



Make faster, smarter credit decisions with real-time payment history data

In Partnership with NACM Southwest,
we are excited to introduce
"TranzAction History Report by....UTA"

Use Case Scenarios

Built on over three decades of experience and millions of payment records, the report delivers deep insights that go far beyond conventional credit reporting data.

- ✓ **New Customer** – to establish credit for a new customer.
- ✓ **Changes in Payment history** – an existing customer's payments are falling behind.
- ✓ **Increasing Credit Limits** – leverage average spending patterns to help in your decision.



Real-time access

to millions of historical transactional records with detailed returned payment and collection status.



Behavior insights

from spending and payment frequency patterns.



Real-time visibility

of cash sale, and COD activity not typically captured in standard business reports.



Expanded data points

engineered to remove uncertainty, supporting confident credit determinations.

See a Sample Report

Learn More

*Available On-Demand from
your NACM Dashboard*



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Understanding The Report

By tapping into previously underutilized transactional information,
credit managers can now access a new layer of actionable intelligence.

Disclaimer: This report contains historical information gathered in good faith from data provided by UTA's Information Providers and the records of UTA. This report is prepared and distributed for consideration in the extension of commercial business credit but UTA makes no recommendation as to the creditworthiness of any reported entity. This report is provided without warranty of any kind either express or implied including, but not limited to the implied warranty of fitness for a particular purpose or accuracy.

**Designed to reduce uncertainty
and make more informed credit
decisions.**



Approved & Denied Transactions

Life to date history
including counts and
total spend



Transaction Dates & Frequency

When and how often
activity occurred



Spending Patterns

Average and top
spend details



Returned Payments

History of returned
payments and
collection status



Linked Accounts

Other names linked
to this account

TranzAction History... By UTA - Report Date: 08/26/2025

Business/Consumer:
Business

Name:
HMI

Phone:
555-555-5555

File Id:
560525

Transaction Processing History

	Count	Amount
Total Transactions	4	\$4,037.82
Approved Transactions	3	\$2,561.75
Denied Transactions	1	\$1,476.07

	Date	Amount
First Transaction	11/02/2024	\$727.95
Last Transaction	07/18/2025	\$1,476.07
Transactions in Last 90 Days	3	\$3,309.87
Date Last Denied	07/18/2025	\$1,476.07

	Amount
Average Transaction Amount	\$1,009.46
Average Trans Amount Last 90 Days	\$1,103.29
Highest Single Transaction Amount	\$1,476.07
Date Highest Single Trans Amt	07/18/2025

Returned Payments

	Count	Amount
Total Returned Payments	2	\$1,833.80
Uncollected Return Payments	0	\$0.00
Average Return Amount		\$916.90
Highest Return Amount		\$1,358.27
Date of Last Returned Payment	07/15/2025	\$1,358.27

Associated Names

HMI DALLAS LLC

Contact your NACM SW representative today!



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