



Account Monitoring Service – Trigger List

Bundle 1 - AMS Basic

Type Code	Trigger Description	Frequency	
SCO	Commercial Intelliscore Score Change	Weekly	Indicates change in commercial score
IPS	Intelliscore Plus Score Change	Weekly	Indicates change in commercial IP score
FSR	Financial Stability Risk Score Change	Weekly	Indicates change in commercial FSR score -
BBK	Bankruptcy Filing	Daily	Indicates a new bankruptcy filing
JUT	Judgment Filing	Daily	Indicates a new judgment filed for the business
LEN	Lien Filing	Daily	Indicates a new tax lien filed for the business
UCC	UCC Cautionary	Daily	Indicates a new cautionary UCC filed for the business
UCS	UCC Satisfaction	Daily	Indicates that a UCC has been satisfied
UCO	Other UCC	Daily	Indicates a new UCC filed for the business
COL	Collection Agency	Daily	Indicates a new collection has been filed for the business
COS	Collection Agency Satisfaction	Daily	Indicates a collection has been satisfied
L01	Derogatory Trade Payment 01-30	Daily	
L31	Derogatory Trade Payment 31-60	Daily	
L61	Derogatory Trade Payment 61-90	Daily	
L91	Derogatory Trade Payment 91+	Daily	
DBT	DBT Change	Weekly	Indicates a change in the business's payment behavior
HGC	High Credit Amount	Weekly	
TBC	Total Balance change	Weekly	
PCC	Percent current change	Weekly	
CUC	Credit Utilization change	Weekly	
NTL	New Trade Line Trigger	Daily	Indicates the presence of a new trade line for the business
INQ	New Inquiry	Daily	Indicates a new inquiry for the business
DGC	Derogatory Comment - collection	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Repossession	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Write-off	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Foreclosure	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Unpaid Collection	Daily	Indicates a derogatory comment added to the commercial credit report



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DGC	Derogatory comment - Skip account	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Services disconnected	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Legal	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Bond Default	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Bankruptcy	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Holding Orders	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Lease Defaults	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Returned Checks	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Credit Privileges Withdrawn	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Adverse Trend	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Non sufficient Funds	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Refused Further Credit	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Credit Withdrawn	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Deposit required	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Liens placed	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Cash in Advance Required	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Cash on Delivery Required	Daily	Indicates a derogatory comment added to the commercial credit report



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Type Code	Trigger Description	Frequency	
DGC	Derogatory comment - Delinquent	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Adjustment Bureau	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Not Paying as Agreed	Daily	Indicates a derogatory comment added to the commercial credit report
DGC	Derogatory comment - Service Suspended	Daily	Indicates a derogatory comment added to the commercial credit report

Bundle 2 - AMS Plus

AIC	Activity Indicator Change*	Daily	Indicates whether a business becomes active or inactive
LNC	Legal Name Change	Daily	Indicates a legal name change for the business
LAC	Legal Address Change	Daily	Indicates a legal address change for the business
DBR	Debarred Trigger – Government Programs	Daily	Indicates that the business has been debarred from participating in government contracts
GSC	Government Spending Contract	Daily	Indicates that a business has been awarded a government contract

Bundle 3 –SBCS Triggers

SSC	SBCS Acquisition Score Change Trigger	Weekly
SNT	SBCS - New Trade Line	Daily
S01	SBCS 1+ Days Past Due	Daily
S31	SBCS 31+ Days Past Due	Daily
S61	SBCS 61+ Days Past Due	Daily
S91	SBCS 91+ Days Past Due	Daily
121	SBCS 121+ Days Past Due	Daily
SDG	SBCS - Collection	Daily
SDG	SBCS - Repossession	Daily
SDG	SBCS - Write-off	Daily
SDG	SBCS - Foreclosure	Daily
SDG	SBCS - Unpaid Collection	Daily
SDG	SBCS - Skip account	Daily
SDG	SBCS - Services Disconnected	Daily
SDG	SBCS - Legal	Daily



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SDG	SBCS - Bond Default	Daily
SDG	SBCS - Bankruptcy	Daily
SDG	SBCS - Holding Orders	Daily
SDG	SBCS - Lease Defaults	Daily
SDG	SBCS - Returned Checks	Daily
SDG	SBCS - Credit Privileges Withdrawn	Daily
SDG	SBCS - Adverse Trend	Daily
SDG	SBCS - Non-Sufficient Funds	Daily
SDG	SBCS - Refused Further Credit	Daily
SDG	SBCS - Credit Withdrawn	Daily
SDG	SBCS - Deposit Required	Daily
SDG	SBCS - Liens Placed	Daily
SDG	SBCS - Cash in Advance Required	Daily
SDG	SBCS - Cash on Delivery Required	Daily
SDG	SBCS - Delinquent	Daily
SDG	SBCS - Adjustment Bureau	Daily
SDG	SBCS - Not Paying as Agreed	Daily
SDG	SBCS - Service Suspended	Daily
CLC	SBCS - Credit Limit Change	Weekly
FAU	SBCS - Financial Account Utilization Change	Weekly
RAU	SBCS - Revolving Account Utilization Change	Weekly
TCU	SBCS - Total Account Utilization Change	Weekly

*Activity Indicator is sourced from the Secretary of State records. The Active Indicator Change tracks when a Secretary of State filing goes from Active to Inactive or Inactive to Active.

The Secretary of State departments requires the necessary forms to be filed before a corporation can be created. Once a corporation is officially registered with the state and federal government, it's a legal business and remains so until the corporation is formally dissolved.

The definition of 'Inactivity' varies between states however, generally speaking, entities that are "inactive" with the Secretary of State either did not file an annual report for the year, the registered agent has resigned and a new agent has not been appointed, filed articles of dissolution, or changed its name/merged into another entity. An inactive corporation might still be subject to the state business department's reporting requirements and earn penalties for not complying. Laws vary by state.

For more information on an Inactive Secretary of State filing, you may conduct an entity search through most Secretary of State Websites.