

Identification Data As Requested

- Given name
- Address
- Town
- Country

Verified Identification Data

- Subject Name
- Alternate style
- Operating address
- Telephone/fax/email
- Website

Credit Risk Rating

- Risk Rating
- Interpretations
- Full Analysis
- Credit Limit

Corporate Data

- Date established
- Legal form
- Registration number
- Registry Authority
- Fiscal/Tax id number/s
- Registry status
- Previous names

Legal Notices

- Bankruptcy Filings
- Court judgements
- Tax liens
- Other

Financials

- Filing requirements
- Sources
- Presentation style
- Date of accounts
- Currency
- Exchange rate
- Financial highlights
- Additional financial
- Ratios and analysis

Current Directors and Other Appointments

- Name
- Board function
- Id number
- Date appointed

Management Team

- Executive officers
- Number of employees

Share Capital Structure

- Auth. Share Capital
- No. and type of shares
- Share value
- Issued share capital
- Recent changes

Shareholders

- Name
- Number or % of shares

Corporate Structure

- Business name
- Affiliation type
- Address

Banking

- List of banks
- Charges & mortgages

Operations and History

- Brief description
- Full description
- Brands
- Local sources
- Import sources
- Export destinations
- Recent events
- Trade bodies
- Industry trends
- History

Property and Assets

- Description of premises
- Branch locations
- Other property
- Capital equipment
- Patents and certificates

Payment Profile

- Purchase terms – local
- Purchase terms – import
- Sales terms – local
- Sales terms – exports
- Debt collections
- Judgements
- Trade references
- Payment punctuality

Analysts' Comments

- Any comments by the analyst who created the report