

# Account Monitoring Services & Program Details

The sooner a creditor knows about a credit risk, the sooner they can act to protect their interests. First Corporate Solutions' Account Monitoring programs run frequent searches on debtor names to check for any new filing activity, and then provide timely updates to alert a creditor to potential threats.



Since 2008

## LIEN MONITORING

Receive alerts for:  
Federal & State Tax Liens  
UCC1s & UCC3s  
Judgment Liens

## CORPORATE MONITORING

Receive alerts for:  
Change in Corporate Status  
Business Entity Name Change  
Change in Principal Address

## LITIGATION & BANKRUPTCY MONITORING

Receive alerts for:  
New Cases at the State Court  
New Cases at U.S. District Court  
New Bankruptcy Cases

## LIEN MONITORING

Every name professionally searched with an emphasis on uncovering involuntary liens

### FEDERAL AND STATE TAX LIENS

Tax liens are the most urgent of all lien notifications -the IRS and even some state agencies can prime your perfected UCC

### UCC1s AND UCC3s

Be notified of new junior creditors, and of fraudulent terminations or inadvertent changes to your active UCCs

### JUDGMENT LIENS

A great indicator of character – you'll want to know as soon as possible if your client has been listed as a judgment debtor

## CORPORATE MONITORING

Notification of pertinent changes relating to your client's business entity

### CHANGE IN CORPORATE STATUS

Be alerted if your customer has lost their good standing status for failure to meet a statutory requirement

### BUSINESS ENTITY NAME CHANGE

Detect a business name change in time to file an amendment to protect your interest

### CHANGE IN PRINCIPAL ADDRESS

Know if your client has changed their principal address in plenty of time to make necessary changes to your UCCs

## LITIGATION & BANKRUPTCY MONITORING

Learn if your client is being sued or has filed for bankruptcy

### NEWLY FILED CASES AT THE STATE COURT

Be alerted to any new cases that name your party as defendant at the State Court of General Jurisdiction

### NEW CASES AT U.S. DISTRICT COURT

Receive an alert from First Corporate Solutions any time your client is named as a defendant in a Federal suit

### NEW CASES AT U.S. BANKRUPTCY COURT

Find out if your customer has filed for bankruptcy, even if you do not receive notification from the court

For more details and to schedule a free cost analysis  
Please visit: [ficoso.com/factoring/](https://www.ficoso.com/factoring/)



First Corporate  
solutions

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