

## DECISION MODELS

Experience smarter, faster decisions by tailoring the Check & Decide Decision Models to your unique requirements.

	Personal	International	KYC Protect
Configuration	✓	✓	✗
Company Status	Active	Active	✗
Risk Score	✓	✗	✓
International Score (A, B, C)	✓	✓	✗
Limit	Compared against sales value	Compared against sales value	✗
Payment Behaviour Indicator	✓	✓	✗
Payment Expectation Indicator	✓	✓	✗
Financial Strength Indicator	✓	✓	✗
Years Trading	✓	✗	✗
Turnover	✓	✗	✗
Number of Employees	✓	✓	✗
Number of CCJs	✓	✗	✗
Value of CCJs	✓	✗	✗
Shareholder Funds	✓	✗	✗
Current Debt Ratio	✓	✓	✗
Pre-Tax Profit	✓	✗	✗
Business Compliance	✓	✓	✓
Director Compliance	✓	✓	✓
Shareholder Compliance	✗	✗	✓
Country of Ultimate Holding Company	✗	✓	✗
Days Beyond Terms (DBT)	✓	✓	✗
Liquidity Ratio/Acid Test	✗	✓	✗
Total Debt Ratio	✗	✓	✗
Date of Registration	✗	✓	✗
Activity Codes to be Excluded	✗	✓	✗
Office Type	✗	✓	✗
Gearing	✗	✓	✗
Active 403 Statement Exists	✗	✓	✗
Sanctions	✓	✓	✓
Enforcement	✓	✓	✓
Insolvency Register	✓	✓	✓
State-owned Enterprise	✓	✓	✓
PEP	✓	✓	✓
Profile of Interest	✓	✓	✓
Adverse Media	✓	✓	✓

Models include configurability, user permissions, and can be accessed via API and Salesforce.

### Check & Decide Bespoke

Use your own, or any Creditsafe metric, and apply any logic.\*

### KYC Protect

Screen and continuously monitor businesses and individuals, while building detailed profiles.