

GLOBAL SITE VISIT REPORT

TARGET COMPANY NAME:

ABC Company

TARGET ADDRESS:

**Via della Quercia, Agello Alto, San Giorgio,
San Savino, 06063, Italy**

STATUS:

- **Active at the target address**

**REGULAR
DELIVERY**



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SITE VISIT COMMENTARY

TARGET ADDRESS' CONDITIONS

- On 18-01-2024, a connection was made with subject company at +39012345678 was made, Ms. Sofia, Quality and Supply Manager, confirmed subject company's operating address. She deferred the site visit and suggested sending an email to info@[sample.it](mailto:info@sample.it) and abc@[sample.com](mailto:abc@sample.com) for further information.
- On 25-01-2024, 01:18 PM local time, Confirmis' site verifier arrived at Via della Quercia, Agello Alto, San Giorgio, San Savino, 06063, Italy, according to the address confirmed by subject company. It was revealed that the address is located in an industrial area. The traffic was relatively convenient, and there are many local businesses located in the same area.

SUBJECT'S OPERATIONS STATUS

- Subject's nameplate/Signboard Yes No
- Lighting from subject's premise Yes No
- Sounds from subject's premise Yes No
- Vehicles/Personnel access Yes No
- Employees working on site Yes No

SITE VISIT COMMENTARY

Confirmis' site verifier arrived at the target address and revealed that there was subject company's signage seen at the target building. Ms. Aurora Marino, Head of Sales, confirmed that the subject company is active in operations and all information in this report. She explained that the subject company is engaged in the manufacturing of paper products. She further clarified that the yellow building serves as the factory and warehouse, housing machines and paper, while the grey building functions as the office. During the site visit, there were 10 people working, and one truck was parked in front of the premises. Confirmis' site verifier received limited permission to take inside picture of the target address.

Based on the above situation, it can be confirmed that the subject company is located at Via della Quercia, Agello Alto, San Giorgio, San Savino, 06063, Italy, and is active in operations.

SITE VISIT COMMENTARY

LINE OF BUSINESS

Ms. Aurora Marino, Head of Sales, shared that subject company is engaged in manufacturing paper products.

A lot of large rolls of paper and tissue were displayed in the warehouse of the target building.

OTHER FACILITIES and/or BRANCHES

Ms. Aurora Marino, Head of Sales, added subject company has 1 branch office located in the below location:

Name	Location	Country
ABC Sample Branch Office	Via del Borgo, Agnello Verde, San Michele, San Feliciano	Italy

BUSINESS SENTIMENT

Ms. Aurora Marino, Head of Sales, explained that their primary challenge lies in achieving expansion. They are actively seeking new customers, which is why they are keen to explore and expand their export operations.

SITE VISIT COMMENTARY

NEGATIVE REMARKS

None Observed.

OFFICE OF FOREIGN ASSETS CONTROL (OFAC) SANCTION CHECK

On 25-10-2023, sanction check was conducted and showed subject company, managing director, and key executives are NOT included in the sanction list.

ADDITIONAL INFORMATION

Employee size	27
Customers	Wholesalers
Suppliers	Wholesalers, Paper Mills
Main products	Papers and Paper products such as tissue
Payment method	Bank transfer
CEO/Managing Director	Mr. Francesco Romano
Key Executives	Mr. Stefano Bruno, Head of Production and Logistic Ms. Aurora Marino, Head of Sales
Contact	Tel: +39012345678 Email: info@sample.com
Working hours at site	08.30am - 6.00pm Mondays to Fridays
Estimated Property Area	N/A
Property ownership	Owned
Duration of property occupying	Since 1991

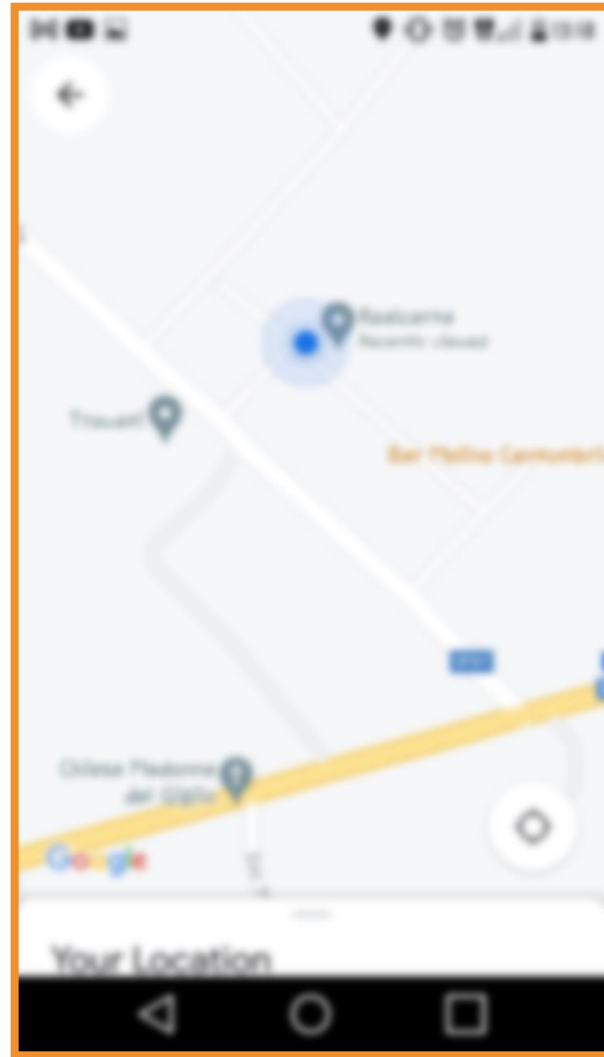
GPS LOCATION MAP



SUBJECT COMPANY



SITE VERIFIERS' LOCATION



01 ▪ EXTERNAL BUILDING



01 ■ EXTERNAL BUILDING



01 ■ EXTERNAL BUILDING



01 ■ EXTERNAL BUILDING



01 ■ EXTERNAL BUILDING



02 ■ SUBJECT
COMPANY'S
SIGNAGE



03 ■
BUILDING
ENTRANCE



03 ■
BUILDING
ENTRANCE



04 ■ ENVIRONMENT OF THE SUBJECT'S UNIT



04 ▪ ENVIRONMENT OF THE SUBJECT'S UNIT



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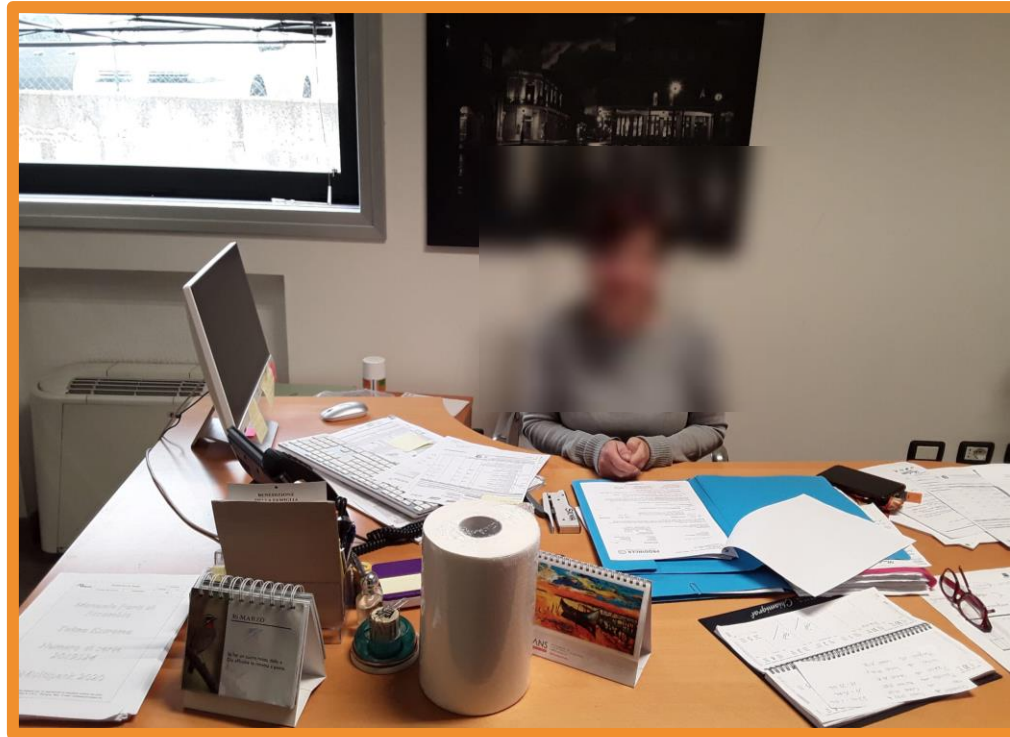
04 ■ ENVIRONMENT OF THE SUBJECT'S UNIT



05 ▪ PARKING AREA

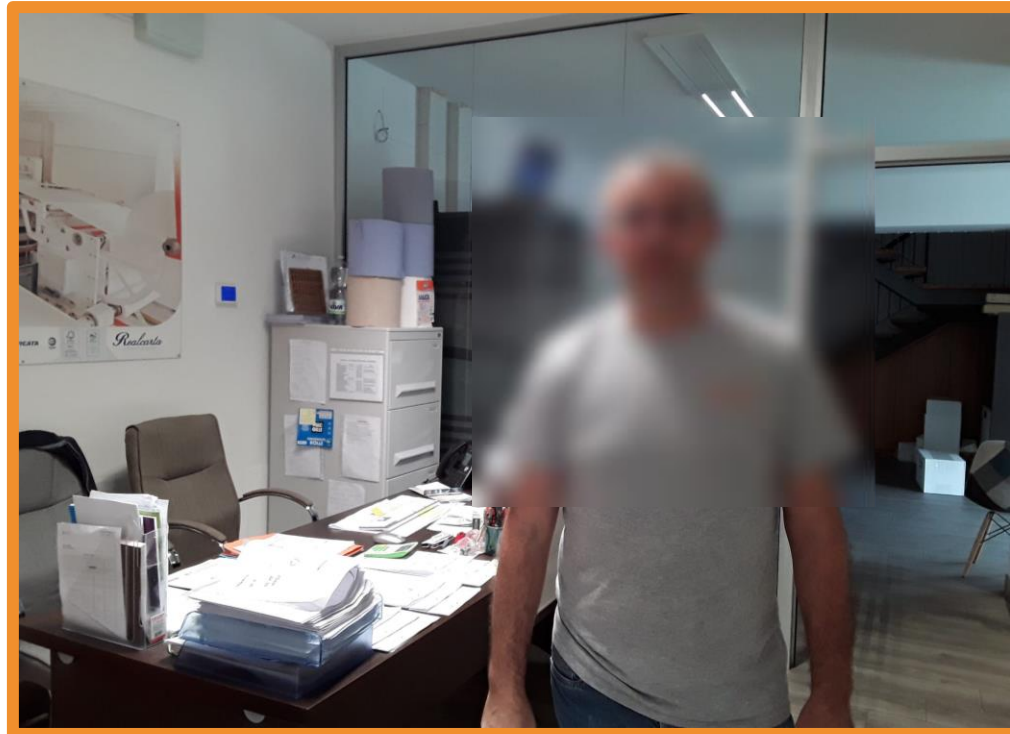


**KEY
EXECUTIVE'S
PHOTO**



Ms. Aurora Marino, Head of Sales

**KEY
EXECUTIVE'S
PHOTO**



Mr. Stefano Bruno, Head of Production and Logistic

BUSINESS CARD



06 ■ ENVIRONMENT OF THE BUILDING - LEFT SIDE



07 ▪ ENVIRONMENT OF THE BUILDING - RIGHT SIDE



08 ■ SURROUNDING ENVIRONMENT

- PANORAMIC VIEW



08 ■ SURROUNDING ENVIRONMENT

- PANORAMIC VIEW





09 ▪ NOTICEABLE SIGN



The above noticeable sign is a common reference to locate subject company.

**360°
VIDEO**



360°
VIDEO



EVENTS/HIGHLIGHT

Italian debt in the spotlight as ratings reviews loom

(Source: Reuters, October 19, 2023)

<https://www.reuters.com/markets/europe/italian-debt-spotlight-ratings-reviews-loom-2023-10-18/>

Economic slowdown depressing demand for loans in Italy – ABI

(Source: Ansa.it, October 14, 2023)

https://www.ansa.it/english/news/business/2023/10/14/economic-slowdown-depressing-demand-for-loans-in-italy-abi_5c75c122-a507-4dee-9b85-4d6d404ce73e.html

IMF slashes forecast for Italy's economic growth in 2023

(Source: apa, October 11, 2023)

<https://en.apa.az/europe/imf-slashes-forecast-for-italys-economic-growth-in-2023-413917>

Italy's central bank governor urges Giorgia Meloni to heed investors' debt fears

(Source: Financial Times, October 08, 2023)

<https://www.ft.com/content/01d9633f-ea8d-47b5-9607-fac17c7dce36>

THANK

YOU

FOR ENQUIRY!