DEMO INCORPORATED 7670 MAIN DR STE 300 DALLAS, TX 77000-1520 **Insight Report** (555) 555-5555 NACM NATIONAL TRADE **NACM - Score Analysis** HISTORICAL HIGHER PERCENTAGE OF TOTAL BALANCES THAT IS 60+ DAYS PAST DUE IS CONSISTENT WITH HIGH RISK HISTORICAL HIGHER PAST DUE BALANCES IS CONSISTENT WITH HIGH ABSENCE OF REPORTED PUBLIC RECORDS IN THE PREVIOUS 12 MONTHS OF TRADE REPORTED IS CONSISTENT WITH LOW RIS **Current Davs'** SCURE IS DETTER THAN 35.4% OF SUBJECTS IN THE DATABASE **Beyond Terms** Experian - Score Analysis experian. Stability MEDIUM RISK Commercial HIGH RISK Recommended Limit \$0.00 Current DBT **Equifax - Score Analysis EQUIFAX Business Failure Score** O COMPANY SIZE (NUMBER OF EMPLOYEES) SUGGESTS HIGHER RISK NUMBER OF CHARGED-OFF NON FINANCIAL TRADES IN LAST 60 MONTHS SLIGGESTS HIGHER RISK INDUSTRY SUGGESTS HIGHER RISK EVIDENCE OF NON FINANCIAL TRADES THAT ARE CYCLE 2+ DELINQUENT OR CHARGE-OFF IN LAST 60 MONTHS

HOW TO READ THE NACM

INSIGHT REPORT

SCORE ANALYSIS

- O The NTCR gives a predictive score between 450 and 900 that helps illuminate the likelihood that the account will go bad in the next 6 months
- O The Experian score gives two ratings:
 The Commercial Score (likelihood of serious delinquency) and the Stability (likelihood of severe delinquency or bankruptcy) These ratings recommend a maximum credit limit for a company.
- O The Equifax Business Failure Score depicts the likelihood of a company ceasing business within the next 12 months. The score gives you the predictive power you need, to make informed decisions.

Company Profile



			(Duta Source, Expe
BIN#	BUSINESS NAME	ADDRESS	TYPE OF LOCATION
854399999	Demo Incorporated	760 MAIN DR STE 300 DALLAS TX	Ultimate Parent
785499999	Demo Inc, L.P.	12118 SAMPLE DR HOUSTON TX	Branch
872699999	Demo Inc, L.P.	7676 MAIN DR STE 300 DALLAS TX	Branch
950999999	Demo Inc, L.P.	7135 EXAMPLE CIR SAN ANTONIO TX	Branch
950999999	Demo Inc, L.P.	2207 INSTANCE LN NORTH DALLAS TX	Branch
Showing 5 of 5			

Credit Utilization

POR ATED

Management

Supplemental Data

854399999

521, 5039, 1520 316115, 236110, 236118 Total Balance / Total High Credit

0 50 100

(Prior 6 insults)

Average Days Beyond Terms



CREDIT UTILIZATION

 Credit Utilization graphically depicts how much available credit the company is currently using

CORPORATE INFORMATION & LINKAGE

DAYS BEYOND TERMS

 Days Beyond Terms graphically shows how long it takes the company to pay its bills, past the due date



- Historical Days Beyond Terms over the past 6 months
- Quarterly Days Beyond Terms trending

Trends Payment Summary Aging Balance Category Aging Percent - 11 \$1,973,028 Current 1-30 Days Overdue 31-60 Days Overdue 1% \$16,102 61-90 Days Overdue **Highest Credit Amount:** \$3,184,500 91-120 Days Overdue 1% Percent current (PE): 58% 121-180 Days Overdue 181+ Days Overdue 0% (B) - Balance Six Month DBT Trends **Quarterly DBT Trends**

Trade Summar

6/24

Trade Summary Active Date: Total Exposure: \$2,168400 Total Past Dive: S195,312 Number of 0 Charge-diffs Most Sowere Total Stower Total Status: Total Italie: 91.0% Current Fraud Summary OFAC Match: Business Victim Indicator: Business Risk Indicator: Name/Address Verified:

Business Trade Summary Public Record Summary

 Reported Accounts
 19

 Reported Accounts Balance:
 \$2.168.400.00

 Recent Accounts:
 14

 Recent Accounts:
 \$2.166.900.00

 Highest Credit:
 \$3.384.500.00

 Median Credit Amount:
 \$1.900.00

 Total Past Due:
 \$195.372.00

 Current DBT:
 3

 Average Munthly DBT:
 3

 Highest DBT:
 5

Legal Items:
Legal Balance:
Derogatory Legal Items:
Banforupties Reported:
Lien Items:
Lien Balance:
Judgment Items:
Judgment Balance:
UCC Filings:
Derogatory UCC Filings:
Collection Items:

TRADE SUMMARY

- Office of Foreign Assets Control (OFAC) screens the business name and address for possible matches
- Summary of trade information
- Summary of Equifax open and closed financial accounts with valuable information on status, charge off, and exposure risk

Additional Trade Experiences

Tradelines (Data Source NTCK											
Industry	Date				High Credit	Balance	Current	Days Beyond Terms			
illuustry	Rept	Open	Last	Rept Dbt	nigii Great	Datatice	Guirent	1-30	31-60	61-90	91+
	0621	0418	0521	29	\$14,075	\$14,075	\$740	\$7,148	\$5,411	\$743	\$33

	IT aueillies (Data Source: Experian)										
ĺ	Industry	Date	ate	— Terms	High Credit	Balance	Current		Days Beyond Terms		
	iliuustiy	Rept	Last	ieilis	nigii crean	Dalalice		1-30	31-60	61-90	91+
		0221		VARIED	\$3M	\$805,100	\$684,335	\$72,459	\$24,153	\$16,102	\$8,051
	ACCT SVCS	0221	0221	NET 10	784,700	511,700	506,583	5,117	0	0	0
	LUMBR&WOOD	0221	0121	VARIED	3M	429,400	412,224	12,882	0	0	4,394
	BLDG MATRL	0321		NET 30	578,700	234,000	201,240	28,080	4680	0	0
	CONSTRUCTION	0321			822,800	109,700	0	0	0	0	6,582
	CONTRACTOR	0221		2/10N30	268,400	66,700	0	10,672	0	0	0
	BLDG MATRL	0221		2/10N30	20,800	9,200	0	0	0	0	0
	Comments: CUST 14 YR										
		0318		CONTRCT	1,500	1,500	1,500	0	0	0	0
		0321	0221	VARIED	1,900	0	0	0	0	0	0
					0	0	0	0	0	0	0
		0121	0121	OTHER	8,400	0	0	0	0	0	0
a	and	0321		N10PROX	100	0	0	0	0	0	0
		0321		N10PR0X	1,200	0	0	0	0	0	0
		0319		N10PROX	0	0	0	0	0	0	0
		0318		N10PROX	60,400	0	0	0	0	0	0
		0319	0817	N10PROX	0	0	0	0	0	0	0
		0318	1117	REVOLVE	0	n	n	n	n	n	n

Financial Summary

OLEGIT HETIAC SHIFE-	04/07/2004	No ni-	
Activity Since:	3/1/2021 12:00:00 AM	Number of Accounts:	
Accounts Updated:	1	Open:	
New Accounts Opened:	0	Closed:	
Recent Account Closures:	0	Charged Off:	
New Delinquencies (Non charged off):	0	Charged Off Amount:	
New Charge Offs:	0	Total Past Due (open and closed):	
Charge Off Amount:	\$0.00	Most severe Status:	
Number of Inquiries:	0	Total Current Credit Exposure:	
Most Severe Status:	Current	Single Highest Credit Exposure:	
Single Highest Credit Extended:	\$47,800.00		

ADDITIONAL TRADE EXPERIENCES

- Tradelines National Trade Credit Report trade data and Experian trade details
- Open Financial Accounts Open financial accounts (credit cards, lines of credit, etc.)
- Public Records Public Records from the best data feed
- UCC Filings Uniform Commercial Code filings from the best data feed
- Bankruptcies Bankruptcies from the best data feed