

International Developed Report

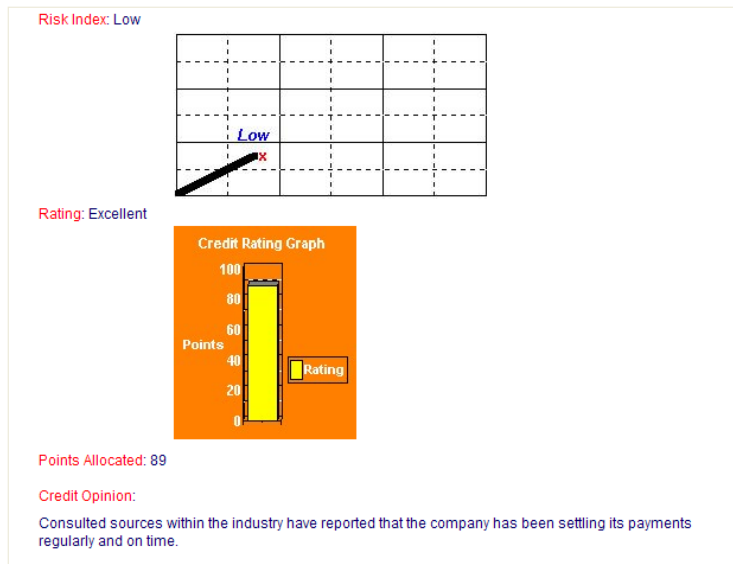
Company Details

I.D. Number	99999999
Company Name	A COMPANY LTD
Country	Australia
Tel	3-111111
Fax	3-4567890
E-Mail	enquiries@acompany.com.au
Web Site	www.acompany.com
Type	Manufacturer
Industry	Seafood & Fishing Industry

Key Facts

Established Year	1989
License number/s	ACN 006666666
Formation	Private
Employees	110
Capital	US\$ 3,982,122

Credit Rating & Risk Analysis



Adverse Data

- Results** : Total of 8 records found.
- Dishonored Checks (2)
 - Debt (2)
 - Litigation (1)
 - Performance Defaults (1)
 - Adverse Press Coverage (1)
 - Former Company Relationships (1)

Financial Summary

Currency: U.S. \$'s

Year	Sales	Assets	Net Income
2000	\$103,354,454.00	\$78,123,123.00	\$1,334,000.00
2001	\$138,713,333.00	\$88,115,333.00	-\$1,433,159.00
2002	\$186,182,000.00	\$111,478,713.00	\$2,202,550.00

Recommended Credit Limit

Maximum credit limit	US\$ 500,000
Period	90 days
Comments	Estimated to be within the firm's current financial capabilities

Management & Products

Management	A Director, CEO B Director, Director
Products	Canned abalones Frozen abalone Abalone

Int'l Trade Activity

Currency: U.S. \$'s

Year	Imports	Exports	Total
2000	\$4,219,907	\$5,878,694	\$10,098,601
2001	\$3,206,616	\$5,107,371	\$8,313,987
2002	\$3,592,986	\$5,418,224	\$9,011,210

Fullcheck Report Details

Access Number	N/A
Country	Australia
Company Name	A COMPANY LTD
Company Address	326 Another Rd
Company Zip	3074
Company Suburb	Thomastown
Company State	VIC
Company Tel	3-1111111
Company Cell	9011111111
Company Fax	3-7654321
Company E-Mail	enquiries@acompany.com.au
Company Web Site	www.acompany.com
Factory Address	Harvey Rd
Factory Zip	7117
Factory Suburb	Atown
Factory State	TAS
Factory Tel	2-981322
Factory Fax	2-888888
Company Type	Manufacturer
Industry	Seafood & Fishing Industry
Established Year	1991
P.O. Box	52-118
P.O. Zip	111
P.O. Area	Shihlin Dist

Detailed Product Classification & Activity

Activity	Product/Service Description
Manufacturing	Electronic products
Manufacturing	IC (integrated circuits)
Manufacturing	IC's for control units
Manufacturing	Ics for control of magnetic

Ownership

Chairman	A Director
Nationality	Australia
Capital(U.S. \$'s)	\$ 3,982,122
Employees	110
Company Formation	Private
Direct Parent	A COMPANY B LTD
ACP I.D. Number	30106113
Country	Australia

Brand	ABRAND
Brand	Another Brand

Company Management

Name	Job Description	Nationality
Mr. A. Director	CEO	Australia
B. Director	Director	Australia

Financials Summary (Currency: U.S. \$'s)

Year	Sales	Assets	Net Income
1998	\$7,010,202.00	\$75,123,937.00	\$1,715,000.00
1999	\$8,100,342.00	\$76,104,734.00	\$1,375,600.00

Financial & Legal Status

Company Registration

License number : ACN 001234567

Issuing authority : Australian Securities & Investments Commission (ASIC)

Adverse Data Monitoring

Dishonored Checks 2 Records Found

Dishonored Checks (1)

Country Taiwan
Bank BANK OF TAIWAN
Date 9-Nov-2001
Amount NT\$ 26 mill ~ NT\$ 50 mill
Reason Insufficient Funds
Summary Although the check issued was dishonored at the time of submission to the bank, ACOMPANY paid the face value of the check on 14 December, 2001.

Dishonored Checks (2)

Country Taiwan
Bank INTERNATIONAL BANK OF TAIPEI (TAIPEI BUSINESS BANK)
Date 20-Jan-2002
Amount NT\$ 2 mill ~ NT\$ 5 mill
Reason Insufficient Funds
Summary N/A

Debt 2 Records Found

Debt (1)

Country Hong Kong
Amount HK\$ 9K ~ HK\$ 78K
Debt Date 12-Mar-2001
Industry N/A
Type Services rendered
Reason Reason not stated
Settlement of Debt No known settlement yet

Debt (2)

Country Australia
Amount AU\$ 21K ~ AU\$ 200K
Debt Date 31-Jan-2003
Industry N/A
Type Goods delivered
Reason Delayed payments
Settlement of Debt Yes
Period Owed 60-days
Statement Date 5-Apr-2003
Summary

Litigation 1 Record Found

Litigation (1)

Position Defendant
Other Parties Involved

Position	Country	Party Name
Plaintiff	Philippines	CCOMPANY CORP
Defendant	Philippines	NATIONAL COMPANY INC

Case Issue: CCOMPANY CORP filed a case against ACOMPANY and BCOMPANY INC, a 51%-

owned company by ACOMPANY. It is claimed that ACOMPANY intentionally misled ABC DEVELOPMENT into believing that ACOMPANY owned copyright over selected IP. As a result CCOMPANY incurred losses totalling US\$3 million for which they are seeking settlement.

Court: High Court, Taiwan
Date Commenced: 11 March, 2003
Status: Pending

Performance Defaults 1 Record Found

Performance Default (1)

Type: Failure to fulfill commercial contract
Date: 12 December, 2000
Contract Amount: Won 101 bill +
Country: South Korea
Organization: ANGEL BANK, THE
Summary: ACOMPANY failed to supply the stipulated services for the first year of its contract.
Parties Involved:

Country	Party Name
Philippines	JACQ SAMPLE
USA	JACQ SAMPLE

Adverse Press Coverage 1 Record Found

Adverse Press Coverage (1)

Country: Taiwan
Newspaper: China Daily News
Date: 15 April, 1999
Title: Recent staff cutbacks of 40%
Summary: As a result of severe drop in overseas orders from the USA and Europe, the company has had no other choice but to reduce staff levels in both production and administration sections.

Former Company Relationships 1 Record Found

Former Company Relationship (1)

First Name / Surname: Mr E
Present Position: Chairman
Former Position: Director
Country: Taiwan
Former Company: CHIEN TA STEEL CO LTD
Status:
Date: 11 June, 2002
Reason: Financial distress
Associated Problem: Debt

Bank References

Bank: NATIONAL AUSTRALIA BANK LTD

Local Branches and Management

Branch: ACOMPANY LTD - SHIHLIN DIST
Branch Address: 1F1 56 Road North Rd Section 5
Branch Zip: 111
Branch Suburb: Shihlin Dist
Branch City: Taipei City
Branch Tel: 2-12345678
Branch Fax: 2-87654321
Branch Email: address@mail.com
Branch Employees: 10

Branch Management

Name	Job Description	Nationality
Ms. X	President	USA
Mr. Y	Managing Director	Taiwan
Mr. Z	Finance Manager	Taiwan

Branch: ACOMPANY LTD - HSIN-I DIST
Branch Address: 2F1 111 East Rd

Branch Zip	: 110
Branch Suburb	: Hsin-i Dist
Branch City	: Taipei City
Branch Tel	: 2-12345678
Branch Fax	: 2-87654321
Branch Email	: address@mail.com
Branch Employees	: 15

Branch Management

Name	Job Description	Nationality
Mr. B	Vice President	Australia
Mr. C	Treasurer	Taiwan
Mr. D	Director	Taiwan

Product, Technology, Services Description

Main Products & Services

Specializes manufacturing abalone products.

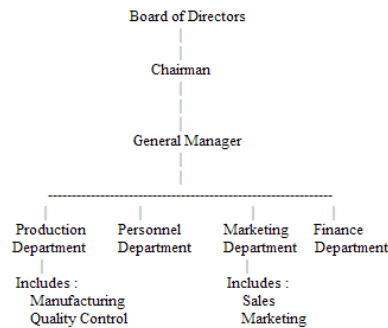
Factory Facilities & Manufacturing Capabilities

Factories, Size & Locations

Maintains factory of canning facilities in Adelaide, South Australia.

Organisation Structure

Corporate & Organization Structure



Company History

1994 - Started operation of Hsin-i Dist branch office.
 1995 - Started operation of Shihlin Dist branch office.
 2000 - Affiliate with DCOMPANY (CHINA) CO

Key Personnel

Mr. H (Also known as H)
 Founder : Sole founder
 Age : 55 years
 Education : Bachelor of Science at University of CKSC
 Qualification : Engineer, Architect
 Work experience : 20 years
 Responsibilities : Daily management of the firm and legal responsibility of all financial liabilities.
 Resident status : Singapore Resident Status , but travels and resides in Taiwan regular basis.
 Previous experience : Worked with ABCX (TAIWAN) LTD for 5 years.
 Immediate support staff : Supported by Mr. F
 Other position : President of ABBX (THAILAND)

Office & Facilities

Size : 230 sq. meters
 Location : Commercial area
 Facilities : Modem and computerized.
 Description : Well decorated and professionally layout.
 Property status : Rented
 Type of Building : 12 storey office building
 Comments : Office space shared with another company listed as ABC MFG LTD. Relationship with ABC MFG LTD unknown.

Trade References

Domestic Customers

Sales of IT products to local electronic component manufacturers as followed:

- AN ELECTRONIC SCREEN CO LTD
- A PLASMA SCREEN MFG CO LTD

Associations

- Member of :
- Taiwan Electronics Association

Competitors

The following four (4) locally based companies supply an identical range of products :

1. ABC COMPUTERS LTD
2. CCC INFORMATION CORP
3. DDD PC CO LTD
4. Z-BASE ELECTRONICS INC

Related Parties (Subsidiaries , Joint-ventures & Affiliates)

Company Name : A POLYPROPYLENE CO LTD

Country : Taiwan

Relationship : Subsidiary

Formation : Listed

Company Type : Manufacturer

Industry : Plastics & Products

Company Name : A LAMINATES CORP

Country : Taiwan

Relationship : Joint-Venture

Formation : Private

Company Type : Manufacturer

Industry : Plastics & Products

Company Name : BRAND-X (CHINA) CO

Country : China

Relationship : Affiliate

Formation : Private

Company Type : Manufacturer

Industry : Electronic Products & Components

Related Parties Description

Subsidiaries, Joint-ventures & Affiliates

Company Name	No. of shares	% of Investment
A-LIGHT POLYPROPYLENE CO LTD	8,000,000	80
BRAND-X (CHINA) CO	1,000,000	10
Ms. M	1,000,000	10

Joint-ventures

A LAMINATES CORP

This is a joint-venture between the following companies:

- A COAST IMPORTS INC

- ACOMPANY LTD

Strategic Partners & Alliances

In 2002, the firm announced a strategic alliance with one of China's largest computer manufacturers.

Alliance name : CHINAS ELECTRONICS GROUP OF COMPANIES

Founder : Unknown

Holding company: INVESTMENTS LTD

Country : Hong Kong

Group members : A consortium of large manufacturers in China, Hong Kong and Taiwan.

Importer Agency Listing

Supplier : A ELECTRONICS CORP

Country of Origin : USA

Product Description : Ic (integrated circuits) For control of magnetic devices under 6 degrees cel

Brand : DJ

Year : 1993

Supplier : Z CO LTD

Country of Origin : USA

Product Description : Ic's for control units

Brand : Z

Year : 1994

Local Distribution & Warehousing

Local Distribution Network

Approximately 10% of the annual turnover is attributed to local sales through medium sized wholesalers servicing the domestic electronics manufacturing market.

Local sales network includes the following firms:

1. C ELECTRONICS CO
2. D COMPONENTS
3. C ITEMS LTD

Warehousing Facilities

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All warehousing of IC's is maintained in ACOMPANY's Taipei bonded warehouse. ("Bonded" implying that all IC's are imported without import tax since the items are 100% exported or sold to government owned production plants).

International Trade: Activity & Markets

Exporting to Argentina
Exporting to Asia
Exporting to Australia
Exporting to Europe
Exporting to USA
Importing from Asia
Importing from Europe
Importing from Germany
Importing from USA

International Trade Activity Description

Overseas Agents & Distributors

- AN ENTERPRISE (Hong Kong)

Overseas Agents & Distributors

Agent : AN ENTERPRISE
Country of Origin : Hong Kong
Product Description : Abalone

Agent : AN ENTERPRISE
Country of Origin : Hong Kong
Product Description : Frozen abalone

Agent : AN ENTERPRISE
Country of Origin : Hong Kong
Product Description : Canned abalones