

(US) GOLDMAN SACHS BANK USA

US17406617
Company Number: 0800724903

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
56	B	$1M	0 (-)	No	49	280		

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	GOLDMAN SACHS BANK USA
Other Legal Name	GOLDMAN SACHS BANK USA
Charter Number	0800724903
Establishment Date	01/01/1969
Company Type	Public
SIC Description	NATIONAL COMMERCIAL BANKS

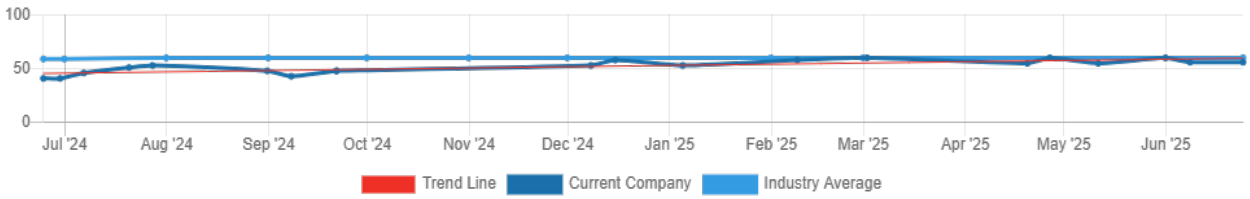
Contact Information

Address	222 S MAIN ST FL 14, SALT LAKE CITY, UT 84101 view on map
Location Type	Headquarters
Website	goldmansachs.com
Phone Number	(801) 741-1108
Corporate Primary Address	756 E WINCHESTER ST STE 302, SALT LAKE CITY, UT, 84107

Score History

Current Score

56



Group Information

Ultimate Holding Company

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count
GOLDMAN SACHS BDC, INC.	(US)	US01213107	79	3	$5.2M	0 ($0)

Holding Company

creditsafe

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count
GOLDMAN SACHS & CO LLC	(US)	US09814837	88	0	$1M	0 ($0)

We've discovered 57 companies in this company's Creditsafe Linkages Data across 8 countries.

View Group

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
49	20	20	$13.5K	06/18/2025	$11.5K	$673

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
59%	$8K	$6K	$14.3K	$10.8K		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$1.2M	107	$312.7K	173	$840.3K	72	$344.6K

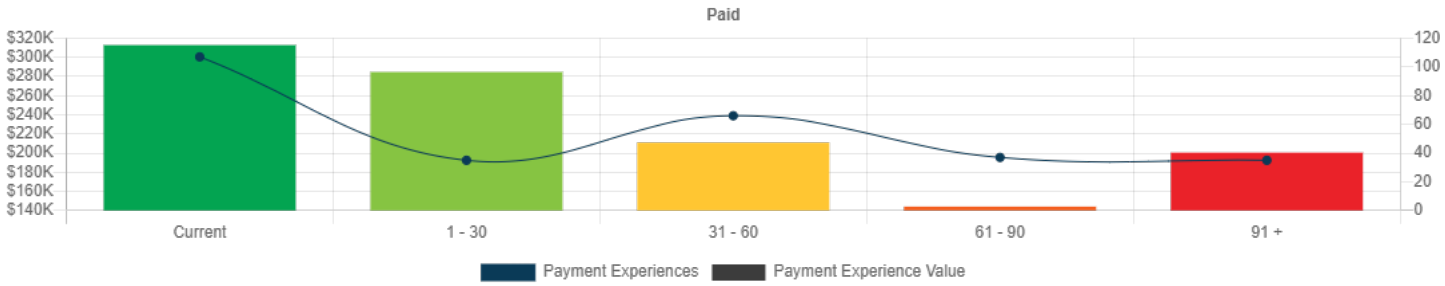
Do you want to join the world's largest payment data program?

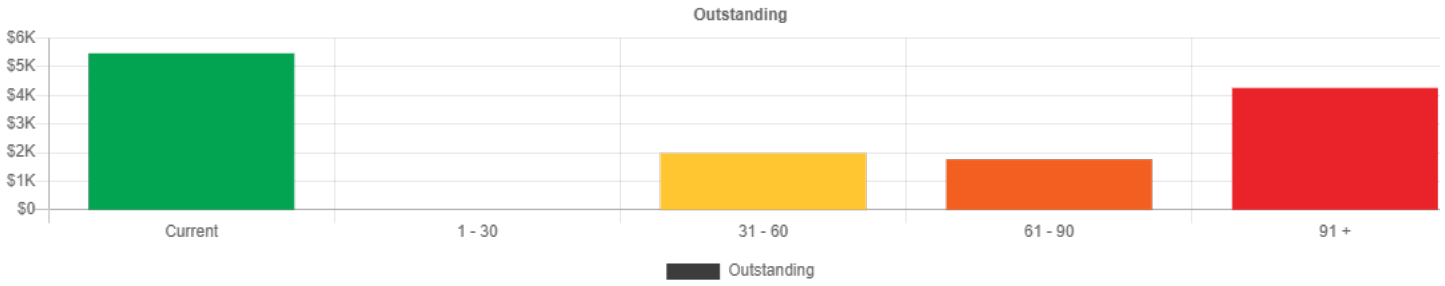
Join Now

Trade Payment Information

Total Trade Lines: 20

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$5,465	$0	$1,972	$1,763	$4,257	$13,457
Payment Experience Value	$312,741	$284,672	$211,019	$144,115	$200,496	$1,153,043
Payment Experiences	107	35	66	37	35	280





Group Trade Payment Information

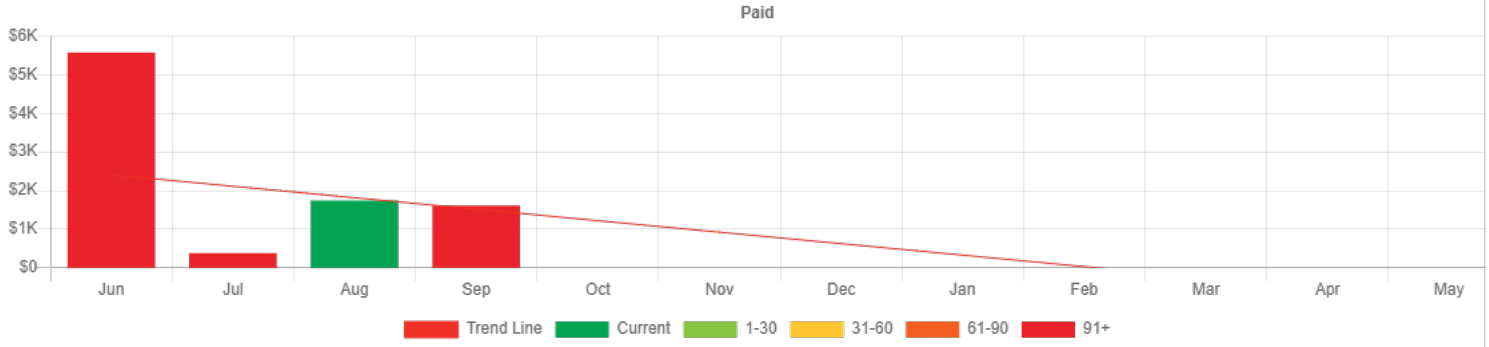
Total Trade Lines

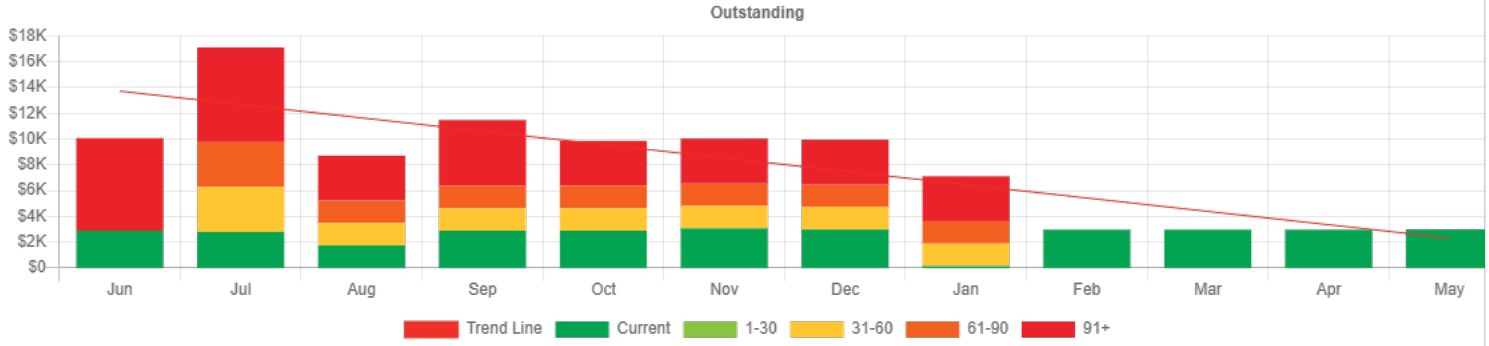
1,548

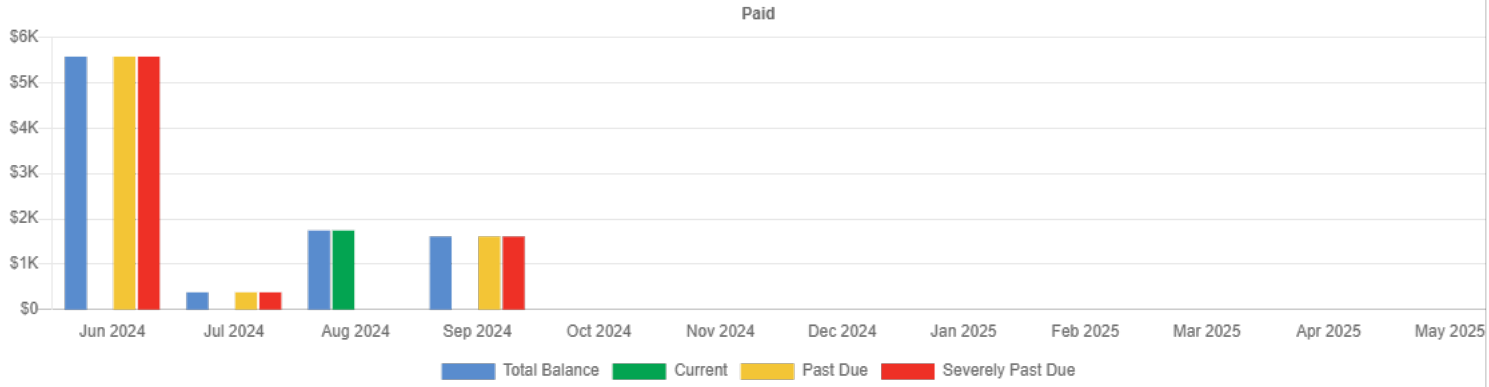
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$12,280,809	$2,683,812	$452,218	$180,810	$1,953,974	$17,551,624
Payment Experience Value	$166,337,614	$75,296,712	$22,724,513	$10,003,074	$21,611,281	$295,973,194
Payment Experiences	7,231	3,060	2,173	1,348	1,853	15,665

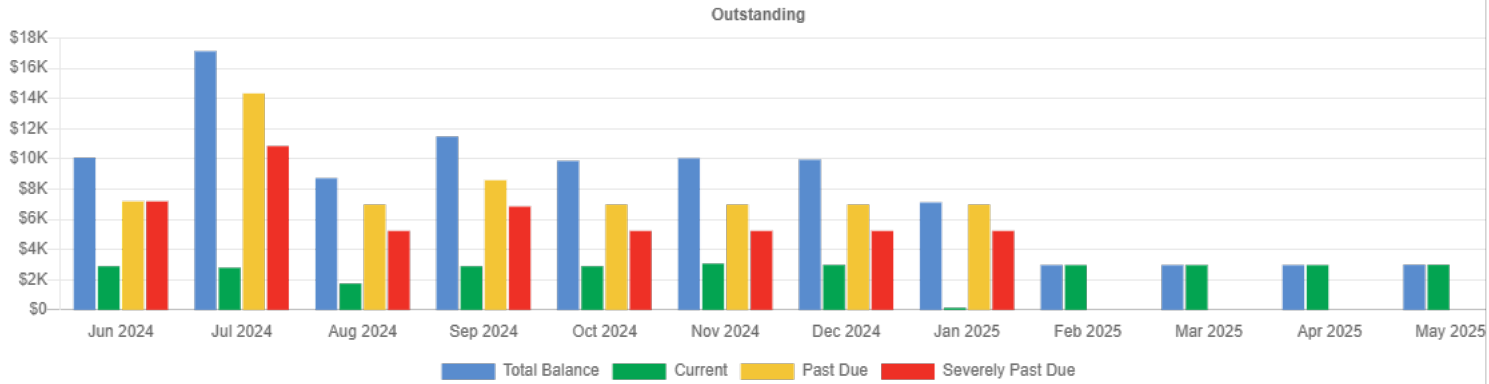


Historical Trade Information







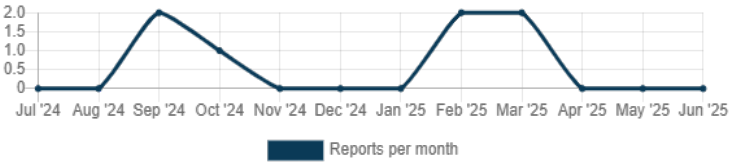


		Current	1-30	31-60	61-90	91+	Total
May 2025	Outstanding	$2,983	$0	$0	$0	$0	$2,983
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$2,962	$0	$0	$0	$0	$2,962
	Paid	$0	$0	$0	$0	$0	$0
March 2025	Outstanding	$2,962	$0	$0	$0	$0	$2,962
	Paid	$0	$0	$0	$0	$0	$0
February 2025	Outstanding	$2,962	$0	$0	$0	$0	$2,962
	Paid	$0	$0	$0	$0	$0	$0
January 2025	Outstanding	$138	$0	$1,742	$1,743	$3,486	$7,109
	Paid	$0	$0	$0	$0	$0	$0
December 2024	Outstanding	$2,972	$0	$1,742	$1,743	$3,486	$9,943
	Paid	$0	$0	$0	$0	$0	$0
November 2024	Outstanding	$3,062	$0	$1,742	$1,743	$3,486	$10,033
	Paid	$0	$0	$0	$0	$0	$0
October 2024	Outstanding	$2,889	$0	$1,742	$1,743	$3,486	$9,860
	Paid	$0	$0	$0	$0	$0	$0
September 2024	Outstanding	$2,889	$0	$1,742	$1,743	$5,097	$11,471
	Paid	$0	$0	$0	$0	$1,611	$1,611
August 2024	Outstanding	$1,742	$0	$1,742	$1,743	$3,486	$8,713
	Paid	$1,742	$0	$0	$0	$0	$1,742

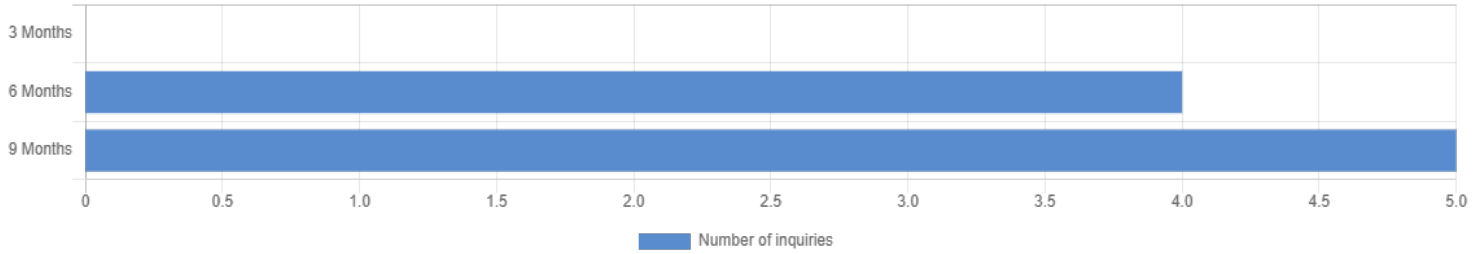
July 2024	Outstanding	$2,789	$0	$3,486	$3,486	$7,355	$17,116
	Paid	$0	$0	$0	$0	$382	$382
June 2024	Outstanding	$2,889	$0	$0	$0	$7,181	$10,070
	Paid	$0	$0	$0	$0	$5,570	$5,570

Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
03/07/25	7	1



	3 Months	6 Months	9 Months
Inquiries	0	4	5



Scores & Indicators

Score/Limit

Risk Score

Today's Score

56

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

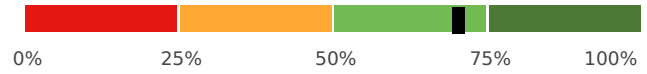
Creditsafe International Score	International Score Description	International Score Definition
B	Low Risk	The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

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
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.

Risk Percentiles

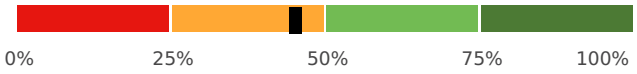
US Percentile

This company is in the 71st percentile of companies in the United States.
This means that 71% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

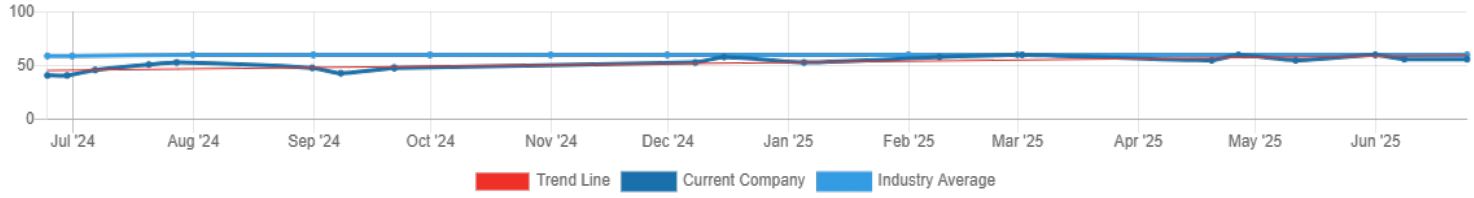
This company is in the 46th percentile within its industry.
This means that 46% of all rated companies in SIC 6021 have a lower score (higher risk).



Commentaries

- The company has been in business for 56 years.
- The DBT for the company (49) compares unfavorably with other company in the same industry (0.94).
- The DBT for the company (49) compares unfavorably with other company in the same state (1.43).
- 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 decreased from 60 to 56.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
ANN ANDERSON	OFFICER	295 S CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
ANN ANDERSON	OFFICER	85 BROAD ST	NEW YORK	New York (NY)	10004
ANN E TRAKIMAS	DIRECTOR	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
ANTHONY F MIRABILE	OFFICER	295 S CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
BRENT J JENSEN	OFFICER	295 S CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
BRENT J JENSEN	OFFICER	85 BROAD ST	NEW YORK	New York (NY)	10004
DAN JESTER	DIRECTOR	10 HANOVER SQ	NEW YORK	New York (NY)	10005
DAN JESTER	DIRECTOR	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
E GERALD CORRIGAN	DIRECTOR	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
E GERALD CORRIGAN	DIRECTOR	85 BROAD ST	NEW YORK	New York (NY)	10004
ELIZABETH E BESHEL	DIRECTOR	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
ELIZABETH E BESHEL	DIRECTOR	85 BROAD ST	NEW YORK	New York (NY)	10004
GARY L ANDERSON	DIRECTOR	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
GARY L ANDERSON	DIRECTOR	85 BROAD ST	NEW YORK	New York (NY)	10004
JAMES B MCHUGH	SECRETARY	1 NEW YORK PLZ	NEW YORK	New York (NY)	10004
JAMES B MCHUGH	SECRETARY	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
JEAN I PERSCHON	TREASURER	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
JEAN I PERSCHON	TREASURER	85 BROAD ST	NEW YORK	New York (NY)	10004
JEAN I PERSCHON	VICE PRESIDENT	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
JEAN I PERSCHON	VICE PRESIDENT	85 BROAD ST	NEW YORK	New York (NY)	10004
JULIE ABRAHAM	OFFICER	85 BROAD ST	NEW YORK	New York (NY)	10004
KENNETH L JOSSELYN	OFFICER	85 BROAD ST	NEW YORK	New York (NY)	10004
KENT R LANDVATTER	PRESIDENT	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
LOUIS H CALLISTER	DIRECTOR	295 CHIPETA WAY	SALT LAKE CITY	Utah (UT)	84108
MATTHEW E TROPP	OFFICER	85 BROAD ST	NEW YORK	New York (NY)	10004

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

Financials

GOLDMAN SACHS BDC, INC. - US01213107

Full Values

Income Statement

There is no data to display

Assets

There is no data to display

Liabilities

There is no data to display

Cashflow

There is no data to display

Profitability Ratios

There is no data to display

Asset Utilization

There is no data to display

Liquidity Ratios

There is no data to display

Capital Structure

There is no data to display

Strategic Risk Items

There is no data to display

1 Year Growth Rates (%)

There is no data to display

Debt to Equity Ratio

Year	Debt to Equity Ratio

The debt to equity ratio is a financial, liquidity ratio that compares a company's total debt to total equity. The debt to equity ratio shows the percentage of company financing that comes from creditors and investors. A higher debt to equity ratio indicates that more creditor financing (bank loans) is used than investor financing (shareholders).

Current Ratio

Year	Current Ratio

The current ratio is a liquidity and efficiency ratio that measures a firm's ability to pay off its short-term liabilities with its current assets. The current ratio is an important measure of liquidity because short-term liabilities are due within the next year.

Return on Equity

Year	Return on Equity

The return on equity ratio or ROE is a profitability ratio that measures the ability of a firm to generate profits from its shareholders investments in the company. In other words, the return on equity ratio shows how much profit each dollar of common stockholders' equity generates.

Net Profit Margin

The net profit margin ratio, also called net margin, is a profitability metric that measures what percentage of each dollar earned by a business ends up as profit at the end of the year. In other words, it shows how much net income a business makes from each dollar of sales.

Quick Ratio

The quick ratio or acid test ratio is a liquidity ratio that measures the ability of a company to pay its current liabilities when they come due with only quick assets. Quick assets are current assets that can be converted to cash within 90 days or in the short-term. Cash, cash equivalents, short-term investments or marketable securities, and current accounts receivable are considered quick assets.

Interim Values

Income Statement

There is no data to display

Assets

There is no data to display

Liabilities

There is no data to display

Cashflow

There is no data to display

Profitability Ratios

There is no data to display

Asset Utilization

There is no data to display

Liquidity Ratios

There is no data to display

Capital Structure

There is no data to display

Strategic Risk Items

There is no data to display

1 Year Growth Rates (%)

There is no data to display

Debt to Equity Ratio

Year	Debt to Equity Ratio

The debt to equity ratio is a financial, liquidity ratio that compares a company's total debt to total equity. The debt to equity ratio shows the percentage of company financing that comes from creditors and investors. A higher debt to equity ratio indicates that more creditor financing (bank loans) is used than investor financing (shareholders).

Current Ratio

Year	Current Ratio

The current ratio is a liquidity and efficiency ratio that measures a firm's ability to pay off its short-term liabilities with its current assets. The current ratio is an important measure of liquidity because short-term liabilities are due within the next year.

Return on Equity

Year	Return on Equity

The return on equity ratio or ROE is a profitability ratio that measures the ability of a firm to generate profits from its shareholders investments in the company. In other words, the return on equity ratio shows how much profit each dollar of common stockholders' equity generates.

Net Profit Margin

The net profit margin ratio, also called net margin, is a profitability metric that measures what percentage of each dollar earned by a business ends up as profit at the end of the year. In other words, it shows how much net income a business makes from each dollar of sales.

Quick Ratio

The quick ratio or acid test ratio is a liquidity ratio that measures the ability of a company to pay its current liabilities when they come due with only quick assets. Quick assets are current assets that can be converted to cash within 90 days or in the short-term. Cash, cash equivalents, short-term investments or marketable securities, and current accounts receivable are considered quick assets.

Company Links

Summary

All Domestic Matches	112
Same Name	7
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	1
Same Web Address	105
Same Name with Bankruptcy	0
Same Name Internationally	6

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 - (112 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
GOLDMAN SACHS BANK USA	200 NEWPORT AVE, WOLLASTON, MA, 02170	US63737580	39	0	$1K	0
GOLDMAN SACHS BANK USA	33 LIBERTY ST, NEW YORK, NY, 10045	US71420940	40	0	$1K	0
GOLDMAN SACHS BANK USA	273 DUNCAN ST, SAN FRANCISCO, CA, 94131	US83145081	56	0	$1.5K	0
GOLDMAN SACHS BANK USA	100 2ND AVE S STE 200S, SAINT PETERSBURG, FL, 33701	US08096220	56	0	$750K	0
GOLDMAN SACHS BANK USA	5565 GLENRIDGE CONNECTOR STE 700, ATLANTA, GA, 30342	US206954598	56	0	$1.5K	0
GOLDMAN SACHS BANK USA	2 20TH ST N STE 320BIRMING, BIRMINGHAM, AL, 35203	US161481467	49	0	$43K	0
GOLDMAN SACHS BANK USA	6101 EDSALL RD APT 1601, ALEXANDRIA, VA, 22304	US07818706	56	0	$13.5K	0
UT HEALTHWORKS MED GROUP OF UTAH PC	222 S MAIN ST, SALT LAKE CITY, UT, 84101	US156323679	77	0	$2.5K	0
GOLDMAN SACHS LENDING PARTNERS LLC	200 WEST STREET, NEW YORK, NY, 10282	US64427710	73	11	$345K	0
GOLDMAN SACHS MORTGAGE COMPANY LP	200 WEST ST, NEW YORK, NY, 10282	US64739891	25	25	Cash Transactions	0
GOLDMAN SACHS TRUST	100 BANK ST STE 800, BURLINGTON, VT, 05401	US206894351	66	10	$79K	0
GOLDMAN SACHS SPECIALTY LENDING HOLDINGS, INC.	200 WEST ST, NEW YORK, NY, 10282	US207006290	60	0	$1.5K	0
GOLDMAN SACHS TRUST	71 S WACKER DR, CHICAGO, IL, 60606	US118410842	66	0	$4.5K	0
OLSONS KEYBOARD SERVICE	1908 37TH ST W, BRADENTON, FL, 34205	US09095968	77	0	$9K	0

GOLDMAN SACHS & CO.	101 CONSTITUTION AVE NW STE 1000E, WASHINGTON, DC, 20001	US73597173	38	0	$69K	0
GOLDMAN SACHS & CO	390 N ORANGE AVE STE 1210, ORLANDO, FL, 32801	US58207765	38	0	$100K	0
GOLDMAN SACHS REAL ESTATE INCOME TRUST, INC.	2405 YORK RD STE 201, LUTHERVILLE TIMONIUM, MD, 21093	US174729400	76	0	$190K	0
GOLDMAN SACHS REALTY MANAGEMENT, L.P.	50 NYALA FARMS RD, WESTPORT, CT, 06880	US87496801	41	0	$61K	0
GOLDMAN SACHS ASSET MANAGEMENT	1 FINANCIAL SQ STE 24, NEW YORK, NY, 10005	US87999954	50	0	$3K	0
PETER ZIMMERMANN	100 CRESCENT CT STE 1000, DALLAS, TX, 75201	US87132486	56	0	$2K	0
GOLDMAN SACHS REAL ESTATE OPPORT	30 HUDSON ST #FL15, JERSEY CITY, NJ, 07302	US84254482	71	0	$2K	0
GOLDMAN SACHS HOUSING AND HEALTH CARE FUNDING COMPANY	55 BROAD ST, NEW YORK, NY, 10004	US133653915	80	0	$2K	0
GOLDMAN INVESTMENTS GROUP	25061 COSTEAU ST, LAGUNA HILLS, CA, 92653	US123333923	62	0	$7.5K	0
PHIL GOLDMAN AND ASSOCIATES INC	30 TURNPIKE RD, SOUTHBOROUGH, MA, 01772	US116383746	77	0	$13K	0
GOLDMAN, SACHS & CO.	1735 MARKET ST, PHILADELPHIA, PA, 19103	US86567170	38	0	$69K	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)GOLDMAN SACHS BANK USA	45971662000147	BR0111497408	-	-	-
(PK)GOLDMAN SACHS BANK USA	2599699-1	PK31820545	-	-	-
(BE)GOLDMAN SACHS BANK USA	630780013	BE02910773	-	-	Active
(GB)GOLDMAN SACHS BANK USA, LONDON BRANCH	FC031131	UK08630296	-	12/31/2024	Active
(BR)GOLDMAN SACHS BANK USA CITIBANK DTVM SA	19194030000104	BR0107521812	-	-	-
(BR)GOLDMAN SACHS BANK USA BANCO BNP PARIBAS BRASIL S/A	33767719000101	BR0109514364	-	-	-

Group Structure

Group Structure

creditsafe

Group Structure Statistics

Group	384 companies in 46 countries
Linkages	57 companies in 8 countries

Group Structure Summary

Ultimate Holding Company	(US)GOLDMAN SACHS BDC, INC.
Holding Company	(US)GOLDMAN SACHS & CO LLC

Group Structure Analysis

	Current Company	Minimum	Average	Maximum
Score	56	N/A	66	94
Limit	$1M	$0	$381.9K	$5.2M
DBT	49	0	6	53
Legal Filings	0	0	0	9
Legal Filings Value	$0	$0	$1.5K	$34.7K

Group Structure

Company Name	Country	Safe Number	Score	DBT	Limit	Legal Count
GOLDMAN SACHS BDC, INC.	(US)	US01213107	79	3	$5.2M	0 ($0)
K+K HOTEL GMBH	(CH)	CH02080407	92	N/A	45K CHF	-
HOTEL TEMPLETON GARDEN LIMITED	(GB)	UK02691609	73	N/A	£205K	-
GOLDMAN, SACHS & CO. WERTPAPIER GMBH	(DE)	DE01089537	67	N/A	€15M	-
GOLDMAN SACHS PARIS INC ET CIE	(FR)	FR35073275	95	N/A	€250K	-
ASIA INVESTMENT HOLDINGS (EUROPE) S.À R.L.	(LU)	LU00406480	N/A	N/A	€0	-
GS FUNDING EUROPE II LTD.	(GB)	UK06974086	87	N/A	£420K	-
GS FUNDING EUROPE V LIMITED	(GB)	UK15573215	97	N/A	£2.1M	-
GOLDMAN SACHS INTERNATIONAL SERVICE ENTITIES H	(GB)	UK14953953	97	N/A	£3.2M	-
GOLDMAN SACHS PROPERTY MANAGEMENT	(GB)	UK02094733	94	N/A	£4.6M	-
BIRCHFIELD ESTATES LTD	(GB)	UK05577853	84	N/A	£185K	-
GOLDMAN SACHS (UK) SVC. LIMITED	(GB)	UK14957602	97	N/A	£33M	-
OBSIDIAN HARP LTD	(GB)	UK19942400	N/A	N/A	£0	-
GOLDMAN SACHS & CO LLC	(US)	US09814837	88	0	$1M	0 ($0)
WERENOM PROPRIETARY LIMITED	(AU)	AU0012730765	1	N/A	-	-
GOLDMAN SACHS CANADA FINANCE CO	(CA)	CA03247489	1444	N/A	Can$2K	-
GOLDMAN SACHS BANK AG	(CH)	CH01671090	87	N/A	2M CHF	-

GOLDMAN, SACHS & CO. FINANZ GMBH	(DE)	DE01905133	N/A	N/A	€0	-
GOLDMAN SACHS GROUP Y COMPAÑIA SRL	(MX)	MX00607778	58	N/A	$1K	-
GOLDMAN SACHS MEXICO CASA DE BOLSA SA DE C\	(MX)	MX01746231	74	N/A	$100K	-
GOLDMAN SACHS INTERNATIONAL	(NL)	NL03202707	N/A	N/A	€0	-
GOLDMAN SACHS CAPITAL INVESTMENTS LIMITED	(GB)	UK04365806	N/A	N/A	£0	-
THE HULL GROUP INC.	(US)	US12101597	33	32	$19.5K	0 ($0)
GS FINANCE CORP	(US)	US150794940	37	N/A	$1K	0 ($0)
GOLDMAN SACHS BANK USA	**(US)**	**US17406617**	**56**	**49**	**$1M**	**0 ($0)**
BOYD CORPORATION	(US)	US24396990	71	5	$1M	6 ($34.7K)
THE BOYD CORPORATION	(CA)	CA08289157	1525	N/A	-	-
THERMACORE LIMITED	(GB)	UK01129916	N/A	N/A	£0	-
BOYD CHATSWORTH, INC	(US)	US17202576	89	0	$380K	0 ($0)
BOYD	(CZ)	-	-	N/A	-	-
BOYD	(BE)	-	-	N/A	-	-
BOYD CORPORATION	(CN)	-	-	N/A	-	-
BOYD CORPORATION	(SG)	-	-	N/A	-	-
BOYD CORPORATION	(TW)	-	-	N/A	-	-

BOYD CORPORATION	(TH)	-	-	N/A	-	-
BOYD CORPORATION	(VN)	-	-	N/A	-	-
BOYD CORPORATION LIMITED	(JP)	-	-	N/A	-	-
BOYD CORPORATION LIMITED	(IN)	-	-	N/A	-	-
BOYD JUAREZ	(MX)	-	-	N/A	-	-
BOYD KOREA LLP	(KR)	-	-	N/A	-	-
GS WIND HOLDINGS LLC	(US)	US28507534	62	0	$140K	0 ($0)
J ARON HOLDINGS LP	(US)	US28803584	94	0	$875K	0 ($0)
GS INVESTMENT STRATEGIES LLC	(US)	US30318757	62	0	$2.5K	0 ($0)
WHITEHALL STREET REAL ESTATE LP	(US)	US30794458	81	0	$12.5K	0 ($0)
WILLIAM STREET LLC	(US)	US34464231	88	0	$43K	0 ($0)
NEOVIA LOGISTICS SERVICES LLC	(US)	US36407129	58	23	$1M	0 ($0)
GS MEZZANINE ADVISORS 2006, LLC	(US)	US37706133	68	0	$5.5K	0 ($0)
GOLDMAN SACHS DIVERSIFIED INCOME FUND	(US)	US43116494	86	5	$1M	0 ($0)
DWIGHT ASSET MANAGEMENT CO.	(US)	US43116784	88	0	$1M	0 ($0)
GSF GOLDMAN SACHS & CO	(US)	US82786615	N/A	N/A	Cash Transactio	0 ($0)
AST GOLDMAN SACHS CONCENTRATED GROWTH P	(US)	-	-	N/A	-	-

GOLDMAN SACHS ASSET MANAGEMENT BRASIL LTI	(BR)	-	-	N/A	-	-
GOLDMAN SACHS ASSET MANAGEMENT KOREA CO	(KR)	-	-	N/A	-	-
GOLDMAN SACHS CREDIT PARTNERS L.P.	(US)	US43290235	20	0	Cash Transactio	0 ($0)
DRAYER PHYSICAL THERAPY INSTITUTE, LLC	(US)	US43426772	82	0	$1M	1 ($429)
AYCO CO LP	(US)	US44429670	52	53	$1M	0 ($0)
MERCER ALLIED CO. L.P.	(US)	US04165480	83	0	$7.5K	0 ($0)
MARYLAND AYCO REALTY INVESTORS INC	(US)	US86987753	54	0	$1.5K	0 ($0)
AYCO PROGRAM SERVICES, INC	(US)	US87058262	73	0	$12.5K	0 ($0)
AYCO HEDGE CORPORATION	(US)	-	-	N/A	-	-
GOLDMAN SACHS INVESTMENTS LTD	(US)	US44819021	70	0	$31.5K	0 ($0)
GOLDMAN SACHS HEDGE FUND STRATEGIES LLC	(US)	US45540139	78	0	$2K	0 ($0)
ALLMERICA FINANCIAL LIFE INSURANCE AND ANNUIT	(US)	US48404283	-	N/A	-	0 ($0)
GS DIRECT, L.L.C.	(US)	US63647033	50	N/A	$8.5K	0 ($0)
GOLDMAN SACHS LENDING PARTNERS LLC	(US)	US64427710	73	11	$345K	0 ($0)

THE GOLDMAN SACHS GROUP, INC.	(US)	US68978522	50	6	$285K	2 ($26.1K)
GOLDMAN SACHS MANAGEMENT (IRELAND) LIMITE	(IE)	IE00428187	N/A	N/A	€0	-
GOLDMAN SACHS FUNDS II	(LU)	LU00141121	N/A	N/A	€0	-
GOLDMAN SACHS & CO. LLC	(FR)	-	-	N/A	-	-
GOLDMAN SACHS & CO. LLC	(ID)	-	-	N/A	-	-
GOLDMAN SACHS & CO. LLC	(US)	-	-	N/A	-	-
GOLDMAN SACHS ASIA FINNCE HLDNGS	(US)	-	-	N/A	-	-
GOLDMAN SACHS PRINCIPAL INVESTMENT AREA	(US)	-	-	N/A	-	-
S&P GSCI LIVE CATTLE INDEX EXCESS RETURN	(US)	-	-	N/A	-	-
GOLDMAN SACHS IRELAND LLC	(VE)	-	-	N/A	-	-
THE AYCO COMPANY, L.P.	(US)	-	-	N/A	-	-
ARCHON RESIDENTIAL MANAGEMENT, L.P.	(US)	-	-	N/A	-	-
GOLDMAN SACHS HEADQUARTERS LLC	(US)	-	-	N/A	-	-
GOLDMAN SACHS REALTY MANAGEMENT, L.P.	(CN)	-	-	N/A	-	-
GOLDMAN SACHS (CHINA) SECURITIES COMPANY L	(US)	-	-	N/A	-	-
RESLOC IT SRL	(US)	-	-	N/A	-	-
GOLDMAN SACHS HEDGE FUND STRATEGIES LLC	(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
6211 - SECURITY BROKERS AND DEALERS	6
6282 - INVESTMENT ADVICE	6
6531 - REAL ESTATE AGENTS AND MANAGERS	5
6719 - HOLDING COMPANIES, NEC	2
6726 - INVESTMENT OFFICES, NEC	2

Most Common Global Directors

Officer	Occurences
Michael Holmes	20
Nola Brown	16
Carolyne Hodkin	15
Clare Richards	15
Oliver Bingham	14

Branches

Company Branches - 7 Branch Locations

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
GOLDMAN SACHS BANK USA	US07818706	6101 EDSALL RD APT 1601	ALEXANDRIA	VA	22304	(US)US	2129021000
GOLDMAN SACHS BANK USA	US08096220	100 2ND AVE S STE 200S	SAINT PETERSBURG	FL	33701	(US)US	2129021000

GOLDMAN SACHS BANK USA	US161481467	2 20TH ST N STE 320BIRMING	BIRMINGHAM	AL	35203	(US)US	-
GOLDMAN SACHS BANK USA	US206954598	5565 GLENRIDGE CONNECTOR STE 700	ATLANTA	GA	30342	(US)US	6782646105
GOLDMAN SACHS BANK USA	US63737580	200 NEWPORT AVE	WOLLASTON	MA	02170	(US)US	-
GOLDMAN SACHS BANK USA	US71420940	33 LIBERTY ST	NEW YORK	NY	10045	(US)US	-
GOLDMAN SACHS BANK USA	US83145081	273 DUNCAN ST	SAN FRANCISCO	CA	94131	(US)US	4156438329

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	1
Group	No	0	3	21	$68,075	14	194

Industry Comparison

Judgements

Industry Sector (SIC)	6021	Current Company	0
Industry Description	NATIONAL COMMERCIAL BANKS	Industry Average	-

Tax Liens

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

UCC

Industry Sector (SIC)	6021	Current Company	-
Industry Description	NATIONAL COMMERCIAL BANKS	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
49	20	20	$13.5K	06/18/2025	$11.5K	$673

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
59%	$8K	$6K	$14.3K	$10.8K		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$1.2M	107	$312.7K	173	$840.3K	72	$344.6K

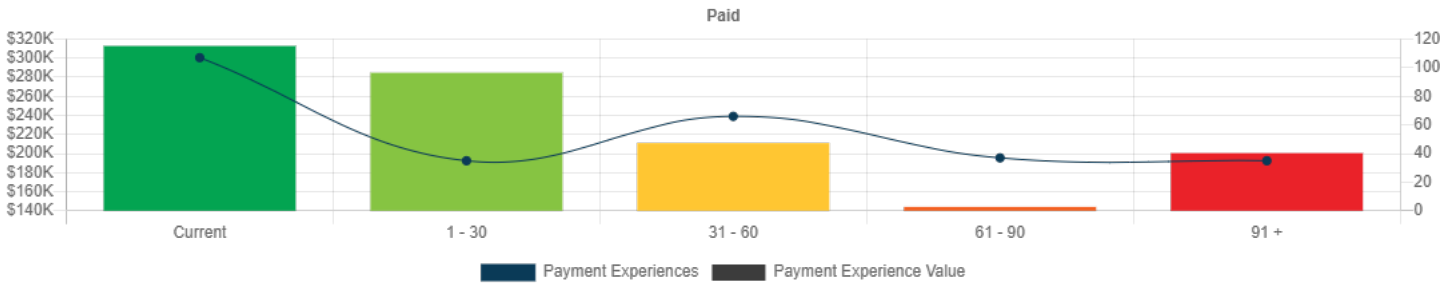
Do you want to join the world's largest payment data program?

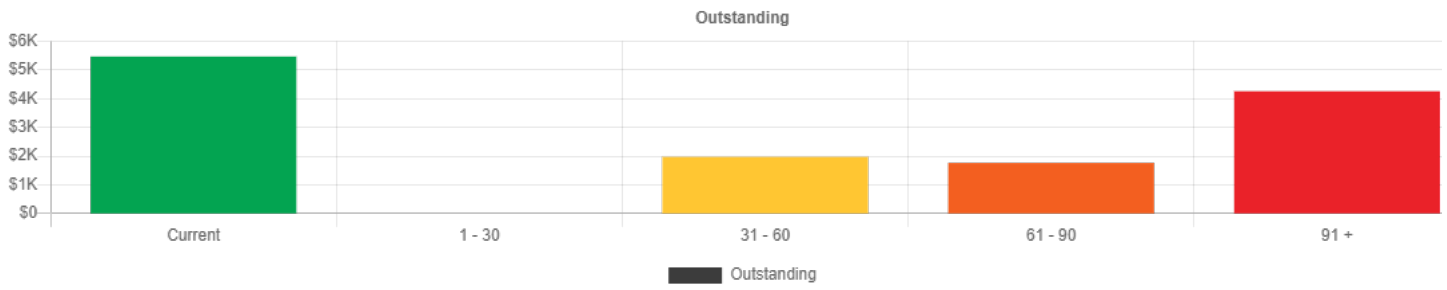
Join Now

Trade Payment Information

Total Trade Lines: 20

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$5,465	$0	$1,972	$1,763	$4,257	$13,457
Payment Experience Value	$312,741	$284,672	$211,019	$144,115	$200,496	$1,153,043
Payment Experiences	107	35	66	37	35	280

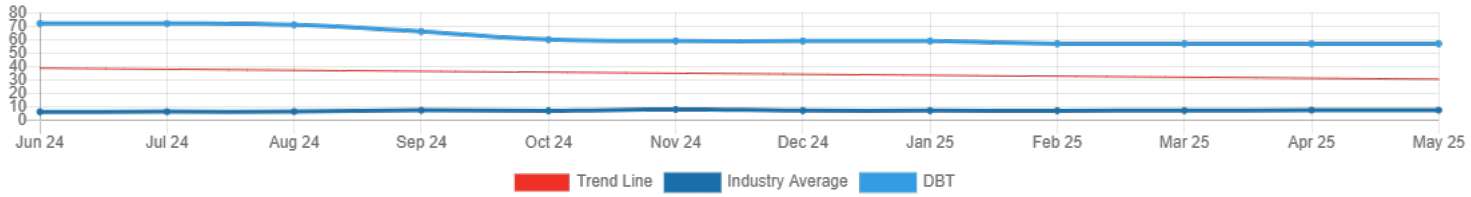




DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends



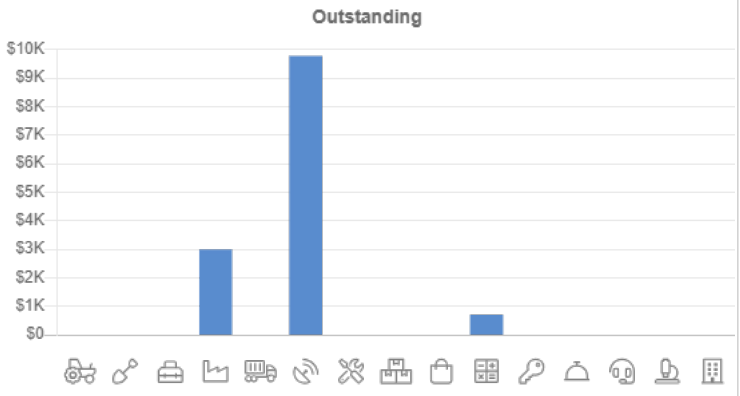
Industry Breakdown

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	2	-	$2,983	$0	$0	$0	$0	$2,983
	Paid	71	98	$61,058	$46,585	$48,327	$56,476	$99,668	$312,114
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	13	-	$1,782	$0	$1,972	$1,763	$4,257	$9,774
	Paid	123	182	$251,683	$238,087	$162,692	$87,639	$100,828	$840,929
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0

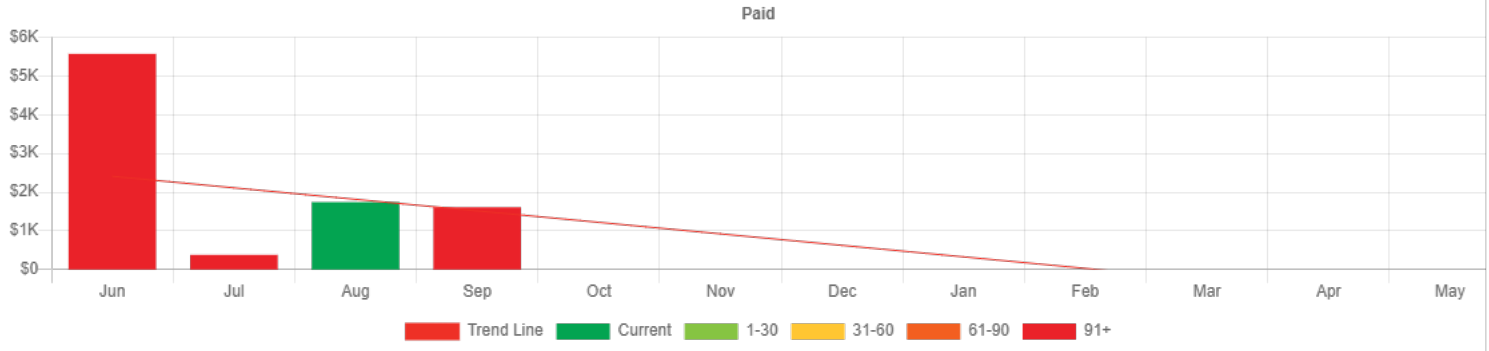
Wholesale Trade	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	2	-	$0	$0	$0	$0	$0	$0
Retail Trade	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	3	-	$700	$0	$0	$0	$0	$700
Real Estate Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Non-Classifiable Establishments	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

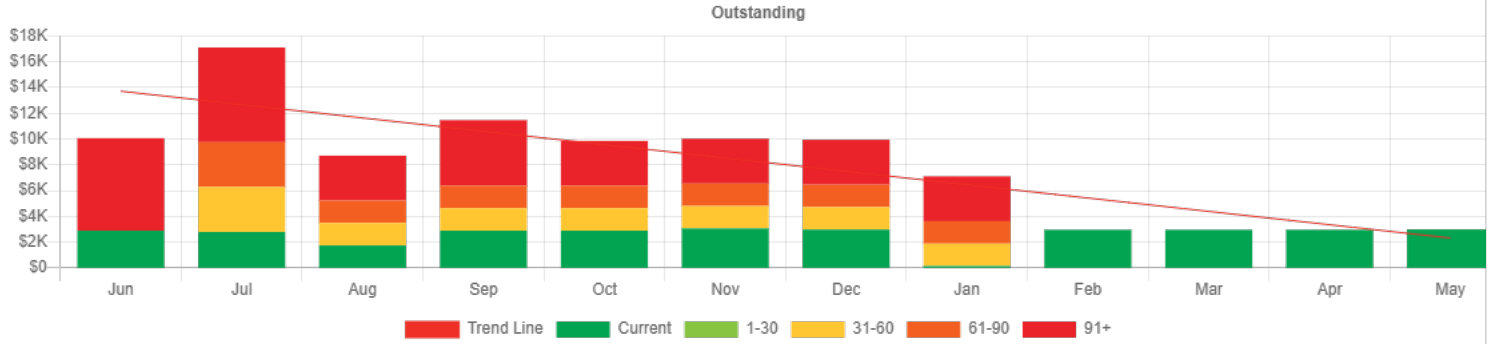
Trade Breakdown by Industry

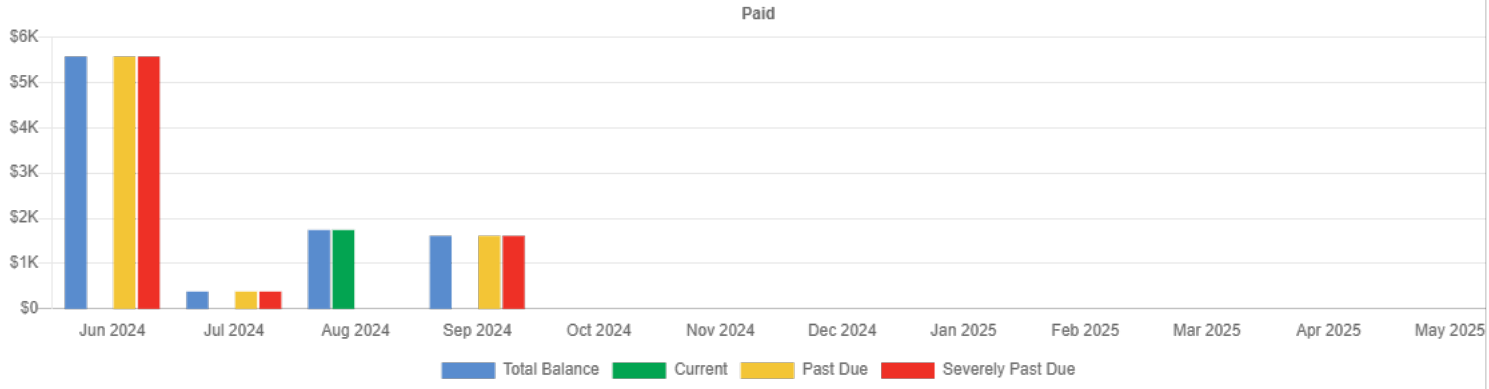


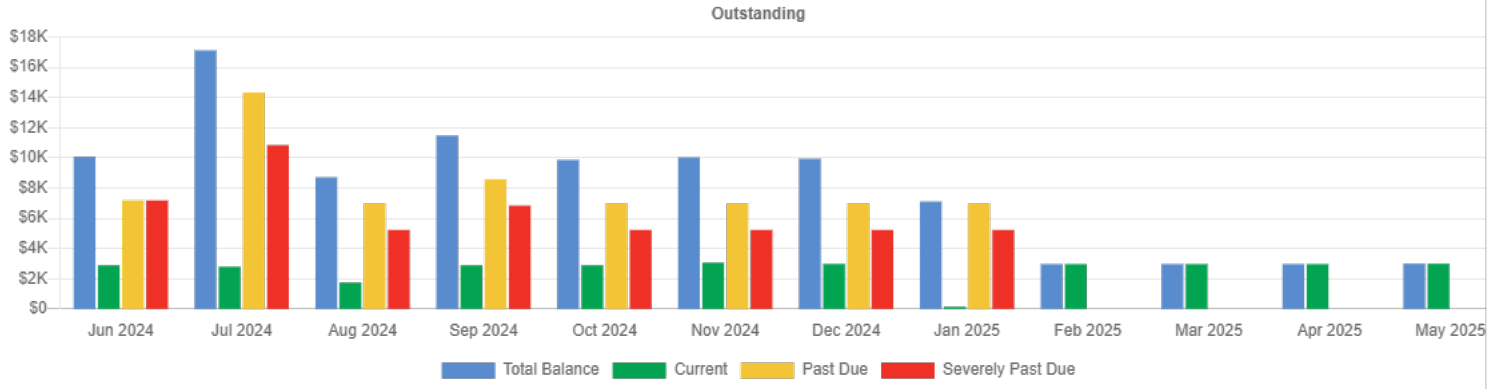


Historical Trade Information







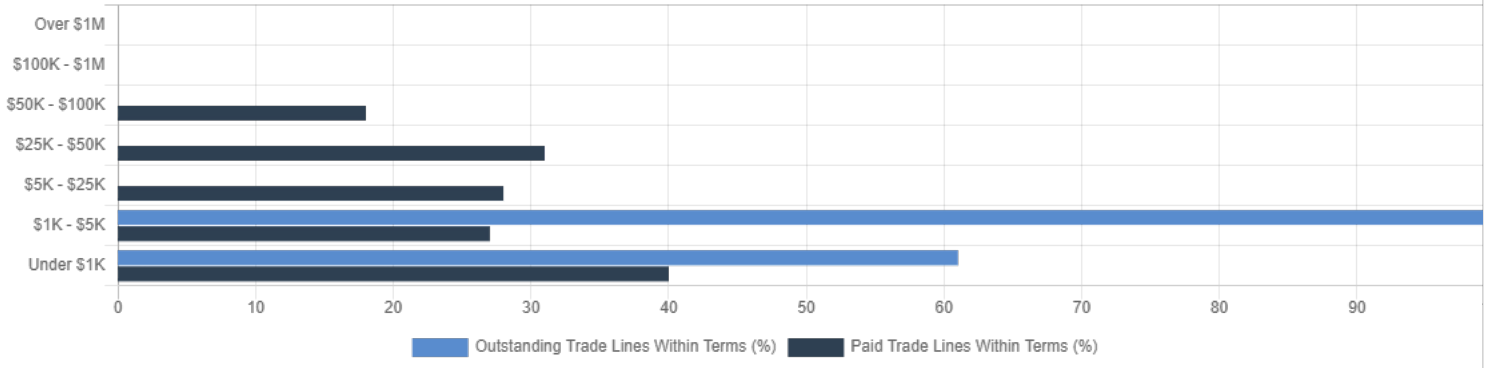


		Current	1-30	31-60	61-90	91+	Total
May 2025	Outstanding	$2,983	$0	$0	$0	$0	$2,983
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$2,962	$0	$0	$0	$0	$2,962
	Paid	$0	$0	$0	$0	$0	$0
March 2025	Outstanding	$2,962	$0	$0	$0	$0	$2,962

	Paid	$0	$0	$0	$0	$0	$0
February 2025	Outstanding	$2,962	$0	$0	$0	$0	$2,962
	Paid	$0	$0	$0	$0	$0	$0
January 2025	Outstanding	$138	$0	$1,742	$1,743	$3,486	$7,109
	Paid	$0	$0	$0	$0	$0	$0
December 2024	Outstanding	$2,972	$0	$1,742	$1,743	$3,486	$9,943
	Paid	$0	$0	$0	$0	$0	$0
November 2024	Outstanding	$3,062	$0	$1,742	$1,743	$3,486	$10,033
	Paid	$0	$0	$0	$0	$0	$0
October 2024	Outstanding	$2,889	$0	$1,742	$1,743	$3,486	$9,860
	Paid	$0	$0	$0	$0	$0	$0
September 2024	Outstanding	$2,889	$0	$1,742	$1,743	$5,097	$11,471
	Paid	$0	$0	$0	$0	$1,611	$1,611
August 2024	Outstanding	$1,742	$0	$1,742	$1,743	$3,486	$8,713
	Paid	$1,742	$0	$0	$0	$0	$1,742
July 2024	Outstanding	$2,789	$0	$3,486	$3,486	$7,355	$17,116
	Paid	$0	$0	$0	$0	$382	$382
June 2024	Outstanding	$2,889	$0	$0	$0	$7,181	$10,070
	Paid	$0	$0	$0	$0	$5,570	$5,570

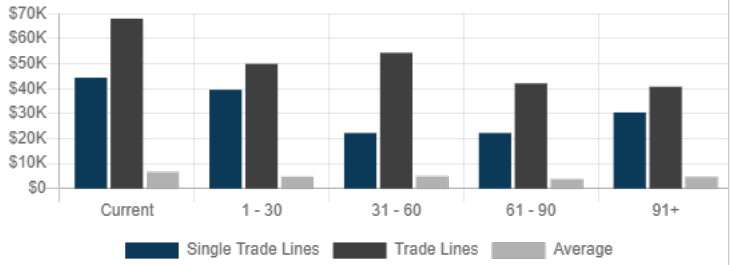
Trade Payments By Credit Extended

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	0	$0	$0	$0	$0
$100K - $1M	0	0	$0	$0	$0	$0
$50K - $100K	0	2	$0	$219.8K	$0	$179.4K
$25K - $50K	0	3	$0	$308.2K	$0	$213.4K
$5K - $25K	1	5	$7K	$464.1K	$7K	$333.4K
$1K - $5K	1	5	$3K	$138.2K	$0	$100.4K
Under $1K	13	12	$2.6K	$22.8K	$1K	$13.7K



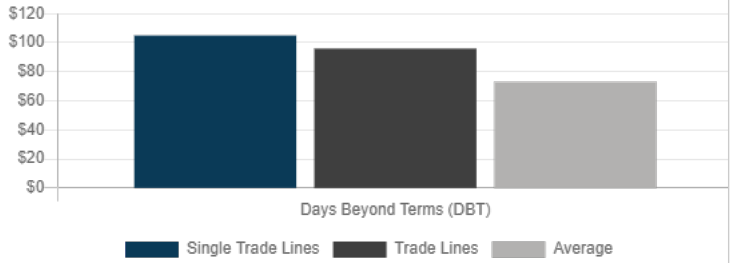
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$44.4K	$39.5K	$22.3K	$22.3K	$30.5K
Trade Lines	$68K	$50K	$54.4K	$42.1K	$40.8K
Average	$6.6K	$4.8K	$4.9K	$3.8K	$4.6K

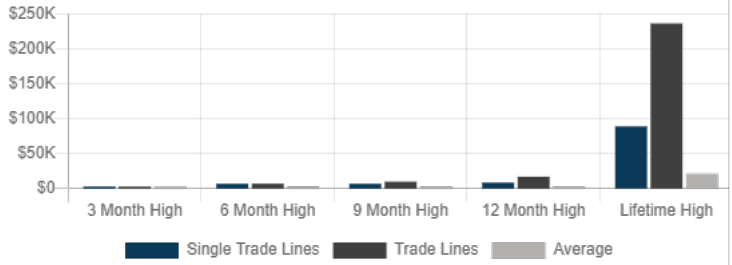
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	105
Trade Lines	96
Average	73

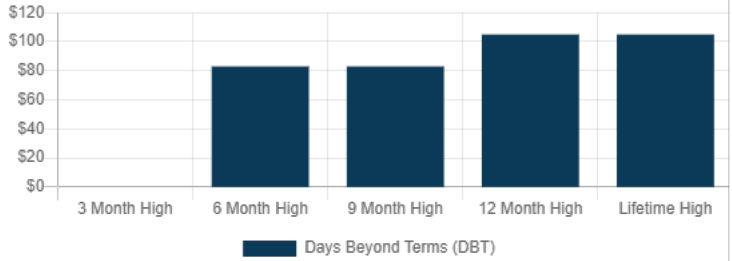
Lifetime Credit Balances

Currency view



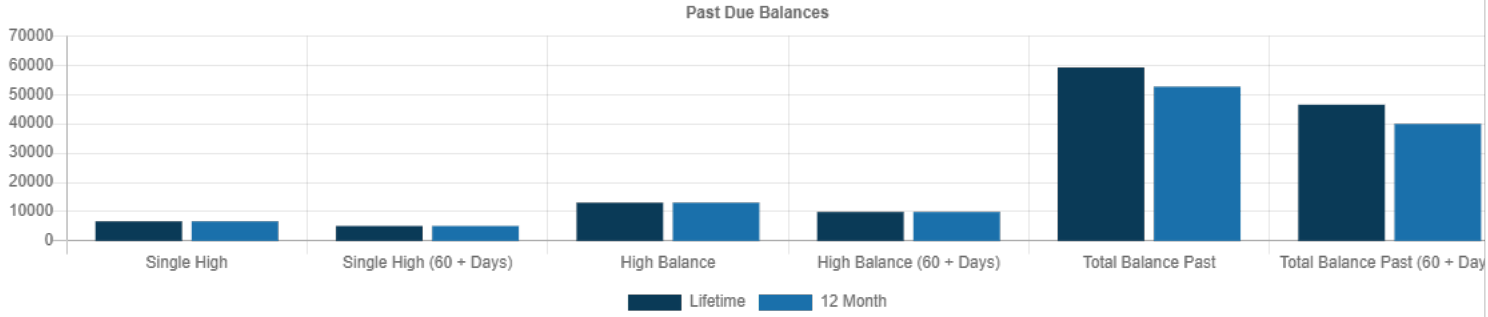
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$3K	$7K	$7K	$8.7K	$89K
Trade Lines	$3K	$7.1K	$10K	$17.1K	$236.1K
Average	$3K	$3.5K	$3.3K	$3.3K	$21.5K

DBT view

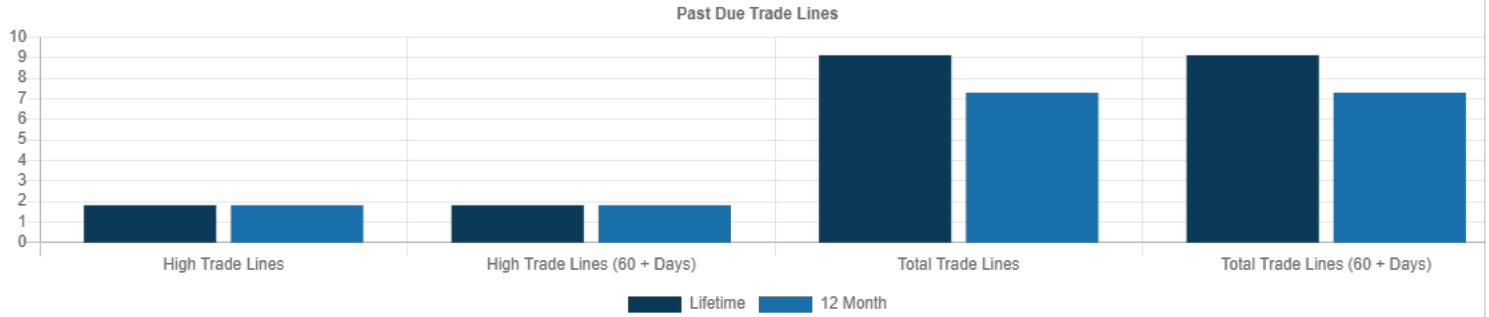


	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	0	83	83	105	105

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$7.4K	$5.6K	$14.3K	$10.8K	$64.9K	$51K
12 Month	$7.4K	$5.6K	$14.3K	$10.8K	$57.8K	$43.8K

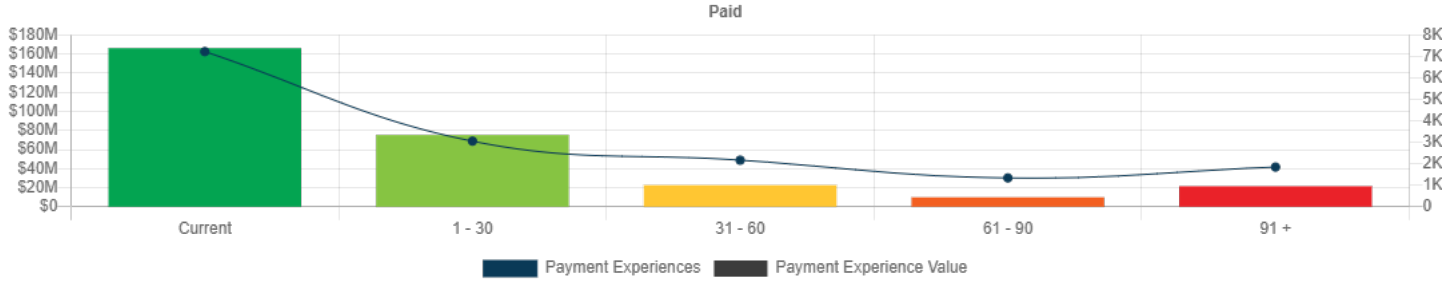


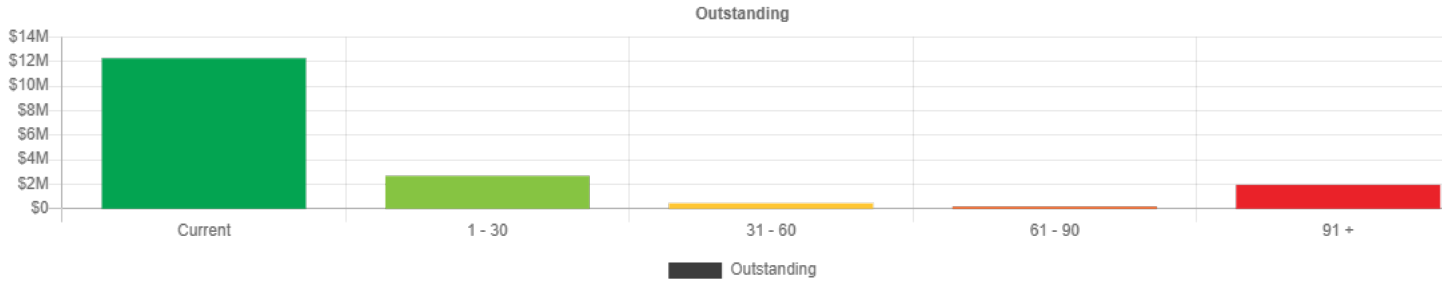
	High Trade Lines	High Trade Lines (60 + Days)	Total Trade Lines	Total Trade Lines (60 + Days)
Lifetime	2	2	10	10
12 Month	2	2	8	8

Group Trade Payment Information

Total Trade Lines
1,548

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$12,280,809	$2,683,812	$452,218	$180,810	$1,953,974	$17,551,624
Payment Experience Value	$166,337,614	$75,296,712	$22,724,513	$10,003,074	$21,611,281	$295,973,194
Payment Experiences	7,231	3,060	2,173	1,348	1,853	15,665





Group Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Mining & Quarrying	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	0	-	-	-	-	-	-	-
Construction	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	17	24	$76,245	$58,826	$4,357	$219	$0	$139,647

Manufacturing	Outstanding	47	-	$9,771,061	$1,706,726	$277,144	$77,253	$1,705,714	$13,537,898
	Paid	743	1105	$91,265,328	$54,166,024	$11,746,791	$3,134,350	$12,485,672	$172,798,165
Transportation & Storage	Outstanding	56	-	$283,107	$297,667	$5,866	$3,361	$12,137	$602,138
	Paid	464	634	$2,786,216	$1,294,106	$260,515	$116,277	$93,154	$4,550,268
Information & Communication	Outstanding	909	-	$1,393,774	$504,640	$96,863	$82,705	$203,451	$2,281,433
	Paid	7,540	11032	$19,520,357	$9,916,468	$6,987,352	$4,439,822	$6,661,250	$47,525,249
Utilities	Outstanding	0	-	-	-	-	-	-	-
	Paid	61	111	$93,735	$72,642	$59,934	$26,383	$93,941	$346,635
Wholesale Trade	Outstanding	76	-	$345,305	$75,926	$31,112	$10,707	$10,672	$473,722
	Paid	874	1191	$10,670,283	$5,941,164	$966,840	$549,209	$311,395	$18,438,891
Retail Trade	Outstanding	0	-	-	-	-	-	-	-
	Paid	21	35	$68,147	$35,883	$7,092	$2,202	$8,901	$122,225
Financial & Insurance Activities	Outstanding	300	-	$57,075	$0	$0	$0	$0	$57,075
	Paid	431	496	$1,373,979	$1,690,390	$931,820	$674,679	$1,239,816	$5,910,684
Real Estate Activities	Outstanding	8	-	$0	$1,491	$0	$0	$0	$1,491
	Paid	0	-	-	-	-	-	-	-
Accommodation & Food Service Activities	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	0	-	-	-	-	-	-	-
Administrative & Support Service Activities	Outstanding	9	-	$91,269	$53	$26,750	$0	$22,000	$140,072
	Paid	362	537	$2,059,749	$1,337,196	$1,246,960	$766,407	$226,880	$5,637,192
Professional, Scientific & Technical Activities	Outstanding	16	-	$1,499	$658	$0	$0	$0	$2,157
	Paid	124	165	$1,577,387	$408,288	$225,306	$170,338	$2,193	$2,383,512
Non-Classifiable Establishments	Outstanding	124	-	$337,719	$96,651	$14,483	$6,784	$0	$455,637
	Paid	259	335	$36,846,188	$375,725	$287,546	$123,188	$488,079	$38,120,726

General Information

Company Details

Company Information

creditsafe

Company Type	Public	Years in Business	35+ years
Address Type	Street Address	Estimated Annual Revenue	$1,816,634,000
Estimated Number of Employees	35,700	Location Type	Headquarters
Primary SIC Code Industry Classification	DEPOSITORY INSTITUTIONS		

Activities

Classification	Code	Description
NAICS	522110	COMMERCIAL BANKING
NAICS	523150	INVESTMENT BANKING AND SECURITIES INTERMEDIATION
NAICS	522110	COMMERCIAL BANKING
U.S. Standard Industrial Classification 1987	6021	NATIONAL COMMERCIAL BANKS
U.S. Standard Industrial Classification 1987	6211	SECURITY BROKERS AND DEALERS
U.S. Standard Industrial Classification 1987	6029	COMMERCIAL BANKS, NEC

Government Information

Business Licenses

Type	Status	Body Type	Jurisdiction	Start Date	End Date
OUT-OF-STATE STATE BANKS	-	DEPARTMENT OF FINANCIAL INSTITUTIONS	UTAH	-	-

Corporate Record

Corporate Record

Business Name	GOLDMAN SACHS BANK USA
Address	756 E WINCHESTER ST STE 302, SALT LAKE CITY, UT, 84107
Business Legal Name	GOLDMAN SACHS BANK USA
Filing Date	10/27/2009
SOS Charter Number	0800724903
Status	Inactive
Incorporation Date	10/24/2006
Incorporation State	Utah (UT)
Principal State	Utah (UT)
Foreign/Domestic	Foreign
Profit/Non-Profit	Undetermined

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of

this information

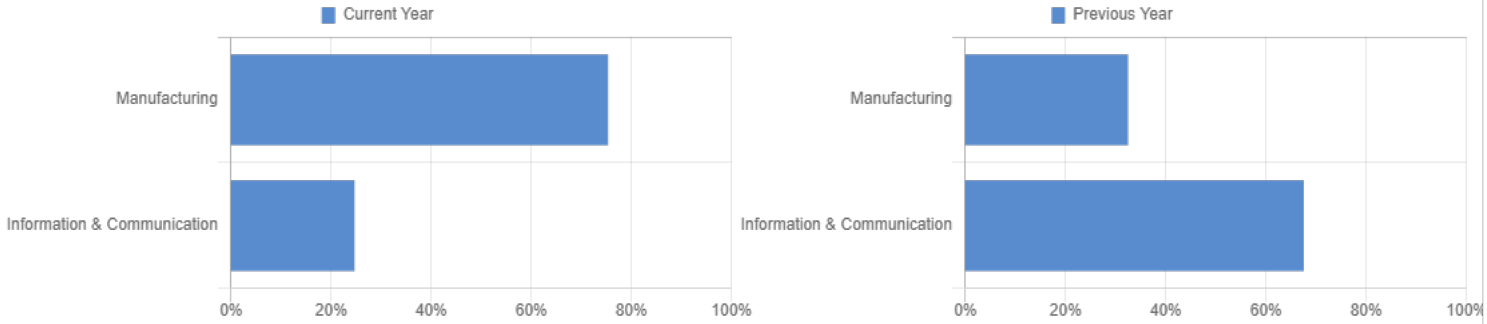
Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
GOLDMAN SACHS BANK USA	5151892-0142	295 S CHIPETA WAY, SALT LAKE CITY, UT, 84108	07/03/2002	07/25/2008	Inactive

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

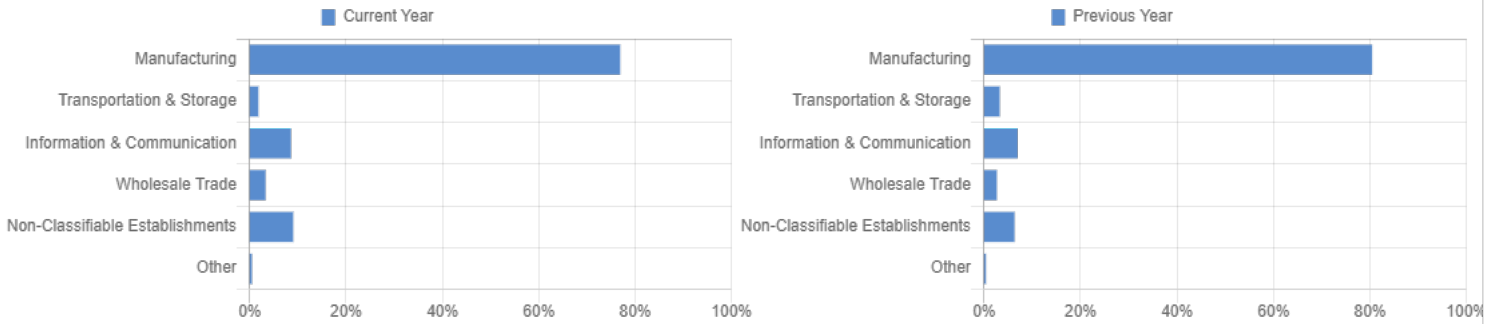
Business Spend

Business Spend



Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Manufacturing	75.34%	42.89%	32.45%
Information & Communication	24.66%	-42.89%	67.55%

Group Business Spend



Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Manufacturing	76.90%	-3.55%	80.45%
Transportation & Storage	1.79%	-1.45%	3.24%
Information & Communication	8.56%	1.59%	6.97%
Wholesale Trade	3.28%	0.64%	2.64%

Financial & Insurance Activities	0.40%	0.05%	0.35%
Real Estate Activities	0.00%	-0.02%	0.02%
Administrative & Support Service Activities	0.02%	0.02%	0.00%
Professional, Scientific & Technical Activities	0.03%	0.01%	0.02%
Non-Classifiable Establishments	9.02%	2.71%	6.31%