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A4 - Owners & Shareholders	
Case no.:	AS0046
Company name:	Shanghai SANY Heavy Machinery Co., Ltd.

• Please complete the table below for any shareholder with >5% holding in your company.

List of current shareholders & owners (holding 5% or more of shares)					
Name of Shareholder	Percentage of shares held	Is this person a state official? If so, specify title and public body.	Activity of shareholder	Do they have an interest in other companies involved in the production, sales, marketing or administration of the good concerned	If yes, please name the companies and state their activity
[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]

• Please complete the table below for all directors who held office during the POI.

List of current members of Board of Directors and/or Board of Shareholders					
Name	What role do they have?	What voting rights do they have?	Is this person a state official? If so, specify title and public body.	Do they have an interest in other companies involved in the production, sales, marketing or administration of the good concerned	If yes, please name the companies and state their activity
N/A	N/A	N/A	N/A	N/A	N/A

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A7.1 - Your Company's Products	
Case no.:	AS0046
Company name:	Shanghai SANY Heavy Machinery Co., Ltd.

- Please complete the table below for all PCN codes identified for both your domestic and export markets
- If there are a number of models within each PCN then please list each PCN/model separately (or by similar group of models) so as to provide meaningful characteristics.
- If an associated company produces or sells the like goods/goods concerned, indicate their name in the associated party column, otherwise please write not applicable (N/A).

List of PCNs that your company produces		
PCN	Company code CCN equivalent	Associated party*, if applicable
M	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
L	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
XL	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]

Product Similarities		
Characteristics of your company's product	Identical to other products available in the UK? (Yes/No)	If No, explain the differences
[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]

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A7.2 - Other Goods	
Case no.:	AS0046
Company name:	Shanghai SANY Heavy Machinery Co., Ltd.

- Please complete the table below for all goods you produce which are not the like goods / goods concerned
- If goods belong to a similar product group, please include the generic name for the product type in the "Grouping" column

General information		
Other goods	Description	Grouping (if applicable)
[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	N/A
[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	N/A

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B1.1 - Total Sales	
Case no.:	AS0046
Company name:	<i>Insert company name</i>

Currency
RMB

- Please complete the tables below showing total sales by product, destination: for associated sales, independent sales and total sales made in the POI
- Update headings for Product 1 etc to reflect the name of the product. Add in additional lines if required
- The total figures should agree back to those reported in B1.2 - Upwards Sales

	Domestic sales during POI			Export sales to UK during POI			Exports sales to other countries during POI			Total Sales during POI		
	Volume (KG)	Volume (Unit)	Value	Volume (KG)	Volume (Unit)	Value	Volume (KG)	Volume (Unit)	Value	Volume (KG)	Volume (Unit)	Value
<i>Sales to all customers</i>												
Total turnover (All goods)	35	26	51	0.2	0.2	0.2	65	74	49	100	100	100
Turnover of goods concerned/like goods	30	25	23	0.2	0.1	0.2	57	49	42	87	74	65
Turnover of other goods	5	2	28	0.0	0.0	0	8	24	6	13	26	35

	Domestic sales			Export to UK			Exports to third countries			Total Sales		
	Volume (KG)	Volume (Unit)	Value	Volume (KG)	Volume (Unit)	Value	Volume (KG)	Volume (Unit)	Value	Volume (KG)	Volume (Unit)	Value
<i>Sales to External customers</i>												
Total turnover (All goods)	10	7	30	0	0	0	14	16	13	24	23	43
Turnover of goods concerned/like goods	7	6	6	0	0	0	12	11	12	20	17	18
Turnover of other goods	3	1	23	0	0	0	1	5	1	4	6	25

	Domestic sales			Export to UK			Exports to third countries			Total Sales		
	Volume (KG)	Volume (Unit)	Value	Volume (KG)	Volume (Unit)	Value	Volume (KG)	Volume (Unit)	Value	Volume (KG)	Volume (Unit)	Value
<i>Sales to Associated customers</i>												
Total turnover (All goods)	25	19	21	0.2	0.2	0.2	51	57	35	76	77	57
Turnover of goods concerned/like goods	23	18	17	0.2	0.1	0.2	45	38	30	67	57	47
Turnover of other goods	2	1	5	0.0	0.0	0	7	19	5	9	20	10

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B1.1 Upward sales reconciliation	
Case no.:	AS0046
Company name:	Shanghai SANY Heavy Machinery Co., Ltd.

- Please fill in the white cells only - except where explanations to variances are required
- Please ensure the table is completed using your accounting currency
- Please reference source documents used where applicable

Description	Value	Volume (Kg)	Unit	Source Documents
Revenue in Income Statement	[Redacted – commercially sensitive information]			[Redacted – commercially sensitive information]
Variance	[Redacted – commercially sensitive information]			[Redacted – commercially sensitive information]
Total sales revenue of all goods during the accounting period	[Redacted – commercially sensitive information]			[Redacted – commercially sensitive information]
Difference between Investigation and Accounting Periods	[Redacted – commercially sensitive information]			[Redacted – commercially sensitive information]
Total sales of all goods during the POI as stated in your management accounts	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
Variance	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
Summary of all products sold	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Goods Concerned / Like Goods	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Other products A-loaders	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Other-materials and service	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Goods Concerned / Like Goods	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Domestic Sales	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- UK Sales	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Third country sales	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
Sales of own production in POI	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Total sales of the goods concerned to the UK	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Total sales of the goods concerned on the domestic market	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Total sales of the goods concerned to all other countries	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
Resales in POI	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Resales of the goods concerned to the UK	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Resales of the goods concerned on the domestic market	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Resales of the goods concerned to all other countries	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]

	Value	Volume (KG)
Sales forecasts: 2023 - 2028		
Total sales of goods concerned to the UK	Unknown	Unknown
Total sales of all other goods to the UK	Unknown	Unknown

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Order ID:	123456789
Order Date:	2023-10-27
Customer Name:	Example Corp. Inc.

Product Information: This table lists the products included in the order, including their names, quantities, and unit prices. The total amount is shown in the final row.

Product Name	Quantity	Unit Price	Total Price
Product A	10	100	1000
Product B	5	200	1000
Total	15	-	2000

Order Information	Customer Information	Product Information	Sales Information	Financial Information	Logistics Information	Compliance Information	Other Information
Order ID: 123456789	Customer Name: Example Corp. Inc.	Product Name: Product A	Sales Order Number: SO-12345	Invoice Number: INV-67890	Shipping Address: 123 Main St, New York, NY 10001	Customer Address: 456 Elm St, New York, NY 10002	Product Description: High-precision lithography system

Item ID	Product Name	Quantity	Unit Price	Total Price	Tax	Discount	Net Price	Product Code	Manufacturer	Material	Weight	Dimensions	Lead Time	Notes
1	Product A	10	100	1000	0	0	1000	PA-001	ASML	Si	10kg	100x100x100cm	12 weeks	Standard configuration
2	Product B	5	200	1000	0	0	1000	PB-002	ASML	Si	5kg	50x50x50cm	8 weeks	Standard configuration

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D3 - Upwards Cost Reconciliation	
Case no.:	AS0046
Company name:	Shanghai SANY Heavy Machinery Co., Ltd.

- Please fill in the white cells only - except where explanations to variances are required
- Please ensure the table is completed using your accounting currency
- Please reference source documents used where applicable

Description	Value	Volume Kg	Source Documents
Total Cost of sales/ cost of goods sold	[Redacted – commercially sensitive information]		[Redacted – commercially sensitive information]
Variance	[Redacted – commercially sensitive information]		[Redacted – commercially sensitive information]
Accounting Period of Cost of Sales/Cost of Goods Sold	[Redacted – commercially sensitive information]		[Redacted – commercially sensitive information]
Difference in cost of the goods sold during Investigation period and goods sold during accounting periods	[Redacted – commercially sensitive information]		[Redacted – commercially sensitive information]
Total of cost of all goods sold during the POI as stated in your management accounts	[Redacted – commercially sensitive information]		[Redacted – commercially sensitive information]
Variance	[Redacted – commercially sensitive information]		[Redacted – commercially sensitive information]
- Change in finished goods inventory	[Redacted – commercially sensitive information]		[Redacted – commercially sensitive information]
Total cost of production/quantity of all goods during the POI as stated in your management accounts	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
Variance	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
Summary of the cost of production for all goods	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Goods concerned	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Other goods -Loaders	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Other-materials and service	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
Cost of production for the goods concerned	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Domestic Sales	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- UK Sales	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]
- Third Country Sales	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]	[Redacted – commercially sensitive information]

