

PREMIUM NOTICES

Secure Your Right to Get Paid for the Work You Do

Securing mechanic's lien and bond claim rights begins with serving a preliminary notice. NCS Credit provides custom solutions to best meet your unique needs.

Premium Notices Services

NCS Credit's Premium Notice Service is ideal for projects with a moderate risk profile. A moderate risk profile is comprised of reasonable project information, moderate contract value / financial exposure, with anticipation and in preparation of proceeding with a mechanic's lien or bond claim in the event of non-payment.

Premium Research and Investigation

We know gathering and verifying project information is difficult. That's why our Premium Notice Service includes our premium research and verification.

Tools We May Use to Research and Verify Project Ownership

County Assessor, Recorder, and Auditor offices

Construction Deeds, Deeds of Trust, and Mortgage Documents when applicable

Geographic Information System (GIS) mapping to identify the parcel and owner

Proprietary resources

How We May Investigate the Contractual Chain

Conduct payment bond investigations

Search, request, and review Notices of Commencement

Research and review building permits

Contact parties within the contractual chain, includes Job App integration

Use additional internet and proprietary resources

Solving the Puzzle

Once we have obtained the information, we carefully review and piece it together. We ensure the pieces fit, like a puzzle. If a party seems out of place or ownership just isn't adding up, we dig deeper. After piecing the puzzle together, we embark on ensuring all parties are properly served and at the correct address.

Peer Review & Information Sharing

The project has been researched, the parties have been verified, and the notice is ready for mailing as soon as it passes through peer review. Our premier peer review process provides for checks and balances. Because we are real people, not robots, it's important our team understands the entire process. Critical thinking is our edge and information sharing and education are our core.

SAVE TIME. SAVE MONEY. GET PAID FAST.

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Consultation, Customization, and Automation

We evaluate your needs and focus on a solution to fit your budget and organizational requirements. Some customizations include establishing thresholds to automatically serve a notice or amended notice, serving registered agents and/or only required parties, setting follow up and reporting preferences, including softening letters with the preliminary notice, or implementing an API.

WHAT'S INCLUDED IN NCS CREDIT'S PREMIUM NOTICE SERVICE?

The NCS Credit Team will:



Review the project information to confirm whether the project is private, public, or federal.



Conduct an indepth property owner search to attempt to locate the project owner.



Use Geographic Information System (GIS) mapping to identify the parcel and owner.



Conduct an indepth search for the Notice of Commencement.



Serve the statutorily appropriate preliminary notice based on the project type.



Reference party information via the Contractors License Bond, review the party's website and other proprietary software.



Obtain the corporate certificate to verify corporate legal name & the registered agent; then we serve the registered agent to secure compliance with statute.



Carefully review the notice and its contents. Our premier peer review process provides for checks and balances.



Serve the preliminary notice upon all parties provided with the project information or upon the parties designated by the client.



Begin tracking the deadlines and send notifications via email.



Manage correspondence and return mail, which includes uploading copies of any correspondence and returned mail to NCS Credit's Online Services for viewing.

From Protection to Collection®, NCS Credit Has Your Business Covered

You weigh many factors to determine your financial risk, including your customer's viability, the value of the contract, and the overall project information. You need the flexibility to customize your protection based on the amount of risk on each project.



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