

Appendix: Complaint Cases

Complainant A

was adjudicated bankrupt by the court and became a defendant of a criminal case several years later. Data related to these two cases were scattered in the public domain and could not be accessed from a single source in one go. But the App consolidated the data and disclosed them all to users:

Data source \ Type of Data	Daily Cause List	Cause Book	Gazette
Action Number	√	√	√
Name of Defendant/Debtor	√	√	√
Court Type	√		√
Court Number	√		
Hearing Date & Time	√		
Charge/Case Nature	√	√	
Statement of Claim/Content		√	
Address of Defendant/Debtor		√	
Partial Identity Card Number of Defendant/Debtor			√
Date of Bankruptcy Order			√

Complainant B

was a director of a limited company which was a defendant in a civil case. He was later ordered bankruptcy by the court (the order has already been discharged at the time of investigation). The two cases had no connection. The public could not have searched the above data from a single source, but the App consolidated the data and disclosed it (including the full identity card number and the full address registered at the Companies Registry) to users:

Data source / Type of Data	Daily Cause List	Cause Book	Gazette	Company Annual Return
Action Number	√	√	√	
Name of Debtor	√	√	√	
Name of Director & Shareholder				√
Name of Defendant Company	√	√		√
Court Type	√		√	
Court Number	√			
Hearing Date & Time	√			
Charge/Case Nature	√	√		
Statement of Claim/Content		√		
Address of Debtor		√		
Address of Defendant Company		√		√
Partial Identity Card Number of Debtor			√	
Date of Bankruptcy Order			√	
Address of Director & Shareholder				√
Identity Card Number of Director				√