



creditsafe[✓]

International Company Monitoring

Stay up to date on company changes
that could impact your business





Company Monitoring allows you to keep a close eye on your customers, suppliers, and competitors without the need to regularly check their company reports

Available for companies within 49 countries across multiple continents, Monitoring provides customisable alerts on both negative and positive company events, including credit risk indicators, company financials, company status, directors and many more.

Whether you are subscribed to our web-based service, or integrated with the Creditsafe Connect API, our Monitoring service provides regular updates, allowing you to identify risks and opportunities and act when it matters the most.

Event information per country

We gather data from thousands of sources globally, including official registries and trusted partners. Due to the differences in filing requirements and the availability of data locally, the event types available vary across each region. The table below provides an indication of what event types you can expect to receive for companies in each country.

	Company Registration Details	Company Status	Local Credit Score	Credit Limit	Payment Behaviour	Director Details	Company Financials	Negative Information		Company Registration Details	Company Status	Local Credit Score	Credit Limit	Payment Behaviour	Director Details	Company Financials	Negative Information
Afghanistan	•	•	•	•		•	•		Finland	•	•	•	•		•	•	
Australia (Ltd)	•	•	•				•		France	•	•	•	•	•	•	•	•
Austria	•	•	•	•			•		Germany	•	•	•	•		•	•	•
Belgium	•	•	•	•		•	•	•	Greece	•	•	•	•			•	
Bosnia & Herzegovina	•	•	•	•	•	•	•		Hong Kong	•	•	•	•				
Bulgaria	•	•	•	•	•	•	•		Hungary	•	•	•	•	•	•	•	
Cambodia	•	•	•	•		•	•		Ireland	•		•	•		•	•	•
Canada	•	•	•	•				•	Italy	•	•	•	•			•	•
China	•	•	•				•		Japan	•	•	•	•		•	•	•
Croatia	•	•	•	•	•	•	•		Kosovo	•	•	•	•	•	•	•	
Czech Republic	•	•	•	•	•	•	•		Laos	•	•	•	•		•	•	
Denmark	•	•	•	•		•			Latvia	•	•	•	•	•	•	•	
Estonia	•	•	•	•	•	•	•		Liechtenstein	•					•	•	

Each of the 8 categories cover a range of event types. When the table indicates that Monitoring events are available for a specific category, this means that some, or all, of the event types within this category could be available.

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We gather data from thousands of sources globally, including official registries and trusted partners. Due to the differences in filing requirements and the availability of data locally, the event types available vary across each region. The table below provides an indication of what event types you can expect to receive for companies in each country.

	Company Registration Details	Company Status	Local Credit Score	Credit Limit	Payment Behaviour	Director Details	Company Financials	Negative Information		Company Registration Details	Company Status	Local Credit Score	Credit Limit	Payment Behaviour	Director Details	Company Financials	Negative Information	
Luxembourg	•	•	•	•		•	•	•		Slovenia	•	•	•	•	•	•	•	
Macedonia	•	•	•	•	•	•	•			South Korea	•	•	•				•	
Malaysia	•	•	•	•		•	•			Spain	•	•	•	•		•	•	•
Moldova	•	•	•	•	•	•	•			Sweden	•	•	•	•		•	•	•
Montenegro	•	•	•	•	•	•	•			Switzerland	•		•	•	•			•
Myanmar	•	•	•	•		•	•			Thailand	•	•	•	•		•	•	
Netherlands	•	•	•	•	•	•	•			Ukraine	•	•	•	•	•	•	•	
Norway	•	•	•	•		•	•	•		United Kingdom	•	•	•	•		•	•	•
Poland	•	•	•	•	•	•	•			USA	•	•	•	•	•			•
Portugal	•		•	•			•			Vietnam	•	•	•	•		•	•	
Romania	•	•	•	•	•	•	•			PLCs	•	•	•	•	•	•	•	
Serbia	•	•	•	•	•	•	•											
Slovakia	•	•	•	•	•	•	•											

Each of the 8 categories cover a range of event types. When the table indicates that Monitoring events are available for a specific category, this means that some, or all, of the event types within this category could be available.

Event frequency and credit limit format per country

Country	Event Frequency	Credit Limit Currency	Credit Limit Format	Example Response	Actual Value
Afghanistan	Weekly	US Dollar	Whole number	10000	10000
Australia (Ltd)	Daily	No Limits	No Limits	No Limits	No Limits
Austria	Weekly	Euro	Whole number with comma	10,000	10,000
Belgium	Daily	Euro	Whole number	10000	10000
Bosnia & Herzegovina	Daily	Euro	Whole number with comma	10,000	10,000
Bulgaria	Daily	Euro	Whole number with comma	10,000	10,000
Cambodia	Weekly	Cambodian Riel	Whole number	10000	10000
Canada	Daily	Canadian Dollar	Whole number	10000	10000
China	Weekly	No Limits	No limits	No Limits	No Limits
Croatia	Daily	Euro	Whole number with comma	10,000	10,000
Czech Republic	Daily	Euro	Whole number with comma	10,000	10,000
Denmark	Daily	Danish Krone	Whole number	10000	10000
Estonia	Daily	Euro	Whole number with comma	10,000	10,000
Finland	Daily	Euro	Whole number	10000	10000
France	Daily	Euro	Whole number	10000	10000
Germany	Daily	Euro	Whole number with euro sign and commas	€ 10,000	€ 10,000
Greece	Daily	Euro	Whole number with euro sign and commas	€ 10,000	€ 10,000
Hong Kong	Daily	Hong Kong Dollar	Thousands	10,000	10000
Hungary	Daily	Euro	Whole number with comma	10,000	10,000
Ireland	Daily	Euro	Whole number	10000	10000
Italy	Daily	Euro	Whole number	10000	10000
Japan	Daily	Japanese Yen	Whole number	10000	10000
Kosovo	Daily	Euro	Whole number with comma	10,000	10,000
Laos	Weekly	Lao Kip	Whole number	10000	10000
Latvia	Daily	Euro	Whole number with comma	10,000	10,000

Event frequency and credit limit format per country

Country	Event Frequency	Credit Limit Currency	Credit Limit Format	Example Response	Actual Value
Liechtenstein	Weekdays	No Limits	No limits	No Limits	No Limits
Luxembourg	Weekdays	Euro	Whole number	10000	10000
Macedonia	Daily	Euro	Whole number with comma	10,000	10,000
Malaysia	Weekly	Malaysian Ringgit	Whole number	10000	10000
Moldova	Daily	Euro	Whole number with comma	10,000	10,000
Montenegro	Daily	Euro	Whole number with comma	10,000	10,000
Myanmar	Weekly	Burmese Kyat	Whole number	10000	10000
Netherlands	Daily	Euro	Whole number	10000	10000
Norway	Daily	Norwegian Krone	Whole number	10000	10000
Poland	Daily	Polish Zloty	Whole number with comma	10,000	10,000
Portugal	Daily	Euro	Whole number	10000	10000
Romania	Daily	Euro	Whole number with comma	10,000	10,000
Serbia	Daily	Euro	Whole number with comma	10,000	10,000
Slovakia	Daily	Euro	Whole number with comma	10,000	10,000
Slovenia	Daily	Euro	Whole number with comma	10,000	10,000
South Korea	Daily	South Korean won	Whole number with comma	10,000	10,000
Spain	Daily	Euro	Whole number	10000	10000
Sweden	Daily	Swedish Krona	Thousands	1110	1110000
Switzerland	Daily	Swiss Franc	Whole number	10000	10000
Thailand	Weekly	Thai Baht	Whole number	10000	10000
Ukraine	Daily	Euro	Whole number with comma	10,000	10,000
United Kingdom	Daily	Great British Pound	Whole number	10000	10000
USA	Weekdays	US Dollar	Whole number	10000	10000
Vietnam	Weekly	Vietnamese Dong	Whole number	10000	10000
Public Limited Companies (PLCs)	Weekly	Local Currency	Whole number	100000	100000

Monitor changes to companies across 49 countries

Additional countries are continually being added to this service.



View critical company changes in a way that suits you



Build bespoke portfolios

Monitoring can be customised around your business, allowing you to build distinct portfolios that reflect your approach to risk, as well as the level of visibility needed for your role. It is common for our clients to build individual portfolios that differentiate between their customers, suppliers and competitors, many others use portfolios to assess different divisions of their business.

With the addition of Monitoring's Portfolio Analysis tab, you can assess your entire portfolio at a glance. View the risk distribution of your portfolio from Very Low Risk to High Risk and Not Rated, with companies listed under the associated bucket. Using this tab, you can quickly identify where your biggest risks lie and apply the appropriate level of caution.



Customise your notifications

You are able to tailor which events you are made aware of depending on the portfolio in question and the country in which the business resides. With certain event types you can choose what degree of change should warrant a notification, such as a percentage increase or decrease in their credit score, or when a company's score falls below a chosen level.

By creating distinct portfolios for your debtors, you can manage your risk exposure with the highest level of attention. Should their circumstances change, we will alert you as soon as news hits our database, enabling you to take appropriate action and minimise the risk of bad debt.

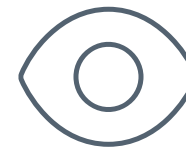


Update your CRM with current information

Integration with Creditsafe Connect Monitoring enables you to configure in-system notifications alerting you to changes for the businesses in your database. Such alerts are beneficial for data management, prompting users to refresh and update company records with new information such as company name, address, telephone number, director details and credit risk indicators.

Via Monitoring's web-based service, it is also possible to export your entire portfolio with updated business information appended. Monitoring allows you to choose the information that you want to append from several different categories, including credit risk indicators, address changes, turnover and many more.

This information can be used for analysis purposes or imported into your CRM to ensure your database is kept clean and up to date.



Identify new opportunities

By monitoring companies within your target audience, we can keep you up to date on significant events. Whether you are waiting for their creditworthiness to improve or only targeting businesses of a certain size, we can inform you when there is a change to that information.

Furthermore, by adding your competitors to a portfolio, you will receive updates on changes to their company credit report as and when they happen.

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