

CRIF GULF DWC LLC

48 Burj Gate, 15th Floor, Down Town Burj, Sheikh Zayed Road, Dubai U.A.E.
Board No. +971 4 4069900, Fax No. +971 4 4069901, www.dnbsame.com

QUESTIONNAIRE

Legally Registered Company Name: _____

Native/ Local Name: _____

Trading Style _____

Acronym: _____

Office Physical Address: _____

Land Mark : _____

City: _____

Country: _____

Mailing / P.O. BOX Add: _____

City: _____

Country: _____

Registered Office Add: _____

City: _____

Country: _____

Telephone: _____

Mobile: _____

Fax: _____

Email Address: _____

Website: _____

Company Details

Year of Establishment: _____

Legal Structure: _____

Employee Details: _____

(E.g. Proprietorship, Partnership, L.L.C, PJSC, Pvt. Ltd. Etc...)

Employees at Head office only _____ Employees strength of previous 2 Years: _____ (Yr- 1) and _____ (Yr-2)

Total no of employees along with its HO & Branches: _____ Employees strength total group _____

Estimated Sales Value: Current Year: _____ Previous Year: _____ Currency _____

Business Activities (LOB):

Manufacturer () Wholesaler () Retailer () Agent () Distributor () Dealer () Others,

1) Primary Line of Business : _____

2) Secondary Line of Business : _____

Dealing with Product / Brand Details : _____

Premise used as (Office, Warehouse, Factory ...etc.) _____

Ownership :

☐ Leased, ☐ Owned ☐ Rented ☐ Shared

Registration Details

Type of registration:	
Trade License No:	
Date of Registration & Expiry	
Chamber of commerce No:	

Capital Structure (Currency: _____)

Authorized Capital - Equity	
Issued Capital - Equity	
Paid Up Capital - Equity	
Partnership /Proprietorship Capital	

Management Details (Directors / Partner /Proprietor, CEO's & Key Management Personnel)

Name	Designation	Contact Details & Email Id's	Nationality

Bank Details

Key Bank	Branch	Address

Shareholding Pattern as on (Date: __/__/____)

Name of the Shareholders	Local Sponsor (Y/N)	Address / Location	Nationality	% of Total Equity

Types Of Customers: _____

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(E.g. Manufacturers, Govt. Bodies, Exporters, Retailers, Wholesalers, Distributors, Financial Institutions etc...)			
Total No of Customers:	0-10: ☐	10-25 : ☐	25 - 50 : ☐ More Than 50 : ☐
Total No of Suppliers:	0-10: ☐	10-25 : ☐	25 - 50 : ☐ More Than 50 : ☐

Purchases Details				
Local	Percentage	%	International	Percentage
Credit Terms			Countries:	
Cash:		%	Cash:	%
Credit: Days:		%	Credit: Days:	%
Letter of Credit (L.C):		%	Letter of Credit (L.C):	%
Others: (please specify):		%	Others: (please specify):	%
Local Purchase Value (Estimated):			International Import Value (Estimated):	

Sales Details				
Local	Percentage	%	International	Percentage
Credit Terms			Countries:	
Cash:		%	Cash:	%
Credit: Days:		%	Credit: Days:	%
Letter of Credit (L.C):		%	Letter of Credit (L.C):	%
Others: (please specify):		%	Others: (please specify):	%
Local Sales Value (Estimated):			International Export Value (Estimated):	

Changes in the Company: Note: (Incase if there is any changes found from point 1 -5, control date of the company changes)				
Please update Changes in	From	To	Date of Changes Occurred	Comments
☐ Change in Legal Name				
☐ Change in Shareholders				
☐ Change in Line of Business				
☐ Change in Legal Structure				
☐ Merger/ Acquisition				
☐ Changes in Address				
☐ Changes in Capital Details				

*Related Companies: (Corporate Linkage) or Branches			
Name of the Company	Address of the Company	Nature: (HQ/Ultimate Parent / Parent / Subsidiary / Affiliates/Branches)	% of Shares

Number of Facilities					
Facility	#	Facility	#	Facility	#
Warehouses		Computers		Vessels	
Cars		Offices		Machines	
Vans		Rooms		Classrooms	
Trucks		Stores			

Production Details (incase of Manufacturer)	
Type of Goods	Installed Facility

Other details

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Founder Details	
Certifications	
Lawyer Details	
Auditor Details	
Insurance Details	

Companies Future Plans

Interviewer details:	Name:	Designation:	Date:
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Enclosed Details: ☐ 3 Years Audited Financials, ☐ Site Photographs, ☐ Registry / Trade License ☐ Others if any

INTERNAL USE	Investigation & Site Visit Comments