



FIRST COLLECT INTERNATIONAL LTD
34-36 HIGH ROAD
SOUTH WOODFORD
LONDON
E18 2TX
UNITED KINGDOM

Date :
Our Ref : 77176/NP
Your Ref:

COMPANY STATUS REPORT
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CO. NAME : SAMPLE GLOBAL TRADING INTERNATIONAL TRADING

ADDRESS

Building : SAMPLE BUILDING,
Area : SAMPLE REGION, Opposite Kuwait Jordan Bank
P.O. Box : 926042
Town : Amman 11110
Country : Jordan (Hashemite Kingdom of)
Telephone: (962 6) 0123 456 / (962 79) 123456 (mobile)
Fax : (962 6) 456789
E-Mail : SAMPLE@wanadoo.jo

SENIOR COMPANY PERSONNEL

Name	Position
1. SAMPLE NAME	General Manager / Owner
2. SAMPLE NAME (father of the above)	Deputy General Manager
3. SAMPLE MANAGER	Office Manager

Total Employees : 7

PAYMENTS

No complaints have been heard regarding payments from local suppliers or banks.

We consider it is acceptable to deal with subject for MEDIUM amounts.



Opinion on maximum credit : JD 100,000

Trade risk assessment : Normal

PRINCIPAL BANKERS

NAME : JORDAN KUWAIT BANK

Branch : Main branch

PO Box : 9776

Town : Amman

Telephone: (962 6) 568 8814

Fax : (962 6) 569 5604

The company also has an account with:

HSBC Middle East

Khalid Bin Walid Street

Jabal Hussein

PO Box : 925286

Amman

Telephone: (962 6) 560 7471

Fax : (962 6) 568 2047

FINANCIAL INFORMATION

KEY FINANCIAL DATA

	2009	2008	2007
	(In Thousands of JD)		
PROFIT & LOSS ACCOUNT			
Sales turnover	10,000	12,000	7,000

Private companies in Jordan (Hashemite Kingdom of) are not required to publish or disclose balance sheets. However, the subject interviewed offered the following information :

Sales Turnover : JD 4,500,000 - 2006 - exact
: JD 7,000,000 - 2007 - exact
: JD 12,000,000 - 2008 - exact *
: JD 10,000,000 - 2009 - approx

Net Profit : not given, but stated to be 7%



* Sharp increase in sales turnover in 2008 was attributed to a new contract for Jordan Army requisites.

Financial year ends 31 December.

LEGAL STATUS AND HISTORY

Date Started : 1 January 2000

C.R. No. : 01234567

Capital : JD 5,000

Proprietorship owned by SAMPLE NAME (Jordanian national).

ACTIVITIES

The Subject is involved in the following activities :

Trading as importers and distributors of foodstuff and military uniform and requirements.

Subject also engages in military and government tenders.

Imports from Turkey, Syria, Pakistan and China.

Subject does not export, all sales are domestic.

FACILITIES

The Subject has the following facilities :

Premises comprising administrative office and storage facilities located at the heading address.

SPECIAL NOTE

Interviewed: SAMPLE NAME (Deputy General Manager)

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