Mock Source Extracts - Sample

Four fictional text inputs used by the report. These are not facsimiles of real company, bank or customer records.

> Read this before the report
>
> The extracts show what a buyer might send. Each item is supplier-provided or buyer-forwarded text; none was independently authenticated.

D-01 Quotation text

Field	Mock extract
Seller / product	Foshan Lumen Flow Components Co., Ltd. / SS304 ball valves, 1/2 in
Commercial terms	500 units × USD 14.80 = USD 7,400 quoted order value; 30% deposit = USD 2,220; 30 days after deposit.
Supplier wording	The quotation describes the seller as a “manufacturer”. This is a claim in the quote.

D-02 Supplier-submitted company summary

Name shown: Foshan Lumen Flow Components Co., Ltd. Location stated: Foshan, Guangdong. Stated scope: valves and fittings. This is plain text, not a business licence or registry result.

D-03 Payment instruction text

Beneficiary shown: Guangzhou Apex Commercial Services Ltd. Requested payment: 30% deposit (USD 2,220 based on D-01). Bank name, account number and SWIFT/BIC are intentionally omitted. Account ownership is not checked.

D-04 Supplier email text

“Our Guangzhou affiliate handles overseas collection. Please use the account on the payment instruction.” No company relationship record, collection mandate or revised sales contract accompanies this statement.

How to interpret the pack

The extracts can show	They cannot establish
An internal name match between D-01 and D-02; a different beneficiary in D-03; a supplier explanation in D-04.	Legal existence, affiliation, authority to collect, bank ownership, manufacturing status or delivery capability.

All names, quotes and messages above are invented. No real supplier was contacted, searched or visited.