



GLOBAL SITE VISIT REPORT

TARGET COMPANY NAME:
ABC COMPANY

TARGET ADDRESS:
**Jl. Letkol Iskandar No 27, Surabaya, East Java
60114, Indonesia**

STATUS:

- **Active at the target address**

**NEXT DAY
DELIVERY**

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Business Card

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SITE VISIT COMMENTARY

TARGET ADDRESS' CONDITIONS

- On 11-01-2024, an attempt to connect with the subject company at +62 xxx12345 was made, Mr. Agus Santoso, General Manager, confirmed that the subject company is actively operating at the target address and agreed with the site visit on Friday, January 12, 2024, at 10:30 AM local time.
- On 12-01-2024, 10:31 AM local time, Confirmis' site verifier arrived at Jl. Letkol Iskandar No.27, Surabaya, East Java 60114, Indonesia according to the address confirmed by the subject company. It was revealed that the address is located in a commercial office building. The traffic was relatively convenient, and there are many local businesses located in the same area.
- The building is very well monitored with 4 CCTVs.

SUBJECT'S OPERATIONS STATUS

- | | | |
|-----------------------------------|---|--|
| • Subject's nameplate/Signboard | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| • Lighting from subject's premise | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| • Sounds from subject's premise | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| • Vehicles/Personnel access | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| • Employees working on site | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

SITE VISIT COMMENTARY

SUBJECT'S OPERATIONS STATUS

Confirmis' site verifier visited the target address and revealed that there was no subject company's signage at the target unit. Mr. Agus Santoso, General Manager, confirmed that the subject company is active in operations, and he confirmed all information in the report.

During the site visit, there were around 10 employees working. Confirmis' site verifier receiver permission from Mr. Agus Santoso to take inside pictures of the target unit.

Based on the above situation, it can be confirmed that the subject company is located at Jl. Letkol Iskandar No 27, Surabaya, East Java 60114, Indonesia, and is active in operations.

SITE VISIT COMMENTARY

LINE OF BUSINESS

Mr. Agus Santoso, shared that subject is engaged in trading electronic devices such as mobile phones, tablets, laptop, etc.

A lot of mobile phones and laptops were displayed on the first floor of the target building.

OTHER FACILITIES and/or BRANCHES

Mr. Santoso added subject has 1 branch office and 1 warehouse located in the below locations:

Name	Location	Country
Jakarta office	Jl. Duren Tiga No 07, DKI Jakarta 12354	Indonesia
Sumatera Warehouse	Jl. Astron Iskandar No 20, Surabaya, East Java 60114	Indonesia

BUSINESS SENTIMENT

Mr. Santoso, subject company's Managing Director, reads the business sentiment of the local economy in the first half of 2024 on a positive note. Subject company is also expecting to have an increase in both sales and employee size in the first half of 2024.

SITE VISIT COMMENTARY

NEGATIVE REMARKS

On 12-01-2024 Ms. Dewi, Manager from neighboring company, PT XYZ shared that subject company generate noises all day from its operations.*

Subject allegedly violated labor laws in December, 2020

(Source: ABC News, Jan 01, 2021)

<https://abcnews.com/abcsxxx>

OFFICE OF FOREIGN ASSETS CONTROL (OFAC) SANCTION CHECK

On 12-01-2024, sanction check was conducted and showed subject company and Key executives are NOT included in the sanction list.

** The remarks are being provided as a convenience and for informational purposes only. Confirmis could not independently verify the details of the comment and could not be responsible for use of the information.*

ADDITIONAL INFORMATION

Employee size	50
Customers	AAA company, Individuals
Suppliers	Cellphone suppliers
Main products	Cellphones, Headsets, Tablets, etc.
Payment method	Cash/Bank transfer/Paypal, etc.
CEO/President Director	Putra Wijaya
Key Executives	Agus Santoso, General Manager Sari Lestari, Head of Procurement
Contact	Tel: +62 xxx12345 Email: Agus@abc.com
Working hours at site	10.00am - 2.00pm Monday, Wednesday, Friday
Estimated Property Area	50-70 m2
Property ownership	Leased
Duration of property occupying	Nov 2021 – now

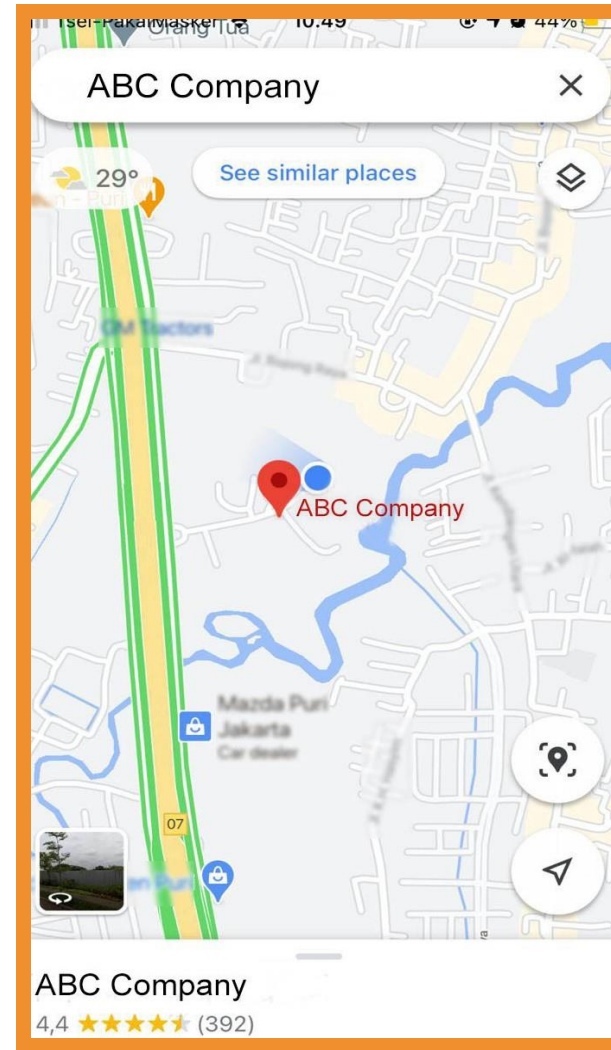
GPS LOCATION MAP



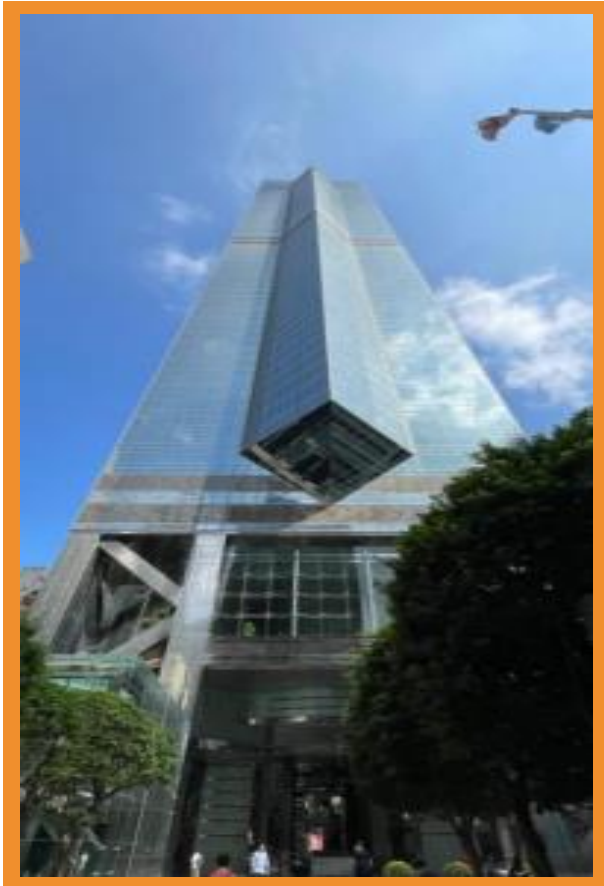
SUBJECT COMPANY



SITE VERIFIERS' LOCATION



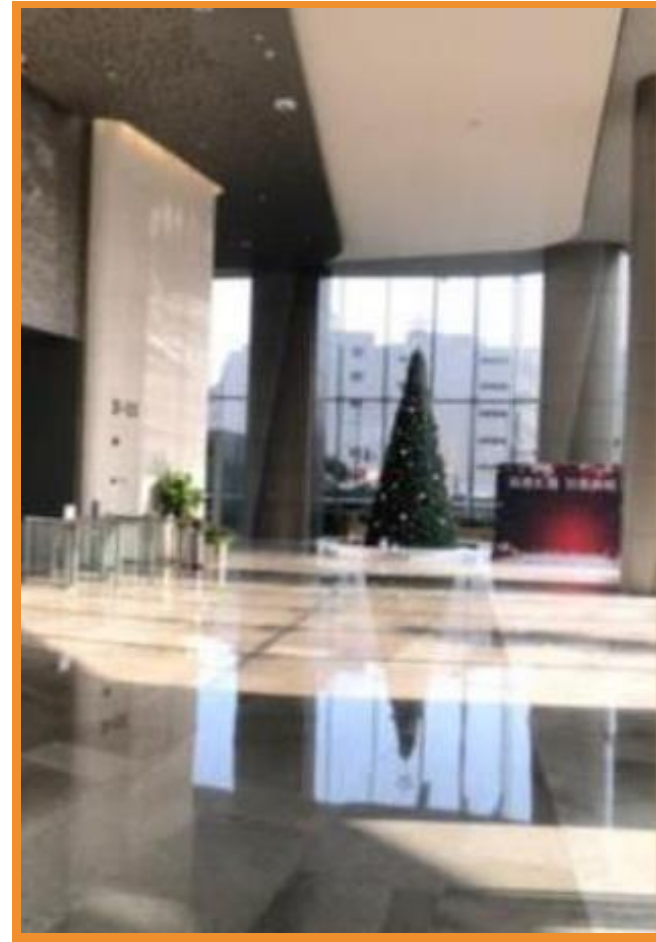
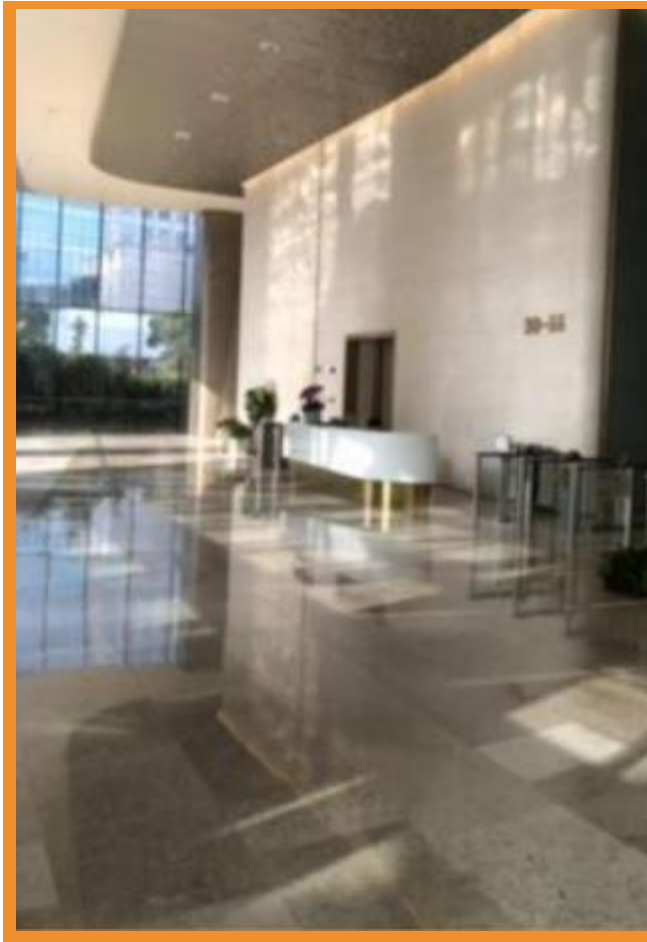
01 ■ EXTERNAL BUILDING



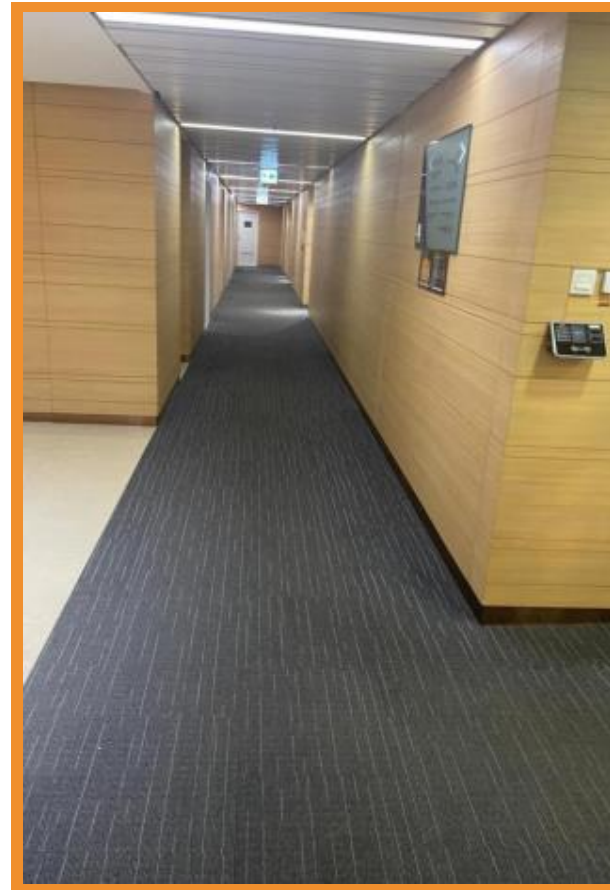
02 ■
BUILDING
ENTRANCE



03 ▪ LOBBY ENVIRONMENT



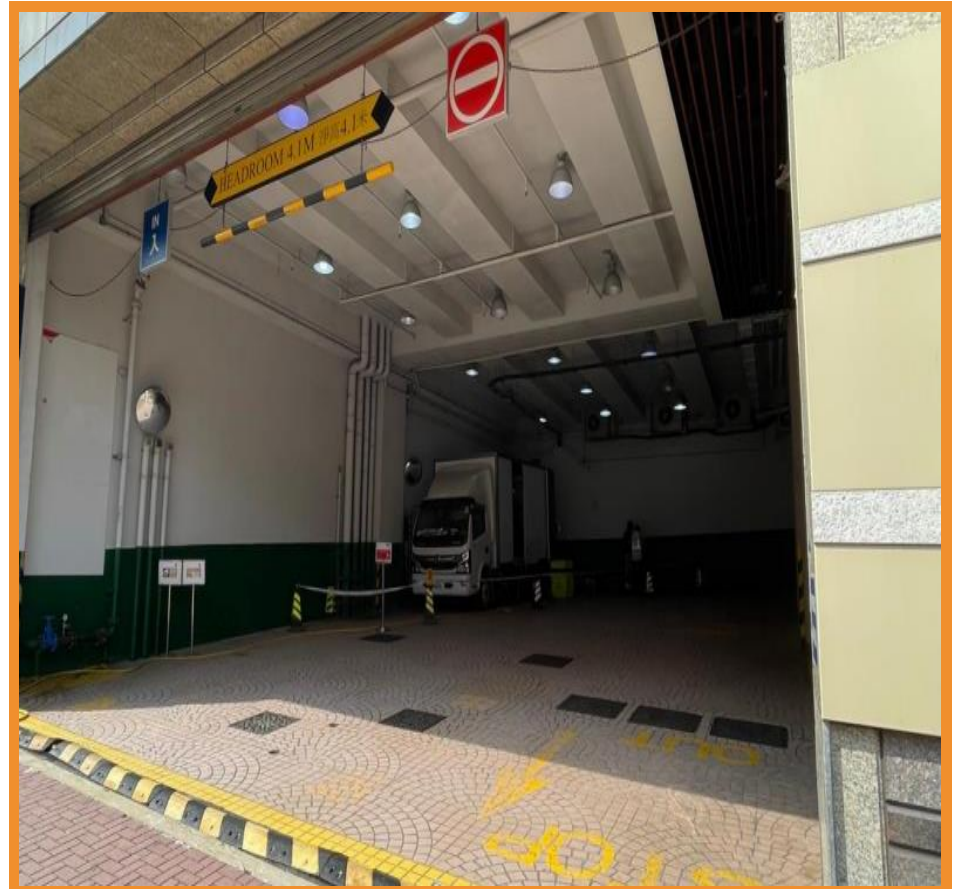
04 ■ ENVIRONMENT OF THE SUBJECT'S UNIT



04 ▪ ENVIRONMENT OF THE SUBJECT'S UNIT



05 ▪ PARKING AREA



**KEY
EXECUTIVE'S
PHOTO**



Mr. Agus Santoso, General Manager

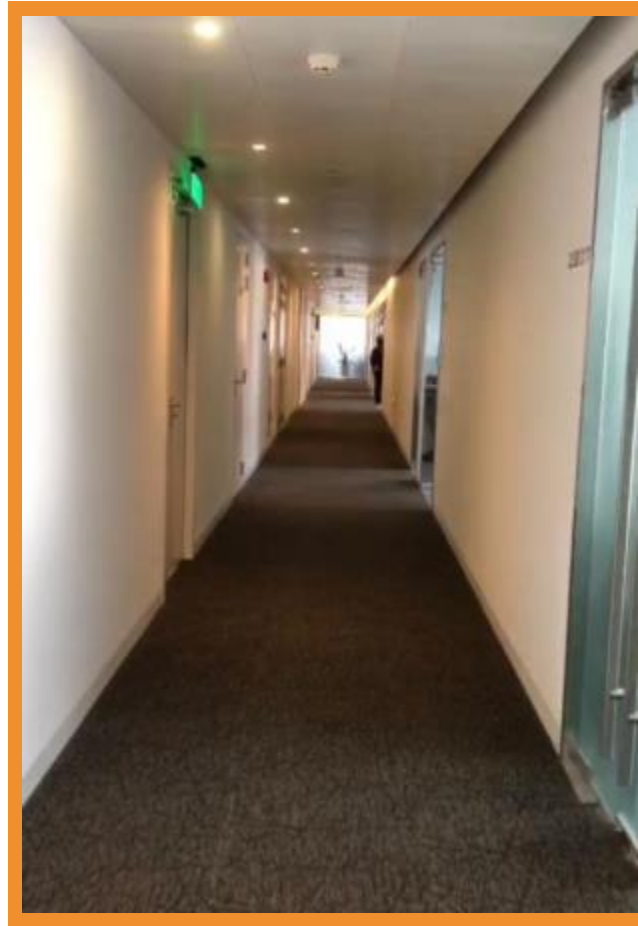
BUSINESS CARD



06 ■ ENVIRONMENT OF THE FLOOR - LEFT SIDE



07 ▪ ENVIRONMENT OF THE FLOOR - RIGHT SIDE



08 ■ ENVIRONMENT OF THE BUILDING - LEFT SIDE



09 ■ ENVIRONMENT OF THE BUILDING - RIGHT SIDE



10 ▪ SURROUNDING ENVIRONMENT

- PANORAMIC VIEW





11 ▪ NOTICEABLE SIGNS



The above noticeable signs are a common reference to locate subject company.

360°
VIDEO



EVENTS/HIGHLIGHT

Finance Minister Projects 2023 Economic Growth in 3.7-4.5 Pct Range

(Source: Antaranews.com, July 7, 2023)

<https://en.antaranews.com/news/178522/finance-minister-projects-2023-economic-growth-in-37-45-pct-range>

Govt Expects Indonesia to Miss 2021 GDP Growth Target

(Source: Jakarta Post, July 7, 2023)

<https://www.thejakartapost.com/news/2023/07/06/govt-expects-indonesia-to-miss-2021-gdp-growth-target.html>.

Indonesia Finmin Sees 4-5% GDP Growth in H2 Under Moderate Coronavirus Scenario

(Source: Reuters, July 5, 2023)

<https://www.reuters.com/article/health-indonesia-coronavirus-economy/indonesia-finmin-sees-4-5-gdp-growth-in-h2-under-moderate-coronavirus-scenario-idUSL3N2OH123>

For the latest statistics, search under "Covid-19 situation dashboard by WHO" or go to <https://covid19.who.int/>

THANK

YOU

FOR ENQUIRY!