

creditsafe[✓]

Legal & Solicitors

Industry Guide



WELCOME

Creditsafe is a global leader with more than **3,000** legal firms using us to verify their client's identity and carry out Anti-Money Laundering, and PEP & Sanction checks in seconds.

We strive to provide the best possible solution to protect your business and streamline your onboarding 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 LEGAL FIRMS

 NORTON ROSE FULBRIGHT

 Slater
Gordon
Lawyers



simmons
+simmons

A SINGLE SOLUTION FOR LEGAL FIRMS

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



ANTI-MONEY LAUNDERING CHECKS

Verify your clients' ID instantly and meet your due diligence obligations by checking they are not engaged in any suspicious activity.



GLOBAL COMPANY INFORMATION

Access detailed company information from over 160 countries globally.



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.



REAL-TIME MONITORING

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

ANTI-MONEY LAUNDERING CHECKS (AML)

Have confidence when running your AML checks on clients and businesses using the Creditsafe database.



VERIFY A CLIENT'S ID IMMEDIATELY

Our AML checks screen against global PEP and Sanction databases to give you the highest protection against terrorism funding, fraud and other unlawful financial activity.



PAPERLESS AUDIT TRIAL

There is no need for physical storage because, at Creditsafe, we store a paperless audit trail for five years in a highly secure environment to evidence your compliance whilst protecting your clients' data.



ONLINE PEP & SANCTION CHECKS

Streamline your Politically Exposed Persons (PEPs) and Sanctions compliance with instant online checks, which screen against a multitude of global and domestic databases in one go.



ACCESS DETAILED COMPANY INFORMATION FROM MORE THAN 160 COUNTRIES GLOBALLY



STANDARDISED SCORING MODEL

Easily read company grades with our A - E scoring model, allowing you to analyse company credit scores easily.



INTERNATIONAL MONITORING

Monitor your customers and suppliers in 44 countries across the globe.



VARIETY OF DATA FIELDS

Access our company credit reports with a variety of information such as UBO information, director information and company financial data.

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.



REAL-TIME MONITORING

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

Add your clients 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



Meet the necessary AML compliance regulations to avoid reputational damage



A SINGLE API FOR GLOBAL BUSINESSES

Companies worldwide rely on Creditsafe to access global company information, consumer credit data, ID verification, Anti-Money Laundering (AML) and PEP and Sanction checks all through a single API to automate and improve their client onboarding and monitoring process. With the Creditsafe Connect API, you get:



ALMOST 400 MILLION GLOBAL COMPANY RECORDS

Get insight into any company and its directors with company information and financial data collected from official registries globally then enhanced with a trusted company credit score.



CREDIT AND IDENTITY VERIFICATION

Verify your customers' identity and automate credit decisions with access to consumer credit data from Equifax, TransUnion and GBG, all through the Creditsafe Connect API.



GLOBAL PEP & SANCTION DATASETS

Screen prospective clients against extensive global PEP and sanction lists to help you monitor PEPs, sanctions and negative news in real-time.



BUSINESS BANK ACCOUNT DATA

Verify the ownership of business bank accounts to reduce fraud and analyse current account, loan and credit card information to assess affordability.

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.

WHAT DO OUR CUSTOMERS SAY ABOUT US?



REALLY EASY TO USE AND A LOT MORE...

Really easy to use and a lot more detailed compared to other well-known credit sites I have used in previous years. Sarah was our remote trainer who was so helpful. I would highly recommend this company / site.

- NIKKI -



CREDITSAFE - HELPFUL AND FRIENDLY SERVICE...

I am a new Creditsafe user and before being introduced to the team I was a bit nervous, however, the staff have been extremely friendly and helpful. With a little training and explanation, they had me up and running with confidence in no time!

- GAVIN NOBLE -



SUPERB SERVICE WITH FIRST CLASS TRAINING...

Superb service with first class training. I'm able to use the marketing system to gain new clients and grow my business.

- TRISH USHER -

GET IN TOUCH

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