**Informal Finance in China Datalist**

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| **Transcript Reference** | **Interviewee(s)** | **Mode** | **Date** | **Location** |
| IFC1 | Regulatory specialist | Interview | April 2017 | Hangzhou |
| IFC2 | Fintech company CEO | Interview | September 2017 | Shenzhen |
| IFC3 | Fintech company executives (12) | Focus group | September 2017 | Shenzhen |
| IFC4 | Internet finance association official | Interview | September 2017 | Shenzhen |
| IFC5 | Fintech company executives (3) | Interview | September 2017 | Shenzhen |
| IFC6 | Risk expert | Interview | September 2017 | Hangzhou |
| IFC7 | Judge | Interview | September 2017 | Wenzhou |
| IFC8 | Judges (3) | Interview | September 2017 | Wenzhou |
| IFC9 | Officials and judges (5) | Focus group | September 2017 | Wenzhou |
| IFC10 | Officials of loan registration bureau (2) | Interview | September 2017 | Wenzhou |
| IFC11 | Fintech specialists (3) | Interview | September 2017 | Beijing |
| IFC12 | Fintech company executive | Interview | September 2017 | Shenzhen |
| IFC13 | Fintech company executive | Interview | September 2017 | Shenzhen |
| IFC14 | Fintech company executive | Interview | September 2017 | Shenzhen |
| IFC15 | Internet finance association officials (2) | Interview | October 2017 | Shenzhen |
| IFC16 | Fintech company CEO | Interview | October 2017 | Beijing |
| IFC17 | Fintech company executive | Interview | October 2017 | Beijing |
| IFC18 | Lawyer | Interview | January 2018 | Shenzhen |
| IFC19 | Fintech company executives (2) | Interview | January 2018 | Shenzhen |
| IFC20 | Lawyer | Interview | January 2018 | Shenzhen |
| IFC21 | Fintech company executives (2) | Interview | January 2018 | Shenzhen |
| IFC22 | Fintech company executives (2) | Interview | January 2018 | Shenzhen |
| IFC23 | Lawyer | Interview | January 2018 | Shenzhen |
| IFC24 | Judges (10) | Focus group | December 2018 | Hangzhou |
| IFC25 | Officials of loan registration bureau and a judge (3) | Interview | December 2018 | Wenzhou |
| IFC26 | Judges (3) | Interview | December 2018 | Wenzhou |
| IFC27 | Executives of a manufacturing company (2) | Interview | December 2018 | Wenzhou |