

The Creditsafe logo, featuring the word "creditsafe" in a white, lowercase, sans-serif font, followed by a stylized white leaf-like icon to the right. The background is a low-angle shot of several modern glass skyscrapers reaching towards a clear blue sky, with a bright sun flare in the lower right corner.

creditsafe

Creditsafe Protect

Simplify customer due diligence and regulatory screening in a single platform.



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Build your business relationships with trust, confidence and speed

Each day your organisation makes decisions on who to do business with, Protect delivers the intelligence you need to make decisions quickly and grow business relationships with confidence.

Powered by real-time data from over 30,000 trusted and official sources, Protect performs a fast and comprehensive risk assessment on business relationships anywhere in the world. We enable you to confidently screen new and existing businesses relationships in as little as three clicks, to protect your business from the threat of white-collar crime, money laundering and reputational damage.

Built by **creditsafe**

Powered by **LexisNexis**
RISK SOLUTIONS



A universe of data in one platform:



Global Sanctions



1.8M PEPs Profiles



Enforcement
Lists



State-Owned
Enterprises



30,000 News
Sources

Trusted intelligence delivered in one platform

Gain a clear vision of the businesses you work with in a single platform. Creditsafe Protect screens both businesses and individuals against real-time global enforcement lists, sanctions databases, adverse media, state-owned enterprises and millions of PEP profiles across the globe. With direct access to the LexisNexis WorldCompliance database, Protect delivers over 4.8 million profiles linked to over 50 different risk categories, to give you a clear view of potential third party risk.





A flexible solution

We understand that no two businesses are the same, and so, with our customisable solution, you can choose access to the data you require and configure your relevance threshold to suit your business. You will also have the option to integrate Protect with your existing software via our Connect API or access the Protect Platform on the web.



Improve customer experience

When your customers expect instant onboarding, slow procedures can impact revenue. Creditsafe Protect transforms your compliance procedures into a strength rather than a hindrance, as screening can be completed in minutes. Onboarding can be accelerated further by combining Protect's API access with Creditsafe's automation solution Decision Engine.



Unrivalled global coverage

Through our partnership with LexisNexis WorldCompliance, Creditsafe Protect delivers access to world-leading compliance data, giving you unrivalled coverage in a single location. With more than 30,000 real-time data sources across 240 countries and territories, you can be confident that you are taking a strong approach to your due diligence obligations.



Reduce complexity

Relying on numerous platforms for compliance intelligence often increases complexity and costs, whilst slowing down your operations. Protect's all-in-one solution helps you to simplify your day-to-day obligations. The powerful search capability checks multiple databases at once and displays results in an easy to digest format, allowing you to easily identify sources of risk.

Fighting white-collar crime, bribery & corruption

Minimise regulatory and reputational risk exposure.



Sanctions & Enforcement Screening

Simultaneously screen against the world's most important sanctions lists (including OFAC, EU, UN, BOE, FBI, BIS, etc.), over 1,000 global enforcement lists and court filings (such as the FDA, US HHS, UK FSA, SEC and more) to identify prohibited relationships before they are developed.



Adverse Media Screening

Avoid working with corrupt businesses and individuals by screening them against an extensive database of profiles that have been linked to illicit activities. By combining 30,000 news sources worldwide, we enable fast yet comprehensive screening to protect your company and its reputation.



Politically Exposed Persons (PEPs) Screening

Exhibit a strong approach to fighting corruption and bribery by screening against the LexisNexis PEPs database. With access to over 1.8 million politically exposed person profiles, including their families and associates, Protect enables you to identify potential vulnerability instantly.



State-Owned Enterprise Screening

Check companies against a proprietary list of government-owned and government-linked enterprises.

Ongoing monitoring

Protect your business during the entire customer life cycle.



Digital Audit Trail

Evidence your due diligence procedures with a full digital audit trail of your screening and monitoring activity.

What does the audit trail detail?

The Protect audit trail provides a full click-by-click timestamped audit trail.



Company & Person Monitoring

Keep a close eye on your customers and suppliers with alerts on any important change of circumstance, from adverse media to profile changes.

What can I monitor?

Monitor against 30,000+ sources including global sanctions, watchlists, PEPs profiles and adverse media sources.

Automate compliance workflows

Increase the speed and robustness of your compliance procedures with automated screening. All of the Protect data sets are available via Creditsafe's automation software, Decision Engine.

Decision Engine is Creditsafe's API-driven automation solution, enabling complex decision-making to be streamlined in automated workflows. Creditsafe's in-house consultants work with your business to design bespoke workflows that accurately calculate risk and reduce decision-making to seconds.

Powered by  **PROVENIR**



Choose the Protect access to suit your business



The Protect Platform

Simplify regulatory screening with an intuitive and comprehensive platform to manage your due diligence requirements. The Protect Platform allows you to complete a full spectrum of customer checks in minutes with minimal user touchpoints.

Once initial screening is complete, the Protect Platform stores a digital audit trail of your activity and alerts you of ongoing important changes to your portfolio.



The Protect API

Integrate with the Protect API to streamline your compliance activity within your existing CRM system. Our Connect API enables seamless access to all Protect datasets and features, allowing you to build new compliance screening functionality into your software.

You will maintain complete control over customisable features with the added benefit of reducing user input fields whilst increasing the speed of checks.

Frequently asked questions

How often is the data refreshed?

The data is refreshed in real-time and dependent on data sources. Monitoring is run on a nightly basis so users should receive updates (if there are any to view) each morning.

What information can I monitor a company or person based on?

The minimum search criteria for an individual or a business are as follows:

Individual: First Initial + Last Name

Business: Business Name

You can make the search results more relevant by adding the following information:

Full Name, DOB, Address, State/County, Country, Zip/Postal Code, Phone Number

Where can I access the API documentation?

You can find the API Endpoint/Interface Documentation online on the Help Hub. Please visit help.creditsafeuk.com and search "Creditsafe Protect API Documentation"

What matching technology is used to gather search results?

Protect utilises LexisNexis WorldCompliance relevancy matching score.

Can I configure my match rate tolerance?

Yes. You can select a monitoring threshold on an entity-to-entity basis. Searches will be ordered by most relevant and can be filtered.



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