creditsafe

Creditsafe Digital Solutions Catalogue
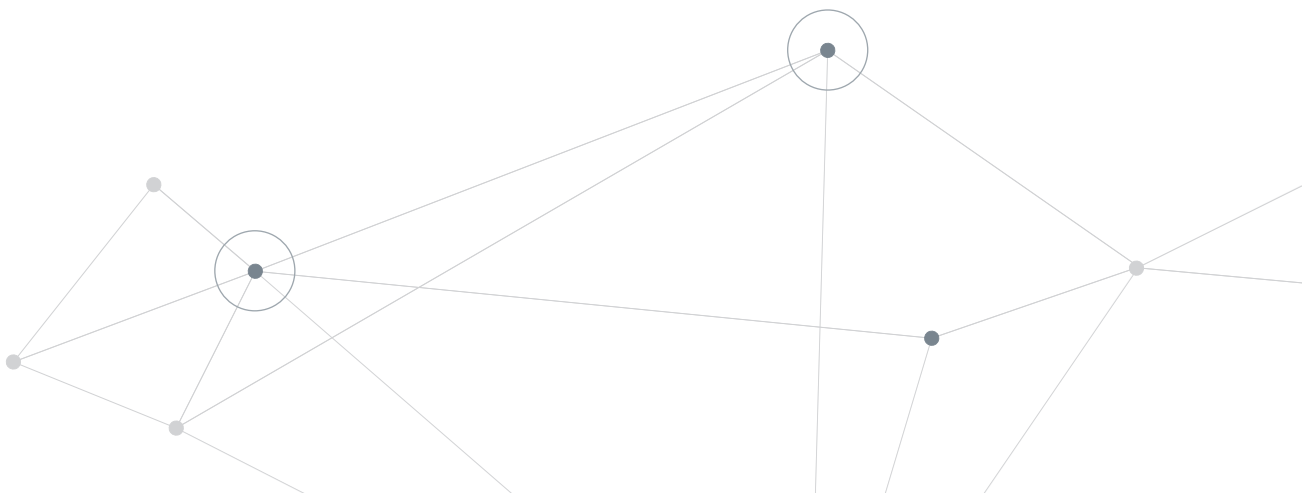
Global data integration, automation & master data management solutions for your organisation
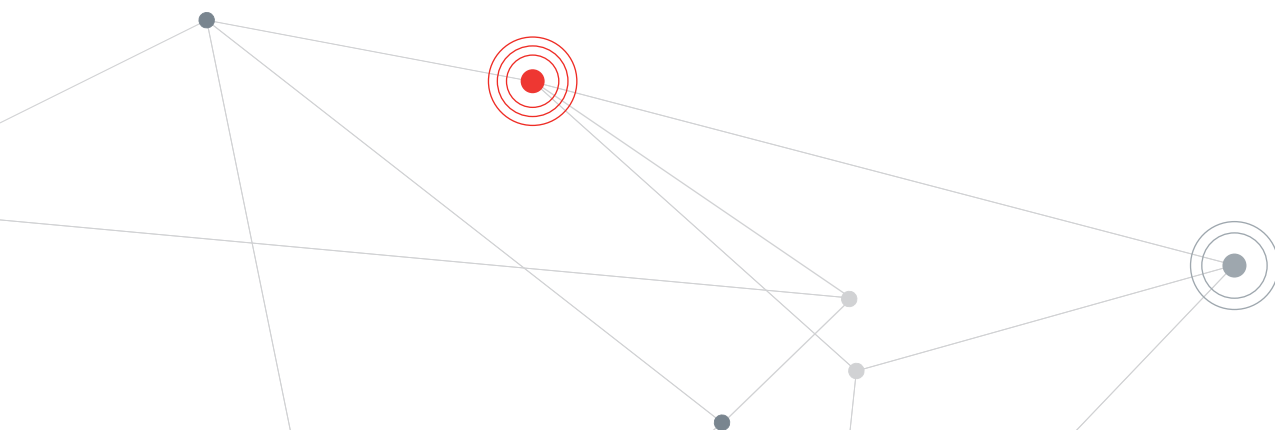
Contents

Creditsafe Data

The Global Business Intelligence Experts

Whether you are evaluating lending decisions, looking at a potential merger or exploring new markets, access to instant and in-depth company information is essential for timely and effective action. With our global company database we deliver the insight you need, when you need it, in the way that suits you.

Creditsafe gathers company information from over 9,000 sources including trusted local partners, official registries and shared company ledgers. Today we hold one of the largest databases in the industry spanning over 160 countries, allowing us to deliver 99.9% of requested reports instantly.

- Over 365 million instant business reports from over 160 countries
- Millions of director profiles
- Freshly investigated reports from anywhere in the world delivered in 2-10 days
- More than 200 data fields, from financial accounts to contact information
- Over 5 million rows of data updated every day

Creditsafe APIs

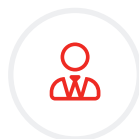## Connect to the Creditsafe Universe

Integrate with us directly or via a pre-built app and gain the freedom to use Creditsafe's business and director profiles in any way you need them. Our commercial data supports the development of seamless onboarding flows, customer profile generation, automated credit risk scoring and real-time data management.

Connect API

Power your business with Creditsafe's fastest API, providing the foundation you need to develop business-critical tools and enhance your digital transformation. The REST API integrates with any CRM or ERP system to instantly enrich your database with company and director profiles, and give you access to sophisticated automation tools.

Company Reports	Director Reports	Decision Engine	Company Monitoring
Screening & Validation	Company Filing Documents	UK Bank Account Validation	Fresh Investigations

Templated Reports: Only pay for data that you need with Creditsafe Templates. Select the report sections you want to receive and we will streamline your data delivery.
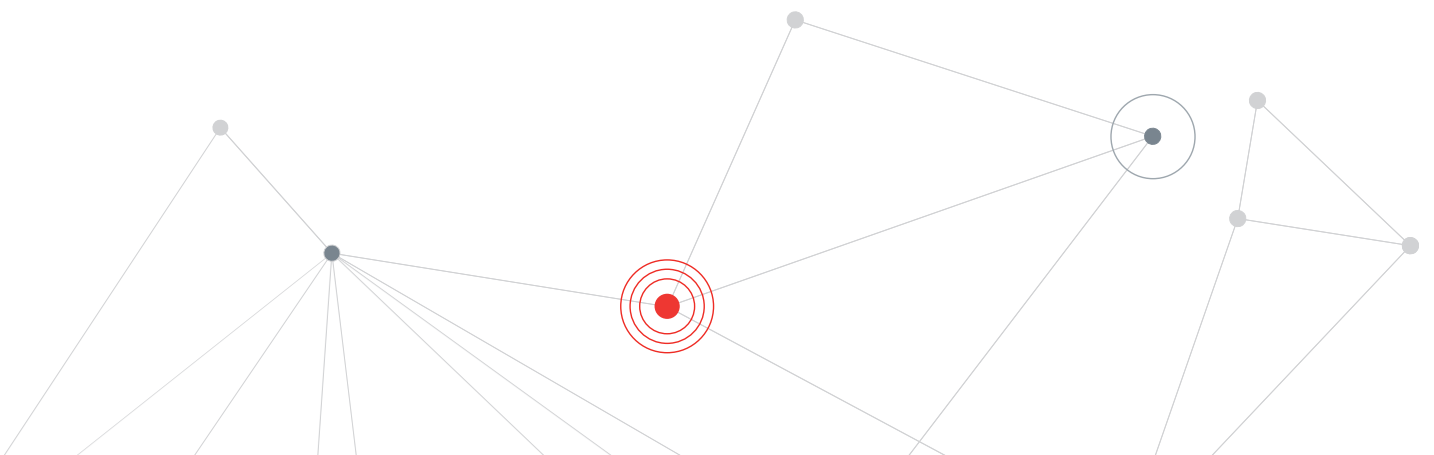
Pre-Built Integrations

Integrate Creditsafe's global database into your CRM or accounting software with minimal development and configuration using our pre-developed apps.

Create or update company records at the touch of a button minimise the need for manual data entry, saving you both time and money. Our app integrations match your customer records to our global company database to validate, amend and enhance the information you hold.

Seamless integrations with the systems you already use

System	Domestic & International Reports	PDF Reports	Monitoring	Prospects	Decision Engine
Sage 50	●	●	●		
Sage 200	●	●			
Salesforce	●	●	●	●	●
SAP ERP (ECC6+)	●	●	●		
SAP FSCM (Credit)	●		●		
SAP BusinessOne	●	●			
Netsuite	●	●	●		●
SugarCRM	●	●			

Decision Engine

Automated workflows for optimised decision making

Transform your credit policies into instant customer decisions with Creditsafe's decision automation software. Creditsafe Decision Engine supports more informed decisions by combining consistent application of your business policies with real-time business information.

Confidently take on more business, whilst saving your organisation time and money. Decision Engine is available through the Creditsafe Connect API, allowing you to integrate your decision tree with any accounting software, ERP system as well as your customer website.

- Automate decisions in over 160 countries
- Include your own data in your decision tree
- Over 200 Creditsafe data fields available
- Full consultative service
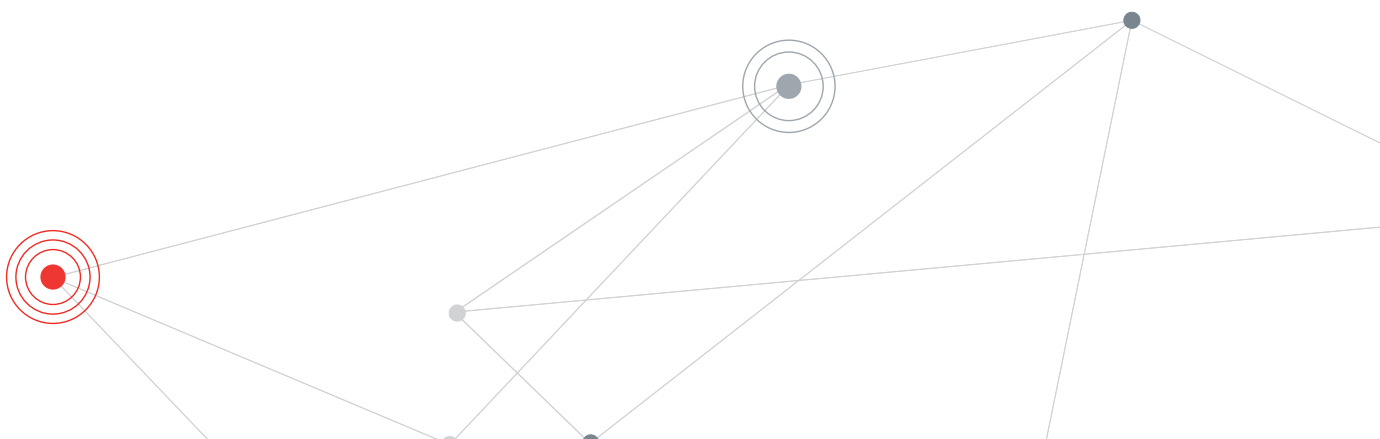
More ways to automate decisions:

Check & Decide
Check & Decide provides a web-based platform for you to run your decision on with the option to input bespoke transaction data.

Salesforce
With just a click of a button, Decision Engine applies your credit policy to any lead or customer record within your Salesforce account.

Protect

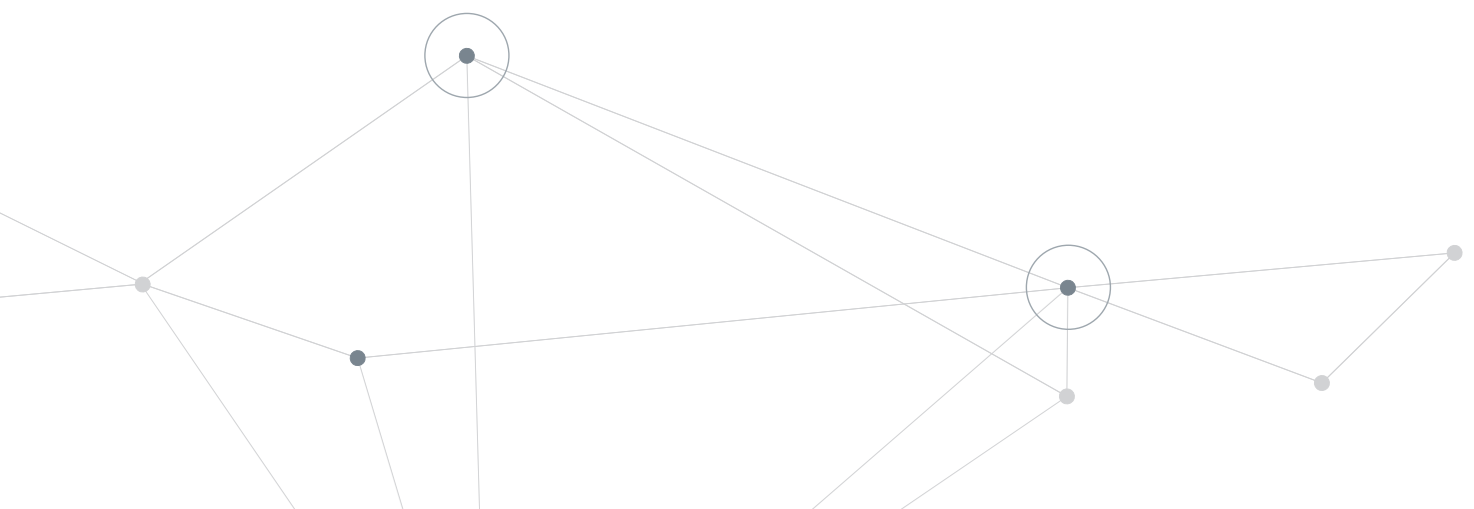## Streamline risk assurance with a single platform

Simplify customer onboarding with online Anti-Money Laundering, Know Your Business and customer due diligence checks utilising over 35,000 global sources. Through our partnership with LexisNexis WorldCompliance, Creditsafe delivers full access one the world's most comprehensive risk assurance database alongside our company report data.

Confidently manage new and existing customers with the highest level of protection against fraudulent individuals, corruption and financial crime.

Our tools help your to effectively manage your compliance obligations whilst streamlining workflows and helping your business to grow.

Automate onboarding and monitoring with screening against:

- Globally recognised sanctions and enforcement watch lists, including OFAC, EU, UN, BOE, FBI BIS, FDA, U.S. HHS, UK FSA, SEC and more.

- The largest Politically Exposed Persons (PEP) Database which includes PEP profiles well as their family members.

- Adverse Media from over 30,000 news sources worldwide contributing to a database of profiles that have been linked to illicit activities.

- A proprietary list of government owned and government linked corporations and businesses.
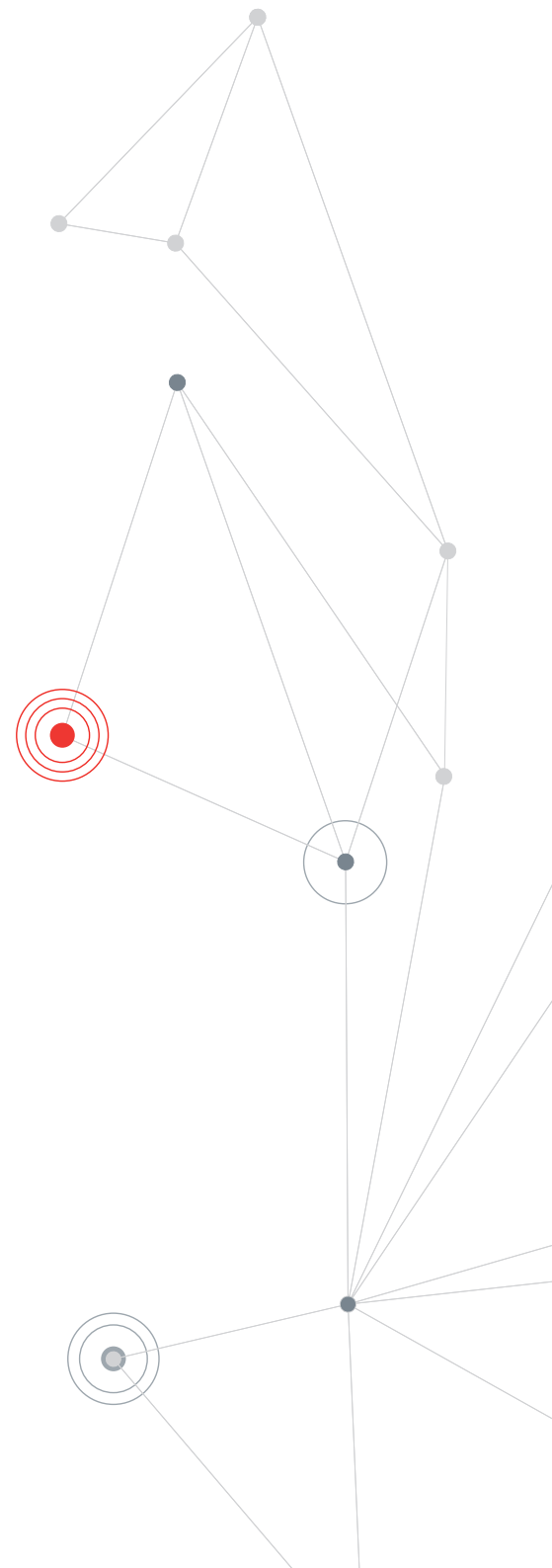
Master Data Management Solutions

Build into the future on a foundation you can trust

Identify, match and enrich your company database with hundreds of additional fields for millions of businesses across the world. Whether you are looking to enhance your existing database or find new opportunities for your business, Creditsafe's master data files offer you a single source of truth for your database with the flexibility to choose only the information you need.

European Index Files

Creditsafe's Index Files offer flexible access to all European Creditsafe data, allowing you to choose from a number of pre-defined data groups to suit your needs. Our index files are available for the following datasets updated daily, weekly, monthly or quarterly:

- Primary company identification
- Accounts
- Credit scores & limits
- Marketing (contact information)
- Additional information
- Director information

Bespoke Data

Streamline the data you receive with a completely bespoke data file that is built around your business. Available across UK and Irish businesses Creditsafe holds hundreds of fields to choose from to support all aspects of your business. Our data experts work with you to design a data file that suits your individual needs.

Bespoke data is most used for

Identification of new markets & opportunities:

Discover new customers for your business based on behavioural triggers or desired criteria. Whether you target newly incorporated businesses, companies that have recently filed accounts or businesses which needs help paying their bills, Creditsafe can identify a list of viable prospects for your business to reach out to.

Database enrichment:

Enrich your existing database with additional fields of company information, from director details and financial accounts to industry codes and trading locations. Our bespoke data expands the valuable information you hold on each business to support better customer management, portfolio analysis or other objectives you may have.
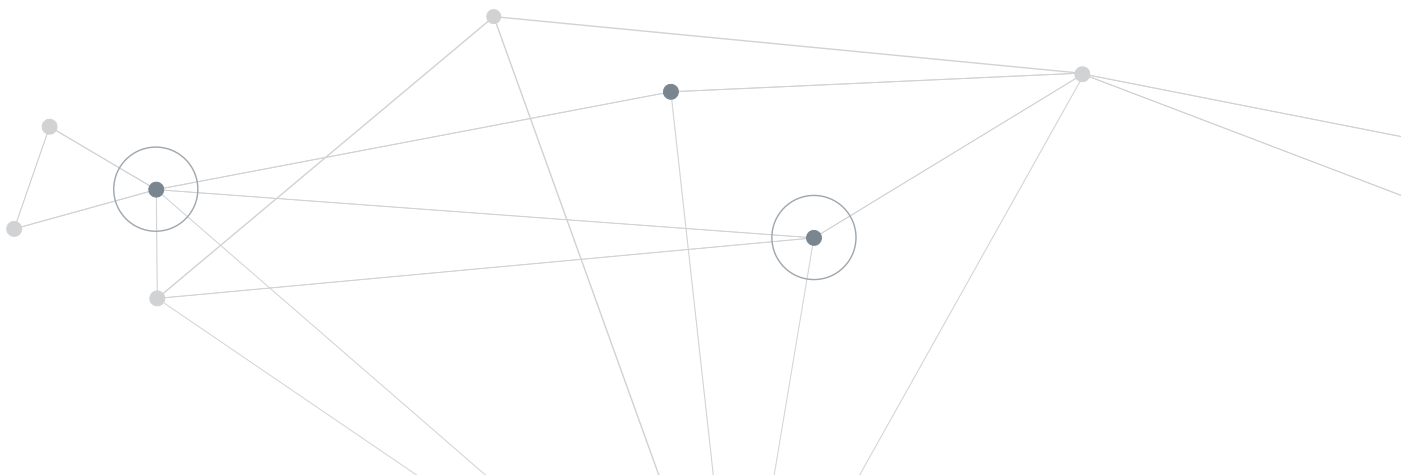
A word from our customers

★★★★★

Fast and efficient service

Dealt with Creditsafe for many years. I use your system about 3 times a week or when new customers approach us. As a manufacturing unit, we need to have a fast service as some of our orders are very last minute. I found the customer service to be very responsive and helpful. This week I needed an international report for a large petrochemical company in Kuwait - I had the report back within 3 days. That's what I call service!

★★★★★

Our relationship manager is...

Our relationship manager is approachable and always keen to meet for review or to introduce new products and services. The information presented on the Creditsafe web page is clear and easy to read, the international scope of data helps to do a more thorough research.

★★★★★

A great partner to have

Having worked in a department that requires near-constant access to up-to-date credit reporting, I have found CreditSafe to be a fantastic company to work with. Our Account Manager was always happy to accommodate our requests when they were slightly less than usual, and the International Reports team were always fantastic at further explaining the reasoning for reduced credit scores.

★★★★★

Fantastic international coverage

Fantastic international coverage, consistent and excellent reports All topped up with a first class service.

For more reviews visit **Trustpilot.com**

creditsafe

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