

**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

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** (this section will include all active principals registered with CIPC)

**Name:** Principal 1  
**Initials:** T  
**ID Number:** 0000000000000 **Date of Birth:** 00/00/0000  
**Status:** ACTIVE **Confirmed by CIPC on** 00/00/0000  
**CM29 Date:** 00/00/0000  
**Appointment Date:** 00/00/0000  
**Director Indicator:** Director  
**Principal Type:** DIRECTOR  
**SA Resident:** YES  
**Country:** EXAMPLE COUNTRY  
  
EXAMPLE DATE

**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:** Principal 2  
**Initials:** B  
**ID Number:** 0000000000000 **Date of Birth:** 00/00/0000  
**Status:** ACTIVE **Confirmed by CIPC on** 00/00/0000  
**CM29 Date:** 00/00/0000  
**Appointment Date:** 00/00/0000  
**Director Indicator:** Director  
**Principal Type:** DIRECTOR  
**SA Resident:** YES  
**Country:** EXAMPLE COUNTRY  
  
EXAMPLE DATE

**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:** Principal 3  
**Initials:** E  
**ID Number:** 0000000000000 **Date of Birth:** 00/00/0000  
**Status:** ACTIVE **Confirmed by CIPC on** 00/00/0000  
**CM29 Date:** 00/00/0000  
**Appointment Date:** 00/00/0000  
**Director Indicator:** Director  
**Principal Type:** DIRECTOR  
**SA Resident:** YES  
**Country:** EXAMPLE COUNTRY

EXAMPLE DATE

**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**

Name	Kim No.	Registration	Status	Judgements	Liquidation
EXAMPLE COMPANY	0000000	0000/000000/00	Active	No	

**NON-ACTIVE PRINCIPALS**

**Name:** Non-Active Principal 1  
**Initials:** T  
**ID Number:** 0000000000000 **Date of Birth:** 00/00/0000  
**Status:** RESIGNED **Confirmed by CIPC on** 00/00/0000  
**CM29 Date:** 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:** Non-Active Principal 2  
**Initials:** T  
**ID Number:** 0000000000000 **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

#### **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

### 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**

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

EXAMPLE BANK EXAMPLE BRANCH C	00/00/0000	EXAMPLE AMOUNT EXAMPLE TERM	
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Outside sources consider the subject good for the amount quoted if strictly in the way of business.

EXAMPLE BANK EXAMPLE BRANCH C	00/00/0000	EXAMPLE AMOUNT EXAMPLE TERM	
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EXAMPLE BANK EXAMPLE BRANCH C	00/00/0000	EXAMPLE AMOUNT EXAMPLE TERM	
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EXAMPLE BANK EXAMPLE BRANCH C	00/00/0000	EXAMPLE AMOUNT EXAMPLE TERM	
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EXAMPLE BANK EXAMPLE BRANCH C	00/00/0000	EXAMPLE AMOUNT EXAMPLE TERM	
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EXAMPLE BANK EXAMPLE BRANCH C	00/00/0000	EXAMPLE AMOUNT EXAMPLE TERM	
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EXAMPLE BANK EXAMPLE BRANCH C	00/00/0000	EXAMPLE AMOUNT EXAMPLE TERM	
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Outside sources consider the subject good for the amount quoted if strictly in the way of business.

EXAMPLE BANK EXAMPLE BRANCH C	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 (this section will list all trade references available)

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.						

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 SME



Experian has identified the business as Non SME 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**