



Where we started...



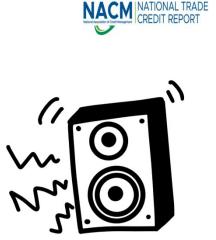
Started in the early 90's..

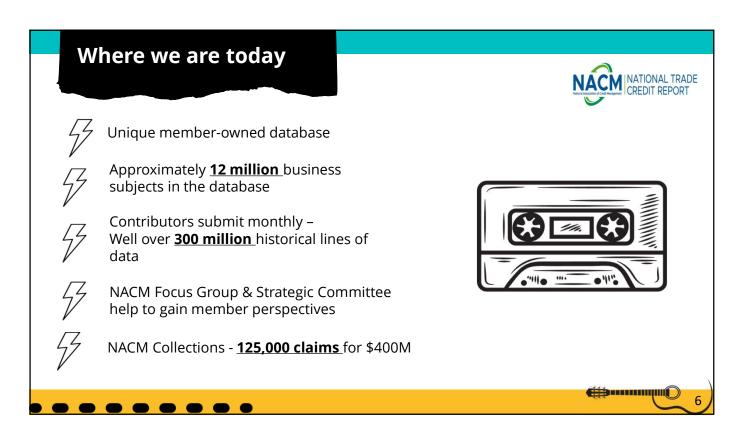


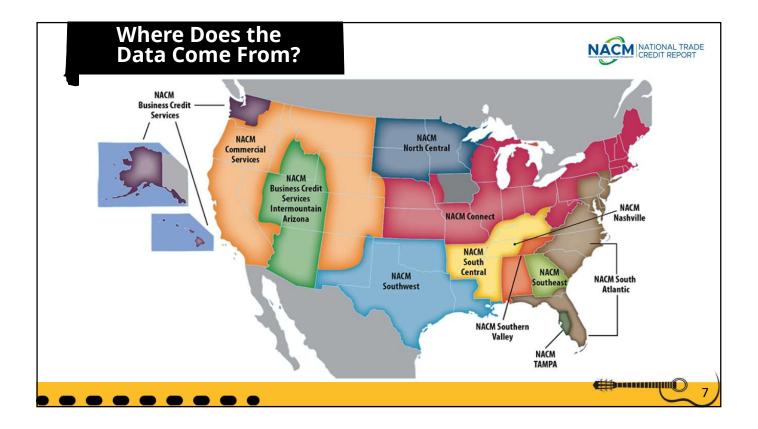
Additional affiliates came onboard

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Rebranded to the National Trade Credit Report (NTCR)



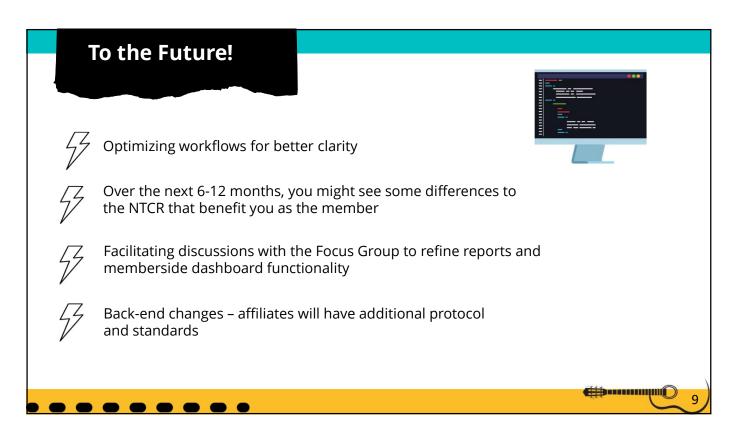




National Trade Credit Report (NTCR)

- Unique member-owned database
- Updated trade payment history from members across the US/Canada
- Predictive score that forecasts possible <u>future</u> delinquency
- Public record data information furnished by many different sources
- Data is not shared with any thirdparty providers & reports only available to members of NACM

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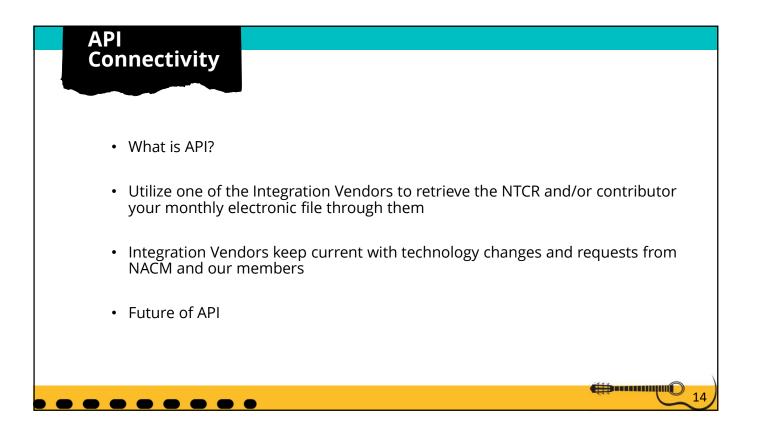




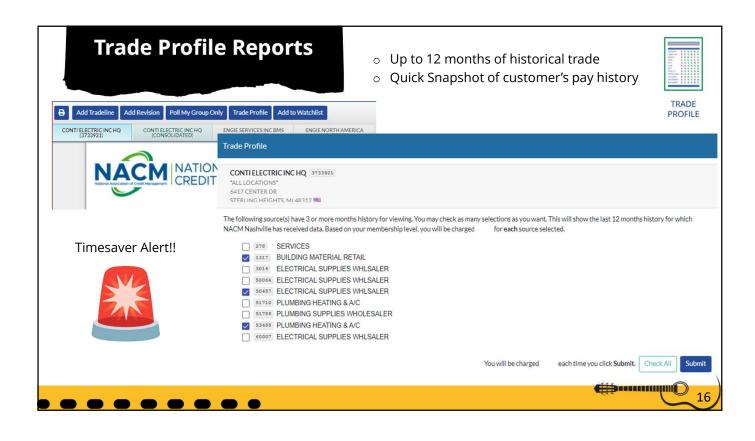
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482296 Pete's Fencing Inc HWY 30 AND	O ST COZAD	NE 6913	0 🔜	2	0	5
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Pete's Fencing Inc (477339) PO BOX 45, COZAD NE 69130 5 4 9	Name Petr's Fending Inc (#62356 HWY 30 AND 0 5T, COZAD NE 69130 (%) Petr's Fending (2535355 200W HIGHWAY 30, COZAD NE 69130 (%)				× © × © ×	Clear Submit
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				Credit Report History	Credit Report History	
	👳 Clea	r Filters				
	Date 🕹	Туре	User	Subject Name/Address		Status Actions
	Jan 16, 2024	Insight Report	CFB	CONTINENTAL HEAVY CIVIL CORP 13131 SOUTHWEST 132ND STREET, MIAMI FL 33186 SS		View View
	Jan 15, 2024	NTCR	PB	B & K GRADING LLC 19409941 4998 OREN BROWN RD, KISSIMMEE FL 34746-6111 📟		View
/	Jan 8, 2024	NTCR	PB	DYKSTRA CONSTRUCTION LLC 24987801 3970 S PIPKIN RD, LAKELAND FL 33811-1422 Image: Construction of the second sec		View
/I	Jan 8, 2024	NTCR	PB	SANDERSON FARMS 19733848 6762 NC HIGHWAY 41 N, LUMBERTON NC 28358		View
	Jan 8, 2024	NTCR	PB	KENNEDY EXCAVATING INC 20890847 955 W WADE HAMPTON BLVD STE 2A, GREER SC 29650-1296		View
	Dec 28, 2023	NTCR	PB	WELBORN EQUIPMENT LEASING LLC 28107957 9038 CAMDEN FIELD PKWY, RIVERVIEW FL 33578-0521 1000		View
	Dec 20, 2023	Insight Report	CFB	ALBERT CONTRACTING LLC 13700 SOUTHWEST 108TH LANE, DUNNELLON FL 34432 5		View
	Dec 19, 2023	NTCR	PB	JMK GRADING INC 20757423 653 S BINION RD, APOPKA FL 32703-1606 555		View
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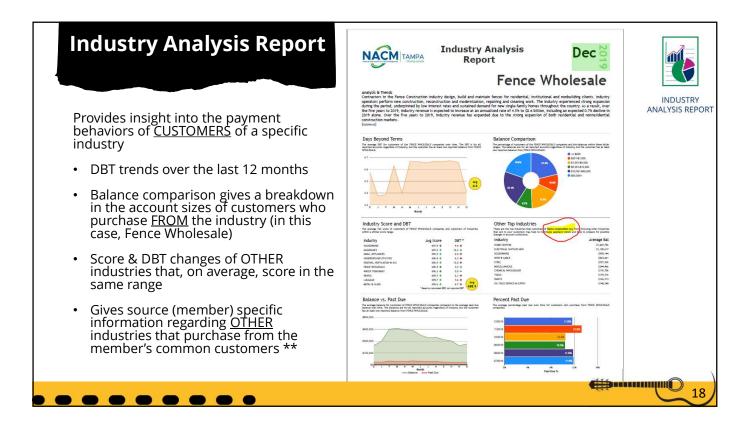


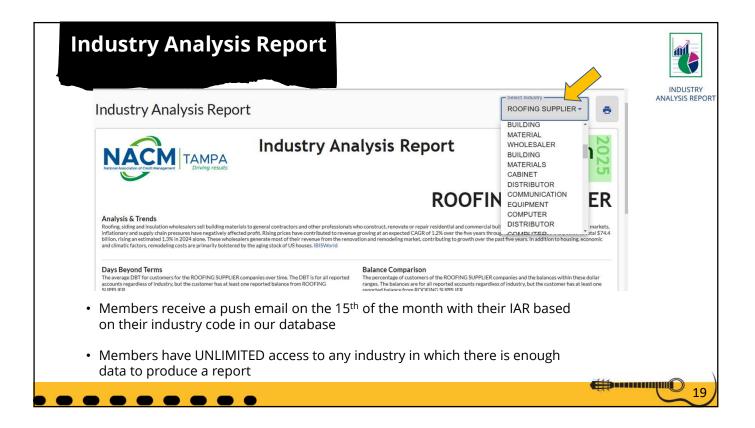


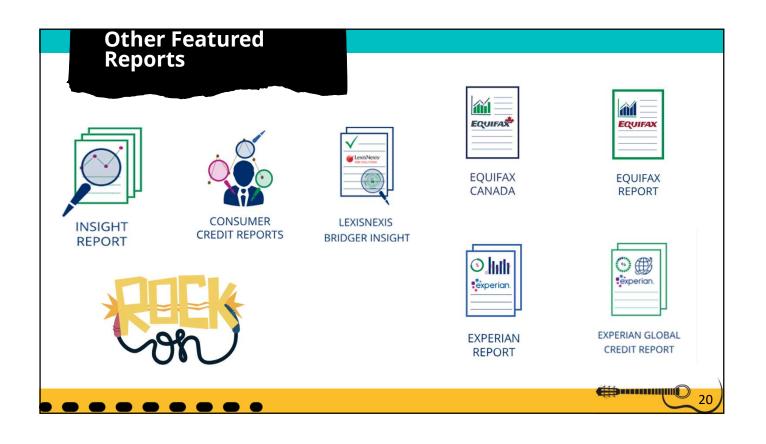


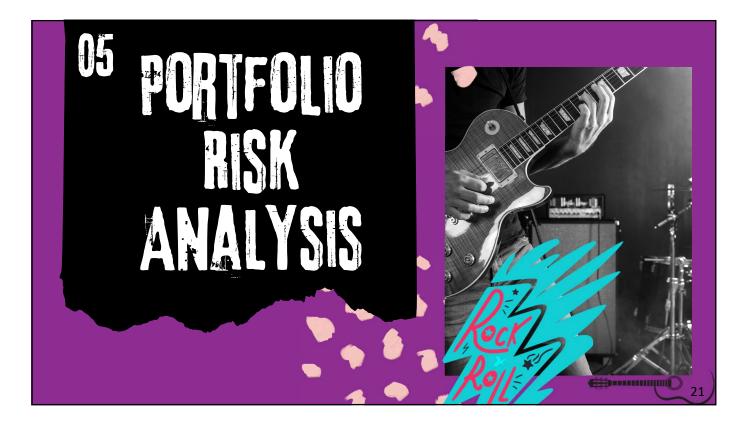


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53488 - PLUMB	ING HEATIN	IG and A/C									TRAE
Dec 2021			18	\$480,761	\$0	\$201,379	\$171,075	\$75,128	\$33,179	\$0	
Oct 2021			10	369,958	0	222,755	97,763	48,152	1,288	0	
Sep 2021			20	274,884	0	106,108	79,002	84,457	5,317	0	
Aug 2021			16	326,308	0	94,599	175,843	51,340	4,526	0	
Jul 2021			8	313,920	0	200,657	92,588	15,362	5,313	0	
Jun 2021			14	265,748	0	118,037	94,118	54,183	-590	0	
May 2021			14	256,873	0	122,580	85,283	48,550	460	0	
Apr 2021			8	213,634	0	130,108	66,522	16,898	106	0	
Mar 2021			12	146,521	0	90,489	37,495	8,824	9,713	0	
Mar 2021			12	149,065	0	68,106	59,493	25,872	-4,406	0	
Feb 2021			9	187,117	0	97,378	78,063	16,200	-4,524	0	
Jan 2021			9	144,217	0	79,976	59,015	47	5,179	0	
AVG	\$0	\$0	\$13	\$260,751	\$0	\$127,681	\$91,355	\$37,084	\$4,630	\$0	







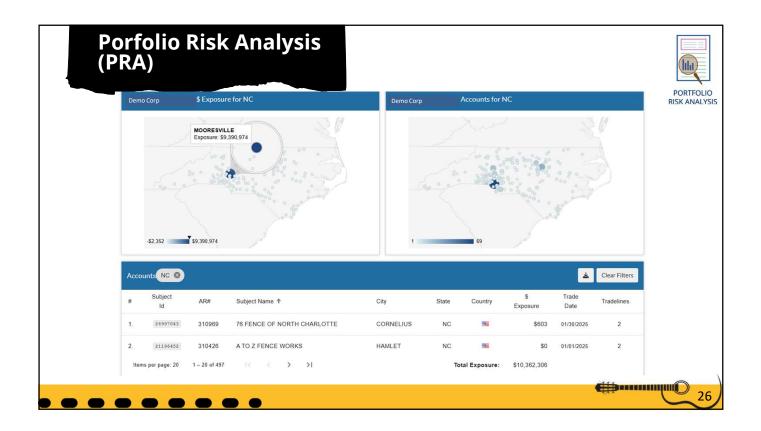


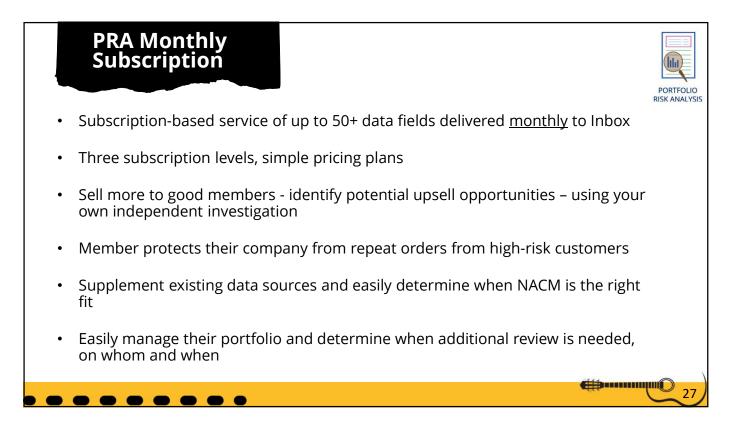
Portfolio Risk Analysis (PRA) Free monthly benchmarking & segmentation by statistical risk class Compare performance against industry credit group(s), member-specific industry & entire database Drill down into details and export to excel Create custom PDF presentation-worthy reports for management More effectively determine when the NTCR should be purchased

Po (Pl	rt RA	folio Risk Analysis				
> Credit Reporting > Por	tfolio Risk.	nalyzis				POF RISK
rtfolio Risk	Ana	ilysis				
his report is a snapshot of t	he accour	ts that you have reported experience between 11/15/2023 and 12/30/2023. The scores are dynamically calculated and summarized to create this report. S	cores may have changed from	n the time this rep	port was generated.	
Il subjects with the trade of	ate of 11/	15/2023 - 12/30/2023 0	F	ortfolio Last Upda	ated: 01/11/2024 10:1	18:19 Refresh
ummary of Accounts						
Period	Class	Description	S Exposure	Pot	Accounts	Pet
01/2024	1	Very Low Risk	\$5,836 <mark>,</mark> 874	8.8%	393	7.5%
01/2024	2	Low Risk	\$16,113,547	24.4%	1,389	26.6%
01/2024	3	Low to Moderate Risk	\$14,758,596	22.4%	1,003	19.2%
01/2024	4A	High Risk	\$5,306,385	8.0%	384	7.4%
01/2024	4B	Very High Risk	\$5,534,193	8.4%	244	4.7%
01/2024	5	Extreme Risk	\$1,874,585	2.8%	58	1.1%
01/2024	996	25% of total balance 90+ days past due	\$2,322,606	3.5%	140	2.7%
01/2024	997	Bankruptcy reported within the last 24 months	S0	0.0%	2	0.0%
	999	Fewer than 3 trade experiences within the last 12 months	\$14,226,945	21.6%	1,609	30.8%
01/2024						

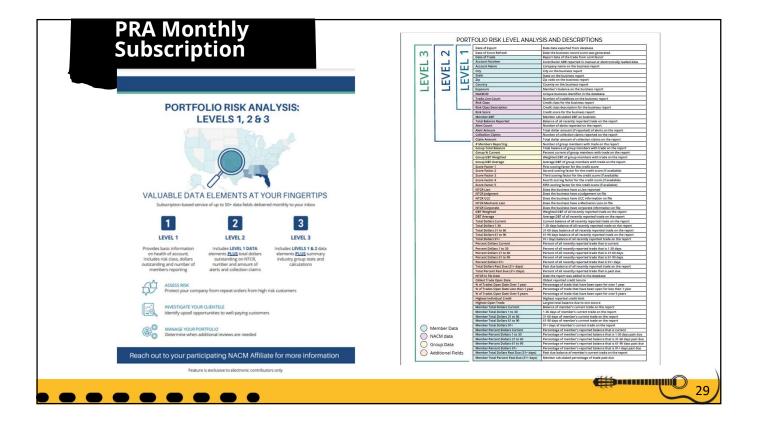
		RA)	o Risk Analysis						PORTFOLI
\ccoi	unts Class 5 -	Extreme Risk	8					4	Clear Filters
ŧ	Subject	AR#	Subject Name 1	City	State	Country	\$ Exposure	Trade Date	Tradelines
1.	4568806	167893	AAA FENCE COMPANY INC	SANTA CLARA	CA		\$55,850	01/30/2025	10
2.	1763630	205398	ALLIED BUILDERS INC.	DAYTON	ОН		\$0	01/01/2025	13
3.	7746956	166070- 001	ALLIED FENCE COMPANY	MANOR	ТХ		\$236,502	01/30/2025	12
4.	19763692	214959	AMERICAN EAGLE FENCE, LLC	NICEVILLE	FL		\$0	01/01/2025	9
5.	5654	C0005176	AMERICAN FENCE & SUPPLY CO	CHARLOTTE	NC		\$0	01/01/2025	12
6.	3941724	1085	AMERICAN FENCE & SUPPLY, INC	LEAGUE CITY	ТХ		\$0	01/01/2025	30
7	9661418	166724	RENGTSON ENTERPRISES INC	I OVES PARK	ш		\$1 031	01/30/2025	12
Item	s per page: 20	1 - 20 of 45	I< < > >I		То	tal Exposure:	\$1,989,436		







A	В	С	D	E	F	G	н		1	K	L	м	N	0	P
Date of Export	Date of Score Refresh	Date of Trade	Risk Class	Risk Class Description	Risk Score	Account Number	Account Name	City	State	Zip	Country	Exposure	Member DBT	NACM ID	Trade Line Count
3/30/2021	3/30/2021	10/30/2019	1	Very Low Risk	780	123	MAIL TRUCK LLC	YORBA LINDA	CA	92887	US	\$ 11,437	6		4
3/30/2021	3/30/2021	2/27/2021	3	Low to Moderate Risk	673	456	HONDA LANDSCAPING	WEST PALM BEACH	FL	33401	US	\$ 9,295	0	7873474	10
3/30/2021	3/30/2021	2/27/2021	997	Bankruptcy reported within the last 24 months	997	789	AURORA AUGUSTINE GRASS	THOUSAND OAKS	CA	91360	US	\$ 8,125	3	7724407	74
3/30/2021	3/30/2021	12/30/2020	2	Low Risk	719	987	INSURANCE AND MORE LLC	SAN ANTONIO	TX	78216	US	\$ 6,258	5	7570658	4
3/30/2021	3/30/2021	2/27/2021	2	Low Risk	699	654	CADILLAC TREE SERVICE	PACIFIC	MO	63069	US	\$ 2,916	0	7188995	6
3/30/2021	3/30/2021	9/29/2019	2	Low Risk	751	321	PINE TREE FARMS	MIRAMAR	FL	33025	US	\$ 2,319	10	7124406	25
3/30/2021	3/30/2021	9/29/2020	3	Low to Moderate Risk	662	9874	ACE GOLF TEE	MIAMI	FL	33131	US	\$ 1,903	0	6862474	40
3/30/2021	3/30/2021	10/30/2019	3	Low to Moderate Risk	634	8745	EDGE PHOTOGRAPHY	LAS VEGAS	NV	89118	US	\$ 1,661	0	6805125	30
3/30/2021	3/30/2021	9/29/2020	3	Low to Moderate Risk	637	5632	LIVING MORE LLC	HARTFORD	СТ	06141	US	\$ 985	45	6619775	10
3/30/2021	3/30/2021	3/30/2020	4A	High Risk	620	12,355,698	BOTTLING COLA	FT WORTH	TX	761061822	US	\$ 952	0	6495169	18
3/30/2021	3/30/2021	10/30/2019	996	25% of total balance 90+ days past due	996	310,215	POOL SUPERIOR CHEMICALS	FRESNO	CA	937251938	US	\$ 880	45	1000573	48
3/30/2021	3/30/2021	4/29/2020	2	Low Risk	748	512130	TRANSPORT HOMES	FORT LAUDERDALI	FL	33325	US	\$ 697	0	588865	15
3/30/2021	3/30/2021	9/29/2020	996	25% of total balance 90+ days past due	996	656979	TOP TREE	ELDON	MO	65026	US	\$ 540	75	495506	15
3/30/2021	3/30/2021	5/30/2019	1	Very Low Risk	767	463290	FURRY GRASS SALES	EDGEWOOD	NY	11717	US	\$ 281	0	334508	16
3/30/2021	3/30/2021	5/30/2020	3	Low to Moderate Risk	681	411971	SAND PIPER BOATS	DORAVILLE	GA	303400000	US	\$ 139	0	293528	17





Acco	unt	Mon	itor
Servi	ce		

- Member decides on the criteria
- Accessed via the dashboard and/or push notification through email



e

Account	Monitor	Service

	ring your entire AR ptcies are being mo	with \$3,000 in the 61-90 days and older past due buckets. nitored.			
ld	Trigger Date	Name	AR#	Reason	Last Pull Date
14346043	2/10/2025	A & R MASONRY, INC959 MCCURDY RD, WHITE HOUSE TN 37188-8998	102730	Tradeline	7/11/2019
1400481	2/20/2025	ADVANCED CONSTRUCTION677 BLACK DIAMOND RD, CORBIN KY 40701-9526	80133	Tradeline	Never
386426	2/14/2025	ANGELO IAFRATE CONSTRUCTION CO26300 SHERWOOD AVE, WARREN MI 48091-1298	92054	Tradeline	Never
10910463	2/10/2025	ARNOLD HOMES LLC1612 WESTGATE CIR STE 222, BRENTWOOD TN 37027-8090	97403	Tradeline	Never
3700327	2/19/2025	ASHFORD HOMES LLC7791 JOAN DR, WEST CHESTER OH 45069-3682	80453	Tradeline	Never
13423797	3/3/2025	AURORA BUILDING COMPANY, LLC4701 TROUSDALE DR SUITE 210, NASHVILLE TN 37220-1320	102010	Tradeline	3/25/2022



Benefits of Data Contribution

- Increase leverage with customers
- Reward your prompt payers
- Protect your company
- Help reduce fraud for all industries
- Time-saver when preparing for NACM industry trade group meetings
- Support the NACM credit community
- Save time and outsource your credit reference requests
- Unlock NACM tools only available to data contributors (PRA, AMS, discounts on NTCR)



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Non-Member Credit Reference

- Effectively "outsource" requests for credit references
- You control who has access (and who doesn't) and to what frequency. Members control and distribute security code
- Reduce risk through consistent, historical and factual reporting
- Redeploy valuable resources to more significant tasks

Usage Monitor	
Set Criteria	
Set Daily Limit	×
Naximum Daily References*]
2	
The maximum number of references per day. Maximum Daily Searches*	
5	
The maximum number of searches per day. Security Code*	
/our Security Code Goes Here	
Security code used to access the credit reference.	
	Cancel Submit
	35

Credit Referenc

					CO	VFIDENTIAL (CREDIT REFE	RENCE			
	Credit Reference (Sample Company PO Box 78 Orange, CA 78278	Dn:					From: XYZ Demo Comp 123 Main St Anywhere, USA	any			3/3/2
Rept 0125	Date Open Last 0125	Rpt ADP 0	Rpt DBT 0	Calc DBT 5	High Credit \$52K	Balance \$41K	Current \$28K	Days 1-30 \$13K	Beyond Terms 31-60 \$0	 61-90 \$0	Terms / 91+ Comment \$0
	PERIOD Last 3 Months Last 6 Months Last 12 Months Last 24 Months				BALANCE \$ \$ \$ \$	CURRENT \$20K \$26K \$26K \$26K \$24K	1-30 \$17K \$18K \$24K \$17K	31-60 \$0 \$3,736 \$1,819	61-90 \$0 \$0 \$0 \$0	91+ \$0 \$0 \$0 \$0	
This Credit party fi	Reference is produced based upon or the collection and communicatio	information on of this inf	n provided to formation. Th	You ma NACM Tampa, Inc. by the data contained in th	ay not distribute, transmit, the Company listed above. I is report is for information p	irposes only, no judgement or r	Electronic Information to an ood faith and is presented as n ecommendation concerning cre bility for any such decisions.	yone outside of your credit d eported to NACM Tampa, Inc., N dit decisions is given or implied	epartment. ACM Tampa, Inc. does not contr by this document. The recipient	ol the information contained here must determine its own credit d	in and shall not be liable to an ecisions, NACM Tampa, Inc.



Latest Cla	ims			Claims Statistics
Claim#	Date	Debtor	Status Balance	O Click a slice to view claims of that status type.
167	08/31/2022	Test Demo	Sent to Attorney's \$5,100.86	
166	07/27/2022	Sample Debtor, Inc.	New Claim \$1,926.82	24 Op
165	06/21/2022	Test Debtor	Active Work In Process \$224.46	33.3
164	06/01/2022	Demo Debt	Promise to Pay \$3,089.41	Pending 47 Close
161	11/03/2021	Example of Debt	Assigned to Attorney \$6.14	65.3%
		(Create Claim Create Demand View All	
Placement	t Summary			Collections Statistics
10 PI 8	aced <u> </u>	J Amount	\$20,000 516,000 \$12,000 \$4,000	LONGEVITY DATA: 200 LETTERS SENT: 1 NOTS RECORDED: 21 CLOSED ON DEMAND: LEGAL PLACEMENTS:
02/53	04/23 03/23 02/23	01/1/23 12/2/22 06/22 06/22 06/22 05/22 05/22 05/22 05/22 05/22 05/22 05/22	\$0	JUDGMENTS SECURED: PAYMENTS RECEIVED:
05/	04/23 03/23 02/23	01/23 12/22 11/22 09/22 08/22 08/22 08/22 08/22 08/22 08/22 08/22 09/22 09/22 09/22 09/22 09/22 09/22 09/22 09/22 00/20 00/200000000	12/21 11/21 09/21 08/21 07/21 06/21	DOLLARS COLLECTED: \$106.6



