

International Regular Report

Identification Data As Requested	
Given name:	:
Sample Company Ltd	

Address	PO Box 123456 Sample Street
Town	St George's
Country	Grenada

Verified Identification Data	
Subject name:	Country:
SAMPLE COMPANY LTD	Grenada

Principal trading address	Sample Street
Town	St George's
Country	Grenada
Telephone	+1 (473) 0123456
Fax	+1 (473) 0123456
Website	www.samplestandard.com

Credit Risk Rating
Risk Dashboard

As at 19-07-2012

90-100	Excellent
81-90	Good
51-80 >>>	<u>Satisfactory</u>
26-50	Passable
0-25	Poor
N/A	No classification

Moderate financial and operational base. Small credits can be considered with some confidence that commitments can be met under normal circumstances. A cautious credit control policy applies.

Credit Limit	Recommended Limit:	EUR 300,000
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Corporate Data

Subject Name	SAMPLE COMPANY LTD
Legal Form	Private Limited Liability Company
Date Registered	01-01-2000
Registration number	987654
Registry Status	Live/Active
Main Activities	General trading
Number of Employees	111
Bank	BANK OF NOVA SCOTIA FIRST CARIBBEAN INTERNATIONAL BANK GRENADA COOPERATIVE BANK LTD. RBTT BANK GRENADA LTD. REPUBLIC BANK (GRENADA) LTD. THE BANK OF TAMPA

Financials

Required to file Source	Yes Commercial Registry Filings
Presentation	Summarised below
Date of accounts	31-12-2011
Accounts Type	Full audited
Currency	East Caribbean Dollar (XCD)
Exchange rate	USD 1 = XCD 2.74 as of 20-06-2012

SUMMARISED

	31-12-2011	31-12-2010
Period:	12 months	12 months
Sales Turnover:	141,040,502	188,851,458
Gross Profit:	138,231,716	183,197,823
Profit after tax:	9,615,829	14,863,764
Non-current assets:	110,307,411	109,840,752
Current assets:	86,575,281	84,328,816
Total assets:	196,882,692	194,169,568
Current liabilities:	36,524,416	32,286,501
Non-current liabilities:	90,801,423	93,595,448
Total liabilities:	127,325,839	125,881,949
Shareholders' equity	69,556,853	68,287,619

Current Directors and Other Appointments

Appointments	
Name	Mr. Steve Chairman
Board function	Chairman
Name	Mr. Steve Chairman Jr
Board function	Vice-Chairman
Name	Mr. John Smith
Board function	Managing Director
Name	Mr. John Smith III

Board function	Director
Name	Ms. Anna Smith
Board function	Director
Name	Ms. Company Secretary
Board function	Director and Company Secretary

Share Capital Structure

Authorised capital	XCD 40,566,400
Issued capital	XCD 32,339,840
Paid-up capital	XCD 32,339,840

Shareholders

How Listed	Full List
Name	HOLDING COMPANY 1 LTD
% of shares	52%
Address	Grenada
Name	HOLDING COMPANY 2 LTD
% of shares	28%
Address	Grenada
Name	GOVERNMENT OF GRENADA
% of shares	10%
Address	Grenada
Name	Employees
% of shares	10%
Address	Grenada

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