

# **SOURCES OF CREDIT INFORMATION**

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The information contained in this document is provided as a service to the clients of the Export-Import Bank of the United States. This list is not all inclusive as there are many other sources of credit information and credit reporting agencies. Ex-Im Bank's Credit Officers **reserve the right to accept or reject** a specific credit report regardless of the appearance of the agency **on this list**.

**Ex-Im Bank insurance policyholders using this list to find credit reports to fulfill the requirements of a Discretionary Credit Limit are cautioned that the report must provide sufficient information to make a determination of creditworthiness for the amount and term of credit to be extended, and be absent any derogatory information about the subject.**

**NOTE: Not all of the sources of credit information on this list are creators of credit reports. Some sources purchase and resell reports from credit reporting agencies. When doing so, the source should indicate the origin of the credit report.**

**The most current version of this list may be obtained from the Internet <http://www.exim.gov> under Products, Publications, Export Credit Insurance.**

## **I. What a Credit Report Should Include.**

Credit Reporting Agency reports must be reliable and up to date. A report should state both **the date of the report** and **the date the information was gathered**. If the source of the report is not the creator of the report the origin of the report should be stated. The following should be included in such reports:

### **1.Name, Address and History of the Subject**

Where the business name and address have been registered should be verified, together with registration numbers and dates. previous names and addresses should also be indicated, particularly in the case of unregistered trade names ("DBA or doing business as") used by sole proprietors. The history of a business, the education, experience and reputation of the principals and the quality of management are important. Any recent changes should be indicated, together with an appraisal of likely trends in the future.

### **2.Subject's Bankers**

If this information is available, it is useful to know the name, address, contact, telephone and fax numbers of the branch or branches where the buyer has accounts. The length of the relationship, type of accounts, size of secured and unsecured lines of credit, and opinion of the bank should be given.

### **3.Ownership, Legal Status and Date of Establishment**

In the case of partnerships, private and public companies, the names of the major partners or owners (shareholders), and directors should be listed. Connections of the partners or owners with other businesses should be indicated with its nature. The original date of establishment and dates of any changes in legal status should be listed.

### **4.Description of Activity**

Some subjects may be engaged in a number of different activities (manufacturing, distributing, wholesaling, etc.). When applicable, the whole range should be described. Names of foreign and domestic suppliers for whom the subject acts as agent, representative or distributor should be listed. Trade references should be listed with their experience. Principal lines of goods and services should be listed. Past, present and future business trends should be assessed.

### **5.Subject's Standing in the Industry**

The importance of the standing of the subject in its industry should be indicated together with the range (type) of clients (buyers) it serves. The number of employees should be included.

### **6.Commercial Morality and Payment Record**

An opinion on both of these items should be given and supported by evidence based on knowledge and collection experience.

### **7.Inventory**

A description and valuation of inventory, along with method of valuation should be included.

## **8. Financial Condition**

A subject's financial condition is clearly an essential element for appraising creditworthiness and every effort should be made to provide past and current records (with dates) of assets, liabilities, equity, turnover, income, expenses and profitability of the subject.

**A.** It is appreciated that in the case of sole proprietorships and certain types of companies, figures are not required to be officially published. In such cases, and when detailed figures are not released, estimates should be provided and clearly described as such. If financial statements cannot be supplied, the reasons should be given.

**B.** In the case of companies legally required to publish annual accounts, or of firms who voluntarily supply agencies with financial information, it is helpful to have balance sheets and income statements made available for consecutive years with dates. It should be indicated if the statements are audited or not and who the auditors are. Every effort should be made to include the most current interim statements to reveal the current situation. The following items are of particular importance:

- Capital (both registered and paid-up figures are essential),
- Reserves,
- Current and Long Term Liabilities (secured or unsecured),
- Current and Long Term Assets (pledged and unpledged),
- Net Worth and Liquidity Position,
- Property Owned and other Fixed Assets (with details of debentures, charges or mortgages if applicable), and
- Profitability.

## **9. Public Sector Entities**

In the case of subjects in the public sector, where commercial risk is inapplicable, political risk insurance generally covers the risk of failure or refusal to pay. If credit reporting agencies are able to provide information on public sector entities, the reports should, in addition to the information required on private sector subjects as appropriate, include answers to the following questions:

**A.** Is the subject an agency of the Central Government?

**B.** If not, is the subject a publicly-owned entity? The precise status should be described with appropriate references to enabling laws or decrees which may apply. Indicate the degree of autonomy.

**C.** What budgetary or other provision enables the subject to engage in commercial contracts?

**D.** Is the subject itself, or some other entity, responsible for payment?

**E.** What is the source of the subject's funds?

**F.** Has the subject a satisfactory record in performance of contracts.

**G.** Can the subject be made judicially or administratively insolvent?

**H.** In the event of a default, are normal legal processes feasible against the subject?

## **10. Opinions and Recommendations.**

If no opinion is expressed on creditworthiness, the report should contain sufficient facts and figures to enable the insurer to make its own assessment. If an opinion is offered, it should be supported by reasoned argument and the basis of the opinion explained (e.g., bank advice, trading or debt collection experience). If secured terms are recommended, the worth and financial standing of the proposed guarantors should be indicated. If a credit reporting agency usually provides an opinion but, in a particular case, refrains from comment, the significance of this omission should be indicated.

## **II. SHORT LIST OF SOURCES:**

AMA Research

Far East

(formerly Asia Mercantile Agency HK, Ltd.)

1301-3 Chiao Shang Building, 92-104 Queen's Road, Central Hong Kong  
Telephone: 25242431 Telefax: 28681401 Telex: 83195 AMA

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AMB Information Ltd.

Principal Office

(PO Box 666) Eschenstrasse 12, 8603 Schwerzenbach, Zurich, Switzerland  
Telephone: 41 1 8065758 Telefax: 41 1 8065620 E-Mail: ambinfo@ibm.net

United States

(PO Box 7609) 15 Elm Place Greenwich, CT 06836-7609  
Telephone 203 661 7668 Telefax: 203 662 0197

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ARGUS Information Service

Middle East

15 Archbishop Makarios Avenue (PO Box 1176) Nicosia, Cyprus  
Telephone: 444651 Cable: LEDRAIKI

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ATLAS CREDIT MARKETING SERVICES, LTD.

Middle East

117 Athalassa Avenue (PO Box 1253) Nicosia, Cyprus  
Telephone: 42051/2 Telefax: 497133 Telex: 3256 ASTA

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Auskunftei BURGEL Centrale, GmbH.

Europe

Bürgel-Haus, Elisabethstrasse 14 D-5100 (Postfach 3 10) Aachen, Germany  
Telephone: 477 06-0 Telefax: 4 89 14 Telex: 832381 VAB

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BANKERS' ALMANAC

Europe

BURGEL Virthschaftsinformationen vertriebs GmnH and Co. Kg.  
Gasstrabe 18 (Postfach 3 10) D-22761 Hamburg Germany  
Telephone: 898 030 Telefax: 8980377

U.K

Reed Information Services, Windsor Court, East Grinstead House  
East Grinstead, West Sussex RH 191 XA, England, U.K.

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CDROM EURACD

Belgium

Bureau Van Dijk, Avenue Louise/Louizalaan 250, Bus 14  
1050 Bursels - Belgium

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Credexim Corp.

Latin America,  
the Caribbean,  
the United States

13390 SW 128th Street  
Miami, Florida 33186  
Telephone: 305-251-5250 Fax: 305-251-5320  
E-mail: service@credexim.com  
Website: www.credexim.com

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CREDITREFORM

Principal Office

Verband der Vereine Creditreform, E.V.  
Hellersbergstrasse 12 (Postfach 10 15 53) D-4040 Neuss 1, Germany  
Telephone: 109-0 Telefax: 109 140 Telex: 8517514

Central Settlement

Creditreform Frankfurt - Emil Vogt, K.G.  
Zeil 46 (Postfach 4525) D-6000 Frankfurt-am-Main 1, Germany

also at:

Lennestrasse 30 (Postfach 2465) D-5300 Bonn, Germany

and:

Cantadorstrasse 13 (Postfach 3089) D-4000 Düsseldorf, Germany

and:

Erika Vogt KG (Postfach 1336) Louisenstrasse 94  
D-6380 Bad Homburg 1, Germany

Austria

Verein Creditreform Wien

Fleischmarkt 14 (Postfach 372) A-1011 Vienna

Norway  
Creditreformforeningen for Norge  
(Box 5387) Majorstua, Fridtjof Nansens vei 14, Oslo 3  
Telephone: 01-4820110 Telefax: 07-516940 Telex: 55342 WYMU

Switzerland  
Schweiz. Verband Creditreform  
Götti & Meier, Walcherstrasse 21, Postfach CH-8035, Zürich  
Telephone: 01-28 94 00 Telex: 53848

United Kingdom  
Creditreform (England) Ltd.  
Gazette Building, Rooms 118, 120-122, 168 Corporation Street  
Birmingham B4 6TU, England, UK  
Telephone: 021 236 8870 Telex: 336674 CREDITREF

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CrediTrade Solutions, Inc.  
Worldwide  
6542 Hypoluxo Road, No. 284, Lake Worth, FL 33467  
Telephone: 561 641 0988 Telefax: 561 641 8990  
E-Mail: [cwilkins@exporterstoolkit.com](mailto:cwilkins@exporterstoolkit.com)  
Website: <http://www.exporterstoolkit.com>

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DIMENSIONE SRL  
Piazza Stia, 8, 00138 Rome, Italy Telephone: 06 88 66 82 03  
Telefax: 06 88 66 86 10

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DUN & BRADSTREET

Argentina  
Dun & Bradstreet, S.A.  
Florida 234, 4° Piso, 1334 Buenos Aires  
Telephone: 112527 Telex: 22644

Australia  
Dun & Bradstreet (Australia), Pty. Ltd.  
24 Albert Road, South Melbourne, Victoria 3205  
Telephone: 698 9400 Telefax: 698 9394 Telex: 30786

Austria  
D & B - Schimmelpfeng, GesmbH.  
Opernring 3-5, A-1015 Vienna  
Telephone: 588610 Telefax: 5870321 Telex: 115000

Belgium  
Dun & Bradstreet Eurinform, N.V.  
Beurs Center, Kiekenmarkt 7, 1000 Brussels  
Telephone: 517 8211 Telefax: 517 8265 Telex: 61347

Brazil  
Dun & Bradstreet Informacoes Comerciais, Ltda.  
Av. Paulista 807 - 20 Andar, 01311 Sao Paulo SP  
Telephone: 251 0833 Telefax: 251 0096 Telex: 24933

Canada  
Dun & Bradstreet (Canada), Ltd.  
365 Bloor Street East, 14th Floor, Toronto, Ontario M4W 3L4  
Telephone: 963 6500 Telefax: 963 6230/6231 Telex: 24052

Chile  
Dun & Bradstreet, Ltda.  
Carmen 8 - 5° Piso, Santiago  
Telephone: 35475 Telex: 340988

Denmark  
Dun & Bradstreet Kredit Information, A/S  
Egegaardsvej 32-34, DK 2610 Rodovre, Copenhagen  
Telephone: 705566 Telefax: 709129 Telex: 16710

Finland	Dun & Bradstreet (Finland) (PO Box 70) Sinimaentie 4B 02631 Espoo Telephone: 5272361 Telefax: 5022940
France	Dun & Bradstreet (France), SA 17 Avenue de Choisy, Immeuble "Le Palatino", F-75643 Paris Cédex 13 Telephone: 45841283 Telefax: 45862349 Telex: 210078
Germany	Schimmelpfeng, GmbH. Hahnstrasse 31-35, D-6000 Frankfurt 71 Telephone: 663030 Telefax: 66303175 Telex: 4032041
Hong Kong	Dun & Bradstreet (HK), Ltd. 12/F K. Wah Centre, 191 Java Road, North Point, Hong Kong Telephone: 516 1111 Telefax: 562 6978 Telex: 61464
Ireland	Dun & Bradstreet, Ltd. Holbrook House, Holles Street, Dublin 2 Telephone: 764230 Telefax: 789301 Telex: 93240
Israel	Dun & Bradstreet (Israel), Ltd. 105 Hashmonaim Street, Tel-Aviv 61200 Telephone: 216121 Telefax: 250813 Telex: 341385
Italy	Dun & Bradstreet, SpA. Via Valtorta 48, 20127 Milan Telephone: 8455379 Telefax: 284551 Telex: 320549
Mexico	Dun & Bradstreet, S.A. de C.V. Durango 263, 4 - 5° Piso, Col. Roma Delegacion, Cuauhtemoc 06700 Mexico, DF Telephone: 511 1786 Telefax: 514 9640 Telex: 1777693
Netherlands	Dun & Bradstreet, BV Westblaak 138, 3012 KM Rotterdam Telephone: 4145266 Telefax: 4147380 Telex: 25279 / 23703
New Zealand	Dun & Bradstreet (New Zealand), Ltd. (PO Box 9589) Newmarket, Auckland Telephone: 777 700 Telefax: 392 050 (Telex: 30786 in Melbourne, Australia)
Norway	Dun & Bradstreet Norge, A.S. (PO Box 183) Kaldbakken 0903 Oslo Telephone: 897300 Telefax: 897303 Telex: 18227
Peru	Dun & Bradstreet, SA Republica de Chile 388 Edificio Sarmiento, 2° Piso Lima 11 Telephone: 288 180 Telefax: 424 585 Telex: 20239
Portugal	Dun & Bradstreet Lusitana, Lda. Rua Barata Salgueiro 28 - 5, 1200 Lisbon Telephone: 526636 Telefax: 578939 Telex: 43472
Singapore	Dun & Bradstreet (Singapore), P/L 24 Leng Kee Road, Singapore 0316 Telephone: 2249577 Telefax: 2213952 Telex: 40030 SINGDB
Spain	Dun & Bradstreet, SL Orense 81, 28020 Madrid Telephone: 5710800 Telefax: 2051669 Telex: 54633

Switzerland Dun & Bradstreet Novinform AG  
In der Luberzen, 1 CH-8902 Zurich Telephone: 735 6111 Telefax: 735 6553

United Kingdom Dun & Bradstreet, Ltd.  
26-32 Clifton Street, London EC2P 2LY England  
Telephone: 377 4377 Telefax: 377 4473 Telex: 886697

United States of America Dun & Bradstreet International  
One World Trade Center, 14th Floor, New York, NY 10048  
Telephone: 212 432 0100 Telefax: 212 524 0509 Telex: 4938301

Venezuela Dun & Bradstreet, CA  
Edificio Centro Cristobal, 8 - 6 - 9° Piso  
Ave Ppai Colinas de Bello Nonte, Caracas ZP 1041  
Telephone: 752 9322 Telex: 24486

Zimbabwe Dun & Bradstreet (Zimbabwe), Pvt. Ltd.  
8th Floor, Club Chambers, Baker Avenue (PO Box 2447) Harare  
Telephone: 263 4 704891 Telefax: 263 4 726189 Telex: 24213 ZW

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EXPERIAN (formerly TRW Information Services Division)  
Worldwide 600 City Parkway West, 8th Floor, Orange, CA 92868  
Telephone: 714 385 7000 Telefax: 714 385 5604

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FCIB-NACM Corp.  
Worldwide Koll Corporate Plaza, 485-A Route One South, Suite 100  
Iselin, NJ 08830-3009 Telephone: 732 283 8606 Telefax: 732 283 8613  
E-Mail: [fcib\\_info@nacm.org](mailto:fcib_info@nacm.org) Website: <http://www.fcibglobal.com>

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GRAYDON  
Graydon Belgium, NV (formerly Dongelmans International, NV)  
Meir 21, Bus 10, B-2000 Antwerp, Belgium  
Telephone: 231 9690 Telex: 72965 DONINT

Graydon Nederland, BV  
(PO Box 12525) Hogehilweg 6, 1101 CC Amsterdam, Netherlands  
Telephone: 567 9999 Telefax: 697 0026 Telex: 12554 VDG

Graydon UK, Ltd.  
Hyde House, Edgware Road, Colindale, London NW9 6LW England, UK  
Telephone: 975 1050 Telefax: 975 1099 Telex: 21632 / 261202 ATPINT

Graydon America, Inc.  
71 West 23rd Street, Suite 1511, New York, NY 10038 USA  
Telephone: 212 633 1434 Telefax: 212 385 9580 Telex: 140159

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ICP  
Africa, Europe,  
Middle East,  
The Americas ICP - International Company Profile  
Paulton House, 8 Shepherdess Walk, London N1 7LB England, UK  
Telephone: 71-490 0049 Telefax: 71-566 8318/9 Telex: 265007 INCP

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JJ INTERNATIONAL, INC. (formerly Justitia International)  
Worldwide (PO Box 26) 699 Terryville Avenue, Bristol, CT 06011 - 0026 U.S.A.  
Telephone: 860 589 1698 Telefax: 860 589 9117 Telex: 263152 JSTA

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KRELLER BUSINESS INFORMATION GROUP  
Worldwide 817 Main Street, 3rd Floor, Cincinnati, OH 45202

Telephone: (513) 723 8900 Telefax: (513) 723 8907  
E-Mail: [kbig@kreler.com](mailto:kbig@kreler.com) Website: <http://www.kreler.com>

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## KUTZ

Africa

Kutz Corporation, Ltd.  
Gathani House, Homa Bay Road, Industrial Area  
(PO Box 40756) Nairobi, Kenya  
Telephone: 558616/558747/542469 Telefax: 544261 Telex: 24000

Asia and Oceania  
including  
South Pacific  
Islands

Kutz Corporation  
327 T.V. Industrial Estate, S.K. Ahiremare, off Worli Road  
(PO Box 19177) Bombay 400025 India  
Telephone: 4931147 Telefax: 4930073 Telex: 76149 KUTZ

Europe

Kutz International, Ltd.  
Gatex House, 603 Harrow Road, London W10 4RA England UK  
Telephone: 960 3222/968 5880 Telefax: 969 0969 Telex: 8812167 GATEX

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## MECICO

Middle East

MECICO - Middle East Commercial Information Centre  
Gedeon House (PO Box 6466) Beirut, Lebanon  
Telephone: 284903/284925/287883 Telex: 22047 MECICO

also: Mr. Charles Gedeon, Managing Director  
25 Avenue Paul Doumer, F-75116 Paris, France  
Telephone: 4727 3392 ext. 5622 Telefax: 47043070 Telex: 610366 GEDEON  
and: (PO Box 5618) Safat, Kuwait  
and: 53 Ave. Lalla Yacout, Casablanca 01, Morocco Telex: 23627

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## MECOS

Middle East

MECOS, Limited - Middle East Commercial Services, Ltd.  
22 Academia St. (PO Box 1210) Nicosia, Cyprus  
Telephone: 331638/335333 Telefax: 331668 Telex: 2488  
also at: (PO Box 22103) Manama, Bahrain  
Telephone: 534133 Telefax: 533340 Telex: 9568  
and: (PO Box 20231) Safat 13063 Kuwait Telephone: 246 7154 Telefax: 246 7179  
and: (PO Box 5978) Jeddah, Saudi Arabia  
and: (PO Box 6097) Sharjah, UAE Telefax: 378040

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## MODI

Africa

B. J. Modi  
Park Allee 14, D-2055 Wohltorf, Hamburg, Germany  
Telephone: 2402 Telex: 217829 MODI

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## OWENS ONLINE, INC.

Worldwide

251 Lyndhurst Street, Dunedin, FL 34698-7577  
Telephone: 800 7454656/813 7381245 Telefax: 813 7388275  
[email@owens.com](mailto:email@owens.com) Website <http://www.owens.com>

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## SCHIMMELPFENG

Head Office

Schimmelpfeng  
Hahnstrasse 31-35, D-6000 Frankfurt 71, Germany  
Telephone: 663030 Telefax: 66303175 Telex: 4032041

Foreign Subscribers

Amsinckstrasse 10-12 (Postfach 10 59 40) D-2000 Hamburg 1, Germany  
Telephone: 33 92 11 Telex: 2161464

also at: (Postfach 6679) D-775 Konstanz Telephone: 21059 Telex: 33300  
and: (Postfach 2604) D-7000 Stuttgart

Austria D & B - Schimmelpfeng, GesmbH.  
Opernring 3-5, A-1015 Vienna  
Telephone: 588610 Telefax: 5870321 Telex: 115000

Netherlands Schimmelpfeng, NV  
Keizersgracht 378 (Postbus 3634) NL 1016 GA Amsterdam

Scandinavia Schimmelpfeng, A/S  
(Inden-OG Udenrings Kreditvaern) Holbergsgade 14  
(Postbox 1059) DK-1057 Copenhagen K, Denmark  
Telephone: 11 30 22 Telex: 15557

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VERITAS CREDIT CORPORATION (formerly Veritas Rizzuto)

Latin America Veritas Credit Corporation  
Lavalle 1171, 3° Piso, Of, 3, 1354 Buenos Aires, Argentina  
also at: Casilla de Correo 230, Correo Central, 1000 Buenos Aires, Argentina  
Telephone: 33 1710/33 7366 Telex: 21590 VERIT

USA Veritas Credit Corporation (USA)  
121 Whitney Avenue, New Haven, CT 06510  
Telephone: 203 7813800 Telefax: 800 9297779

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COUNTRYSOURCE OF CREDIT REPORTSALGERIA

ABI (see UK)  
Creditreform  
Dun & Bradstreet  
M. Ettisch-Enchelmaier (see Germany)  
Graydon  
ICP  
MECICO  
MECOS  
RENCOM International (see France)  
SOPAREC (see France)  
SORENCO (see Tunisia)

ANDORRA

AMB  
Dun & Bradstreet  
Graydon  
Iberinter (see Spain)  
ICP  
Incesa (see Spain)  
Informes Servicoso, S.L. (see Spain)  
Internacional Base Economica, S.L.  
Gran Via de las Corts Catalanes, 439-7, 08015 Barcelona, Spain  
Telephone: (34-3) 4266882 Telefax: (34-3) 4255945  
VIDINTEX Diputaci3n, 305 4-1, 08009 Barcelona, Spain  
Telephone: (34-3) 408 2900 Telefax: (34-3) 425 5945

ANTIGUA &  
BARBUDA

Dun & Bradstreet  
Veritas

ARGENTINA

Credit Report, S.A. (see Peru)  
DIL International Santiago del Estero 286 - 4° Piso, 1075 Buenos Aires  
Telephone: 38 73 15 Telefax: 38 10019  
Dun & Bradstreet  
Fidelitas Internacional Viamonte 640-2° Piso, 1053 Buenos Aires  
Telephone: 322 8325 Telefax: 325 7860 Telex: 25203 REPORT  
ICP  
JI International, Inc.  
Ofincur, S.R.L. (see Uruguay)  
Sintesis SRL Tte. 1642 Gral. Jan de Peron 1037 Buenos Aires  
Telephone: 382 5361 Telefax: 382 7279  
Veritas

ARUBA

See Netherlands

AUSTRALIA

Australian Corporate Reporting Pty. Ltd.  
Level 10, 45 Clarence Street, Sydney, N.S.W. 2000  
Telex: 2992642 Telefax: 2993522  
Australian Mercantile Bureaux & Agency Pty. Ltd.  
(in association with AMBA Credit Services Ptd. Ltd.)  
1st Floor, AMBA House, 381 Port Hacking Road, Caringbah, N.S.W. 2229  
Telephone: 523 3011 Telex: 25416 AMBA  
Bürgel  
Creditors Protection Association Pty. Ltd.  
Tattersalls Building, 14 Grenfell Street (GPO Box 1126) Adelaide, S.A. 5001  
DMS Worldwide, 13-15 Myrtle Street, Crows Nest, Sydney, NSW 2065  
Telephone: 61 2 9954 9588 Telefax: 61 2 9954 3261  
E-Mail: [reports@dmsgroup.net](mailto:reports@dmsgroup.net) Web Site: [www.dmsgroup.net](http://www.dmsgroup.net)  
Dun & Bradstreet  
Frontline Business Information, Ltd.(see Hong Kong)  
ICP

Australia con't  
Kemps Mercantile Agency Pty. Ltd.  
253 Lonsdale Street (GPO Box 2081 S), Melbourne, Victoria 3001  
Telephone: 663 1217  
also: Kemps Group of Companies  
Rundle Mall (GPO Box 151), South Australia 5000  
Telephone: 08 223 6200 Telefax: 08 232 1904  
Moore Data Management Services Division  
552 Lonsdale Street, Melbourne, Victoria 3000  
Telephone: 602 3366 Telefax: 600 0926 Telex: 33513 MERC  
also: 418 St.Kilda Road (GPO Box 21035) Melbourne, Victoria 3001  
QBE Trade Indemnity 31 Queen Street 6<sup>th</sup> Floor Melbourne Victoria 3000  
Telephone: 612 1777 Telefax: 614 7245 E-Mail: [lee@qbe.com.au](mailto:lee@qbe.com.au)  
Prime Reporting Australia Pty. Ltd.  
(GPO Box 796) Sydney, NSW 2000  
Telephone: 02-550 1838 Telefax: 02-550 6209  
Status Credit, Ltd. (see UK)

#### AUSTRIA

AMB  
Auskunftei Karl Heiss (Postfach 377) Neuermarkt 1, A-1011 Vienna  
Bürgel  
Creditreform  
Dun & Bradstreet Schimmelpfeng GesmbH  
Graydon  
ISN Business Services (see Netherlands)  
Kreditschutzverband Von 1870 Zelinkagasse 10 (A-1011) Vienna  
Telephone: 53484 Telefax: 53484 206 Telex: 114419  
JI International, Inc.  
Wm. Wirtschaftsauskunftei (see Germany)

#### BAHAMAS

AMB  
Dun & Bradstreet  
Credit Consultants JA, Ltd. (see Jamaica)  
General Credit  
Columbus House, East & Shirley Streets (PO Box N7343) Nassau NP  
Veritas

#### BAHRAIN

Al Habashi for Trading Credit Information Agency (see Saudi Arabia)  
Argus  
Atlas  
Elekora (see Cyprus)  
Dun & Bradstreet  
ICP  
Kutz Corporation  
MECICO  
MECOS

#### BANGLADESH

AMA  
Dun & Bradstreet  
Frontline Business Information, Ltd. (see Hong Kong)  
ICP  
Kutz Corporation  
The Maypole Maypole (Private) Limited (PO Box 399) Chittagong

#### BARBADOS

Dun & Bradstreet  
ICP  
JI International, Inc.  
David E. Sealy Esq. 1, 3rd Ave. Newton Terrace, Christ Church Telefax: 425 8070  
Veritas

BELGIUM

AMB  
Les Assurances du Crédit (Namur) 32-34 Avenue Prince de Liege, 5100 Jambes  
Bürigel  
S.A. Codarec N.V.(former Codarec S.A.) Rue Montoyerstraat 15-19, 1040 Brussels  
Telephone: 289 3611 Telefax: 289 3770 Telex:26739

Creditreform  
Dun & Bradstreet  
EURO DB SA/NV (incorporating OR Belgium)  
Place de l'Universite 16 (B-1348) Louvain-la-Neuve, Brussels  
Telephone: 32 10 476711 Telefax: 32 10 476794 E-Mail: production@eurodb.be

Graydon  
Informa (see Spain)  
ISN Business Services (see Netherlands)  
JI International, Inc.  
Schimmelpfeng  
Sogasander, S.A., N.V. (merger of Sander S.A. and Sogafi, S.A.)  
Rue General Thys 2, Generaal Thysstraat 2 (B-1050) Brussels  
Telephone: (32-2) 647 59 86 Telefax: (32-2) 647 99 61

Veritas  
Wm. Wirtschaftsauskunftei (see Germany)

BELIZE

Dun & Bradstreet  
Veritas

BENIN

Dun & Bradstreet  
CRIC Consult (formerly Sacid, S.A.) (BP 2623) Cotonou Telefax: 31 28 78 Telex: 5262  
ICP

BERMUDA

Dun & Bradstreet  
ICP  
Schimmelpfeng  
Veritas

BOLIVIA

Credit Report, S.A. (see Peru)  
Dun & Bradstreet  
M. Ettisch-Enchelmaier (see Germany)  
German F. Noya Casilla 1186, La Paz Telephone: 321927 Telex: 1186 CASILLA  
Ofincur, S.R.L (see Uruguay)  
Veritas

BOTSWANA

Dun & Bradstreet  
ICP  
Kutz Corporation

BRAZIL

Angelo Caeiro - Assessoria Comercial S/C Ltda.  
Rua Manuel de Barros Mello 65 (CEP 03135) Vila Prudente, Sao Paulo  
Telephone: 63 96 62

Dun & Bradstreet  
T. Franceschetti (Caixa Postal 21056) Sao Paulo 04698 970  
ICP  
Maria de Fatima Magalhaes (Caixa Postal 6576) Sao Paulo Telefax: 530 4482  
SCI-Seguranca Ao Credito e Informacoes  
Rue Mayor Sertorio 332, Sao Paulo 102 78 900  
Telephone: 259 1811 Telefax: 231 0608

Schimmelpfeng  
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Dun & Bradstreet  
Equifax (see USA)  
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Status Credit, Ltd (see UK)  
Veritas (formerly EBC-European Business Contact, Inc.)  
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CAYMAN ISLANDS Dun & Bradstreet  
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See United Arab Emirates

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AMBA (see Australia)  
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Veritas

Guadeloupe

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S & W (see France)

Martinique

Dun & Bradstreet  
ICP  
JI International, Inc.

New Caledonia

AMBA (see Australia)  
Dun & Bradstreet

Réunion

AMBA (see Australia)  
Dun & Bradstreet  
Graydon  
S.A.M. Import & Export Commercial Reporting Agency (see Mauritius)  
Veritas

St. Pierre et  
Miquelon

JI International, Inc.

GABON

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ICP  
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S. A. Piguet (see France)  
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SICR (see Cote d'Ivoire)

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GUADELOUPE See France

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Dun & Bradstreet  
ICI - Informacion Comercial Internacional  
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ICP  
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GUYANA Dun & Bradstreet  
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HONDURAS Dun & Bradstreet  
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HONG KONG AMA  
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CCIS - Commercial & Credit Inspection Service  
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KIRIBATI

AMBA (see Australia)

KOREA  
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Veritas

VANUATU

AMBA (see Australia)  
Dun & Bradstreet

VENEZUELA

Credit Report, S.A. (see Peru)  
Dun & Bradstreet  
DIL International (See Argentina)  
ICP  
Trade Reports & Market Studies, S.R.L. Apartado 2614 Carmelitas Caracas 1010  
Telefax: 524 578  
M. T. Troconis, S.A. Apartado 1805 Oficina Troconis Caracas Telephone: 817816  
Venezolana Protectora de Crédito, C.A. Apartado 62175 Chacao 107 Caracas  
Telex: 26485 VPC

Veritas

VIETNAM

Dun & Bradstreet  
Frontline Business Information, Ltd. (see Hong Kong)  
Graydon  
ICP

WESTERN  
SAMOA

AMBA (see Australia)  
Dun & Bradstreet

ZIMBABWE

Dun & Bradstreet  
Graydon  
ICP  
Kutz Corporation