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Freshly Investigated Credit Report (Fullcheck) -Executive Summary

SAMPLE ENGLISH LANGUAGE INSTITUTE

Date : 28 Mar, 2018

Company Details

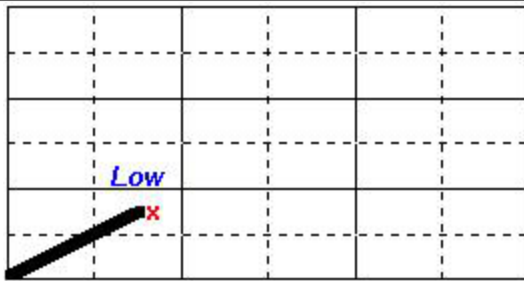
| | |
|---------------------------|---|
| Global Identifier | : P3836736 |
| Country | : Afghanistan |
| Business Entity Name | : SAMPLE ENGLISH LANGUAGE INSTITUTE |
| Name in Local Language | : SAMPLE |
| Operating Address | : 22 Dehboori St, Kabul |
| Email | : info@SAMPLE.af institute.SAMPLE@gmail.com |
| Website | : http://www.SAMPLE.af |
| Primary Business Activity | : Service |
| Primary Industry | : Professional Services |

Key Facts

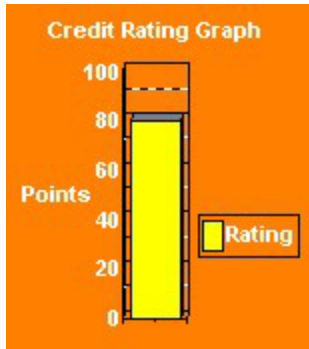
| | |
|--------------------------------|----------------------------|
| Registered Legal Address | : 22 Dehboori St, Kabul |
| License Number | : 419111 |
| Date of Registration | : 8 Dec, 2002 |
| Issuing Authority | : MINISTRY OF TRADE |
| Legal Form - Category | : Educational Institution |
| Legal Form - Full Name | : Not Applicable |
| Legal Form - Abbreviation | : Not Applicable |
| License Status | : License exists - Normal. |
| Operational Status of Business | : Normal |
| Employees | : 320 |
| Capital | : US\$ 172,712 |

Credit Rating & Risk Analysis

Risk Index : Low



Credit Rating : Excellent



Points Allocated : 80

CREDIT ASSESSMENT FACTORS

Our credit risk assessment is gauged on 12 key business factors. Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include:

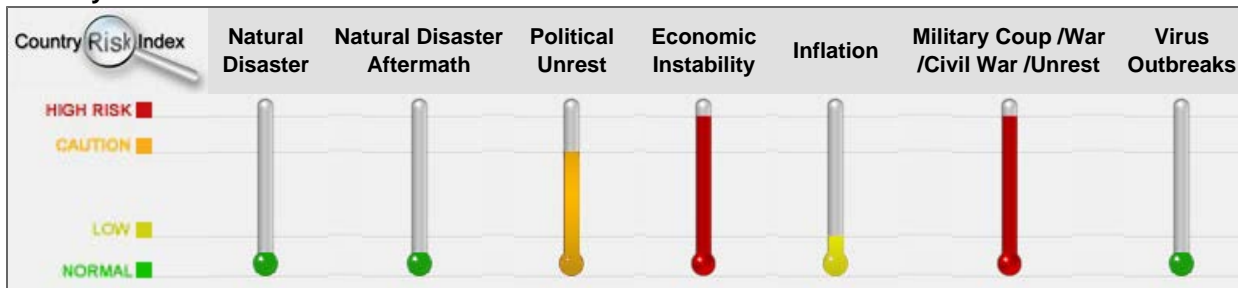
| | | |
|---------------------------|-------------------------------|--------------------------------|
| Financial Status | Profitability | Industry sector & trends |
| Principals | Civil Litigation | Liabilities |
| Management | Scale of operations | Years in business & co history |
| Assets (real estate etc.) | Trade references & reputation | Family involvement & support |

IMPORTANT NOTATION

The Subject Business Entity ("SBE") may be exposed to one or more of the Risk Factors listed in the Country Risk Index (below), due to the location of their main offices, and/ or factories.

Therefore, the Credit Scoring and Risk Analysis performed and listed (above) is based solely on financial and other creditworthiness factors, and does not take into consideration the current extraordinary circumstances.

Country Risk Index



Adverse Data

Results : Total of **0** records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD \$400,000 based on 30 days

Key Person

Legal Title : Chairman

Name : Mr. G. Karimi

Nationality : Afghan

Primary Products

| Products / Materials / Services Description | Activity |
|---|----------|
| Educational institutions | Service |
| English language education | Service |
| Training courses | Service |

Commercial Credit Inquiries

| Date of Inquiry | Industry in which Inquirer Operates | Credit Type (* / **) | Credit Amount | Period |
|-----------------|--|-------------------------|---------------|---------|
| 28 Mar, 2018 | Professional Services | MRC | USD 400,000 | 30 days |

Note:

* **MRC** : Max. Recommended Credit amount

** **ISC** : Inquirer Specified Credit amount

Fullcheck Report Details

| | |
|-------------------------------|---|
| Country | : Afghanistan |
| Business Entity Name | : SAMPLE ENGLISH LANGUAGE INSTITUTE |
| Acronym | : MELI |
| Primary Business Activity | : Service |
| Primary Industry | : Professional Services |
| Office Contact Details | |
| Operating Address | : 22 Dehboori St, Kabul |
| Mobile | : [+93]-777010010 |
| | : [+93]-777278890 |
| | : [+93]-787016006 |
| Email | : info@SAMPLE.af institute.SAMPLE@gmail.com |
| Website Details | |
| Website | : http://www.SAMPLE.af |
| Status | : Registered URL but not operational |
| Country of Registration | : Afghanistan |

SIC PRODUCT CLASSIFICATION & ACTIVITY

| Product/Service Description | Code | Activity |
|-------------------------------|------|----------|
| Admin of Educational Programs | 9411 | Service |
| Educational Services | 8200 | Service |

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

| Product/Service Description | Code | Activity |
|-----------------------------|------|----------|
| Education/teaching | 9954 | Service |
| Training | 9953 | Service |

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SAMPLE ENGLISH LANGUAGE INSTITUTE is Specialized professional services, including:

- Educational institutions

Key services include:

- English language education
- Training courses

COMPANY MANAGEMENT

Management Listings

| | Name | Nationality | Job Description | Dept. / Division |
|----|----------------------|-------------|-------------------------------|----------------------|
| 1 | Mr. Shah A. | Afghan | General Manager | - |
| 2 | Mr. Maiwand A. | Afghan | Branch Manager | - |
| 3 | Mr. Sediqullah A. | Afghan | Chief Officer | Human Resources |
| 4 | Mr. Ishaq B. | Afghan | Representative | Finance |
| 5 | Ms. Nadira E. | Afghan | Officer | Information Services |
| 6 | Mr. Hazratuliah H. | Afghan | Coordinator | - |
| 7 | Mr. G. Karimi | Afghan | Chief Executive Officer - CEO | - |
| 8 | Mr. Haroon M. | Afghan | Officer | - |
| 9 | Mr. Abdul Khalil N. | Afghan | Officer | Marketing |
| 10 | Mr. Mubarak Shah N. | Afghan | Officer | - |
| 11 | Mr. Mohammad Aman O. | Afghan | Officer | - |
| 12 | Mr. Nematullah R. | Afghan | Officer | I.T. |
| 13 | Mr. Farhad S. | Afghan | Manager | - |
| 14 | Mr. Abdul Wahab S. | Afghan | Advisor | - |
| 15 | Mr. Shahpoor S. | Afghan | Manager | Administration |

Management Details - 1

Personal Unique Identifier : MI04414627

Name : Mr. Shah A.

Management Details - 2

Personal Unique Identifier : MI04414709

Name : Mr. Maiwand A.

Management Details - 3

Personal Unique Identifier : MI04414697

Name : Mr. Sediqullah A.

Management Details - 4

Personal Unique Identifier : MI04414694

Name : Mr. Ishaq B.

Management Details - 5

Personal Unique Identifier : MI04414708

Name : Ms. Nadira E.

Management Details - 6

Personal Unique Identifier : MI04414710

Name : Mr. Hazratuliah H.

Management Details - 7

Personal Unique Identifier : MI04414626

Name : Mr. G. Karimi

Email : ceo@SAMPLE.af

Management Details - 8

Personal Unique Identifier : MI04414706

Name : Mr. Haroon M.

Management Details - 9

Personal Unique Identifier : MI04414704

Name : Mr. Abdul Khalil N.

Management Details - 10

Personal Unique Identifier : MI04414707

Name : Mr. Mubarak Shah N.

Management Details - 11

Personal Unique Identifier : MI04414703

Name : Mr. Mohammad Aman O.

Management Details - 12

Personal Unique Identifier : MI04414705

Name : Mr. Nematullah R.

Management Details - 13

Personal Unique Identifier : MI04414630

Name : Mr. Farhad S.

Management Details - 14

Personal Unique Identifier : MI04414629

Name : Mr. Abdul Wahab S.

Management Details - 15

Personal Unique Identifier : MI04414628

Name : Mr. Shahpoor S.

CAPITAL (Currency: AFN - Afghanistan Afghanis)

| | | |
|--------------------|---|---------------|
| Share Value | : | 1,000.00 |
| Authorized Capital | : | 12,000,000.00 |
| Paid-up Capital | : | 12,000,000.00 |

FINANCIAL STATEMENT - DETAILED

Due to the nature of this entity, there are no financials available.

OTHER LICENSES

Issuing Authority : AFGHANISTAN INVESTMENT SUPPORT AGENCY (AISA)

License Number : D-73827

REPUTATION

Reference checking for the purpose of establishing SAMPLE ENGLISH LANGUAGE INSTITUTE's reputation within the respective industry failed to reveal any adverse information.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS No Record Found

DEBT No Record Found

CIVIL LITIGATION No Record Found

PERFORMANCE DEFAULTS No Record Found

ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY No Record Found

BANK DETAILS

Bank Name : NEW KABUL BANK

Global Identifier : P0910566

SWIFT Code : KABUAFKA

LOCAL BRANCHES & MANAGEMENT

Branch : SAMPLE ENGLISH LANGUAGE INSTITUTE - KABUL

Branch Address : Arzan Qemat, Kabul

Branch Management

| Name | Job Description | Nationality |
|------------------------|-----------------|-------------|
| Mr. Imamuddin Quraishi | Branch Manager | n/a |

Branch : SAMPLE ENGLISH LANGUAGE INSTITUTE - KABUL

Branch Address : Khair Khana, Kabul

Branch : SAMPLE ENGLISH LANGUAGE INSTITUTE - MARIFZARE SHARIF

Branch Address : Marifzare Sharif

Branch : SAMPLE ENGLISH LANGUAGE INSTITUTE - HERAT

Branch Address : Herat

Branch Management

| Name | Job Description | Nationality |
|-------------------|-----------------|-------------|
| Mr. Ahmad Shah S. | Branch Manager | n/a |

Branch : SAMPLE ENGLISH LANGUAGE INSTITUTE - NANGARHAR

Branch Address : Jalalabad, Nangarhar

Branch Management

| Name | Job Description | Nationality |
|-----------------|-----------------|-------------|
| Dr. Shah Aqa S. | Branch Manager | n/a |

Branch : SAMPLE ENGLISH LANGUAGE INSTITUTE - KABUL

Branch Address : Ahmad Shah Baba Mina, Kabul

Branch : SAMPLE ENGLISH LANGUAGE INSTITUTE - KABUL

Branch Address : Karte New, Kabul

Branch Management

| Name | Job Description | Nationality |
|-------------------|-----------------|-------------|
| Mr. Ah. Khalil A. | Branch Manager | n/a |

Branch : SAMPLE ENGLISH LANGUAGE INSTITUTE - KABUL

Branch Address : Dasht-e-Barchee, Kabul

Branch Management

| Name | Job Description | Nationality |
|------------------|-----------------|-------------|
| Mr. Asadullah H. | Branch Manager | n/a |

SHAREHOLDERS

| | |
|------------------------------|----------|
| Total number of shareholders | : 1 |
| Total number of shares | : 12,000 |

Currency : AFN - Afghanistan Afghanis

| No. | Shareholders | Country | Shares | | |
|-------|---------------|-------------|--------|---------------|--------|
| | | | Number | Amount (AFN) | % |
| 1 | Mr. G. Karimi | Afghanistan | 12,000 | 12,000,000.00 | 100.00 |
| Total | | | 12,000 | 12,000,000.00 | 100.00 |

Today's Exchange rate : $1.00 \text{ AFN} = 0.014393 \text{ USD}$
Afghanistan Afghanis = United States Dollars

COMPANY DIRECTORS

1

| | |
|----------------------------|-----------------|
| Personal Unique Identifier | : MI04414626 |
| Name | : Mr. G. Karimi |
| Email | : ceo@SAMPLE.af |

OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

| | |
|-------------|---|
| Name | : SAMPLE ENGLISH LANGUAGE INSTITUTE - KABUL |
| Primary Use | : Office & Administration facilities |
| Address | : 22 Dehboori St, Kabul |
| Country | : Afghanistan |
| Status | : Operational |

COMPANY HISTORY

| Date | Details |
|------------|--|
| 2018 - Mar | As per current investigation, Subject Business Entity (SBE) maintains a UNGM Number (4191XX issued by the United Nations Global Marketplace and NCAGE Code (SACN8) assigned by North Atlantic Treaty Organization (NATO), both located in the USA. |

STRATEGIC PARTNER/S & ALLIANCES

| | |
|------------------------------|---|
| Group / Alliance name | : SAMPLE GROUP OF COMPANIES |
| Recognition Status | : The SAMPLE GROUP OF COMPANIES is not a formally registered business entity name in Afghanistan. It is understood to be used by both the Subject Business Entity (SBE), as well as other overseas firms, to collectively identify the network of independently owned companies participating in the same industry sector and used primarily for collective marketing purposes. |
| Flagship Company | : SAMPLE ENGLISH LANGUAGE INSTITUTE |
| Country | : Afghanistan |

| # | Member companies belonging to SAMPLE GROUP OF COMPANIES | Country |
|---|---|-------------|
| 1 | SAMPLE BUSINESS PAGES | Afghanistan |
| 2 | SAMPLE IT SOLUTION | Afghanistan |
| 3 | SAMPLE PRINTING PRESS | Afghanistan |
| 4 | SAMPLE SEMI HIGHER EDUCATION | Afghanistan |

BUSINESS PARTNERSHIPS

General Business Partnerships

Although it remains unclear as to the precise nature of the "partnership," it is understood the SBE maintains a strategic partnership with the entities listed below:

| Country | Business Entity Name | Region | Global Identifier |
|-------------|---|---------------|-------------------|
| Afghanistan | AFGHAN MINISTRY OF EDUCATION | Domestic | P3836827 |
| Afghanistan | AFGHAN MINISTRY OF HIGHER EDUCATION | Domestic | P3836825 |
| Afghanistan | MINISTRY OF DEFENSE | Domestic | P1965858 |
| Afghanistan | MINISTRY OF INTERIOR AFFAIRS | Domestic | P3836835 |
| Afghanistan | SWEDISH COMMITTEE FOR AFGHANISTAN | Domestic | P3836849 |
| Germany | DEUTSCHE GESELLSCHAFT FUER INTERNATIONALE ZUSAMMENARBEIT (GIZ) GMBH | International | P3171580 |
| Switzerland | HAUT COMMISSARIAT DES NATIONS UNIES POUR LES REFUGIES | International | P1349137 |
| Japan | JAPAN INTERNATIONAL COOPERATION AGENCY | International | P0007292 |
| USA | UNITED NATIONS CHILDREN | International | P3836841 |
| France | UNITED NATIONS EDUCATIONAL SCIENTIFIC & CULTURAL ORGANIZATION | International | P2753311 |
| Denmark | UNITED NATIONS OFFICE FOR PROJECT SERVICES | International | P1365607 |
| USA | UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT | International | P1950117 |

APPROVED SIGNATURES

The Company Director/s listed below maintain the legal right to sign on behalf of the company:

| |
|---------------|
| Name |
| Mr. G. Karimi |

*** End of Report on SAMPLE ENGLISH LANGUAGE INSTITUTE ***

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