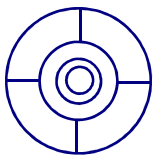


# DataPro<sup>®</sup>

Credit Rating Agency

## RATING QUESTIONNAIRE



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Cell: 234-803-309-1467  
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ALL INFORMATION SUPPLIED SHOULD BE IN RESPECT OF THE CURRENT FINANCIAL YEAR.

PLEASE COMPLETE AS TRUTHFULLY AS POSSIBLE AND USE ADDITIONAL SHEETS WHERE NECESSARY.

1. Name of Institution
2. Previous Name (s) (if any):
3. Date Incorporated:
4. Date Commenced Operations (*Provide copy of Certificate of Incorporation*):
5. Registration Number:
6. Head Office Address:
7. Description of Head Office Premises:
8. Size of Premises (in sq. meters):
9. Registered Address:
10. Head Office Address:
11. Telephone(s):
12. Fax:
13. Corporate E-mail Address:
14. Website Address:
15. Board of Directors (*Provide copies of MEMART*):



16. Branches: (Please provide addresses, telephone numbers, etc) Use additional sheet if necessary

17. Line of Business:

18. Type of Products/Services:

19. Name of Major Shareholders:

20. Share Capital:

21. Capital Adequacy Ratio: *(from latest to oldest)*

Yr (1)	Yr (2)	Yr (3)
--------	--------	--------

22. Risk Weighted Asset: *(from latest to oldest)*

Yr (1)	Yr (2)	Yr (3)
--------	--------	--------

23. Qualifying Capital: *(from latest to oldest)*

Yr (1)	Yr (2)	Yr (3)
--------	--------	--------

Tier 1:

Tier 2:



24. Shareholders' Fund:

25. Number of Employees:

26. Related Companies: (Use additional sheet if necessary)

27. Correspondent Banks:

28. Auditors:

29. Solicitors:

30. Media Agency:

31. Breakdown of Loan Portfolio into sectoral classification: (Please use additional sheet if necessary).

32. Non-Performing Loans: (*from latest to oldest*)

Yr (1)

Yr (2)

Yr (3)

33. Performance Breakdown of Top 25 Borrowers: (Please use additional sheet if necessary).

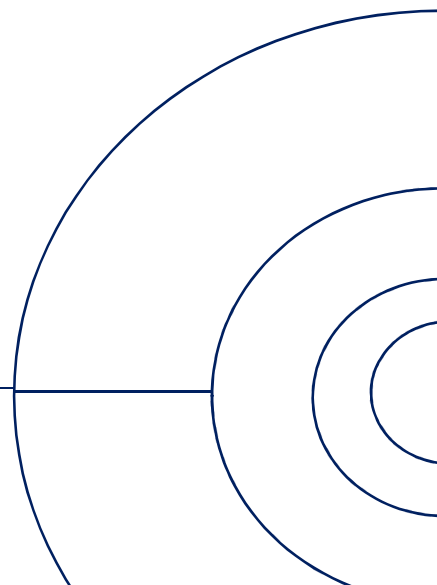
34. List of top 25 Major Depositors

35. Details of Long Term Facilities:

36. Total Number of Clients:

37. Type of Clients:

*Bank Rating Questionnaire*





38. Liquidity Ratio Profile: *(from latest to oldest)*

Yr (1)

Yr (2)

Yr (3)

39. Expansion Plans:

40. Profile of Directors: *(Please follow the format below for all directors)*

a. Name:

Position:

Profession:

Years of Experience:

Education with date/year:

Job Experience with date/year:

Year of Board Membership: