



creditsafe

Automotive

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.

Automotive companies choose Creditsafe to make real-time decisions about their customers and we enable them to onboard customers with speed and confidence...



Trusted by some of the world's leading automotive companies



ACCELERATE YOUR REMOTE ONBOARDING PROCESS

In a digital world, your customers expect an instant, frictionless onboarding experience.

With Creditsafe you can seamlessly onboard new applicants with instant ID Verification, anti-money laundering, and credit checks whilst screening and monitoring your customers against global PEP and Sanction lists.



Credit & Affordability Checks

Assess an applicant's ability to afford a vehicle at point of application & beyond.



Digital ID Verification

Verify your customers' identity to help comply with Anti-Money Laundering and KYC rules.



24/7 Risk Monitoring

Automatically monitor customers for changes to their financial circumstances.



PEP & Sanction List Screening

Screen customers against worldwide PEP and Sanction databases to help with compliance.



JARMITE CAR RENTALS

Jarmite reduced the time it took to verify and approve new customers by performing real-time credit and identity checks through Creditsafe.

"If as a business you are looking at integrating reliable business data into your application process, then in our minds, Creditsafe are your best bet. Being able to run our own credit searches has made the process much more efficient for us".



AUTOMATE THE ENTIRE APPLICATION PROCESS

Creditsafe automatically combines applicant information with credit, fraud, and internal data, giving account handlers a comprehensive view of your customers and the ability to automate a decision in under 60 seconds.

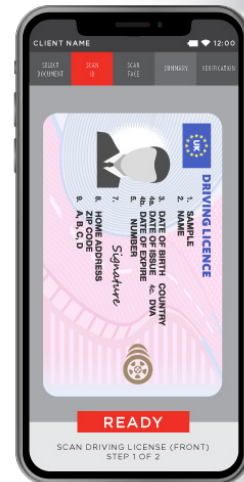


Creditsafe uses the lender's own policy rules to handle the majority of applications, meaning underwriters have more time and resources to attend to any applications that need further assessment to make safer, more informed decisions.

ALLOW YOUR CUSTOMERS TO VERIFY THEIR IDENTITY IN SECONDS...

Onboard your customers in under 60 seconds and assist with your compliance needs using our document validation solution. We can tell you if an ID document appears to be genuine, so you can make quick decisions based on evidence.

- ✓ Ensure the person is who they say they are while meeting your KYC / AML identity verification requirements.
- ✓ Confidently onboard new customers with cutting edge technology integrating the use of AI, machine learning and biometrics.
- ✓ Leverage a seamless end-to-end process to establish, maintain and safely track customer data.
- ✓ Customise at which point within your business process you want to validate a customer's identity.



DELIVERED TO SUIT YOUR NEEDS

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.

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.

A close-up, high-angle shot of a car's front wheel and tire. The tire is black with a visible tread pattern. The wheel rim is silver and partially visible. The background is dark and out of focus.

ACCESS ALL THIS DATA AND MORE WITH A SUBSCRIPTION TO CREDITSAFE

Creditsafe is a searchable database of the worlds public and private companies – from seed-stage start-ups to growing scale-ups and beyond. We collect and manually curate thousands of data-points on over 365 million companies worldwide allowing you to identify growth opportunities and minimise financial and credit risk.

[START A FREE TRIAL TODAY](#)