



Courier Services

Industry Guide



WELCOME

Courier companies choose Creditsafe to deliver instant credit and identity checks on their customers and with UK courier and delivery services being busier than ever, these increased opportunities for your business come naturally with increased risk.

Creditsafe offers a complete risk management solution, so that you can manage your risk efficiently and have confidence in who you do business with. We can help you reduce risk, verify your customers in real-time and ultimately, maximise growth.

TRUSTED BY SOME OF THE WORLD'S LEADING COURIER SPECIALISTS



A SINGLE SOLUTION FOR COURIER SERVICES

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



CREDIT & ID CHECKS

Conduct credit and affordability checks on individuals and companies you do business with in seconds. Verify your customer's identity electronically, negating the need for time-consuming and costly manual checks.



REAL-TIME MONITORING

Automatically monitor customers for changes to their financial circumstances. Receive alerts in real-time enabling you to act quickly on critical company changes and minimise disruption to your business.



BANK ACCOUNT VERIFICATION

Verify the bank accounts of your customers to prevent fraud and remove costly errors.



AUTOMATED CREDIT DECISIONS

Automate credit decisions using trusted business credit scores and recommended limits provided by Creditsafe or implement your own credit policy rules.

CUSTOMER VERIFICATION

VERIFY YOUR CUSTOMER'S IDENTITY IN A MATTER OF MINUTES

Gain instant access to reliable data to verify business details, including company financial data, CCJ information, trading locations and director information.

Have confidence that you are dealing with reputable individuals by conducting comprehensive checks using our consumer credit reports, and verifying their identities in real-time with our digital ID validation solution.



Validate details of 365 million companies in real-time.



Verify businesses in over 160 countries.



Reduce manual and labour-intensive identity checks.



Confirm a customer's name, address, electoral status, credit score and any adverse public data.

REAL-TIME RISK EVALUATION & MONITORING

AUTOMATICALLY UPDATE YOUR PORTFOLIO WITH REAL-TIME RISK INFORMATION

Use Creditsafe's highly predictive credit scores and recommended credit limits to offer instant credit decisions or build custom scoring models using your own credit policy rules to increase acceptance rates and reduce risk.



Real-time updates to credit scores and limits



Monitor changes in business payment behaviours



Alerts on County Court Judgments (CCJs)



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



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.

GET IN TOUCH

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