

Account Monitor Service (AMS)

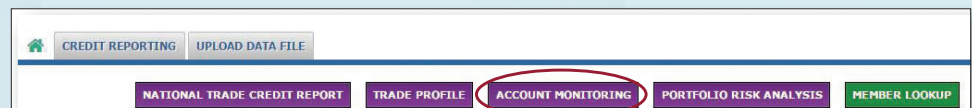
Members Provide the Criteria—NACM Provides the Technology

Do you want to know when accounts go past due or legal with other suppliers? Members can subscribe to the Account Monitor Service (AMS) by submitting specific criteria to a participating NACM Affiliate. Members can receive email notification and log into the Affiliate website to view their custom list.

Sample of email

NACM ID	SUBJECT NAME & ADDRESS	AR#	REASON
11427982	BOCA RATON REGIONAL HOSPITAL 800 MEADOWS RD BOCA RATON FL	519702	UCC
14489777	EMATTERS INC COD 244 2ND AVE. N. SUITE 9 SAINT PETERSBURG FL	472998	Legal
4259372	FUQUA ELECTRIC INC 2411 CYPRESS GARDENS BLVD WINTER HAVEN FL	197529	Tradeline
2748856	G PROULX INC 3275 SW 42ND STREET FORT LAUDERDALE FL	196968	Tradeline
6290971	HOWARD FERTILIZER 8306 S ORANGE AVE PO BOX 593800 ORLANDO FL	360268	Tradeline
718676	MAR QUIPT INC 3100 SW TENTH ST 231 SW 5TH ST POMPAHO BEACH FL	205666	Tradeline
730569	REACH SERVICE & EQUIPMENT 7027 W BROWARD BLVD SUITE 283 PLANTATION FL	374104	Tradeline
560375	SCOTT (MAURICE J) INC 1708 W NORTH A ST 4615 W LOUGHMAN ST TAMPA FL	207568	Legal

Members Dashboard (after they login)



After members click the Account Monitoring button, the Account Monitor List is returned

The list provides a closer look at accounts that matter to you most—all based on YOUR criteria!

Account Monitor List						
Subject ID	Trigger Date	Subject Name & Address	AR#	Reason	Last Pull Date	
11906450	5/4/2017	ECUABUYER KATHERYNE A. BALON 11029 N KENDALL DR MIAMI, FL 33176-1269	426552	Tradeline	Never	
52597	5/3/2017	ADVANTAGE AIR CONDITIONING & HEATING 601 SOUTH MARKET AVENUE FORT PIERCE, FL 34982	219095	Tradeline	Never	
12356190	5/3/2017	BOMBARDIER TRANSPORT PO 4800007110 A4S ALAIN DESPA ST BRUNO, QC J3V 6E6	199576	Tradeline	Never	
502492	5/6/2017	GARDNER ASPHALT CORPORATION 4161 E SEVENTH AVE PO BOX 5449 TAMPA, FL 33605	204835	Tradeline	Never	
7102244	5/11/2017	MCM CORP 6201 SW 70TH ST # 2ND MIAMI, FL 33143	372675	Tradeline	Never	
4552212	5/7/2017	FRONTLINE COMMUNICATIONS CORP 6527 HONEY 12770 44TH ST NORTH CLEARWATER, FL 33762-4713	204376	Tradeline	Never	
1701675	5/8/2017	BAY PINES VA MEDICAL CENTER 10000 BAY PINES BLVD PO BOX 149971 BAY PINES, FL 33504	201376	Tradeline	Never	
5601074	5/5/2017	ORR PROTECTION SYSTEMS 2804 BROADWAY CENTER BLVD BRANDON, FL 33510-2585	195835	Tradeline	Never	
13854023	5/10/2017	ALBERTELLI CONSTRUCTION INC 10751 DEERWOOD PARK BLVD STE 105 JACKSONVILLE, FL 32256	424225	Legal	Never	
13854023	4/25/2017	ALBERTELLI CONSTRUCTION INC 10751 DEERWOOD PARK BLVD STE 105 JACKSONVILLE, FL 32256	424225	Tradeline	Never	
49975	5/2/2017	FIDDLESTICKS COUNTRY CLUB INC 15391 CANONGATE DR SE FT MYERS, FL 33912	207540	UCC	Never	
11427982	5/11/2017	BOCA RATON REGIONAL HOSPITAL 800 MEADOWS RD BOCA RATON, FL 33486	519702	UCC	Never	
Account Monitor Subjects: 10						

Want to see the “big” picture with any of the accounts on the list?

Click the Subject Name to retrieve the NACM National Trade Credit Report.*

NACM National Trade Credit Report

Distributed By: NACM Anywhere
123 Main St. - Anywhere, NY 10101
(888) 999-8888

DO NOT DISCLOSE TO SUBJECT
INFILE: 9/17/2007 5:22:32 PM
ACCESSSED: 05/17/2016 06:43:04 PM

DEMO CORPORATION 3271529
12355 MAIN ST
TAMPA FL 33607-1111 UNITED STATES
(800) 666-7777
Fax: (800) 555-1212

SUMMARY OF TOP INDUSTRIES

IND CODE	INDUSTRY TYPE	DBT	LINES	BALANCE
HMCR	HOME CENTERS	3	2	\$ 360,053.00
CONC	CONCRETE	0	1	\$ 156,813.00
APLW	APPAREL WHOLESALE	3	7	\$ 101,378.00
PNTS	PAINTS	2	1	\$ 62,218.00
OTHER	OTHER INDUSTRIES	15	26	\$ 125,046.00

OTHER NAMES

NAME	TYPE
SAMPLE, INC.	DBA

RELATED SUBJECTS

RELATED SUBJECT NAME
SAMPLE PROPERTIES INC (4943698)

PREDICTIVE SCORE

PREDICTIVE SCORE (RANGE: 450 - 850) RISK CLASS (1,2,3,4A,4B,5) PREDICTIVE FACTORS THE SCORE LEVERAGES 12 MONTHS OF HISTORICAL TRADE DATA TO PREDICT FUTURE BEHAVIOR.

Score: 3 Low to Moderate Risk

- A firm's higher balances in the current bucket is indicative of lower risk
- In a previous 12 months, a firm's high number of reported trade lines is indicative of lower risk
- Over previous 12 months, a firm's balances in the current bucket has high variability, which is indicative of higher risk
- Score is better than 30.4% of subjects in the database.

*Charges may apply. Check with your participating Affiliate.