creditsafe

Country: United States of America
Company: CITICORP NORTH AMERICA, INC. (US74533094)
Printed By: Juan Elidd (101435954)
Printed On: 10:03 Friday 13th June 2025



(US) CITICORP NORTH AMERICA, INC.

US74533094
Company Number: 2300319346

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
92	A	$1M	0 (-)	No	0	82		

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	CITICORP NORTH AMERICA, INC.
Other Legal Name	CITICORP NORTH AMERICA, INC.
Charter Number	2300319346
Establishment Date	12/22/1977
Company Type	Incorporated
SIC Description	SHORT-TERM BUSINESS CREDIT
Federal Tax-ID	132938684

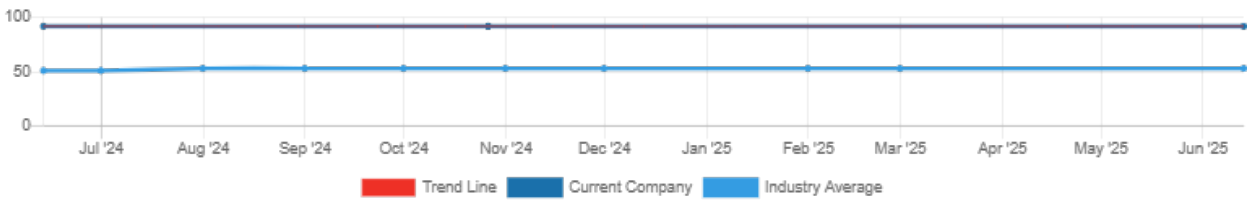
Contact Information

Address	450 MAMARONECK AVE STE A, HARRISON, NY 10528 view on map
Location Type	Headquarters
Website	citicorp.com
Phone Number	(914) 899-7000
Corporate Primary Address	450 MAMARONECK AVE, HARRISON, NY, 10528

Score History

Current Score

92



Group Information

Ultimate Holding Company

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count
CITI BANK	(US)	US121082129	80	0	$535K	4 ($13,713)

We've discovered 71 companies in this company's Creditsafe Linkages Data

across 6 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
0	42	42	$17.2K	06/04/2025	$0	$410

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
17%	$3K	$0	$0	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$2.1M	38	$1.3M	44	$768.3K	20	$47.9K

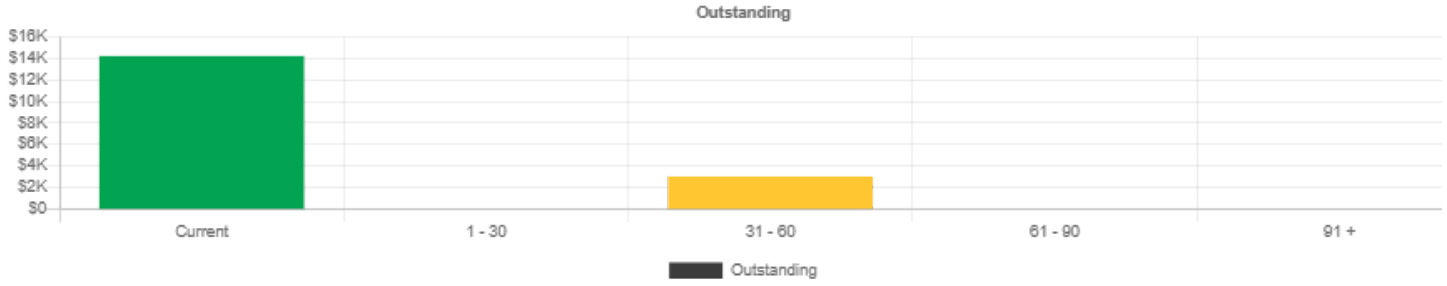
Do you want to join the world's largest payment data program? Join Now

Trade Payment Information

Total Trade Lines: 42

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$14,229	$0	$3,008	$0	$0	$17,237
Payment Experience Value	$1,325,745	$687,900	$32,498	$22,848	$25,038	$2,094,029
Payment Experiences	38	11	13	8	12	82





Group Trade Payment Information

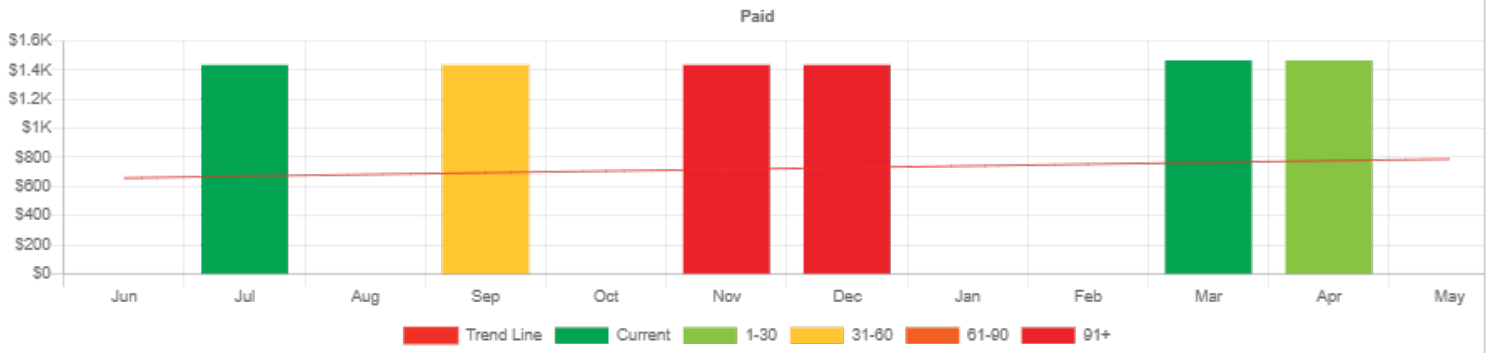
Total Trade Lines: 7,935

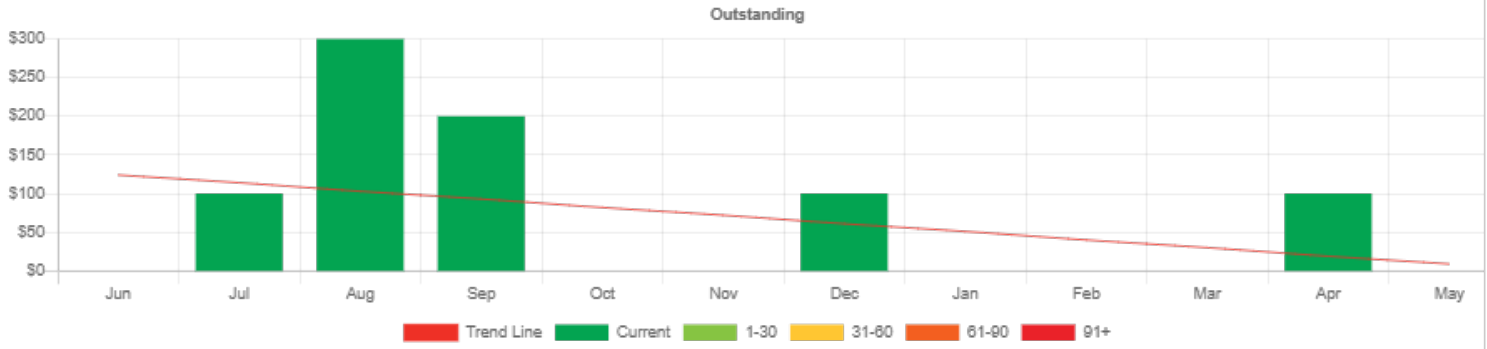
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$1,665,855	$373,839	$20,047	$125,585	$53,961	$2,239,288

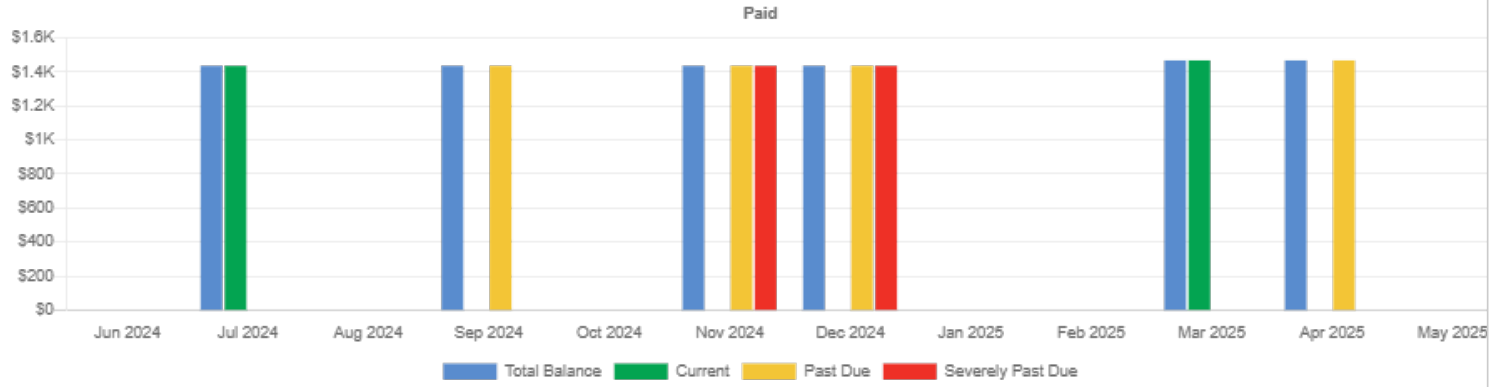
Payment Experience Value	$74,356,997	$26,713,608	$21,166,470	$7,081,285	$11,736,028	$141,054,388
Payment Experiences	34,436	1,336	2,093	803	750	39,418

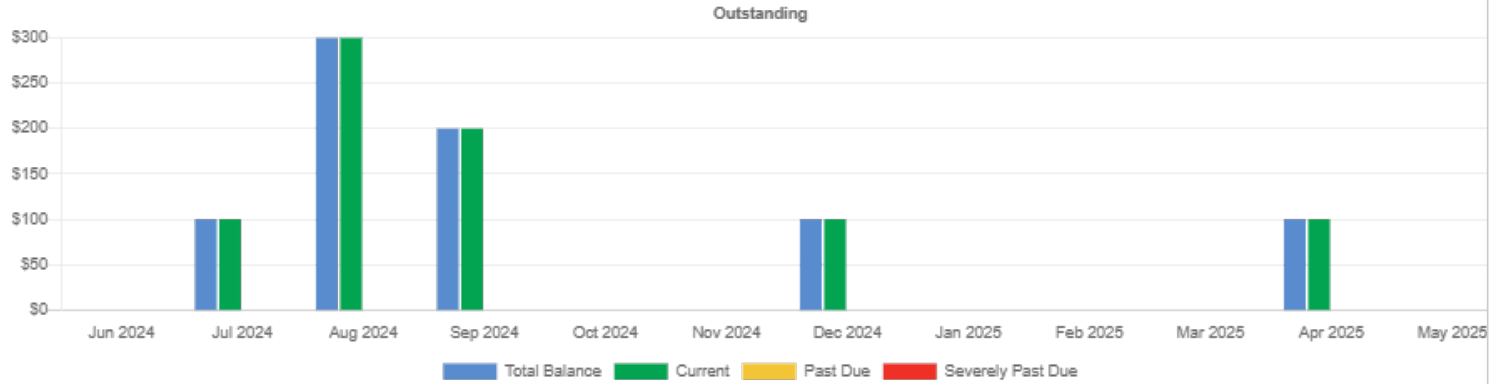


Historical Trade Information







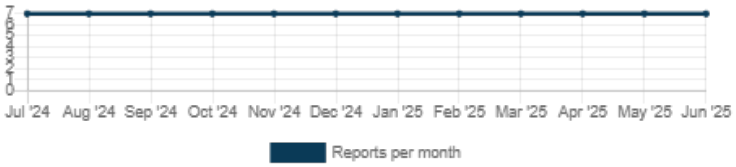


		Current	1-30	31-60	61-90	91+	Total
May 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$100	$0	$0	$0	$0	$100
	Paid	$0	$1,468	$0	$0	$0	$1,468
March 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$1,468	$0	$0	$0	$0	$1,468
February 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
January 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
December 2024	Outstanding	$100	$0	$0	$0	$0	$100
	Paid	$0	$0	$0	$0	$1,436	$1,436
November 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$1,436	$1,436
October 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2024	Outstanding	$200	$0	$0	$0	$0	$200
	Paid	$0	$0	$1,436	$0	$0	$1,436
August 2024	Outstanding	$300	$0	$0	$0	$0	$300
	Paid	$0	$0	$0	$0	$0	$0

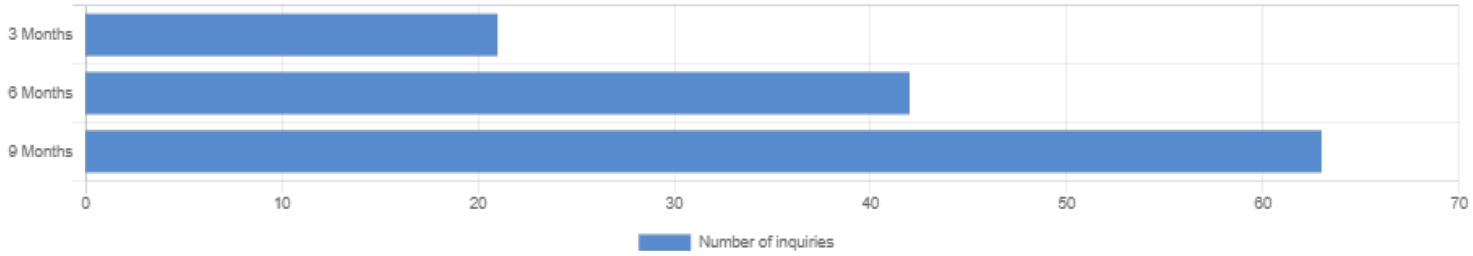
July 2024	Outstanding	$100	$0	$0	$0	$0	$100
	Paid	$1,436	$0	$0	$0	$0	$1,436
June 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
06/01/25	84	7



	3 Months	6 Months	9 Months
Inquiries	21	42	63



Scores & Indicators

Score/Limit

Risk Score

Today's Score

92

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

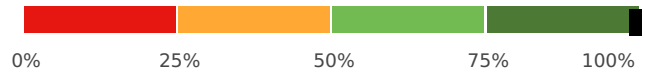
Creditsafe International Score	International Score Description	International Score Definition
A	Very Low Risk	The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
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D	High Risk	High Risk	21 - 29
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Risk Percentiles

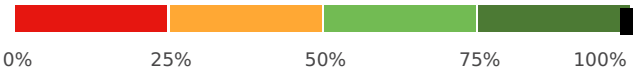
US Percentile

This company is in the 100th percentile of companies in the United States.
This means that 99% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

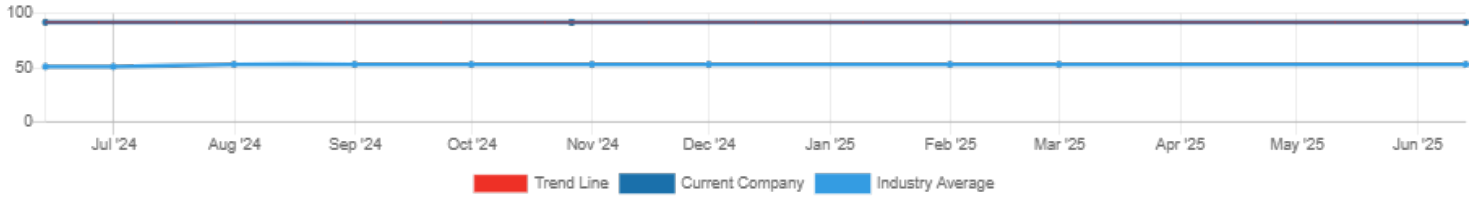
This company is in the 100th percentile within its industry.
This means that 99% of all rated companies in SIC 6153 have a lower score (higher risk).



Commentaries

- The company has been in business for 48 years.
- The DBT for the company (0) is similar to other company in the same industry (0.86).
- The DBT for the company (0) is similar to other company in the same state (1.35).
- The DBT Trend has remained stable over the last four months.
- The company is part of a group.
- The local score for this company has increased from 82 to 92.
- The credit limit for this company has increased from $930,000 to $1,000,000.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
JEROEN FIKKE	PRESIDENT	388 GREENWICH ST	NEW YORK	New York (NY)	10013
JOSEPH WOLLARD	SECRETARY	388 GREENWICH ST	NEW YORK	New York (NY)	10013
PHILIP M BUTTERFIELD	DIRECTOR	450 MAMARONECK AVE	HARRISON	New York (NY)	10528
THEODORE BAJO	SECRETARY	450 MAMARONECK AVE	HARRISON	New York (NY)	10528

Company Links

Summary

All Domestic Matches	170
Same Name	17
Same Address	2
Same Name and Address	0
Same Name and State	5
Same Name and City	0
Same Name and Zip	0
Same Telephone	1
Same Web Address	151
Same Name with Bankruptcy	0
Same Name Internationally	175

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 - (170 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
SNICKERS INC.	450 MAMARONECK AVE STE A, HARRISON, NY, 10528	US72845083	55	0	$1.5K	0
CITICORP NORTH AMERICA, INC.	399 PARK AVE, NEW YORK, NY, 10022	US203859619	N/A	0	Cash Transactions	0
CITICORP NORTH AMERICA, INC	388 GREENWICH ST, NEW YORK, NY, 10013	US44880429	81	0	$2K	0
CITICORP NORTH AMERICA INC	2 COURT SQ, LONG ISLAND, NY, 11120	US88770331	50	0	$52K	0

CITICORP NORTH AMERICA INC	850 THIRD AVE FL 13, NEW YORK, NY, 10043	US107799278	75	0	$2K	0
CITICORP NORTH AMERICA INC	PO BOX 5156, NEW YORK, NY, 10274	US17816659	50	0	$1K	0
CITICAPITAL LTD.	450 MAMARONECK AVE STE A, HARRISON, NY, 10528	US46328753	51	42	$1M	0
CITICORP NORTH AMERICA INC.	599 MILTON LN, HOFFMAN ESTATES, IL, 60169	US73817238	74	0	$27.5K	0
CITICORP NORTH AMERICA INC	PO BOX 30509, TAMPA, FL, 33630	US117237578	75	0	$2K	0
CITICORP NORTH AMERICA INC	807 R ST NE APT 2D, AUBURN, WA, 98002	US107828662	N/A	0	Cash Transactions	0
CITICORP NORTH AMERICA INC	PO BOX 653101, DALLAS, TX, 75265	US175917213	N/A	0	Cash Transactions	0
CITICORP NORTH AMERICA INC	3800 CITIBANK CENTER TAMPA BLDG F, TAMPA, FL, 33610	US112193165	50	0	$74K	0
CITICORP NORTH AMERICA, INC.	5860 UPLANDER WAY, CULVER CITY, CA, 90230	US18934613	79	0	$56K	0
CITICORP NORTH AMERICA INC	931 LITSEY RD, ROANOKE, TX, 76262	US151025782	76	0	$2K	0
CITICORP NORTH AMERICA, INC	PO BOX 6032, SIOUX FALLS, SD, 57117	US40168794	50	0	$37.5K	0
CITICORP NORTH AMERICA INC	480 WASHINGTON BLVD, JERSEY CITY, NJ, 07310	US131552546	N/A	0	Cash Transactions	0
CITICORP NORTH AMERICA INC	2859 PACES FERRY RD SE STE 750, ATLANTA, GA, 30339	US49704665	50	0	$100K	0
CITICORP NORTH AMERICA, INC.	2600 MICHELSON DR STE 1200, IRVINE, CA, 92612	US49626819	77	0	$150K	0
CITICORP NORTH AMERICA INC	701 E 60TH ST N, SIOUX FALLS, SD, 57104	US55477137	67	0	$11.5K	0
CITIGROUP ASSET MANAGEMENT	100 STAMFORD PL STE 700, STAMFORD, CT, 06902	US66402063	65	0	$4K	0
CITICORP SELECT INVESTMENTS INC.	2001 N HALSTED ST STE 1, CHICAGO, IL, 60614	US88600720	72	0	$2K	0
CITIMORTGAGE, INC.	9504 JAMAICA AVE, JAMAICA, NY, 11421	US107286030	72	0	$2K	0
CITIGROUP INC.	599 LEXINGTON AVE FL 20, NEW YORK, NY, 10022	US83813007	67	0	$4.5K	0
CITIBANK SOUTH DAKOTA, NA	3360 KENSINGTON DR, EL DORADO HILLS, CA, 95762	US88368463	67	0	$57K	1
CITIBANK USA	4500 NEW LINDEN HILL ROAD, WILMINGTON, DE, 19808	US01465938	80	0	$1M	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
(BR)CITICORP NORTH AMERICA INCORPORATED	07442709000196	BR0075776802	-	-	-
(BR)CITICORP NORTH AMERICA INCORPORATED	07442685000175	BR0007788887	-	-	-
(ZA)CITICORP	M1980006442	ZA20639563	-	-	-
(BR)CITICORP SEC INC	05723043000119	BR0075084552	-	-	-
(SG)CITICORP CAPITAL	-	SG90716684	-	-	Non-active
(GB)CITICORP LIMITED	08132252	UK08396582	-	01/31/2024	Active
(FR)CITICORP MULTILEASE	399200013	FR03704736	-	-	Non-active
(GB)CITICORP LIMITED	06863398	UK06505720	-	-	Non-active
(BR)CITICORP VENDOR FINANCE INC	05717041000117	BR0075766551	-	-	-
(BR)CITICORP LEASING INTL INC	05719895000132	BR0075082900	-	-	-
(BE)CITICORP INSURANCE SERVICE	430021982	BE00166510	-	-	Non-active
(GB)CITICORP SERVICES LTD	10594690	UK15671190	-	02/28/2019	Non-active
(SG)CITICORP NELSON HURST	-	SG90590721	-	-	Non-active
(NZ)CITICORP FINANCE LIMITED	-	NZ91000813	-	-	Active
(BE)CITICORP LEASING NEDERLAND	417304787	BE00094561	-	-	Active
(PE)CITICORP SERVIUM S.A.	-	WW03145086	-	12/31/2014	Non-active
(DE)Citicorp Deutschland Aktiengesellschaft	HRB 31159	DE00150135	-	-	Non-active
(GB)CITICORP INVESTMENTS LIMITED	03534463	UK03191321	-	-	Non-active
(DE)Citicorp Beteiligungen Aktiengesellschaft	HRB 29937	DE00152143	-	-	Non-active
(IE)CITICORP (DUBLIN) FINANCE	IE129875	IE00124007	-	12/31/2003	Non-active
(DE)Citicorp Vermögensverwaltungs GmbH	HRB 40243	DE00384704	-	-	Non-active
(BE)CITICORP INTERNATIONAL SECURITIES	403225139	BE03091855	-	-	Non-active
(NZ)CITICORP HOLDINGS LIMITED	-	NZ90137275	-	-	Non-active
(GB)CITICORP DEVELOPMENTS LTD	13846097	UK19684188	-	01/31/2024	Active
(SG)CITICORP FUTURES LIMITED	-	SG90078953	-	-	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	189 companies in 44 countries
Linkages	71 companies in 6 countries

Group Structure Summary

Ultimate Holding Company (US)CITI BANK

creditsafe

Group Structure Analysis

	Current Company	Minimum	Average	Maximum
Score	92	25	71	92
Limit	$1M	$0	$315.9K	$1M
DBT	0	0	2	35
Legal Filings	0	0	0	4
Legal Filings Value	$0	$0	$23.7K	$626.8K

Group Structure

Company Name	Country	Safe Number	Score	DBT	Limit	Legal Count
CITI BANK	(US)	US121082129	80	0	$535K	4 ($13.7K)
CITIBANK N A	(AE)	AE00033360	-	N/A	-	-
CITIBANK	(AE)	AE00146906	-	N/A	-	-
CITIBANK, NATIONAL ASSOCIATION (CITIBANK, N. A.) IN	(ID)	ID00027479	-	N/A	-	-
CITIBANK N.A.	(SG)	SG90867256	-	N/A	-	-
CITIBANK NA (BANGKOK BRANCH)	(TH)	TH02567119	N/A	N/A	฿0	-
CITIBANK, N.A.	(GB)	UK20573325	N/A	N/A	£0	-
COUNTRY FAIR SHOPPING CENTER MANAGEMENT	(US)	US05116349	50	N/A	$32.5K	0 ($0)
CITI INVESTOR SERVICES, INC.	(US)	US06728681	87	0	$1M	0 ($0)
FIVE STAR MANAGERS LLC	(US)	US04930526	76	0	$375K	0 ($0)
BISYS DOCUMENT SOLUTIONS LLP	(US)	US07183144	64	0	$645K	0 ($0)
UHLEMEYER SERVICES INC	(US)	US08673961	86	0	$88K	0 ($0)
LIFE BROKERAGE CORP.	(US)	US09361381	77	0	$115K	0 ($0)
RAMKADE INSURANCE SERVICES INC	(US)	US18000927	82	0	$18K	0 ($0)
DALTON PUBLICATIONS LLC	(US)	US22103595	69	0	$3K	0 ($0)
BISYS INSURANCE SERVICE INC	(US)	US24702364	69	0	$47K	0 ($0)
BISYS DOCUMENT SOLUTIONS INC.	(US)	US83985404	83	0	$475K	0 ($0)

ALTERNATIVE TRANSPORTATION PROVIDERS INSURAI	(US)	US86989159	77	0	$74K	0 ($0)
LANDAU FINANCIAL SERVICES INC	(US)	US88075851	75	0	$15.5K	0 ($0)
BIS, INC.	(US)	-	-	N/A	-	-
BISYS INSURANCE	(US)	-	-	N/A	-	-
ONE GROUP SERVICES COMPANY	(US)	-	-	N/A	-	-
CITI	(US)	US29617667	63	11	$595K	0 ($0)
FULTON CITIMARLEASE INC	(US)	-	-	N/A	-	-
WHITNEY CITIMARLEASE INC	(US)	-	-	N/A	-	-
CITICORP REAL ESTATE INC	(US)	US43244595	87	0	$23.5K	0 ($0)
CITIBANK OVERSEAS INVESTMENT CORPORATION	(US)	US43347632	73	0	$82K	0 ($0)
CITICORP VENTURE CAPITAL BERATUNGSGESELLSCH	(DE)	DE01616420	N/A	N/A	€0	-
CITI DEPOSITARY SERVICES IRELAND DESIGNATED A(	(IE)	IE00187585	80	N/A	€1.9M	-
CITIBANK EMPLOYEE BENEFIT PLAN TRUSTEES IRELA	(IE)	IE00289224	48	N/A	€2K	-
CITIBANK INVESTMENTS LIMITED	(GB)	UK01577259	97	N/A	£20.7M	-
CITIBANK PENSIONS TRUSTEES IRELAND DESIGNAT	(IE)	IE00218587	91	N/A	€1K	-
N.C.B.TRUST LIMITED	(GB)	UK00034906	N/A	N/A	£0	-
NATIONAL CITY NOMINEES LIMITED	(GB)	UK00045970	N/A	N/A	£0	-

CITIBANK LONDON NOMINEES LIMITED	(GB)	UK01137071	N/A	N/A	£0	-
CITIFINANCIAL MORTGAGE CORPORATION	(GB)	UK01201414	N/A	N/A	£0	-
CITIVIC NOMINEES LIMITED	(GB)	UK01473815	N/A	N/A	£0	-
CITIFINANCIAL CORPORATION LIMITED	(GB)	UK01674411	N/A	N/A	£0	-
ASSOCIATES CAPITAL LIMITED	(GB)	UK03137776	N/A	N/A	£0	-
CITIFRIENDS NOMINEE LIMITED	(GB)	UK01868059	N/A	N/A	£0	-
CUIM NOMINEE LIMITED	(GB)	UK02821896	N/A	N/A	£0	-
FUTURE MORTGAGES 1 LIMITED	(GB)	UK02859708	N/A	N/A	£0	-
EAST FOURTEEN LIMITED	(GB)	UK03080849	N/A	N/A	£0	-
CITICLIENT NOMINEES NO 8 LIMITED	(GB)	UK03651509	N/A	N/A	£0	-
CITIFINANCIAL HOLDINGS LIMITED	(GB)	UK03925907	N/A	N/A	£0	-
DUKINFIELD MORTGAGES LIMITED	(GB)	UK02959122	N/A	N/A	£0	-
CITICAPITAL TECHNOLOGY FINANCE, INC.	(US)	US45296375	89	0	$1M	0 ($0)
399 VENTURE PARTNERS, INC	(US)	US58142727	43	N/A	$10.5K	0 ($0)
CITIBANK TRAINING	(US)	US70643358	70	0	$9K	0 ($0)
ADV ONE, INC	(US)	US73571091	25	35	Cash Transactio	0 ($0)
CITI RESIDENTIAL LENDING INC.	(US)	US73915497	84	0	$265K	0 ($0)

CITICORP NORTH AMERICA, INC.	**(US)**	**US74533094**	**92**	**0**	**$1M**	**0 ($0)**
CITIGROUP INC.	(US)	US76241204	61	10	$1M	4 ($626.8K)
CITIBANK HOLDINGS IRELAND LIMITED	(IE)	IE00369540	N/A	N/A	€0	-
CITIBANK EUROPE PUBLIC LIMITED COMPANY	(IE)	IE00126913	85	N/A	€100M	-
SITIBANK EVROPA AD, KLON B'LGARIIA KCHT	(BG)	BG0000350181	-	N/A	-	-
CITIBANK EUROPE PLC. MAGYARORSZÁGI FIÓKTE	(HU)	HU0003122408	-	N/A	-	-
CITIBANK EUROPE PLC SUCURSAL EM PORTUGAL	(PT)	PT0000273999	5	N/A	-	-
VIDACOS NOMINEES LIMITED	(GB)	UK00065205	N/A	N/A	£0	-
CITICAPITAL LEASING (MARCH) LIMITED	(GB)	UK01252103	93	N/A	£1.5M	-
CIP PROPERTY (AIPIF) NOMINEE NO 1 LIMITED	(GB)	UK01407590	N/A	N/A	£0	-
CIP PROPERTY (AIPIF) NOMINEE NO 2 LIMITED	(GB)	UK01483391	N/A	N/A	£0	-
CAPITAL RESIDENTIAL FUND NOMINEE NO.1 LIMI	(GB)	UK03740396	N/A	N/A	£0	-
CAPITAL RESIDENTIAL FUND NOMINEE NO.2 LIMI	(GB)	UK03740404	N/A	N/A	£0	-
CITICLIENT NOMINEES NO 9 LIMITED	(GB)	UK05536045	N/A	N/A	£0	-
CITIBANK EUROPE PLC, UK BRANCH	(GB)	UK14494400	85	N/A	£100M	-
CIP PROPERTY (AIPT) LIMITED	(GB)	UK02067529	N/A	N/A	£0	-
GRUPO FINANCIERO CITIBANAMEX SA DE CV	(MX)	MX00571136	38	N/A	$100K	-

SEGUROS BANAMEX, S.A. DE C.V.	(MX)	MX01089355	-	N/A	-	-
SERVICIOS CORPORATIVO GOODMAN SC	(MX)	MX01096555	29	N/A	$0	-
CITIBANAMEX AFORE SA DE CV	(MX)	MX01443005	45	N/A	$100K	-
SIEFORE BANAMEX DE APORTACIONES VOLUNTAI	(MX)	MX01090063	-	N/A	-	-
SIEFORE BANAMEX DE APORTACIONES VOLUNTAI	(MX)	MX01090077	-	N/A	-	-
SERVICIOS CORPORATIVOS AFORE BANAMEX SA	(MX)	MX01092428	58	N/A	$23.5K	-
FONDO ACCIVALMEX SA DE CV	(MX)	MX02518151	N/A	N/A	$0	-
PENSIONES BANAMEX SA DE CV	(MX)	MX02531912	58	N/A	$7K	-
BANCO NACIONAL DE MEXICO SA	(MX)	WW00076434	N/A	N/A	€0	-
FOMENTO SOCIAL BANAMEX AC	(MX)	MX00534930	58	N/A	$24.5K	-
GRUPO PROAGRO SA DE CV	(MX)	MX00600871	N/A	N/A	$0	-
INTERALTA SA DE CV	(MX)	MX00710681	N/A	N/A	$0	-
PLUSAGRO SA DE CV	(MX)	MX00974677	N/A	N/A	$0	-
PROYECTOS AGRFCOLAS, S.A. DE C.V.	(MX)	-	-	N/A	-	-
INMUEBLES BANAMEX SA DE CV	(MX)	MX00647126	80	N/A	$100K	-
INMOBILIARIA CITIBANK SA DE CV	(MX)	MX00657650	N/A	N/A	$0	-
IMREF SA DE CV	(MX)	MX00704112	N/A	N/A	$0	-

PROMOCIONES INDUSTRIALES Y DE CONSTRUCC	(MX)	MX00963449	54	N/A	$5K	-
HORIZONTE BANAMEX OCHO SA DE CV	(MX)	MX02617856	53	N/A	$16.5K	-
HORIZONTE BANAMEX QUINCE SA DE CV	(MX)	MX02828886	N/A	N/A	$0	-
HORIZONTE BANAMEX ONCE SA DE CV	(MX)	MX02874206	N/A	N/A	$0	-
HORIZONTE BANAMEX CATORCE SA DE CV	(MX)	MX02885309	N/A	N/A	$0	-
BANCO NACIONAL DE MEXICO	(US)	US44209459	75	0	$35.5K	0 ($0)
CANC N CONVENTION & VISITORS BUREAU	(MX)	-	-	N/A	-	-
HORIZONTES BANAMEX VEINTIDOS, S.A.	(MX)	-	-	N/A	-	-
HORIZONTES BANAMEX VEINTITRES, S.A. DE C.V.	(MX)	-	-	N/A	-	-
HORIZONTE BANAMEX VEINTIUNO, S.A. DE C.V.,	(MX)	-	-	N/A	-	-
ACCI=N BANAMEX, S.A. DE C.V. SOFOM, E.R., INTE	(MX)	-	-	N/A	-	-
UNIVERSAL BANK, N.A.	(US)	US04502700	84	0	$1M	0 ($0)
CITIBANK TAIWAN LIMITED	(TW)	WW10101305	N/A	N/A	€0	-
CITIGROUP GLOBAL MARKETS BRASIL, CORRETORA DE	(BR)	-	-	N/A	-	-
EAB MORTGAGE COMPANY, INC	(US)	-	-	N/A	-	-

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

Most Common US Industries

Industry	Occurences
6411 - INSURANCE AGENTS, BROKERS, AND SERVICE	7
6021 - NATIONAL COMMERCIAL BANKS	5
6035 - FEDERAL SAVINGS INSTITUTIONS	2
6211 - SECURITY BROKERS AND DEALERS	2
3695 - MAGNETIC AND OPTICAL RECORDING MEDIA	1

Most Common Global Directors

Officer	Occurences
Andrew Gaulter	17
Jill Robson	17
Simon Cumming	16
Ainslie McMahon	15
Rachel Hamilton	15

Branches

Company Branches - 19 Branch Locations

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
CITICORP NORTH AMERICA INC	US107799278	850 THIRD AVE FL 13	NEW YORK	NY	10043	(US)US	-
CITICORP NORTH AMERICA INC	US107828662	807 R ST NE APT 2D	AUBURN	WA	98002	(US)US	-
CITICORP NORTH AMERICA INC	US112193165	3800 CITIBANK CENTER TAMPA BLDG F	TAMPA	FL	33610	(US)US	8136047000
CITICORP NORTH AMERICA INC	US117237578	PO BOX 30509	TAMPA	FL	33630	(US)US	2125593626

CITICORP NORTH AMERICA INC	US131552546	480 WASHINGTON BLVD	JERSEY CITY	NJ	07310	(US)US	-
CITICORP NORTH AMERICA INC	US151025782	931 LITSEY RD	ROANOKE	TX	76262	(US)US	8174905900
CITICORP NORTH AMERICA INC	US175917213	PO BOX 653101	DALLAS	TX	75265	(US)US	-
CITICORP NORTH AMERICA INC	US17816659	PO BOX 5156	NEW YORK	NY	10274	(US)US	-
CITICORP NORTH AMERICA, INC.	US18934613	5860 UPLANDER WAY	CULVER CITY	CA	90230	(US)US	2132392099
CITICORP NORTH AMERICA, INC.	US203859619	399 PARK AVE	NEW YORK	NY	10022	(US)US	-
CITICORP NORTH AMERICA INC	US206922342	1002 E M 21	OWOSSO	MI	48867	(US)US	-
CITICORP NORTH AMERICA INC	US206997144	860 22ND AVE STE 23-03	CORALVILLE	IA	52241	(US)US	-
CITICORP NORTH AMERICA INC	US206997178	14410 GOLF COURSE DR STE 10	BAXTER	MN	56425	(US)US	-
CITICORP NORTH AMERICA, INC	US40168794	PO BOX 6032	SIOUX FALLS	SD	57117	(US)US	8059852324
CITICORP NORTH AMERICA, INC	US44880429	388 GREENWICH ST	NEW YORK	NY	10013	(US)US	8136048123
CITICORP NORTH AMERICA, INC.	US49626819	2600 MICHELSON DR STE 1200	IRVINE	CA	92612	(US)US	9492506400
CITICORP NORTH AMERICA INC	US49704665	2859 PACES FERRY RD SE STE 750	ATLANTA	GA	30339	(US)US	-
CITICORP NORTH AMERICA INC	US55477137	701 E 60TH ST N	SIOUX FALLS	SD	57104	(US)US	9155816626
CITICORP NORTH AMERICA INC.	US73817238	599 MILTON LN	HOFFMAN ESTATES	IL	60169	(US)US	8008013638

Linkages

Linkages Summary

Companies	Countries
71	6

Linkages

Company Name	Country	Safe Number	Latest Financials	Credit Score	Credit Limit	Annual Sales
CITICORP VENTURE CAPITAL Beratungsgesellschaft mbH	(DE)	DE01616420	-	N/A	€0	-
COHM OVERSEAS MEXICO HOLDING SRL	(MX)	MX02903342	-	N/A	$0	-
JIYA ACQUISITION CORP	(US)	US149678979	09/30/2022	67	$66K	$5,289,000
CITICORP	(US)	US44276330	-	81	$1M	$1,100,250,000
CITIGROUP FINANCIAL PRODUCTS INC	(US)	US69607846	-	78	$14.5K	$970,000
CITI OVERSEAS HOLDINGS BAHAMAS LTD	(BS)	-	-	-	B$0	-
CITI INVESTMENTS BAHAMAS LTD	(US)	-	-	-	$0	-
CITIGROUP GLOBAL MARKETS LIMITED	(GB)	UK01430237	12/31/2024	100	£100M	£7,339,311,280

CITIBANK N.A	(GB)	UK06959264	12/31/2023	100	£100M	£85,365,221,489
CITIFINANCIAL EUROPE LIMITED	(GB)	UK01044417	12/31/2023	81	£2.9M	£0
CITIGROUP CAPITAL UK LIMITED	(GB)	UK03342486	03/31/2024	86	£19.1M	£0
CITIGROUP INTERNATIONAL LUXEMBOURG LIMITED	(GB)	UK03882245	12/31/2016	N/A	£0	£0
CITIFINANCIAL CORPORATION LIMITED	(GB)	UK01674411	12/31/2015	N/A	£0	£375,000
CIB PROPERTIES LIMITED	(GB)	UK01581985	12/31/2023	N/A	£0	£629,000
CITIGROUP GLOBAL MARKETS EUROPE FINANCE LIMITED	(GB)	UK04635009	12/31/2023	100	£2.6M	£63,185,224

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 65 Companies with Financials within the CITICORP NORTH AMERICA, INC. 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
JIYA ACQUISITION CORP	(US)	US149678979	09/30/2022	67	$66K	$5,289,000
CITIGROUP GLOBAL MARKETS LIMITED	(GB)	UK01430237	12/31/2024	100	£100M	£7,339,311,280
CITIBANK N.A	(GB)	UK06959264	12/31/2023	100	£100M	£85,365,221,489
CITIFINANCIAL EUROPE LIMITED	(GB)	UK01044417	12/31/2023	81	£2.9M	£0
CITIGROUP CAPITAL UK LIMITED	(GB)	UK03342486	03/31/2024	86	£19.1M	£0
CITIGROUP INTERNATIONAL LUXEMBOURG LIMITED	(GB)	UK03882245	12/31/2016	N/A	£0	£0
CITIFINANCIAL CORPORATION LIMITED	(GB)	UK01674411	12/31/2015	N/A	£0	£375,000
CIB PROPERTIES LIMITED	(GB)	UK01581985	12/31/2023	N/A	£0	£629,000
CITIGROUP GLOBAL MARKETS EUROPE FINANCE LIMITED	(GB)	UK04635009	12/31/2023	100	£2.6M	£63,185,224
CITIGROUP CAPITAL INVESTMENTS UK LIMITED	(GB)	UK06838329	03/31/2024	81	£150K	£0
CITIGROUP JAPAN OVERSEAS HOLDINGS LTD	(GB)	UK02900190	03/31/2024	N/A	£0	£0
CITIBANK EUROPE PUBLIC LIMITED COMPANY	(IE)	IE00126913	12/31/2024	85	€100M	€8,105,853,112
CITIBANK EUROPE PLC, UK BRANCH	(GB)	UK14494400	12/31/2023	85	£100M	£8,275,997,487
CITI DEPOSITARY SERVICES IRELAND DESIGNATED ACTIVITY COMPANY	(IE)	IE00187585	04/30/2024	80	€1.9M	€6,295,883

CITICORP TRUSTEE COMPANY LIMITED	(GB)	UK00042740	12/31/2024	95	£2.6M	£7,955,000

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Legal Filings

Summary

Legal Filings Summary

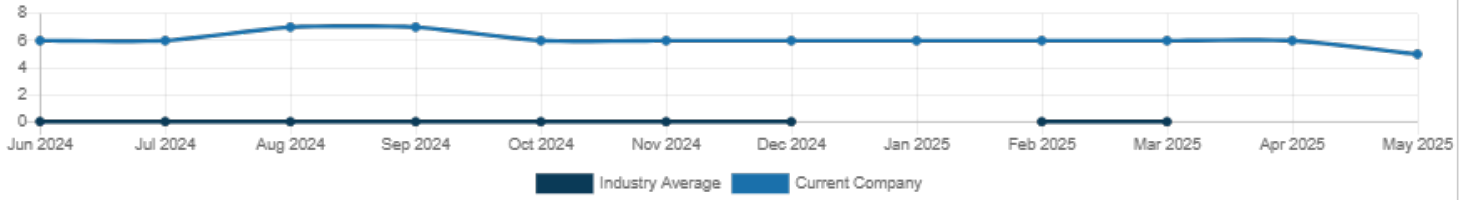
	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	0	$0	0	0
Branches	No	0	0	0	$0	0	36
Group	No	6	1	2	$640,498	2	151

Industry Comparison

Judgements

Industry Sector (SIC) 6153 Current Company 0

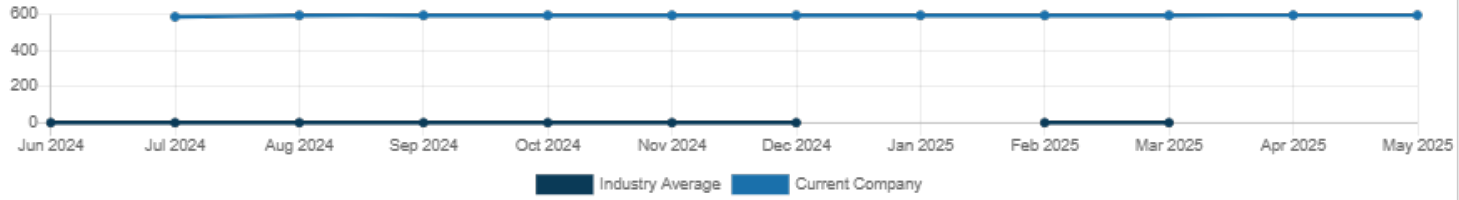
Industry Description SHORT-TERM BUSINESS CREDIT Industry Average -



Tax Liens

Industry Sector (SIC) 6153 Current Company -

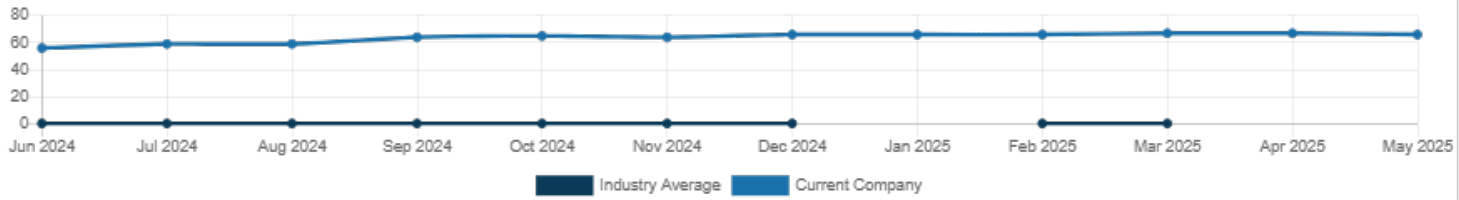
Industry Description SHORT-TERM BUSINESS CREDIT Industry Average -



UCC

Industry Sector (SIC) 6153 Current Company -

Industry Description SHORT-TERM BUSINESS CREDIT Industry Average -



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
0	42	42	$17.2K	06/04/2025	$0	$410

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
17%	$3K	$0	$0	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$2.1M	38	$1.3M	44	$768.3K	20	$47.9K

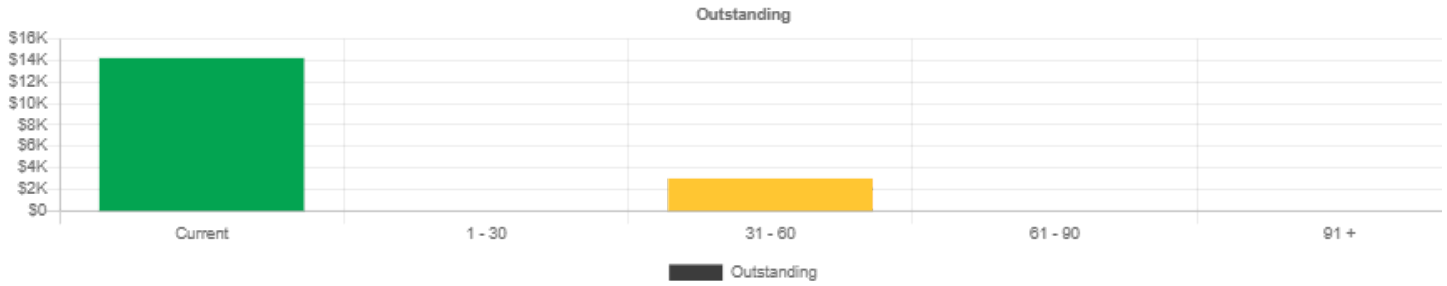
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Trade Payment Information

Total Trade Lines: 42

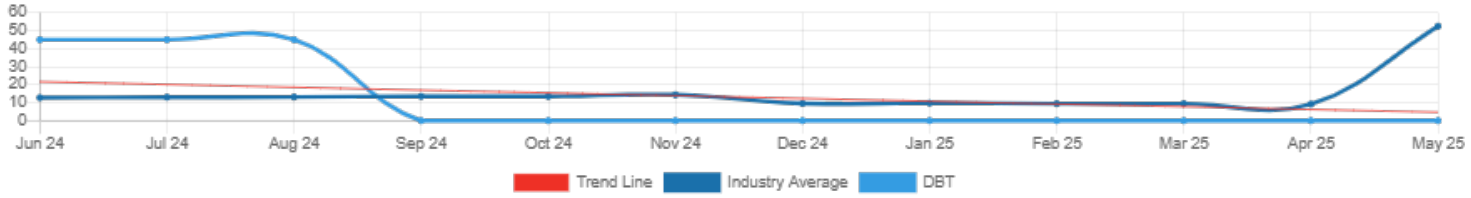
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$14,229	$0	$3,008	$0	$0	$17,237
Payment Experience Value	$1,325,745	$687,900	$32,498	$22,848	$25,038	$2,094,029
Payment Experiences	38	11	13	8	12	82





DBT Peer Analysis

Historic Trade Information - Monthly DBT Trends

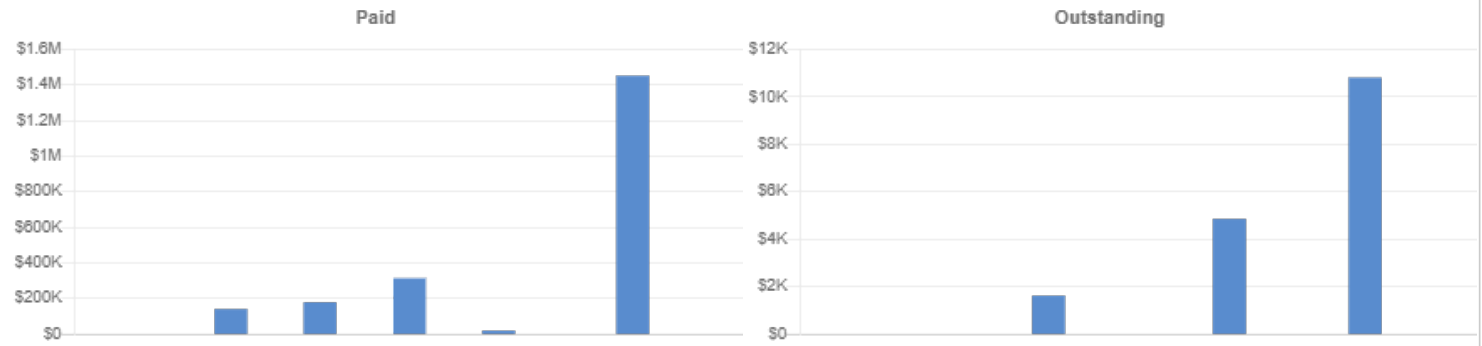


Industry Breakdown

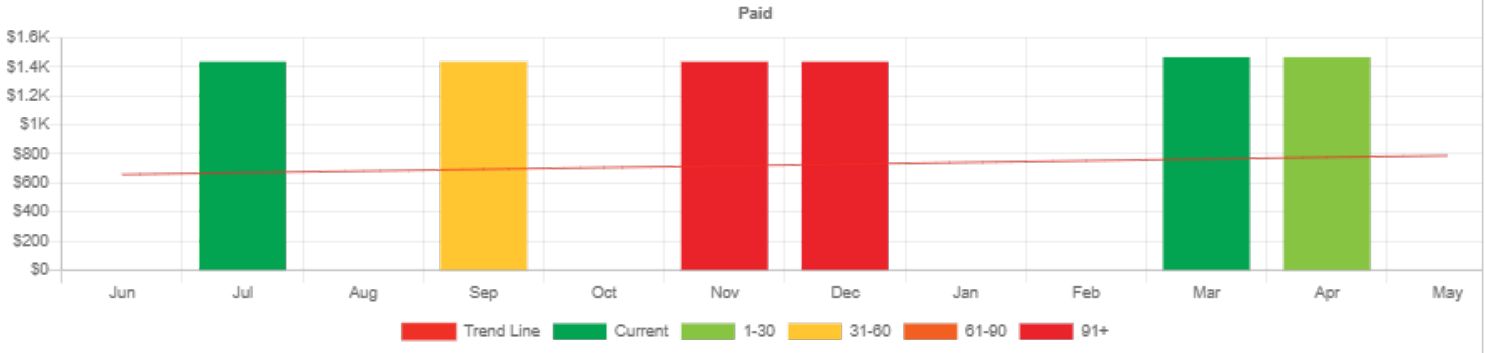
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	29	31	$53,812	$19,981	$21,345	$21,345	$21,496	$137,979
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	16	-	$1,600	$0	$0	$0	$0	$1,600
	Paid	1	1	$177,588	$0	$0	$0	$0	$177,588
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Wholesale Trade	Outstanding	6	-	$0	$0	$0	$0	$0	$0
	Paid	1	1	$311,021	$0	$0	$0	$0	$311,021
Retail Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Outstanding	18	-	$1,835	$0	$3,008	$0	$0	$4,843
	Paid	7	8	$10,176	$6,768	$0	$0	$0	$16,944

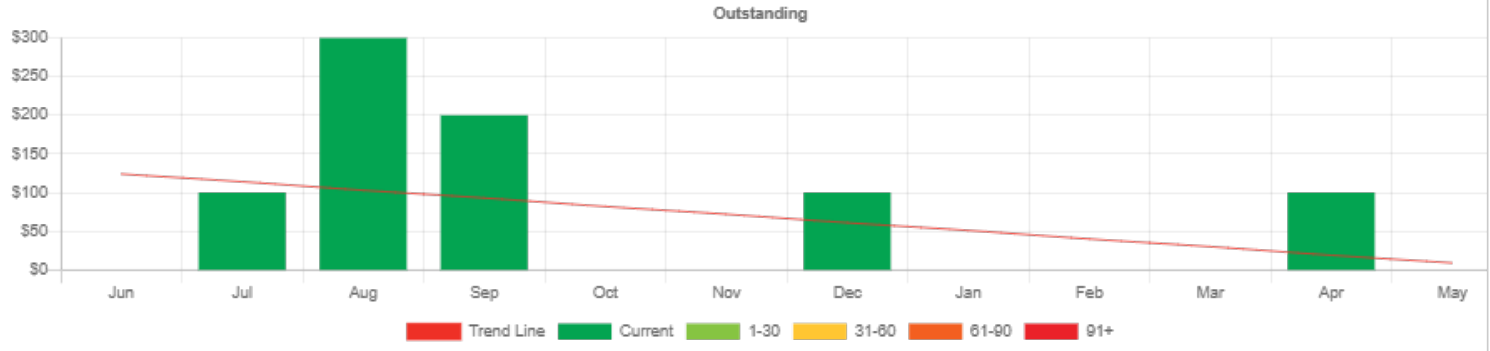
Real Estate Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Outstanding	1	-	$10,794	$0	$0	$0	$0	$10,794
	Paid	37	41	$773,148	$661,151	$11,153	$1,502	$3,542	$1,450,496
Professional, Scientific & Technical Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Non-Classifiable Establishments	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

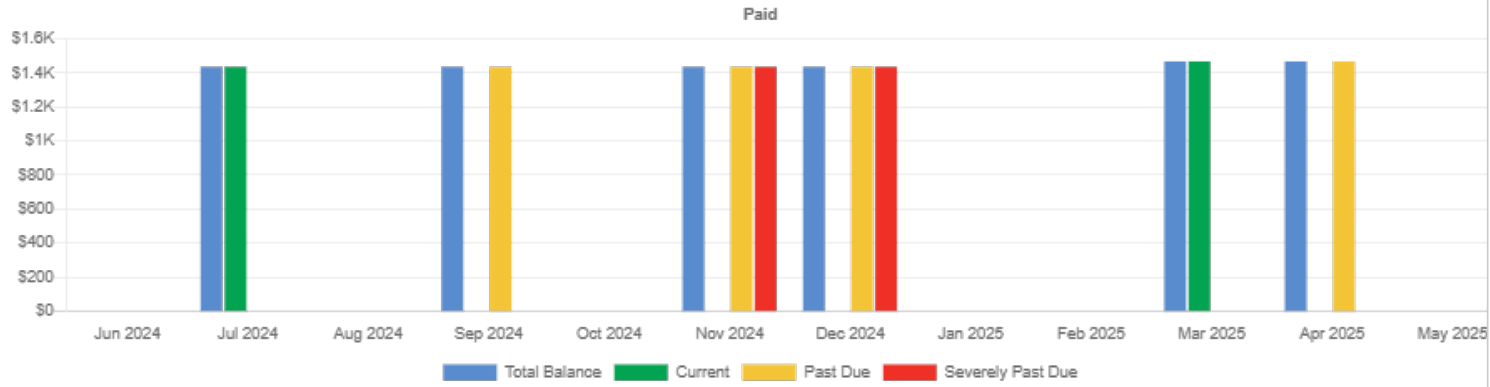
Trade Breakdown by Industry

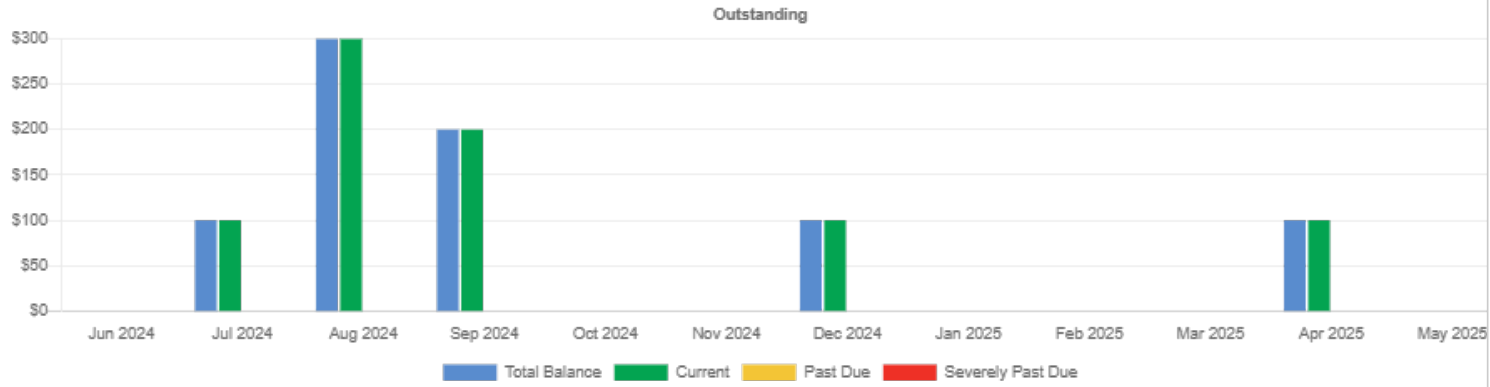


Historical Trade Information







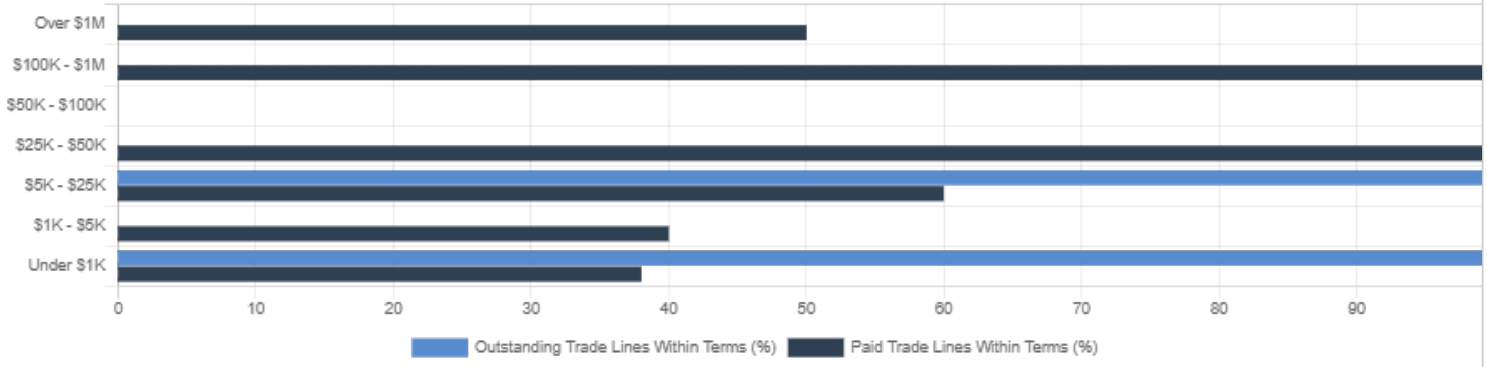


		Current	1-30	31-60	61-90	91+	Total
May 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$100	$0	$0	$0	$0	$100
	Paid	$0	$1,468	$0	$0	$0	$1,468
March 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$1,468	$0	$0	$0	$0	$1,468
February 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
January 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
December 2024	Outstanding	$100	$0	$0	$0	$0	$100
	Paid	$0	$0	$0	$0	$1,436	$1,436
November 2024	Outstanding	$0	$0	$0	$0	$0	$0

	Paid	$0	$0	$0	$0	$1,436	$1,436
October 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2024	Outstanding	$200	$0	$0	$0	$0	$200
	Paid	$0	$0	$1,436	$0	$0	$1,436
August 2024	Outstanding	$300	$0	$0	$0	$0	$300
	Paid	$0	$0	$0	$0	$0	$0
July 2024	Outstanding	$100	$0	$0	$0	$0	$100
	Paid	$1,436	$0	$0	$0	$0	$1,436
June 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

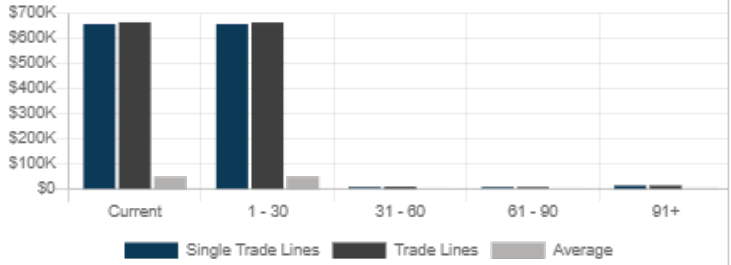
Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	1	$0	$1.3M	$0	$658.2K
$100K - $1M	0	2	$0	$488.6K	$0	$0
$50K - $100K	0	0	$0	$0	$0	$0
$25K - $50K	0	1	$0	$41.8K	$0	$0
$5K - $25K	1	6	$10.8K	$191.8K	$0	$76.8K
$1K - $5K	1	7	$3K	$49.7K	$3K	$29.8K
Under $1K	25	6	$2.7K	$5.6K	$0	$3.5K



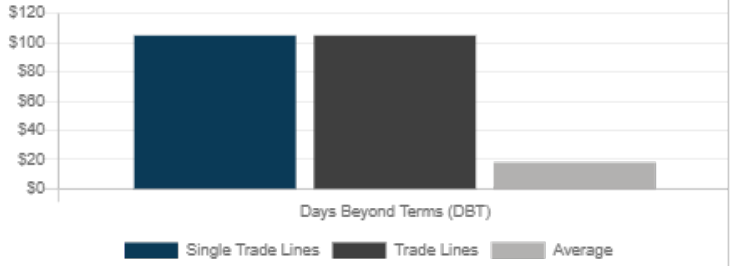
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$658.2K	$658.2K	$6.3K	$6.3K	$12.6K
Trade Lines	$665.5K	$664.6K	$7.5K	$6.3K	$12.6K
Average	$47K	$47.5K	$578	$574	$2.1K

DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	105
Trade Lines	105
Average	18

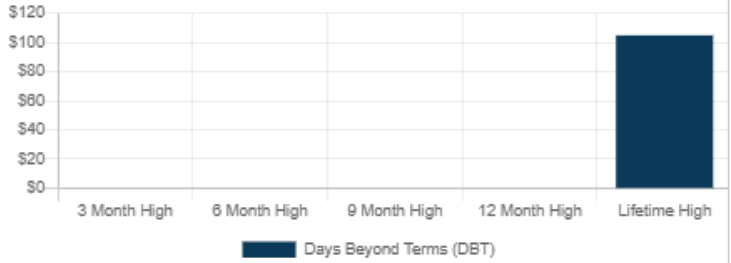
Lifetime Credit Balances

Currency view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$200	$200	$200	$200	$658.2K
Trade Lines	$1K	$1K	$1K	$1K	$1.3M
Average	$200	$200	$200	$200	$94.6K

DBT view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	0	0	0	0	105

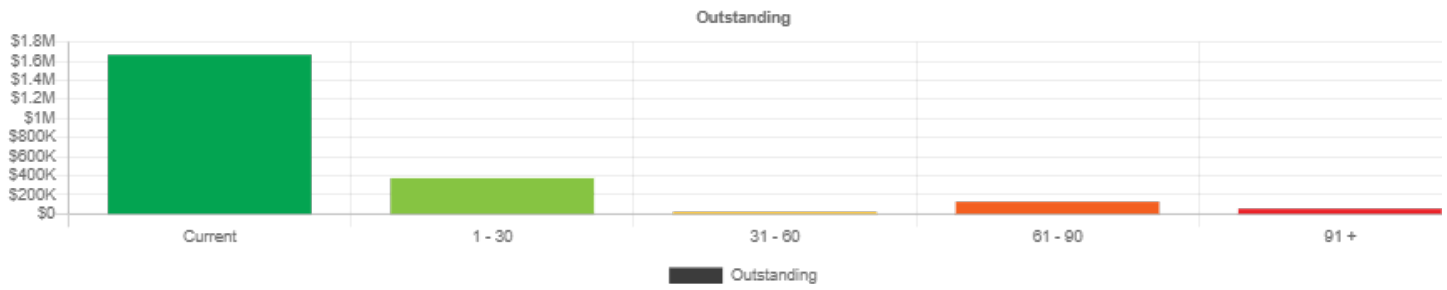
Group Trade Payment Information

Total Trade Lines

7,935

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$1,665,855	$373,839	$20,047	$125,585	$53,961	$2,239,288
Payment Experience Value	$74,356,997	$26,713,608	$21,166,470	$7,081,285	$11,736,028	$141,054,388
Payment Experiences	34,436	1,336	2,093	803	750	39,418





Group Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Construction	Outstanding	0	-	-	-	-	-	-	-
	Paid	4	4	$0	$13,181	$13,181	$0	$0	$26,362
Manufacturing	Outstanding	19	-	$62,107	$1,952	$2,062	$29,053	$19,998	$115,172
	Paid	656	930	$14,741,610	$1,975,481	$617,551	$556,735	$557,296	$18,448,673
Transportation & Storage	Outstanding	8	-	$57,875	$28,191	$840	$0	$37	$86,943
	Paid	159	475	$2,660,770	$2,253,248	$250,646	$9,595	$34,246	$5,208,505
Information & Communication	Outstanding	7,667	-	$1,243,233	$122,864	$10,857	$94,524	$33,837	$1,505,315
	Paid	35,331	37054	$46,544,564	$19,923,460	$17,667,189	$4,354,539	$8,736,988	$97,226,740
Utilities	Outstanding	1	-	$9,868	$0	$0	$0	$0	$9,868
	Paid	36	80	$140,127	$129,204	$7,318	$0	$840	$277,489
Wholesale Trade	Outstanding	43	-	$37,436	$6,579	$0	$0	$89	$44,104
	Paid	117	199	$1,124,086	$548,974	$28,865	$2,611	$18,896	$1,723,432
Retail Trade	Outstanding	1	-	$8,891	$0	$0	$0	$0	$8,891
	Paid	20	23	$20,051	$3,547	$1,028	$911	$911	$26,448
Financial & Insurance Activities	Outstanding	158	-	$47,447	$0	$3,008	$0	$0	$50,455
	Paid	99	105	$247,948	$90,917	$10,471	$0	$0	$349,336
Accommodation & Food Service Activities	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	0	-	-	-	-	-	-	-
Administrative & Support Service Activities	Outstanding	14	-	$11,044	$450	$0	$0	$0	$11,494
	Paid	201	328	$5,590,822	$792,109	$113,656	$5,288	$4,890	$6,506,765
Professional, Scientific & Technical Activities	Outstanding	3	-	$696	$116	$0	$0	$0	$812
	Paid	80	116	$2,515,874	$10,057	$2,358,789	$2,150,467	$2,140,738	$9,175,925

Non-Classifiable Establishments	Outstanding	20	-	$187,258	$213,687	$3,280	$2,008	$0	$406,233
	Paid	62	104	$771,146	$973,430	$97,776	$1,138	$241,223	$2,084,713

General Information

Company Details

Company Information

Company Type	Incorporated	Years in Business	35+ years
Address Type	Street Address	Estimated Annual Revenue	$123,800,000
Estimated Number of Employees	500	Location Type	Headquarters
Primary SIC Code Industry Classification	NONDEPOSITORY INSTITUTIONS		

Activities

Classification	Code	Description
NAICS	522298	ALL OTHER NONDEPOSITORY CREDIT INTERMEDIATION
U.S. Standard Industrial Classification 1987	6153	SHORT-TERM BUSINESS CREDIT

Corporate Record

Corporate Record

Business Name	CITICORP NORTH AMERICA, INC.
Address	450 MAMARONECK AVE, HARRISON, NY, 10528
Business Legal Name	CITICORP NORTH AMERICA, INC.
Filing Date	06/27/2022
SOS Charter Number	2300319346
Status	Active
Incorporation Date	04/26/1978
Incorporation State	Delaware (DE)
Principal State	Delaware (DE)
Foreign/Domestic	Foreign
Profit/Non-Profit	Undetermined

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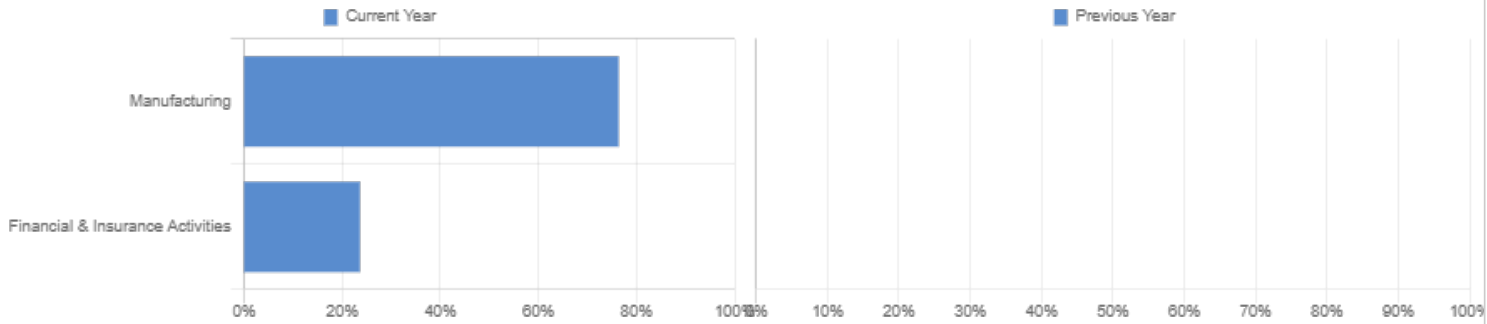
Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
CITICORP NORTH AMERICA, INC.	000919440	2 COURT SQ FL 7, LONG ISLAND CITY, NY, 11120	12/22/1977	01/01/2022	Active
CITICORP NORTH AMERICA, INC.	000919440	450 MAMARONECK AVE, HARRISON, NY, 10528	12/22/1977	01/01/2022	Active
CITICORP NORTH AMERICA, INC.	919440	2 COURT SQ FL 7, LONG ISLAND CITY, NY, 11120	12/22/1977	01/01/2020	Active
CITICORP NORTH AMERICA, INC.	919440	450 MAMARONECK AVE, HARRISON, NY, 10528	12/22/1977	01/01/2020	Active
CITICORP NORTH AMERICA, INC.	919440	2 COURT SQ FL 7, LONG ISLAND CITY, NY, 11120	04/30/2001	01/01/2018	Active
CITICORP NORTH AMERICA, INC.	919440	450 MAMARONECK AVE, HARRISON, NY, 10528	04/30/2001	01/01/2018	Active
CITICORP NORTH AMERICA, INC.	2300319346	450 MAMARONECK AVE, HARRISON, NY, 10528	02/17/2016	-	Active
CITICORP NORTH AMERICA, INC.	0000187134	450 MAMARONECK AVE, HARRISON, NY, 10528	06/05/1978	09/04/2003	Inactive
CITICORP NORTH AMERICA, INC.	0000187134	450 MAMARONECK AVE, HARRISON, NY, 10528	06/05/1978	09/04/2003	Inactive
CITICORP NORTH AMERICA, INC.	249697	450 MAMARONECK AVE, HARRISON, NY, 10528	01/02/2001	08/05/2002	Inactive
CITICORP NORTH AMERICA, INC.	249697	450 MAMARONECK AVE, HARRISON, NY, 10528	01/02/2001	08/05/2002	Inactive
CITICORP NORTH AMERICA, INC.	46102	450 MAMARONECK AVE, HARRISON, NY, 10528	08/17/1978	08/03/2000	Inactive
CITICORP NORTH AMERICA, INC.	46102	450 MAMARONECK AVE, HARRISON, NY, 10528	08/17/1978	08/03/2000	Inactive
CITICORP NORTH AMERICA, INC.	40610	450 MAMARONECK AVE, HARRISON, NY, 10528	09/14/1992	05/24/2000	Inactive
CITICORP NORTH AMERICA, INC.	40610	450 MAMARONECK AVE, HARRISON, NY, 10528	09/14/1992	05/24/2000	Inactive
CITICORP NORTH AMERICA, INC.	13702	450 MAMARONECK AVE, HARRISON, NY, 10528	06/06/1978	06/15/1992	Inactive
CITICORP NORTH AMERICA, INC.	13702	450 MAMARONECK AVE, HARRISON, NY, 10528	06/06/1978	06/15/1992	Inactive
CITICORP NORTH AMERICA, INC.	F011305	450 MAMARONECK AVE, HARRISON, NY, 10528	12/22/1977	11/01/1988	Inactive
CITICORP NORTH AMERICA, INC.	FB009939	450 MAMARONECK AVE, HARRISON, NY, 10528	12/03/1984	-	Inactive
CITICORP NORTH AMERICA, INC.	FB009939	450 MAMARONECK AVE, HARRISON, NY, 10528	12/03/1984	-	Inactive

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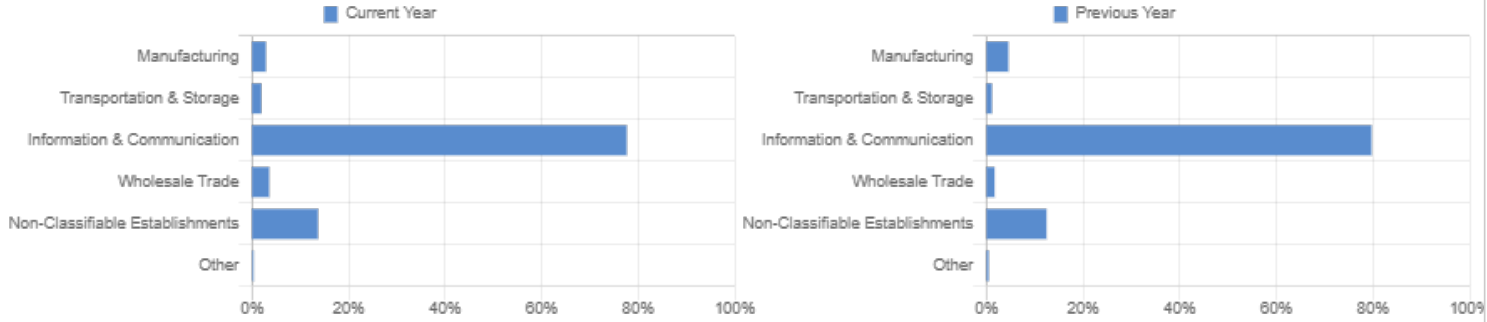
Business Spend

Business Spend



Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Manufacturing	76.38%	76.38%	0.00%
Financial & Insurance Activities	23.62%	23.62%	0.00%

Group Business Spend



Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Manufacturing	2.87%	-1.68%	4.55%
Transportation & Storage	1.92%	0.78%	1.14%
Information & Communication	77.68%	-2.05%	79.73%
Utilities	0.13%	-	-
Wholesale Trade	3.54%	1.85%	1.69%
Retail Trade	0.15%	-	-
Financial & Insurance Activities	0.02%	-0.31%	0.33%
Administrative & Support Service Activities	0.01%	-0.02%	0.03%
Professional, Scientific & Technical Activities	0.01%	-0.08%	0.09%
Non-Classifiable Establishments	13.66%	1.22%	12.44%