

CUA AFA2018 - Category G Specifications

Name of Products or Services	Standard Financial Assessment Report	Standard Financial & Performance Assessment	Detailed Financial Assessment Report	Detailed Financial & Performance Assessment Report
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Standard Timeframe of 494.88 697.08 0

	x	x	x	x
Branches	x	x	x	x
Controlled & Associated Entities	x	x	x	x
Parent & Ultimate Parent Entity	x	x	x	x
Employee FTE/Subcontractor Access	x	x	x	x
Capacity Rating	x	x	x	x
Corporate Composite Rating/Score	x	x	x	x
Modelled Pass/Fail	x	x	x	x
Risk Mitigation Recommendations	x	x	x	x
Multiple Scores and Ratings	x	x	x	x
Key Issues Identified	x	x	x	x
Counter Party Risks	x	x	x	x
Related Party Loans investigated	x	x	x	x
Summary Financial Statement and Key Ratios (2yrs)	x	x	x	x
Summary Financial Statement and Key Ratios (up to 4yrs)			x	x
Financial Statement Analysis	x	x	x	x
Financial Investigation	x	x	x	x
Copy of Financial Statements Received	x	x	x	x
Ratio Analysis	x	x	x	x
Ratio Definitions / Explanations	x	x	x	x
Graphical Overview	x	x	x	x

Name of Products or Services