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 applicants ability to afford a vehicle at the point of application and 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.
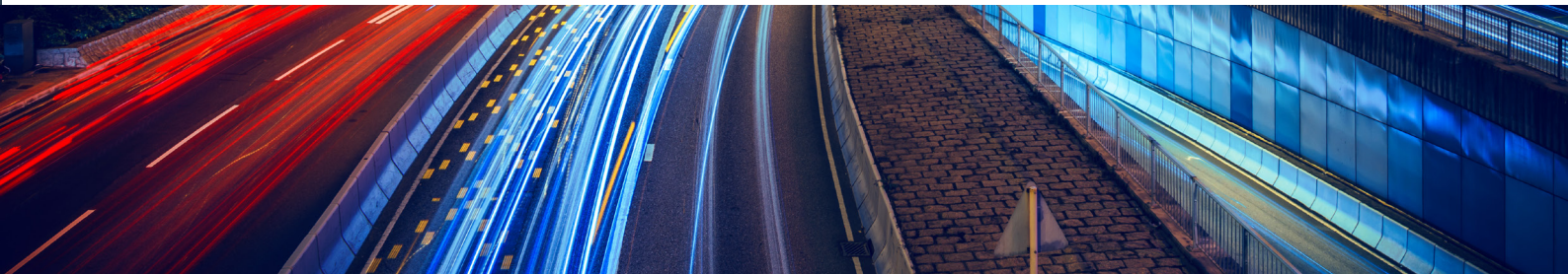

"If as a business you are looking at integrating reliable business data into your application process, then in our minds, Creditsafe are your best bet. Being able to run our own credit searches has made the process much more efficient for us".

AUTOMATE THE ENTIRE APPLICATION PROCESS

TRANSFORM DATA INTO AUTOMATED DECISIONS WITH CHECK & DECIDE™

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

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.

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.

GET IN TOUCH

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