

受付番号

9999999999

号

株式会社帝国データバンク

〒107-8680

東京都港区南青山2-5-20

Tel 03 (5775) 3000 (大代)

サンプル

< 極 秘 >

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。

フィリピンサンプルレポート

Sample

調査先商号

海外信用区分	A	B	◎ C	D	E	N R
	厚い ← 信用程度 → 薄い					評価不可

※「海外信用区分」は、各国の調査機関が採用している調査対象企業の信用状態に関する固有の評価について、各調査機関と協議のうえ、弊社独自の基準により5段階のTDB信用程度に推計した参考情報です。基礎となる企業情報はあくまで各調査機関の調査結果であり、弊社における検証作業を経たものではありません。与信判断の際には、各種情報と照らし合わせ、総合的に判断していただきますようお願いいたします。

※「海外信用区分」は、異なる国の企業間の単純な比較に用いることを想定したものではありません。

TDB報告書取扱い規定

海外企業信用調査報告書(以下、海外報告書)の取扱いについては、当取扱規定の内容を承認・遵守のうえ、ご利用いただきますようお願い申し上げます。なお、海外報告書内に記載されている取扱いに関する規定と当取扱規定の内容が抵触する場合には、当取扱規定の内容が優先するものとします。

- 海外報告書は、貴社の内部資料としてのみご利用いただき、外部への資料持出しその他の手段により、海外報告書の内容を第三者に漏らすことは禁止します。(訴訟、調停、仲裁、その他司法手続き等の資料として用いることも同様です。)
- 理由の如何にかかわらず、海外報告書の複製、転載、貸与、その他これと同様の行為は一切禁止します。
- 海外報告書は、弊社が選択した各国の調査機関が、自ら定めた仕様に従って調査を実施、報告したものです。したがって海外報告書の見解は、当該調査機関のもので、弊社の見解ではありません。また内容の正確性・完全性・または特定の目的についての適合性を保証するものではありませんので、海外報告書の記事内容および海外報告書の使用により発生した損害についても弊社は責任を負いません。
- 貴社が海外報告書を第三者に開示したことにより、弊社に何らかの紛議が生じ、弊社が損害を被った場合、または貴社と第三者との間で紛議が生じた場合、貴社は自己の費用負担と責任においてかかる損害を賠償し、または紛議を解決するものとします。
- 海外報告書の入手元が弊社および当該調査機関であることを、貴社は第三者に開示しないものとします。



Report Type: Full Business Report
Order Date: January XX, 20XX
Release Date: January XX, 20XX
CIBI Client No.: CN-0321-0
Client Reference No.:

BUSINESS PROFILE AND IDENTITY

SUBJECT INFORMATION

Company Name:

Company Headquarters:

President / CEO:

Telephone No.:

Fax No.:

E-mail:

Website:

Company Status:

CORPORATE IDENTITY

Legal Form

Registry No.

Registry Date:

Tax ID No.:

Trade Name (s)

Former Name (s)

BUSINESS SUMMARY

Main Activity:

PSIC:

Market Covered:

Employee Size:

Trade Payment Information:

Payment Record (Bank Loan Exposure):

Negative Record:

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LEGAL FORM AND HISTORY

CORPORATION

Verification with the local registry revealed the following correct registration details as of (January XX, 20XX)

Regulatory Agency

Securities and Exchange Commission	Date Registered	Registration Type	No.	Term
Securities and Exchange Commission	August XX, 19XX	Registration No.	1XXX0	X0 Years / Expired

ISO XXXX:20XX and XX certified

Subject is registered with the Xxxxx as follows:

Name of Establishment: ABC CORPORATION
Accredited as: Food Manufacturer
Address: Xxxxx, Iligan City, Lanao Del Norte
License to Operate (LTO) No.: LTO-3000000XXXXXX
Validity Date: February XX, 20XX

Name of Establishment: ABC CORPORATION
Accredited as: Distributor
Address: Xxxxx, Iligan, Lanao Del Norte
License to Operate (LTO) No.: LTO-3000000XXXXXX
Validity Date: May XX, 20XX



Report Type: Full Business Report
Order Date: January XX, 20XX
Release Date: January XX, 20XX
CIBI Client No.: CN-0321-0
Client Reference No.:

RELATED COMPANIES

ULTIMATE PARENT COMPANY:

PARENT COMPANY:

SUBSIDIARIES:

AFFILIATES:

CAPITAL MOVEMENT

Change	Capital Type	Amount From	Amount To	Approved Date
Increase	Authorized Capital	000,000.00	000,000.00	06/XX/19XX

Annual Meeting Date: 05/11/2021

TYPE	ORIGINAL COMMON
Authorize Capital	000,000.00
Subscribed Capital	000,000.00
Paid Up Capital	000,000.00
Per Value	000,000.00

Capitalization based on latest available General Information Sheet

SHAREHOLDER INFORMATION

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NAME	AMOUNT SUBSCRIBED	AMOUNT PAID-UP	% OF SHAREHOLDINGS
	000,000.00	000,000.00	000,000.00
	000,000.00	000,000.00	000,000.00
	000,000.00	000,000.00	000,000.00
	000,000.00	000,000.00	000,000.00
	000,000.00	000,000.00	000,000.00
	000,000.00	000,000.00	000,000.00
	-----	-----	-----
TOTAL	000,000.00	000,000.00	000,000.00

MANAGEMENT INFORMATION

NAME	POSITION
	Chairman
	President / CEO
	Director
	Director
	Director
	Director
	Director
	First Vice President
	First Vice President
	Legal
	Legal
	Corporate Secretary

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www.cibi.com



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SCORES

CREDIT RISK SCORE

Credit Risk Score: 323.5

Numeric Rating: 4

Rating Grade: Satisfactory

SCORE RANGE	NUMERIC RATING	RATING GRADE	RATING CONSIDERATIONS
>500	1	Excellent	The obligor's ability to meet its financial commitments is EXTREMELY STRONG
>450-500	2	Strong	The obligor's ability to meet its financial commitments is VERY STRONG
>350-450	3	Good	The obligor's ability to meet its financial commitments is STRONG
>300-350	4	Satisfactory	Average Risk •The obligor has ADEQUATE capacity to meet its financial commitments.
>250-300	5	Acceptable	The obligor is LESS VULNERABLE but faces major ongoing uncertainties and exposure to adverse business financial, or economic conditions that could lead to the borrower's inadequate capacity to meet its financial commitments.
>200-250	6	Watchlist	The obligor is MORE VULNERABLE, but currently has the capacity to meet its financial commitments. Adverse business, financial, or economic conditions will likely impair the obligor's capacity or willingness to meet its financial commitment.
100-200	7	Specially Mentioned	There are loans with potential weaknesses that deserve close attention. The weakness, if left uncorrected, may affect the repayment of the loan, and increase credit risk to the bank
Manual Review	8	Substandard (Past due loans)	These are loans or portion thereof which involve a substantial and unreasonable degree of risk to the bank because of unfavorable record or unsatisfactory characteristics. These are also loans with well-defined weaknesses that jeopardize liquidation. Weaknesses include adverse trend or development of financial,

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CIBI Client No.: CN-0321-0

Client Reference No.:

			management, economic or political nature or a significant weakness in collateral
Manual Review	9	Doubtful (NPL or 90 days past due)	These are loans which have weaknesses inherent to those classified as Substandard with added characteristics that existing facts, conditions, and values make collection of liquidation in fully highly improbable and in which substantial loss is probable
Manual Review	10	Loss (At least 360 days past due)	These are loans which are considered uncollectible or worthless and of such little value at their continuance as bankable assets is not warranted although the loans may have some recovery or salvage value

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Client Reference No.:

BUSINESS OPERATIONS AND FINANCIALS

TRADE INFORMATION

Supplier Name:

Office Address:

Warehouse/ Factory Address:

Nature of Business:

Length of Relationship:

Items/ Services Purchased:

Ave. Monthly Volume:

Credit Line:

Credit Terms:

Outstanding Balance

Days Overdue:

Supplier Experience:

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FINANCIAL PROFILE

Health Check

Rounding Factor : Whole Units

Currency Code : Base - PHP , Target - PHP

Group Name	None			
Statement Date			Variance %	Impact
Statement Length	12 Months	12 Months		

Profitability Measures

Gross Margin (%)				✗
COGS (%)				✗
Operating Expenses (%)				✓
Operating Profit Margin (%)				✓
Operating Profit (%)				✓
Net Income (%)				✓
EBIT				✓
EBITDA				✓
EBIT to Assets				✓
Gross Profit Margin				✗
Gross Margin Ratio				✗

Growth Measures

Revenue Growth (%)				✓
Sustainable Growth (%)				✓
Operating Profit Growth (%)				✓
Net Income Growth (%)				✓

Coverage Measures

Interest Cover (x)				✓
Effective Interest (%)				✓
DSC (x)				✓
EBITDA DSC				✓

Efficiency Measures

Days Receivable				✓
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Report Type: Full Business Report
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CIBI Client No.: CN-0321-0
Client Reference No.:

Summary Balance Sheet

Rounding Factor : Whole Units

Currency Code : Base - PHP , Target - PHP

Group Name None
Statement Date
Statement Length 12 Months 12 Months

Cash & Equivalents	
Accounts Receivable	
Inventory	
Other Current Assets	
Current Assets	
Fixed Assets	
Investments	
Other Non Current Assets	
Non Current Assets	
Total Assets	
Short Term Debt	
Accounts Payable	
Other Current Liabilities	
Current Liabilities	
Long Term Debt	
Other Non Current Liabilities	
Non Current Liabilities	
Total Liabilities	
Stockholding	

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Report Type: Full Business Report
Order Date: January XX, 20XX
Release Date: January XX, 20XX
CIBI Client No.: CN-0321-0
Client Reference No.:

Summary Income Statement

Rounding Factor : Whole Units

Currency Code : Base - PHP , Target - PHP

Group Name

None

Statement Date

Statement Length

12 Months

12 Months

Revenue

COGS

Gross Profit

Operating Expenses

Net Operating Income/(Loss)

Other Expense (Income)

EBIT

Interest Expense

Profit Before Tax

Taxes

Non-Tax Expenses (Income)

Net Income

Dividends

Adjustments

Retained Earnings

AMOUNTS IN PHILIPPINE PESO UNLESS OTHERWISE SPECIFIED.

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Negative Records

CIBI Database Check (01/XX/20XX)

ABC FOODS CORPORATION

Report Type	Result	Remarks
Court Case (s)	With record	
Delinquent Account (s)	No record found	

ACCOUNTS REFERRED (0)

No record found for subject

COURT CASES (1 Record(s))

ABC CORPORATION

1.	Case Number	200XXXX
	Courts	REGIONAL TRIAL COURT
	Address	
	Branch	
	Case Type	ANNULMENT OF TITLE
	Amount	
	Plaintiff Name	DAGOHOY DANIEL
	Action	UNAVAILABLE
	Date Filed	10/XX/20XX
	Action Date	
	City	CAGAYAN DE ORO CITY
	Remarks	

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NEWS REPORTS

No news reports.

OPERATIONS

- Manufacturer, wholesaler and exporter of specialty sand, wheat and animal feeds
- Top of the line flour brands are: ABC Star, Sunrise, Glowing Moon
- Feed brands are: Ultimate Elite, Classic, Civic and Strong Hold for hogs
- Territory, national
- Office hours are from 8:00 am to 5:00 pm, Mondays to Fridays.
- Disclosed clients include Bakeshop Inc. and Donut Inc.
- Products are made available through subject's own sales force and through distributors including BCS Corporation.
- Local sales are accepted in cash and credit. Extends up to 30 days credit terms
- Product is imported from the US, Vietnam, Singapore, Thailand, and Canada. Flour bags are imported from Indonesia. Other requirements are procured locally (suppliers not disclosed).



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BRANCHES AND FACILITIES

- Headquarters and administrative office are located at Xxxxx Xxxxx Bonifacio Global City, Taguig City 1634, Philippines.
- Cebu office is at ABC Corporate Center, Gov. Manuel A. Cuenco Avenue, Xxxxx Xxxxx Xx, Cebu City, Cebu; tel nos. (032) 000-0000; 2XX-2000; fax no (032) 000-0000.
- Plant located at Xxxxxx, Iligan City 9200, Lanao Del Norte.
- Another plant and warehouse are located in Xxxxxx Xxxxx, Iligan City, 9200, Lanao del Norte, Philippines

BANK REFERENCE(S)

Bank Name	Branch
	Not developed
	Not developed

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BANK LOAN EXPOSURE FILE AND CREDIT REPORTS

BANK LOAN EXPOSURE FILE

No dealings based on credit exposure report with one million and above dealings under the names **"ABC CORPORATION"** as of June XX, 20XX.

This section contains credit exposure records of one million and above transactions reported quarterly by banks and other financial institutions.

For quarter ending as of June XX, 20XX

FORM 1 : Loans and Receivables

NO	Collateral/Security	Co Maker's Name	Loan Type	Loan Status	Outstanding Amount	Market Gain/Loss	Secured Amount	Unsecured Amount	Appraised Value of Security
ABC CORPORATION									
1.	Other Securities		Bills Purchased - Clean	Current	0.00	0.00	0.00	0.00	
2.	Other Securities		31 - Accounts Receivable	Current	0.00	0.00	0.00	0.00	
3.		CLEAN	Time Loans	Current	0.00	0.00	0.00	0.00	
4.		CLEAN	Time Loans	Current	0.00	0.00	0.00	0.00	
5.		CLEAN	Time Loans	Current	0.00	0.00	0.00	0.00	
6.		CLEAN	Time Loans	Current	0.00	0.00	0.00	0.00	
7.			Time Loans	Current	0.00	0.00	0.00	0.00	
8.			Time Loans	Current	0.00	0.00	0.00	0.00	
9.			Time Loans	Current	0.00	0.00	0.00	0.00	

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10.			Other Agri Credit Loans	Current	0.00	0.00	0.00	0.00	
11.			Other Agri Credit Loans	Current	0.00	0.00	0.00	0.00	
12.			Other Agri Credit Loans	Current	0.00	0.00	0.00	0.00	
13.			Other Agri Credit Loans	Current	0.00	0.00	0.00	0.00	
14.			Other Agri Credit Loans	Current	0.00	0.00	0.00	0.00	
15.			Other Agri Credit Loans	Current	0.00	0.00	0.00	0.00	
16.			Other Agri Credit Loans	Current	0.00	0.00	0.00	0.00	
17.			Other Agri Credit Loans	Current	0.00	0.00	0.00	0.00	
18.			Other Agri Credit Loans	Current	0.00	0.00	0.00	0.00	
19.	Holdout vs. Peso Dep./Dep. Subs. (DS)		Bills Purchased - Clean	Current	0.00	0.00	126,739.84	0.00	
20.	Other Securities	ABC CORPORATION	Time Loans	Current	0.00	0.00	0.00	0.00	

FORM 2 : Debt Instruments

NO	Loan Status	Outstanding Amount	Accumulated Amortization	Accumulated Gain/Loss	Debt Instrument Type
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FORM 3 : Equity Holdings

NO	Stock Class	Number of Shares	Par Value Per Share	Acquisition Cost	Book Value	Percent to Total Equity	Outstanding Amount	Market Gain/Loss	Equity Instrument
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FORM 4 : Letters of Credit/Guarantee

NO	Face Value	Amount Unveiled	Collateral Security	Appraised Value of Security	LC Type	Notional Amount in Peso
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The transaction in the above records may have been paid, restructured, or in arrears prior to the date the report was printed.

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