

## MIRA INFORM REPORT

Report No. :	541607
Report Date :	27.11.2018

### IDENTIFICATION DETAILS

Name :	NAWI RAHMAN BELLAL HASHIMI LTD
Registered Office :	Room No. 5, 5 Floor, Jada Mewand Ahmadi Plaza, Kabul
Country :	Afghanistan
Date of Incorporation :	23.02.2013
Com. Reg. No.:	57478
Legal Form :	Limited Liability Co.
Line of Business :	The subject is involved in Importer of Fabric – Textile from China and India
No. of Employees :	30

### RATING & COMMENTS

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

MIRA's Rating :	<b>B</b>
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	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.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Afghanistan	C1	C1

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

**AFGHANISTAN - ECONOMIC OVERVIEW**

Despite improvements in life expectancy, incomes, and literacy since 2001, Afghanistan is extremely poor, landlocked, and highly dependent on foreign aid. Much of the population continues to suffer from shortages of housing, clean water, electricity, medical care, and jobs. Corruption, insecurity, weak governance, lack of infrastructure, and the Afghan Government's difficulty in extending rule of law to all parts of the country pose challenges to future economic growth. Afghanistan's living standards are among the lowest in the world. Since 2014, the economy has slowed, in large part because of the withdrawal of nearly 100,000 foreign troops that had artificially inflated the country's economic growth.

The international community remains committed to Afghanistan's development, pledging over \$83 billion at ten donors' conferences between 2003 and 2016. In October 2016, the donors at the Brussels conference pledged an additional \$3.8 billion in development aid annually from 2017 to 2020. Even with this help, Government of Afghanistan still faces number of challenges, including low revenue collection, anemic job creation, high levels of corruption, weak government capacity, and poor public infrastructure.

In 2017 Afghanistan's growth rate was only marginally above that of the 2014-2016 average. The drawdown of international security forces that started in 2012 has negatively affected economic growth, as a substantial portion of commerce, especially in the services sector, has catered to the ongoing international troop presence in the country. Afghan President Ashraf GHANI Ahmadzai is dedicated to instituting economic reforms to include improving revenue collection and fighting corruption. The government has implemented reforms to the budget process and in some other areas. However, many other reforms will take time to implement and Afghanistan will remain dependent on international donor support over the next several years.

Source : CIA

## COMPANY NAME & ADDRESS

**Company Name (legal name)** Nawi Rahman Bellal Hashimi Ltd  
**Business Address** Room no.5, 5 floor,jada mewand ahmadi plaza, Kabul – Afghanistan  
**Tel No** +93 700 45 10 90 **Fax No** +93  
 +93 796 06 41 28  
**E-mail** **Website**

**Location :** Owned  Rented  Leased  Area Sq. ft.

**Type of Office :** Commercial Office Bldg  Semi-commercial office Bldg   
 Bank  Industrial Park   
 Business Center  Home Office   
 Residential Bldg

**Type (M, I, T, E, S)** Service Provider **Industry** Importing  
**Date of Incorporation** 23 Feb, 2013 **Authorized (local)** **Capital** 2,000,000 AFN

**Chairman's name** Mohammad Gul Hashimi **Sex** Male  
**Legal Form (General)**  Public Listed Co  Joint-stock company  Foreign Co  
 State-owned Co  Sole Proprietorships  Partnership  
 Limited Liability Co  Joint Venture  
 others (please specify)

**Legal Form (Specific)**  CO  LLC  LTD  JSC  EST  JV  
 others (please specify)

**Registered No. (License Number)** 57478 **AISA** 20438  
**Issuing Authority**

Ministry of Trade  
 Afghanistan Investment Support Agency  
 Afghanistan Central Business Registry  
 \_\_\_\_\_ Others

**No. of Employees :** Total : 30

**Main Products & Services** The subject is involved in Importer of Fabric – Textile from China and India

## **SPECIFIC NAMES OF PRODUCTS /SERVICES**

**Activity (M, I, E, T, S)**      **Detailed Products**  
Service Provider              Impoeter of fabric – textile

**Note:** (M) Manufacture; (T) Trader; (I) Importer; (E) Exporter; (S) Service

## **CAPITAL STRUCTURE**

<b>Authorized Capital</b>	2,000,000 AFN	<b>No. of Shares</b>	2,000	<b>Share Value :</b>	1,000
<b>Paid-up Capital</b>	2,000,000 AFN	<b>No. of Shares</b>	2,000	<b>Share Value :</b>	1,000

## **MANAGEMENT**

<b>First name</b>	Mohammad Gul	<b>Last Name</b>	Hashimi	<b>Age</b>	
<b>Nationality</b>	Afghan	<b>Job</b>	President	<b>Sex</b>	Male
<b>Department</b>		<b>Description</b>			
<b>Other details</b>	Mobile:+93 700451090	<b>Email address</b>			

<b>First name</b>	Shin Gul	<b>Last Name</b>	Hashimi	<b>Age</b>	
<b>Nationality</b>	Afghan	<b>Job</b>	Vice President	<b>Sex</b>	Male
<b>Department</b>		<b>Description</b>			
<b>Other details</b>	Mobile:+93 796064128	<b>Email address</b>			

## **MAJOR SHAREHOLDERS**

<b>Names of Shareholders</b>	<b>% of Shares</b>
Mohammad Gul Hashimi	50%
Shin Gul Hashimi	50%

## ***TRADE MARKETS***

	<b>Percentage</b>	<b>Countries</b>
<b>Imports</b>		China, Iran

## ***IMPORT AGENCIES***

If the Subject Business Entity is importing products / materials from overseas, they probably are the exclusive import agent for that product.

## ***BANK DETAILS***

**Bank Name :** New Kabul Bank  
**Bank Address :** Kabul, Afghanistan

### **ADDITIONAL INFORMATION**

**Name/Title:** Shin Gul Hashimi/vice president  
Subject has confirmed the general details provided in the report.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 7071
UK Pound	1	INR 90.65
Euro	1	INR 80.27
AFN	1	INR 0.93

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	PRI
<b>Report Prepared by :</b>	TPT

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**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)