

A white delivery van is shown from a side-rear perspective, driving on a winding asphalt road. The road curves to the left, and a steep, rocky cliff face rises sharply on the right side of the road. In the distance, another car is visible on the road. The scene is set during the day under a clear blue sky. A dark blue rectangular box is overlaid on the left side of the image, containing the text 'Courier Services Industry Guide'. The 'creditsafe' logo is in the top left corner.

creditsafe

Courier Services

Industry Guide

WELCOME

Courier companies choose Creditsafe to deliver instant credit and identity checks on their customers and with UK courier and delivery services being busier than ever, these increased opportunities for your business come naturally with increased risk.

Creditsafe offers a complete risk management solution, so that you can manage your risk efficiently and have confidence in who you do business with. We can help you reduce risk, verify your customers in real-time and ultimately, maximise growth.



Trusted by some of the world's leading courier specialists



A SINGLE SOLUTION FOR COURIER SERVICES

Creditsafe helps you to speed up onboarding checks with solutions that deliver answers in seconds.



Credit & ID Checks

Conduct credit and affordability checks on individuals and companies you do business with within a matter of seconds. Verify your customer's identity electronically, negating the need for time-consuming and costly manual checks.



Bank Account Validation

Verify the bank accounts of your customers to prevent fraud and remove costly errors.



Real-time Monitoring

Automatically monitor customers for changes to their financial circumstances. Receive alerts in real-time enabling you to act quickly on critical company changes and minimise disruption to your business.



Automated Credit Decisions

Automate credit decisions using trusted business credit scores and recommended limits provided by Creditsafe or implement your own credit policy rules.

CUSTOMER VERIFICATION

Gain instant access to reliable data to verify business details, including company financial data, CCJ information, trading locations and director information.

Have confidence that you are dealing with reputable individuals by conducting comprehensive checks using our consumer credit reports, and verifying their identities in real-time with our digital ID validation solution.



- ✓ Validate details of 365 million companies in real-time.
- ✓ Verify businesses in over 160 countries.
- ✓ Confirm a customer's name, address, electoral status, credit score and any adverse public data.
- ✓ Reduce manual and labour-intensive identity checks.



REAL-TIME RISK EVALUATION & MONITORING

Use Creditsafe's highly predictive credit scores and recommended credit limits to offer instant credit decisions or build custom scoring models using your own credit policy rules to increase acceptance rates and reduce risk.

Automatically update your portfolio with real-time risk information on 365 million companies.

- ✓ Real-time updates to credit scores and limits.
- ✓ Alerts on County Court Judgments (CCJs).
- ✓ Monitor changes in business payment behaviours.
- ✓ Official company financial filings and director changes.





BANK ACCOUNT VERIFICATION

Avoid payment errors and fraud by checking bank account ownership.

When making payments, you need to confirm that the account you intend to make the payment into belongs to your customer. By making the link between your customer and their bank account, you will ensure that you only make payments to the correct beneficiaries.

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.

ACCESS ALL THIS DATA AND MORE WITH A SUBSCRIPTION TO CREDITSAFE

Creditsafe is a searchable database of the world's 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

