creditsafe

Country: United States of America
Company: JPMORGAN CHASE BANK NA (US31356969)
Printed By: Juan Elidd (101435954)
Printed On: 10:01 Friday 13th June 2025



(US) JPMORGAN CHASE BANK NA

US31356969
Company Number: 4244333

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
75	A	$1M	602 ($3M)	No	28	2.1K		

Risk Score	The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.
Credit Limit	The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.
Derogatory Legal	The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.
Possible OFAC	Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.
Days Beyond Terms	Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.
Payment Experiences	The number of payments that have been made historically.
Payment Trend	Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.
Inquiries Trend	Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

Score Definition

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Not Rated Score Definitions

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC) and no DBT
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Summary

Key Information

Company Name	JPMORGAN CHASE BANK NA
Other Legal Name	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION
Charter Number	4244333
Establishment Date	01/01/1824
Company Type	-
SIC Description	NATIONAL COMMERCIAL BANKS
Federal Tax-ID	134994650

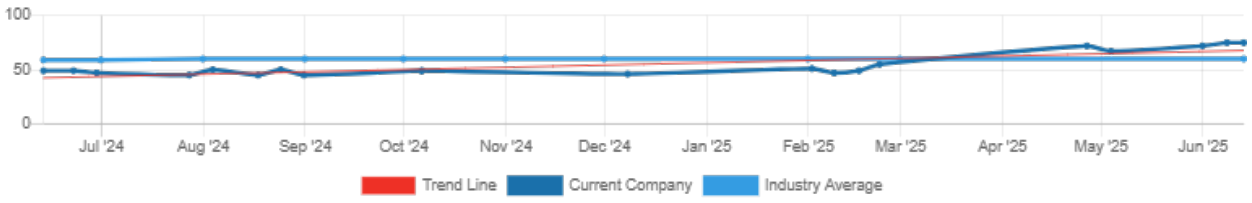
Contact Information

Address	1111 POLARIS PKWY #OH1086, COLUMBUS, OH 43240 view on map
Location Type	Headquarters
Website	chase.com
Phone Number	(800) 935-9935
Corporate Primary Address	1111 POLARIS PKWY, COLUMBUS, OH, 43240

Score History

Current Score

75



Group Information

Ultimate Holding Company

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count
JPMORGAN CHASE & CO.	(US)	US46848324	71	3	$10M	5 ($25,613)

creditsafe

We've discovered 310 companies in this company's Creditsafe Linkages Data across 22 countries.

View Linkages | View Group

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
28	1,040	1,040	$3.8M	06/04/2025	$21.4M	$3.7K

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
80%	$3M	$22K	$5M	$72.3K		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$472.9M	1,443	$458.4M	681	$14.6M	222	$2.6M

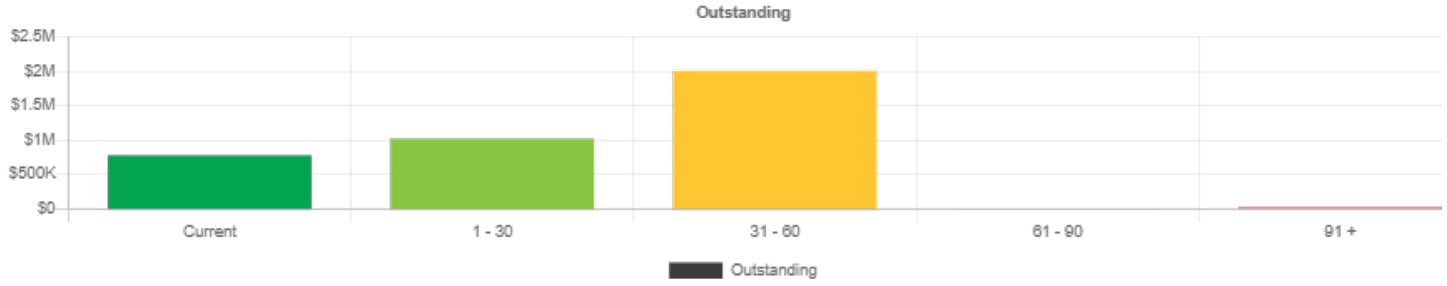
Do you want to join the world's largest payment data program? Join Now

Trade Payment Information

Total Trade Lines: 1,040

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$777,855	$1,019,644	$2,006,542	$2,724	$19,269	$3,826,035
Payment Experience Value	$458,364,650	$9,290,547	$2,659,540	$1,329,634	$1,278,311	$472,922,682
Payment Experiences	1,443	274	185	108	114	2,124





Group Trade Payment Information

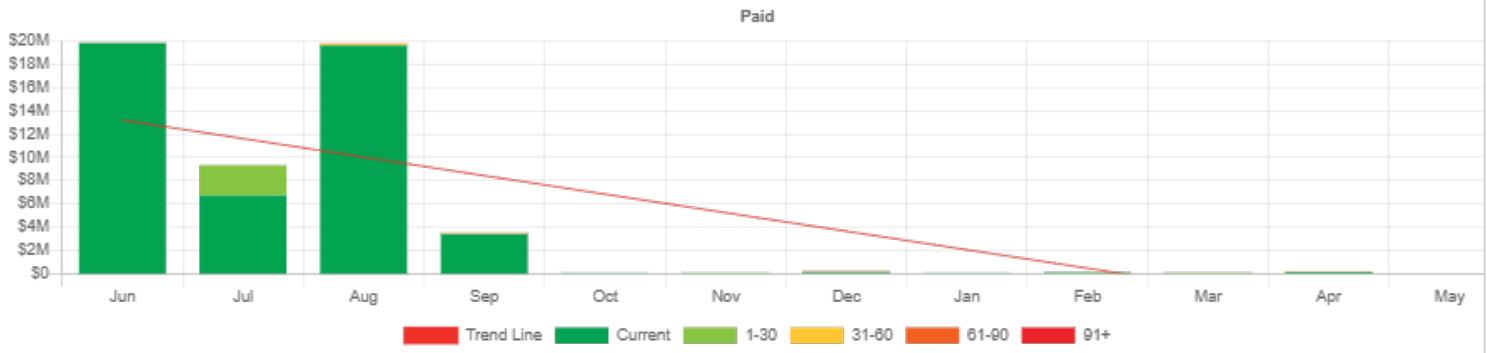
Total Trade Lines: 4,124

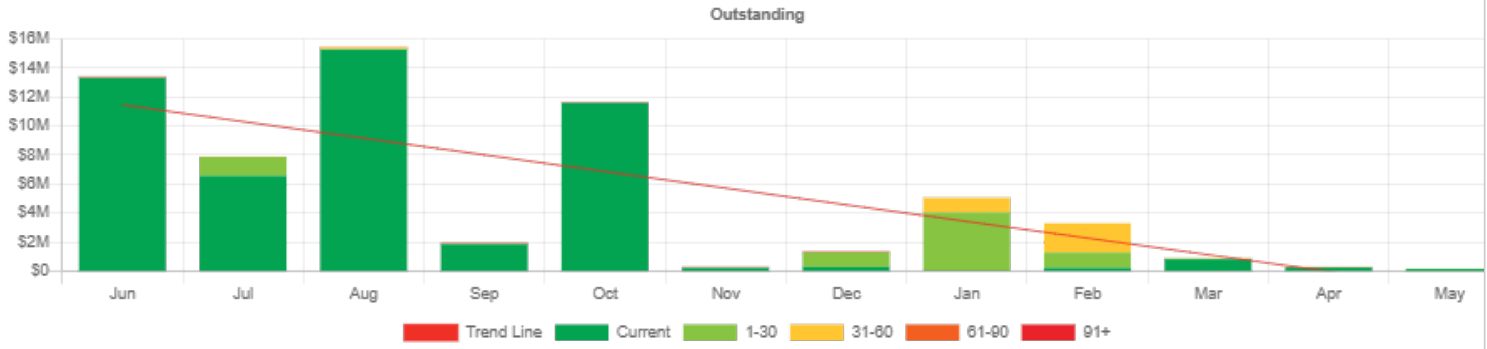
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$7,589,921	$1,915,721	$2,045,102	$48,976	$87,461	$11,687,185

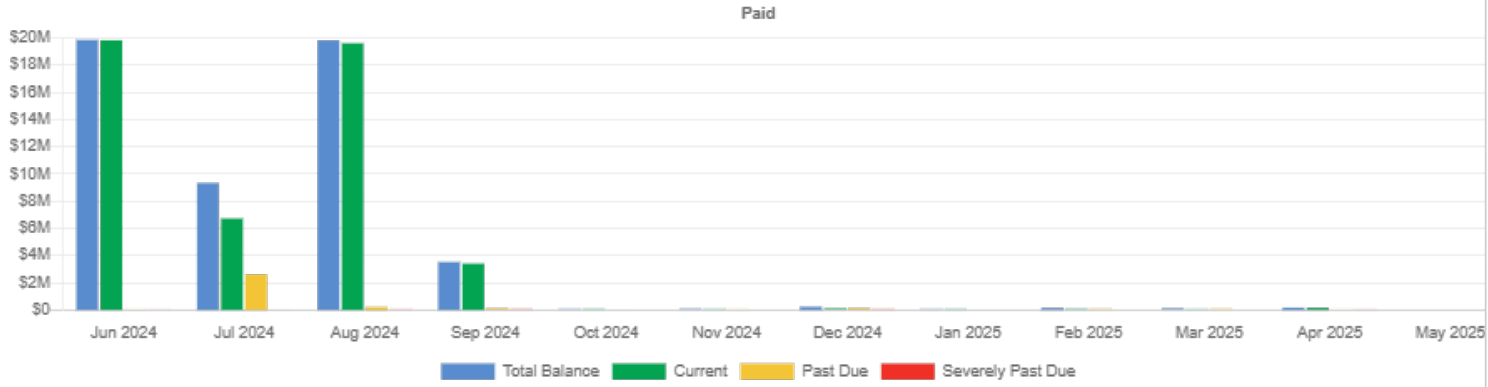
Payment Experience Value	$873,630,631	$76,275,073	$29,283,933	$10,022,106	$17,244,605	$1,006,456,348
Payment Experiences	7,686	1,648	1,009	612	853	11,808

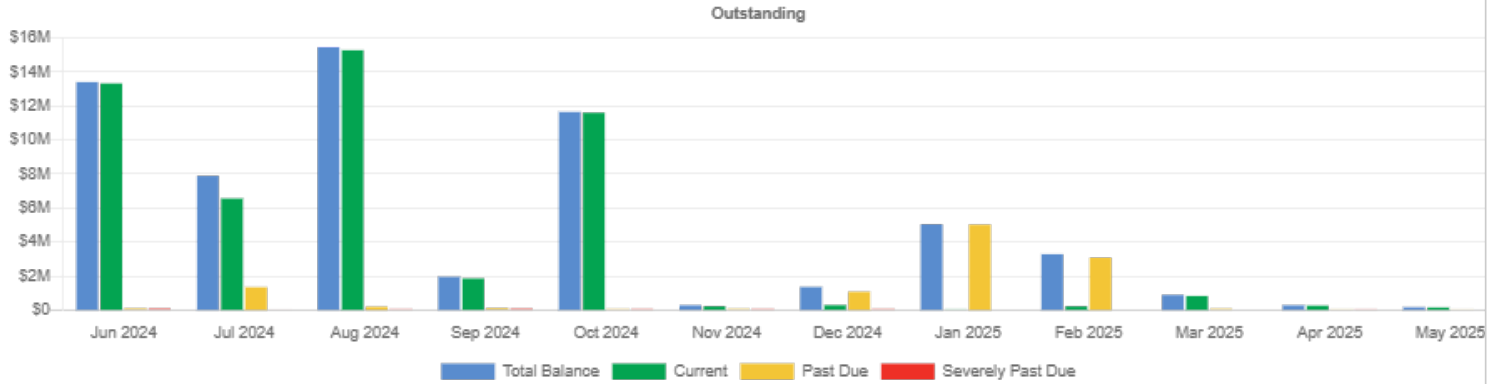


Historical Trade Information







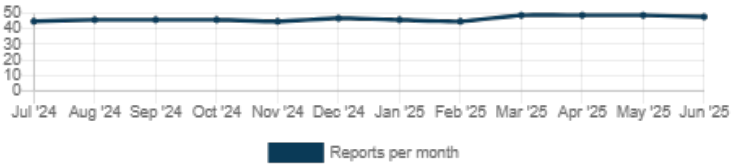


		Current	1-30	31-60	61-90	91+	Total
May 2025	Outstanding	$140,329	$14,528	$0	$25	$0	$154,882
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$251,021	$149	$25	$21,646	$0	$272,841
	Paid	$142,692	$298	$100	$21,646	$0	$164,736
March 2025	Outstanding	$818,410	$21,413	$42,646	$0	$0	$882,469
	Paid	$43,499	$22,353	$42,646	$0	$0	$108,498
February 2025	Outstanding	$210,143	$1,063,544	$2,006,518	$0	$0	$3,280,205
	Paid	$68,215	$65,174	$0	$0	$0	$133,389
January 2025	Outstanding	$22,168	$4,013,577	$1,003,259	$0	$0	$5,039,004
	Paid	$52,257	$1,080	$0	$0	$0	$53,337
December 2024	Outstanding	$279,304	$1,022,863	$0	$981	$42,907	$1,346,055
	Paid	$100,613	$77,336	$0	$981	$42,907	$221,837
November 2024	Outstanding	$214,870	$14,388	$1,005	$1,526	$41,442	$273,231
	Paid	$48,806	$28,666	$1,029	$97	$37	$78,635
October 2024	Outstanding	$11,603,138	$2,538	$24	$942	$41,442	$11,648,084
	Paid	$57,021	$2,592	$49	$0	$0	$59,662
September 2024	Outstanding	$1,847,688	$10,064	$21,043	$25,660	$40,502	$1,944,957
	Paid	$3,402,275	$20,228	$42,085	$50,380	$0	$3,514,968
August 2024	Outstanding	$15,278,643	$21,346	$128,066	$33,920	$0	$15,461,975
	Paid	$19,608,873	$42,692	$128,532	$33,920	$0	$19,814,017

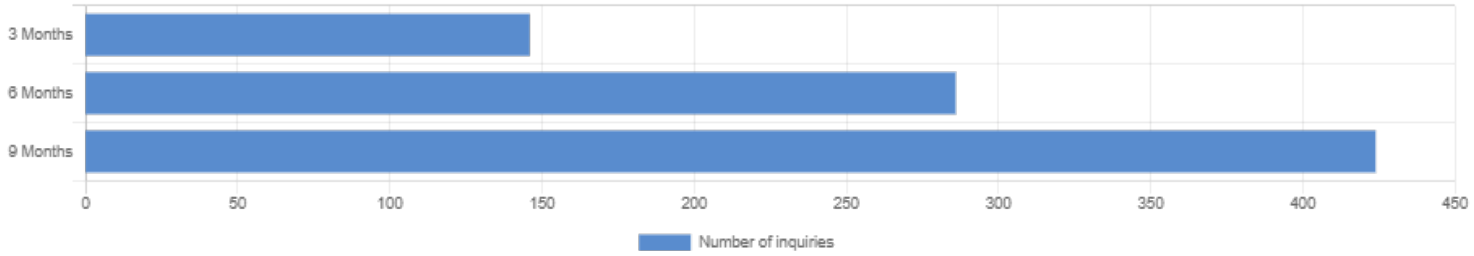
July 2024	Outstanding	$6,554,154	$1,319,029	$8,114	$3,500	$573	$7,885,370
	Paid	$6,721,102	$2,595,150	$8,128	$3,500	$1,146	$9,329,026
June 2024	Outstanding	$13,323,494	$9,264	$780	$24,376	$47,942	$13,405,856
	Paid	$19,829,600	$9,342	$2,133	$6,451	$10,004	$19,857,530

Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
06/10/25	561	47



	3 Months	6 Months	9 Months
Inquiries	146	286	424



Scores & Indicators

Score/Limit

Risk Score

Today's Score

75

Score Description	
Very Low Risk	
Low Risk	
Moderate Risk	
High Risk	
Very High Risk	
No Score / Recent Bankruptcy	This includes bankruptcies

Definition

The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Credit Limit

Today's Limit

$1M

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

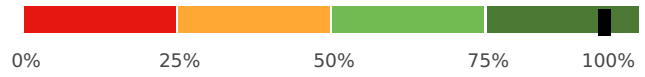
Creditsafe International Score	International Score Description	International Score Definition
A	Very Low Risk	The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
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Risk Percentiles

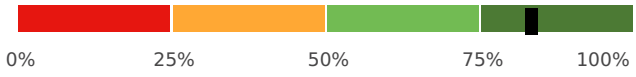
US Percentile

This company is in the 95th percentile of companies in the United States.
This means that 95% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

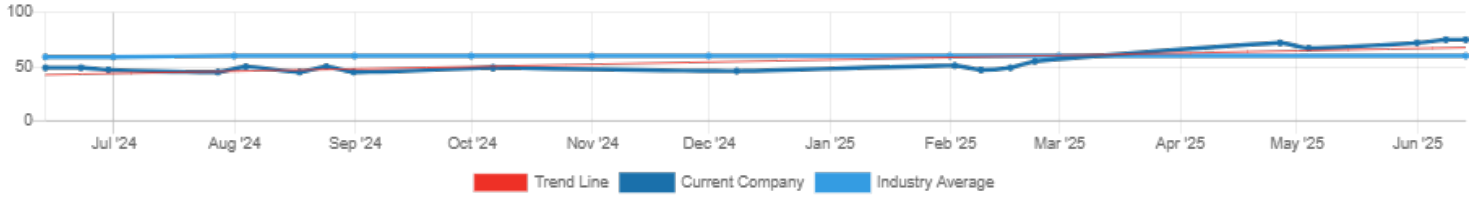
This company is in the 84th percentile within its industry.
This means that 84% of all rated companies in SIC 6021 have a lower score (higher risk).



Commentaries

- The company has been in business for 201 years.
- The DBT for the company (28) compares unfavorably with other company in the same industry (0.94).
- The DBT for the company (28) compares unfavorably with other company in the same state (1.72).
- The DBT Trend has remained stable over the last four months.
- The company has 602 legal filings registered against it with a total value of $3,043,168.
- The company has UCC filings.
- The company is part of a group.
- The local score for this company has increased from 72 to 75.
- The credit limit for this company has increased from $0 to $1,000,000.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
ADRIA SAVARESE	VICE PRESIDENT	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
ALBERT JOSEPH MOFFITT	TREASURER	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
ANDREA BELEN DANERI	OFFICER	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
ANDREW ERSKINE	VICE PRESIDENT	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
ANDREW ERSKINE	VICE PRESIDENT	-	-	-	-
BRET PATRICK DOOLEY	CONTROLLER	-	-	-	-
CHIKE N EGBUNIWE	ASSISTANT SECRETARY	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
CHIKE N EGBUNIWE	OFFICER	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
CHIKE N EGBUNIWE	OTHER	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
DIMON JAMES	CHIEF EXECUTIVE OFFICER	-	-	-	-
DOOLEY BRET PATRICK	COMPTROLLER/CONTROLLER	-	-	-	-
FRANCIS J PEARN	CHAIRMAN OF THE BOARD	-	-	-	-
GBTURTLE GEORGIO BELONCHE	CHIEF EXECUTIVE	-	-	-	-
HORN RACHEL	ASSISTANT SECRETARY	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
JAMES DIMON	CHIEF EXECUTIVE OFFICER	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
JAMES DIMON	DIRECTOR	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
JAMES DIMON	DIRECTOR	-	-	-	-
JAMES DIMON	PRESIDENT	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
JAMES DIMON	PRESIDENT	-	-	-	-
JANE M KERR	VICE PRESIDENT	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
JENNIFER A PIEPSZAK	TREASURER	-	-	-	-
JEREMY BARNUM	CHIEF FINANCIAL OFFICER	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
JEREMY BARNUM	OFFICER	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
JOHN J BERENS	VICE PRESIDENT	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240
JOHN TRIBOLATI HOWARD	SECRETARY	1111 POLARIS PKWY	COLUMBUS	Ohio (OH)	43240

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Company Links

Summary

All Domestic Matches	5000
Same Name	19
Same Address	0
Same Name and Address	0
Same Name and State	0
Same Name and City	0
Same Name and Zip	0
Same Telephone	643
Same Web Address	5000
Same Name with Bankruptcy	0
Same Name Internationally	555



This page is not intended to show true corporate / legal linkage from this company to another but rather provide the user with the opportunity to see other reports that may share common elements such has the same or very similar address, phone, name etc.

Domestic Possible Links - (5000 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
JPMORGAN CHASE BANK NA	10016 W OAKLAND PARK BLVD, SUNRISE, FL, 33351	US70106001	50	0	$1K	0
JPMORGAN CHASE BANK NA	1820 E SKY HARBOR CIRCLE S, PHOENIX, AZ, 85034	US01280024	50	0	$7K	0
JPMORGAN CHASE BANK NA	744 BROAD ST, NEWARK, NJ, 07102	US154434826	59	0	$3K	1
JPMORGAN CHASE BANK NA	2112 BUSINESS CENTER DRIVE, IRVINE, CA, 92612	US30655348	N/A	0	Cash Transactions	0
JPMORGAN CHASE BANK NA	13759 S IRONWOOD DR, PLAINFIELD, IL, 60544	US131544559	41	0	$1K	0
JPMORGAN CHASE BANK NA	1150 E PUTNAM AVE STE 1, RIVERSIDE, CT, 06878	US88507014	59	0	$4.5K	0
JPMORGAN CHASE BANK NA	PO BOX 4866, PORTLAND, OR, 97208	US176002596	34	0	$1K	0
JPMORGAN CHASE BANK NA	2126 STIRLING CT, HANOVER PARK, IL, 60133	US130903968	41	0	$1K	0
JPMORGAN CHASE BANK NA	10790 RANCHO BERNARDO RD, SAN DIEGO, CA, 92127	US131257900	34	0	$1K	0
JPMORGAN CHASE BANK NA	3501 S WESTERN AVE, LOS ANGELES, CA, 90018	US116136171	46	0	$1K	0

JPMORGAN CHASE BANK NA	3502 SARAH DR, ZION, IL, 60099	US131264887	41	0	$1K	0
JPMORGAN CHASE BANK NA	1600 N VERMONT AVE, LOS ANGELES, CA, 90027	US131411773	50	0	$7K	0
JPMORGAN CHASE BANK NA	120 S CENTRAL AV #400, CLAYTON, MO, 63105	US83268139	41	0	$1K	0
JPMORGAN CHASE BANK NA AS ADMINISTRATIVE AGENT	4 CHASE METROTECH MC N1-C413 CTR, BROOKLYN, NY, 11245	US163491643	50	0	$20K	0
JPMORGAN CHASE BANK NA AS ADMINISTRAVIE AGENT	1111 FANNIN ST FL 10, HOUSTON, TX, 77002	US163365322	73	0	$66K	0
JPMORGAN CHASE BANK NA AS ABL COLLATERAL AGENT	4 CHASE METROTECH MC NY1-C3413 CTR, BROOKLYN, NY, 11245	US155600024	50	0	$100K	0
JPMORGAN CHASE BANK	480 WASHINGTON BLVD FL 12, JERSEY CITY, NJ, 07310	US84213564	48	0	$5K	7
CHASE	4041 OGLETOWN RD, NEWARK, DE, 19713	US112521748	50	0	$46.5K	0
CHASE	3401 MORSE XING, COLUMBUS, OH, 43219	US113043807	72	0	$81K	6
CHASE BANK ATM	3535 S ELATI ST, ENGLEWOOD, CO, 80110	US06209598	72	0	$61K	0
CHASE ATM	2140 GRASS VALLEY HWY, AUBURN, CA, 95603	US74006599	67	0	$1.5K	0
CHASE ATM	5884 WASHINGTON BLVD, CULVER CITY, CA, 90232	US80865410	50	0	$1K	0
CHASE ATM	8605 WESTHEIMER RD, HOUSTON, TX, 77063	US74012283	61	0	$1.5K	0
CHASE	404 MUSKINGUM DR, MARIETTA, OH, 45750	US111980415	72	0	$145K	0
CHASE ATM	1833 N TEXAS ST, FAIRFIELD, CA, 94533	US80846496	72	0	$2K	0

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(CA)JPMORGAN CHASE BANK NA	-	CA08524755	-	-	Active
(CA)JPMORGAN CHASE BANK NA	-	CA09072180	-	-	Active
(CA)JPMORGAN CHASE BANK	-	CA00272971	-	-	Active
(CA)JPMORGAN CHASE BANK	1146536108	CA08956663	-	-	Active
(BR)JPMORGAN CHASE BANK	05719908000173	BR0075082910	-	-	-
(CA)JPMORGAN CHASE BANK	-	CA00229967	-	-	Active

(BR)JPMORGAN CHASE BANK	07023348000143	BR0105963233	-	-	-
(BR)JPMORGAN CHASE BANK	06225812000111	BR0076427285	-	-	-
(BR)JPMORGAN CHASE BANK	05709051000100	BR0075765239	-	-	-
(CA)JPMORGAN CHASE BANK	-	CA00229966	-	-	Active
(BR)JPMORGAN CHASE BANK	05850794000104	BR0075087836	-	-	-
(BR)JPMORGAN CHASE BANK	05719903000140	BR0075082906	-	-	-
(BR)JPMORGAN CHASE BANK	05723478000163	BR0075767707	-	-	-
(CA)JPMORGAN CHASE BANK	-	CA00272964	-	-	Active
(BR)JPMORGAN CHASE BANK	05719838000153	BR0075082870	-	-	-
(CA)JPMORGAN CHASE BANK N.A.	-	CA11739550	-	-	Active
(FI)JPMORGAN CHASE BANK, LONDON	23829962	FI05191577	-	-	Active
(NZ)JPMORGAN CHASE BANK, N.A.	-	NZ90827588	-	-	Active
(CA)JPMORGAN CHASE	-	CA01695619	-	-	Active
(FI)JPMORGAN CHASE	19007800	FI05317563	-	-	Non-active
(CA)JPMORGAN CHASE BANK N A	-	CA00258287	-	-	Active
(ES)JPMORGAN CHASE BANK NATIONAL ASSOCIATION	W4001407H	ES01500968	-	-	Active
(BR)JPMORGAN CHASE BANK NATIONAL ASSOCIATION	46518205000164	BR0103029757	-	-	-
(CA)JPMORGAN CHASE	-	CA08647401	-	-	Active
(GB)JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	FC004891	UK06959893	-	12/31/2023	Active

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Group Structure

Group Structure

Group Structure Statistics

Group	762 companies in 50 countries
Linkages	310 companies in 22 countries

Group Structure Summary

Ultimate Holding Company (US)JPMORGAN CHASE & CO.

Group Structure Analysis

	Current Company	Minimum	Average	Maximum
Score	75	N/A	56	100
Limit	$1M	$0	$221K	$10M
DBT	28	0	2	101
Legal Filings	602	0	3	602
Legal Filings Value	$3M	$0	$17.6K	$3M

Group Structure

Company Name	Country	Safe Number	Score	DBT	Limit	Legal Count
JPMORGAN CHASE & CO.	(US)	US46848324	71	3	$10M	5 ($25.6K)
JPMORGAN CHASE BANK, N.A.	(BH)	BH01357367	-	N/A	-	-
JPMORGAN CHASE BANK - BAHRAIN	(BH)	BH01888747	-	N/A	-	-
BEAR STEARNS INTERNATIONAL FUNDING (BERMUDA)	(BM)	BM90004057	-	N/A	-	-
JPMORGAN CHASE BANK NATIONAL ASSOCIATION	(BR)	BR0029511085	-	N/A	-	-
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	(CA)	CA10663211	1397	N/A	-	-
J.P. MORGAN (SUISSE) SA	(CH)	CH01015790	95	N/A	2M CHF	-
SANTHERA PHARMACEUTICALS HOLDING AG	(CH)	CH01298168	87	N/A	400K CHF	-
SANTHERA PHARMACEUTICALS (CANADA) INC	(CA)	CA00309561	1367	N/A	Can$1K	-
SANTHERA (NETHERLANDS) B.V.	(NL)	NL04012723	N/A	N/A	€0	-
SANTHERA (UK) LIMITED	(GB)	UK13790386	29	N/A	£0	-
J. P. MORGAN GMBH	(DE)	DE01472137	N/A	N/A	€0	-
JPMORGAN CHASE BANK NATIONAL ASSOCIATION	(ES)	ES01500968	N/A	N/A	-	-
JPMORGAN ASSET MANAGEMENT EUROPE SARL	(ES)	ES03897069	N/A	N/A	-	-
BALYO	(FR)	FR34492570	72	N/A	€200K	-
BALYO INC.	(US)	US108478534	68	N/A	$100K	-
BALYO APAC PTE. LTD	(SG)	-	-	N/A	-	-

J.P. MORGAN BANK (IRELAND) PUBLIC LIMITED COMPAI	(IE)	IE00001811	N/A	N/A	€0	-
JPMORGAN HEDGE FUND SERVICES (IRELAND) LIMITEI	(IE)	IE00309742	96	N/A	€7.9M	-
PAYMENTECH SALEM SERVICES, LLC	(IE)	IE00483264	N/A	N/A	€0	-
J.P. MORGAN WHOLESALE PAYMENTS EUROPE LIMITED	(IE)	IE01257238	81	N/A	€9.5M	-
JPMORGAN ASSET MANAGEMENT (EUROPE) S.A.R.L	(IE)	IE01381178	100	N/A	€94.8M	-
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	(IT)	IT02724259	N/A	N/A	€0	-
JPMORGAN ASSET MANAGEMENT (EUROPE) S.A'R.L.	(IT)	IT02834900	80	N/A	€10M	-
CAZENOVE GROUP LIMITED	(JE)	JE90044519	-	N/A	-	-
JPMORGAN SECURITIES JAPAN CO., LTD.	(JP)	JP002488497	66	N/A	¥5M	-
J.P. MORGAN FONDS (LUXEMBOURG) S.A.	(LU)	LU00191078	-	N/A	-	-
J.P. MORGAN FUNDS	(LU)	LU00295197	N/A	N/A	€0	-
J P MORGAN GRUPO FINANCIERO, S.A. DE C.V.	(MX)	MX00754525	-	N/A	-	-
J P MORGAN CASA DE BOLSA, S.A. DE C.V. J P MORGA	(MX)	MX00754526	-	N/A	-	-
J P MORGAN GRUPO FINANCIERO SA DE CV	(MX)	MX00754528	63	N/A	$100K	-
BANCO J.P. MORGAN S.A., INSTITUCION DE BANCA MI	(MX)	MX02310422	-	N/A	-	-
J.P. MORGAN SERVICIOS, S.A. DE C.V.	(MX)	-	-	N/A	-	-
J.P. MORGAN CASA DE BOLSA, S.A. DE C.V. J P MORG.	(MX)	-	-	N/A	-	-

BANCO J.P. MORGAN S.A., INSTITUCION	(MX)	-	-	N/A	-	-
J P MORGAN SERVICIOS SA DE CV	(MX)	MX00754530	65	N/A	$23.5K	-
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	(GB)	UK06959893	85	N/A	£100M	-
J.P. MORGAN MOBILITY PAYMENTS SOLUTIONS UK LIMI	(GB)	UK20695508	N/A	N/A	£0	-
MORGAN GUARANTY INTERNATIONAL FINANCIAL	(US)	US110232917	73	N/A	$115K	-
J.P. MORGAN POLSKA SP. Z O.O. W LIKWIDACJI	(PL)	PL0000616686	-	N/A	-	-
J.P. MORGAN TRUST COMPANY (JERSEY) LIMITED	(GB)	-	-	N/A	-	-
JPMORGAN CHASE HOLDINGS LLC	(US)	US173993293	67	N/A	$1.5K	-
GLOBAL SHARES PUBLIC LIMITED COMPANY	(IE)	IE00404309	79	N/A	€6.5M	-
GLOBAL SHARES DEUTSCHLAND GMBH	(DE)	DE31580314	N/A	N/A	€0	-
GLOBAL SHARES IRELAND LIMITED	(IE)	IE00404146	74	N/A	€9.1M	-
GLOBAL SHARES, INC	(US)	-	-	N/A	-	-
GLOBAL SHARES TRUSTEE LIMITED	(IE)	IE00443191	N/A	N/A	€0	-
GLOBAL SHARES DEVELOPMENT LIMITED	(IE)	IE00500176	N/A	N/A	€0	-
GLOBAL SHARES EXECUTION SERVICES LIMITED	(IE)	IE00547548	N/A	N/A	€0	-
GLOBAL SHARES EQUITY NOMINEES LIMITED	(IE)	IE01139965	90	N/A	€1K	-
GLOBAL SHARES TRUSTEES IRELAND LIMITED	(IE)	IE01139969	N/A	N/A	€0	-

GLOBAL SHARES NL B.V.	(NL)	NL06379849	57	N/A	€2K	-
GS PORTUGAL UNIPESSOAL LDA	(PT)	PT0000269457	1	N/A	€311.7K	-
GLOBAL SHARES UK LIMITED	(GB)	UK05359008	88	N/A	£315K	-
GLOBAL SHARES TRUSTEE COMPANY LIMITED	(GB)	UK06820991	N/A	N/A	£0	-
GLOBAL SHARES TRUSTEES (UK) LIMITED	(GB)	UK15449783	N/A	N/A	£0	-
GLOBAL SHARES FINANCIAL SERVICES S.L.	(ES)	-	-	N/A	-	-
GLOBAL SHARES HONG KONG LIMITED	(HK)	-	-	N/A	-	-
J.P. MORGAN FINANCIAL INVESTMENTS LIMITED	(GB)	UK01089455	100	N/A	£6.3M	-
J.P. MORGAN DUBLIN FINANCIAL HOLDINGS LIMITEI	(IE)	IE00459136	100	N/A	€69.2M	-
J.P. MORGAN DUBLIN PUBLIC LIMITED COMPANY	(IE)	IE00235536	100	N/A	€65.8M	-
J.P. MORGAN MARKETS LIMITED	(GB)	UK01259904	100	N/A	£100M	-
J.P. MORGAN SECRETARIES (UK) LIMITED	(GB)	UK03188109	N/A	N/A	£0	-
NUTMEG SAVING AND INVESTMENT LIMITED	(GB)	UK07704471	81	N/A	£7.7M	-
J.P. MORGAN SECURITIES INDIA PRIVATE LIMITED	(IN)	-	-	N/A	-	-
JPMORGAN CHASE BANK NA	**(US)**	**US31356969**	**75**	**28**	**$1M**	**602 ($3M)**
MORGAN PHILIPS (SUISSE) SA	(CH)	CH01824939	73	N/A	10K CHF	-
J.P. MORGAN FINANCE (FRANCE)	(FR)	FR03667428	N/A	N/A	-	-

JPMORGAN MAURITIUS HOLDINGS LIMITED	(MU)	MU90043955	-	N/A	-	-
J.P. MORGAN EUROPE LIMITED (UK), STOCKHOLM BA	(SE)	SE00456169	-	N/A	-	-
MORGAN GUARANTY EXECUTOR AND TRUSTEE COM	(GB)	UK00035337	N/A	N/A	£0	-
EQUITABLE NOMINEES LIMITED	(GB)	UK00041532	N/A	N/A	£0	-
CHEMICAL NOMINEES LIMITED	(GB)	UK00630315	N/A	N/A	£0	-
CHASE SECURITIES INTERNATIONAL LIMITED	(GB)	UK02195796	N/A	N/A	£0	-
JPM (AZV) NOMINEES LIMITED	(GB)	UK02388178	N/A	N/A	£0	-
CHASE C.S. CENTRAL NOMINEES LIMITED	(GB)	UK02548185	N/A	N/A	£0	-
J.P. MORGAN BLACKFRIARS (UK)	(GB)	UK02747067	N/A	N/A	£0	-
MANUFACTURERS HANOVER WHEELEASE, INC.	(US)	US03921609	62	0	$18K	0 ($0)
AMERICAN FLETCHER REALTY CORP	(US)	US04986814	50	N/A	$13K	0 ($0)
RIVER RIDGE PARTNERS, LTD	(US)	US08449224	67	0	$1.5K	0 ($0)
J.P. MORGAN F.S.B.	(US)	US08821956	77	0	$175K	0 ($0)
FINANCE FIRST LLC	(US)	US11034276	67	0	$23K	0 ($0)
FISACURE, INC	(US)	US110497352	45	N/A	$3.5K	0 ($0)
NBD SERVICE CORP.	(US)	US11336908	82	0	$1M	0 ($0)
BANC ONE CAPITAL MARKETS, INC.	(US)	US12352483	70	0	$53K	0 ($0)

BANC ONE ACCEPTANCE CORPORATION	(US)	US59176101	62	0	$68K	0 ($0)
TORRANCE HOUSING INVESTORS L.P.	(US)	US136522848	45	N/A	$4.5K	0 ($0)
STEADFAST HOLDINGS, LLC	(US)	US13840256	62	0	$1.5K	0 ($0)
FNBC LEASING CORP	(US)	US14793049	74	0	$2K	0 ($0)
GATEWAY APARTMENTS, LLC	(US)	US15456509	49	N/A	$1.5K	0 ($0)
CHASE PAYMENTECH SOLUTIONS LLC	(US)	US17062372	75	0	$1M	0 ($0)
PRISM PROCESSING SERVICES	(US)	US22939781	36	N/A	$1K	0 ($0)
PAYMENTECH L.P.	(US)	US67112328	72	0	$26.5K	0 ($0)
ASK TECHNICAL GROUP, INC	(US)	-	-	N/A	-	-
LIBERTY PAYMENT SERVICE INC	(US)	US17696110	71	0	$40.5K	0 ($0)
COLUMBIA HOUSE HOLDINGS INC	(US)	US19679182	75	0	$26K	0 ($0)
MICHIGAN KIDS, INC	(US)	US19696250	69	0	$6.5K	0 ($0)
J. P. MORGAN LEASEFUNDING CORP.	(US)	US204775130	N/A	N/A	Cash Transactio	0 ($0)
KDF CLAREMONT, L.P.	(US)	US204921011	N/A	N/A	Cash Transactio	0 ($0)
985 SOUTH SIXTH STREET ASSOCIATES LP	(US)	US24327229	55	0	$3K	0 ($0)

Group Structure contains more than 100 companies. Please visit our website to view the full Group Structure

Most Common US Industries

Industry	Occurences
6021 - NATIONAL COMMERCIAL BANKS	18
6211 - SECURITY BROKERS AND DEALERS	18
6719 - HOLDING COMPANIES, NEC	12
6282 - INVESTMENT ADVICE	9
6162 - MORTGAGE BANKERS AND CORRESPONDENTS	7

Most Common Global Directors

Officer	Occurences
J.P. MORGAN SECRETARIES (UK) LIMITED	78
Ian Lyall	53
Robert Carroll	39
Anthony Horan	31
PASCAL RIALLAND	31

Branches

Company Branches - 64 Branch Locations

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
JP MORGAN CHASE BANK, N.A.	US01175376	1983 MARCUS AVE STE 260	NEW HYDE PARK	NY	11042	(US)US	5163554272
JP MORGAN CHASE BANK NA	US01214417	270 PARK AVE FL 12	NEW YORK	NY	10017	(US)US	2126480846
JPMORGAN CHASE BANK NA	US01280024	1820 E SKY HARBOR CIRCLE S	PHOENIX	AZ	85034	(US)US	6027940599
JP MORGAN CHASE BANK NA	US04981650	2435 N CLEVELAND MASSILLON RD	AKRON	OH	44333	(US)US	3306593181

JPMORGAN CHASE BANK N A	US108452323	301 BROADWAY E	SEATTLE	WA	98102	(US)US	2064612475
JP MORGAN CHASE BANK NA	US111436578	5801 E TAFT RD	SYRACUSE	NY	13212	(US)US	3154524201
JPMORGAN CHASE BANK N A	US11246785	358 W MCGREGOR RD	INDIANAPOLIS	IN	46217	(US)US	3178823180
JPMORGAN CHASE BANK NA	US116136171	3501 S WESTERN AVE	LOS ANGELES	CA	90018	(US)US	-
JP MORGAN CHASE BANK NA	US11792774	1 BANK ONE PLZ	CHICAGO	IL	60670	(US)US	-
JP MORGAN CHASE BANK NA	US118739924	560 MISSION ST FL 23	SAN FRANCISCO	CA	94105	(US)US	4153155000
JP MORGAN CHASE BANK NA	US121062030	5560 N NAVAJO AVE	GLENDALE	WI	53217	(US)US	-
JP MORGAN CHASE BANK NA	US121590362	7522 30TH AVE	KENOSHA	WI	53142	(US)US	-
J P MORGAN CHASE BANK NA	US130857282	2501 W ROSECRANS AVE	GARDENA	CA	90249	(US)US	-
JP MORGAN CHASE BANK NA	US130899069	340 S CLEVELAND AVE	WESTERVILLE	OH	43081	(US)US	6145682542
JP MORGAN CHASE BANK NA	US130903776	11963 WINTERBERRY LN	PLAINFIELD	IL	60585	(US)US	-
JPMORGAN CHASE BANK NA	US130903968	2126 STIRLING CT	HANOVER PARK	IL	60133	(US)US	-
JP MORGAN CHASE BANK NA	US130911335	681 NC HIGHWAY 241	PINK HILL	NC	28572	(US)US	-
JP MORGAN CHASE BANK NA	US130915893	6108 MID ATLANTIC DR	MORGANTOWN	WV	26508	(US)US	-
JP MORGAN CHASE BANK NA	US131010502	77 HUBER VILLAGE BLVD	WESTERVILLE	OH	43081	(US)US	-
JP MORGAN CHASE BANK NA	US131046621	2121 BUCHANAN CT	WESTLAND	MI	48186	(US)US	-
JP MORGAN CHASE BANK NA	US131054469	5827 OLD MILL TRCE	LITHONIA	GA	30038	(US)US	-
JP MORGAN CHASE BANK NA	US131110741	90 HACKENSACK ST	EAST RUTHERFORD	NJ	07073	(US)US	2019394133
JP MORGAN CHASE BANK NA	US131115574	3373 RAVINIA CIR	AURORA	IL	60504	(US)US	-
JPMORGAN CHASE BANK NA	US131196099	1400 E NEWPORT CENTER DR	DEERFIELD BEACH	FL	33442	(US)US	-
J P MORGAN CHASE BANK NA	US131230453	43100 GRAND RIVER AVE	NOVI	MI	48375	(US)US	2483492426

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Linkages

Linkages Summary

Companies	Countries
310	22

Linkages

Company Name	Country	Safe Number	Latest Financials	Credit Score	Credit Limit	Annual Sales
RBI	(CA)	CA10681344	-	-	Can$2K	-
Burger King Europe GmbH	(CH)	CH01526630	-	49	60K CHF	-
Restaurant Brands Switzerland GmbH	(CH)	CH02476427	-	84	600K CHF	-

PLK Europe GmbH	(CH)	CH02550849	-	93	200K CHF	-
Burger King Beteiligungs GmbH	(DE)	DE01279667	12/31/2022	14	€0	-
BCMGlobal Germany GmbH	(DE)	DE01907132	06/30/2023	N/A	€0	-
Orient Capital GmbH	(DE)	DE30877494	06/30/2022	49	€4K	-
PAYMENTECH SALEM SERVICES, LLC	(IE)	IE00483264	-	N/A	€0	-
CAZENOVE GROUP LIMITED	(JE)	JE90044519	-	-	£0	-
ADMINISTRACION DE COMIDAS RAPIDAS SA DE CV	(MX)	MX00031049	-	51	$1K	-
Link Asset Services B.V.	(NL)	NL04032008	06/30/2020	N/A	€0	-
NovaLink	(NL)	NL06749582	-	31	€6.5K	-
BURGER KING WORLDWIDE INC	(US)	US08035064	09/30/2014	83	$1M	$824,900,000
BALYO INC.	(US)	US108478534	-	68	$100K	$8,199,000
LLC K5 LLC	(US)	US110446743	-	N/A	Cash Transactions	-

We have provided only the first 15 rows of data, for more rows please visit our website or contact your account manager.

Linked Financials

We have found 129 Companies with Financials within the JPMORGAN CHASE BANK NA Group Structure. Select from the list below to view those Companies

Linked Financials

Company Name	Country	Safe Number	Latest Financials	Credit Score	Credit Limit	Annual Sales
Burger King Beteiligungs GmbH	(DE)	DE01279667	12/31/2022	14	€0	-
BCMGlobal Germany GmbH	(DE)	DE01907132	06/30/2023	N/A	€0	-
Orient Capital GmbH	(DE)	DE30877494	06/30/2022	49	€4K	-
Link Asset Services B.V.	(NL)	NL04032008	06/30/2020	N/A	€0	-
BURGER KING WORLDWIDE INC	(US)	US08035064	09/30/2014	83	$1M	$824,900,000
POPEYES LOUISIANA KITCHEN, INC.	(US)	US46781862	12/25/2016	82	$1M	$300,000,000
J.P. MORGAN SECURITIES PLC	(GB)	UK02371868	12/31/2024	86	£100M	£24,420,531,234
RESTAURANT BRANDS INTERNATIONAL LIMITED PARTNERSHIP	(CA)	WW10871192	12/31/2024	42	Can$30M	Can$7,123,728,814
J.P. MORGAN EUROPE LIMITED	(GB)	UK00612109	12/31/2024	100	£14M	£1,231,464,000
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	(GB)	UK06959893	12/31/2023	85	£100M	£161,658,667,086
J.P. MORGAN DUBLIN PUBLIC LIMITED COMPANY	(IE)	IE00235536	12/31/2023	100	€65.8M	€34,118,933

MUFG PENSION & MARKET SERVICES HOLDINGS LIMITED	(AU)	WW11340900	06/30/2023	N/A	0 AUD	772,473,585 AUD
GLOBAL SHARES IRELAND LIMITED	(IE)	IE00404146	12/31/2023	74	€9.1M	€39,524,429
JPMORGAN ASSET MANAGEMENT INTERNATIONAL LIMITED	(GB)	UK03844677	12/31/2023	100	£98.1M	£370,830,000
CPV CAPITAL UK LIMITED	(GB)	UK01997032	12/31/2019	N/A	£0	£0

We have provided only the first 15 rows of data, for more rows please visit our website or contact your account manager.

Legal Filings

Summary

Legal Filings Summary

	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	5	29	597	$3,043,168	1	65
Branches	No	9	46	19	$140,984	1	99
Group	No	11	47	628	$3,250,552	9	349

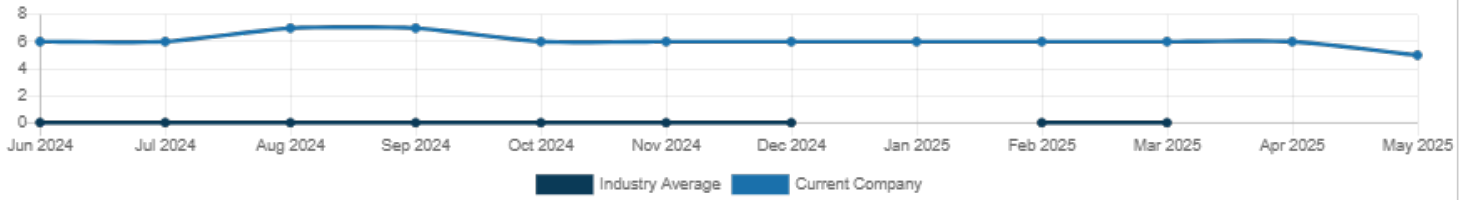
Most Recent Filings

Legal Filing	Date Filed	Filing Type	Case/Filing Number	Status	Released Date
Tax Lien	04/04/2025	STATE TAX LIEN	311448	Active	-
UCC	02/03/2025	-	OH00287677634	Active	-
UCC	02/03/2025	-	OH00287677634	Active	-
Cautionary UCC	09/28/2024	-	57360881	Active	-
UCC	09/09/2024	-	06724006735	Active	-

Industry Comparison

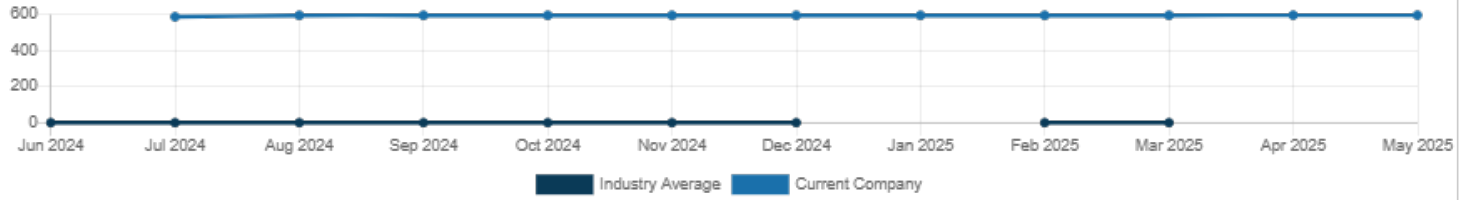
Judgements

Industry Sector (SIC)	6021	Current Company	5
Industry Description	NATIONAL COMMERCIAL BANKS	Industry Average	-



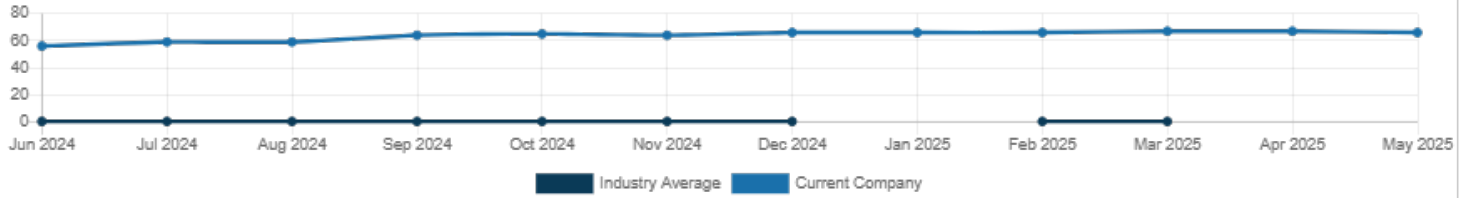
Tax Liens

Industry Sector (SIC)	6021	Current Company	597
Industry Description	NATIONAL COMMERCIAL BANKS	Industry Average	-



UCC

Industry Sector (SIC)	6021	Current Company	66
Industry Description	NATIONAL COMMERCIAL BANKS	Industry Average	-



Suits & Judgements

Summary

	Total	Active	Released		Total	Active	Released
Number Of Suits	11	11	0	Number Of Judgements	7	5	2

Active Suits

Date Filed	Filing Type	Case Number	Amount	Plaintiff
04/08/2025	CIVIL NEW FILING	25CV000490	$0	MACKENZIE KELLY

Court Information

Name	RACINE COUNTY CIRCUIT COURT	Action Type	Civil New Filing
Address	730 WISCONSIN AVE	City, State	RACINE, WI
ZIP	53403	Phone	2626363773

Date Filed	Filing Type	Case Number	Amount	Plaintiff
08/21/2024	CIVIL NEW FILING	24CV002512	$0	CAPITOL BANK

Court Information

Name	DANE COUNTY CIRCUIT COURT	Action Type	Civil New Filing
Address	215 S. HAMILTON ST.	City, State	MADISON, WI
ZIP	53703	Phone	6082664311

Date Filed	Filing Type	Case Number	Amount	Plaintiff
03/09/2023	CIVIL NEW FILING	23SC006027	$0	DAVID W BATES

Court Information

Name	MILWAUKEE COUNTY CIRCUIT COURT	Action Type	Civil New Filing
Address	901 N 9TH ST ROOM 104	City, State	MILWAUKEE, WI
ZIP	53233	Phone	4142785362

Date Filed	Filing Type	Case Number	Amount	Plaintiff
03/18/2021	CIVIL NEW FILING	L00167621	$0	FREEDMAN SCOTT J

Court Information

Name	MIDDLESEX COUNTY SUPERIOR COURT	Action Type	Civil New Filing
Address	56 PATTERSON STREET	City, State	NEW BRUNSWICK, NJ
ZIP	8903	Phone	7325193200

01/29/2021	CIVIL NEW FILING	L00023021	$0	SHELLEMAN ROBIN

Court Information

Name	MERCER COUNTY SUPERIOR COURT	Action Type	Civil New Filing
Address	175 S BROAD STREET	City, State	TRENTON, NJ
ZIP	8650	Phone	6095714490

10/16/2020	CIVIL NEW FILING	20SLSC00627	$0	PATHURI SURENDRANATH TAGORE

Court Information

Name	ST LOUIS COUNTY CIRCUIT COURT	Action Type	Civil New Filing
Address	7900 CARONDOLET	City, State	CLAYTON, MO
ZIP	63105	Phone	3148893029

08/17/2020	CIVIL NEW FILING	L00598220	$0	CHIRICHELLA THERESA

Court Information

Name	MIDDLESEX COUNTY SUPERIOR COURT	Action Type	Civil New Filing
Address	56 PATTERSON STREET	City, State	NEW BRUNSWICK, NJ
ZIP	8903	Phone	7325193200

07/15/2020	CIVIL NEW FILING	DC00332120	$7,621	HARDINGS RUN CONDOMINIUM ASSOC

Court Information

Name	ATLANTIC COUNTY SPECIAL CIVIL PART	Action Type	Civil New Filing
Address	1201 BACHARACH BLV	City, State	ATLANTIC CITY, NJ
ZIP	8401	Phone	6093456700

11/06/2019	CIVIL NEW FILING	L00132919	$0	PECILLO NICHOLAS

Court Information

Name	GLOUCESTER COUNTY SUPERIOR COURT	Action Type	Civil New Filing
Address	1 NORTH BROAD STREET	City, State	WOODBURY, NJ
ZIP	8096	Phone	8568533200

05/05/2019	CIVIL NEW FILING	19CV000453A	$0	JODI L HERRBOLD

Court Information

Name	OUTAGAMIE COUNTY CIRCUIT COURT	Action Type	Civil New Filing
Address	320 S WALNUT ST	City, State	APPLETON, WI
ZIP	54911	Phone	9208325131

04/12/2019	CIVIL NEW FILING	19CV000322	$0	JEREMY S BURT

Court Information			
Name	WINNEBAGO COUNTY CIRCUIT COURT	Action Type	Civil New Filing
Address	415 JACKSON DRIVE	City, State	OSHKOSH, WI
ZIP	54903	Phone	9202364848

Active Judgements

Date Filed	Filing Type	Case Number	Amount	Plaintiff
06/03/2024	SMALL CLAIMS JUDGMENT	24STSC01542	$8,694	LAN THI HOANG VU

Court Information			
Name	LOS ANGELES COUNTY SUPERIOR COURT, STANLEY MOSK COURTHOUSE ON GRAND AVE.	Action Type	Small Claims Judgment
Address	110 NORTH GRAND AVE	City, State	LOS ANGELES, CA
ZIP	90012	Phone	2139745195

Date Filed	Filing Type	Case Number	Amount	Plaintiff
06/03/2024	SMALL CLAIMS JUDGMENT	24STSC01542	$8,569	LAN THI HOANG VU

Court Information			
Name	LOS ANGELES COUNTY SUPERIOR COURT, STANLEY MOSK COURTHOUSE ON GRAND AVE.	Action Type	Small Claims Judgment
Address	110 NORTH GRAND AVE	City, State	LOS ANGELES, CA
ZIP	90012	Phone	2139745195

Date Filed	Filing Type	Case Number	Amount	Plaintiff
02/18/2021	SMALL CLAIMS JUDGMENT	20CVI02012	$505	AMANDA M MOYLE

Court Information			
Name	WILLOUGHBY MUNICIPAL	Action Type	Small Claims Judgment
Address	1 PUBLIC SQUARE	City, State	WILLOUGHBY, OH
ZIP	44691	Phone	4409534150

Date Filed	Filing Type	Case Number	Amount	Plaintiff
10/20/2020	SMALL CLAIMS JUDGMENT	20WCSC00807	$1,912	DANILO F SANTOS

Court Information			
Name	LOS ANGELES COUNTY SUPERIOR COURT, WEST COVINA COURTHOUSE	Action Type	Small Claims Judgment
Address	1427 WEST COVINA PKWY	City, State	WEST COVINA, CA
ZIP	91790	Phone	6268133236

Date Filed	Filing Type	Case Number	Amount	Plaintiff
10/17/2018	SMALL CLAIMS JUDGMENT	18STSC09439	$1,906	ARIEL MULLER

Court Information			
Name	LOS ANGELES COUNTY SUPERIOR COURT, STANLEY MOSK COURTHOUSE ON GRAND AVE.	Action Type	Small Claims Judgment
Address	110 NORTH GRAND AVE	City, State	LOS ANGELES, CA
ZIP	90012	Phone	2139745195

Released Judgements

Date Filed	Released Date	Filing Type	Case Number	Amount	Plaintiff
12/13/2019	05/11/2020	SMALL CLAIMS JUDGMENT RELEASE	19SC04720	$1,700	POYEE VANG

Court Information

Name	SACRAMENTO COUNTY SUPERIOR COURT, CAROL MILLER JUSTICE CENTER	Action Type	Small Claims Judgment
Address	301 BICENTENNIAL CIRCLE	City, State	SACRAMENTO, CA
ZIP	95826	Phone	9168757514

Date Filed	Released Date	Filing Type	Case Number	Amount	Plaintiff
07/16/2019	09/09/2019	SMALL CLAIMS JUDGMENT RELEASE	19STSC05717	$4,576	1 800LOOSE DIAMONDS INC

Court Information

Name	LOS ANGELES COUNTY SUPERIOR COURT, STANLEY MOSK COURTHOUSE ON GRAND AVE.	Action Type	Small Claims Judgment
Address	110 NORTH GRAND AVE	City, State	LOS ANGELES, CA
ZIP	90012	Phone	2139745195

Liens

Summary

	Total	Active	Released
Number of Tax Liens	795	615	180

Active Tax Liens

Date Filed	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
04/04/2025	STATE TAX LIEN	311448	$5,043	-	State Tax Lien
07/22/2024	STATE TAX LIEN	246918891	$1,968	SALT LAKE DISTRICT COURT	State Tax Lien
07/15/2024	COUNTY TAX LIEN	12102	$253	YOLO COUNTY RECORDER	County Tax Lien
06/20/2024	COUNTY TAX LIEN	38503	$4,947	VENTURA COUNTY RECORDER	County Tax Lien
03/18/2024	COUNTY TAX LIEN	58649	$2,108	ORANGE COUNTY RECORDER	County Tax Lien
03/18/2024	COUNTY TAX LIEN	58644	$5,708	ORANGE COUNTY RECORDER	County Tax Lien
03/18/2024	COUNTY TAX LIEN	58648	$2,663	ORANGE COUNTY RECORDER	County Tax Lien
03/18/2024	COUNTY TAX LIEN	58646	$4,759	ORANGE COUNTY RECORDER	County Tax Lien
03/18/2024	COUNTY TAX LIEN	58645	$4,571	ORANGE COUNTY RECORDER	County Tax Lien
03/06/2024	COUNTY TAX LIEN	146196	$5,444	LOS ANGELES COUNTY RECORDER	County Tax Lien
03/06/2024	COUNTY TAX LIEN	BK06423PG00053	$3,320	GWINNETT COUNTY SUPERIOR COURT	County Tax Lien
02/02/2024	COUNTY TAX LIEN	16713	$6,669	ALAMEDA COUNTY RECORDER	County Tax Lien
11/03/2023	COUNTY TAX LIEN	20230305147	$3,760	SAN DIEGO COUNTY RECORDER	County Tax Lien
11/02/2023	COUNTY TAX LIEN	20230302393	$935	SAN DIEGO COUNTY RECORDER	County Tax Lien
10/31/2023	COUNTY TAX LIEN	2316248	$669	KINGS COUNTY RECORDER	County Tax Lien

10/31/2023	COUNTY TAX LIEN	16248	$669	KINGS COUNTY RECORDER	County Tax Lien
10/31/2023	COUNTY TAX LIEN	16249	$347	KINGS COUNTY RECORDER	County Tax Lien
10/31/2023	COUNTY TAX LIEN	2316247	$242	KINGS COUNTY RECORDER	County Tax Lien
10/31/2023	COUNTY TAX LIEN	16247	$242	KINGS COUNTY RECORDER	County Tax Lien
10/31/2023	COUNTY TAX LIEN	2316249	$347	KINGS COUNTY RECORDER	County Tax Lien
10/19/2023	COUNTY TAX LIEN	20230285187	$221	SAN DIEGO COUNTY RECORDER	County Tax Lien
10/06/2023	COUNTY TAX LIEN	20063	$6,583	MADERA COUNTY RECORDER	County Tax Lien
10/06/2023	COUNTY TAX LIEN	20064	$1,194	MADERA COUNTY RECORDER	County Tax Lien
10/02/2023	COUNTY TAX LIEN	19207	$630	MADERA COUNTY RECORDER	County Tax Lien
10/02/2023	COUNTY TAX LIEN	2023019207	$630	MADERA COUNTY RECORDER	County Tax Lien

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Released Tax Liens

Date Filed	Released Date	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
07/22/2024	09/09/2024	FILED IN ERROR-ST TAX LIEN	1581052928	$1,968	SALT LAKE DISTRICT COURT	State Tax Lien
03/06/2024	10/01/2024	COUNTY TAX LIEN RELEASE	BK06558PG00239	$3,320	GWINNETT COUNTY SUPERIOR COURT	County Tax Lien
10/31/2023	03/18/2024	COUNTY TAX LIEN RELEASE	3525	$669	KINGS COUNTY RECORDER	County Tax Lien
10/31/2023	03/18/2024	COUNTY TAX LIEN RELEASE	3524	$242	KINGS COUNTY RECORDER	County Tax Lien
10/06/2023	04/03/2024	COUNTY TAX LIEN RELEASE	6606	$2,842	MADERA COUNTY RECORDER	County Tax Lien
10/02/2023	04/03/2024	COUNTY TAX LIEN RELEASE	6599	$630	MADERA COUNTY RECORDER	County Tax Lien
02/28/2023	11/28/2023	COUNTY TAX LIEN RELEASE	BK06335PG00074	$259	GWINNETT COUNTY SUPERIOR COURT	County Tax Lien
02/22/2023	10/01/2024	COUNTY TAX LIEN RELEASE	BK6558PG294	$3,077	GWINNETT COUNTY SUPERIOR COURT	County Tax Lien
02/22/2023	10/01/2024	COUNTY TAX LIEN RELEASE	BK06558PG00294	$3,077	GWINNETT COUNTY SUPERIOR COURT	County Tax Lien
10/04/2022	04/03/2024	COUNTY TAX LIEN RELEASE	6600	$574	MADERA COUNTY RECORDER	County Tax Lien
08/19/2022	10/06/2022	STATE TAX WARRANT RELEASE	30529011	$341	MARION COUNTY CIRCUIT COURT	State Tax Warrant
07/08/2022	01/19/2023	COUNTY TAX LIEN RELEASE	2023001133	$2,414	JACKSON COUNTY RECORDER'S OFFICE	County Tax Lien
07/08/2022	01/17/2023	COUNTY TAX LIEN RELEASE	2023000926	$321	JACKSON COUNTY RECORDER'S OFFICE	County Tax Lien
07/08/2022	01/19/2023	COUNTY TAX LIEN RELEASE	2023001132	$683	JACKSON COUNTY RECORDER'S OFFICE	County Tax Lien
07/08/2022	01/19/2023	COUNTY TAX LIEN RELEASE	2023001134	$991	JACKSON COUNTY RECORDER'S OFFICE	County Tax Lien
07/08/2022	01/17/2023	COUNTY TAX LIEN RELEASE	2023000921	$2,119	JACKSON COUNTY RECORDER'S OFFICE	County Tax Lien
07/08/2022	01/17/2023	COUNTY TAX LIEN RELEASE	2023000923	$1,318	JACKSON COUNTY RECORDER'S OFFICE	County Tax Lien
07/08/2022	01/17/2023	COUNTY TAX LIEN RELEASE	2023000924	$2,326	JACKSON COUNTY RECORDER'S OFFICE	County Tax Lien
07/04/2022	10/23/2023	FILED IN ERROR-ST TAX LIEN	226918454	$2,054,947	SALT LAKE DISTRICT COURT	State Tax Lien
06/01/2022	09/26/2022	COUNTY TAX LIEN RELEASE	BK213PG138	$368	FAYETTE COUNTY SUPERIOR COURT	County Tax Lien
05/10/2022	11/17/2022	FILED IN ERROR-COUNTY TAX LIEN	BK54PG594	$1,775	CHARLTON SUPERIOR	County Tax Lien

04/15/2022	05/22/2022	COUNTY TAX LIEN RELEASE	BK250PG305	$1,509	COWETA SUPERIOR	County Tax Lien
04/04/2022	08/07/2023	FILED IN ERROR-ST TAX LIEN	226910001	$112,670	SALT LAKE DISTRICT COURT	State Tax Lien
03/29/2022	07/08/2022	COUNTY TAX LIEN RELEASE	BK1593PG444	$2,772	CLAYTON COUNTY SUPERIOR COURT	County Tax Lien
03/29/2022	07/08/2022	COUNTY TAX LIEN RELEASE	BK1593PG445	$4,743	CLAYTON COUNTY SUPERIOR COURT	County Tax Lien

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

UCCs

Summary

Total	Cautionary UCCs	UCCs
137	1	136

Cautionary Uniform Commercial Code (UCC) Filings

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
09/28/2024	-	57360881	SEC OF STATE NJ	UNDEFINED,ACCOUNTS REC,EQUIP,FURN & FIX,INVENTORY	AMENDED

Related Document Number	Filing Type	Filing Office
57360881	AMENDED	SEC OF STATE NJ CN 308 TRENTON NJ 08625

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NA	Name	JALYN HAMMETT
Street	1111 POLARIS PARKWAY	Street	-
City, State	COLUMBUS, OH	City, State	-, -
ZIP	43240	ZIP	-

Uniform Commercial Code (UCC) Filings

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
02/03/2025	-	OH00287677634	SEC OF STATE OH	-	FILED

Related Document Number	Filing Type	Filing Office
OH00287677634	FILED	SEC OF STATE OH 30 E BROAD ST COLUMBUS OH 43266

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NA	Name	DELBERT CHRISTOPHER EUGENE SCOTT TRUST
Street	1111 POLARIS PARKWAY	Street	180 DETROIT AVENUE 106
City, State	COLUMBUS, OH	City, State	COLUMBUS, OH
ZIP	43240	ZIP	43201

02/03/2025	-	OH00287677634	SEC OF STATE OH	-	FILED

Related Document Number	Filing Type	Filing Office
OH00287677634	FILED	SEC OF STATE OH 30 E BROAD ST COLUMBUS OH 43266

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NA	Name	SCOTT DELBERT CHRISTOPHER EUGENE
Street	1111 POLARIS PARKWAY	Street	180 DETROIT AVENUE APT 106
City, State	COLUMBUS, OH	City, State	COLUMBUS, OH
ZIP	43240	ZIP	43201

09/09/2024 - 06724006735 GWINNETT SPR COURT - FILED

Related Document Number	Filing Type	Filing Office
06724006735	FILED	GWINNETT SPR COURT LAWRENCEVILLE LAWRENCEVILLE GA 30245

Debtor Information		Secured Party Information	
Name	JP MORGAN CHASE BANK NA	Name	GREEN MEGHAN MARIA-TRUSTEE
Street	1111 POLARIS PARKWAY	Street	55 HOLDINGS DRIVE
City, State	COLUMBUS, OH	City, State	LAWRENCEVILLE, GA
ZIP	43240	ZIP	30044

09/09/2024 - 06724006735 GWINNETT SPR COURT - FILED

Related Document Number	Filing Type	Filing Office
06724006735	FILED	GWINNETT SPR COURT LAWRENCEVILLE LAWRENCEVILLE GA 30245

Debtor Information		Secured Party Information	
Name	JP MORGAN CHASE BANK NA	Name	MEGHAN MARIA GREEN LIVING TRUST
Street	1111 POLARIS PARKWAY	Street	-
City, State	COLUMBUS, OH	City, State	LAWRENCEVILLE, GA
ZIP	43240	ZIP	30044

08/23/2024 - 57360881 SEC OF STATE NJ - FILED

Related Document Number	Filing Type	Filing Office
57360881	FILED	SEC OF STATE NJ CN 308 TRENTON NJ 08625

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NA	Name	JALYN HAMMETT
Street	1111 POLARIS PARKWAY	Street	-
City, State	COLUMBUS, OH	City, State	-, -
ZIP	43240	ZIP	-

08/15/2024 - 446452 SEC OF STATE OF VT - CONTINUED

Related Document Number	Filing Type	Filing Office
04182901	CONTINUED	SEC OF STATE OF VT 81 RIVER STREET MONTPELIER VT 05609

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	FEDERAL HOME LOAN BANK OF CHICAGO
Street	1111 POLARIS PARKWAY	Street	433 WEST VAN BUREN ST SUITE 501S
City, State	COLUMBUS, OH	City, State	CHICAGO, IL
ZIP	43240	ZIP	60607

07/31/2024 - 20242069751 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	CARMAX AUTO FUNDING LLC
Street	1111 POLARIS PARKWAY	Street	12800 TUCHAHOE CREEK PARKWAY
City, State	COLUMBUS, OH	City, State	RICHMOND, VA
ZIP	43271	ZIP	23238

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	CARMAX AUTO FUNDING LLC
Street	1111 POLARIS PARKWAY	Street	12800 TUCHAHOE CREEK PARKWAY
City, State	COLUMBUS, OH	City, State	RICHMOND, VA
ZIP	43271	ZIP	23238

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	CARMAX AUTO OWNER TRUST
Street	1111 POLARIS PARKWAY	Street	12800 TUCHAHOE CREEK PARKWAY
City, State	COLUMBUS, OH	City, State	RICHMOND, VA
ZIP	43271	ZIP	23238

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	CARMAX INC
Street	1111 POLARIS PARKWAY	Street	12800 TUCHAHOE CREEK PARKWAY
City, State	COLUMBUS, OH	City, State	RICHMOND, VA
ZIP	43271	ZIP	23238

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	CARVANA CO
Street	1111 POLARIS PARKWAY	Street	300 E RIO SALADO PKWY
City, State	COLUMBUS, OH	City, State	TEMPE, AZ
ZIP	43271	ZIP	85281

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	CARVANA LLC
Street	1111 POLARIS PARKWAY	Street	TREASURY OPERATIONS 300 E RIO SALADO PKWY
City, State	COLUMBUS, OH	City, State	TEMPE, AZ
ZIP	43271	ZIP	85281

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	DEPOSITORY TRUST COMPANY DTC
Street	1111 POLARIS PARKWAY	Street	55 WATER STREET
City, State	COLUMBUS, OH	City, State	NEW YORK, NY
ZIP	43271	ZIP	10041

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	JAMIE CHRISTINA JOHN-CRANE
Street	1111 POLARIS PARKWAY	Street	878 ASPEN STREET
City, State	COLUMBUS, OH	City, State	SPRINGFIELD, OR
ZIP	43271	ZIP	97477

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	JAMIE CHRISTINA JOHN-CRANE ESTATE
Street	1111 POLARIS PARKWAY	Street	878 ASPEN ST
City, State	COLUMBUS, OH	City, State	SPRINGFIELD, OR
ZIP	43271	ZIP	97477

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	JAMIE JOHN CRANE PRIVATE BANK ET
Street	1111 POLARIS PARKWAY	Street	878 ASPEN ST
City, State	COLUMBUS, OH	City, State	SPRINGFIELD, OR
ZIP	43271	ZIP	97477

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	JCJC LIVING RVOC TR
Street	1111 POLARIS PARKWAY	Street	878 ASPEN ST
City, State	COLUMBUS, OH	City, State	SPRINGFIELD, OR
ZIP	43271	ZIP	97477

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	JOHN CRANE FAMILY PRIVATE BANK ET
Street	1111 POLARIS PARKWAY	Street	878 ASPEN STREET
City, State	COLUMBUS, OH	City, State	SPRINGFIELD, OR
ZIP	43271	ZIP	97477

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION
Street	1111 POLARIS PARKWAY	Street	1111 POLARIS PARKWAY
City, State	COLUMBUS, OH	City, State	COLUMBUS, OH
ZIP	43271	ZIP	43271

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	JPMORGAN CHASE CO
Street	1111 POLARIS PARKWAY	Street	383 MADISON AVE
City, State	COLUMBUS, OH	City, State	NEW YORK, NY
ZIP	43271	ZIP	10179

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	TESLA INC
Street	1111 POLARIS PARKWAY	Street	45500 FREMONT BLVD
City, State	COLUMBUS, OH	City, State	FREMONT, CA
ZIP	43271	ZIP	94538

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	THE FEDERAL RESERVE SYSTEM
Street	1111 POLARIS PARKWAY	Street	20TH STREET NW
City, State	COLUMBUS, OH	City, State	WASHINGTON, DC
ZIP	43271	ZIP	20551

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	THE UNITED STATES DEPARTMENT OF THE TREASURY
Street	1111 POLARIS PARKWAY	Street	50 MARYLAND AVENUE
City, State	COLUMBUS, OH	City, State	ROCKVILLE, MD
ZIP	43271	ZIP	20850

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	THE UNITED STATES POSTAL SERVICE USPS
Street	1111 POLARIS PARKWAY	Street	475 LENFANT PLAZA ROOM 3616
City, State	COLUMBUS, OH	City, State	WASHINGTON, DC
ZIP	43271	ZIP	20260

07/28/2024 - 20242068381 SEC OF STATE CO - AMENDED

Related Document Number	Filing Type	Filing Office
20242066881	AMENDED	SEC OF STATE CO 1560 BROADWAY DENVER CO 80202

Debtor Information		Secured Party Information	
Name	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Name	UNITED STATES TREASURY DEPARTMENT - INTERNAL REVENUE SERVICE
Street	1111 POLARIS PARKWAY	Street	600 ATLANTIC AVENUE
City, State	COLUMBUS, OH	City, State	BOSTON, MA
ZIP	43271	ZIP	02106

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Payment Analysis

Payment Data

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
28	1,040	1,040	$3.8M	06/04/2025	$21.4M	$3.7K

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
80%	$3M	$22K	$5M	$72.3K		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$472.9M	1,443	$458.4M	681	$14.6M	222	$2.6M

Do you want to join the world's largest payment data program?

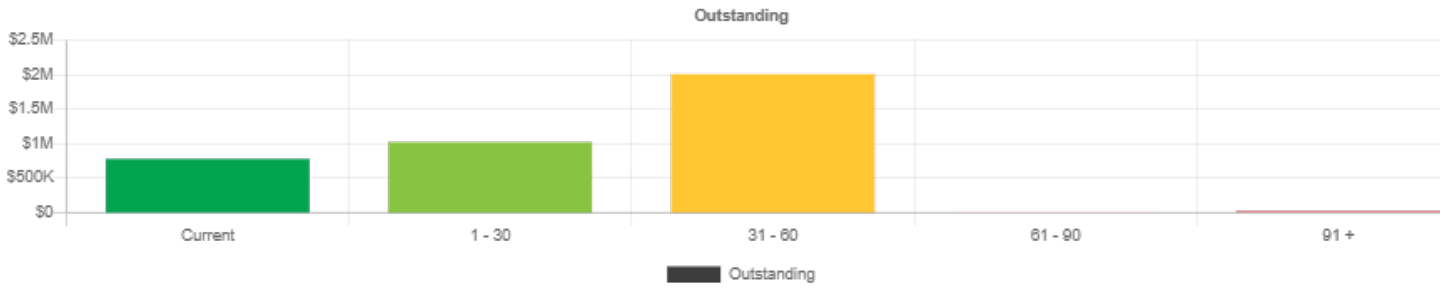
Join Now

Trade Payment Information

Total Trade Lines: 1,040

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$777,855	$1,019,644	$2,006,542	$2,724	$19,269	$3,826,035
Payment Experience Value	$458,364,650	$9,290,547	$2,659,540	$1,329,634	$1,278,311	$472,922,682
Payment Experiences	1,443	274	185	108	114	2,124

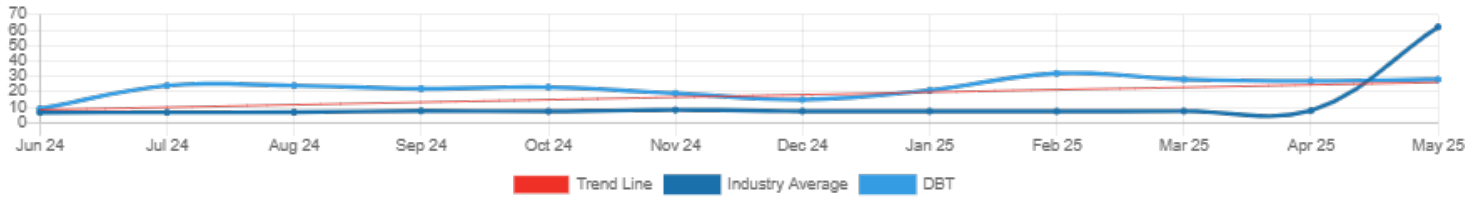




DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends

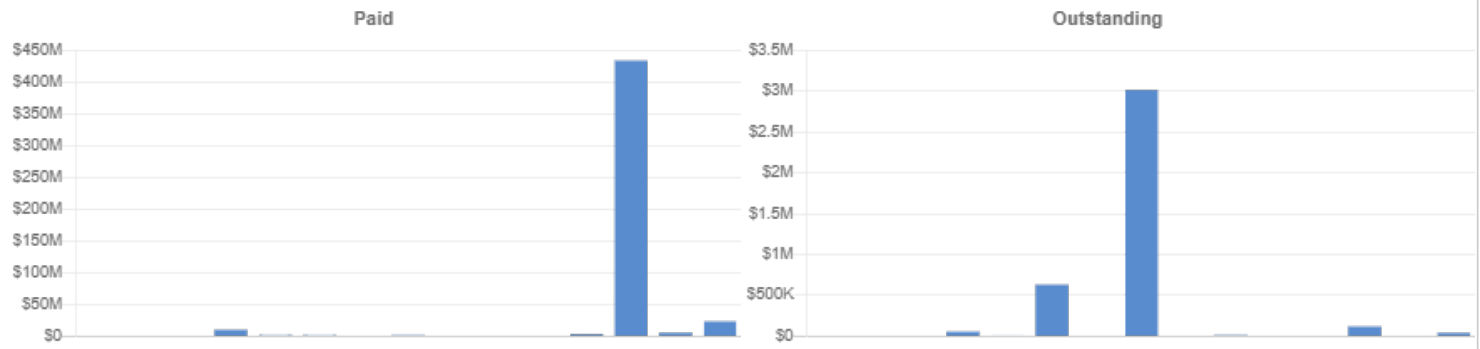


Industry Breakdown

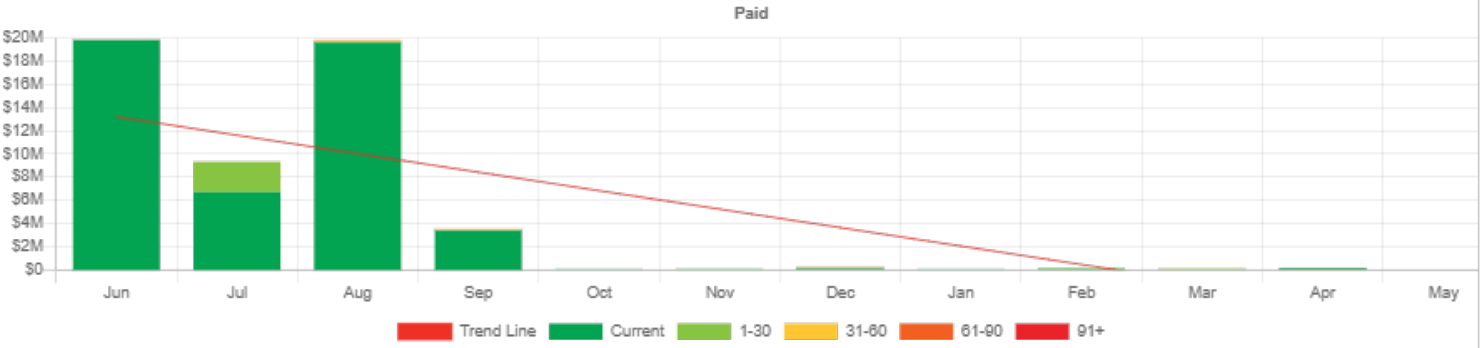
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	10	11	$2,668	$9,829	$5,727	$2,829	$3,575	$24,628
Manufacturing	Outstanding	11	-	$43,932	$1,583	$0	$0	$131	$45,646
	Paid	197	286	$3,264,824	$1,936,637	$1,573,364	$1,005,737	$1,072,899	$8,853,461
Transportation & Storage	Outstanding	2	-	$819	$225	$0	$685	$440	$2,169
	Paid	40	134	$720,586	$146,102	$10,203	$5,364	$2,314	$884,569
Information & Communication	Outstanding	959	-	$621,165	$166	$0	$0	$1,098	$622,429
	Paid	292	348	$391,368	$209,118	$30,737	$19,786	$90,508	$741,517
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	6	9	$7,043	$89	$80	$80	$160	$7,452
Wholesale Trade	Outstanding	15	-	$399	$1,004,725	$2,006,542	$2,014	$0	$3,013,680
	Paid	81	112	$287,236	$68,343	$6,659	$6,771	$6,236	$375,245
Retail Trade	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	6	29	$4,250	$1,435	$1,747	$573	$1,146	$9,151
Financial & Insurance Activities	Outstanding	29	-	$4,035	$0	$0	$0	$0	$4,035
	Paid	47	49	$37,377	$7,487	$487	$163	$414	$45,928
Real Estate Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	13	19	$1,514,654	$422,542	$421,227	$762	$0	$2,359,185

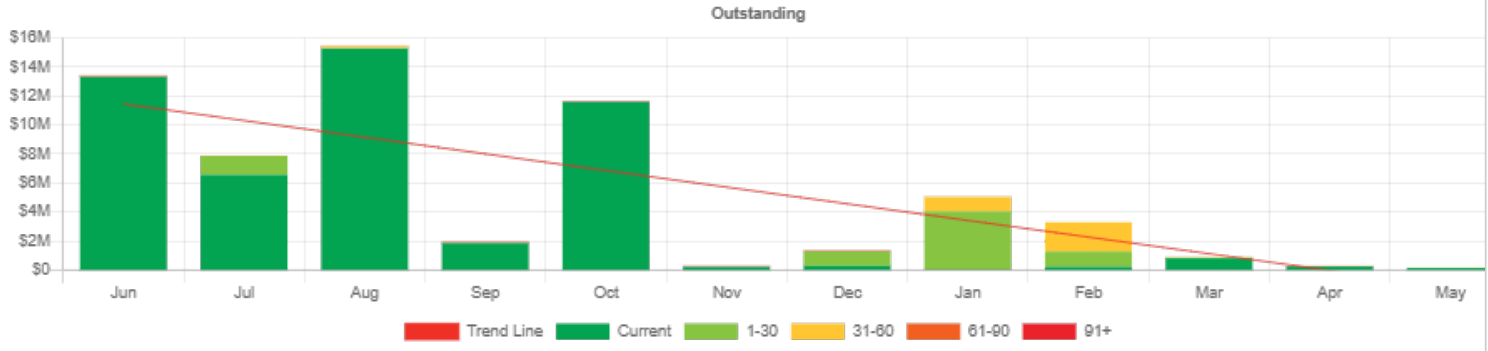
Administrative & Support Service Activities	Outstanding	5	-	$91,668	$0	$0	$0	$17,600	$109,268
	Paid	397	997	$429,051,141	$3,678,391	$563,777	$254,274	$98,490	$433,646,073
Professional, Scientific & Technical Activities	Outstanding	1	-	$163	$0	$0	$0	$0	$163
	Paid	20	22	$3,888,183	$33,562	$477	$0	$0	$3,922,222
Non-Classifiable Establishments	Outstanding	17	-	$15,674	$12,945	$0	$25	$0	$28,644
	Paid	73	108	$19,195,321	$2,777,013	$45,056	$33,295	$2,569	$22,053,254

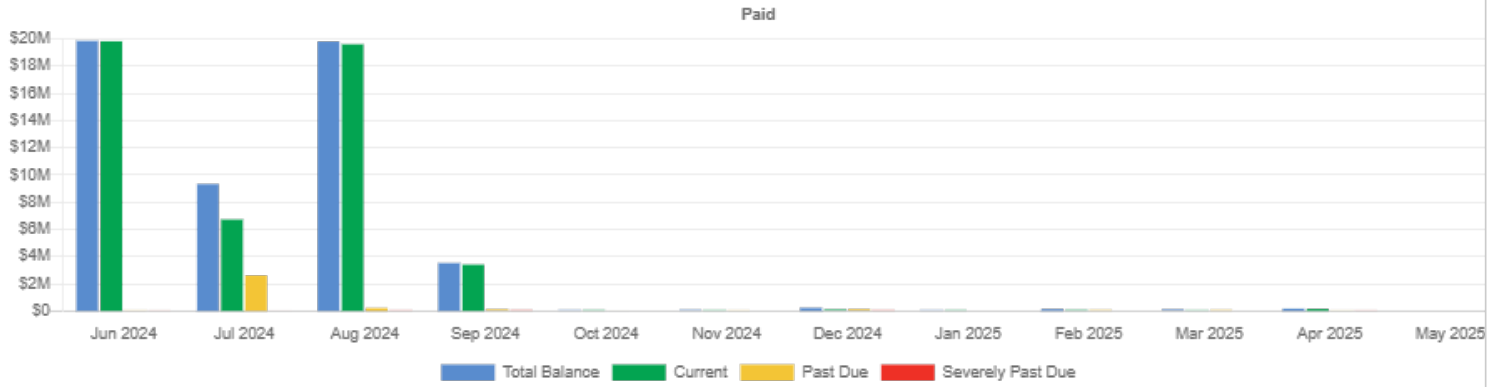
Trade Breakdown by Industry

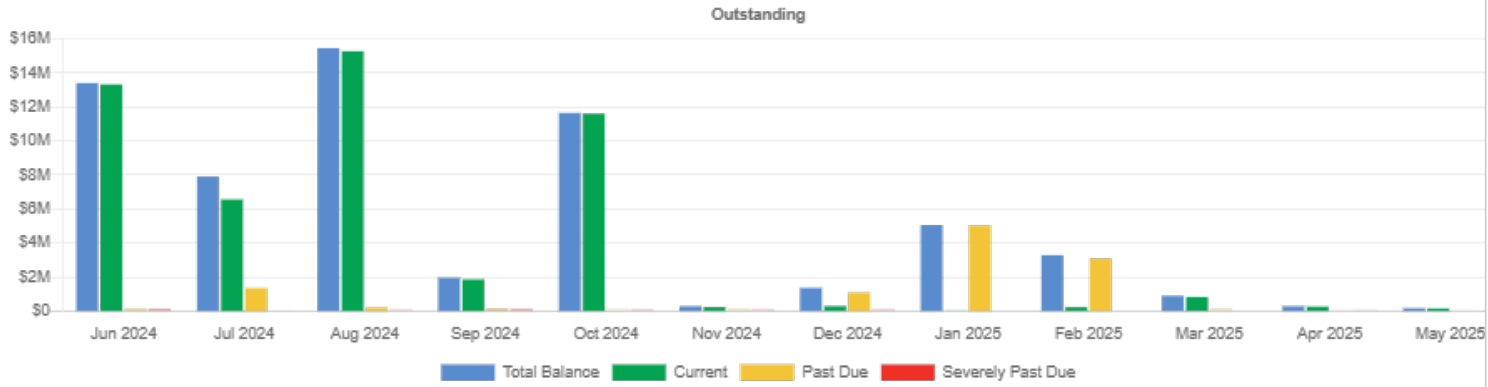


Historical Trade Information









		Current	1-30	31-60	61-90	91+	Total
May 2025	Outstanding	$140,329	$14,528	$0	$25	$0	$154,882
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$251,021	$149	$25	$21,646	$0	$272,841
	Paid	$142,692	$298	$100	$21,646	$0	$164,736
March 2025	Outstanding	$818,410	$21,413	$42,646	$0	$0	$882,469
	Paid	$43,499	$22,353	$42,646	$0	$0	$108,498
February 2025	Outstanding	$210,143	$1,063,544	$2,006,518	$0	$0	$3,280,205
	Paid	$68,215	$65,174	$0	$0	$0	$133,389
January 2025	Outstanding	$22,168	$4,013,577	$1,003,259	$0	$0	$5,039,004
	Paid	$52,257	$1,080	$0	$0	$0	$53,337
December 2024	Outstanding	$279,304	$1,022,863	$0	$981	$42,907	$1,346,055
	Paid	$100,613	$77,336	$0	$981	$42,907	$221,837
November 2024	Outstanding	$214,870	$14,388	$1,005	$1,526	$41,442	$273,231

	Paid	$48,806	$28,666	$1,029	$97	$37	$78,635
October 2024	Outstanding	$11,603,138	$2,538	$24	$942	$41,442	$11,648,084
	Paid	$57,021	$2,592	$49	$0	$0	$59,662
September 2024	Outstanding	$1,847,688	$10,064	$21,043	$25,660	$40,502	$1,944,957
	Paid	$3,402,275	$20,228	$42,085	$50,380	$0	$3,514,968
August 2024	Outstanding	$15,278,643	$21,346	$128,066	$33,920	$0	$15,461,975
	Paid	$19,608,873	$42,692	$128,532	$33,920	$0	$19,814,017
July 2024	Outstanding	$6,554,154	$1,319,029	$8,114	$3,500	$573	$7,885,370
	Paid	$6,721,102	$2,595,150	$8,128	$3,500	$1,146	$9,329,026
June 2024	Outstanding	$13,323,494	$9,264	$780	$24,376	$47,942	$13,405,856
	Paid	$19,829,600	$9,342	$2,133	$6,451	$10,004	$19,857,530

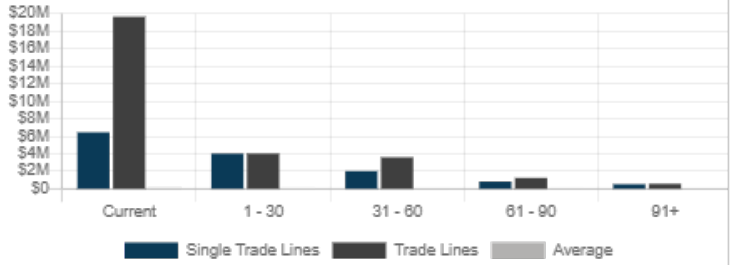
Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	4	8	$11.5M	$417.8M	$3M	$7.3M
$100K - $1M	2	25	$309.7K	$44.4M	$117.3K	$4.9M
$50K - $100K	9	24	$708.6K	$3.8M	$17.4K	$558.6K
$25K - $50K	3	31	$114.4K	$3.5M	$13K	$870.2K
$5K - $25K	7	58	$79.9K	$2.8M	$27.4K	$723.4K
$1K - $5K	11	57	$21.4K	$494.4K	$8.5K	$192.8K
Under $1K	472	113	$56.6K	$119.5K	$2.6K	$50.1K



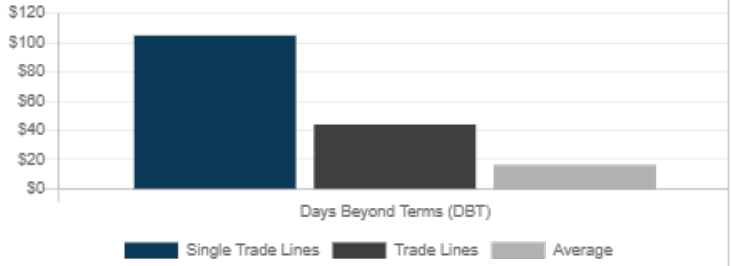
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$6.4M	$4M	$2M	$809.9K	$512.5K
Trade Lines	$19.6M	$4M	$3.6M	$1.2M	$556.4K
Average	$63K	$19.3K	$9.5K	$5.4K	$1.8K

DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	105
Trade Lines	44
Average	16

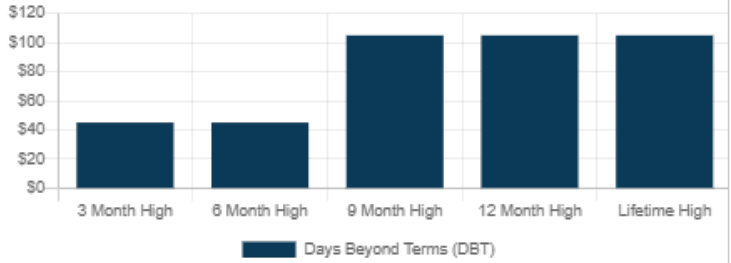
Lifetime Credit Balances

Currency view



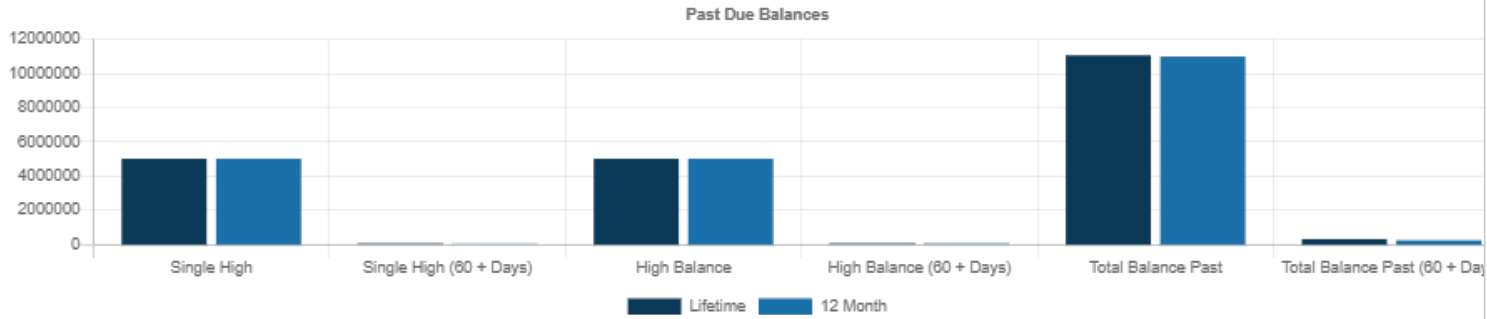
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$161.5K	$5M	$6.2M	$7.1M	$7.1M
Trade Lines	$272.8K	$5M	$11.6M	$15.5M	$19.7M
Average	$24.8K	$130.3K	$35.7K	$297.7K	$63.2K

DBT view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	45	45	105	105	105

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$5M	$68.1K	$5M	$72.3K	$11.1M	$327.4K
12 Month	$5M	$41.4K	$5M	$66.2K	$11M	$255.1K



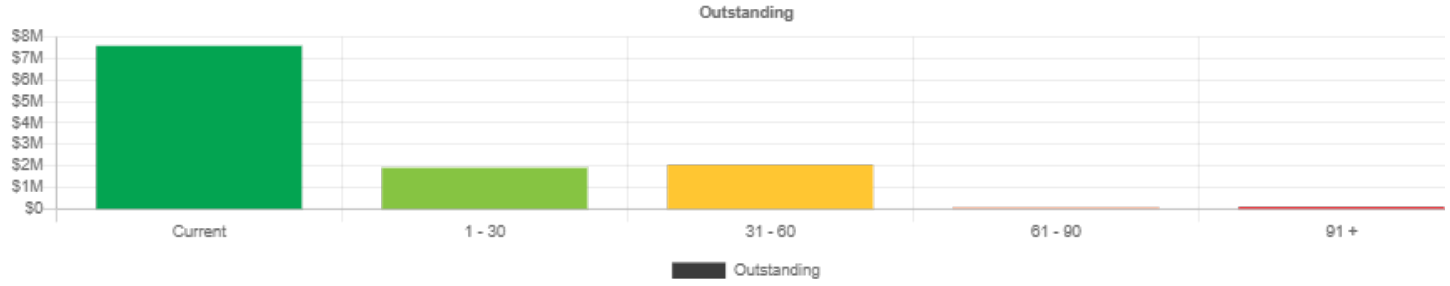
	High Trade Lines	High Trade Lines (60 + Days)	Total Trade Lines	Total Trade Lines (60 + Days)
Lifetime	6	4	42	20
12 Month	6	4	38	17

Group Trade Payment Information

Total Trade Lines
4,124

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$7,589,921	$1,915,721	$2,045,102	$48,976	$87,461	$11,687,185
Payment Experience Value	$873,630,631	$76,275,073	$29,283,933	$10,022,106	$17,244,605	$1,006,456,348
Payment Experiences	7,686	1,648	1,009	612	853	11,808





Group Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Construction	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	25	28	$14,544	$18,578	$12,913	$6,673	$8,911	$61,619
Manufacturing	Outstanding	57	-	$471,946	$56,757	$16,849	$2,807	$542	$548,901
	Paid	1,037	1518	$21,924,053	$34,556,940	$3,411,297	$1,767,428	$2,163,281	$63,822,999

Transportation & Storage	Outstanding	10	-	$7,238	$1,433	$1,208	$2,205	$22,910	$34,994
	Paid	194	404	$1,216,010	$282,630	$21,068	$12,673	$13,533	$1,545,914
Information & Communication	Outstanding	3,279	-	$1,578,090	$26,967	$6,223	$20,439	$24,287	$1,656,006
	Paid	3,506	4258	$29,925,418	$11,903,612	$8,585,026	$5,975,222	$9,414,103	$65,803,381
Utilities	Outstanding	7	-	$220	$220	$220	$6,086	$22	$6,768
	Paid	78	149	$1,646,052	$217,865	$470,596	$120,168	$99,076	$2,553,757
Wholesale Trade	Outstanding	71	-	$67,865	$1,005,906	$2,008,184	$2,014	$0	$3,083,969
	Paid	487	694	$8,149,953	$8,684,631	$3,415,619	$326,683	$1,337,073	$21,913,959
Retail Trade	Outstanding	3	-	$0	$0	$0	$0	$0	$0
	Paid	52	94	$172,431	$99,433	$73,725	$24,782	$6,257	$376,628
Financial & Insurance Activities	Outstanding	567	-	$101,158	$0	$0	$0	$0	$101,158
	Paid	639	663	$482,025	$616,928	$258,661	$400,164	$233,747	$1,991,525
Real Estate Activities	Outstanding	3	-	$0	$0	$0	$0	$1,479	$1,479
	Paid	0	-	-	-	-	-	-	-
Accommodation & Food Service Activities	Outstanding	0	-	-	-	-	-	-	-
	Paid	13	19	$1,514,654	$422,542	$421,227	$762	$0	$2,359,185
Administrative & Support Service Activities	Outstanding	20	-	$803,089	$40,635	$12,039	$15,400	$19,398	$890,561
	Paid	1,268	3377	$695,614,324	$5,804,969	$2,683,712	$1,172,928	$1,897,503	$707,173,436
Professional, Scientific & Technical Activities	Outstanding	8	-	$821	$0	$0	$0	$0	$821
	Paid	63	69	$16,290,675	$2,515,371	$3,767,242	$0	$1,888,314	$24,461,602
Non-Classifiable Establishments	Outstanding	98	-	$4,559,494	$783,803	$379	$25	$18,823	$5,362,524
	Paid	328	535	$96,680,492	$11,151,575	$6,162,848	$214,623	$182,807	$114,392,345

General Information

Company Details

Company Information

Company Type	-	Years in Business	35+ years
Address Type	Street Address	Estimated Annual Revenue	$300,000,000

Estimated Number of Employees	20,000	Location Type	Headquarters
Primary SIC Code Industry Classification	DEPOSITORY INSTITUTIONS		

Activities

Classification	Code	Description
NAICS	522110	COMMERCIAL BANKING
NAICS	561990	ALL OTHER SUPPORT SERVICES
NAICS	523940	PORTFOLIO MANAGEMENT AND INVESTMENT ADVICE
NAICS	522291	CONSUMER LENDING
U.S. Standard Industrial Classification 1987	6021	NATIONAL COMMERCIAL BANKS
U.S. Standard Industrial Classification 1987	6141	PERSONAL CREDIT INSTITUTIONS
U.S. Standard Industrial Classification 1987	6282	INVESTMENT ADVICE
U.S. Standard Industrial Classification 1987	6162	MORTGAGE BANKERS AND CORRESPONDENTS
U.S. Standard Industrial Classification 1987	6211	SECURITY BROKERS AND DEALERS

Corporate Record

Corporate Record

Business Name	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION
Address	1111 POLARIS PKWY, COLUMBUS, OH, 43240
Business Legal Name	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION
Filing Date	01/07/2025
SOS Charter Number	4244333
Status	Active
Incorporation Date	02/21/2019
Foreign/Domestic	Foreign
Profit/Non-Profit	Undetermined

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Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	0083122	1111 POLARIS PKWY, COLUMBUS, OH, 43240	01/31/2007	12/31/2024	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	571994-0143	1111 POLARIS PKWY, COLUMBUS, OH, 43240	06/06/1955	06/04/2024	Active

JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	19700088 F	1111 POLARIS PKWY, COLUMBUS, OH, 43240	12/11/1970	05/29/2024	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	19700088 F	148 STATE HOUSE STA, AUGUSTA, ME, 04333	12/11/1970	05/29/2024	Active
JP MORGAN CHASE BANK, NATIONAL ASSOCIATION	F10281012	270 W PARK AVE, COLUMBUS, OH, 43223	10/27/2004	05/09/2024	Active
JP MORGAN CHASE BANK, NATIONAL ASSOCIATION	F10281012	270 PARK AVE FL 35TH, NEW YORK, NY, 10017	10/27/2004	05/09/2024	Active
JP MORGAN CHASE BANK, NATIONAL ASSOCIATION	F10281012	1111 POLARIS PKWY STE A3, COLUMBUS, OH, 43240	10/27/2004	05/09/2024	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1269099	1111 POLARIS PKWY, COLUMBUS, OH, 43240	01/01/1824	03/28/2024	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	F1212227	1111 POLARIS PKWY, COLUMBUS, OH, 43240	01/01/1824	03/28/2024	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	F1212227	1111 POLARIS PKWY, COLUMBUS, OH, 43240	01/01/1824	03/28/2024	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1269099	600 S 2ND ST SUITE 104, COLUMBUS, OH, 43240	01/01/1824	03/28/2024	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1269099	600 S 2ND ST STE 104, SPRINGFIELD, IL, 62704	01/01/1824	03/28/2024	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	647395	1111 POLARIS PKWY, COLUMBUS, OH, 43240	11/03/2020	03/15/2024	Active
JP MORGAN CHASE BANK, NATIONAL ASSOCIATION	F10281012	270 W PARK AVE, COLUMBUS, OH, 43223	10/27/2004	04/15/2022	Active
JP MORGAN CHASE BANK, NATIONAL ASSOCIATION	F10281012	270 PARK AVE FL 35TH, NEW YORK, NY, 10017	10/27/2004	04/15/2022	Active
JP MORGAN CHASE BANK, NATIONAL ASSOCIATION	F10281012	1111 POLARIS PKWY STE A3, COLUMBUS, OH, 43240	10/27/2004	04/15/2022	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1775035	1111 POLARIS PKWY, COLUMBUS, OH, 43240	11/26/2018	04/13/2022	Active
JP MORGAN CHASE BANK, NATIONAL ASSOCIATION	F10281012	270 W PARK AVE, COLUMBUS, OH, 43223	10/27/2004	04/14/2021	Active
JP MORGAN CHASE BANK, NATIONAL ASSOCIATION	F10281012	1111 POLARIS PKWY STE A3, COLUMBUS, OH, 43240	10/27/2004	04/14/2021	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1775035	1111 POLARIS PKWY, COLUMBUS, OH, 43240	11/26/2018	04/02/2021	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	0083122	1111 POLARIS PKWY, COLUMBUS, OH, 43240	01/31/2007	12/31/2020	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	C4244333	1111 POLARIS PKWY, COLUMBUS, OH, 43240	02/21/2019	12/29/2020	Active
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	571994-0143	1111 POLARIS PKWY, COLUMBUS, OH, 43240	06/06/1955	06/22/2020	Active
JPMORGAN CHASE BANK NATIONAL ASSOCIATION	F2110114	7902 TYSONS ONE PL UNIT 615, MC LEAN, VA, 22102	12/07/2018	01/23/2020	Active

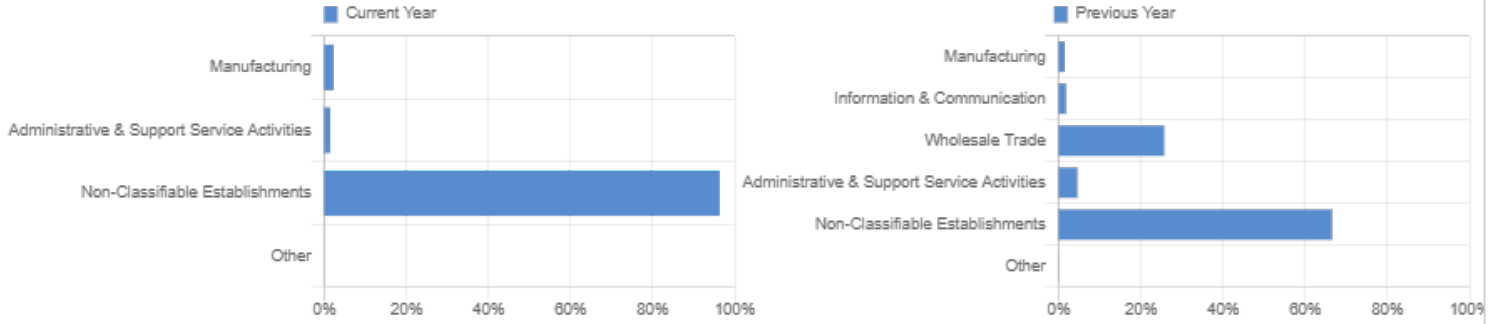
JPMORGAN CHASE BANK NATIONAL ASSOCIATION	F2110114	1111 POLARIS PKWY, COLUMBUS, OH, 43240	12/07/2018	01/23/2020	Active

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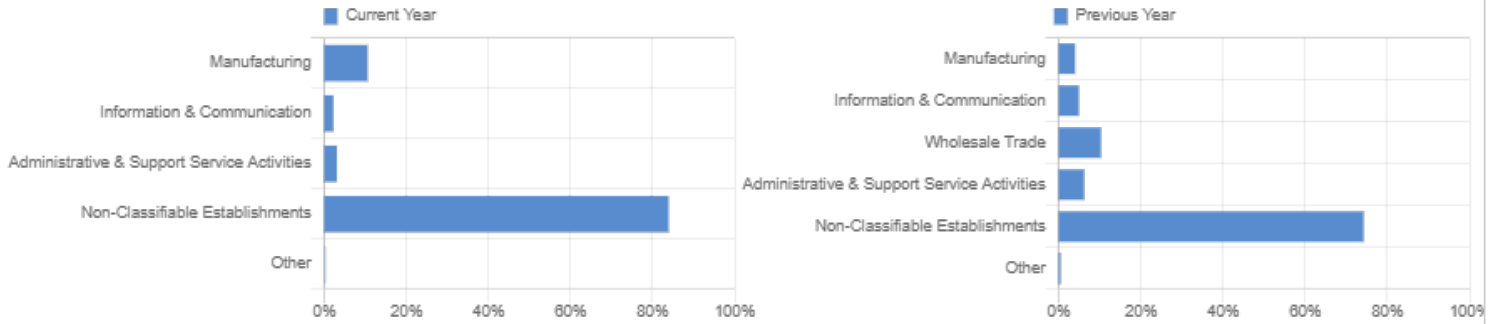
Business Spend

Business Spend



Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Manufacturing	2.22%	0.80%	1.42%
Transportation & Storage	-	-	0.00%
Information & Communication	0.01%	-1.73%	1.74%
Wholesale Trade	0.00%	-25.67%	25.67%
Financial & Insurance Activities	0.00%	-0.11%	0.11%
Administrative & Support Service Activities	1.45%	-3.08%	4.53%
Non-Classifiable Establishments	96.33%	29.80%	66.53%

Group Business Spend



Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Manufacturing	10.57%	6.58%	3.99%
Transportation & Storage	0.04%	-0.30%	0.34%

Information & Communication	2.16%	-2.74%	4.90%
Utilities	0.02%	-0.04%	0.06%
Wholesale Trade	0.18%	-10.08%	10.26%
Financial & Insurance Activities	0.01%	-0.03%	0.04%
Real Estate Activities	0.00%	-0.01%	0.01%
Administrative & Support Service Activities	3.08%	-3.11%	6.19%
Non-Classifiable Establishments	83.94%	9.73%	74.21%

A search of public records has been conducted at the Local, State and Federal levels.

Do you see anything on this report that you believe could be improved? Don't hesitate to request updates by calling or emailing a customer support representative.

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