



Sample Report

Compunet Credit Report Sample

CROSS REFERENCED CREDIT REPORTS
To purchase a Cross Referenced Credit Report, simply click on it.

Company Name	Location	Business Type	Matching Criteria
ABC TRANSPORTATION INC	ANYTOWN, CA	B	Phone #
DEF TRADING INC	ANYTOWN, NV	O	Phone # Fax #
HIJ ENTERPRISES LTD	ANYTOWN, AZ	S	Phone #

Cross Referencing:

If a company has an affiliate or has operated under another company, it is listed at the top of the credit report and flagged in red.



Confidential credit information for the exclusive use of subscriber, duplication is prohibited.

Requested on: 7/13/2020 10:34:20 AM

Credit Report on XYZ SAMPLE TRANSPORTATION INC

Legal Name Business Name	XYZ SAMPLE TRANSPORTATION INC XYZ TRANSPORTATION INC		MC-Number	123456
Billing Address	P O BOX 12345 ANYTOWN, CA 92101	Physical Address	500 IVY STREET ANYTOWN, CA 92101	
Telephone	1-555-123-4567	Toll-Free		
Fax	1-555-012-3456	Fed ID	00-1234567	
Ownership	CORPORATION	Established	MC-Number Issued 17/4989	
Business Type	TRANSPORTATION BROKER	Bond Per STB	YES	Branches
Warehouse	# of Employees	10	Affiliates SEE REMARKS	
Company Email Address	mail@xyzsampleinc.com		Company Web Site	www.xyzsampleinc.com

Company Officers: JANE SMITH, PRESIDENT JACK DOE, C F O
Information Provided By: JACK DOE, C F O

Remarks: XYZ SAMPLE TRANSPORTATION INC ASSOC COS: XYZ TRADING INC; XYZ ENTERPRISES LTD #123456-00B; C R LOGISTICS INC #7891011-00B (RPTS); XYZ SAMPLE #121314.

CREDIT SUMMARY

26 credit references reported with an average high credit of \$3,208 and *average days for payment are 37 days 8 credit references reported with an unlisted high credit, and *average days for payment are 35 days

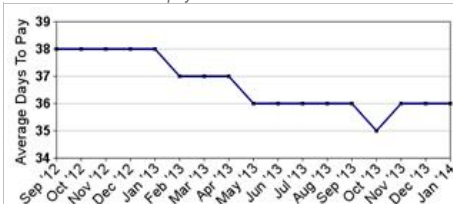
*Calculated per account, not per load

Company Information: This area contains details on contact information, what type of business they operate, the Motor Carrier number, Federal I.D. number, company officers, remarks regarding billing, changes in ownership or name, details on disputed references and more.

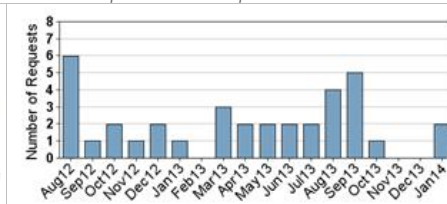
Credit Summary:

Transportation related credit information including average days to receive payment of freight bills, average high credit extended and non-payment reported.

HISTORICAL AVERAGE DAYS TO PAY
Does Not Include Non-payments



ACTIVITY GRAPH
Times This Report Has Been Requested



Average Days-To-Pay Graph:

This shows average days to receive payment of freight bills, excluding non-payments.

Activity Graph: This shows how often a credit report has been requested.

CREDIT REFERENCES

Credit references listed with non-payment complaints first, if any, and most recent business next.

Creditor Location Phone Contact	BASIC FINANCIAL SERVICES ANYTOWN, SD 1-777-123-4567 Electronic	MC#	FACTOR	Opened 10/13/2008	*Average Days 33	NSF	Collections	Terms VARIES
Contact	Contact Email			Last Transaction 11/26/2020	# Loads 19		Recent High Credit UNAVAILABLE	Account Balance 0

Remarks:

Last Updated On: 7/4/2020

Creditor Location Phone Contact	FREMONT CONTRACT CARRIERS INC ANYTOWN, NE 1-999-123-4567 Electronic	MC#	111XXX	Opened 10/22/2008	*Average Days 47	NSF	Collections	Terms 15
Contact	Contact Email			Last Sale 7/24/2020	# Loads 4		Recent High Credit 2,140	Account Balance 0

Remarks:

Last Updated On: 7/4/2020

Creditor Location Phone Contact	A B C TRANSPORTATION ANYTOWN, MN 1-999-123-4567 Electronic	Formerly MC#	253XXX	MC#	123XXX	Opened 2/25/2010	*Average Days 2	NSF	Collections	Terms 30
Contact	Contact Email					Last Sale 1/15/2020	# Loads 1		Recent High Credit 825	Account Balance 825

Remarks:

Last Updated On: 7/4/2020

Creditor Location Phone Contact	M & M INC ANYTOWN, OH 1-555-123-4567 ARLENE	MC#	411XXX	Opened 10/19/2012	*Average Days 23	NSF	Collections	Terms 30
Contact	Contact Email			Last Sale 10/23/2012	# Loads 1		Recent High Credit 1,500	Account Balance 0

Remarks:

Last Updated On: 1/25/2020

EXPERIAN BUSINESS INFORMATION

Experian Intelliscore: Low-medium risk	52	Score Factors (Top factors in determining the ExperianScore):	Years on File 9 Year(s)
		<ul style="list-style-type: none"> BALANCE OF COMMERCIAL ACCOUNTS AT WORST DELINQUENCY PAST PRESENCE OF COMMERCIAL ACCOUNT DELINQUENCY NUMBER OF COMMERCIAL INQUIRIES IN LAST 6 MONTHS AVERAGE BALANCE OF RECENTLY DELINQUENT COMMERCIAL ACCOUNTS 	
Trade Acct Balance	7,600	Combined DBT (The total number of Days Beyond Terms for all trade lines on business):	17 Day(s)
Number of Combined Trade Lines (This is a count of the number of new and continuously reported trade lines for the business):			12
For an explanation of Experian's score data - Click Here			

NO BANKRUPTCY, JUDGMENT OR LIEN INFORMATION ON FILE

BOND

Insurance Phone Contact	EXTRA SURETY COMPANY 262-123-1138	Location City/State Policy#	123 SOUTH TATTOOINE ANYTOWN, WI 53005 RL00000000	Effective Date	10/1/2020
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Credit References: Over 34,000 carriers share their firsthand experiences with how brokers and shippers pay freight bills. All references are figured into the average days to receive payment which is shown on the credit summary line above.

CAUTION: If the information in the summary line is marginal for your company's credit policy, take a closer look at the "Remarks, NSF and Collections" notes. You may also want to call the references.

Experian® Intelliscore: General business credit information on a company's overall business practices.

Public Record Information: We provide bankruptcy, judgement, and lien information when available. The information is drawn from judicial sources at the county, state, and federal levels.

DUN & BRADSTREET PAYDEX®

The **D&B PAYDEX®** is a unique, dollar weighted indicator of payment performances based on up to 211 payment experiences as reported to Dun & Bradstreet by trade references.

Current D&B PAYDEX®: 80

Current D&B PAYDEX®80



DUN & BRADSTREET BUSINESS INFORMATION

SIC: 4213	SIC Type: 1987
Year Started: 1989	Annual Sales:
Suit(s) and/or Judgement(s) Indicator: NONE	Secured Filing Indicator: YES
Claim Indicator: NONE	Legal Structure: Corporation

D&B VIABILITY RATING SUMMARY

Viability Score 6 High Risk (9)Low Risk (1)	Portfolio Comparison 8 High Risk (9)Low Risk (1)
Data Depth Indicator B Descriptive (M)Predictive (A)	Company Profile Financial Data: Not Available Trade Payments: Available: 3+Trade Company Size: Medium Years in Business: Established: 5+
Delinquency Score 3 High Risk (5)Low Risk (1)	
National Percentile 62 High Risk (0)Low Risk (100)	

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CoreLogic CompuNet strives to increase the depth and accuracy of data maintained in our databases. Reporting your customer's payment practice to CompuNet will further enhance and strengthen the power of the information available for making sound credit decisions. Give credit where credit is due. Call 1-800-872-3748, option #1 for more information.

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Dun & Bradstreet (D&B) PayDex® Score: The PayDex® Score provides an indicator of a company's historical payment habits based upon reported trade experiences.

D&B Viability Rating™: The D&B Viability Rating is an evaluation tool that offers a comprehensive assessment of whether or not to do business with a company. Only the D&B Viability Rating combines the most comprehensive measures of risk to deliver a highly reliable rating analyzing the current and future health of a business.

See next page for more details.

Viability Score:

Viability Score assesses the probability that a company will no longer be in business within the next 12 months, compared to all U.S. businesses within the D&B database.

Portfolio Comparison:

Portfolio Comparison assesses the viability of a company, compared to similar businesses, within the same model segment.

The type of data used to classify these segments is:

- Available financial data
- Limited trade payments
- Established trade payments
- Firmographics and business activity

Data Depth Indicator:

Represents the level of predictive data available for a company. This indicator is based on a scale from A–G, where A indicates the greatest level of predictive data, such as financial statements, and G reflects a minimal level of data, such as firmographics only.

Special categories H–M are assigned to businesses with special risk circumstances such as bankruptcy, business deterioration, severe risk and others.

Delinquency Predictor Score:

The Delinquency Predictor Score is D&B's proprietary metric for assessing the likelihood that a business will:

- Be severely late in paying at least 10% of dollars owed;
- Cease operations without satisfying its debts over the next 12 months;
- Seek legal relief from creditors.

National Percentile:

1–100 Score reflects the relative ranking of a company among all the scorable companies in the local country database.

Company Profile:

The Company Profile examines how established a company is based on a combination of categories including financial data, trade payments, and demographics on the different categories within the profile include: financial data, trade payments, years in business, company size (number of employees or sales), and firmographic data.

This sample report contains compiled data in order to showcase a wide variety of format features. Therefore, data content represented within this report may not be consistent across all report sections. Revised 07/2020