

creditsafe

Property & Real Estate

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.

Our simple, cost effective solutions will allow you to be more efficient when onboarding prospective landlords and tenants and we can also help you speed up your onboarding process and verify your customers identity in real time...



Trusted by some of the world's leading property specialists



What kind of property firms do we work with?



Real Estate



Property Development



Landlords / Lettings



Property Management



Mortgages



Surveying

A SINGLE SOLUTION FOR REAL ESTATE & PROPERTY BUSINESSES

Creditsafe makes it easy to speed up onboarding checks with solutions that deliver answers in seconds.



Anti-Money Laundering Checks

Verify buyers and sellers ID instantly and meet your due diligence obligations by checking they are not engaged in any suspicious activity.



Bank Account Validation

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



ID Verification & KYC

Comply with regulatory guidance and meet your own internal risk policies by electronically verifying your customers, negating the need for time-consuming and costly manual checks.



Real-time Monitoring

Automatically monitor your customer credit limits in real-time. Reduce or increase customer lending options based on risk appetite. Re-engage with past applicants who have had a change in circumstances.

ANTI-MONEY LAUNDERING CHECKS

Our AML checks bring together hundreds of data sources online in an instant, removing the need for physical storage whilst saving you both time and money.

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- ✓ Instantly cross-reference over 300 data sources to manage and mitigate anti-money laundering risk.
 - ✓ Fast and frictionless onboarding.
 - ✓ Ensure regulatory compliance.
 - ✓ Reduce audit time & risk for property deals.



ID VERIFICATION & KNOW YOUR CUSTOMER (KYC)

Having confidence in who you do business with is crucial, which is why we build over 300 data sources into our Know Your Customer (KYC) checks.

Creditsafe enables you to operate with the knowledge that you are dealing with reputable individuals and adopting a strong approach to risk and fraud prevention.

- ✓ Verify buyers and sellers IDs instantly
- ✓ Real-time verification without disrupting the customer journey
- ✓ Premium data sources from the UK and internationally



REAL-TIME MONITORING

Add your clients to our monitoring solutions, to keep track of their risk-status and receive alerts of relevant changes in real-time, reducing your business risk and avoiding reputational damage.



- ✓ Keep track of the risk and be alerted to any relevant changes in real-time.
- ✓ Upload customers, suppliers, prospects and competitors from 31 countries globally to an unlimited number of portfolios.
- ✓ Meet the necessary AML compliance regulations to avoid reputational damage.



BANK ACCOUNT VERIFICATION

Avoid payment errors and fraud by checking business bank account ownership.

When making payments to another business you need to confirm that the account you intend to make the payment into belongs to your customer. By making the link between the applicant's business 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 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](#)