

FULL INVESTIGATIVE REPORT SAMPLE

EQUIFAX COMMERCIAL CREDIT REPORT

Member: 111AA11111 Customer: ABC COMPANY

Requestor: Web Sample
Ref. No.: 1234567

ABC HOMES LTD
12345 FORGE RD SE
CALGARY, AB
T2H0S9

Telephone : 403-555-0581
Fax : 403-555-1284

Primary SIC number - 5315 - HOME BUILDER

Report date : Mar 15, 2001
File opened : Dec 31, 1979
File Number : 0000195243
Subject Number : A13989
Reference Number :
Requestor ID : SALES EXAMPLE

* * * BANKING INFORMATION * * *

Reported on: ABC HOMES LTD

Date: 2001/02/05

File Number: 0000195243
Subject Number: A13989

CANADIAN INDEPENDENT MERCHANT BANK
428-8TH AVE S.W.
CALGARY, ALBERTA, T2P1G4
Branch: 010, Transit: 00019
Ref. Phone: (403) 555-1234

Ref. Fax: (403) 555-0987

Account Information:

Number of Accounts: 2, Current account, US account,
Opened: For more than 3 years
Total Balance: Low 6 figures

*** Returned Cheque Details:

Quantity: None, Frequency: In the last 3 months

Line of Credit Details:

Opened: 1980/12/03
Authorized Amount: Low 7 figures
Utilized: 80%
Rating: Paid as agreed
Secured: yes, Equipment, Mortgage

Loan Details:

Term loan, Opened: 1982/12/04
Authorized Amount: \$ 180,000
Balance Owing: \$ 25,000
Terms: Monthly, \$ 1,280
Rating: Paid as agreed
Secured: yes, Mortgage, Inventory

Mortgage loan, Opened: 1987
Authorized Amount: \$ 450,000
Balance Owing: \$ 250,000 To \$ 300,000
Terms: Bi-weekly, \$ 2,500
Rating: Paid as agreed
Secured: yes, Not available

Signing officer(s):

WILSON JOHN, WILSON WILMA, WILSON SAMANTHA
2 signatures required

BANK REPORT

* * * COMPANY INFORMATION * * *

Incorporation Number: 12345667, Effective Date: 1978/05/01
Provincial Charter / Alberta
2001/02/26, ABC HOMES LTD
ALBERTA CORPORATE REGISTRY: REGISTERED OFFICE AND RECORDS
ADDRESS: 12345 FORGE RD SE, CALGARY, AB, T2H0S9. LAST ANNUAL
REPORT: 2000-12-01.

CORPORATE
SEARCH

Primary SIC number - 5315 - HOME BUILDER

Premises: Owned, Land Only (Reported: 2001/02/26)
12345 FORGE RD SE CALGARY AB T2H0S9
Valuation Source: Municipal Evaluation, Value: \$ 500,000

Premises: Owned, Buildings (Reported: 2001/02/26)
12345 FORGE RD SE CALGARY AB T2H0S9
Valuation Source: Municipal Evaluation, Value: \$ 1,500,000

Number Employees: Full Time: 25 (Reported: 2001/02/05)

Part Time: 25 (Reported: 2001/02/05)

Finances: Sales: \$ 1,500,000 (Reported: 2001/02/05)
Net Worth: \$ 2,500,000 (Reported: 2001/02/05)

A/R Amount: \$ 75,000 (Reported: 2001/02/05)

A/P Amount: \$ 50,000 (Reported: 2001/02/05)

Officers/Owners: (Reported: 1999/02/05)

- WILSON, JOHN, President/Shareholder/Administrator
12345 FORGE RD SE CALGARY AB T2H0S9
- WILSON, SAMANTHA, Secretary Treasurer/Administrator
12345 FORGE RD SE CALGARY AB T2H0S9
- WILSON, WILMA, Vice President/Administrator
12345 FORGE RD SE CALGARY AB T2H0S9

PRINCIPAL
INTERVIEW

END OF REPORT