

## CREDIT REPORTS SUMMARY

Data	1. Brief information report	2. Standard report	3. Comprehensive report
<b>Identification details</b>	+	+	+
<b>Employee amount</b>	Details of the last quarter	Dynamics (of 5 recent years)	Dynamics (of 5 recent years)
<b>Annual turnover</b>	Turnover of the last year	Dynamics (of 5 recent years)	Dynamics (of 5 recent years)
<b>Activity</b>	Name of activity	Brief description of activity	Comprehensive description of activity
<b>Assets</b>	Number	Number	Detailed information
<b>Liens and property pledges</b>	Number	Number	Detailed information
<b>Legal proceedings</b>	If participates as a defendant (number)	If participates as a defendant (comprehensive information)	If participates as a defendant /or complainant (comprehensive information)
<b>Debts</b>	Number of settled and unsettled debts	Settled and unsettled debts (amounts, dates)	Detailised information
<b>Management staff</b>	Name, surname of a manager	Brief information on a manager's involvement in other companies	Comprehensive information on a manager's involvement in other companies
<b>Capital</b>	-	Capital structure	Capital structure, dynamics, shareholders
<b>Analysis of financial condition</b>	-	*	+
<b>Bancruptcy rating</b>	-	+	+
<b>Delayed payment rating</b>	-	+	+
<b>Companies links</b>	-	Brief information	Comprehensive information
<b>Negative information</b>	-	+	+
<b>Data collection on unfair competition and commercial economic activity</b>	-	+	+
<b>Press review</b>	-	Brief information	Comprehensive information
<b>Other information</b>	-	+	+
<b>Assessment of company's credibility</b>	-	*	+

\* under a separate agreement with the client  
+ provided where is given such information