

creditsafe®

Construction Firms

Industry Guide



WELCOME

Creditsafe is a global leader with more than **4,300** construction firms using us to monitor their customers and manage all aspects of their debt collection process.

We strive to provide the best possible solution to protect your business and streamline your credit checking processes. Our platform makes it easy to carry out all the necessary checks without the need for paper documents or meeting face-to-face.

TRUSTED BY SOME OF THE WORLD'S LEADING CONSTRUCTION FIRMS



A PURPOSE-BUILT SOLUTION FOR CONSTRUCTION FIRMS

Creditsafe makes it easy to access a wealth of data with solutions that deliver answers in seconds.



REAL-TIME MONITORING

Keep track of all your suppliers both locally and internationally by adding them to our bespoke monitoring solutions and receive change alerts in real-time.



BANK ACCOUNT VERIFICATION

Verify the bank accounts of companies you work with to prevent fraud and remove costly errors.



BUSINESS CREDIT REPORTS

Access data from over 200 unique data points to more than 365 million companies, with 99.9% of reports available instantly online.



DEBT COLLECTION

Reduce the extensive labour and time implications of chasing your debts by using Creditsafe's debt collection service.

REAL-TIME MONITORING

GET DAILY ALERTS ON CHANGES TO COMPANIES
THAT COULD INFLUENCE YOUR BUSINESS

Add your suppliers to our monitoring solutions to keep track of their risk status and receive alerts of relevant changes in real-time, reducing your business risk and avoiding reputational damage.



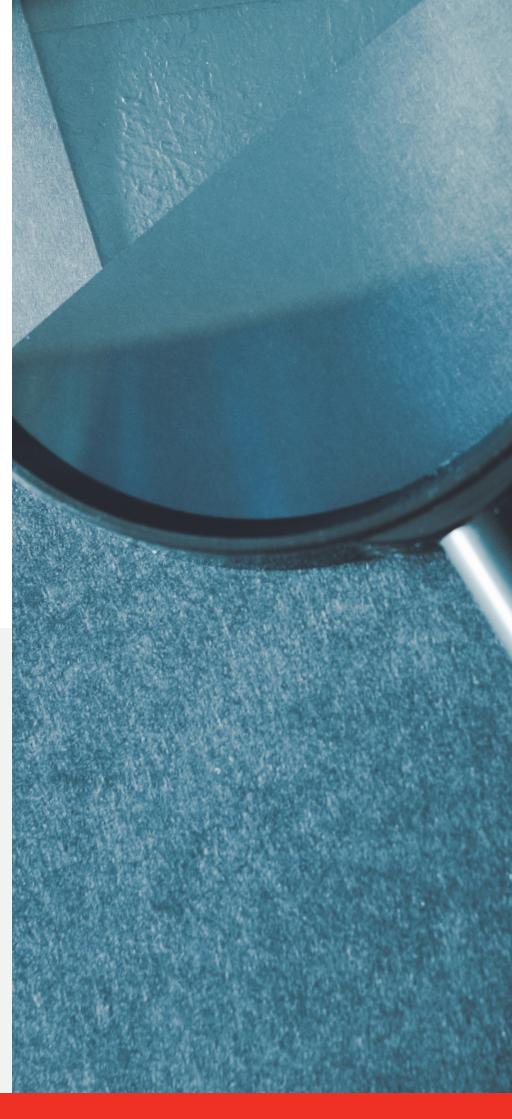
Keep track of risks and be alerted to any relevant changes in real-time



Upload customers, suppliers, prospects and competitors from 44 countries globally to an unlimited number of portfolios



Monitor credit score and limit changes, County Court Judgments (CCJs), changes in business payment behaviour and official company financial filings and director changes.



BANK ACCOUNT VERIFICATION

AVOID PAYMENT ERRORS AND FRAUD BY CHECKING BUSINESS BANK ACCOUNT OWNERSHIP

When making payments to another business you need to confirm that the account you intend to make the payment into belongs to your customer. By making the link between the applicant's business and their bank account, you will ensure that you only make payments to the correct beneficiaries.



Minimise the risk of
invoice fraud



Streamline your account
set-up process



Avoid costly
payment errors

INTERNATIONAL MONITORING

KEEP A CLOSE EYE ON YOUR CUSTOMERS AND SUPPLIERS
WITHOUT THE NEED TO REGULARLY CHECK THEIR REPORTS

With International Monitoring, you can receive alerts about important changes
to the companies you work with across **44** countries.



ALWAYS FRESH AND LOCALLY SOURCED

The information that makes up an international report is collected in a number of different ways across our network of local offices and hand-picked partners.



Telephone
Research



FTSE
Stock



Local
Agents



Companies
House



Branches



Gazettes



Trade
Payment Data



News



Banks



Directories



Courts



Registry
Offices

All of this information combined with data from our network of leading local credit information partners ensures the information you receive is accurate, up-to-date and always delivered with speed.

DEBT RECOVERY

Chasing late payments can be a time consuming process that takes the focus away from core business practices, and leaves a very bad taste in your mouth. By using a professional debt collection company who specialises in dealing with slow-paying clients and customers who do not pay their debts, it can be possible to refocus your attention back to your business and return the money that is owed. With our simple two-step process, we can assist you through each stage of your debt collection procedure.



Debt Recovery 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.



Professional Debt Collection

With over 20 years experience in all aspects of debt collection, our professional debt collection partners can take on your referred debt and chase it for you.



BUSINESS CREDIT REPORTS

Access data from over 200 unique data points to more than 365 million companies.



99.9% OF REPORTS AVAILABLE ONLINE INSTANTLY

Access key company financial data instantly via our online credit reports, and for something not available instantly, we'll launch a fresh investigation for you.



BUSINESS REPORTS FROM MORE THAN 160 COUNTRIES

Our international coverage allows you to view credit reports on businesses around the world.



COMPANY CREDIT SCORES AND LIMITS

See a company's credit score and maximum recommended credit limit.

DELIVERED TO SUIT YOUR NEEDS

ENTERPRISE SOLUTIONS



API

Integrate our commercial, consumer and compliance data into all of your internal systems and applications.



BULK DATA

Scheduled raw data extracts in your chosen format on a daily, weekly or monthly basis.



CONSULTATION

Bespoke consultation and analytical service to facilitate your strategic goals.

SME SOLUTIONS



ONLINE

Website access to on-demand global business reports, compliance and marketing services.



CRM INTEGRATION

Pre-developed integrations for CRMs including Salesforce, Microsoft Dynamics & Sage.

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