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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

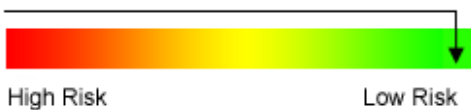
Country on Sanctions Lists ?

-  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 | http://www.sec.gov/ |
| Register URL | http://www.sec.gov//list.htm |

Business Summary

Business Indicator



Active

| | |
|----------------------|------------------------------|
| Legal Form | Private Limited Company |
| National ID Number | 123456 |
| Industry Description | Commodity Contr Brk |
| SIC UK 1972 | 6211 1234 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 | http://www.nyse.com/ |
| 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) | http://www.nyse.com/ | ABC |
| BOSTON STOCK EXCHANGE | http://www.bostonstock.com | ABC |
| HEMSCOTT INC, BETHESDA | http://www.hemscottdata.com/ | ABC |
| PHILADELPHIA STOCK EXCHANGE | http://www.phlx.com/ | ABC2 |
| FRANKFURTER WERTPAPIERBOERSE | http://www.boerse-frankfurt.com | 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  Order Tree | 6 | 6  Order Tree | 8 |
| 99-888-7777 | X Y Z Corp | 10 | 14  Order Tree | 23 | 42  Order Tree | 71 |

Current Principals

| | |
|---|---|
| Name | Andrew Smith |
| Title | President and Chief Executive Officer |
| Gender | Male |
|  | No match to POLITICALLY EXPOSED PERSONS |
|  | No match to HM TREASURY |

| | |
|---|---|
| Name | James Smith |
| Title | Senior Vice President |
| Gender | Male |
|  | No match to POLITICALLY EXPOSED PERSONS |
|  | No match to HM TREASURY |

| | |
|---|---|
| Name | Jane Smith |
| Title | Vice President |
| Gender | Female |
|  | No match to POLITICALLY EXPOSED PERSONS |
|  | No match to HM TREASURY |

| | |
|---|---|
| Name | John Jones |
| Title | Vice President |
| Gender | Male |
|  | No match to POLITICALLY EXPOSED PERSONS |
|  | No match to HM TREASURY |

Whilst D&B attempts to ensure that the information provided is accurate and complete by reason of the immense quantity of detailed matter dealt within compiling the information and the fact that some of the data are supplied from sources not controlled by D&B which cannot always be verified, including information provided direct from the subject of enquiry as well as the possibility of negligence and mistake, D&B does not guarantee the correctness or the effective delivery of the information and will not be held responsible for any errors therein or omissions therefrom.

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Svetsarvägen 10, Box 1396, 171 27 Solna, Sweden, Tel: 08-5190 1100

E-mail: kundservice@dnbnordic.com www.dnb.com/se

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