

DIS Case Number: 17-0065-EL-AGG

Section A: Application Information

Section B: Applicant Managerial Capability and Experience

Section C: Applicant Financial Capability and Experience

C-5. Credit report

Provide a copy of the applicant's credit report from Experian, Equifax, TransUnion, Dun and Bradstreet or a similar credit reporting organization. If the applicant is a newly formed entity with no credit report, then provide a personal credit report for the principal owner of the entity seeking certification. At a minimum, the credit report must show summary information and an overall credit score. **Bank/credit account numbers and highly sensitive identification information must be redacted.** If the applicant provides an acceptable credit rating(s) in response to C-4, then the applicant may select 'This does not apply' and provide a response in the box below stating that a credit rating(s) was provided in response to C-4.

File(s) attached

Section D: Applicant Technical Capacity



Application Attachments





Vincent Dimaio Report Date: 01/13/2021

780/850 Excellent

Current Address:

143 Susquehanna Trl, Allentown, PA 181048582

Employer:

Not provided by bureau

Year of Birth:

0

AKA:

No aliases reported.

Former Addresses:

567 Ponds Edge Ln, Allentown, PA 181049200

6216 Vista Ter, Orefield, PA 180699062

Former Employers:

No former employers reported.

Here are the factors influencing your score:

- Your largest credit limit on open bankcard or revolving acct is too low
- The balances on your accounts are too high compared to loan amounts
- You have too many inquiries on your credit report.
- The date that you opened your oldest account is too recent

Summary:

- Total Credit Balance: \$241,514.00
- Total Monthly Payments: \$2,167.00
- Revolving Credit Limit: \$24,400.00
- Your Revolving Debt: \$2,100.00
- Amount Past Due: \$0.00
- Public Records: 0
- Total Accounts: 36
- Open Accounts: 6
- Negative Accounts: 1
- Past Due Accounts: 0
- Closed Accounts: 30
- Inquiries: 11

A radically better way to get funding & monitor your financial data.



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Case No(s). 17-0065-EL-AGG

Summary: In the Matter of the Application of National Utilities Refund LLC