

Financial Crime

New Client on boarding (only applicable to new clients to Equifax)

Set-up fee	£5,175
Annual maintenance fee	£5,175

Set-up & Maintenance Fee

New API Set-Up fee	£5,175
API Annual Maintenance Fee	£5,175

Annual volume		Pay As You Go									ID	ID
From	to	Debt Management	Debt Management with mobile no	Full Investigation	Advanced Search	List Residents	Residency / Trace	Pre-Invesitgation	Commercial		1 address	2 addresses
0	1,000	£4.920	£5.070	£4.400	£0.370	£3.260	£1.600	£2.640	£6.340		£1.700	£1.700
1,001	5,000	£4.420	£4.560	£3.960	£0.340	£2.930	£1.440	£2.380	£5.710		£1.610	£1.610
5,001	10,000	£4.300	£4.450	£3.880	£0.340	£2.960	£1.460	£2.330	£5.380		£1.540	£1.540
10,001	25,000	£3.810	£3.950	£3.450	£0.260	£2.520	£1.240	£2.070	£4.870		£1.400	£1.400
25,001	50,000	£3.430	£3.560	£3.100	£0.230	£2.260	£1.120	£1.860	£4.390		£1.400	£1.400
50,001	100,000	£2.690	£2.880	£2.430	£0.200	£1.730	£0.850	£1.460	£3.740		£1.140	£1.140
100,001	250,000	£1.910	£2.040	£1.720	£0.140	£1.210	£0.600	£1.030	£2.620		£1.020	£1.020
250,001	500,000	£1.720	£0.200	£1.640	£0.130	£1.150	£0.570	£0.980	£2.490		£0.970	£0.970
500,001	750,000	£1.360	£1.490	£1.230	£0.100	£0.880	£0.430	£0.730	£2.040		£0.970	£0.970
750,001	1,000,000	£1.290	£1.420	£1.170	£0.090	£0.840	£0.410	£0.700	£1.940		£0.920	£0.920
1,000,001	2,000,000	£0.920	£1.050	£0.840	£0.070	£0.610	£0.300	£0.500	£1.840		£0.870	£0.870
2,000,001	3,000,000	£0.770	£0.890	£0.690	£0.050	£0.420	£0.210	£0.410	£1.430		£0.790	£0.790

Additional discount with Commitment		
One Year	Two Years	Three Years
7.5%	10%	15%

Notes:

There is no additional cost per user

Contracts with an annual volumes commitment are charged as an annual license fee

Change Requests & Consultancy: £1500 per day (all changes to be scoped & priced by Decision Systems team)