DECISION **MODELS**

	Tolerant	Moderate	Strict	Personal
Company Status	Active	Active	Active	Active
Risk Score	30+	50	50	Set your own threshold
International Score (A,B,C)	A, B, C	A, B, C	A, B	Set your own threshold
Limit	Compared against sales value	Compared against sales value	Compared against sales value	Set your own threshold
Payment Behaviour Indicator	5 to 10 (Amber + Green)	5 to 10 (Amber + Green)	7 to 10 (Green)	Set your own threshold
Payment Expectation Indicator	5 to 10 (Amber + Green)	5 to 10 (Amber + Green)	7 to 10 (Green)	Set your own threshold
Financial Strength	A1 - C3	A1 - C3	A1 - B3	Set your own threshold
Years Trading				Set your own threshold
Turnover				Set your own threshold
Number of Employees				Set your own threshold
Number of CCJs				Set your own threshold
Value of CCJs				Set your own threshold
Shareholder Funds				Set your own threshold
Current Debt Ratio				Set your own threshold
Pre-Tax Profit				Set your own threshold
Business Compliance				Set your own threshold
Director Compliance				Set your own threshold

Check & Decide **Bespoke**	Use your own, or any Creditsafe metric, and apply any logic.*

*Limitations may apply. Please speak to your account manager for more information.