

International Sameday Report SAMPLE

Identification Data As Requested	
Given name:	ABC SPA

Address	VIA XYZ 15/17 00000 NMOP
Town	MILAN
Country	Italy

Verified Identification Data	
Subject name:	ABC SPA
Country:	Italy

Principal trading address	Via XYZ 15/17
Town	NMOP
Province	MI
Zip/postal code	00000
Country	Italy
Telephone	+39 (02) 012345
Fax	+39 (02) 01234567
Email	abc@sample.it
Website	www.abcsample.it

Credit Risk Rating
Risk Dashboard

As at 19-07-2012

91-100	Excellent
81-90	Good
51-80	Satisfactory
26-50 >>>	Passable
0-25	Poor
N/A	No classification

Some indications of financial and operational weakness. More caution advisable when considering granting credit. Smaller credits plus guarantees an advantage. A strict credit control policy applies.

Credit Limit	Recommended Limit: EUR 50,000
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Corporate Data

Subject Name	ABC SPA
Legal Form	Joint Stock Company
Date Registered	01-01-2000
Registered Number	01234567
Registry Authority	Registro imprese in ABCD
Registry Status	Live/Active
Main Activities	General trading
Number of Employees	512
Bank	BANCA INTESA

Financials

Required to file	Yes
Source	Commercial Registry Filings
Presentation	Summarised below
Date of accounts	31-12-2011
Accounts Type	Full audited
Currency	European Euro (EUR)
Exchange rate	USD 1 = EUR 0.8 as of 25-06-2012

SUMMARISED

	31-12-2011	31-12-2010
Period:	12 months	12 months
Sales turnover:	180,612,223	210,353,008
Operating profit:	-14,114,713	-10,854,639
Profit before tax:	-15,448,070	-15,556,217
Profit after tax:	-15,868,544	-16,329,369
Non-current assets:	8,239,531	17,109,137
Current assets:	124,752,992	143,193,496
Inventories:	37,211,560	44,355,428
Total assets:	133,135,255	160,423,542
Current liabilities:	116,102,299	131,675,440
Non-current liabilities:	5,701,827	6,548,429
Total liabilities:	121,804,126	138,223,869
Shareholders' equity:	11,331,129	22,199,673

Current Directors and Other Appointments

Appointments

Name	Mr. John Sample
Board function	President
ID Number	0123456789
Date appointed	07-07-2009
Address	XXXXX
Biography	Born in NYC on 01-01-2001

Name	Mr. John Sample II
Board function	Director
ID Number	0123456789
Date appointed	07-07-2009
Address	XXXXX

Biography	Born in NYC on 01-01-2001
Name	Mr. John Sample III
Board function	Proxy
ID Number	0123456789
Date appointed	07-07-2009
Address	XXXXX
Biography	Born in NYC on 01-01-2001

Name	Mr. John Sample IV
Board function	Proxy
ID Number	0123456789
Date appointed	07-07-2009
Address	XXXXX
Biography	Born in NYC on 01-01-2001

Share Capital Structure

Authorised capital	EUR 12,000,000
Issued capital	EUR 12,000,000
Paid-up capital	EUR 12,000,000

Shareholders

How Listed	Full List
Name	ABC PARENT COMPANY SPA
No. of shares	12,000,000
% of shares	100 %
Address	Italy

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