**COMPANY REPORT**

Date: 27.06.2013

Company name: SAMPLE LTD (Correct)

 SAMPLE LTD (Requested)

**IDENTIFICATION DETAILS**

Registered Office: Rm 12, 1Fl Sample-Tower B Sample 8, 8th Sample Pagoda Rd Ward 4, Sample, Yangon, Myanmar

Telephone No.: +95-1-123456

Fax No.: +95-1-123456

Emails: info@sample.net

thinthinaye@sample.net

 sample@gmail.com

Web-Site: www.sample.net

**SENIOR COMPANY PERSONNEL**

Directors

Name: Mr. Myint Soe

Designation: Director

Personal Unique Identifier: MI123456789

Nationality: Myanma

Name: Mr. Win Tun Oo

Designation: Director

Personal Unique Identifier: MI03466756

Nationality: Myanma

Name: Ms. Aye Aye My int

Designation: Director

Personal Unique Identifier: MI03468416

Nationality: Myanma

Based on corporate statutory laws / regulations in Myanmar, there is no requirement for public disclosure of Directors. In this case, the Directors information was supplied by the Subject.

Key Executives & Management Team

Name: Mr. Win Tun Oo

Designation: Managing Director

Nationality: Myanmar

Name: Ms. Ma Thin Thi n Aye

Designation: Manager

Personal Unique Identifier: MI03466759

Nationality: Myanmar

**EMPLOYEES**

Information concerning employees was not available.

**PAYMENTS**

A check against all available information revealed that no late payment incidents against Subject Company exist.

**ASSESSMENT**

Risk Assessment: Nil Rating

**BANKERS**

Information concerning banks of the subject was not available.

**FINANCIALS**

Based on the corporate laws of Myanmar, legal entities which are Private Company with Limited Liability are not required to make public disclosure of their annual financials.

Therefore no financials are available for this entity.

**LEGAL STATUS AND HISTORY**

Legal Form-Category: Private Company with Limited Liability

Legal Form: Company Limited

Legal Form-Abbreviation: CO LTD

Ownership Type: Registered ownership by Subject Business Entity

License Number: 123/45-67

Registration Date: 28 Apr, 2005 (1)

Issuing Authority: Ministry of National Planning & Economic Development, Directorate of

 Investment & Company Administration

Capital: N/A

Note

In Myanmar business licenses are ONLY issued for a period of 2 - 3 years, and hence the year above reflects only the most recent Date of Registration and corresponding License number.

Due to government restrictions on access to detailed Statutory data, it was not possible to identify the year in which the Subject Business Entity was first registered.

N/A: According to the corporate statutory laws for this type of Legal Form – Category (Private Company with Limited Liability) in Myanmar, there is no requirement for Authorized Capital.

**SHAREHOLDERS**

Name: Mr. Myint Soe

Country: Myanmar

Based on corporate statutory laws / regulations in Myanmar, there is no requirement for public disclosure of Shareholders. In this case, the Shareholders information was supplied by the Subject.

**ACTIVITIES**

Nature of industry: Consumer Products

Business category: Importer / Exporter / Trader / Service Provider

PRIMARY PRODUCTS

**Products / Materials / Services Description Activity**

Agricultural seeds Trading

Analog testers Trading

Animal feed Trading

CCTV (closed circuit TV) Trading

Clamp meters Trading

SIC PRODUCT CLASSIFICATION & ACTIVITY

**Product/Service Description Code Activity**

Agricultural Production-Crops 0100 Trading

Electric motors, generators, generator sets, , nspf

rotating converters, and parts and accessories 3621 Trading

Electrical equipment and supplies, nspf, and parts, nspf 3699 Trading

Electronic & Electric Equip. 3600 Trading

Electronic Parts/Equip, NEC 5065 Trading

Install/Erect Bldg Equip,NEC 1796 Service

Instruments & Related Products 3800 Trading

Instruments for measuring and testing electricity and elect signals 3825 Trading

Measuring and controlling devices, nspf, and parts, nspf 3829 Trading

Medicinals and botanicals 2833 Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

**Product/Service Description Code Activity**

Apparatus to test voltage or current or resistance 9030390040 Trading

Business services, health, financial/insur. legal/real estate,

hotels, and misc repairs 9900 Service

Electric motors and generators (no sets) 8501 Trading

Electric signal, safety or traffic control equipment 8530 Trading

Electronic integrated circuits & microassembl, parts 8542 Trading

Instruments and apparatus with a recording device for

measuring or checking electrical quantities 9030810080 Trading

Inverters (static converters) 8504400040 Trading

Medicaments nesoi, mixed or not, in dosage etc form 3004 Trading

Multimeters 9030310000 Trading

Oscilloscopes, spectrum analyzers etc, parts etc 9030 Trading

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

**Products / Materials / Services Description Ranking Activity**

Continuity testers Primary Trading

Digital multimeters Primary Trading

Digital oscilloscope Primary Trading

Electronic safety equipment Primary Trading

Electronic security equipments Primary Trading

Fingerprint scanner Primary Trading

Function generators Primary Trading

Hand-held metal detectors Primary Trading

Hybrid seeds Primary Trading

Inverters Primary Trading

After-sales services Secondary Service

Installation Secondary Service

Maintenance Secondary Service

INTERNATIONAL TRADE - ACTIVITY & MARKETS

**Country / Region Estimated level Trading Activity**

**of importance**

Asia / Pacific Medium Importing, Exporting

Europe Medium Importing

North America Medium Importing

Italy Medium Importing

Japan Medium Importing

Korea, South (Republic of Korea) Medium Importing

Singapore Medium Importing

Thailand Medium Importing

USA Medium Importing

OVERSEAS SUPPLIERS

**Name Country**

COSTRUZIONI ELETTRONICHE INDUSTRIALI AUTOMATISMI SPA Italy

ED CO LTD Korea, South (Republic of Korea)

KYORITSU ELECTRICAL INSTRUMENTS WORKS LTD Japan

PACIFIC SEEDS (THAI) CO LTD Thailand

PROVIMI SINGAPORE PTE LTD Singapore

ROBERT BOSCH (SOUTH EAST ASIA) PTE LTD Singapore

SAMU MEDIAN CO LTD Korea, South (Republic of Korea)

TEKTRONIX INC USA

ZAGRO SINGAPORE PTE LTD Singapore

Purchase: Local Purchases: 60%

Purchasing Terms: Local: Cash on delivery (COD)

Credit - Unsecured 30-60 days

Selling Terms: Local: Cash on delivery (COD)

Credit - Unsecured 30-60 days

Export: Letter of Credit (At-sight)

Documents against Acceptance (D/A)

**IMPORTS**

Imports: 40%

Import: Letter of Credit (At-sight)

 Telegraphic Transfer (T/T) - Executed at time of transaction

**EXPORTS**

Information concerning exports was not available.

**PROPERTIES**

Office location: Commercial Bldg.

**RELATED COMPANIES**

Associate Company: M/s. Myanmar Sample - Mlf

Member: M/s. Sample Ltd

**GENERAL COMMENT**

Please note that the information provided in the report was obtained from official sources and the subject company.

No further information available regarding the subject.

**END OF REPORT**