

creditsafe

Property & Real Estate

Industry Guide



WELCOME

Creditsafe strives to provide the best possible solution to protect your business, and at the same time, allow you to improve on your current processes.

Our simple, cost-effective solutions will allow you to be more efficient when onboarding prospective landlords and tenants and help you speed up your onboarding process and verify your customers' identities in real-time...

TRUSTED BY SOME OF THE WORLD'S LEADING PROPERTY SPECIALISTS



WHAT KIND OF PROPERTY FIRMS DO WE WORK WITH?



REAL ESTATE



PROPERTY DEVELOPMENT



LANDLORDS / LETTINGS



PROPERTY MANAGEMENT



MORTGAGES



SURVEYING



A PURPOSE-BUILT SOLUTION FOR PROPERTY FIRMS

Creditsafe makes it easy to speed-up onboarding checks with solutions that deliver answers in seconds.



ANTI-MONEY LAUNDERING CHECKS

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



BANK ACCOUNT VERIFICATION

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



ID VERIFICATION & KYC CHECKS

Comply with regulatory guidance and meet your own internal risk policies by electronically verifying your customers, negating the need for time-consuming and costly manual checks.



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.

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.





DIGITAL ID VERIFICATION & KNOW YOUR CUSTOMER (KYC)

Having confidence in who you do business with is crucial, which is why we build over 300 data sources into our Know Your Customer (KYC) checks.

Creditsafe enables you to operate with the knowledge that you are dealing with reputable individuals and adopting a strong approach to risk and fraud prevention.

- ✓ Verify buyers and sellers IDs instantly
- ✓ Real-time verification without disrupting the customer journey
- ✓ Premium data sources from the UK and internationally

REAL-TIME MONITORING

GET DAILY ALERTS ON CHANGES TO CLIENTS 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.



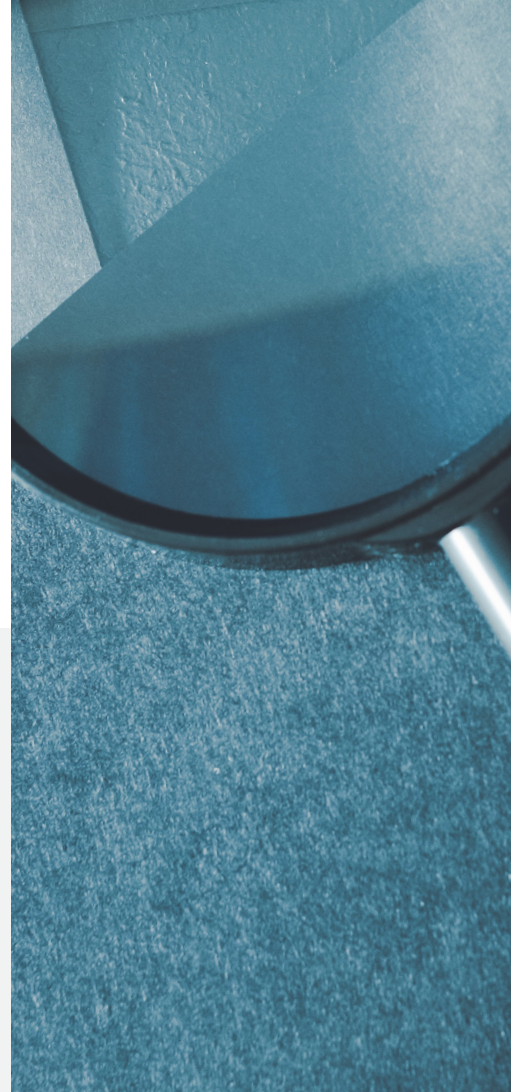
Keep track of risks and be alerted to any relevant changes in real-time



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



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



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

Main Office

Bryn House, Caerphilly Business Park,
Van Road, Caerphilly, CF83 3GR

📞 02920 886 500

London Office

19 Eastbourne Terrace, Paddington, W2 6LG

📞 0203 626 0062

Manchester Office

St. James Tower, 7 Charlotte Street, Manchester M1 4DZ

✉ help@creditsafeuk.com

🖱 www.creditsafe.com

🐦 twitter.com/creditsafe

📘 facebook.com/creditsafe

🌐 linkedin.com/company/creditsafe

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