

SAMPLE GLOBAL SITE VISIT REPORT

TARGET COMPANY NAME:
SAMPLE COMPANY

TARGET ADDRESS:
No.123, Center Road, 1234, Colombo, Sri
Lanka

STATUS:

- Active at the target address

**REGULAR
DELIVERY**



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Key Executive's Photo

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 - Panoramic View

360° Video

Events/Highlights

SITE VISIT COMMENTARY

TARGET ADDRESS' CONDITIONS

- On 04-01-2024, an attempt to connect with the subject company at +9433221100 was made, Mr. Kumara Tharindu, Owner, confirmed that they are actively operating at the provided address at No.123, Center Road, 1234, Colombo, Sri Lanka, as it serves as head office. He suggested sending an email to abc@gmail.com for further connection.
- On 04-01-2024, email correspondences to enquire for further information was sent to abc@gmail.com. Mr. Kumara Tharindu, Owner, approved the site visit request.
- On 05-01-2024, 12:45 PM local time, Confirmis' site verifier arrived at No.123, Center Road, 1234, Colombo, Sri Lanka, according to the address confirmed by subject company. It was revealed that the address is located in a commercial area. The traffic was relatively convenient, and there are many local businesses located in the same area.
- The building is well monitored with CCTVs and security guards.

SUBJECT'S OPERATIONS STATUS

- | | | |
|-----------------------------------|---|-----------------------------|
| • Subject's nameplate/Signboard | Yes <input checked="" type="checkbox"/> | No <input 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

Confirmis' site verifier visited the target address and revealed that there was subject company's signage at the target building. Mr. Kumara Tharindu, Owner, confirmed that the subject company is active in operations and shared all information in this report. He added that the premise serves as subject company's head office and they has a warehouse that located in Colombo, Sri Lanka.

Mr. Kumara Tharindu, Owner, shared that the subject company is engaged manufacturing of account books and Bill books. He added that the subject company also providing printing services and trading stationery. He explained that the subject company is a partnership company, and he shares the ownerships with his father, Mr. Dayanithi Tharindu.

Mr. Kumara Tharindu, Owner, mentioned that the subject company supplies their materials from India, China, and Indonesia. During the site visit, there were 20 employees working inside the target building, paper and piles of boxes were displayed, machine noises was heard, and various machinery were actively producing. Confirmis' site verifier received permission to take inside pictures of the target unit.

Based on the above situation, it can be confirmed that the subject company is located at No.123, Center Road, 1234, Colombo, Sri Lanka, and is active in operations.

SITE VISIT COMMENTARY

LINE OF BUSINESS

Mr. Kumara Tharindu, Owner, shared that subject company is engaged in manufacturing of account books and Bill books. He added that the subject company also providing printing services and trading stationery.

OTHER FACILITIES and/or BRANCHES

Mr. Kumara Tharindu, Owner, shared that the subject company has 1 warehouse that located in the below location:

Name	Location	Country
Warehouse	66/667a, Abcde Road, Colombo 15	Sri Lanka

BUSINESS SENTIMENT

Mr. Kumara Tharindu, Owner, shared that the major challenges that the subject company foresees is economic conditions because it can impact their business performance. He added that the challenges may arise from factors such as inflation. In 2025, the subject company plan to stock the paper based on customer's demand.

NEGATIVE REMARKS

None observed.

OFFICE OF FOREIGN ASSETS CONTROL (OFAC) SANCTION CHECK

On 06-01-2024, sanction check was conducted and showed subject company and the owners are NOT included in the sanction list.

ADDITIONAL INFORMATION



Employee size	25
Customers	Corporates, Individuals
Suppliers	Arthur System Ltd, Extra Sharp Tools, A B Graphic Material Ltd*
Main products	Account books, ledger books, bill books, stationery, etc Printing Service: Commercial printing, calendar printing, etc.
Payment method	Bank Transfer
Owners	- Mr. Dayanithi Tharindu - Mr. Kumara Tharindu
Key Executives	-
Contact	Tel: +9433221100, +9433221101 Email: abc@gmail.com
Working hours at site	8am - 5.30pm Mondays to Fridays, (Saturday: 8am – 4.30pm)
Estimated Property Area	177sqm
Property ownership	Owned
Duration of property occupying	-

(*) The information was obtained from Confirmis' global data base

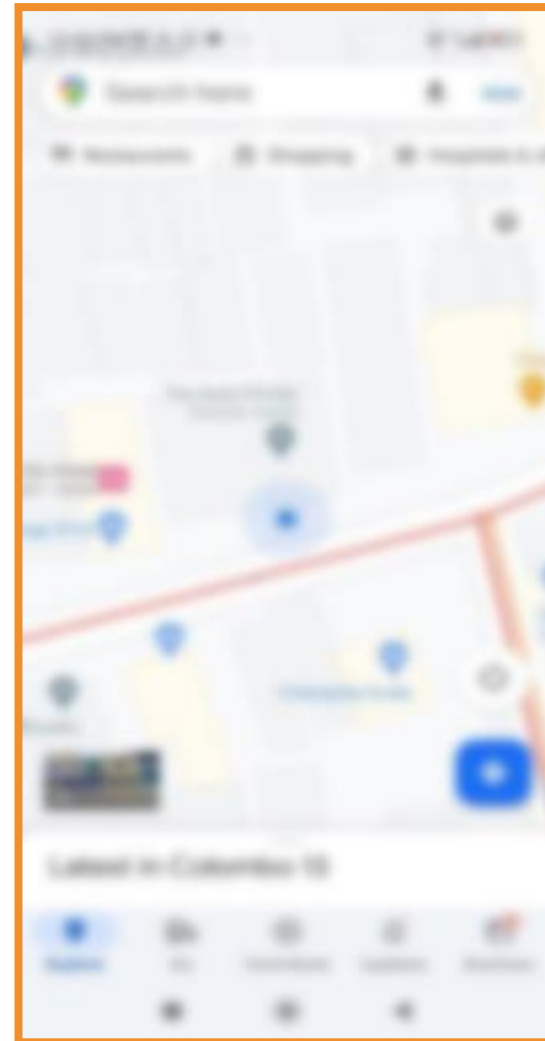
GPS LOCATION MAP



SUBJECT COMPANY



SITE VERIFIERS' LOCATION



01 ▪ EXTERNAL BUILDING



02 ■ BUILDING ENTRANCE



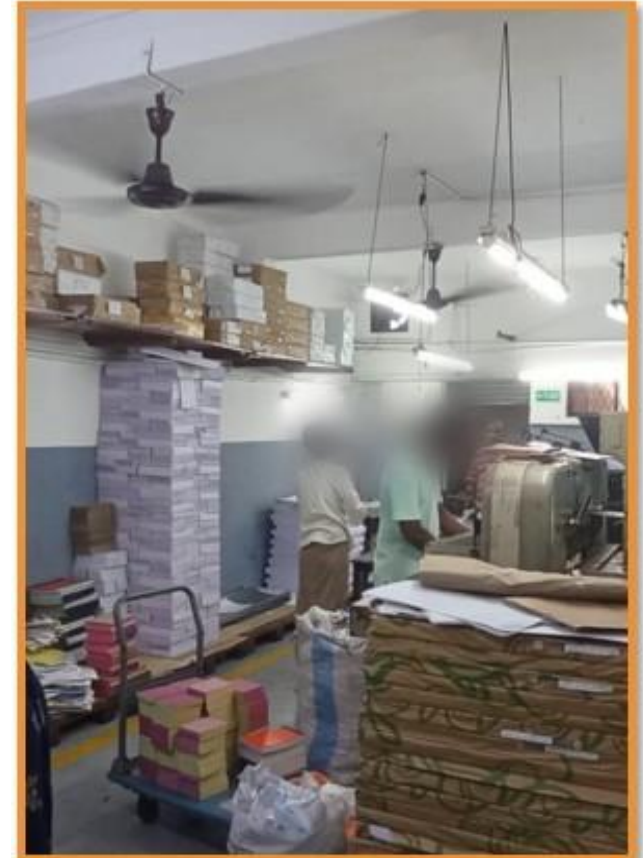
03 ■ SUBJECT COMPANY'S SIGNAGE



04 ■ ENVIRONMENT OF THE SUBJECT'S UNIT



04 ■ ENVIRONMENT OF THE SUBJECT'S UNIT



05 ▪ PARKING AREA OF THE TARGET ADDRESS



KEY EXECUTIVE'S PHOTO



Mr. Kumara Tharindu, Owner

BUSINESS CARDS



06 ■ ENVIRONMENT OF THE BUILDING - LEFT SIDE



07 ▪ ENVIRONMENT OF THE BUILDING - RIGHT SIDE



08 ■ SURROUNDING ENVIRONMENT

- PANORAMIC VIEW



360°
VIDEO



EVENTS/HIGHLIGHT



Jordan's foreign currency reserves stand at \$17.5bn, central bank chief says

(Source: Arab News, 19 August 2023)

<https://www.arabnews.com/node/2357806/middle-east>

Fiscal deficit hit in first 5 months of 2023 — Jordan

(Source: Zawya, 14 August 2023)

<https://www.zawya.com/en/economy/levant/fiscal-deficit-hit-in-first-5-months-of-2023-jordan-ddc36ntm>

Non-oil activities drive Saudi economy up by 1.1% in Q2: GASTAT

(Source: Arab News, 31 July 2023)

<https://www.arabnews.com/node/2347061/business-economy>

Saudi Exports to Jordan Exceed \$1.5 Bn in 5 Months

(Source: Asharq Al-Aswat, 30 July 2023)

<https://english.aawsat.com/business/4460716-saudi-exports-jordan-exceed-15-bn-5-months>

THANK

YOU

FOR ENQUIRY!