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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

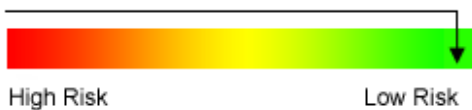
Country on Sanctions Lists ?

-  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
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	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 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

Name	James Smith
Title	Senior Vice President
Gender	Male
	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



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