

DataPro

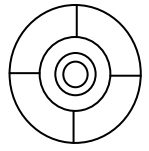
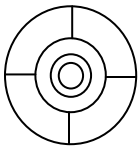
... Since 1995

**BUSINESS INFORMATION & CREDIT REPORT
QUESTIONNAIRE**

6th Floor, Ashakun House
13-15 Lake Street,
Lagos Island, Lagos.
Tel: 234-1-7214430
Cell: 234-803-309-1467

E-mail: info@datapronigeria.net, dataprong@gmail.com

Website: www.datapronigeria.net



1. CORPORATE INFORMATION

- Company Name:
- Trading Style:
- Head Office Address:
- Factory Address:
- Telephone(s):
- E-mail:
- Website:

2. LEGAL FORM

- Legal Status:
- Registered Name:
- Registration Date:
- Registration Number:
- Registered Address:

- Registered Share Capital:
- Issued Share Capital:
- Shareholders

Name

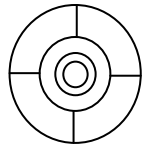
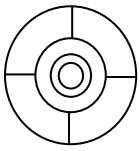
%Held

- 1.
- 2.
- 3.
- 4.

3. OPERATING DETAILS:

- Nature of Business:
- Date Commenced Operations:





- Description of Premises: (Owned, Rented or Leased)
 - Size of Premises (in Sq. metres):
 - Number of Employees:
 - Type of Customer:
 - Branches:(if any, please provide Address, Telephone numbers, etc)

- Parent Company Details: (if any, please provide Address, Telephone numbers, etc)

- Associate Companies (if any, please provide Address, Telephone numbers, etc)

- Subsidiaries (if any, please provide Address, Telephone numbers, etc)

4. MANAGEMENT TEAM

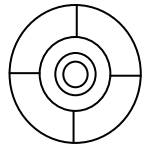
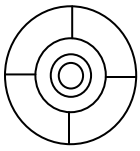
| Name | Position |
|------|----------|
|------|----------|

- i.
- ii.
- iii.
- iv.
- v.

5. MANAGEMENT PROFILE

- a. Name:
- b. Profession:
- c. Date of Birth:
- d. Place of Birth:
- e. Nationality
- f. Education & Qualification (School attended with dates):





g. Work Experience:

h. Association with other companies:

6. PAYMENT & TRADE REFERENCE:

- **Trade References** (Please provide at least three references):

Please provide details of trade associations & Chamber of commerce or any other groups your company is registered with

i.

ii.

iii.

- **Payment Reference:** *(Please provide your transaction details with 3 of your foreign trading partners use additional sheets, if necessary)*

Name of Company:

Address:

Telephone:

Fax:

E-mail: (If applicable)

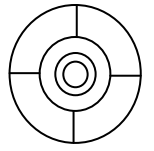
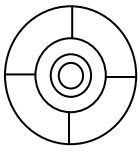
Did you get any credit from your supplier? If Yes,

What is the Volume of Credit collected?

What is the payment term? (L/C/CAD/COD/TT)

What is the amount outstanding?



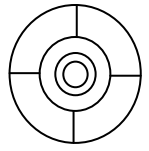
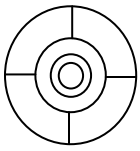


7. FINANCIAL INFORMATION:

Estimated Statement of Financial Position

| | 201__ | 201__ | 201__ |
|---------------------------------------|-------|-------|-------|
| | N'000 | N'000 | N'000 |
| Assets | | | |
| Non Current Assets | | | |
| Properties, Plant & Eqpt. | | | |
| Investment Property | | | |
| Prepayment | _____ | _____ | _____ |
| Total Non Current Assets | ===== | ===== | ===== |
| Current Assets | | | |
| Inventories | | | |
| Trade & Other receivables | | | |
| Cash and cash equivalents | | | |
| Total Current Assets | _____ | _____ | _____ |
| Total Assets | ===== | ===== | ===== |
| Equity and Liabilities | | | |
| Ordinary Share Capital | | | |
| Share Premium | | | |
| Retained Earning | _____ | _____ | _____ |
| Total Equity | ===== | ===== | ===== |
| Non Current Liabilities | | | |
| Borrowings | | | |
| Deferred tax liabilities | | | |
| Provisions | | | |
| Total Non Current Liabilities | | | |
| Current Liabilities | | | |
| Trade and other payables | | | |
| Taxation payable | | | |
| Other payables | | | |
| Total Current Liabilities | _____ | _____ | _____ |
| Total Equity & Liabilities | ===== | ===== | ===== |





Estimated Statement of Income

₱000

| | |
|--|----------------|
| Revenue | |
| Cost of sales | _____ |
| Gross profit | |
| Selling and distribution cost | () |
| Administrative expenses | () |
| Operating profit | |
| Other Income | _____ |
| Profit Before Tax | |
| Taxation | _____ |
| Profit for the year | _____ |
| estimate Comprehensive income for the year | ===== |

- **Auditors:**

- **Solicitors:**

8. INTERVIEW DETAILS:

Interviewee's name:

Designation:

Contact Date:

Investigation & Visitation Report:

