



Transform your business with global data
your company will thrive on

Prepared for:	G-Cloud 14
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Pricing Summary

License fee: £500

The license fee provides access to Creditsafe Accelerator platform. Including set up for access to web and/or API services.

Transactional Cost: £0.20 – dependant on volume and service provided

Contact Details

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Service Details

Product:	Description:
UK & Ireland (Freedom)	<ul style="list-style-type: none"> • Freedom UK & Ireland Company Credit Reports • Freedom UK & Ireland Company Monitoring • Freedom UK & Ireland Director Reports • Freedom UK & Ireland Image Documents • Freedom UK & Ireland News • Freedom UK & Ireland Fresh Investigation • Freedom Debt Recovery (No-win, No-fee)
Debt Recovery (Reminder Letters)	Chase overdue payments with our convenient letter sending service that sends payment reminders and notifications to customers when they haven't paid you on time.
Bank Verification & Validation Checks	Validate bank account details and avoid costly payment errors. Quickly verify account numbers, sort codes and confirm the account belongs to the correct company.
Prospects	Downloadable marketing data across 14 countries searchable by company type, size & geographical location and downloadable in Excel.
European Reports	Instant Online Database Reports for companies across 40 European countries (<i>see page 6 for list of countries</i>)
Worldwide Reports	Instant Online Database Reports for companies across 160 countries (<i>including European countries – see pages 6 + 7 for list of countries</i>)
Offline Reports (Fresh Investigation)	Fresh investigation on a business where a report is not immediately available to view online, giving you up-to-date information you can trust.
International Monitoring	Keep a close eye on your customers and suppliers across 44 countries and receive alerts of key changes in real-time, without the need to regularly check their reports (<i>see page 7 for list of countries</i>)
Creditsafe Connect API	Access to company information through the Creditsafe API
Creditsafe AML/Consumer API	Access to AML/consumer information through the Creditsafe API

Integrated & Bespoke Solutions

Product:	Description:
Anti-Money Laundering (AML) Checks	Creditsafe's AML checks offer enhanced checks that deliver an answer in seconds. With screening against over 300 data sources, you can exhibit strong governance whilst speeding up your on-boarding process.
KYC+ ID Reports	Verify a consumers' identity utilising hundreds of data sources whilst also screening against international PEPs and Sanctions databases. Subjects can be re-validated using Driving Licence, MPAN Number, Passport and European ID.
Compliance Search	Enhanced due diligence checks that meet the anti-bribery and corruption regulation, allowing you peace of mind when taking on new business in higher risk industries and territories.
Compliance Monitoring	Add both individuals and businesses to be screened against the PEPs and Sanction databases on a daily basis. Creditsafe's on-going monitoring will alert you so that you can make an informed decision on how to proceed.
Creditsafe Protect	Screen businesses and individuals against real-time global enforcements lists, sanctions databases, adverse media, state-owned enterprises and millions of PEP profiles across the globe, with data from LexisNexis World Compliance.
Consumer Credit Reports	Comprehensive consumer credit reports provided by TransUnion. Accessible online via Creditsafe.
Check & Decide	Easily automate existing credit policies and business workflows with Creditsafe's credit automation solution. Over 200 fields of business information available which can be included within your decision tree, alongside your own unlimited user-input data fields.
Bespoke Monitoring	Advanced company trend analysis and monitoring service with over 200 data sources to choose from. Customised Excel reports can be scheduled on a daily, weekly or monthly basis.
3D Ledger Management	Our leading risk management and profiling tool enriches your sales ledger with our live business data and unique trade payment experiences. By providing a fully customisable, 3 dimensional view of your trade lines and payments to help you prioritise collection strategies.
Data Cleaning	Removes expired records and enriches your existing data by matching it against Creditsafe's 365 million business records, to keep your data accurate and up-to-date.
Creditsafe Home Countries (Freedom)	Freedom access to company credit reports in Creditsafe's home countries (Italy and U.S. capped at 500) – <i>see countries marked * on pages 6 +7</i>

Bulk & Bespoke Data Solutions

Product:	Description:
Bulk Data File (UK & Ireland)	Daily/Weekly/Monthly feed of all Creditsafe UK bulk files
Marketing Data File (UK & Ireland)	Weekly update files of Creditsafe active companies database
Index File	Monthly index files (Company Name & Address files)
Bespoke Data	Bespoke data – as per your bespoke requirements doc.
Data Cleansing & Enhancement	Data cleansing and enhancement of additional data fields

For more information about all Creditsafe Integrated or Bespoke Solutions, please contact your account manager or sales representative.