<u>Jersey</u>			
20.1	Company Search	2,106.00		
21	<u>Malaysia</u>			
21.1	Court Proceedings in West Malaysia and Peninsula Malaysia Contains data from January 2012	2,316.00		
21.2	Company Search	895.00		
22	<u>Marshall Islands</u>			
22.1	High Court Proceedings Contains data from January 2010	948.00		
22.2	Company Search		To be quoted	
23	<u>Mauritius</u>			
23.1	Court Proceedings in Supreme Court, Industrial Court, Intermediate Court, Court of Rodrigues and District Courts Contains data from July 2014	1,895.00		
24	<u>The Netherlands</u>			
24.1	Company Search - In Dutch	2,632.00		
24.2	Company Search - In English	3,685.00		
25	<u>New Zealand</u>			
25.1	Supreme Court, Court of Appeal and High Court Proceedings Contains data from March 2012	948.00		
25.2	Company Search	948.00		
25.3	Company - Receivership, Liquidation and Struck Off Determinations	948.00		
25.4	Person – Shareholding/Directorship	948.00		
25.5	Person – Bankruptcy	948.00		
25.6	Property Transaction Search	1,895.00		
26	<u>Scotland</u>			
26.1	Proceedings in Court of Session, Criminal Appeal, High Court of Judiciary, Justice of Peace Court and Sheriff Courts (Cities covered: Aberdeen, Edinburgh, Glasgow and Stirling) Contains data from September 2012	948.00		



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27	<u>Singapore</u>			
27.1	Supreme Court and States Courts Proceedings Contains data from March 2009	2,106.00		
27.2	Company Search	948.00		
27.3	Companies Registry Documents Search	To be quoted		
27.4	Official Receivers' Office Search	948.00		
27.5	Directorship and Shareholding Search	948.00		
28	<u>Spain</u>			
28.1	Company Search	3,158.00		
29	<u>Switzerland</u>			
29.1	Company Search	2,106.00		
30	<u>Taiwan</u>			
30.1	Company Search Please enter subject name in traditional Chinese.	737.00		
31	<u>U.S.A.</u>			
31.1	Different Levels of Courts Proceedings	4,000.00		
31.2	Company Search	To be quoted		
31.3	Property Transaction Please specify the state	To be quoted		
31.4	Land Title Search Please specify the state	To be quoted		
32	<u>U.S. Virgin Islands</u>			
32.1	Superior Court and District Court Proceedings (Areas covered: St. Thomas, St. John and St. Croix) Contains data from January 2010	948.00		
33	<u>TOLFIN's Monitoring/Alert System</u>			
33.1	Monitoring/Alert on Companies/Persons This system monitors and/or alerts Qualified Subscribers of events/entities/individuals when activated. This system incorporates and interfaces with 6 Hongkong Courts, Courts in Australia, Bermuda, British Virgin Islands, Brunei, Cayman Islands, England, Macau, Malaysia, Marshall Islands, Mauritius, New Zealand, the PRC, Scotland, Singapore and U.S. Virgin Islands			
33.1.1	Web-Based, supports up to 3,000 company/person names Monthly charge	1,895.00		
33.1.2	Web-Based, supports up to 10,000 company/person names Monthly charge	4,737.00		
33.1.3	Web-Based supports up to 20,000 company/person names Monthly charge	7,685.00		
33.1.4	Web-Based, starting from 20,100 company/person names per 100 names per month	39.00		
33.1.5	Premium Monitoring Service TOLFIN office will be monitoring your subject persons or companies on daily basis. You will be notified immediately when a case involving your subject/subjects is found. per name per month	737.00		
34	<u>Publications</u>			
34.1	A Short History of the Stock Exchange of Hong Kong and of its (important) People, plus overseas shipping fee Please specify shipping address in the Name box	578.00		