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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

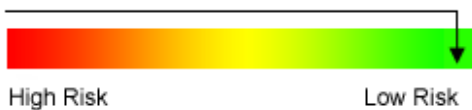
### Country on Sanctions Lists ?

-  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<br>Some City<br>NY 12345<br>USA                            |
| Regulator                     | US Securities and Exchange Commission                                   |
| Address                       | 100 F Street, NE<br>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

|                           |                                                                                                   |
|---------------------------|---------------------------------------------------------------------------------------------------|
| <b>Business Indicator</b> |  <b>Active</b> |
| Legal Form                | Private Limited Company                                                                           |
| National ID Number        | 123456                                                                                            |
| Industry Description      | Commodity Contr Brk                                                                               |
| SIC UK 1972               | 6211<br>1234<br>5678                                                                              |
| NACE                      | 1200<br>6712<br>9876<br>3210<br>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<br>Exc. Branches                                                                                      | Family<br>Members<br>Inc.<br>Branches | Members inc<br>Minority Exc.<br>Branches                                                                               | Members<br>inc<br>Minority<br>Inc.<br>Branches |
|-------------|------------------|-------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 99-888-7777 | X Y Z Investment | 30          | 2<br> <a href="#">Order Tree</a>  | 6                                     | 6<br> <a href="#">Order Tree</a>  | 8                                              |
| 99-888-7777 | X Y Z Corp       | 10          | 14<br> <a href="#">Order Tree</a> | 23                                    | 42<br> <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>                 |

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e-mail Address                      customerhelp@dnb.com  
Telephone Number                      0870 243-2344

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