

YOUR LOGIC, OUR ENGINE

An automated decision-making solution that leverages a wide range of data sets, enabling you to make instant, informed decisions about your customers.

Step 1:

Choose Your Inputs

This will be the start of the decision, where users will input what they want the decision to compare against and decide on. For Example; Sales Value / Credit Limits / Product A,B or C.

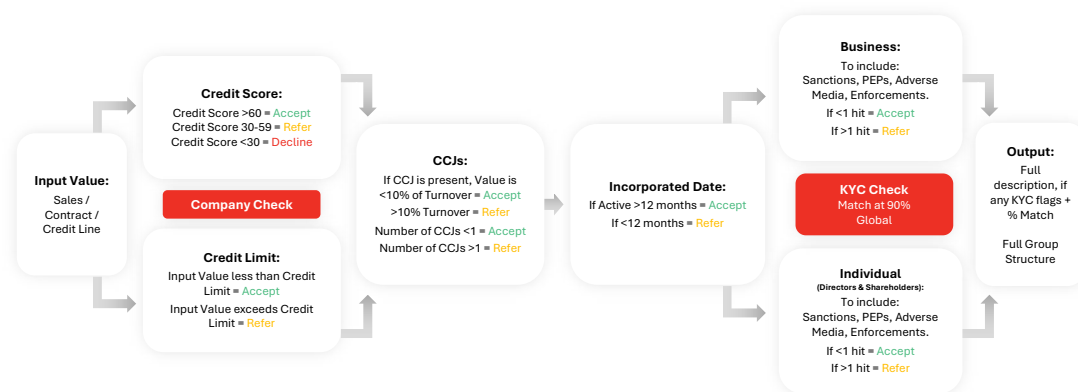
Step 2:

Choose Your Data

We can encompass all of the below products into your decision tree.

- Business Checks
- Director Checks
- Indicators
- Consumer Checks
- AML Checks
- KYC Protect
- Trade Payment Data
- CCDS
- Exceptions
- Monitoring
- Bank Verification / Validation

Example Bespoke Tree



Step 3:

Choose Your Configuration and Rules

Select the data you want to analyse or calculate, applying specific thresholds and criteria as needed.

Step 4:

Choose Your Outputs

Select what your final output will display with added descriptions.

- i.e. Accept, Refer, Decline
- i.e. Pass, Escalate for Review, Payment upfront
- i.e., Low, Medium, High Risk

Ready to eliminate manual credit checks and speed up decision-making?

Book a personalised demo with the Creditsafe team today and see how automation can transform your risk assessments.

[Book your personalised demonstration](#)