

ATTENTION: **TEST CLIENT NAME**
TEST COMPANY NAME

Kim Number: 000000
Your Reference:

Updated on: 31/07/2014
Enquiry No: EXAMPLE NUMBER/NAME

We have pleasure in providing you with our **Silver** report on:

TEST COMPANY NAME

Name change: TEST COMPANY NAME
on: EXAMPLE DATE

Registration Number: 0000/000000/00

Address: STREET NUMBER AND NAME
SUBURB
POST CODE
PROVINCE
COUNTRY

Postal address: P O BOX 12345
SUBURB
POST CODE

ASSESSMENT:

Your enquiry of: EXAMPLE AMOUNT **Terms:** EXAMPLE TERM **Date:** 0000/00/00

A comprehensive trade survey could not be conducted due to insufficient trade references. However, based on the other researched information our assessment is as follows:

The subject is well established.

No judgements are recorded in the name of the subject on the Experian database.

Accounts are paid on due date.

Outside sources consider the subject good for the amount quoted if strictly in the way of business.

There is no reason why the subject should not be reliable for your amount and terms.

CONTACT DETAILS

Telephone: (000) 000 0000
Fax: (000) 000 0000
Cell Phone: 083 000 0000

Alternative telephone number: (000) 000 0000

Alternative telephone number: (000) 000 0000

Alternative facsimile number: (000) 000 0000

E-Mail Address: EXAMPLE@TESTCOMPANY.CO.ZA
E-Mail Address: EXAMPLE@TESTCOMPANY.CO.ZA

Registered address: STREET NUMBER AND NAME
SUBURB
POST CODE
PROVINCE
COUNTRY

VAT Registration Number: 0000000000
The Vat Registration Number is held in the name of Test Company

Auditors: AUDITOR NAME

HEAD OFFICE ADDRESS

Street address: STREET NUMBER AND NAME
SUBURB
POST CODE
PROVINCE
SOUTH AFRICA

Postal address: P O BOX 12345
SUBURB
POST CODE

HISTORY

Incorporated on: 00/00/0000
Trading Commenced: 00/0000

TEST COMPANY was started in EXAMPLE DATE utilising a shelf company which had previously undergone a name change from TEST COMPANY on EXAMPLE DATE, prior to operations commencing.

SHAREHOLDERS:
TEST COMPANY - 25%
TEST COMPANY HOLDINGS - 25%

A spokesperson for the concern has confirmed that they are not under Business Rescue.

HOLDING COMPANY

Name: EXAMPLE TEST COMPANY HOLDINGS
Share %: 50.00
Activity:
Country: EXAMPLE COUNTRY

ACTIVE PRINCIPALS

Name: EXAMPLE
Initials: T

ID Number:	00000000000000	Date of Birth:	00/00/0000
Status:	ACTIVE		
CM29 Date:	00/00/0000	Confirmed by CIPC on	00/00/0000
Appointment Date:	00/00/0000		
Director Indicator:	Director		
Principal Type:	DIRECTOR		
SA Resident:	YES		
Country:	EXAMPLE COUNTRY		

EXAMPLE DATE

Property and bond searches conducted at the EXAMPLE and TEST deeds offices revealed no properties or bonds registered in the name of MR EXAMPLE.

Addresses

Residential: EXAMPLE HOUSE, EXAMPLE STREET, TOWN, CITY, POSTCODE
Business: EXAMPLE HOUSE, EXAMPLE STREET, TOWN, CITY, POSTCODE
Postal: PO BOX 00000, SUBURB, POSTAL CODE

Court Records

A consumer scan could not be conducted.

Current Business Interests

No other business interests were identified.

Name:	EXAMPLE		
Initials:	T		
ID Number:	00000000000000	Date of Birth:	00/00/0000
Status:	ACTIVE		
CM29 Date:	00/00/0000	Confirmed by CIPC on	00/00/0000
Appointment Date:	00/00/0000		
Director Indicator:	Director		
Principal Type:	DIRECTOR		
SA Resident:	YES		
Country:	EXAMPLE COUNTRY		

EXAMPLE DATE

Property and bond searches conducted at the EXAMPLE and TEST deeds offices revealed no properties or bonds registered in the name of MR EXAMPLE.

Addresses

Residential: EXAMPLE HOUSE, EXAMPLE STREET, TOWN, CITY, POSTCODE
Business: EXAMPLE HOUSE, EXAMPLE STREET, TOWN, CITY, POSTCODE
Postal: PO BOX 00000, SUBURB, POSTAL CODE

Court Records

A consumer scan could not be conducted.

Current Business Interests

No other business interests were identified.

Name: EXAMPLE
Initials: T

Current Business Interests

Name	Kim No.	Registration	Status	Judgements	Liquidation
EXAMPLE COMPANY	00000000	0000/000000/00	Active	No	

NON-ACTIVE PRINCIPALS

Name:	EXAMPLE		
Initials:	T		
ID Number:	00000000000000	Date of Birth:	00/00/0000
Status:	RESIGNED		
CM29 Date:	00/00/0000	Confirmed by CIPC on	00/00/0000
Appointment Date:	00/00/0000		
Principal Type:	DIRECTOR		
Occupation:	DIRECTOR		
SA Resident:	NO		
Country:	EXAMPLE COUNTRY		

Addresses

Residential:	EXAMPLE HOUSE, EXAMPLE STREET, TOWN, CITY, POSTCODE
Business:	EXAMPLE HOUSE, EXAMPLE STREET, TOWN, CITY, POSTCODE
Postal:	PO BOX 00000, SUBURB, POSTAL CODE

Name:	EXAMPLE		
Initials:	T		
ID Number:	00000000000000	Date of Birth:	00/00/0000
Status:	RESIGNED		
CM29 Date:	00/00/0000	Confirmed by CIPC on	00/00/0000
Appointment Date:	00/00/0000		
Principal Type:	DIRECTOR		
Occupation:	DIRECTOR		
SA Resident:	NO		
Country:	EXAMPLE COUNTRY		

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Postal:	PO BOX 00000, SUBURB, POSTAL CODE

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Initials:	T		
ID Number:	00000000000000	Date of Birth:	00/00/0000
Status:	RESIGNED		
CM29 Date:	00/00/0000	Confirmed by CIPC on	00/00/0000
Appointment Date:	00/00/0000		
Principal Type:	DIRECTOR		
Occupation:	DIRECTOR		
SA Resident:	NO		
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Status: RESIGNED
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OPERATIONS

The subject is involved in EXAMPLE INDUSTRY, for TEST COMPANY.

The subject operates in EXAMPLE LOCATION and has a head office situated in EXAMPLE LOCATION.

A comprehensive trade survey could not be conducted due to insufficient details provided by the suppliers.

Major SIC Code: 00000.00
EXAMPLE INDUSTRY INFORMATION

BLACK ECONOMIC EMPOWERMENT

EXAMPLE DATE

The subject appears to be a Black Economic Empowerment Business

Level Rating: EXAMPLE RATING

IMPORT / EXPORT

EXAMPLE INFORMATION ON THE SUBJECT

STAFF

The following staff are employed at the Company:

112 Employees in total

100 Salaried staff

11 Wages staff

1 Contract staff

The subject's salaried payroll date is on 25th of each month.

The subject's waged payroll date is every EXAMPLE DAY.

The subject's contract payroll date is unconfirmed.

FLEET

The following fleet is operated from the Company:

None

COMPANY PREMISES

Company:
The premises comprise an office and a factory:-

Location: An industrial area.
Status: Owned

The premises include a yard.

EXAMPLE DATE

Property and bond searches conducted at the Pietermaritzburg and Pretoria deeds offices revealed one property registered in the name of EXAMPLE COMPANY

FINANCIAL INFORMATION

Date Obtained: 00/00/0000

Sales terms are credit at 15 and 30 days.

The subject's financial year end is EXAMPLE MONTH, however current financial information and statements were not made available.

Annual Turnover:

The following figures were given for the Company

Type: Previous Annual Turnover
Value: EXAMPLE VALUE
Dated: 0000/00/00

The turnover figure is for the financial year ended March.

Type: Projected Annual Turnover
Value: EXAMPLE VALUE
Dated: 0000/00/00

The subject's anticipated range of turnover for the current financial year is between EXAMPLE VALUE.

BANKERS DETAILS AND COMMENTS:

Bankers: EXAMPLE BANK
Branch: EXAMPLE BRANCH
Account Number: EXAMPLE ACCOUNT NUMBER
In the name of: EXAMPLE TEST COMPANY

Enquiry Amount: EXAMPLE AMOUNT **Terms:** EXAMPLE TERM
Bank Code:

C
Outside sources consider the subject good for the amount quoted if strictly in the way of business.

HISTORICAL BANKERS

Bank Branch	Date Code Obtained	Amount Terms	No. of R/D's
EXAMPLE BANK EXAMPLE BRANCH C Outside sources consider the subject good for the amount quoted if strictly in the way of business.	00/00/0000	EXAMPLE AMOUNT EXAMPLE TERM	
EXAMPLE BANK EXAMPLE BRANCH C Outside sources consider the subject good for the amount quoted if strictly in the way of business.	00/00/0000	EXAMPLE AMOUNT EXAMPLE TERM	
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PREVIOUS ENQUIRIES

Year	Highest Enquiry Amount	Lowest Enquiry Amount	Total Enquiries
2000	1 000 000	500 000	9
2009	1 000 000	500 000	8
2008	1 000 000	500 000	7

PAYMENT ANALYSIS REPORT

Note:

EXAMPLE DATE

The following suppliers were contacted but were unable to assist with a trade reference:

Supplier: A

Comment: The relevant person was unavailable.

Supplier: B

Comment: The relevant person was unavailable.

Trade References

Ref No.	Date Checked	Years Trading	Amount Outstanding	Amount Overdue	Ave Monthly Purchases	Terms Given	Terms Taken
01	00/0000	10			1 000 000	30	30
	The account is paid on due date. The Referee has not secured this account. The Referee has not insured this account.						
02	00/0000	10			1 000 000	30	30
	The account is paid on due date. The Referee has not secured this account. The Referee has not insured this account.						
03	00/0000	10			1 000 000	30	30
	The account is paid on due date. The Referee has not secured this account. The Referee has not insured this account. Supplier Comment: The supplier stated that the subject's monthly purchases are approximately EXAMPLE AMOUNT, with the credit limit of EXAMPLE AMOUNT. The Referee has not secured this account. The Referee has not insured this account.						
04	00/0000	10			1 000 000	30	30
	The account is paid on due date. The Referee has not secured this account. The Referee has not insured this account. Supplier Comment: The supplier stated that the subject's monthly purchases are approximately EXAMPLE AMOUNT, with the credit limit of EXAMPLE AMOUNT. The Referee has not secured this account. The Referee has not insured this account.						

05	00/0000	10	1 000 000	30	30
The account is paid on due date. The Referee has not secured this account. The Referee has not insured this account. Supplier Comment: The supplier stated that the subject's monthly purchases are approximately EXAMPLE AMOUNT, with the credit limit of EXAMPLE AMOUNT. The Referee has not secured this account. The Referee has not insured this account.					
06	00/0000	10	1 000 000	30	30
The account is paid on due date. The Referee has not secured this account. The Referee has not insured this account. Supplier Comment: The supplier stated that the subject's monthly purchases are approximately EXAMPLE AMOUNT, with the credit limit of EXAMPLE AMOUNT. The Referee has not secured this account. The Referee has not insured this account.					
07	00/0000	10	1 000 000	30	30
The account is paid on due date.					
08	00/0000	10	1 000 000	30	30
The account is paid on due date. Supplier Comment: The supplier stated that the subject's credit limit is EXAMPLE AMOUNT.					
09	00/0000	10	1 000 000	30	30
The account is paid on due date. The Referee has not secured this account. The Referee has not insured this account.					
10	00/0000	10	1 000 000	30	30
The account is paid on due date. The Referee has not secured this account. The Referee has not insured this account.					
01	00/0000	10	1 000 000	30	30
The account is paid on due date. The Referee has not secured this account. The Referee has not insured this account. Supplier Comment: The supplier stated that the subject's monthly purchases are approximately EXAMPLE AMOUNT, with the credit limit of EXAMPLE AMOUNT. The Referee has not secured this account. The Referee has not insured this account.					
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Note : Ref No. - all references obtained from the same company will have the same referee number.

The list of Trade References above is limited to 20 references within the last 36 months. Additional Trade References are available on request.

Risk Grade Analysis

Commercial Delphi - Researched Non S ME



Experian has identified the business as Non S ME with indate credit information.

Risk Grade

53

out of 100

The subject is considered a below average risk, with failure odds of 48:1. For every 1 bad company there are 48 good companies at this risk band.

Commercial Delphi is designed to predict the probability of business failure over a 12 month period using a combination of adverse, stability and where applicable relevant consumer information in the modelling process.

The model is dynamic, recalculating as and when information affecting the risk grade changes.

Areas influencing a poor risk grade can include:

- *Adverse information
- *New business
- *Lack of information

Authorised Signatory

Assessor