

Transaction Profile		DANDY COMPANY LIMITED 0222-0337226-001-0010-000 & 0222-0337226-002-0010-000	
Name of Entity	Nature of Business: Please mention 03 major business activities. Manufacture & Sale of Dairy Product, Ice cream and Beverages		
Doha Bank Account No			
Approx. annual turnover (Equivalent in QAR) of the company	Last Year	Current 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			
Total Amount in a Month (equivalent in QAR)			
Purpose of transactions			
Funds Transfers (approx.)	Inward Remittances	Outward Fund Transfers	
Maximum Number in a Month			
Total Amount in a Month (equivalent in QAR)			
Purpose of transactions			
Cheques Transactions (Outward / Inward Clearing) - approx.	Cheque Credit	Cheques Debits	
Maximum Number in a Month			
Total Amount in a Month (equivalent in QAR)			
Purpose of transactions			
Remittances (approx.)	Inward Remittances	Outward Fund Transfers	
Maximum Number in a Month			
Total Amount in a Month (equivalent in QAR)			
Name of all Countries			
Purpose of transactions			
Please mention Atleast 03 customers and 03 supplier details of your company			
Name of customer	Telephone	Address	
Almeera Consumer Goods Lulu Hypermarket Carrefour		Doha Qatar Doha Qatar Doha Qatar	
Suppliers names	Telephone	Address	
Hengqint B.V Sodexo S.A Ochsen GmbH		Netherlands Belgium Germany	
Number of Employees			
Owner names	Home Country Address		
Sheikh Abusaf Jm AL-Thani	Building No 63, Zone 39, Street No 937, Doha Qatar		
Sheikh Thamer Mohamed Jm AL-Thani	Building No 62, Zone 39, Street No 937, Doha Qatar		
Sheikh Talaal Mohammed Jm AL-Thani	Building No 63, Zone 39, Street No 937, Doha Qatar		
Sheikh Mansoor Mohammed Jm AL-Thani	Building No 63, Zone 39, Street No 937, Doha Qatar		
Sheikh Jabor Maha JIA AL-Thani	Building No 61, Zone 24, Street No 340, Doha Qatar		
Directors Names	Designation	Home Country Address	
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			

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