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## International KYC Report

Ordered by Malcolm Parker  
User ID 486978  
Order Date 25 Jan 2008

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### Identification & Summary

## A B C CORPORATION INC

### Sanctions Check

Country on Sanctions Lists ? No match  
Company or Principals on Sanctions Lists ? No match

### Business Details

Regulatory/Supervisory Information ? Match  
Business Indicator Active  
Parent Company Yes

### Stock Exchange Details

Stock Listed ? Yes  
Ticker Available ? Yes

### Financial Summary

Financial Statement Date 31 Dec 2006  
Sales Turnover 173,233 USD  
Total Assets 255,168 USD  
Net Worth (166,950) USD

### Identification

D-U-N-S® Number 12-234-5678  
Business Trading Address 123 A Street  
Some City  
NY 12345  
USA  
Physical Address Skyscraper Tower  
456 The Avenue  
Some City  
NY 123789  
USA  
Dialing Code 1  
National ID Number 123456

## Country Information

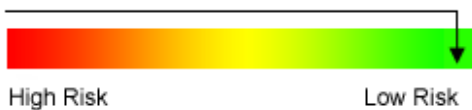
### Country on Sanctions Lists ?

-  No match to UN SECURITY COUNCIL SANCTIONS COMMITTEE
-  No match to FOREIGN AFFAIRS AND INTERNATIONAL TRADE CANADA
-  No match to UK FOREIGN & COMMONWEALTH OFFICE
-  No match to AUSTRALIAN DEPARTMENT OF FOREIGN AFFAIRS AND TRADE
-  No match to EU CONSOLIDATED SANCTIONS
-  No match to HM TREASURY

### Recent Events

The recent deterioration in financial market conditions increases downside risks to US economic growth.

### Country Risk Indicator DB1c



For the full D&B Country Risk Indicator, which provides a comparative, cross-border assessment of the risk of doing business in a country, see the D&B Country Report or D&B Country Risk Line Report



Need in depth information about this country ? [Get D&B's Country Risk Services.](#)

## Company And Principals Sanctions Check

### Matches to any sanctions lists ?

-  No match to OFFICE OF FOREIGN ASSETS CONTROL, SDN AND BLOCKED PERSONS
-  No match to EU CONSOLIDATED SANCTIONS
-  No match to POLITICALLY EXPOSED PERSONS
-  No match to HM TREASURY

## Regulatory/Supervisory information

**This business has been matched to the US Securities and Exchange Commission**

Regulator Details	
Number	9876543210
Details on Regulator Register	123 A Street Some City NY 12345 USA
Regulator	US Securities and Exchange Commission
Address	100 F Street, NE Washington, DC 20549
Region	USA
URL	<a href="http://www.sec.gov/">http://www.sec.gov/</a>
Register URL	<a href="http://www.sec.gov//list.htm">http://www.sec.gov//list.htm</a>

## Business Summary

**Business Indicator**  **Active**

Legal Form Private Limited Company  
National ID Number 123456

Industry Description Commodity Contr Brk  
6211  
1234  
SIC UK 1972 5678  
1200  
NACE 6712  
9876  
3210  
3200

Total employees 50

## Stock Exchange Listing



This business has a primary listing on the **NEW YORK STOCK EXCHANGE Euronext**

Stock Exchange web site	<a href="http://www.nyse.com/">http://www.nyse.com/</a>
Ticker Symbol	ABC

This company is listed on 5 exchanges with 2 ticker symbols.

Stock Exchange Name	Stock Exchange web site	Ticker Symbol
NEW YORK STOCK EXCHANGE (NYSE)	<a href="http://www.nyse.com/">http://www.nyse.com/</a>	ABC
BOSTON STOCK EXCHANGE	<a href="http://www.bostonstock.com">http://www.bostonstock.com</a>	ABC
HEMSCOTT INC, BETHESDA	<a href="http://www.hemscottdata.com/">http://www.hemscottdata.com/</a>	ABC
PHILADELPHIA STOCK EXCHANGE	<a href="http://www.phlx.com/">http://www.phlx.com/</a>	ABC2
FRANKFURTER WERTPAPIERBOERSE	<a href="http://www.boerse-frankfurt.com">http://www.boerse-frankfurt.com</a>	ABC

## Financial Information

Financial Statement Date **31 Dec 2006**

	USD
Sales Turnover	173,233
Net Worth	(166,950)
Profit / (Loss) Before Taxes	(7,236)
Capital Amount	127
Fixed Assets	136,129
Gross Income	173,233
Net Income	(14,097)
Cash and Liquid Assets	102,545
Total Current Assets	119,039
Total Assets	255,168
Total Liabilities & Equities	255,168
Total Long Term Liabilities	0
Total Current Liabilities	422,118
Total Liabilities	422,118

## Corporate Structure

Immediate Parent	
D-U-N-S® Number	98-7654-3210
Company	A B C (Holdings) Corporation Inc
Country	USA

Domestic Ultimate Parent	
D-U-N-S® Number	45-678-9123
Company	A B C USA Inc
Country	USA

Global Ultimate Parent	
D-U-N-S® Number	32-165-4987
Company	A B C Global PLC
Country	UK

Foreign Owned Indicator      Yes



[Click here for Global Family Tree](#)







[Click here for Global Family Tree with Minority Holdings](#)



### Minority Ownership:



DUNS	Company Details	% Ownership	Family Members Exc. Branches	Family Members Inc. Branches	Members inc Minority Exc. Branches	Members inc Minority Inc. Branches
99-888-7777	X Y Z Investment	30	2  <a href="#">Order Tree</a>	6	6  <a href="#">Order Tree</a>	8
99-888-7777	X Y Z Corp	10	14  <a href="#">Order Tree</a>	23	42  <a href="#">Order Tree</a>	71

## Current Principals

Name	Andrew Smith
Title	President and Chief Executive Officer
Gender	Male
	<b>No match to POLITICALLY EXPOSED PERSONS</b>
	<b>No match to HM TREASURY</b>

Name	James Smith
Title	Senior Vice President
Gender	Male
	<b>No match to POLITICALLY EXPOSED PERSONS</b>
	<b>No match to HM TREASURY</b>

Name	Jane Smith
Title	Vice President
Gender	Female
	<b>No match to POLITICALLY EXPOSED PERSONS</b>
	<b>No match to HM TREASURY</b>

Name	John Jones
Title	Vice President
Gender	Male
	<b>No match to POLITICALLY EXPOSED PERSONS</b>
	<b>No match to HM TREASURY</b>

## Customer Service and Support

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### Contact Information

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