



## 海外企業信用調査報告書

ご依頼の海外企業信用調査報告書ができあがりましたのでご査収ください。

### 台湾サンプルレポート

Sample

調査先商号

海外信用区分	A	B	◎ C	D	E	NR
	厚い ← 信用程度 → 薄い					

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<http://www.tdb.co.jp/contact/faq15.html#Q9>

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# CHINA CREDIT INFORMATION SERVICE, LTD. INVESTIGATION REPORT

Report Date: April. 1, 2019

## GIVEN INFORMATION

Case No.: 1712110161  
Subject Number: C17C0252  
Given Name: BBB CO., LTD.

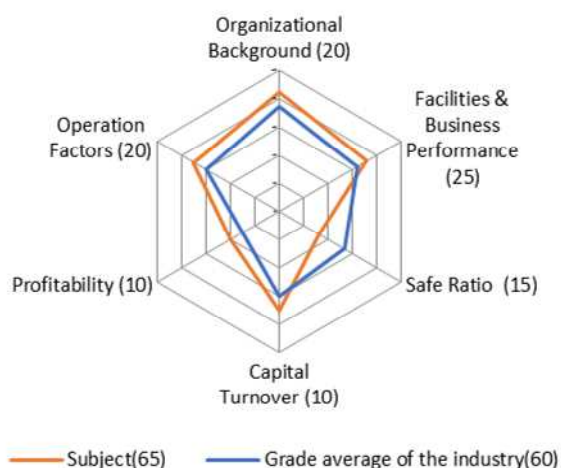
## SUMMARY

CCIS Rating: B  
CCIS Risk Index: M2  
Chinese Name: BBB 有限公司  
English Name: BBB CO., LTD.  
Trend: Steady

## CREDIT SCORING

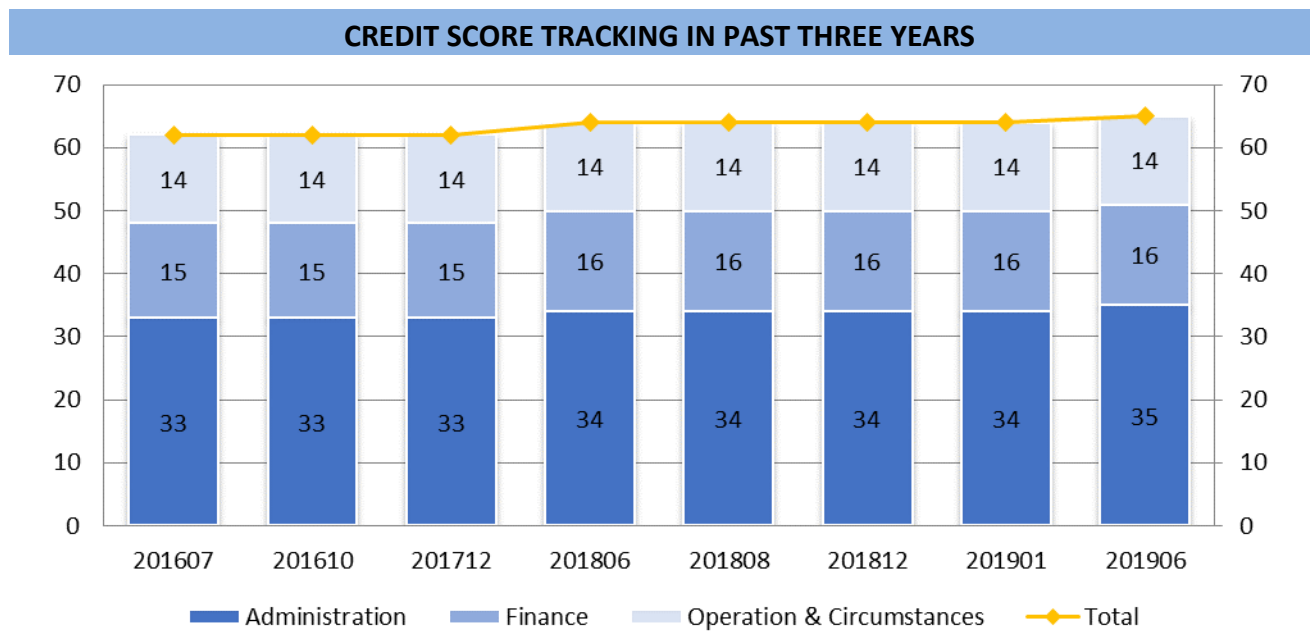
Item	Standard	Score	Industry Average Score
<b>Administration</b>			
Organizational Background & Management	1~20	17	15
Facilities & Business Performance	1~25	18	16
<b>Finance</b>			
Safe Ratio(Financial and Solvency Status)	1~15	5	8
Capital Turnover	1~10	7	6
Profitability	1~10	4	3
<b>Operation &amp; Circumstances</b>			
Current Situation	1~10	7	6
Contact transaction	1~5	4	3
Prospect	1~5	3	3
<b>Total</b>	<b>100</b>	<b>65</b>	<b>60</b>

## INDUSTRY AVERAGE SCORE RADAR CHART



**Note:** The Industry Average Score is the average among inquired enterprises in the latest six months. And the score can vary according to different industries.

NEGATIVE NEWS OVERVIEW	RECORD(S)	INDUSTRY SCORE COMPARISON CHART
Other Rights Over Building Record	1	<p>The chart shows a score scale from 0 to 100. A subject score of 65 is marked with a red square. A minimum score of 51 is marked with a black triangle, and a maximum score of 71 is marked with another black triangle.</p>
Chattel Mortgage Record	0	
Dishonored Account Record	0	
Dishonored Account Record of Chief Executive	0	
Forbidden Bidder Record	0	
Litigation Record	1	



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Note: \* denotes that the English names are translated based on sound, meaning or concept. According to international credit checking practice and Personal Information Protection Act, the information given in this report is for your reference only and China Credit Information Service, Ltd. does not take any legal responsibility. In accepting this report the inquirer agrees to hold it in strict confidence for his own exclusive use and accept personal responsibility for any damage arising from a violation of communicating such information as contained in this report without the approval of China Credit Information Service, Ltd.

## BASIC INFORMATION

Chinese Name: BBB 有限公司  
English Name: BBB CO., LTD.  
Registered Address: No. 2323, Lane 1005, Sec. 1, Hemu Rd., Qingshui District, Taichung City, Taiwan, R.O.C.  
Communication Address: No. 2323, Lane 1005, Sec. 1, Hemu Rd., Qingshui District, Taichung City, Taiwan, R.O.C.  
URL: www.bbb.com.tw  
E-Mail: bbb@bbb.com.tw  
Tel.: 04-2222-3333  
Fax: 04-3333-2222  
Company Status: Active  
Registration No.: 22222222  
Registered Authority: Taipei City Government  
Paid-in Capital: NT 38,000 (UNIT: NT\$ 1,000)  
Legal Representative: Lin Meimei  
No. of Employees: 50  
Established: May. 11, 1992  
Business Type: Service Industry (IMPORT AND EXPORT)  
NACE CODE : 4652(Wholesale of electronic and telecommunications equipment and parts)  
SIC CODE : 5065(Electronic Parts and Equipment, Not Elsewhere Classified)  
Business Size: Large enterprise  
Legal Form: Share limited company

## FACTORY OR BRANCH OFFICE

### Actual operating address

Address: No. 2323, Lane 1005, Sec. 1, Hemu Rd., Qingshui District, Taichung City, Taiwan, R.O.C.  
Tel: 04-2222-3333  
Fax: 04-3333-2222

### Hsinchu Office

Address: No. 2939, Hemu Rd., Qingshui District, Taichung City, Taiwan, R.O.C.

### MAJOR AFFILIATE(S) IN CHINA

LI LI INVESTMENT CO., LTD.

Person-in-Charge: XXXXXXXX

Major Business Activities: Import and export of electronic parts, electronic machinery, computer merchandise, glass processing machines and cash desks

### MAJOR AFFILIATE(S) OVERSEAS

XUN XUN INDUSTRY (SUZHOU) CORP.

Major Business Activities: Import and export of electronic parts, electronic machinery, computer peripherals, glass processing machines and cash desks

### HISTORY

Subject was established as CCC CO., LTD. on May. 11, 1992.

In May. 2005, subject was reorganized and changed to BBB 有限公司.

### BUSINESS ACTIVITIES AT PRESENT

Import, export and agency of electronic parts, automatic electrical machinery and glass processing equipment

### VARIATION OF CAPITAL(UNIT: NT\$ 1,000)

Date	Registered Capital	Paid-in Capital	Capital Source
Apr. 25, 1975	500	500	Incorporation
Apr. 1984	8,720	8,720	Capital increase
Dec. 1989	17,440	17,440	Capital increase
Jul. 1997	25,440	25,440	Capital increase
Dec. 2005	66,144	66,144	Capital increase

## COMPANY STRUCTURE

Non-Family Enterprise

### DIRECTORS & SUPERVISORS

Position	Name	Investment Amount (UNIT: NT\$ 1,000)	Percentage of Total
Chairperson	LIN MEIMEI	0	0.00
Director	XXXX, XXX-XXX	1,517	2.29
Director	XXX, XXXX-XXX	9,102	13.76
Supervisor	XXXX XXXX	9,710	14.68

### MANAGEMENT

<b>Founder:</b>	XXXXXXXX
<b>Chairperson -</b>	LIN MEIMEI
Gender:	Female
Birth Place:	Japan
(Years of) Working Experience(s):	Many years;
Relationship with Founder:	Children
Participates in Operation:	Yes

**Note:** The above management information is provided by Financial Manager, Ms.

XXXX. (Female/Tel: 04-2620-2231 ext. XXX)

For details about the company of which the management serves as the chairman (if there is any), please refer to major affiliates.

### BUILDING REGISTRATION

Actual business address

Area: 474.82 m<sup>2</sup>

According to investigation, at the operating address:

There are 2 records of building numbers, of which No. XXXXX-XXX, located at Subsection 1, Chenggong Section, is under subject's name.

There is 1 record of registration of other rights.

1. Oblige: Hua Nan Commercial Bank

Total Amount of Collateralized Creditor's Right: Maximum of NT\$ 132,000,000

**Note:** The above property right information is provided by local land administration authority/indirect sources. For your reference only.

1. The above information excludes building without the first registration of building's ownership.

2.Enquiry date: June 14, 2019

There are many records of building numbers at subject's operating address, and only one of them is provided here for reference.

#### MORTGAGE OF TANGIBLE ASSETS RECORDS

Subject has been reported no mortgage record on its tangible assets.

**Note:** The above information is based on the data obtained from the concerned authorities.

#### BUSINESS RESULTS 2016 - 2018: (UNIT: NT\$ 1,000)

Item\Year	2018	%	2017	%	2016	%
Operating revenue	2,200,000	100.00	1,886,814	100.00	1,663,686	100.00
Total	2,200,000	100.00	1,886,814	100.00	1,663,686	100.00
Growth (%)	16.60	%	13.41	%	-	%

#### NET REVENUE OF 2018 BY PRODUCT:

Main Object	Amount	%
Electronic components	2,200,000	100.00
Machinery equipment		
Liquor		
Bottled water		

#### BUSINESS PERFORMANCE Jan. 2019 ~ May 2019 : (UNIT: NT\$ 1,000)

NA

## TRADE REFERENCES: (LOCAL SUPPLIERS)

### Printing ink

Suppliers: XXX CORPORATION  
Registration No.: XXXXXXXXXXXX  
Payment Terms: Next month payment 60 days 100%  
Percentage of Total Purchase: NA

### DC fan

Suppliers: XXX, INC.  
Registration No.: XXXXXXXXXXXX  
Payment Terms: Conclusion of contract 100%  
Percentage of Total Purchase: NA

### Electronic components

Suppliers: XXX CO., LTD.  
Registration No.: XXXXXXXXXXXX  
Payment Terms: T/T 45 days 100%  
Percentage of Total Purchase: NA

### Electronic components

Suppliers: XXX XXX CO., LTD.  
Registration No.: XXXXXXXXXXXX  
Payment Terms: T/T 45 days 100%  
Percentage of Total Purchase: NA

### Electronic components

Suppliers: XXX XXX CORPORATION  
Registration No.: XXXXXXXXXXXX  
Payment Terms: T/T 45 days 100%  
Percentage of Total Purchase: NA

### Electronic components

Suppliers: XXX CORPORATION  
Registration No.: XXXXXXXXXXXX  
Payment Terms: T/T 45 days 100%  
Percentage of Total Purchase: NA



**TRADE REFERENCES: (OVERSEAS SUPPLIERS)**

## Diode

Area Germany

Percentage of Total Purchase(%) NA

## Electric operating machine

Area Switzerland

Percentage of Total Purchase(%) NA

## Capacitors

Area Hong Kong

Percentage of Total Purchase(%) NA

## Aluminum foils, Refrigeration equipment and Coating

Area Japan

Percentage of Total Purchase(%) NA

## Liquor, Bottled water

Area Japan

Percentage of Total Purchase(%) NA

## Glass processing machine, Materials

Area Japan, Italy, Germany, France, Finland

Percentage of Total Purchase(%) NA

Payment Terms: Conclusion of contract days 100%.

**TRADE REFERENCES: (LOCAL CUSTOMERS)**

## Electronic components

Customers: XXX CO., LTD.

Registration No.: XXXXXXXXXX

Collection Terms: Check 60-90 days 100%

Overdue: NA

Overdue Time: NA

Percentage of Total Sales: NA

## Electronic components

Customers: XXX CORPORATION

Registration No.: XXXXXXXXXX

Collection Terms: Check 60-90 days 100%

Overdue: NA

Overdue Time: NA

Percentage of Total Sales: NA

## TRADE REFERENCES: (OVERSEAS CUSTOMERS)

Electronic components, Electronic machinery

Area Germany, Italy, Finland

Percentage of Total Sales(%) NA

Electronic components, Electronic machinery

Area Mainland China, Hong Kong

Percentage of Total Sales(%) NA

Electronic components, Electronic machinery

Area Japan, South Korea

Percentage of Total Sales(%) NA

Electronic components, Electronic machinery

Area Singapore, Malaysia, Thailand

Percentage of Total Sales(%) NA

Collection Terms: L/C 90%, O/A 60-90 days 10%.

## BANKS

Xinsheng Branch of Hua Nan Commercial Bank

A/C No.: Checking Account XXXX-X

Date of A/C Opening: Aug. 05, 1988

Relation: Normal

Tel.: XX-XXXX-XXXX#XXX

## PAYMENT RECORD

No dishonored banking record of subject has been found.

No dishonored banking record of subject's Chairperson has been found.

**Data Validity:** Jun. 14, 2019.

**Note:** *The above information is available only for reference. Given that the dishonored check may be paid off, and the notation of payoff may be completed by subject later, along with restrictions imposed by the information source or update date, the provided information might not be complete.*

## WATCH LIST

Subject was not found in the Watch List.

The sources are the Dow Jones database and the official websites in various countries. This is for reference only.

## BIDDING FORBIDDEN RECORD

Subject has not been listed as a forbidden bidder for government purchases.

The above information is based on the announcement by concerned government authorities. For your reference only.

## PUBLIC LITIGATION RECORD

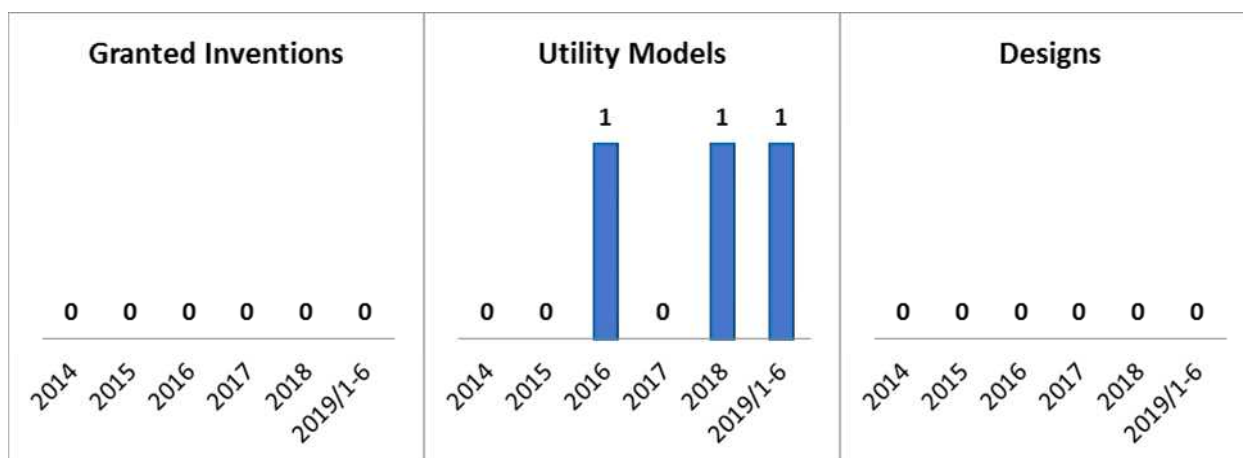
Subject has been reported court judgment records in the last two years, listed below:

File No.	XXX,XXX,XXXX
Disposition Date	Jul. 05, 2018
Court	Supreme Court of the Republic of China
Court Verdict	An action to cancel the transfer of the equity
Pleas	Civil pleas.
Plaintiff/Defendant	Appellee

The above information is based on the communique obtained from the XXXXXXXXXXXX of the Republic of China.

## REGISTRATION OF PATENTS

Subject's registration of patents in recent 5 years is as follows:



**Note:** The above information is based on the data obtained from the concerned authorities. The number of registration of patents does not include the data before subject changed name. This is for reference only.

## REGISTRATION OF TRADEMARKS :

Subject has been reported registration of trademarks on 5 item(s) including those expired.

**Note:** The above information is based on the data obtained from the concerned authorities. The number of registration of trademarks does not include the data before subject changed name. This is for reference only.

## BUSINESS RANKING

	2017	2016	2015
Net Revenue	-	1,632	1,724
Revenue Growth	-	1,353	2,756
After-Tax Net Income	-	-	2,112
Return on Sales	-	-	2,456
Ranking in Concerned Industry(IMPORT/EXPORT TRADE)	-	76	78

**Source:** Top Largest Corporations in Taiwan, and research on Business Groups in Taiwan. China 5000: Credit Information Service.

**Remark:** "-"There is no ranking.

**IMPORT & EXPORT VALUE**

	2018	2017	2016
Ranking in Export/Import Value	Ranking Data Not Available Yet	No Ranking	No Ranking
Export Value (USD 1,000,000)	2-3	2-3	1-2
Import Value (USD 1,000,000)	>10	>10	>10

**Source:** *Directory of Excellent Taiwan Exporters & Importers, Ministry of Economic Affairs.*

**INDIVIDUAL FINANCIAL PROFILE FOR YEARS 2018-2016: (UNIT: NT\$ 1,000)**

Financial Index	12/31/2018	12/31/2017	12/31/2016
Paid-In Capital	66,144	66,144	66,144
Net Worth	760,000	666,066	576,570
Total Liabilities	1,740,000	1,415,541	833,199
Total Assets	2,500,000	2,081,607	1,409,769

**BUSINESS PERFORMANCE FOR YEARS 2018-2016: (NT\$1,000)**

Financial Index	2018/01 - 2018/12	2017/01 - 2017/12	2016/01 - 2016/12
Net Revenue	2,200,000	1,886,814	1,663,686
Operating Income	154,000	135,774	84,442
Net Income	120,000	130,368	55,800

Please be noted that the above financial figures are:

2018 : Net revenue is provided by subject while the other figures are estimates.

2017 : provided by subject.

2016 : based on Top 5000, while net income is an estimate.

## FINANCIAL INDICATION OF INDUSTRY

Industrial Code: 670100 (IMPORT/EXPORT TRADE)

Item	THE MAJOR FINANCIAL RATIOS	2017 MEDIAN
Financial Structure Analysis	Debt to Assets (%)	34.91
	Long Term Funds To Fixed Assets (%)	749.12
Liquidity Analysis	Current Ratio (%)	160.85
	Quick Ratio (%)	114.54
	Interest Coverage Ratio (Times)	11.28
Operating Performance Analysis	Receivable Turnover (Times)	5.07
	Average Collection Period	71.98
	Inventory Turnover (Times)	6.84
	Average Days to Sell Inventory	53.34
	Fixed Assets Turnover (Times)	5.42
	Total Assets Turnover (Times)	0.71
	Payable Turnover (Times)	6.43
	Average Payment Period	57.00
	Equity turnover(%)	1.06
	Return On Investment Analysis	Return On Total Assets (%)
Return On Net Worth (%)		7.70
Operating Income Ratio (%)		4.29
Income Before Tax To Paid up Capital (%)		13.23
Net Income Ratio(%)		6.32
Gross profit margin(%)		20.41
Cash Flow Analysis	Cash Flow Ratio (%)	16.38
	Cash Reinvestment Ratio (%)	0.29

The above information is based on the data from General Corporation Financial Analysis in Taiwan in 2018 published by CCIS.

## IMPORTANT NEWS FROM THE MEDIA

Sources indicate that no negative news related to subject has been found in the recent two years.

## **GENERAL INFORMATION**

### **I. INDUSTRIAL TREND**

#### **Import & Export Trade**

According to the statistics of customs import and export trade issued by Ministry of Finance, total export sum from Jan. to Mar. 2019 reached US\$ 76.364 billion, a 4.24% decline on year; total import sum hit US\$ 67.411 billion, a 1.07% decline on year.

As for commodity trade structure, the top 3 imports from Jan. to Mar. 2019 were electronic components, reaching US\$ 13.561 billion and accounting for 20.12% of total import sum, a 2.16% growth on year; mineral products reached US\$ 11.791 billion, accounting for 17.49% with a 5.17% decline on year; machines reached US\$ 8.579 billion, accounting for 12.73% with a 24.79% growth on year. In terms of exports, the export sum of electronic products recorded US\$ 24.323 billion and accounted for 31.85% of total export sum with a 7.29% decline on year. Information communication and audiovisual products reached US\$ 9.487 billion and accounted for 12.42% with a 18.57% growth. Basic metals and related products reached US\$ 6.889 billion and accounted for 9.02% with a 10.34% decline.

In view of the trades with different countries (regions) from Jan. to Mar. 2019, trade surplus to Hong Kong and Mainland China hit US\$ 15.767 billion, declining by 20.82% on year. Meanwhile, trade surplus to USA reached US\$ 1.949 billion and grew by 92.36%. Trade deficit to Japan hit US\$ 4.847 billion, a decline of US\$ 620 million on year. Trade deficit to Europe hit US\$ 1.004 billion, a growth of US\$ 8.13 million on year. Trade surplus to the 6 countries in ASEAN Free Trade Area hit US\$ 4.282 billion, a decline of 31.52% on year.

The slack season was slacker in Q1 2019 than the slack seasons in the past as global economy cooled down. Fortunately, Ministry of Finance indicated that the eased China-United States trade war and Chinese economic stimulus promoted the demand for raw materials. The import and export performance is expected to rebound in Q2 2019.

### **II . FINANCIAL AND SOLVENCY STATUS**

Based on subject's financial year of 2018:

#### **FINANCIAL SECURITY:**

Self-own capital is slightly not adequate for operation cost; liability to asset ratio is slightly high; financial structure is to be strengthened.

#### **CAPITAL TURNOVER:**

Net worth turnover is 2.89 times that indicates the self-own capital management efficiency is not fully performed; the whole capital turnover activity is to be strengthened.

**PROFITABILITY:**

Cost and operating expense management ability is effective; current profitability is acceptable.

**III. CURRENT OPERATION & PROSPECT****BUSINESS CONTENTS:**

Subject is mainly engaged in the import and export of electronic parts, electronic materials, glass processing equipment. Its products include all kinds of electronic equipment, electronic materials/parts, automatic electrical machines, inspection equipment, glass processing equipment, glass processing materials, solar cells and other energy products. At present, it distributes products from numerous brands, including the electric machinery products from XXXXXXXXXXXX, INC., electronic parts from XXXXXXXXXXXX.CO., LTD. and XXXXXXXXXXXX (Japan), glass equipment and materials from XXXXXXXXXXXX (Japan), XXXXXXXXXXXX (Italy), XXXXXXXXXXXX (Italy), XXXXXXXXXXXX (Germany), XXXXXXXXXXXX (Finland) and XXXXXXXXXXXX (France), and eco water-based nano coating from XXXXXXXXXXXX (Japan). Besides, subject also sells wine and bottle water, so it is an integrated trading company.

50% of subject's products are from Taiwan while the other 50% are from abroad. As for sales, 75% of its products are sold in Taiwan, and its clients include XXXXXXXXXXXX INC. and XXXXXXXXXXXX CORP. As for export sales, major markets include Germany, Finland, Italy, Mainland China, Hong Kong, Japan, South Korea, Malaysia, Singapore, and Thailand.



### COMPANY'S FEATURES:

Subject is a foreign joint venture. Currently, its actual operating site (Taipei Headquarters) in Taiwan is on XXF & XXF, No. XX, Sec. X, Zhongxiao E. Rd., Zhongzheng District, Taipei City, Taiwan, R.O.C. Besides, it also has footholds in Taiwan (Hsinchu, Taichung, Tainan and Kaohsiung), Hong Kong, Thailand, Malaysia, Singapore and Mainland China. Subject's business scope covers whole Asia. As learned, subject previously focused on the sales agency of electronic parts and components. Later, in 1998, it signed a contract with Mechanical Industry Research Laboratories (MIRL) of ITRI to develop semiconductor production equipment monitoring technology and extended business to semiconductor materials, electronic materials, industrial automation control systems, automation production equipment and logistics equipment. Subject also works on LED lighting and LED modules.

Remarks: Relevant impact information of the COVID-19 pandemic:

1. Is subject currently operating normally? Normal
2. Does the pandemic affect subject's business? NA
3. In order to diversify the risk, does subject have plans to reduce or cancel the orders for import trade from Mainland China, and import from other countries instead? NA
4. What kind of support and cooperation does subject expect from suppliers in Mainland China and other countries, such as changes in payment methods and extension of payment terms? NA
5. Does subject have any plans to lay off employees or reduce its business scale in the near future? NA

### PROSPECT:

Subject not only works on the agency, import and export of electronic parts and electrical products but also branches out into the agency of food and wine. Therefore, its revenue grew stably in recent years. Furthermore, subject actively attends international exhibitions actively, such as 2019 Taipei Int'l Wine & Spirits Festival in Spring, Taipei International Industrial Automation Exhibition, and Taichung Int'l Tea, Coffee and Bakery Show, to promote its products. Based on the current condition, subject, having operated for over 40 years, already has a solid business foundation, so its future development could remain stable with the existing foundation.

**Note:** Subject refuses to provide any financial statement.

Information used to compose this report: up to Jun. 14, 2019

- End of Report -

**IMPORTANT NOTE:**

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<b>Economic Indicator</b>			
<b>Economic Indicator</b>			
ITEM/YEAR	2017	2018	2019
Economic Growth Rate (%)	3.08	2.63	2.19(a)
Population (people)	23,571,227	23,588,932	23,589,312(d)
GDP Per Capita (US\$)	24,408	25,026	24,827(b)
GNI Per Capita (US\$)	25,055	25,501	25,360(c)
Inflation (Annual Change of Consumer Price Index %)	0.62	1.35	0.66(e)
Unemployment Rate (%)	3.76	3.71	3.67(f)
Source : Directorate General of Budget, Accounting and Statistics (DGBAS) of Executive Yuan, Central Bank of China			
Note : (a,b,c)Forecast;(d,e,f)2019/04			
<b>Bounced Check for Not Sufficient Funds</b>			
ITEM/YEAR	2017	2018	2019
Number	167,129	125,260	9,888
Number Percentage (%)	0.18	0.14	0.12
Amount(NT\$1,000,000)	83,130	69,745	5,145
Amount Percentage (%)	0.52	0.44	0.40
Source : Directorate General of Budget, Accounting and Statistics (DGBAS) of Executive Yuan, Central Bank of China			
Note : 2019/04			
<b>External Trade</b>			
ITEM/YEAR	2017	2018	2019
Export Value (US\$1,000,000)	317,385	336,050	102,200
Annual Export Growth Rate (%)	13.22	5.93	-3.97
Import Value (US\$1,000,000)	259,506	286,655	90,553
Annual Import Growth Rate (%)	12.55	10.56	0.04
Value of Export Orders (US\$1,000,000)	492,805	511,823	145,642
Annual Growth Rate of Export Orders (%)	10.86	5.43	-7.24
Source : Department of Statistics, Ministry of Finance			
Note : 2019/01-04			

**APPENDIX****BUSINESS TYPES (GRADES)**

Unit Base: NT\$1,000

Business Size	Paid-In Capital	Net Revenue	Number of Employees	
			Manufacturing	Service\Others
Super Large	> 3,000,000	> 10,000,000	> 5,000	> 500
Large	> 500,000	> 1,000,000	> 1,000	> 150
	< 3,000,000	< 10,000,000	< 5,000	< 500
Medium	> 80,000	> 100,000	> 200	> 50
	< 500,000	< 1,000,000	< 1,000	< 150
Medium Small	> 5,000	> 10,000	> 10	> 5
	< 80,000	< 100,000	< 200	< 50
Small	< 5,000	< 10,000	< 10	< 5

Notes: 1a. Manufacturing – The grade is determined by referencing the highest position in the table for the three categories above (paid-in capital, number of employees and net revenue).  
1b. Other industries-The grade is determined by referencing two of three categories above (paid-in capital, number of employees and net revenue).  
2.Net Revenue is the sole criterion for Grade Selection for small and medium sized independent businesses.

**SCORE CRITERIA FOR CREDIT RATING**

Factor	Criterion	Score
Management Factors	Organizational Background/Management Capability	45
	Facilities & Sales	
Financial Factors	Financial Stability	35
	Turnover Capability	
	Profitability/Earning Ability	
Economy Factors	Trade Reference	20
	Current Operation	
	Future Prospect	
Total		100

Notes: 1.A score of 10 will be added or deducted from the Organizational Background category when any favorable or unfavorable record with the subject or its person-in-charge is identified.  
2.If it hasn't been 1 year since subject was established or subject disbanded, suspended business, credit score is not suggested.

**RATING & CORRESPONDING COMMENT**

Score	Rating	Corresponding Comment
90~100	AA	Superior credit worthiness. Business transactions can be undertaken with high confidence.
80~89	A	Good credit worthiness. Under the present conditions, business transactions can be undertaken with confidence.
70~79	B+	Satisfactory credit worthiness. Normal business transactions are feasible under the present conditions.
60~69	B	Fair credit worthiness. Business transactions are recommended to be undertaken on a secured basis.
50~59	B-	Average credit worthiness. The company's limited assets demand that caution be exercised whenever undertaking sizable transactions.
30~49	C	Unsatisfactory credit worthiness. Caution must be exercised when engaging in any business transactions.
0~29	C-	Poor credit worthiness. Business transaction should be avoided.

Note: \* denotes that the English names are translated based on sound, meaning or concept.  
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CCIS RISK INDEX		
SAFE	L1	1.Trade volume can be increased by 21~30%.
		2.Credit line can be increased by 21~30%.
		3.In the case of an initial transaction, the trade volume and credit line with the subject can be 21~30% higher than those for average customers.
	L2	1.Trade volume can be increased by 16~20%.
		2.Credit line can be increased by 16~20%.
		3.In the case of an initial transaction, the trade volume and credit line with the subject can be 16~20% higher than those for average customers.
	L3	1.Trade volume can be increased by 11~15%.
		2.Credit line can be increased by 11~15%.
		3.In the case of an initial transaction, the trade volume and credit line with the subject can be 11~15% higher than those for average customers.
OBSERVING	M1	1.Trade volume can be increased by 6~10%.
		2.Credit line can be increased by 6~10%.
		3.In the case of an initial transaction, the trade volume and credit line with the subject can be 6~10% higher than those for average customers.
	M2	1.Trade volume can be increased by 5%.
		2.Credit line can be increased by 5%.
		3.In the case of an initial transaction, the trade volume and credit line with the subject can be 5% higher than those for average customers.
	M3	1.It is recommended to keep the trade volume unchanged.
		2.It is recommended to keep the credit line unchanged.
		3.In the case of an initial transaction, the trade volume and credit line with the subject should be in par with those for customers of the same business size.
DANGEROUS	H1	1.Trade volume should be decreased by 20~30%.
		2.Credit line should be decreased by 20~30%.
		3.In the case of an initial transaction, the trade volume and credit line with the subject should be 20~30% lower than those for average customers.
	H2	1.Trade volume should be decreased by more than 30%, and transactions with the subject may warrant suspension.
		2.A credit line should not be granted.
		3.It is recommended to immediately secure methods of payment for better protection.
	H3	1.Business transaction with the subject is not recommended other than payment of cash in advance.
		2.No credit line should be granted.
		3.It is recommended to immediately secure methods of payment and to recall receivables and debts.
NA	The credit risk is not sufficiently known. Caution should be exercised when doing business with the subject.	

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