

creditsafe^{leaf}





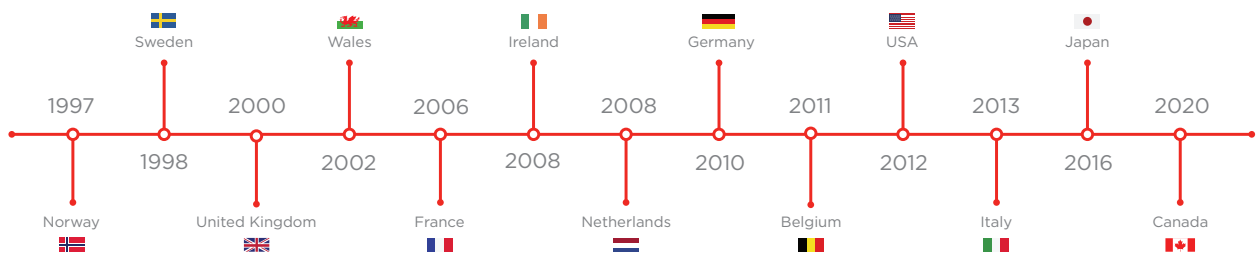
Introduction



An introduction to Creditsafe

Established in Scandinavia in 1997, Creditsafe has enjoyed continued success making it one of the industry's strongest growing business intelligence providers. Today with 23 offices across the world including Europe, America and Asia, Creditsafe employs over 1,200 members of staff. Since its beginning, Creditsafe has dared to be different and challenge the statusquo of a somewhat rigid industry. Developing strong partnerships as well as new technologies allowed Creditsafe to offer innovative and competitive solutions. In doing so Creditsafe has disrupted the market, making company information accessible to many.

Creditsafe continues to grow through anticipating the needs of its clients, and delivering powerful and competitive solutions in the way that best suits their business. Operating according to its 4 core values of being fair, different, proactive and fast Creditsafe has developed a strong reputation for excellence among its clients, partners and employees. 1 in 4 staff members have been with Creditsafe for over 10 years, building a wealth of experience and loyalty to both the organisation and its clients.





Each year, hundreds of millions of business decisions are based on insight from Creditsafe data.

Our data, analytical services and technologies help companies all over the world to make fast and informed decisions, automate workflows and guide strategic direction.

Since our inception, we have made it our passion and drive to deliver superior business information to businesses of all sizes. With this commitment we have changed the way business information is used worldwide and are proud to be the world's most used provider of commercial credit reports.

Today over 100,000 customers globally depend on Creditsafe to make critical business decisions. Using real-time data from over 9,000 sources we provide our customer with clarity over their commercial landscape, allowing them to confidently optimise risk within their business. Our data helps all business functions to develop data-driven strategies from connecting with the right prospects to ensuring the highest due diligence in customer management.

We are fortunate to have our in-house world leading analytics team, which develop some of the most predictive scorecards in the industry. Through our commitment to ongoing investment and performance evaluation we consistently predict up to 70% of insolvencies up to 12 months in advance.

At Creditsafe we strive to provide a truly holistic approach to risk management and partner with a number of global data provider to support each aspect of portfolio management. Creditsafe's product suite gives our clients a clear picture of the business they work with and individuals behind them. We deliver the intelligence needed to maximise protection against financial losses, fraud, corruption and reputational damage whether the relationship is local or international.

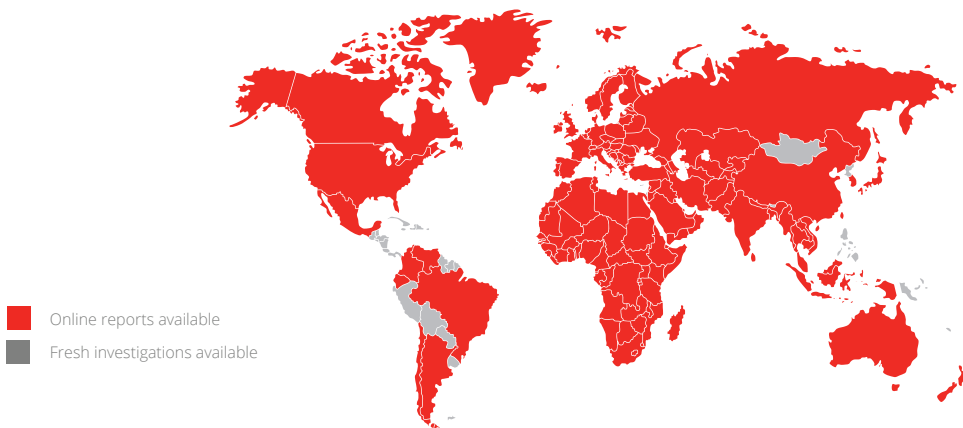


Local expertise with a global service

We work with businesses of all ages, sizes and industries around the world. Across our 23 offices, from the USA to Japan, our global presence enables us to offer a world leading service with local level expertise.

Unrivalled company report coverage

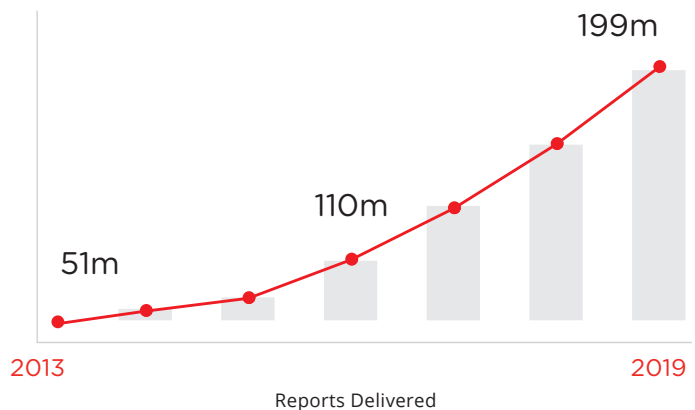
Our ever-growing database of 365 million business reports from over 160 countries includes 250 million private businesses.



Our database allows us to deliver 99.9% of reports requested by our customers in an instant and for the other 0.01% we will perform a fresh investigation in a matter of days.

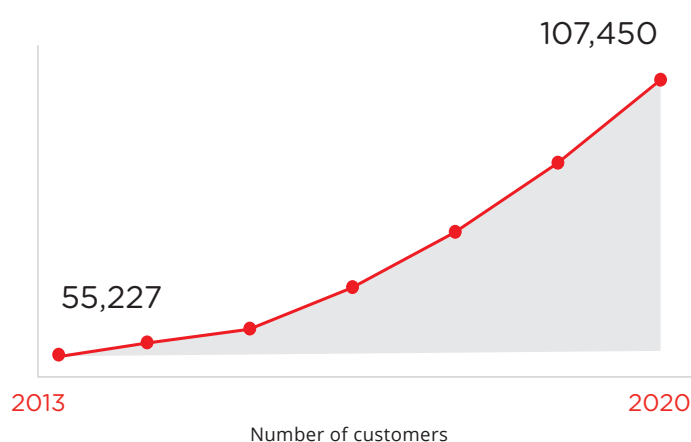
The world's most used provider of commercial credit reports

We deliver more commercial credit reports than any other provider within the industry. Last year we delivered 199 million reports to our customers around the world.



The business intelligence provider of choice

Hundreds of companies make the switch to Creditsafe every day. Our superior data and excellent customer service are often mentioned as the reason why our customers chose Creditsafe.



Overview of Creditsafe products & services

- **International Business Data** – Over 365 million instant online records from over 160 countries. For anywhere else in the world we can deliver freshly investigated business reports.
- **Website Report Access** – Our web based reports are delivered via our user friendly website where you can search for domestic and international businesses.
- **Monitoring** – Receive real-time alerts for organisations filing new accounts, bankruptcy or a host of other events in multiple territories.
- **AML/KYC information** – Creditsafe partners with LexisNexis and Acuris to help combat corruption and money laundering.
- **API Integration** – In today's fast paced economy Creditsafe provides more information via direct API access than web reports.
- **Bespoke Data Files** – Creditsafe also offers bespoke data files to streamline the data our partners can receive. Built around their business, there are hundreds of fields to choose from to support all aspects of the business.
- **Decision Automation** - Streamline complex decision making with workflow automation. Decision Engine combines your information with Creditsafe data to increase the accuracy and efficiency of your processes.



Company Details

Information Security

Creditsafe's infrastructure is based around a cloud first, decentralised, identity focussed, zero trust architecture. Our websites, APIs and applications are moving from traditional applications running within our own data centres to Cloud based API first, Micro services Architecture with Data Vault supplying the data our applications utilise. Our approach to Information Security uses centralised Next Generation Security Incidents and Events Monitoring (SIEM) system. The SIEM takes feeds from a diverse set of data sources, in multiple environments, and provide risk focussed User Entity Behaviour Analytics (UEBA).

We enable developers to scan the applications as they are being developed and released for the latest vulnerabilities. These tools provide the developers with suggested remediation actions and seamlessly integrate with their current development environment and issue tracking process. Our Information Security strategy is also shaped by regulatory requirements such as GDPR and the Data Protection Act 2018, and our certifications in the form of those currently held, ISO27001 and Helios FSQS. Certifications we will be working towards in the future include CSA STAR.

Our Global Offices

Creditsafe Belgium

Steenweg op Zellik 12, 1082 Brussel
0032 (0)2 481 88 60
info@creditsafe.be
www.creditsafe.com/be

Creditsafe France

122 rue de Tourcoing, 59100 Roubaix
0 810 600 397
contact@creditsafe.fr
www.creditsafe.com/fr

Creditsafe Germany

Schreiberhauer Straße 30, 10317 Berlin
030 - 473 929 000
info@creditsafede.com
www.creditsafe.com/de

Creditsafe Ireland

Unit 1 H, Block 71, The Plaza,
Parkwest Facilities Complex,
Nangor Road, Dublin 12, Ireland
01 898 3200
info@creditsafe.ie
www.creditsafe.com/ie

Creditsafe Italy

Creditsafe Italia SRL, Via Pantano 2, 20122 Milano
011/19 46 46 00
italiainfo@creditsafe.it
www.creditsafe.com/it

Creditsafe Japan

1-8, Kamigofuku-machi, Hakata-ku,
Fukuoka-shi Japan
03-5797-7376
info@creditsafe.co.jp
www.creditsafe.com/jp

Creditsafe UK

Bryn House, Caerphilly Business Park,
Van Road, Caerphilly, CF83 3GR
Head Office - 02920 886 500
London Office - 0203 626 0062
help@creditsafeuk.com
www.creditsafe.com/gb

Creditsafe Netherlands

Jan Pietersz. Coenstraat 10, 2595 WP Den Haag
070-38 44 600
info@creditsafe.nl
www.creditsafe.com/nl

Creditsafe Norway

Østerdalsgata 1, 0658 Oslo, Norway
800 24 722
info@creditsafe.no
www.creditsafe.com/no

Creditsafe Sweden

Creditsafe i Sverige AB,
Box 320,
401 25 Göteborg
031-725 50 00
info@creditsafe.se
www.creditsafe.com/se

Creditsafe USA

4635 Crackersport Rd, Allentown, PA 18104
(855)551-6903
uspainfo@creditsafe.com
www.creditsafe.com/us

creditsafe[✓]

