



creditsafe<sup>+</sup>

# International Company Monitoring

Stay up to date on company changes  
that could impact your business



## Company Monitoring allows you to keep a close eye on your customers, suppliers, and competitors without the need to regularly check their company reports

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Available for companies within 35 countries across multiple continents, Monitoring provides customisable alerts on both negative and positive company events, including credit risk indicators, company financials, company status, directors and many more.

Whether you are subscribed to our web-based service, or integrated with the Creditsafe Connect API, our Monitoring service provides regular updates, allowing you to identify risks and opportunities and act when it matters the most.

# Event information per country

We gather data from thousands of sources globally, including official registries and trusted partners. Due to the differences in filing requirements and the availability of data locally, the event types available vary across each region. The table below provides an indication of what event types you can expect to receive for companies in each country.

|                | Company Registration Details | Company Status | Local Credit Score | Credit Limit | Payment Behaviour | Director Details | Company Financials | Negative Information |                | Company Registration Details | Company Status | Local Credit Score | Credit Limit | Payment Behaviour | Director Details | Company Financials | Negative Information |
|----------------|------------------------------|----------------|--------------------|--------------|-------------------|------------------|--------------------|----------------------|----------------|------------------------------|----------------|--------------------|--------------|-------------------|------------------|--------------------|----------------------|
| Afghanistan    | •                            | •              | •                  | •            |                   | •                | •                  |                      | Luxembourg     | •                            | •              | •                  | •            |                   | •                | •                  | •                    |
| Austria        | •                            | •              |                    |              |                   |                  | •                  |                      | Malaysia       | •                            | •              | •                  | •            |                   | •                | •                  |                      |
| Belgium        | •                            | •              | •                  | •            |                   | •                | •                  | •                    | Myanmar        | •                            | •              | •                  | •            |                   | •                | •                  |                      |
| Cambodia       | •                            | •              | •                  | •            |                   | •                | •                  |                      | Netherlands    | •                            | •              | •                  | •            | •                 | •                | •                  |                      |
| Canada         | •                            | •              | •                  | •            |                   |                  |                    | •                    | Norway         | •                            | •              | •                  | •            |                   | •                | •                  | •                    |
| Croatia        | •                            | •              | •                  | •            | •                 | •                | •                  |                      | Poland         | •                            | •              | •                  | •            | •                 | •                | •                  |                      |
| Czech Republic | •                            | •              | •                  | •            | •                 | •                | •                  |                      | Romania        | •                            | •              | •                  | •            | •                 | •                | •                  |                      |
| Denmark        | •                            | •              | •                  | •            |                   | •                |                    |                      | Serbia         | •                            | •              | •                  | •            | •                 | •                | •                  |                      |
| Estonia        | •                            | •              | •                  | •            | •                 | •                | •                  |                      | Slovakia       | •                            | •              | •                  | •            | •                 | •                | •                  |                      |
| Finland        | •                            | •              | •                  | •            |                   | •                | •                  |                      | South Korea    | •                            | •              | •                  |              |                   |                  | •                  |                      |
| France         | •                            | •              | •                  | •            | •                 | •                | •                  | •                    | Spain          | •                            | •              | •                  | •            |                   | •                | •                  | •                    |
| Germany        | •                            | •              | •                  | •            |                   | •                | •                  | •                    | Sweden         | •                            | •              | •                  | •            |                   | •                | •                  | •                    |
| Ireland        | •                            |                | •                  | •            |                   | •                | •                  | •                    | Switzerland    | •                            |                | •                  | •            |                   | •                |                    | •                    |
| Italy          | •                            | •              | •                  | •            |                   |                  | •                  | •                    | Thailand       | •                            | •              | •                  | •            |                   | •                | •                  |                      |
| Japan          | •                            | •              | •                  | •            |                   | •                | •                  | •                    | United Kingdom | •                            | •              | •                  | •            |                   | •                | •                  | •                    |
| Laos           | •                            | •              | •                  | •            |                   | •                | •                  |                      | USA            | •                            | •              | •                  | •            | •                 | •                |                    | •                    |
| Latvia         | •                            | •              | •                  | •            | •                 | •                | •                  |                      | Vietnam        | •                            | •              | •                  | •            |                   | •                | •                  |                      |
| Liechtenstein  | •                            |                | •                  |              |                   | •                | •                  |                      |                |                              |                |                    |              |                   |                  |                    |                      |

Each of the 8 categories cover a range of event types. When the table indicates that Monitoring events are available for a specific category, this means that some, or all, of the event types within this category could be available.

# Event frequency and credit limit format per country

| Country        | Event Frequency | Credit Limit Currency | Credit Limit Format                    | Example Response | Actual Value |
|----------------|-----------------|-----------------------|--|------------------|--------------|
| Afghanistan    | Weekly          | US Dollar             | Whole number                           | 10000            | 10000        |
| Austria        | Weekly          | Euro                  | Whole number with comma                | 10,000           | 10,000       |
| Belgium        | Daily           | Euro                  | Whole number                           | 10000            | 10000        |
| Cambodia       | Weekly          | Cambodian Riel        | Whole number                           | 10000            | 10000        |
| Canada         | Daily           | Canadian Dollar       | Whole number                           | 10000            | 10000        |
| Croatia        | Daily           | Euro                  | Whole number with comma                | 10,000           | 10,000       |
| Czech Republic | Daily           | Euro                  | Whole number with comma                | 10,000           | 10,000       |
| Denmark        | Daily           | Danish Krone          | Whole number                           | 10000            | 10000        |
| Estonia        | Daily           | Euro                  | Whole with comma                       | 10,000           | 10,000       |
| Finland        | Weekly          | Euro                  | Whole number                           | 10000            | 10000        |
| France         | Daily           | Euro                  | Whole number                           | 10000            | 10000        |
| Germany        | Daily           | Euro                  | Whole number with Euro sign and commas | € 10,000         | € 10,000     |
| Ireland        | Daily           | Euro                  | Whole number                           | 10000            | 10000        |
| Italy          | Daily           | Euro                  | Whole number                           | 10000            | 10000        |
| Japan          | Daily           | Japanese Yen          | Whole number                           | 10000            | 10000        |
| Laos           | Weekly          | Lao Kip               | Whole number                           | 10000            | 10000        |
| Latvia         | Daily           | Euro                  | Whole with comma                       | 10,000           | 10,000       |
| Liechtenstein  | Weekdays        | No Limits             | No limits                              | No Limits        | No Limits    |
| Luxembourg     | Weekdays        | Euro                  | Whole number                           | 10000            | 10000        |
| Malaysia       | Weekly          | Malaysian Ringgit     | Whole number                           | 10000            | 10000        |
| Myanmar        | Weekly          | Burmese Kyat          | Whole number                           | 10000            | 10000        |
| Netherlands    | Daily           | Euro                  | Whole number                           | 10000            | 10000        |
| Norway         | Daily           | Norwegian Krone       | Whole number                           | 10000            | 10000        |
| Poland         | Daily           | Euro                  | Whole with comma                       | 10,000           | 10,000       |
| Romania        | Daily           | Euro                  | Whole with comma                       | 10,000           | 10,000       |
| Serbia         | Daily           | Euro                  | Whole with comma                       | 10,000           | 10,000       |
| Slovakia       | Daily           | Euro                  | Whole with comma                       | 10,000           | 10,000       |
| South Korea    | Daily           | South Korean won      | Whole number with comma                | 10,000           | 10,000       |
| Spain          | Daily           | Euro                  | Whole number                           | 10000            | 10000        |
| Sweden         | Daily           | Swedish Krona         | Thousands                              | 1110             | 1110000      |
| Switzerland    | Daily           | Swiss Franc           | Whole number                           | 10000            | 10000        |
| Thailand       | Weekly          | Thai Baht             | Whole number                           | 10000            | 10000        |
| United Kingdom | Daily           | Great British Pound   | Whole number                           | 10000            | 10000        |
| USA            | Weekdays        | US Dollar             | Whole number                           | 10000            | 10000        |
| Vietnam        | Weekly          | Vietnamese Dong       | Whole number                           | 10000            | 10000        |

# Monitor changes to companies across 35 countries

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Additional countries are continually being added to this service.



# View critical company changes in a way that suits you



## Build bespoke portfolios

Monitoring can be customised around your business, allowing you to build distinct portfolios that reflect your approach to risk, as well as the level of visibility needed for your role. It is common for our clients to build individual portfolios that differentiate between their customers, suppliers and competitors, many others use portfolios to assess different divisions of their business.

With the addition of Monitoring's Portfolio Analysis tab, you can assess your entire portfolio at a glance. View the risk distribution of your portfolio from Very Low Risk to High Risk and Not Rated, with companies listed under the associated bucket. Using this tab, you can quickly identify where your biggest risks lie and apply the appropriate level of caution.

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## Customise your notifications

You are able to tailor which events you are made aware of depending on the portfolio in question and the country in which the business resides. With certain event types you can choose what degree of change should warrant a notification, such as a percentage increase or decrease in their credit score, or when a company's score falls below a chosen level.

By creating distinct portfolios for your debtors, you can manage your risk exposure with the highest level of attention. Should their circumstances change, we will alert you as soon as news hits our database, enabling you to take appropriate action and minimise the risk of bad debt.

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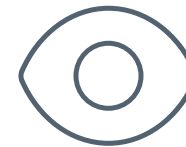
### Update your CRM with current information

Integration with Creditsafe Connect Monitoring enables you to configure in-system notifications alerting you to changes for the businesses in your database. Such alerts are beneficial for data management, prompting users to refresh and update company records with new information such as company name, address, telephone number, director details and credit risk indicators.

Via Monitoring's web-based service, it is also possible to export your entire portfolio with updated business information appended. Monitoring allows you to choose the information that you want to append from several different categories, including credit risk indicators, address changes, turnover and many more.

This information can be used for analysis purposes or imported into your CRM to ensure your database is kept clean and up to date.

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### Identify new opportunities

By monitoring companies within your target audience, we can keep you up to date on significant events. Whether you are waiting for their creditworthiness to improve or only targeting businesses or a certain size, we can inform you when there is a change to that information.

Furthermore, by adding your competitors to a portfolio, you will receive updates on changes to their company credit report as and when they happen.

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