

WebCMS

New Products & Services

Wednesday, April 24, 2024
2:00 pm EST

Steve Hollis
Gina Calabrese Sylvester, CMP, CGA



www.support@nacmtampa.com

Agenda

- 01 Meeting Reservation Setup & Online Form
- 02 Credit Report History
- 03 Experian Global Report
- 04 LexisNexis® Bridger Insight® XG
- 05 Portfolio Risk Analysis Form & 2024 Pricing
- 06 Q & A

Groups

Bureau side/meetings/reservations

Meeting Reservation Setup

Group Name: **142 - National Fence Products Credit Group - May 2024 Meeting**
Meeting Type: **Credit Report Book**
Meeting Date: **5/16/2024**

#	Type	Title	Options
1 X	checkbox	Please check the functions you will be attending on Thursday, May 16th	2:00 - 2:45 pm Advisory Committee Meeting 3:00 - 5:00 pm Education & General Business & Account Discussion
2 X	checkbox	Please check if you will be attending the function on Friday, May 17th	7:30 - 8:30 am Breakfast 8:00 am - 12:00 pm Continued Account Discussion & Roundtable Discussion
3 X	text	Thursday Dinner Guests	If you are bringing a guest to dinner please input their name below:
4 X	text	Food Allergy Information	Please list any food allergies
5 X	text	Emergency Contact Information	First & Last Name Mobile Number

UPDATE **CANCEL**

Preview

View / Edit Member: < - SELECT -->

Unable to Attend
 Attend via phone

Attend/Participating: Attendee Names:

Please check the functions you will be attending on Thursday, May 16th

Groups

memberside/groups

Meeting Reservation Form

Reservations

MAY 16 Thu
MAY 2024 MEETING
CREDIT REPORT BOOK
5/16/2024 3:00 PM
Grand Hyatt Denver
1750 Welton St.
Denver, CO 80202

You may still make changes to your reservations until Apr 24, 2024.

Will you be attending?

Yes
 No

Who will be attending?

Attendees

Molly Rush ✕ Gina Calabrese Sylvester ✕ Name...

Press the **ENTER** key after entering each attendee's name.

Molly Rush Gina Calabrese Sylvester Attachment

Please check the functions you will be attending on Thursday, May 16th

2:00 - 2:45 pm Advisory Committee Meeting 3:00 - 5:00 pm Education & General Business & Account Discussion 6:00 pm Networking Dinner

Please check if you will be attending the function on Friday, May 17th

7:30 - 8:30 am Breakfast 8:00 am - 12:00 pm Continued Account Discussion & Roundtable Discussion

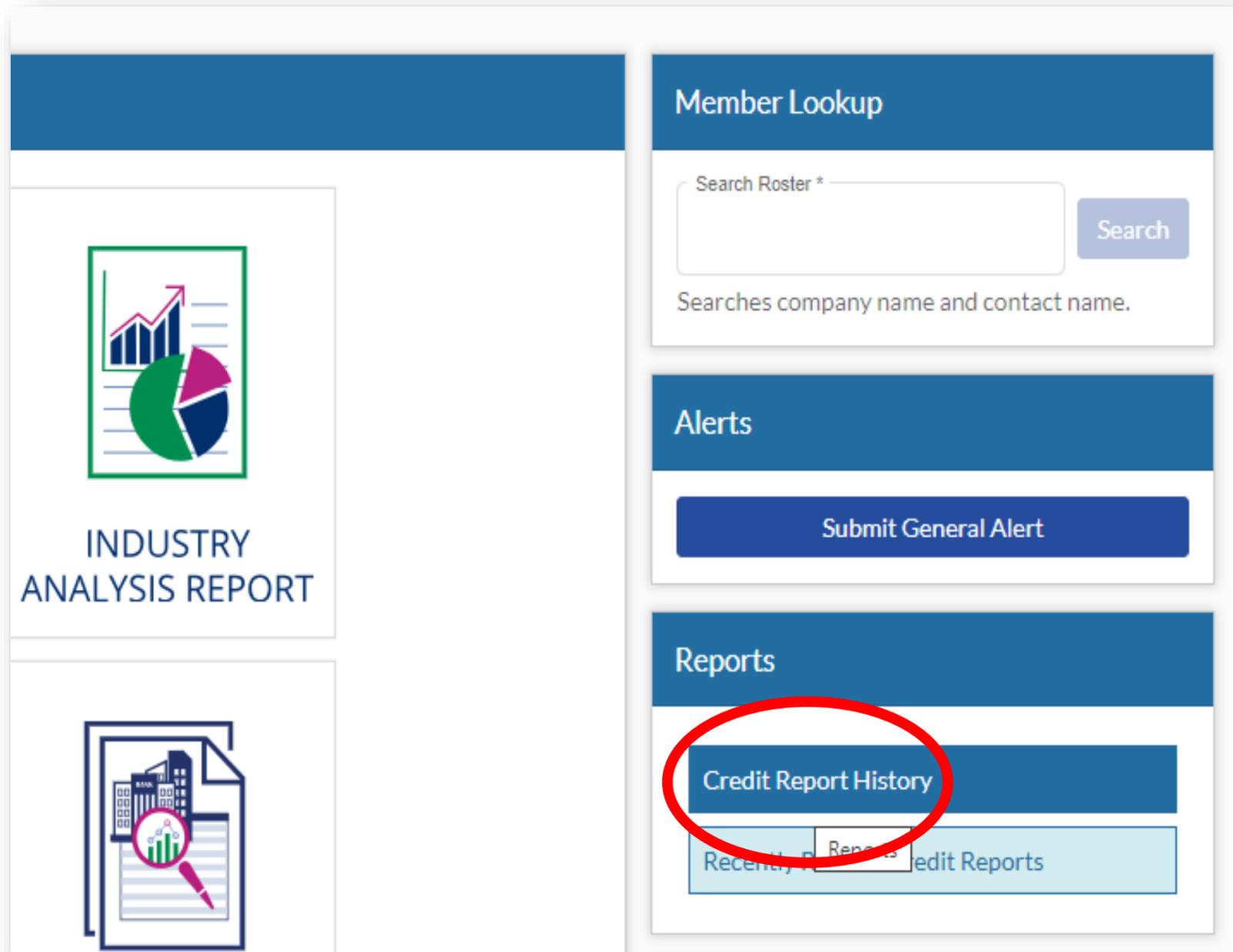
Thursday Dinner Guests

If you are bringing a guest to dinner please input their name below:

Save Reservation

Credit Report History

[memberside/credit-reporting](#)

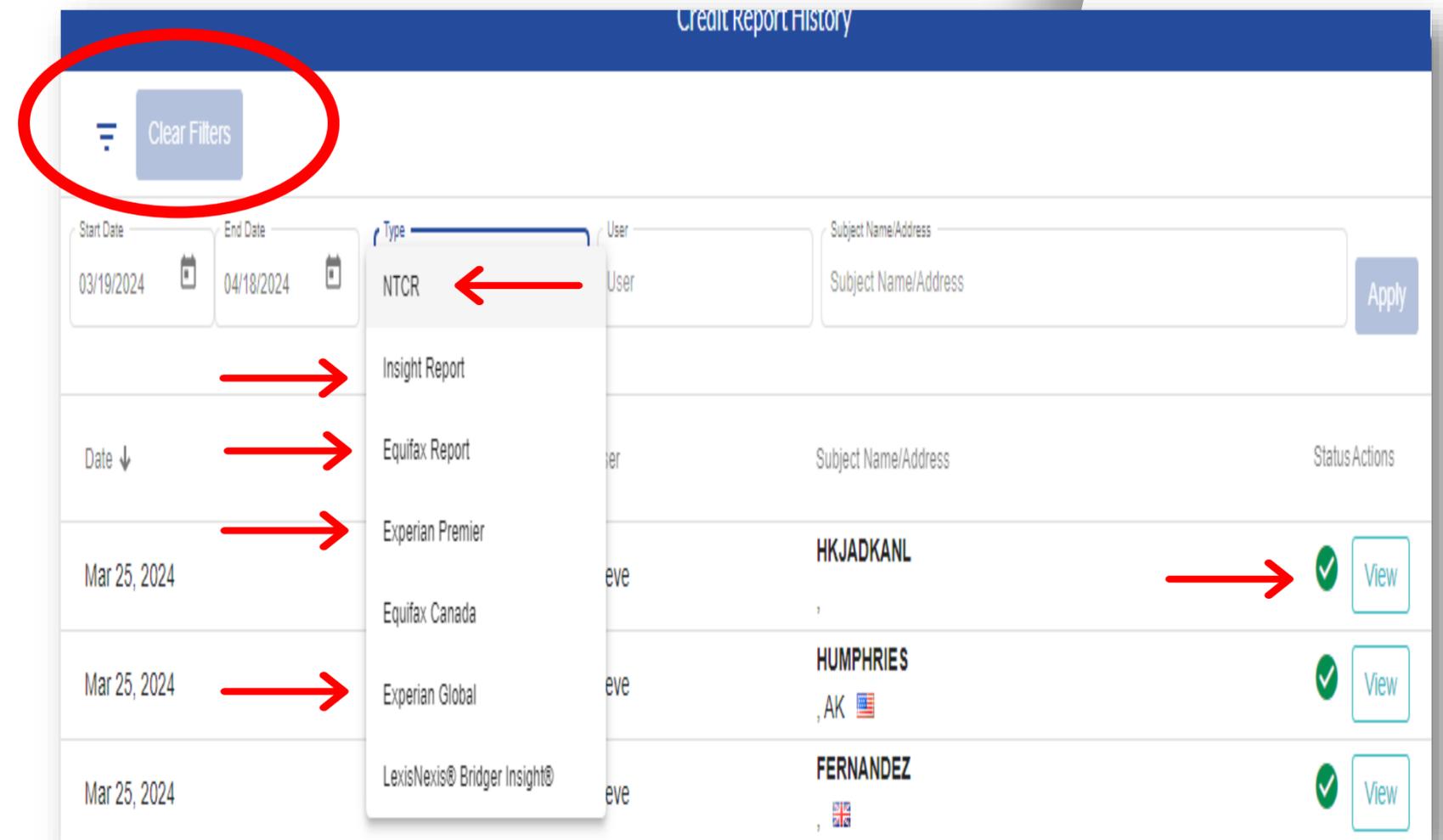


The screenshot displays a web application interface with a blue header and a white main content area. On the left side, there are two vertical panels. The top panel features a green-bordered icon of a bar chart and a pie chart, with the text "INDUSTRY ANALYSIS REPORT" below it. The bottom panel features an icon of a document with a magnifying glass over a bar chart. On the right side, there are three stacked sections: "Member Lookup" with a search input field labeled "Search Roster *" and a "Search" button, with the text "Searches company name and contact name." below; "Alerts" with a blue button labeled "Submit General Alert"; and "Reports" with a blue button labeled "Credit Report History" circled in red, and a light blue button labeled "Recently Reported Credit Reports" below it.

Credit Report History

memberside/credit-reporting

- Defaults to the last 30 days
- Filters can change the date range, report type, user and subject name/address
- Reports included:
 - NTCR
 - Insight Report
 - Equifax Report (BCIR Plus 2.0)
 - Experian Premier
 - Equifax Canada
 - Experian Global (*coming soon*)
 - LexisNexis Bridger Insight (*coming soon*)
- **NOT** included:
 - Consumer Credit Reports



Credit Reporting

memberside/credit-reporting

Experian Global Report



EXPERIAN GLOBAL
CREDIT REPORT

International credit report can include:

- Risk Dashboard
- Business Facts
- Credit Risk Ratings
- Negative Facts
- Management Information
- Finances
- Property
- Additional Country Specific Business Identification

The screenshot displays a web interface for a credit report. At the top, there is a navigation bar with 'Reports' and 'Report #866'. Below this is a 'New Report' button. The main content area is titled 'Global Report - ALFA LAVAL AALBORG PTE. LTD.' and contains several sections:

- Business Information:** A table with 'Business Name' (ALFA LAVAL AALBORG PTE. LTD.) and 'Global Business Identification Number' (004072081). Below this, 'Primary Address' (11 JOO KOON CIRCLE, SINGAPORE, 629043 SGP) and 'Website' (www.aalborg-industries.com) are listed. 'Telephone' (+65 62619898) and 'Fax' (+65 62661111) are also provided.
- Risk Dashboard:** A table with three columns: 'Risk Rating and Credit Limit Recommendation', 'Payment Behavior', and 'Negative Facts'.
 - Risk Rating and Credit Limit Recommendation:** Shows a 'Risk Rating' of 64 (LOW-MEDIUM RISK) and a 'Credit Limit Recommendation' of SGD 973,000.
 - Payment Behavior:** Shows a 'Payment Rating' of 'No Payment Experience'.
 - Negative Facts:** Shows a count of 2.
- Business Facts:** A table with 'Business Type' (LTD - Private Limited Company - LIMITED LIABILITY COMPANY / PRIVATE LIMITED COMPANY), 'Nace Code' (Manufacture of central heating radiators and boilers - 2521, Building of ships and floating structures - 3011), 'Registration Date' (06/26/1978), and 'Subscribed Capital' (SGD 500,000 (06/26/1978)).

Credit Reporting

[memberside/credit-reporting](#)

Experian Global Report

Experian Global Report draws on a comprehensive repository of business and identity data updated monthly by Experian commercial bureaus and partners across the globe.

This site is currently supported for *Chrome, FireFox, Safari, and Microsoft Edge*. Use of a browser that is unsupported or older versions of Internet Explorer may result in login, alignment or navigational problems.

Business Name
ALFA LAVAL AALBORG

Address Line 1
Enter a location

Zip Code

Address Line 2

City

State

Country
Italy

Reset Search



34 countries available

Zone	Code	Country
A	DK	Denmark
A	GB	Great Britain
A	IE	Ireland
A	NO	Norway

Zone	Code	Country
B	AT	Austria
B	BE	Belgium
B	CA	Canada
B	DE	Germany
B	ES	Spain
B	FI	Finland
B	FR	France
B	IT	Italy
B	NL	Netherlands
B	SW	Sweden

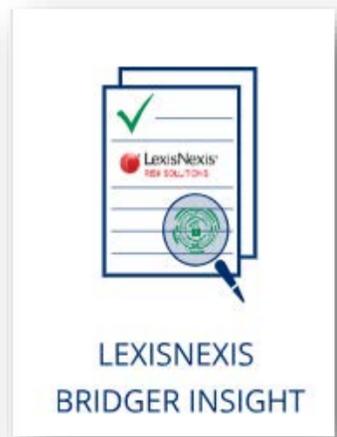
Zone	Code	Country
C	BG	Bulgaria
C	BR	Brazil
C	CH	Switzerland
C	CZ	Czech Rep.
C	HR	Croatia
C	HU	Hungary
C	LI	Liechtenstein
C	LT	Lithuania
C	LU	Luxembourg
C	LV	Latvia
C	MD	Moldavia
C	PL	Poland
C	PT	Portugal
C	RO	Romania
C	RS	Republic of Serbia
C	SG	Singapore
C	SI	Slovenia
C	SK	Slovak Republic
C	TR	Turkey
C	UA	Ukraine

- Expected launch date: mid-May
- Pricing is by Zone

Credit Reporting

memberside/credit-reporting

LexisNexis® Bridger Insight® XG



Global list screening report includes:

- Bureau of Industry and Security (BIS)
- Excluded Parties List System (EPL)
- European Union (EU)
- Financial Action Task Force (FATF)
- Her Majesty's Treasury Sanctions (HM)
- The Office of Foreign Assets Control (OFAC)
- Office of Inspector General (OIG)
- Office of the Superintendent of Financial Institutions (OSFI)
- Primary Money Laundering Concern (PMLC)
- Unauthorized Banks
- United Nations Sanctions (UN)

Watchlist matches provided by LexisNexis® Bridger Insight® XG.

This site is currently supported for *Chrome, FireFox, Safari, and Microsoft Edge*. Use of a browser that is unsupported or older versions of Internet Explorer may result in login, alignment or navigational problems.

Business/Individual Name
HOLLIS

Address Line 1
Enter a location

Zip Code

Address Line 2

City

State
Florida

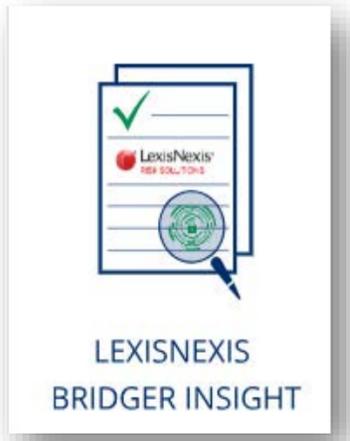
Country
United States

Reset Submit

Credit Reporting

memberside/credit-reporting

LexisNexis® Bridger Insight® XG



- List of similars included in the report
- Information on the match presented in a numbered list
- No matches returns a report with that information
- Expected launch date: Mid-May

New Report

LexisNexis® RISK SOLUTIONS Bridger Insight® XG

REPORT DATE
Monday, March 25, 2024 3:33 PM

List Screening (3 matches found)

No.	Score	Name	Date of Birth	Gender	ID Numbers	Address
1	97	JACKSON MED CENTER PHARMACY				779 WEST FORE
2	90	JACKSON DURABLE MEDICAL EQUIPMENT, L.L.C.			NAMQU219K3Z7 (Other)	5510 S JACKSON USA
3	87	JACKSON DURABLE MEDICAL EQUIPM			1669587515 (Other)	5510 S JACKSON

#1 JACKSON MED CENTER PHARMACY

Profile Data

	Input Data	Profile Data
Entity Type	Unknown	Business
Name	JACKSON	JACKSON MED CENTER PHARMACY (Business)
Occupation		PHARMACY
Incident		1128b5

Screening List

Screening List Name	OIG EXCLUSIONS.BDF
File Build	03/11/2024
Entity Created	10/11/1990
Entity Last Updated	03/08/2024

Comments

New Report

LexisNexis® RISK SOLUTIONS Bridger Insight®

List Screening (no matches found)

No.	Score	Name	Date of Birth
		HOLLIS	

There were no watchlist matches for your search criteria.

DISTRIBUTED BY NACM Tampa, Inc. 5521 W Cypress St Tampa FL 33607

Portfolio Risk Analysis



TAMPA

PORTFOLIO RISK ANALYSIS
SUBSCRIPTION PLAN OPTIONS & ORDER FORM

LEVEL 1

Basic information on health of account. Includes risk class, dollars outstanding and number of members reporting

LEVEL 2

Includes Level 1 data **plus** total dollars outstanding on NTCR, number and amount of alerts and collection claims

LEVEL 3

Includes Levels 1 & 2 elements, **plus** summary industry group stats and calculations

Automated Delivery			
Number of Customers	Month to Month		Annual Prepay
	Per Month	Yearly Cost	15% Discount
Up to 999	<input type="radio"/> \$100	<input type="radio"/> \$1,200	<input type="radio"/> \$1,020
1000 to 4999	<input type="radio"/> \$150	<input type="radio"/> \$1,800	<input type="radio"/> \$1,530
5000 to 9999	<input type="radio"/> \$200	<input type="radio"/> \$2,400	<input type="radio"/> \$2,040
10,000 to 24,999	<input type="radio"/> \$250	<input type="radio"/> \$3,000	<input type="radio"/> \$3,550
25,000 to 49,000	<input type="radio"/> \$400	<input type="radio"/> \$4,800	<input type="radio"/> \$4,080
50,000+	<input type="radio"/> \$600	<input type="radio"/> \$7,200	<input type="radio"/> \$6,120

Automated Delivery			
Number of Customers	Month to Month		Annual Prepay
	Per Month	Yearly Cost	15% Discount
Up to 999	<input type="radio"/> \$150	<input type="radio"/> \$1,800	<input type="radio"/> \$1,530
1000 to 4999	<input type="radio"/> \$250	<input type="radio"/> \$3,000	<input type="radio"/> \$2,550
5000 to 9999	<input type="radio"/> \$350	<input type="radio"/> \$4,200	<input type="radio"/> \$3,570
10,000 to 24,999	<input type="radio"/> \$450	<input type="radio"/> \$5,400	<input type="radio"/> \$4,590
25,000 to 49,000	<input type="radio"/> \$1,100	<input type="radio"/> \$13,200	<input type="radio"/> \$11,220
50,000+	<input type="radio"/> \$2,200	<input type="radio"/> \$26,400	<input type="radio"/> \$22,440

Automated Delivery			
Number of Customers	Month to Month		Annual Prepay
	Per Month	Yearly Cost	15% Discount
Up to 999	<input type="radio"/> \$200	<input type="radio"/> \$2,400	<input type="radio"/> \$2,040
1000 to 4999	<input type="radio"/> \$300	<input type="radio"/> \$3,600	<input type="radio"/> \$3,060
5000 to 9999	<input type="radio"/> \$550	<input type="radio"/> \$6,600	<input type="radio"/> \$5,610
10,000 to 24,999	<input type="radio"/> \$1,100	<input type="radio"/> \$13,200	<input type="radio"/> \$11,220
25,000 to 49,000	<input type="radio"/> \$1,600	<input type="radio"/> \$19,200	<input type="radio"/> \$16,320
50,000+	<input type="radio"/> \$3,200	<input type="radio"/> \$38,400	<input type="radio"/> \$32,640

NACM Member ID Company Name

Member Email #1 Member Email #2 Member Email #3

NACM Rep #1 NACM Rep #2

Monthly Process Day Existing Data Contributor
 Yes No

NACM Affiliate Estimated Number of Active Accounts

Expected Load Date Subscription Start Date

Contract Signor Name Contract Signor Signature

- Rates listed are introductory and valid through 2024
- Annual pre-pay delivers data monthly but for a discounted set annual cost
- Subscription automatically renews each year until Member cancels, in writing

Indicate your pricing option by selecting the appropriate range of Number of Customers and information Level desired. Only one selection permitted.

PORTFOLIO RISK LEVEL ANALYSIS AND DESCRIPTIONS

LEVEL 3	LEVEL 2	LEVEL 1	Field Name	Description
			Date of Export	Date data exported from database
			Date of Score Refresh	Date the business record score was generated
			Date of Trade	Report date of the trade from contributor
			Account Number	Contributor AR# reported in manual or electronically loaded data
			Account Name	Company name on the business report
			City	City on the business report
			State	State on the business report
			Zip	Zip code on the business report
			Country	Country on the business report
			Exposure	Member's balance on the business report
			NACM ID	Unique business identifier in the database
			Trade Line Count	Number of tradelines on the business report
			Risk Class	Credit class for the business report
			Risk Class Description	Credit class description for the business report
			Risk Score	Credit score for the business report
			Member DBT	Member calculated DBT on business
			Total Balance Reported	Balance of all recently reported trade on the report
			Alert Count	Number of alerts reported on the report
			Alert Amount	Total dollar amount (if reported) of alerts on the report
			Collection Claims	Number of collection claims reported on the report
			Claim Amount	Total dollar amount of collection claims on the report
			# Members Reporting	Number of group members with trade on the report
			Group Total Balance	Total balance of group members with trade on the report
			Group % Current	Percent current of group members with trade on the report
			Group DBT Weighted	Weighted DBT of group members with trade on the report
			Group DBT Average	Average DBT of group members with trade on the report
			Score Factor 1	First scoring factor for the credit score
			Score Factor 2	Second scoring factor for the credit score (if available)
			Score Factor 3	Third scoring factor for the credit score (if available)
			Score Factor 4	Fourth scoring factor for the credit score (if available)
			Score Factor 5	Fifth scoring factor for the credit score (if available)
			NTCR Lien	Does the business have a Lien reported
			NTCR Judgment	Does the business have a judgement on file
			NTCR UCC	Does the business have UCC information on file
			NTCR Mechanic Lien	Does the business have a Mechanics Lien on file
			NTCR Corporate	Does the business have corporate information on file
			DBT Weighted	Weighted DBT of all recently reported trade on the report
			DBT Average	Average DBT of all recently reported trade on the report
			Total Dollars Current	Current balance of all recently reported trade on the report
			Total Dollars 1-30	1-30 days balance of all recently reported trade on the report
			Total Dollars 31 to 60	31-60 days balance of all recently reported trade on the report
			Total Dollars 61 to 90	61-90 days balance of all recently reported trade on the report
			Total Dollars 91+	91+ days balance of all recently reported trade on the report
			Percent Dollars Current	Percent of all recently reported trade that is current
			Percent Dollars 1 to 30	Percent of all recently reported trade that is 1-30 days
			Percent Dollars 31 to 60	Percent of all recently reported trade that is 31-60 days
			Percent Dollars 61 to 90	Percent of all recently reported trade that is 61-90 days
			Percent Dollars 91+	Percent of all recently reported trade that is 91+ days
			Total Dollars Past Due (31+ days)	Past due balance of all recently reported trade on the report
			Total Percent Past Due (31+ Days)	Percent of all recently reported trade that is past due
			NTCR in file Date	Date the report was added to the database
			Oldest Trade Open Date	Oldest reported credit tenure
			% of Trades Open Date Over 1 year	Percentage of trade that have been open for over 1 year
			% of Trades Open Date Less than 1 year	Percentage of trade that have been open for less than 1 year
			% of Trades Open Date Over 5 years	Percentage of trade that have been open for over 5 years
			Highest Individual Credit	Highest reported credit limit
			Highest Open Trade	Largest total balance due to one source
			Member Total Dollars Current	Balance of member's current trade on the report
			Member Total Dollars 1 to 30	1-30 days of member's current trade on the report
			Member Total Dollars 31 to 60	31-60 days of member's current trade on the report
			Member Total Dollars 61 to 90	61-90 days of member's current trade on the report
			Member Total Dollars 91+	91+ days of member's current trade on the report
			Member Percent Dollars Current	Percentage of member's reported balance that is current
			Member Percent Dollars 1 to 30	Percentage of member's reported balance that is 1-30 days past due
			Member Percent Dollars 31 to 60	Percentage of member's reported balance that is 31-60 days past due
			Member Percent Dollars 61 to 90	Percentage of member's reported balance that is 61-90 days past due
			Member Percent Dollars 91+	Percentage of member's reported balance that is 91+ days past due
			Member Total Dollars Past Due (31+ days)	Past due balance of member's current trade on the report
			Member Total Percent Past Due (31+ days)	Member calculated percentage of trade past due

- Member Data
- NACM data
- Group Data
- Additional Fields

Secretary of State Shortcut

bureau side/business subjects/financial/legal tab

Added listing of Secretary of States for easy access. Click the SEARCH link to be re-directed to the SOS website. From the site, you will want to perform a search for the information and manually enter it in WebCMS.

PULL CREDIT REPORT **Predictive Score:** Score: 999 Class: n/a No Score **NOTIFY OF REVISION**

STEVE TEST **Subject ID** 10606495 **SUBMIT**

123 SAMPLE RD TAMPA, FL 33607 US **Contact:** (NO PRIMARY CONTACT ON FILE) **VIEW REVISION** XYZ Member & Co. (253) on 10/19/2023 3:57:07 PM **RECENTLY VIEWED**

(NO PRIMARY PHONE ON FILE) **MEETINGS** **MERGES** **CHANGES**

Summary Details Trade/Alerts Profile **Financial/Legal** Notes

State	Address	Phone Number	Email	URL
AK	550 W. 7th, Ste. 1700 Anchorage, AK 99501	(907) 269-7460	lt.governor@alaska.gov	Search
AL	PO Box 5616 Montgomery, AL 36103-5616	(334) 242-7200	Wes.Allen@sos.alabama.gov	Search
AR	256 State Capitol Little Rock, AR 72201	(501) 682-1010	info@sos.arkansas.gov	Search
AS	Territory of American Samoa Pago Pago, AS 96799	(684) 633-4116	lt.governor@go.as.gov	Search
AZ	1700 W Washington, Ste. 1700 Phoenix, AZ 85007-2888	(602) 542-4285	sosadmin@azsos.gov	Search
CA	1500 11th Street Sacramento, CA 95814	(916) 653-7244	webmaster@sos.ca.gov	Search
CO	1700 Broadway, Suite 200 Denver, CO 80290	(303) 894-2200	secretary@sos.state.co.us	Search
CT	Capitol Office, PO Box 150470 Hartford, CT 06115-0470	(860) 509-6200	secretary@ct.gov	Search
DC	1350 Penn. Ave., NW - Suite 419 Washington, DC	(202) 727-6306	secretary@dc.gov	Search

References: **ADD NEW**

Secretary of State Shortcut

bureau side/collections/debtor tab/ EDIT button

Added listing of Secretary of States for easy access. Click the SEARCH link to be re-directed to the SOS website. From the site, you will want to perform a search for the information and manually enter it in WebCMS.

The screenshot displays a web application interface for managing debtors. At the top, there is a 'Claim #' field with the value '164' and a 'SUBMIT' button. Below this, a 'CHECKLIST' button is visible. The main section is titled 'CLAIM #: 164' and includes a 'VIEW CLAIM' button and an 'Updated: 2/27/2023 11:13:08 AM' timestamp. The 'Debtor' section shows 'Demo Debt' with a principal of 'contact 1 contact 2 , contact title' and an address of '123 main st'. A phone number '(3) Prim-(111) 222-3333' is also listed. An 'EDIT' button is circled in blue, with an arrow pointing to the 'Corporate SOS Search' table. The table lists various states with their respective addresses, phone numbers, email addresses, and search URLs.

State	Address	Phone Number	Email	URL
AK	550 W. 7th, Ste. 1700 Anchorage, AK 99501	(907) 269-7460	lt.governor@alaska.gov	Search
AL	PO Box 5616 Montgomery, AL 36103-5616	(334) 242-7200	Wes.Allen@sos.alabama.gov	Search
AR	256 State Capitol Little Rock, AR 72201	(501) 682-1010	info@sos.arkansas.gov	Search
AS	Territory of American Samoa Pago Pago, AS 96799	(684) 633-4116	lt.governor@go.as.gov	Search
AZ	1700 W Washington, Ste. 1700 Phoenix, AZ 85007-2888	(602) 542-4285	sosadmin@azsos.gov	Search
CA	1500 11th Street Sacramento, CA 95814	(916) 653-7244	webmaster@sos.ca.gov	Search
CO	1700 Broadway, Suite 200 Denver, CO 80290	(303) 894-2200	secretary@sos.state.co.us	Search
CT	Capitol Office, PO Box 150470 Hartford, CT 06115-0470	(860) 509-6200	secretary@ct.gov	Search
DC	1350 Penn. Ave., NW - Suite 419 Washington, DC	(202) 727-6306	secretary@dc.gov	Search

Friendly Reminder...



NTCR



**Insight
Reports**



**Consumer
Reports**



**Account
Monitor
Service**



**Trade
Profile
Report**

Q & A

Thank You!