

Customer Profile			
Name of Entity		DANDY COMPANY LTD	
Doha Bank Account No		0222-0337226	
Nature of Business: Please mention atleast 03 major business activities.			
Manufacture & Sale of Dairy Product, Ice Cream and Beverages			
Approx. annual turnover (Equivalent in QAR) of the company	Last Year	Current Year-expected	Next Year-expected
Annual Sales			
Net Profit			
Annual Income			
Relationships with other banks if any			
Transaction Profile (Estimated Range of Activities - Equivalent in QAR)			
Estimated Activity (Equivalent in QAR) - average monthly basis			
Cash Dealings (approx.)	Cash Deposit	Cash Withdrawal	
Maximum Number in a Month	2	0	
Total Amount in a Month (equivalent in QAR)	200,000	0	
Purpose of transactions	Deposit of Cash Sales Collection		
Funds Transfers (approx.)	Inward Fund Transfer	Outward Fund Transfers	
Maximum Number in a Month	2	2	
Total Amount in a Month (equivalent in QAR)	200,000	500,000	
Purpose of transactions	Receipt from Export customers, Payment to Suppliers		
Cheques Transactions (Outward / Inward Clearing) - approx.	Cheque Credits	Cheques Debits	
Maximum Number in a Month	10	5	
Total Amount in a Month (equivalent in QAR)	3,000,000	500,000	
Purpose of transactions	Payment to Employees and Suppliers		
Remittances (approx.)	Inward Remittances	Outward Remittances	
Maximum Number in a Month	N/A	N/A	
Total Amount in a Month (equivalent in QAR)	N/A	N/A	
Name of all Countries	N/A	N/A	
Purpose of transactions			
Please mention atleast 03 customers and 03 supplier details of your company			
Name of customer	Telephone	Address	
AL MEERA CONSUMER GOODS		DOHA, QATAR	
LULU HYPER MARKET		DOHA, QATAR	
MAF HYPER MARKET		DOHA, QATAR	
Suppliers names	Telephone	Address	
INTER PLASTIC		DOHA, QATAR	
SYNAPSE TRADING		URUGUAY	
DUPONT NUTRITIOUS BIO SCIENCE		DENMARK	
Number of Employees	737		
Owner names	Home Country Address		
Sheikh NAWAF MOHAMED J M ALTHANI	DOHA, QATAR		
Sheikh THAMER MOHAMED J M ALTHANI	DOHA, QATAR		
Sheikh TALAL MOHAMMED J M ALTHANI	DOHA, QATAR		
Sheikh MANSOOR MOHAMED J M ALTHANI	DOHA, QATAR		
Sheikh JABOR MOHD H A AL-THANI	DOHA, QATAR		
Directors Names	Designation		
Current Assets			
Cash			
Deposits / Investments			
Real Estate			
Vehicles / Boats / Planes			
Others(specify)			
Total Assets			
Current Liabilities			
Loans			
Mortgages			
Used Credit Lines			
Personal Liabilities			
Others(specify)			
Total Liabilities			
Customer Signature/Authorized Signatory			

* Submitting Documents
to Doha Bank for KYC
Update for Dandy Co. Ltd.