



CREDIT RISK RATING REPORT - EXIMBANK RISK ASSESSMENT SERVICE

To check the credit information of each buyer / issuing bank. BCCT will examine the credit information from the bank that the investigated company' s recommend. After receiving information of each buyer / issuing bank, BCCT will analyze and assess the information, then reporting to exporters.

DETAILS IN REPORT

- ✓ General information about the firm; name, address, business line, establishment, number of employees
 - Business Background(Historical environment, old relevant details about the firm)
 - Payment history and experience
- ✓ Operations of the firm; recent export and import numbers.
- ✓ Production capacity, number of employee, premises and financial situations.
- ✓ Trend of buyer/issuing bank business, details on Asset Mortgages & Bankers.
- ✓ Activity breakdown and line of business.
- ✓ Expansion plans.
- ✓ Shareholders and directors.
- ✓ Latest financial statements; “Balance Sheet” and “Income Sheet” tables for the last two years.
- ✓ Old “Eximbank Reports” records from our archive through BCCT (If any or available).
- ✓ Credit ranking by BCCT.
- ✓ Opinions of BCCT analysts; as the appropriate credit and terms of payment.
- ✓ Investment in subsidiaries and related companies.

BENEFITS

Based on the information provided, exporter will be able to make an assessment on appropriate buyer/bank creditworthiness regarding credit limit and term of payment. Exporters who desire to make a new export can get pre-knowledge about the buyers information by the help of BCCT Export Credit Insurance Service. (not exceeding 2 months)

FEES

80,00 - GBP for each report

DOWNLOAD FORMS

1. Buyer/Issuing Bank Risk Assessment Request Form
2. Buyer Details for Buyer Risk Assessment Report

WE PROVIDE CREDIT RATING REPORT ON TURKISH BUSINESSES CONTAINING;

Credit Rating is a measure of likelihood of a borrower to default on a credit. Originally planned to help Eximbanks and financial institutions to decide whether to issue a loan / extend credit. Credit Rating Reporters provide whole information on businesses as well as individuals.

The credit rating information may include business background, financial information, payment history, current and past financial details, employment information, history of past credit problems etc. and a rating on a scale for comparative evaluation. International Commerce is high rated in risk perception as buyer / seller from different countries and generally do not know each other well. Credit Rating Reports in such positions could be vital in minimizing business risk.

The British Chamber of Commerce of Turkey (BCCT) was established in 1887 by a group of British Businessmen. BCCT is the second oldest British Chamber of Commerce outside the UK. It has played a long and distinguished role in developing trade and investment relations between Turkey and the UK. BCCT is a member of Council of British Chamber of Commerce in Continental Europe (COBCOE).

The Chamber is proud of the high standard of service, which it has always managed to provide to all comers. For nearly two decades now, the Chamber has operated what is almost certainly Turkey's biggest volume status and credit reporting service.

As part of its mission the BCCT aims to:

- *Help members by providing them with business services and advice*
- *Seek out and create business opportunities between Turkey and the United Kingdom*
- *Encourage networking and co-operation between members for their mutual benefit*

We would also like to mention about British Chamber of Commerce in Turkey and our services for our members.

We would be very pleased to see your company as a member of the Chamber. The annual BCCT Membership fee is 250 GBP. If you want to establish long-term business relation with Turkey and UK, membership would be very advantageous for you. Please kindly find attached membership application form and March Edition Newsletter. In addition, you can also find our 2007 - 2008 Newsletters in the Publications - BCCT section on our web page www.bcct.org.tr

Export Credit Insurance Division / Department

THE BRITISH CHAMBER OF COMMERCE OF TURKEY

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