

## MIRA INFORM REPORT

<b>Report No. :</b>	527298
<b>Report Date :</b>	30.08.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	HASELSON INTERNATIONAL TRADING, INC.
<b>Registered Office :</b>	248 High Country Dr 3rd Floor Blakeslee, Pennsylvania, 18610-7812
<b>Country :</b>	United States
<b>Financials (as on) :</b>	2017 [Summarized]
<b>Date of Incorporation :</b>	1978
<b>Legal Form :</b>	Corporation
<b>Line of Business :</b>	Subject manufactures men's, boys, and kid's apparel.
<b>No. of Employees :</b>	35

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

<b>MIRA's Rating :</b>	A
------------------------	---

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	No Complaints
<b>Litigation :</b>	Clear

#### NOTES :

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
United States	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**UNITED STATES - ECONOMIC OVERVIEW**

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

## ***STATUTORY INFORMATION***

<b>Legal Name</b>	HASELSON INTERNATIONAL TRADING, INC.
<b>Trade Name</b>	HASELSON INTERNATIONAL TRADING, INC.
<b>ID</b>	ID
<b>ID Details</b>	578464
<b>Creation Date</b>	1978
<b>Incorporation Date</b>	AUGUST 29, 1979
<b>Legal Address</b>	248 HIGH COUNTRY DR 3RD FLOOR BLAKESLEE, PENNSYLVANIA, 18610-7812, USA
<b>Operative Address</b>	32 WEST 39TH STREET 3RD FLOOR NEW YORK, NEW YORK, 10018, USA
<b>Telephone</b>	(212) 465-0605 / 800-217-4478
<b>Fax</b>	-
<b>Legal Form</b>	CORPORATION
<b>E-Mail</b>	webinquiries@ringosport.com
<b>Registered In</b>	NEW YORK
<b>Website</b>	www.haselson.com
<b>Contact</b>	AVI ADES - Chief Executive Officer
<b>Staff</b>	35
<b>Activity</b>	SIC Code: 5136, Men's and Boys' Clothing and Furnishings NAICS Code: 424320, Men's and Boys' Clothing and Furnishings Merchant Wholesalers

## ***BANKS***

<b>Name of Bank</b>	<b>Reported Amount</b>
BANK OF AMERICA	
THE CIT GROUP/COMMERCIAL SERVICES, INC.	

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



**MIRA INFORM PRIVATE LIMITED**  
 605, Palmspring, Near D'Mart, Link Road,  
 Malad (West), Mumbai - 400 064. INDIA  
 Tel : 91-22-40448000 (44 lines)  
 Fax : 91-22-40448045 / 40448046  
 E-mail : mira@mirainform.com  
 info@mirainform.com  
 Website : http://www.mirainform.com  
 http://www.miraglobalcheck.com  
 http://www.miraglobalcollections.com

REPUBLIC NATIONAL BANK OF NEW YORK  
 HSBC BANK USA  
 CITICORP DEL LEASE, INC. DBA CITICORP DEALER FINANCE

**HISTORY**

<b>History</b>	Haselson Int'l Trading Inc. was founded in 1978 and is based in New York, New York.
<b>Key Developments</b>	NA
<b>Parent Company</b>	NA

**PRINCIPAL ACTIVITY**

<b>General Description</b>	Haselson International Trading Inc. manufactures men's, boys, and kid's apparel.
<b>Service/Product Description</b>	The company offers knits, fleece, denim, loungewear, wovens, outerwear, dresswear, and school uniforms.
<b>Sales</b>	Wholesale
<b>Operations Area</b>	National and International
<b>Imports From</b>	CHINA, INDIA
<b>Export To</b>	COLOMBIA
<b>Employees</b>	35 employees
<b>Payments with Suppliers</b>	No complaints

**BRANDS**

<b>Brand</b>	<b>Comments</b>
HASELSON INTERNATIONAL	-

**CLIENTS**

<b>Name of Client</b>	<b>Country</b>	<b>Comments</b>
LOS TRES ELEFANTES S.A.	COLOMBIA	-

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Comments -

**SUPPLIERS**

Supplier Name	Country	Comments
SAVV INDIA	INDIA	-
Royal Synthetics	INDIA	-
Kapoor Cotsyn ( India)	INDIA	-
Shaoxing Daxin Import & Export Corp	CHINA	-
H. Daya International Co., Ltd.	CHINA	-

Comments -

**LOCATION**

**Headquarters** 32 WEST 39TH STREET 3RD FLOOR NEW YORK, NEW YORK, 10018, USA  
**Branches** The company has warehouses on the East Coast and on the West Coast of the United States.

**GROUP STRUCTURE AND SUBSIDIARY COMPANIES**

<b>Listed at the stock exchange</b>	NO
<b>Capital</b>	NA
<b>Shareholders (%)</b>	The company does not disclose information on shareholders. We were not able to confirm major holders.
<b>Management</b>	AVI ADES - Chief Executive Officer Ovadia Ades - Chief Financial Officer Moshe Ades - Sales Manager
<b>Subsidiary Companies</b>	No subsidiary companies were found.
<b>Related Companies</b>	The company has developed a large network of factories and partnerships worldwide, including its plants in China, Pakistan, India, Bangladesh, Vietnam

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

and various countries in Central America.

## **FINANCIAL INFORMATION**

### **General Description**

The company does not make its financial statements public. The following information has been provided by private sources:

### **Year/Currency**

USD 2017

### **Sales**

6.500.000

### **Money Flow**

Normal

### **IMPORT FOB DOLLAR**

#### **Year**

#### **Amount**

There are not Import Fob Dollar informed

### **EXPORT FOB DOLLAR**

#### **Year**

#### **Amount**

There are not Export Fob Dollar informed

## **LEGAL FILINGS**

### **Lawsuits**

Bong HWA USA, Inc. v. Haselson International Trading, Inc.

Plaintiff: Bong HWA USA, Inc.

Defendant: Haselson International Trading, Inc.

Case Number: 1:2017cv05981

Filed: August 8, 2017

Court: New York Southern District Court

Office: Foley Square Office

Presiding Judge: Lewis A. Kaplan

Nature of Suit: Trademark

Cause of Action: 15:1114

Jury Demanded By: None

AVILA et al v. HASELSON INTERNATIONAL TRADING, INC.

Plaintiff: MARVIN AVILA, GERMAN CASTRO, JUAN GARCIA, WILMER MEJIA, LUIS-FERNANDO ORTIZ

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



**MIRA INFORM PRIVATE LIMITED**  
605, Palmspring, Near D'Mart, Link Road,  
Malad (West), Mumbai - 400 064. INDIA  
Tel : 91-22-40448000 (44 lines)  
Fax : 91-22-40448045 / 40448046  
E-mail : mira@mirainform.com  
info@mirainform.com  
Website : <http://www.mirainform.com>  
<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

and ALEX RAMOS  
Defendant: HASELSON INTERNATIONAL TRADING,  
INC.  
Case Number: 3:2016cv08982  
Filed: December 2, 2016  
Court: New Jersey District Court  
Office: Trenton Office  
County: Middlesex  
Referring Judge: Tonianne J. Bongiovanni  
Presiding Judge: Freda L. Wolfson  
Nature of Suit: Civil Rights: Jobs  
Cause of Action: 42:1981 Job Discrimination (Race)  
Jury Demanded By: Both

AVILA et al v. HASELSON INTERNATIONAL  
TRADING, INC.  
Plaintiff: MARVIN AVILA, GERMAN CASTRO, JUAN  
GARCIA, WILMER MEJIA, LUIS-FERNANDO ORTIZ  
and ALEX RAMOS  
Defendant: HASELSON INTERNATIONAL TRADING,  
INC.  
Case Number: 2:2016cv08982  
Filed: December 2, 2016  
Court: New Jersey District Court  
Office: Newark Office  
County: Middlesex  
Nature of Suit: Employment  
Cause of Action: 42:1981  
Jury Demanded By: Plaintiff  
ENRICO BOSSINI  
men's and boy's clothing, including shirts, underwear,  
jeans, pants, socks, etc.  
Owned by: HASELSON INTERNATIONAL TRADING,  
INC.  
Serial Number: 74238511

**Trademarks**

RINGO  
men's, women's, and children's clothing; namely, shirts,  
blouses, pants, shorts, hosiery, jackets, and underwear  
Owned by: HASELSON INTERNATIONAL TRADING,  
INC.  
Serial Number: 74318513

ENRICO ROSSINI  
clothing, namely men's and boy's shirts  
Owned by: HASELSON INTERNATIONAL TRADING,  
INC.  
Serial Number: 75002869

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



**MIRA INFORM PRIVATE LIMITED**  
605, Palmspring, Near D'Mart, Link Road,  
Malad (West), Mumbai - 400 064. INDIA  
Tel : 91-22-40448000 (44 lines)  
Fax : 91-22-40448045 / 40448046  
E-mail : mira@mirainform.com  
info@mirainform.com  
Website : http://www.mirainform.com  
http://www.miraglobalcheck.com  
http://www.miraglobalcollections.com

**BIKE ROUTE**

clothing for men, women and children, namely, shirts, pants, shorts, jackets, sweaters, vests and tee shirts  
Owned by: HASELSON INTERNATIONAL TRADING, INC.

Serial Number: 75300555

**STARTING POINT**

MEN'S, WOMAN'S AND CHILDREN'S CLOTHING, NAMELY, SHIRTS, BLOUSES, PANTS, SHORTS, HOSIERY, JACKETS AND UNDERWEAR  
Owned by: HASELSON INTERNATIONAL TRADING, INC.

Serial Number: 75316809

**NIGHT REFLECTION**

MEN'S, WOMEN'S, CHILDREN'S AND INFANTS' SHIRTS, BLOUSES, PANTS, SHORTS, HOSIERY, JACKETS, UNDERWEAR, SWEATERS, BATHING SUITS...

Owned by: HASELSON INTERNATIONAL TRADING, INC.

Serial Number: 77233245

No records found.

**Patents Registered**

**Renewals**

**UCC (Uniform Commercial Code)**

Filing Date Name Type Entity Name  
AUG 29, 1979 Actual HASELSON INTERNATIONAL TRADING, INC.  
Debtor Names: HASELSON INTERNATIONAL TRADING, INC.  
350 FIFTH AVE., SUITE 3922, NEW YORK, NY 10118-0000, USA  
HASELSON INTERNATIONAL TRADING, INC.  
32 WEST 39TH STREET, 3RD FLOOR, NEW YORK, NY 10018, USA  
Secured Party Names: REPUBLIC FACTORS CORP. (INCLUDING ITS AFFILIATED CORPORATIONS) Not Available  
REPUBLIC BUSINESS CREDIT CORPORATION  
452 FIFTH AVENUE, NEW YORK, NY 10018-0000, USA  
THE CIT GROUP/COMMERCIAL SERVICES, INC.  
1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036, USA  
HSBC BUSINESS CREDIT (USA) INC. 452 FIFTH AVENUE, NEW YORK, NY 10018-0000, USA  
THE CIT GROUP/COMMERCIAL SERVICES, INC.  
11 WEST 42ND STREET, NEW YORK, NY 10036,

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

USA

File no. File Date Lapse Date Filing Type  
131373 06/23/1992 06/23/1997 Financing Statement  
057863 03/21/1997 06/23/2002 Continuation  
091495 05/05/1997 06/23/2002 Financing Statement  
Amendment  
066682 03/22/2002 06/23/2002 Financing Statement  
Amendment  
071767 03/28/2002 06/23/2007 Continuation  
200402115110245 02/11/2004 06/23/2007 Assignment  
200701105039904 01/10/2007 06/23/2012  
Continuation  
200701245089150 01/24/2007 06/23/2012 Financing  
Statement  
201205085537916 05/08/2012 06/23/2017  
Continuation  
201408285921266 08/28/2014 06/23/2017 Financing  
Statement Amendment  
201702275236126 02/27/2017 06/23/2022  
Continuation

Debtor Names: HASELSON INTERNATIONAL  
TRADING INC.

350 FIFTH AVENUE, NEW YORK, NY 10001-0000,  
USA

Secured Party Names: REPUBLIC NATIONAL BANK  
OF NEW YORK

452 FIFTH AVENUE, NEW YORK, NY 10018-0000,  
USA

File no. File Date Lapse Date Filing Type  
158437 08/08/1996 08/08/2001 Financing Statement  
127106 06/29/2001 08/08/2006 Continuation  
200606195599970 06/19/2006 08/08/2011  
Continuation  
201103155263623 03/15/2011 08/08/2016  
Continuation  
201606055666038 06/05/2016 08/08/2021  
Continuation

Debtor Names: HASELSON INTERNATIONAL  
TRADING, INC.

350 FIFTH AVENUE, NEW YORK, NY 10118-0000,  
USA

Secured Party Names: THE CIT  
GROUP/COMMERCIAL SERVICES, INC.

1211 AVENUE OF THE AMERICAS, NEW YORK, NY  
10036-0000, USA

File no. File Date Lapse Date Filing Type Pages Image  
118799 06/16/2000 06/16/2005 Financing Statement

200503075192470 03/07/2005 06/16/2010

Continuation

201005045413013 05/04/2010 06/16/2010 Financing  
Statement Amendment

Debtor Names: HASELSON INTERNATIONAL  
TRADING, INC.

350 FIFTH AVENUE SUITE 5316, NEW YORK, NY  
10118-3995, USA

Secured Party Names: HSBC BANK USA  
452 FIFTH AVENUE, NEW YORK, NY 10018-0000,  
USA

File no. File Date Lapse Date Filing Type  
125334 05/30/2002 05/30/2007 Financing Statement  
200701115043753 01/11/2007 05/30/2012  
Continuation

201201305117991 01/30/2012 05/30/2017  
Continuation

201701275111334 01/27/2017 05/30/2022  
Continuation

Debtor Names: HASELSON INTERNATIONAL  
TRADING INC

350 5TH AVENUE STE 5316, NEW YORK, NY 10118,  
USA

Secured Party Names: CITICORP DEL LEASE, INC.  
DBA CITICORP DEALER FINANCE  
450 MAMARONECK AVENUE, HARRISON, NY  
10528, USA

File no. File Date Lapse Date Filing Type  
200302060279546 02/06/2003 02/06/2008 Financing  
Statement

**OFAC Sanctions List Search**

The company is not listed in the OFAC Sanctions List.

## ***SUMMARY***

### **Summary**

Founded in 1978, HASELSON INTERNATIONAL TRADING, INC. is an organization in the Men's and Boys' Clothing and Furnishings Merchant Wholesalers Industry headquartered in New York, NY. The company has 35 regular employees and generates an estimated \$6.5 million USD in annual revenue. It operates nationally and internationally, mainly exporting to Colombia. It is ACTIVE in business with no negative records.

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

## ***RISK INFORMATION***

Debts	Controlled
Payments	No complaints
Cash Flow	Normal
State	Active

## ***INTERVIEW***

First Name	Lilly
Position	-
Comments	She confirmed the name of the company, the address of the headquarters and location, the date of creation of the company, the company's website, the approximate number of employees and the name of the Chief Executive Officer.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.50
UK Pound	1	INR 90.63
Euro	1	INR 82.34
USD	1	INR 70.84

**Note :** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIS
<b>Report Prepared by :</b>	SYL

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.