

# ACCOUNT MONITOR SERVICE

The AMS report is a convenient list that monitors key variables including when accounts in your portfolio go past due or legal with other suppliers. Members subscribe to the Account Monitor Service (AMS) free of charge by submitting specific criteria to NACM.

## ESTABLISH

Members have the ability to establish the criteria.

### Account Monitor Service

If you would like the criteria changed, contact your representative.

**Criteria:**

- Monitoring your entire AR with \$5,000 in the 61-90 days and older past due buckets.
- Collection claims that are being monitored.
- Public record type(s) that are being monitored are AJDG, AML, AJD, AJ, AL, BNK, CL, CPL, CNF, CJD, 05, DJDG, ETL, FTL, FTLR, FN, FCL, ICM, IBK, JDG, JDGR, 04, LS, LN, LP, MML, ML, MLR, MUL, NTA, NA, NC, NTL, PR, PRJ, PRL, PL, PTL, RL, REL, RFT, RST, SAT, SJ, SL, 02, STL, STLR, SUTA, SUIT, SFL, TW, TRL, VLN, VBN, W.
- Alert code(s) that are being monitored are ACS, ATT, BNK, CFP, COD, COL, CRW, CWO, DEM, DSP, MON, MSC, NSF, NTE, NTR, P/D, RTM, SLO, STP, UNC, W/O with an amount of at least \$5,000.
- Bankruptcies are being monitored.
- Inquiries are being monitored.
- UCCs are being monitored.

Minimize losses and slow pay by ensuring you are receiving the most up-to-date information on your customers!

**MEMBERS  
PROVIDE THE CRITERIA  
- NACM PROVIDES THE  
TECHNOLOGY**

## MONITOR


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

Id ↑	Trigger Date ↓	Name	AR#	Reason	Last Pull Date
5348735	4/25/2023	<b>ROBIN'S CAFÉ</b> 220 BENSON JUNCTION RD, DEBARY FL 32713	FENC	UCC	4/25/2023
12745260	4/17/2023	<b>PLUTO SECURITY GROUP LLC</b> 7488 N GOVERNMENT WAY, COEUR D ALENE ID 83815	PESEC	Tradeline	<b>Never</b>
13079554	4/14/2023	<b>LOUIS HARDSCAPE</b> 401 N OUTER RD, VALLEY PARK MO 63088	SLHS	Tradeline	<b>Never</b>

The AMS list can be emailed OR accessible on your NACM Dashboard.

## RECEIVE


Review accounts that matter most or pull a credit report right off the AMS page. (Charges may apply.)

**NATIONAL TRADE CREDIT REPORT**  
Driving results

Distributed By:  
NACM Tampa Inc.  
5521 West Cypress Street - Tampa FL 33607

**CONFIDENTIAL**  
DO NOT DISCLOSE TO SUBJECT  
INFILE: 01/01/2008 12:00:00  
ACCESSED: 04/25/2023 10:54:03

**ROBIN'S CAFÉ** 5348735  
220 BENSON JUNCTION RD  
DEBARY FL 32713 US



FENCE WHOLESALE 100%

SUMMARY OF TOP INDUSTRIES				
IND CODE	INDUSTRY TYPE	DBT	LNES	BALANCE
FEVH	FENCE WHOLESALE	0	3	\$ 133,549.00
OTHER	OTHER INDUSTRIES	0	4	\$ 0.00

**OTHER NAMES**

**RELATED SUBJECTS**

## PRO TIP

Members can tweak their Account Monitor Service criteria at any time.

