




**Premier Profile - Sample Company, Inc.**

Ordered: 6/5/2015 12:40:17 PM




Transaction Number: A121212

Search Inquiry: Sample Company, Inc. / 123 Main Street / Anytown, USA 12345

<b>Business Name</b> Sample Company, Inc.	<b>Business Identification Number</b> 123456789
<b>Primary Address:</b> 123 Main Street Anytown, USA 12345	<b>Website:</b> www.samplecompany.com <b>Phone:</b> (123) 456-7890
<b>Matching Branch Address:</b> 456 Secondary Street Smalltown, USA 54321 <b>Matching Branch BIN:</b> 987654321	Business often have multiple branches or alternate addresses. This location most closely matched your inquiry.
 This business is the ultimate parent. <b>See the 'Corporate Linkage' section for more info.</b>	

Risk Dashboard				
Risk Scores and Credit Limit Recommendation		Days Beyond Terms	Derogatory Legal	Fraud Alerts
Intelliscore Plus <b>50</b> MEDIUM RISK Score range: 1 - 100 percentile	Financial Stability Risk <b>27</b> MEDIUM RISK	Company DBT <b>0</b>	Original Filings <b>0</b>	High Risk Alerts <b>0</b>
Credit Limit Recommendation: <b>\$2,000</b>				

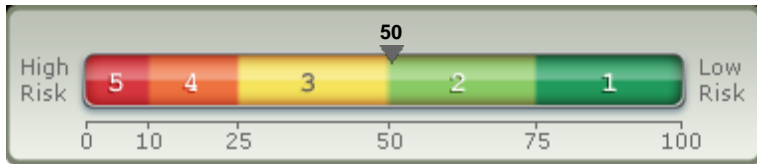
Business Facts			
<b>Years on File:</b>	38+ (FILE ESTABLISHED PRIOR TO 01/1977)	<b>SIC Code:</b>	RESTAURANTS - 5812
		<b>NAICS Code:</b>	Limited-Service Restaurants - 722513 Food Services and Drinking Places - 722000 Full-Service Restaurants - 722511
		<b>Number of Employees:</b>	450

Commercial Fraud Shield		
Evaluation for: Sample Company, Inc. 123 Main Street, Anytown, USA 12345		
Business Alerts	Verification Triggers	
<b>Active Business Indicator:</b>  Experian shows this business as active	The primary Business Name, Address, and Phone Number on Experian File were reviewed for High Risk indicators, no High Risk indicators were found.	
<b>Possible OFAC Match:</b>  No OFAC match found		
<b>Business Victim Statement:</b>  No victim statement on file		

## Credit Risk Score and Credit Limit Recommendation

### Credit Risk Score: Intelliscore Plus

Current Intelliscore Plus Score: 50



This score predicts the likelihood of serious credit delinquencies for this business within the next 12 months. Payment history and public record along with other variables are used to predict future risk. Higher scores indicate lower risk.

#### Factors lowering the score

- ▶ NUMBER OF COMMERCIAL ACCOUNTS THAT ARE CURRENT

Risk Class: 3

MEDIUM RISK

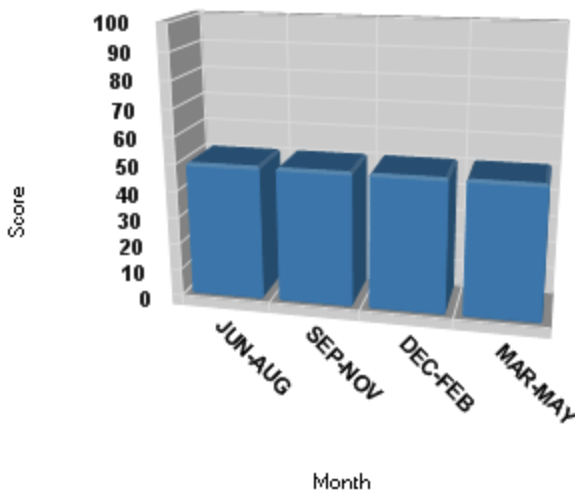
The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

#### Industry Risk Comparison

49% of businesses indicate a higher likelihood of severe delinquency.

### Quarterly Score Trends

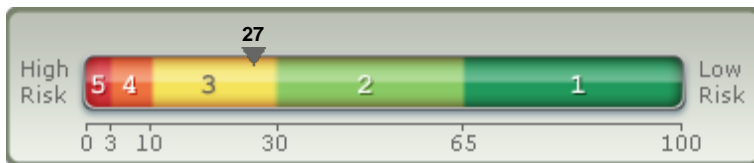
#### Quarterly Score Trends



The Quarterly Score Trends provide a view of the likelihood of delinquency over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

### Credit Risk Score: Financial Stability Risk

Current Financial Stability Risk Score: 27



This score predicts the likelihood of financial stability risk within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.

#### Factors lowering the score

- ▶ NUMBER OF ACTIVE COMMERCIAL ACCOUNTS
- ▶ RISK ASSOCIATED WITH THE COMPANY'S INDUSTRY SECTOR
- ▶ RISK ASSOCIATED WITH THE BUSINESS TYPE

Risk Class: 3

MEDIUM RISK

The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

#### Industry Risk Comparison

26% of businesses indicate a higher likelihood of financial stability risk.

### Credit Limit Recommendation

#### Credit Limit Recommendation

\$2,000

This recommendation compares this business against similar businesses in the Experian business credit database. It is based on trade information, industry, age of business and the Intelliscore Plus. The recommendation is a guide. The final decision must be made based on your company's

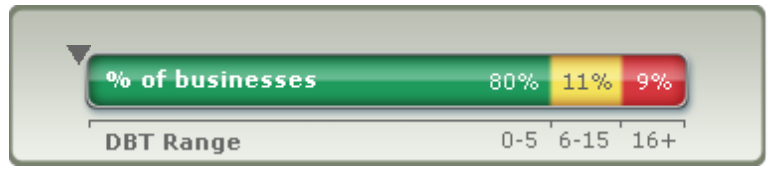
## Payment and Legal Filings Summary

Payment Performance		Trade and Collection Balance		Legal Filings	
Current DBT:	0	Total trade and collection (1):	\$0	Bankruptcy:	No
Predicted DBT :	N/A	All trades (1):	\$0	Tax Lien filings:	0
Monthly Average DBT:	0	All collections (0):	\$0	Judgment filings:	0
Highest DBT Previous 6 Months:	0	Continuous trade (1):	\$0	Sum of legal filings:	\$0
Highest DBT Previous 5 Quarters:	0	6 month average:	\$0 - \$0	UCC filings:	0
Payment Trend Indication:		Highest credit amount extended:	\$0	Cautionary UCC filings:	No
Payment trend indicator not available		Most frequent industry purchasing terms: Industry purchasing terms not available			

## Industry Comparison

**Industry DBT Range Comparison**  
The current DBT of this business is 0. 80% of businesses have a DBT range of 0-5.

DBT for this business: 0



## Trade Payment Summary

Trade Line Type	Lines Reported	DBT	Recent High Credit	Balance	Current	01-30	31-60	61-90	91+
Continuous	1			\$0					
New	0			\$0					
<b>Combined Trade</b>	<b>1</b>			<b>\$0</b>					
Additional	0			\$0					
<b>Total Trade</b>	<b>0</b>			<b>\$0</b>					

## Trade Payment - New and Continuously Reported Trade Details

Payment Experiences (Trade Lines with an (*) after the date are newly reported)					Account Status Days Beyond Terms					Comments	
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90		91+
GENERAL	03/2015		Net 15		\$0						

## Corporate Linkage

Business Name	Location	BIN
<b>The inquired upon business, Sample Company, Inc. , is the ultimate parent.</b>		
Sample Company, Inc.	123 Main Street - Anytown, USA	123456789
<b>Branches of the inquired upon business:*</b>		
Sample Company, Inc.	456 Main Lane - Smalltown, USA	345678901
Sample Company, Inc.	789 Main Avenue - Mediumtown, USA	456789012
Sample Company, Inc.	890 Main Road - Bigtown, USA	567890123

\* The inquired upon business has more than 10 branches.

End of report

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**End of Report**