

CHECK & DECIDE

DECISION MODELS

	Personal	International	KYC Protect	Ledger Insights
Configuration	✓	✓		
Company Status	Active	Active		
Risk Score	✓	✗		
International Score (A,B,C)	✓	✓		
Limit	Compared against sales value	Compared against sales value		
Payment Behaviour Indicator	✓	✓		
Payment Expectation Indicator	✓	✓		
Financial Strength Indicator	✓	✓		
Years Trading	✓	✗		
Turnover	✓	✗	COMING SOON	COMING SOON
Number of Employees	✓	✓		
Number of CCJs	✓	✗		
Value of CCJs	✓	✗		
Shareholder Funds	✓	✗		
Current Debt Ratio	✓	✓		
Pre-Tax Profit	✓	✗		
Business Compliance	✓	✓		
Director Compliance	✓	✓		
Country of Ultimate Holding Company	✗	✓		
Days Beyond Terms (DBT)	✓	✓		
Liquidity Ratio / Acid Test	✗	✓		
Total Debt Ratio	✗	✓		
Date of Registration	✗	✓		
Activity Codes to be Excluded	✗	✓		
Office Type	✗	✓		
Gearing	✗	✓		
Active 403 Statement Exists	✗	✓		

All templates are configurable to meet your requirements.

