

<b>Transaction Profile</b>		
<b>Name of Entity</b>		DANDY COMPANY LIMITED
<b>Doha Bank Account No</b>		0222-0337226-001-0010-000 & 0222-0337226-002-0010-000
Nature of Business: Please mention 03 major business activities. Manufacture & Sale of Dairy Product, Ice cream and Beverages		
<b>Approx. annual turnover (Equivalent in QAR) of the company</b>	<b>Last Year</b>	<b>Current Year-expected</b>
Annual Sales		
Net Profit		
Annual Income		
<b>Relationships with other banks if any</b>		
<b>Transaction Profile (Estimated Range of Activities - Equivalent in QAR)</b>		
<b>Estimated Activity (Equivalent in QAR) - average monthly basis</b>		
<b>Cash Dealings (approx.)</b>	<b>Cash Deposit</b>	<b>Cash Withdrawal</b>
Maximum Number in a Month		
Total Amount in a Month (equivalent in QAR)		
Purpose of transactions		
<b>Funds Transfers (approx.)</b>	<b>Inward Remittances</b>	<b>Outward Fund Transfers</b>
Maximum Number in a Month		
Total Amount in a Month (equivalent in QAR)		
Purpose of transactions		
<b>Cheques Transactions (Outward / Inward Clearing) - approx.</b>	<b>Cheque Credit</b>	<b>Cheques Debits</b>
Maximum Number in a Month		
Total Amount in a Month (equivalent in QAR)		
Purpose of transactions		
<b>Remittances (approx.)</b>	<b>Inward Remittances</b>	<b>Outward Fund Transfers</b>
Maximum Number in a Month		
Total Amount in a Month (equivalent in QAR)		
Name of all Countries		
Purpose of transactions		
<b>Please mention Atleast 03 customers and 03 supplier details of your company</b>		
<b>Name of customer</b>	<b>Telephone</b>	<b>Address</b>
Almora Consumer Goods		Doha Palas
Lulu Hypermarket		Doha Palas
Carrefour		Doha Palas
<b>Suppliers names</b>	<b>Telephone</b>	<b>Address</b>
Hogeweg B.V		Netherlands
Solbre S.A		Belgium
Ochler GmbH		Germany
<b>Number of Employees</b>		
<b>Owner names</b>	<b>Home Country Address</b>	
Sheikh Abulatif JM Al-Thani	Building No 63, Zone 39, Street No 937, Doha Palas	
Sheikh Thamer Mohamed JM Al-Thani	Building No 63, Zone 39, Street No 937, Doha Palas	
Sheikh Tawal Mohamed JM Al-Thani	Building No 63, Zone 39, Street No 937, Doha Palas	
Sheikh Mansoor Mohamed JM Al-Thani	Building No 63, Zone 39, Street No 937, Doha Palas	
Sheikh Jabon Mohd HA Al-Thani	Building No 41, Zone 24, Street No 340, Doha Palas	
<b>Directors Names</b>	<b>Designation</b>	<b>Home Country Address</b>
<b>Current Assets</b>		
Cash		
Deposits / Investments		
Real Estate		
Vehicles / Boats / Planes		
Others(specify)		
<b>Total Assets</b>		
<b>Current Liabilities</b>		
Loans		
Mortgages		
Used Credit Lines		
Personal Liabilities		
Others(specify)		
<b>Total Liabilities</b>		
<b>Customer Signature/Authorized Signatory</b>		