

**C3BI US REPORT C3BI 1234**

Friday, October 20, 2017

<b>Risk</b>	Moderate to Low Risk
<b>\$ Guideline</b>	\$10,000

**Comments:**

Payments are generally prompt, with occasional slowness to 90 days. Business is well-established.

The Risk of Timely Payment is generated by a rules-based scoring model that accounts for payment habits, financial statements, public records, derogatory information, years in business and other indicators and then is applied to the highest credit to determine the \$ Guideline.

<b>Company Name:</b>	Sample Canada Salmon
<b>Tradenames:</b>	Gourmet Sample, Gourmet Sea Sample and Fresh Sea Sample
<b>Address1:</b>	1234 128th Street
<b>City:</b>	Surrey
<b>Province:</b>	BC
<b>Postal Code:</b>	V1S 4G6

<b>Phone:</b>	604-555-0000
<b>Fax:</b>	604-555-0001

<b>Sales:</b>	\$20,000,000 (Proj. 2017)
<b>Net Income:</b>	\$300,000 (Proj. 2017)
<b># of Customers:</b>	300
<b>Year Founded:</b>	1996
<b># Employees-here</b>	100
<b># Employees-total</b>	137

<b>Legal Form:</b>	A Canadian Provincial Corporation
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<b>URL(s)</b>
<a href="http://www.samplecanada.ca">http://www.samplecanada.ca</a>

**NOTES:**

Mrs. Marie Noir, CFO, confirmed the company information in this report but declined to release a financial statement due to strict company's privacy policy.

<b>Business</b>
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Processor and Distributor of Fish and Seafood Products

**SIC**

2092 Prepared Fresh or Frozen F

**NAICS**

311712 Fresh and Frozen Seal

**Payments**

**Payment Trend Numbers over th**

Quarters	Number of Suppliers	Total Owning (\$)	Cur (C
3 Qtr/2017	8	10,141	
4 Qtr/2016	7	15,910	
3 Qtr/2016	6	18,411	
2 Qtr/2016	6	55,221	
1 Qtr/2016	6	9,775	
4 Qtr/2015	5	8,803	
3 Qtr/2015	5	7,408	
2 Qtr/2015	5	6,889	
1 Qtr/2015	5	7,544	

**CREDIT REFERENCES**

In some situations, payments beyond terms can be a result of mispla items are as received and as such they represent an historical experie necessarily still outstanding today.

**Credit References**

Supplier	Date Reported	High Credit (\$)	Total Owning (\$)
EMCO LIMITED	Oct 15, 2017	8,000	144
Whsl-Ind	Oct 12, 2017	5,000	357
Machinery&Equipment			
CHEVRON CANADA	Oct 08, 2017	15,000	0
Manufacturer -Petroleum	Oct 08, 2017	968	968
Prdts			
Manufacturer - Primary Metal	Oct 08, 2017	3,547	0
Business Services	Sep 23, 2017	11,119	11,119
Whls Ferrs Nonferr Metal	Apr 03, 2017	1,273	1,273
Mfr-Fabricated Structural Metl	Feb 04, 2017	1,425	1,425
Wholesale-Grocery	Jan 29, 2017	10,000	0
Manufacturer -Inorganic	Apr 23, 2017	10,000	2,944
Chemcl			
Utility Systems	Dec 13, 2016	2,523	2,523
TRAILERWIZARDS	Dec 07, 2016	2	0
Manufacturer - Paper Box	Nov 01, 2016	2	0
Whls-Construction Material	May 13, 2016	310	310
Whls-Construction Material	Jan 18, 2016	744	744
<b>Total</b>		<b>56,332</b>	<b>15,286</b>

# - Indicates Long Term Secured Debt, which is NOT included in the PI and