

**Sample 1:**

May MRC states the following NCAs for April:

- 8 high-risk NCAs;
- 20 moderate-risk NCAs; and
- 25 low-risk NCAs

However, the NCA report during the walkthrough showed 9 high-risk NCAs:

Customer Name	Customer Number	Relationship	High-Risk	Moderate-Risk	Low-Risk	NCA Reason
7	200072807	RETAILER-RETAILER	2	0	0	4726207-7 Retailer-RETAILER
8	200072808	RETAILER-RETAILER	2	0	0	4726207-8 Retailer-RETAILER
9	200072809	RETAILER-RETAILER	2	0	0	4726207-9 Retailer-RETAILER
10	200072810	RETAILER-RETAILER	2	0	0	4726207-10 Retailer-RETAILER
11	200072811	RETAILER-RETAILER	2	0	0	4726207-11 Retailer-RETAILER
12	200072812	RETAILER-RETAILER	2	0	0	4726207-12 Retailer-RETAILER
13	200072813	RETAILER-RETAILER	2	0	0	4726207-13 Retailer-RETAILER
14	200072814	RETAILER-RETAILER	2	0	0	4726207-14 Retailer-RETAILER

Confidential