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QIYE JINZHI DIAOCHA YU HEGUI WENJIAN (DUE DILIGENCE DOSSIER) FCB-CORP-STR-2026-CN | REV. 2026.08

FCB GROUP - CORPORATE STRUCTURE & DUE DILIGENCE (CN)

Quanqiu Qiye Jiagou, 7 Da Shiti yu Jinzhi Diaocha Baogao (Corporate Audit Dossier)

1. QIYE JIAGOU YU ZICHAN GELI (CORPORATE ARCHITECTURE)

FCB Jituan caiyong duo-shiti quanqiu jiagou, 7 da hegui shiti zai falu, caiwu he shuiwu shang shixian duli geli. Gaisi jiagou quebao le yunying hegui, qingguan gaoxiao ji quanmian touming de guoji jinzhi diaocha shencha (Due Diligence).

2. QUANQIU YUNYING YU HEZHENG (OPERATIONAL AUDIT TRAIL)

Cong Baxi Oeste Agro de kechixu shengchan dao Meiguo, Zhongguo (Qingdao/Shanghai) he Alianqiu de fenxiao zhongxin, suo you shiti jun shou dangdi zhengfu jiaguang he IFRS caiwu shenji.

FCB JITUAN 7 DA HEGUI YUNYING SHITI (7 CORPORATE ENTITIES)

Qiye Shiti (Entity)	Sifa Guanxia (Jurisdiction)	Yunying Zhineng yu Hegui (Role & Authority)
FCB UK Ltd	Yingguo Lundun (UK)	Konggu muzhuti, quanqiu hetong yu hegui guanli (UK Companies House)
Oeste Agro Ltda	Baxi Neilu (Brazil)	Nongye shengchan, zhongzhi jidi yu cangkua (MAPA / Baxi Shuiwu)
FCB Imp & Exp Ltda	Baxi Santos (Brazil)	Chukou maoyi, gangkou wuliu yu baoguan (Siscomex / SECEX)
FCB CHN Ltd	Zhongguo Qingdao/Shanghai	Zhongguo zongbu, Qingguan fenxiao yu GACC hezheng (GACC / SAMR)
FCB USA LLC	Meiguo Houston/Delaware	Meizhou wuliu, yunshu guanli yu taoqi baozhi (Delaware Corp Reg)
FCB UAE (DMCC)	Alianqiu Dubai (UAE)	Zhongdong shuniu, GCC yu MENA diqu fenxiao (Dubai DMCC Authority)
FCB CYM Ltd	Kaiman Qundao (Cayman)	Quanqiu zijin tongchou, jiesuan yu ziben guanli (CIMA Registry)

JINZHI DIAOCHA YU HEGUI SHENCHA (DUE DILIGENCE MATRIX)

Shencha Fangmian (Scope)	Hegui Biaozhun (Protocol)	Hegui Zhuangtai (Status)
Falu Zhuti Zige	Quanqiu 6 da sifa qu zhengshi zhuce yu nianjian	Zhengchang Cunxu / Good Standing
KYC / Fanxichian (AML)	OFAC, Oumeng ji Yingguo zhicai mingdan saomiao	100% Hege / Cleared
Chanpin Zhijian (QA)	SGS / Bureau Veritas / GAFTA Guoji hezheng	Meipi Jianyan / Certified
Caiwu Shenji	Guoji caiwu baogao zhunze (IFRS) shenji	Duli Shenji Hege

FCB GLOBAL GOVERNANCE & DUE DILIGENCE AUDIT TRAIL (GACC / CIMA / UK)

Official due diligence dossier for international buyers and institutional banks in China & Asia.