

REPORT FOR THE CREDIT COMMITTEE OF THE BANK

GENERAL INFORMATION

Company name:
Limited Liability Company "Company"

Email:
mail@example.com

Company TYN:
12345678

Form:
Wholesale (with retail elements) of fuel, lubricants
and other combustible materials

NORMALITY

✓ Passed

Consistency of the data entered in the form
with each other
(proportion of normal indicators)

88 %

calculated
value

77 %

minimum bank
level

COHERENCE

✓ Passed

Compliance of the entered data with the
segment and territorial cluster of the
company
(cumulative degree of hit within verification
intervals)

86 %

calculated
value

77 %

minimum bank
level

ANNUAL INCOME AND PROFIT CORRESPONDING TO THE CURRENT BUSINESS STRUCTURE:

✓ Passed

The quality of the input data corresponds to the level set by the Bank. The calculation of the estimated
annua income and profit has been carried out

INCOME, \$

ECOLO Calculation

2 131 650 — 2 476 111

Client Statement

2 000 000

PROFIT, \$

ECOLO Calculation

392 819 — 479 695

Client Statement

500 000