credit**safe** Check & Decide

User Guide

v1.3 – September 2024

POWERING BUSINESS DECISIONS

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Login

Home

To navigate to the features available within Check and Decide, users must log in to the Creditsafe website by selecting Login from the right-hand menu.

You will be presented with a Login page. In here, you should enter your Creditsafe credentials and click 'Sign In.' Once logged in, users will see several options, a summary of which is contained within this section.

creditsafe*	Credit & Rok	Compliance Inte	grations Data Hygiene	Resource Center More	Free Trial Login
	Reduce your credit gaining a deeper in businesses you wor	sight into th) \$6,250 \$3,200	
	Using Creditsafe data you can mitig generate new business opportuniti	Contraction of the local division of the loc		Activo	
	View Packages Search f				
	Could you make si	marter busine	ess decisions w	ith better data?	



Run Decision

From the 'Home' tab in the left-hand menu, select the Credit & Risk section and navigate to Check and Decide.

Select Check & Decide from the navigation menu on the left-hand side and then select the "Run Decision" sub-tab to navigate to the Check & Decide Search page.

On the Check & Decide company search page, users must see the default Company Search bar. To refine the search and access more specific criteria, select on the expandable chevron labeled "More Search Options" to reveal more search options.



Select the collapsable chevron labeled "Less Search Options" to collapse the search filters and return to the default view.

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(1) Cree	sdit & Risk	^	E United Kingdom ···	Company Name / Safe Nu	nber / Company Number								
0 Con	npany Search		VKT Number	Telephone Number	House Name/Number	Street	City /		Pust Code		Previous Company Names	Enterprise D	
• Dire	ector Search		vAT Number	Telephone Number	House Name/Number	50 mm	Ch	/Town	Post Code	AI •	Include previous names? •	Dreerprise (D.,	
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In the Check & Decide Search, type in the name of the business you are searching for and select 'Search'.

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Credit & Risk	^	EE UnnetKington - credit	safe					
Company Search						₩ More Search Options		
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Presh Investigation		Company Name		Company Number	Safe Number	Address	Date of Latest Accounts	Company Status
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Sales & Marketing	~					United Kingdom (Non-Limited)		
Bank Verification	~					1 Company		
C Dark Verification		Company Name	Company Number		Safe Number	Address		Company Status
	×	CREDIT SAFE UK	7208060		UK16713262	CASPIAN POINT, CARDIFF, SOUTH GLAMORGAN, CF10 4DQ		Active

Adding any of the search criteria and then minimizing the Search options menu, the selections persist until either the page is refreshed, a search has been completed or the user has removed them by selecting 'Reset.'

For a few entities, we will find the 'Check & Decide' main menu under 'Credit & Risk' menu option on the left navigation bar.

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🐔 Home	Check & Decide Search	
Credit & Risk	Company Name / Safe Number / Company Number	
Company Search	w Mark Search Options	
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Consumer Search		
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Landing Page

Once you have navigated to the Check & Decide Search page, you can proceed to Search for a company to run a decision against.

In the Check & Decide Search, selecting the business will direct you to the Check & Decide Company Summary page.

Key Information Company Number Company Name	03836192 CREDITSAFE BUSINESS SOLUTIONS LIMITED	Contact Information Address	BRYN HOUSE, CAERPHILLY BUSINESS PARK, CAERPHILLY, CF83 3GR Ø view on map
Company Status	Active - Accounts Filed	Website	🖉 www.creditsafe.com
Incorporation Date	31/08/1999	Phone Number	02920886500
Company Type	Private limited with Share Capital		
VAT Number	G8420950616		
SIC07	82990		
SIC07 Description	Other business support service activities n.e.c.		
Run Decision			
Please select a model			
Model	Select	•	

Alternatively, from the Home section you can search for a Company using the Quick Company Search. Selecting the chosen company from the search results will direct you to the Company Report.

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Credit & Risk	^	C unerd Region	Company Name I Safe	Number / Congang Number					
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Burt Decision Decision History		Recent Mon	itoring Events						
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	-	Country	Date	Company Name			Company ID	Lant Viewert Score	
 News 		828	19/14/2020	CREDITIANE BUSINESS SOLUTION	S LANTED		UNDERGEN	10	
Payments & Collections	~	83	(9-1+202)	ORD/TAVE BASINESS COLUMNS	217/04/2		040540038		
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	×	83	09/14/2022	LPRICE DE LIMITER			0400144800	NA.	() Hall

Select the 'Run Decision' button from the Company Report. Upon selecting the button, you will navigate to the Decision Details page.

😤 Home		🗸 Back to Results								
🕢 Credit & Risk	~	CREDITSAFE BUSINESS SOLUTIONS LIMITED UK03490298 Company Number 50800192								
Payments & Collections	~	Risk Score	International Score	Credit Limit	Contract Limit	Status	DBT Industry DBT Compliance Alerts			
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Bank Verification	~	Summary Score	es & Indicators Eina	voce Astreements D	inertors/Oharaholders	Einanziak - Fuent His	istory Group Structure Compliance Alerts Negative Inform >			
		Company Number Company Name Company Status Incorporation Date Company Type VAT Number SIC07 Code SIC07 Code	Active - Act 08/31/199 Private limi 68420950 82990	ted with Share Capital		Address: Website: Telephone Number: Trading Address:	BRINI HOUSE, CAERPHILLY BUSINESS PARK, CAERPHILLY, CR83 3GG I view on map I view on editsafe.com 02920886500 TPS: N Bryn House, Caerphilly Business Park, Caerphily, Mid Glamorgan, CR83.3GG I view More			
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K CREDITSAFE BU	SINESS SOLUTIONS LIMITED		View Company Report Monstored UK03490298					
Key Information Company Number Company Name	03836192 CREDITSAFE BUSINESS SOLUTIONS LIMITED	Contact Information Address	BRYN HOUSE, CAERPHILLY BUSINESS PARK, CAERPHILLY, CF83 3GR 🗹 view on map					
Company Status Incorporation Date Company Type	Active - Accounts Filed 31/08/1999 Private limited with Share Caoital	Website Phone Number	www.creditsafe.com 02920886500					
VAT Number SIC07 SIC07 Description	G8420950616 82990							
Run Decision	Other business support service activities n.e.c.							
Please select a model Model	Select.	•						
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Decision Models

When you scroll down to the 'Run Decision' section, you will see a field named 'Model'. A model is an automated set of data checks that are performed to generate a decision. Models can be designed using our Decision Templates or they can be a bespoke design and development. You can create as many models as is needed for your business. You can grant users access to one or more models. The dropdown menu to the right will display a list of all the available models you have access to.

When you navigate to Run a Decision, you will see a prompt message that states "Please select a model" instructing you to select a model. The message will be shown when no model is selected. The decision details input fields will be hidden initially, as they are only relevant once a model has been selected.

Run Decision Please select a model Model	Select.						
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Select the model you want to use. When you select the model, the user input field or fields required to run the decision appears. The user must enter the relevant fields.

Active - Accounts Ried			CF83 3GR Ø view on map
	w	lebsite	2 www.creditsale.com
31/08/1999	P	hone Number	02920866500
Private limited with Share Capital	Check & Decide Demo		
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82990	INTL Sourn		
Other business support service activities r	NJ, FPI Indicator		
	Simon jersey	V1.8	
	Select.		
	G8420950616 82990 Other business support service activities i	GB420950516 GB420950516 B2990 Cther business support service activities in Radius IT (Risk Model Source Radius IT (Risk Model Source) Radius IT (Risk Model	Compliance Demo DB420950616 B2590 Other business support service activities Refer to the servi

IMPORTANT: All Custom and Template Models that you have access to will be displayed in this dropdown menu.

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Once the user has selected a model from the available options, the Run Decision Card will dynamically adjust, displaying the appropriate decision details input fields based on the selected model.

After selecting a model, the prompt message will be updated to "Please enter decision details and Request Decision". The decision details input fields will be displayed, allowing users to enter the necessary information.

The "Request Decision" button will be available, which users can select to initiate the decision-making process based on the selected model and the entered decision details.

Run Decision Please enter the decision details below and then click "Request Decision".		
Model	Simon jersey •	
Sales Value		
		Request Decision
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You can then enter the relevant information and proceed to request the decision.

Due Decision		
Run Decision		
Please enter the decision details below and then click "Request Decision".		
Model	Simon Jersey	٠
Sales Value	1000	

Select the model you want to use. When you select the model, the user input field or fields required to run the decision appears. The user must enter the relevant fields.

IMPORTANT: Both Custom and Template Models you have access to will appear in this dropdown menu.

	Run Decision Please enter the decision details below and then click "Request Decisi	on".
Sample OTS Decision Model	Model	NL FPI Indicator
Input	Sales Value	5000
		Request Decision



	Run Decision			
	Please enter the decision details below and then click "Reques	t Decision".		
	Model	Radius IT Ltd 🗸		
Sample Custom Decision Model	Business Type	Select 👻		
Input	Number of Years Trading	Select 👻		
	Volume Applied For			
			Request Decision	

When the input values have been entered, select Request Decision on the bottom right-hand side. This will run the decision and return the decision results.

Decision Outcome

Once a decision has been made, you will be able to see the decision outcome and the decision rules that were used to make that decision. This is displayed in three columns, Rule Name, Audit Description and Result.

- The *Rule Name* is the metric used to perform the check. (Applicable to Template and Custom Decision Model)
- Audit Description is the data value used for that check. (Applicable to Template and Custom Decision Model)
- *Result* is the value when comparison is passed, failed, or referred for each metric. (Applicable only for Template Decision Model)

Display Decision Outcome

- 1. For **Template Decision Model**, you will see the decision outcome and the decision rules that were used to make that decision which gets displayed in three columns, Rule Name, Audit Description, and the Result.
- 2. For **Custom (Provenir) Decision Model**, you will see the decision outcome and the decision rules that were used to make that decision which gets displayed in two columns, Rule Name and Audit Description.

Decision Outcome - Template Decision Model:

Decision Outcome			
Ap (S S S S S S S S S S S S S S S S S S S		
Audit Name	Audit Value	Result	
Credit Limit	5,250,000	Pass	0
International Score	*	Pass	0
Report Summary			
Name	Value		
Industry Average Payment Expectation Days	Unavailable		
Industry Average Credit Rating	Unavailable		
Industry Average Credit Limit	Unavailable		
Gross Operating Margin	Unavailable		
Total Investories	Unavailable		
Total Assets	94,148,000		
EBITDA (Pre Tax Profit)	Unavailable		
Current Debt Ratio	0.98		
Shareholder Funds	46,796,000		
Part of Group	Yes		
Run New Decision	Save / Email POF		

Decision Outcome - Custom (Provenir) Decision Model:

Decision Outcome		
	Accept	
Audit Name		Audit Value
Sales Value		£900.00
Product Type		Product A
Customer		Yes
Credit Store		96
International Score		A
Credit Umit		£5,250,000.00
DET		11.54
	Run New Decklon Save / Email PDF	

Save PDF

You can choose to save the details of the Outcome as a pdf. Also, selecting the 'Run New Decision' button will navigate you to the Check & Decide search page to look for another company and run a new decision.

credit safe "	United Kingdom · Company Name / Safe Number	/ Company Number		Search	My Account Inglish (+ Sign Out
😤 Home			$\overline{\otimes}$		
🕼 Credit & Risk 💦			checks did not pass		
Company Search	Rule Name		Audit Description	Result	
Director Search	CreditLink		1,800,000	Pass	0
Consumer Search	Company Status		Active	Pass	0
- Constant of Selar Col	International Score Check & Decide - Decision PDI	F		× P200	۲
 Monitoring 	Ruk Score What level of content do you want in your P	IOR .		Pass	۲
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D GREAT GOOD	Rearcal Strength Inde	E twi		Suppl	0
Run Decision	Det Text Selector			Pass	0
Decision History	Value of OQa			Support	0
	Turnover User Id will show			Para	0
Referred Decisions	Current Date Reco		Download PD	Para	0
News	Yaara in Business			Para	0
Payments & Collections	Number of Employees		30	Pass	0
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Selecting 'Download PDF' button will initiate the download.

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A Home		×	
Credit & Risk ^		One or more checks did not pass	
Company Search	Rule Name	Audit Description	Result
Director Search	Credit Limit	1,800,000	Pass 0
Consumer Search	Company Status	Active	Pers 🔘
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D Olecta Decide	Reancial Strength Ind	• • • • •	Support O
 Run Decision 	cer	Loading	Pess 🔘
Decision History	Value of CQs		Support O
	Turnover		Pass 🔘
Referred Decisions	Current Debt Ratio	2.43	Pass 🔘
* News	Years in Business	24	Press 🔘
Payments & Collections 🗸	Number of Employees	247	Pess 🔘
B rayments a collections	Business Compliance Hes	1	7mm 🔘
Compliance 🗸	Director Congliance Hits		Pass 🔘
🗠 Sales & Marketing 🗸 🗸		Auction Decision	
😔 Bank Verification 🗸 🗸			
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A Home					8			
(Credit	& Risk	^			One or more check			
· Compa	any Search		Rule Name		~	udit Description	Result	
= Directo	or Search		Credit Limit			100,000	Pass	0
· Consum			Company Status		A:	sia.	P211	0
			International Score		A		Pass	0
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 Run D 			067			Back to Decision	Pass	0
= Decisi			Value of CQs				Shoped	
			Turner		24	385,000	Pass	0
- Refer			Current Debt Ratio		24	a	Pass	0
· News			Years in Business		24		Pass	0
D. Inner	ents & Collections	~	Number of Employees		24	e .	Pass	0
Ca require	ents a conections		Business Compliance Hi	9	0		Pass	0
Comple Comple	liance	×	Director Compliance His		0		Pass	0
🗠 Sales &	& Marketing	~			Run New Decision	Save / Errail PDF		
😔 Bank V	/erification	× .						
		×			© Creditsafe Business Solutions Limited 02920	886500 🕒 Cooke Settings Contact Us		0

Email

You can choose to email the details of the Outcome as a pdf.

creditsafe"	🗱 Inited Region - Company Name / Safe Number / Company Number	Search My Account Control English	(+ syn Out
A Home	×		î.
Credit & Risk	Check & Decide - Decision PDF ×		
Company Search	Rule Name visituat level of content do you want in your PD4?	Result	
Orector Search	Credit Limit Dr. Aut Decision Dr. Personalized	7m	0
Consumer Search	Campany Statual What would you like to do with your PDI?	P215	0
	International Scott	Pmi	0
Monitoring	Ruk Score Who would you like to email the POF to?	Paul	0
Fresh Investigation	Parrett Behavaur in Ernal Adhresa Name soumendra calas@ure/safe.com Soumendra	Fai	•
🖒 Check & Decide 🔷 🔨	Payment Expectation Sector Concerns	Skpped	
U	Anancial Designhind Comments	Skipped	o _
 Run Decision 	94 ()	Paul	0
- Decision History	Year of CQs	Support	
	Turnour Technica	Paul	0
 Referred Decisions 	Currens Data Rates	Paul	0
= News	Tears in Bearness	Paul	0
Payments & Collections	Number of Employees D Hide my name in report User id will move	2m	0
Pagments a conclusion +	Butman Comptanat	Paul	0
Compliance V	Deater Complements	2m	0
🗠 Sales & Marketing 🗸 🗸	Aur New Decision See (Shari PDF		
Sank Verification			
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Home		×		
Credit & Risk		One or more checks did not pass		
Company Search	Rule Name	Audit Description	Result	
Director Search	Credit Link	1,800,000	715	0
	Company Bonus	Active	744	۲
	International Scare	A	7111	0
Monitoring	Ruh Score	10	Paul	0
Fresh Investigation	Payment Behaviour Informer (PBI)		Fail	0
Check & Decide	Payment Expectation 1		× Supped	
	Reancal Borright Indi Your PDF was emailed successfully 💿		Support	
Run Decision	047	Back to Decision	Pasa	0
	Value of CQs		Sepped	
	Sunow	38,335,500	Paus	0
	Current Date Rate	24	Pasa	0
News	Yara in Burnas	24	Fass	0
Payments & Collections 🗸	Number of Employees	30	7 mil	o
	Buaireas Compliance Hite		7 ma	0
Compliance 🗸	Director Compliance Hita	1	744	0
Sales & Marketing 💦 🗸 🗸		Aur Isex Decision See / Small PDF		
Bank Verification				

Decision History

You can view recent decisions, and the entire history of all checks made within your company. Select Check & Decide from the navigation menu on the left-hand side and then select the "Decision History" sub-tab to see the list of all latest decisions and the history.

🚰 Home						Decision Histo	ry .				
Credit & Risk	~	Woold				Company 8		Company Name			
D	~	-14			4						
Payments & Collections	~			Decision Dutors		Decision Data Range					
Compliance	\sim			AB		 51004 	23/8/2024				
KITC Protect	~					Next	Search .				
Sales & Marketing	~										
Bank Verification	~	Check & Dec	cide - Decision History								
C Bark Verncauer		Date \div	Decision Modified Date 👈		User 4	Company ID 👋	Company Name 👈	Model 🔶	Decision		
		22.08.2024	22.08.2024		Soumendra Dalai (101554018)	DK # DK00119005	Mervik Tofte jacobana Legat	DK Sourn Test	 Manually Approved 		
		21.08.2024	20.08.2024		101304543	08-0-0810723428	adidas Bataligungspearlachait mbil	International Risk Model	• Jahr	/	
		14.08.2024			Soumentria Dalla (101654048)	AT K 4706706201	TESLA GUI GAIEH	International Ran Model	 Reject 		
		14.08.2024			Soumentria Delar (10155-908)	AT-K-AT05704231	TESLA QUI GMEH	international Rel Model	 Reject 		
		14.08.2024	14.08.2024		Soumendra Dalar (10155-918)	No.+-775208070000	Barity	International Risk Model	Refer	/	,
		14.08.2024	14.08.2024		Soumentra Dala (101854088)	No. # 775208070000	Berty	International Ran Model	Refer	/	
		14.08.2024	14.08.2024		Soumentria Della (10155-908)	No#-775208070000	Benzy	international Risk Model	 Manually Approved 		
		14.08.2024			Soumentria Della (101554918)	08-0-004-2016	LYRECO UK LAHITED	International Risk Model	 Appen 		
		14.08.2024			Soumentra Dala (101854018)	G8-0-00442839	LYRECO UK LANTED	International Ran Model	 Reject 		
		14.08.2024			Soumentria Delai (10155-018)	05-0-054-2194	LYRECO UK LAWTED	International Risk Model	 Asjez 		
		laport data	New Decision					Pres	12345	0	No

Landing Page

The Check & Decide – Decision History displays information about all the decisions that have been made. You will be able to see the key details, such as:

• Date = When the original decision was requested.

- Decision Modified Date = Date on which either a note was added, or a manual decision was taken or both
- User = The name of the user who ran the decision.
- Company ID = The company ID the decision was made against.
- Company Name = The company name the decision was made against.
- Model = The name of the model
- Decision = The decision outcome

Note:

- The "Decision Modified Date" column displays a hyphen ('-') before any referred decision is updated or modified.
- For any other decision outcomes apart from "Refer", the "Decision Modified Date" column must always display hyphen ('-').
- A date would be reflected in the "Decision Modified Date" column when a referred decision is updated or modified, a note is added on a referred decision or both.

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🚰 Home	~	Modal		* 4		Decision	History		Company Name			
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		22.08.2124	22.08.2024	Sout	entra Dalai (10135-068)	QH(H-QH03119005	Hervik Toftejac	constager	OK Soum Test	 Manually Approve 	10	v
		20.08.2024	20.08.2024	1015	14545	08-0-0800728828	ation brailp.	defension of the	Internetional Rel: Model	 tate 	/	v
		14.08.2024		Sour	endra Dalai (101554Hill)	A7-6-A705706231	TESLA GUI-OMB	×	international Risk Model	 Reject 		÷
		14.08.2024		Sour	endre Delei (10185-968)	A7-6-A705706251	TESLA GUI-SWB	-	International Rok Model	 Reject 		v
		14.08.2024	14.08.2024	Sour	white Data: (10185-968)	NL-X-775208070000	Barriy		International Rail Model	 Balar 	/	v
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		14/08/2024		Sour	endra Dalai (101354948)	G8-0-00442896	URECO UKUM	no	international Risk Model	 Reject 		÷
		14.08.2024		Sour	andra Dalai (101354968)	98-0-00442198	URBOD-UKUM	780	International Rok Model	 Reject 		÷
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Filter History Results with Advanced Search Criteria

The Decision filter label is updated from "Status" to "Decision Outcome" in the Search Decision History additional criteria.

When you select the "Decision Outcome" dropdown, the default value displayed will be "All" and you can select any other dropdown values based on your search requirement.

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and in the second		Date \downarrow	Decision Modified Date		User 🗄	Company ID 👈	Company Name 🚽	Model +	Decision	
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		14/08/2024			Soumendra Datai (101354968)	A7-6-A705708201	TESLA GUI GWBH	international Ripi: Model	 Reject 	~
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		14.08.2024	14.08.2024		Soumendre Dalei (101354908)	NL-8-775208070000	Banky	International Rok Model	 Menually Approved 	~
		14.08.2024			Soumendre Date (10135-903)	08-0-00442696	URECO UK UMITED	International Balt Model	• figer	~
		14/08/2024			Soumendra Dalai (101354968)	G8-0-00442896	URECO-UKUMITED	international Risk Model	 Reject 	~
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You would see the below list items in the "Decision Outcome" dropdown to filter with. You can select any of the list values to filter the results on the Check & Decide – Decision History section.

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		14062034		Soumanaria Galar / 10104068	67.6-410036221	TELLA CUI DARM	mensione hai hider	• Name		
		14053034		Source on the control of the	47-4-47027082201	1014 0.4 DHH	mentanona Rockinski	· Ager		
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		14082034	14108-2104	Discharges Date (1010)-Refe	No. N 1152200110000	tern;	THE REPORT OF A	•		
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		14182024		Sourcement (Seal) (10) Stanish	(D-D-Daulain)	LINEDD LA LAWTED	International Rais Model	· last		100

The filtered results are displayed in the Check & Decide – Decision History section.

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		22.08.2124	22.08.2024		Soumendra Dalar (10155-948)	DK-4-DK05119005	Henrik Toha (accione Lepit	Di Soun Text	 Manually Approved 	v
		14.08.2024	14.08.2024		Sovietnese Data (101854048)	He = 775208070000	Barray	International Ran Model	 Manually Approved 	v
		23.07.2024	24.07.2024		Soumences Delar (10/35-908)	06-0-0612766490	German Brofuets Onton	DK Sourn Test	 Manually Approved 	~
		28.07.2024	01.08.2024		Soumencina Dariar (10185-0180)	08-0-0812796400	German Brofuets Gritter	DK Sourn Test	 Manually Approved 	~
		22.07.2024	22.07.2024		Soumendra Datal (101954048)	DE-0-DE12796400	German Biolues Grise	Source DE Config Testing	 Manually Approved 	v
		22.07.2024			101530577	47-0-4703144404	LOTHENNER GIVEN	Sourn-Austria Default	Acoust	~
		22.07.2024			101550577	AT-X-A708744488	LETHENING SVEH	Sourn Austria Default	 Accept 	
		26.06.2024	26.06.2024		101880823	68-0-03804192	OREDITS/VE BUSINESS SOLUTIONS UNITED	GPA BIS Analysis Model	 Review Systems 	~
		20.04.2024	20.06.2024		Soumencina Dallar (10/55-048)	DK-H-DH001119005	Henrik Totte Jacobors Legat	Di Soun Tex	 Manually Approved 	
		20.06.2024	20.06.2024		101504593	Nu-8-775208070000	Banky	International Model	 Manually Approved 	~
		See. No	New Decision					Prev	123411	Nex

Check & Decide – Decision History Section

Expanding each decision displays the Rule Name and Audit Description for all checks in the decision model applied. In addition to that, the "Decision Details" card would be displayed to indicate the Model and Input value used during the last decision run.

edit safe			🔛 Univertington - Compar	y Name / Sa	de Number / Company Number			Search	Brankicki Collenskicki	641
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Credit & Risk	~	Webs			Tree	Carry	w1 0	Company Name		
Payments & Collections	~	Al			A3					
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		22.08.2024	22.08.2024		Soumentria Darai (101864068)	QKIX-QK03119005	Henrik Totte Jacoboro Legat	OK Sourn Test	 Manually Approved 	
		30.08.2024	30.08.2024		101546545	06-0-0600725938	adidas betaligungsgesels mait mort	international Rol Model	🗧 teter 🛛 🖌	r - 1
		14.08.2024			Soumendra Datai (101384068)	A7 # A705708231	TESUA GUI OVIEN	International Roh Model	 Reject 	
		14.08.2024			Soumendra Dalai (101554968)	A3-6-A515708251	TESLA GUI ONTEN	international Rol Model	 Rajact 	
		14.08.2024	14.08.2024		Soumendra Dalai (10135-968)	NL-0-775208079000	Barity	international Rok Model	🔹 keler 🛛 🖌	1
		14.08.2024	14.08.2024		Soumendra Dalai (101854068)	NL-9-775208079000	Barity	International Roh Model	• tele 🖌	r
		14.08.2024	14.08.2024		Southendra Datal (10135-868)	NL-4-775208079000	Barity	international Rok Wodel	 Manually Approved 	
		14.08.2024			Soumendra Dalai (10135-968)	68-0-00442096	CARGOD OK DIVISED	international Rok Model	 Reject 	
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		14.08.2024	1 C		Soumentine Datasi (101354968)	08-0-00442696	FABICO (14 FAMILED	international Risk Wodel	 Reject 	
		light dat	New Decision						v 1 2 3 4 59	N
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We display a tooltip that says 'View Outcome' when you hover over the downward chevron for Accept, Reject, Refer (for users without permission to update a referred decision), Manually Approved, and Manually Rejected outcomes.

Note: No Pencil/Edit icon would be displayed along with the Chevron if user does not have the required permission to update a referred decision.

credit safe "			Ented Krigton + Company	Name / Sal	e Number / Company Number			Search	40101354968 001w	anisti (Asiyi a
Home Credit & Risk Payments & Collections Compliance KYC Protect	~ ~ ~ ~	No.		* Decision () All	Unar Al	Decision Hist Contain Basica Saw Reger V 11/2024	*	Congany Yanna		
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We will display a tooltip that states "View and Update" when you hover over the downward chevron/pencil icon (For Refer decision outcome).

This is applicable only for users with permission to manually update a referred decision.

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		14/06/2024		Sourcendra Dalai (1015	544(8) 05-0-004(2494	LYRECO UK LINVTED	International Risk Model	 Reject 	~
		14.08.2024		Soumenera Deal (1015	(54948) G8-0-00442494	UNECO UK UNITED	International Ran Model	 Aqes. 	~
		14/08/2024		Soumendra Dalai (1015	(5+908) 05-0-00+02694	UNRECO-UK UNITED	international Res Model	 Report 	Wew and
		13.08.2024	14.08.2024	Soumendra Dalai (1013	154048) AT X AT 05705231	TESLA GUI GNIEH	Sourn Austria Default	 Refer 	1 -
		08.08.2124		Soumendra Dalai (1015	(540HB) G8-0-01777777	BRITISH ARRIVIS PLC	GPA Construction Model	 Rejected 	~
		08.08.2024		Soumendra Dalai (1015	(54968) G5-1-5115782	SRITCH ARRENTS	International Risk Model	 Reject 	~
		08.08.2024		Soumentria Desi (101)	(540KE) G8-0-01777777	BRITISH ARRIVES PLC	International Ran Model	· Reput	~
		08.08.2024		Soumenthia Danie (1015	(549(8) G8-0-01777777	BRITISH ARRIVES PLC	GPA Canatruction Model	 Rejected 	~
		08/08/2024		Soumendra Dalai (1015	(5+H(8) G8-0-01777777	BRTDIN ARREND PUC	GPA Construction Model	 Rejected 	~
		08.08.2124		Sourcendra Davial (1015	(549(8) G8-0-01777777	BRITISH AIRMANS PLC	GPA Construction Model	 Rejected 	~
		ture the	have Decision				Pre	v 1 2 3 4	
	×				editarle Business Solutions Limited 02920	INVESTIGATION CONTRACTOR			0

Once the decision history record is expanded, we display a tooltip that states "Hide" when you hover over the upward chevron. Selecting the upward chevron will minimize/collapse the window and revert to the default list view.

creditsafe^{*}

credit safe "			Company Name	i / Safe Number / Company Number			Search	⊕ ¹⁰ /101054008 00	Darsh (D4) (†Sgr
😤 Home		Check & De	ecide - Decision History						
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Sales & Marketing	~				8	-			
Bank Verification	~				One or more check				
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Upon expanding a decision record, you will see two calls to action labelled as "Re-Run Decision" and "View Decision Report" to the top right corner of the Decision Outcome card.

How to Re-Run a Decision?

When you navigate to the Decision History page to view the latest decisions, you can re-run the decision without navigating back through the search to find a company. You can request a decision again with the same set of input values or with new set of input values.

Selecting the "Re-Run Decision" button on the Decision Outcome card will direct you to the Run Decision page. You can select the same model used during the previous decision or select a new model from the list and enter an input value to proceed with requesting a decision.

Credit & Risk	^ 🛛 🗰 U	YRECO UK LIMITED				View Concerning Report Monitories/ UK00146803
Company Search Director Search Consumer Search Monitoring Fresh Investigation	Company Company Company	Name Status ation Date	00442896 LVRCD LK LK/TED Directors not appointed 25.09145 Philare limbed with Share Capital		Contact Information Address Website Phone Number	СЕЕК КИК СОЦИТ, БОЛЛИЛОТОЛ INDOD, ТЕЦКОКО, SHIROKSHIRE, TR2 TVB В нек ол тар В деца (указ сот стубарацио)
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Referred Decisions Configuration News Payments & Collections	v Model			irea.	•	
Compliance KVC Protect Sales & Marketing	× •		© Creditale Busin	esa Solutiona Limited 62	820 896500 G-Cookie Settings Contact Us	<u> </u>

If user doesn't have Run permissions on the model, then the "Re-Run Decision" button will be displayed as disabled.

neck & l	Decide - Decision Histo	лу				
ate \downarrow	Decision Modified Date $ \psi $	User \downarrow	Company ID $ \psi $	Company Name $ \psi $	Model U	ision
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		This deci	sion cannot be approv	ed and requires review.		
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	1	This deci	Au	dit Description		
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Credit Limit Creditsafe (t Credit Limit tatus	This deci	Au 3.50 3.50	dit Description	Refer Pass	0 0 0 1 0

View Decision Report

Once the user selects the downward chevron and decision record is expanded, user must view 'View Decision Report' button at the top right corner of the decision outcome card.

Selecting the 'View Decision Report' button, you must navigate to the Single View Decision page (Decision Details Report). This page details all the key information in a single page view.

GRAYDONCreditsafe"	E Begun - Company Name / Bu	usiness Number / Safe Number	Search	My Account ID:101543419 ID:0191543419 ID:101543419 ID:10154341 ID:10154341 ID:1015434 ID:10154 ID:10154 ID:10154 ID:1015 ID:1015 ID:1015 ID:1015 ID:1015 ID:1015 ID:1015 ID:1015 ID:1015 ID:101 I
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KYC Protect	IAGO LIMITED		Vex Company Report Sever (Email PDF	Monitored UK04190376
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30 Ledger		Referred		
C Ledger Insights		()		
E Data Cleaning		This decision cannot be approved and requires review.		
News	Rule Name	Audit Description	Result	
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Debt Collection	Payment Behaviour Indicator (PB)	Une-alable	Skippe	0
	Payment Expectation Indicator (PE)	Unavailable	A301	i teter 🕴 🔒
🖒 Check & Decide 🛛 🔨	Years in Budiress	21	Refor	0
= Run Decision	Business Compliance Hits	4	Refer	0
Decision History	Director Compliance Hits	0	P255	0
Referred Decisions		Add a decision note here		
• Configuration 🗸				
€ Fresh Investigation		Approve Decision Appl Note Bog	nt Becklan	

Once you navigate to the Single view decision page, you can also select "Re-Run Decision" button on the 'Decision Details' card to navigate to the 'Run Decision' page.

GRAYDONCreditsafe*	E tripun	Company Name / Business Number / Safe Number		Search My Account	, 00 5-yen-535 (+ 5-y-54
Old Compliance Search	Business Compliance Hits		4	Refer	0
Protect	Director-Compliance Hits		0	Pass	٥
KYC Protect		Add a decision note here			
Monitoring					
30 Ledger		Agencies Decision Add	Name -		
C Ledger Insights					
Data Cleaning	Decision Details	LR: Pranwith Mitchel			
III News	Requested Sales Value	500			
G+ Prospects					Reifluri Decision
Debt Collection	Key Information		Contact Information		
A	Company Number	04642722	Address	HERITAGE HOUSE MURTON WAY, OSBALDWICH VORKSHER, VO19 SUW	K, YORK, NORTH
🟠 Check & Decide 🔹 🔨	Company Name	JAGO LIMITED		🖾 view on map	
 Run Decision 	Company Status	Active - Accounts Filed	Website	Ef www.jagsbd.com	
	Incorporation Date	23/09/2002	Phone Number	01834842674	
 Decision History 	Company Type	Private limited with Share Capital			
Referred Decisions	VAT Number	68804737626			
	54087	47710			
• Configuration V	SIC07 Description	Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)			
Fresh Investigation					
×		© Creditsafe Belgium NLV 0032 (2) 2 48	1 88 60 🖒 Cookle Settings Contact US		

Referred Decisions

We have added a new 'Referred Decisions' sub-tab so that you can quickly and easily access the 'Referred Decisions' functionality within Check & Decide without having to navigate through multiple pages.

You must view a new sub-tab named "Referred Decisions" added under the 'Check & Decide' main tab.

Landing Page

Select the "Referred Decisions" sub-menu under 'Check & Decide' main menu to navigate to the Referred Decisions landing page.

Home .						Referred Decis	sions				
Credit & Risk	^	Made .			lver	Compar	y 0	Company Name			
Company Search	- 1	~			A0						
Company search				Decision Dutto	178	Decision Data Ranga					
Director Search				Referred		* 1/10024	22/6/2024				
Consumer Search						Parent	See 6				
Monitoring											
Fresh Investigation		Check & De	cide - Referred Decisions								
	- 1	Date ψ	Decision Modified Date \Rightarrow		User 🗄	Company ID 🐇	Company Name 👋	Model 🔶	Decision		
Check & Decide	^	20.08.2024	20.08.2024		101046890	DE-0-DE00725828	acides benefigungsgesels chart more	International Rox Model	 Refer 	/	
Run Decision		14.08.2024	14.08.2024		Soumentine Datas (101554968)	ML-9-775208070000	Barky	International Balt Model	• Tatler	/	
Decision History		14.08.2024	14.08.2104		Soumendra Dalai (101554948)	ML-4-775208070000	Beniy	International Risk Model	Aeter	1	
Decision History		15-06-2024	14.08.2024		Soumendra Dalai (10155-948)	AT 4-AT05708251	TESLA GUI GIVIBRI	Sourn Austria Default	• Refer	1	
Referred Decisions		07.08.2024			Soumentre Delai (10155-048)	68-0-004421916	LYRECO UK UM/TED	Source UK Contract Configurat	 Referred Medium Ras 	1	
Configuration	~	07.04.2024			Soumendra Delai (101554948)	G8-0-0044241H6	URECO UK UM/TED	Sourn UK Contract Configteet	Referred Nedium Rok	1	
		07.08.2024			Soumenshie Datal (10155-998)	68-0-00442816	URBOD-UK UM/TED	Sourn UK Contract Configurat	Referred Medium Rail	1	
News		01.08.2024			101504595	ML-X-775208070000	Banky	International Model	• Tatler	1	
Payments & Collections	~	01.08.2024			101044280	NL+775208070000	Brig	International Model	Refer	1	
Compliance	~	01.08.2024			101564595	NL-K-775208070000	Barky	International Model	• Tafer	1	
KVC Protect	~	ture to	Nex Section					Press	1234	25	Į
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View and Update the Outcome of Referred Decisions

User would be able to view the Referred outcomes by navigating to the below pages:

- 1. 'Referred Decisions' page.
 - User must navigate via Check & Decide -> 'Referred Decisions'
 - When user navigates to the 'Referred Decisions' page, the default Decision Outcome dropdown be filtered with 'Referred' decisions.

Home						Referred Deci	sions				
Credit & Risk	~	Wedel			her	Compar	y 0	Company Name			
	-	AB		•	All	•					
Company Search				Decision Outo		Declaran Data Kanga					
Director Search				Referred		 1/1/0104 	22/8/2124				
						_					
Consumer Search						Reat	Darih .				
Monitoring											
		Check & De	cide - Referred Decisions								
Presh Investigation	-1	Date 🕹	Decision Modified Date		User 🗄	Company ID	Company Name 🗄	Model 🕁	Decision		
Check & Decide	^	20.08.2024	20.08.2024		101544390	DE-0-DE00725828	acions benefigungsgenerischeit work	International Risk Model	• Refer	/	
Run Decision		14.08.2024	14.08.2024		Southendra Delai (101554968)	NL-8-779208070000	Bariy	International Rat Model	• Tatler	/	
Decision History		14.08.2024	14.08.2024		Soumenaria Dalai (10155496b)	ML-0-775208070000	Beny	International Risk Model	Aeter	/	
		15 08 2024	14.08.2104		Soumentre Delei (101554948)	A7-0-A705708231	TESLA GUI GINEM	Source Austria Default	 Tatler 	/	
Referred Decisions		07.08.2024			Soumentra Datal (101554968)	G8-0-00442834	UNROD-UK UM/TED	Sourn UK Contract Configurati	 Referred Medium Ray 	/	
Configuration	~	07.08.2024			Soumendra Dalai (101554968)	08-0-00442496	URECO UK UM/TED	Sourn UK Contract Configteen	Referred Medium Risk	/	
News		07.08.2024			Soumentre Delei (101554948)	68-0-00442896	LIRECO UK UM/TED	Sourn UK Contract Configment	 Referred Medium Rail 	/	
	- 1	01.08.2024			101504595	NL-8-779308070000	Barky	International Model	• tate	1	
Payments & Collections	~	01.08.2024			101544390	ML-#-775308070000	Benig	International Model	• Refer	1	
Compliance	~	01.08.2024			101544595	ML-K-775208070000	Bariy	International Model	• Jahr	1	
KYC Protect	~	trees. No	n Nave Sectation					Presi	1234	25	
Sales & Marketing	· ·										
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• User must be able to view the referred outcome records.

• The user would view a downward *chevron without an edit icon* for the referred outcomes where they do not have the required permission to update the decision for the model. When user hovers over the chevron, a tooltip will get displayed that states "View Outcome".

ute ψ	Decision Modified Date 🔶	User \downarrow	Company ID 🐇	Company Name 🕓	Model ψ	Decision		
0.04.2024	10 C	Soumendra Dalai (101554968)	DK03440077		DK Sourn Text	• Ister	/	v
5.04.2024		Soumendra Dalai (101554968)	DH-X-04(20069956	Consile Bank	DK Default	• Refer	/	v
5.04.2024		Soumendre Dalai (101554968)	68-0-10071355	LVRECO PROPERTIES LTD	Sourn UK Contract Config test	 Referred Medium Rais 	/	v
5.04.2024		Soumendra Dalai (101554968)	G8-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config test	 Referred Medium Risk. 	/	v
7.04.2024		Soumendra Datai (101554068)	DH-K-OK09111108	DSV ROAD A/S	DK Default	 Refer 	/	v
7.04.2024	1	Soumendra Dalai (101554968)	DK-K-DK20111108	DSV ROAD A/S	DK Default	• Iafer	/	v
7.04.2024		Soumendra Datai (101854068)	DK-X-0X03440077	test	DK Default	Refer	/	v
7.04.2024		Soumendra Dalai (101554068)	DK-X-0K03440877	test	DK Default	Refer	View	w 04
9.04.2024		Soumendra Dalai (101554948)	17-0-144884767	TEST S.A.L.	if Default Tree	 Refer 		~
5.04.2024		Soumendra Dalai (101554968)	CA-II: CA02915825	1/2A	Sourn US Config Test	Refer	/	~

With No Update permission to the Model

• The user will see a downward chevron with an edit icon for referred outcomes where they have permission to update the decision for the model. When hovering over the chevron or edit icon, a tooltip will appear stating 'View and Update'

ce 🕁	Decision Modified Date 🕁	User ψ	Company ID 🔶	Company Name 🔶	Model 🔶	Decision		
18.2024	20.08.2024	101566395	DE-0-DE00725928	adidas Betaligungsgesalischaft mbH	International Risk Model	e Rater	/	\sim
08.2024	14.08.2024	Soumendra Dalai (101554968)	M ₄ -8-775208070000	62HV	International Risk Model	• Refer	/	\sim
08.2024	14.08.2024	Soumendra Dalai (101554968)	NL-8-775208070000	Bariy	International Etiti Model	e Earler	Vice	and U
08.2024	14.08.2024	Soumendra Dalai (101554968)	AT 91 AT05708231	TESUA GUI GMBH	Soum Austria Default	 Refer 	/	×
08.2024		Soumendra Dalai (101554968)	G8-0-00442696	LYRECO UK UMITED	Soum UK Contract Config test	Referred Medium Risk.	/	v
08.2024		Soumendra Dalai (101554968)	68-0-00442196	LYRECO UK UMITED	Soum UK Contract Config test	Referred Medium Risk	/	v
08.2024		Soumendra Dalai (101554068)	G8-0-00442596	LYRECO UK UMITED	Sourn UK Contract Config test	Referred Medium Risk	/	v
08.2024		101566505	NL-8-775208370000	Banky	International Model	Refer	/	v
08.2024	1	101566595	NL-8-775208070000	tany	international Model	Refer	/	v
08.2024		101566393	NL-8-775208070000	Earthy	International Model	Refer	1	~

With Update permission to the Model

- 2. 'Decision History' page
 - User must navigate via Check & Decide -> 'Decision History'.
 - When the user navigates to the 'Decision History' page, the default Decision Outcome dropdown will be filtered to display 'All' decisions.

🚰 Home	Î				Decision H	,			
Credit & Risk	^	Al		* A1		yany tō	Company Name		
Company Search Director Search				Decision Dutrame	Decision Date Re • 01/2024	22/9/0724			
Consumer Search					heat	Search			
Monitoring									
Fresh Investigation		Check & De	cide - Decision History	Duer 🗄	Company ID 👈	Company Name	Model &	Decision	
Check & Decide	^	22.08.2024	22.08.2024	Soumendra Dalai (10155-9		Harvis Totta (accitoris Lagar	DK Sourn Text	 Manually Approved 	
Run Decision		21.08.2024	21.08.2024	1015448903	08-0-0600728928	addas Bezeigungageselschaft möm	International Rok Model	Reler	/
Decision History		14.08.2024		Soumendra Balai (1015549	01) A7-6-4708708231	TESLA GUI GMBH	International Risk Model	 Reject 	
		14.08.2024		Soumendria Dalai (1015540)	(4) X7 X X705704221	TESUA GUI SMEM	International Risk Model	 Reject 	
 Referred Decisions 		14.08.2024	14.08.2024	Soumendria Dalai (1013540)	48) Nu # 775208070000	Barriy	International Rok Model	Refer	1
Configuration	~	14.08.2024	14.08.2024	Soumendra Dalai (1015549)	68) NJ-4-775208070000	Bariy	international Risk Model	Refer	/
News	-	14.08.2024	14.08.2024	Southendra Data (1015540	68) No. N 775208070000	Barity	International Rok Model	 Manually Approved 	
news	-	14.08.2024		Soumendra Dalar (1013540)	68 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	URBOD UKUMITED	International Rok Model	 Reject 	
Payments & Collections	~	14.08.2024		Soumendra Delai (1015548)	00-01040096	URECO UKUMITED	International Risk Model	 Reject 	
Compliance	~	14.08.2024		Sourcentra Dala (1015540	68) G8-0-20442898	URECO UKUMITED	International Roll Model	Repet	
KYC Protect	~	Report No.	n Nace Destration					·· § 2 3 4	59 N
Sales & Marketing	v •								
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- User can select "Referred" from the 'Decision Outcome' dropdown.
- The results in the Check & Decide Decision History section will be filtered to show only 'Referred' outcomes.

All Basine Data Range Bestine Data Range Data (1/2024) 20/0204 Referred In/2024 20/0204 Referred General Conference Range Excerce Conference Range Referred General Conference Range Excerce Range Excerce Range Referred General Conference Range Excerce Range Excerce Range Excerce Range Referred General Conference Range General Conference Range Range Range Range Referred General Conference Range	Mindai		Uter	Decis	ion History	Company Nama			
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Name Name Name Neck & Decision History Company ID © Company Name © Model © Decision Nota © 058.204 058.204 058.204 058.204 058.204 058.204 058.204 101.8655 Refere © Performance 282244 14.08.2024 0.00000000000000000000000000000000000			Decision Outcome	Decisi	ion Date Range				
Decision History tech So Decision History tech So Decision Modified Date () User () Company ID () Company Name () Model () Decision 108.2024 20.65.2024 10156558 66-0E00725828 #deam Bearligunggesellscheft mitet Hitternetioner Rak Noteel () 9. Refer ////////////////////////////////////			Referred	• 50	2124 22/9/210	н			
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14.08.2024 14.08.2024 Sourmentire Detail [101554486] NL.4.775208070000 Banky Intermetional Rak Model Rafer Intermetional Rak Model Intermetional Rak Intermetional Rak Model Intermetional Rak Model<	0.08.2024	20.08.2024	101566593	CE-0-DE00725928	adidas Bataligungsgesalischaft r	NPH International Risk Model	• Rafer	/	
14.08.2024 14.08.2024 Soumensina Deail (101554468) ATH-AT05708231 TESLA GUI GMBH Soum Austria Detault Refer Acter and	4.08.2024	14:08:2024	Soumenara	Cerai (101554968) NL-H-775208070000	Banky	International Risk Model	 Refer 	/	
188.2024 - Soumenore Desir(101564468) GB-000442866 LrRBCO LK LAMTED Soum LK Contract Configtest • Anterned Medium Risk • 168.2024 - Soumenore Desir(101564868) GB-000442866 LrRBCO LK LAMTED Soum LK Contract Configtest • Anterned Medium Risk • 168.2024 - Soumenore Desir(101564868) GB-000442866 LrRBCO LK LAMTED Soum UK Contract Configtest • Anterned Medium Risk • 168.2024 - Soumenore Desir(101564868) GB-000442866 LrRBCO LK LAMTED Soum UK Contract Configtest • Anterned Medium Risk • 168.2024 - 101566555 ML-0-755200070000 Banky International Model • Anterned Medium Risk • 168.2024 - 101566555 ML-0-755200070000 Banky International Model • Anterned Medium Risk • 168.2024 - 101566555 ML-0-755200070000 Banky International Model • Anterned Medium Risk • 168.2024 - 101566558 ML-0-755200070000 Banky International Model • Anterned Medium Risk •	08.2024	14.08.2024	Soumendra	Delei (101554968) NL-X-775208070000	Banky	International Risk Model	• Rafer	/	
AB 3024 - Soumendra Deal (101554980) GB 4-0044398 LVEDO UK LIARTED Soum UK Contract Config test • Referred Medium Risk 58 2024 - Soumendra Deal (101554980) GB 4-00442986 LVEDO UK LIARTED Soum UK Contract Config test • Referred Medium Risk • 58 2024 - 101566593 Max 773208070000 Banky International Model • Refer • 68 3024 - 101566593 Max 773208070000 Banky International Model • Refer •	08.2024	14.08.2024	Soumendra	Omisi (101554948) AT-IX-AT05708231	TESLA GUI GMBH	Soum Austria Default	Refer	1	
108.2024 - Soumendra Deal (101564168) GB-040442896 LVRECOL UK LIANTED Soum UK Contract Config test • Referred Medium Risk 108.2024 - 101566585 ML-0753208070000 Banky International Model • Refer * 0.83.2024 - 101566585 ML-0753208070000 Banky International Model • Refer *	08.2024		Soumenors	Cerai (101554368) GB-0-00442496	D/RECO UK UM/RED	Sourn UK Contract Config test	Referred Medium Risk	1	
1.08_2524 - 1.01566593 NL-4-775208070000 Benny International Model B Refer P 1.08_2524 - 1.01566593 NL-4-775208070000 Benny International Model B Refer P	08.2024		Soumendra	Delei (101554968) GB-0-00442896	LYRECO UK LIMITED	Sourn UK Contract Config text	😑 Referred Medium Risk	1	
10156595 NL-V-755206070000 Early International Model + Rafer 🖌	08.2024		Soumenors	Ceral (101554968) GB-0-00442496	LYRECO UK LIMITED	Sourn-UK Contract Config test	Referred Medium Risk	1	
· · ·	08.2024		101566593	NL-W-775208070000	Banky	International Model	Refer	1	
101566883 NL-W-75120807000 Berky International Model 🔸 Refer	08.2024		101564593	ML-X-775208070000	Barky	International Model	e Rafer	1	
	08.2024		101566593	NL-0-775208070000	Barky	International Model	Refer	1	

• The user would view a downward *chevron without an edit icon* for the referred outcomes where they do not have the required permission to update the decision for the model. When the user hovers over the chevron, a tooltip will appear displaying 'View Outcome.'

			Decision His	tory				
ew I		- Al	Compar	-y 10	Company Name			
		Bedation Outcome Befarred	Decision Date Kange 1/1/0024	22/8/2024				
			Aust.	Search				
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eck & Deck	ide - Decision History							1
e 4	Decision Modified Date	User 🔶	Company ID 🔶	Company Name 👈	Model 🔶	Decision		
4.2024		Soumendra Dalai (101954968	QH03440077	· ·	OK Soum Test	• Refer	/	~
H 2024		Soumendre Datal (101554968)	DK-X-DK03068356	Denske Bank	DK Default	• Refer	/	~
4.2024		Soumendre Datal (101954968)	G8-0-10071255	L'IRECO PROPERTIES LTD	Sourn UK Contract: Config test	Referred Medium Ripk	/	~
H 2024		Soumendra Dalai (101554968)	65-0-10071255	LVRECO PROPERTIES LTD	Sourn UK Contract Config test	 Referred Medium Rais 	/	~
4 2024		Soumendre Dalai (101554055)	DK-K-DK03111108	DSV ROAD A/S	DK Default	e Refer	/	¥
4.2024		Soumendra Dalai (101554968)	DKHC0403111108	DSV ROAD A/S	OK Default	• Refer	1	~
H 2024		Soumendre Dalai (101554068)	DK-X-DK03440077	text	DK Default	• Jahr	1	~
H 2024		Southendra Delai (101554968)	DK-X-DK03440077	test	DK Default	Refer	View	0
4.2024		Soumendra Dalai (101554968)	17-0-NA8847N7	TEST S.R.L.	IT Default Tree	Refer		-
4 2024		Southendra Dalai (101554958)	CA-X-CA02915523	HEA.	Sourn US Config Text	• Rafer	/	~
H 2024					Source US Config Text		1	

• The user would view a downward *chevron with an edit icon* for the referred outcomes where they have the required permission to update the decision for the model. When the user hovers over the chevron, a tooltip will appear displaying 'View and Update'.

		Decision Histo	*			
Model	* All	Company	0	Company Name		
	Decision Outcome	Decision Date Range				
	Referred	• 1/1/2124	22/9/2024			
		Reset	Search			
Check & Decide - Decision Hi	story					
Date ψ Decision Modified D	ute 🔆 🛛 User 🖑	Company ID 🕁	Company Name 🕁	Model 🕁	Decision	
30.08.3034 20.08.3034	101566595	06-0-0601725938	adidas Beneligungsgeselschaft mbH	international Risk Model	 Refer 	/ ~
14.08.2024 14.08.2024	Soumendra Owai (101354	4948) NL-8-775208270000	Barky	International Risk Model	Refer	/ ~
14.08.2024 14.08.2024	Soumendra Dalai (101554	4968) NL-4-775208070000	Baniy	international Risk Model	Refer	Vice and U
13.08.2024 14.08.2024	Soumendra Datai (101554	4048) AT-X-A705708231	TESLA GUI GMBH	Soum Austria Default	Refer	1 -
07.08.2024 -	Soumendra Datai (101854	4968) G8-0-00442896	LYRECO UK UMITED	Sourn UK Contract Config test	 Referred Medium Risk. 	1 -
	Soumendra Datai (101554 Soumendra Datai (101554		FABEOD OK FINILLED	Sourn UK Contract Config test. Sourn UK Contract Config test.		/ ~
07.08.2024 - 07.08.2024 - 07.08.2024 -		468) 08-0-0042596			Referred Medium Risk	
07.08.2024 -	Soumendra Dalai (101554	468) 08-0-0042596	LYRECO UK UM/TED	Sourn UK Contract Config test	Referred Medium Risk	1 ~
07.08.2024 -	Soumendra Datal (101554 Soumendra Datal (101554	4968) 68-00442896 4968) 68-00442896	Fullido nic familito	Soum UK Contract Config test	Referred Medium Risk Referred Medium Risk	/ ~ / ~

Manual Approval allows users to change the Outcome of Referred Decisions

The manual approval feature allows an authorised user to change the results of a decision that is in a 'Refer' state. This state is called Status 2 decision state.

The manual approval functionality will allow website Users or Connect API users to change the status of a decision from 'Refer' to either a Accept or Reject (the value of these states depend on the rules of the model in question).

When a user changes the decision outcome, they have the option to leave notes explaining the change. This is useful for a comprehensive audit trail.

Who can use Manual Approval?

All users who have a role for the relevant model except users with only the 'Basic Role' can change Status 2 decisions (refer).

'Senior' users can change decision outcomes for all decisions made by their 'users' (within their own business) on their own models.

'Admin' users can change decision outcomes for all users (regardless of business) for the given model (now this is limited to CreditSafe staff for support purposes).

How to override a decision?

As you can see from the image below, if you have the right permissions and a decision comes back in status 2 you can "Approve Decision" or "Reject Decision" and leave some notes using the "Add note" feature:

Home Condit & Rok Company Search Offector Search	Decision Outcome		Refer		Reflat Decision
Consumer Search			This decision cannot be approved and requires review.		
Monitoring	Rule Name Credit Linit	Audit Description		Result	0
Fresh Investigation	Gredit Linix Adjustment Modifier	14			
🖒 Chuck & Decide 🔹 🔨	Company Statule	ADV		Pess	٢
	Active 400 Statement Exists	50		Pasa	۲
 Run Decision 	Lage form (Code)	4)		Pass	٥
Decision History	SBI code	Univalidate		Scipped	0
Referred Decisions	Number shëmpisyees	0		keter	0
Referred	Preval Prevention Indiator (PP) Decisions propliance Http	University		Sipped	0
Configuration Referred	porquarca mas	0		Pass	0
0 News		Add a decision note here			
Payments & Collections 🗸 🗸					
🚳 Compliance 🗸 🗸		Aggreen Technica	Aut Turk Reput Desider	Really for Review	
KYIC Protect ~	Decision Details				
🗠 Sales & Marketing 🔍 🗸	Model		N, New WEITIS		
×	Sales Value		800		() Help

Referred Decisions Page

😤 Home	23.07.2024 -	Sourcement Deals (1019344944)	04-0-04327984/90	German Bofuet Grook	Di Defauit 🔶 Aut	
Credt & Risk	Decision Outcome				Re-Run Decision	Тан Бассот Аврот
Company Search Director Search			Refer			
Consumer Search			This decision cannot be approved	and requires review.		
Monitoring	Rule Name	Audit Description		Result		
Fresh investigation	Company aloras	Abe		helor		0
🖒 Check & Decide 💦 🔨	Lage form	Crewfaole				
Run Decision	Greater Lonat	170,000		Pass		٥
	Main activity	2009 Manufacture of other chemical products h.t.c.		Pess		0
Decision History	Number of financial statements	5 (2020 12 81)		Pess		0
Referred Decisions Decision	History Wes (%)	Unavailable		Sipped		0
• Configuration 🗸		Add a decision note have				
News						
Payments & Collections 🗸 🗸		Approva (inclusion	Add Tech	Aged Section	celly for Facilian	
🙆 Compliance 🗸 🗸	Decision Details					
KITC Protect ~	Model		DKDefwik			
	Sales Value		8000			

Decisions History Page

Adding a Note when changing a decision

A user can add as many notes as they wish before they change the outcome:

Number of CQs	0	Pass	۲
Value of CCIs	Unevaluable	Action + Refer	0
Turnaver	261,704,000	Pass	۲
Shareholder Funds	41,884,000	Pass	۲
Pre Tax Profit	12,230,000	Pass	۲
Current Debt Ratio	56	Pass	۲
Years in Business	2	Pass	۲
Number of Employees	38	Refer	0
Business Compliance Hits	0	Pass	۲
Director Compliance Hits	0	Pass	۲
	Add a declaion note here Add hyse Reject Decision	Roality for Passane	
Decision Details			
Model	Sourn UK Contract Config test		
Contract Limit	800		

Number of CQs	0		Pass	۲
Value of COs	Unavailable		Action + Refer	0
Turnover	261,786,000		Pass	۲
Shareholder Runds	41,984,000		Pass	۲
Pre Tax Profit	12,250,000		Patt	۲
Current Debt Ratio	1.16		Pass	۲
Years in Business	76		Pass	۲
Number of Employees	1,295		Refer	0
Business Compliance Hits	0		Pass	۲
Director Compliance Hits	0		Pass	۲
	Even solars Worke and Feel Agences Executions	App Trans Report Decision	Builty for Reserve	
Decision Details Model Contract Limit		Sourn UK Contract Config test Soc		

1. Enter text in the box.

	Encoders Halthead Strid			
	Approve Decklars	Add Note	Report Decision	Restly for Review
Decision Details				
Model		Sourn UK Contract Config test		
Contract Limit		800		

2. Click 'Add Note'

This will save the note and then display a 'Decision Updates' table showing all notes and other details for referred decision:

Decision Upd Decision Date 07.08.2024	fates Original Decision O Referred Medium Risk	Decision Maker Sourcedra Deal(101554968)	Modified Date 28.08.2024	Updated Decision	Updated By Soumenars Datal (101554	Notes Decision Note added.
		Add a decision note here	Add Notes			
Add a decision note: here Agencee: Secretaria Add histe Reget Constant Reget Cons						
Decision Deta Model	ails		Sourn UK Contract Config test			
Contract Limit			900			() Help

3. If there is no text to add, the Add Note button will not function.



Decision Upo	dates					
Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes
07.08.2024	() Referred Medium Risk	Soumendre Delei (101554968)	28.08.2024		Soumendra Delai (101554968)	Decision Note added.
		Add a decision note hare				
1		reve Decision	Add Note	Reject Dectaion Novel	for Rentese	
			Please provide some text to	ədd		
Decision Det	ails					
Model		51	um UK Contract Config teat			
Contract Limit		50	0			() Help

4. You can add notes multiple times to communicate information and document workflows or audit details.

Decision Upd	iates					
Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes
07.08.2024	0 Referred Medium Risk	Soumendra Dalai (10	28.08.2024		Soumendra Dalai (101	(554968) Note 2 added.
07.08.2024	Referred Medium Risk	Soumendra Dolai (10	28.08.2024		Soumendra Dalai (101	(554968) Decision Note added.
		Add a decision note here Agenese thermise	Add Note	Magned Concontext of successificially	Radify for Review	
Decision Deta	ails					
Model Contract Limit			Soum UK Contract Config test 900			

Changing a Decision Outcome

Users will be able to change the decision outcome to either a Approve or Reject, in this example we have 'Approve Decision' and 'Reject Decision' as options:

Protect KYC Protect			The	Referred					
A Monitoring	Rule Name	Audit Descript	Sion		Result				
30 Ledger	Contract Limit	500,000,000			P205				•
C Ledger Insights	Payment Behaviour Indicator (PB)	Unprailable			Skipped				0
Data Cleaning	Payment Expectation Indicator (PE)	Unavailable			Action # Refer				0
ET News	Years in Business	144			P105				•
LET MONS	Business Compliance Hits	12			Refer				•
8+ Prospects	Director Compliance Hits	20			Refer				•
Debt Collection			Add a decision note here						
🖒 Check & Decide 🔨				_					
Run Decision			Approve Decision	Add Trate	Repect Decision	•			
Decision History	Decision Details								
Referred Decisions	Model Requested Sales Value			UK Praneeth Model 500					
• Configuration 🗸									
0	26/06/2024 -		Soumenshie Daller (101843419)	G8-0-00014239	HSBC BANK PLC	UK Praneeth Model	 Referred 	/	×
Fresh Investigation	19-04/2024 -		Soumendra Dalai (101843419)	NL-X-632422810000	82 Resource EX.	Ledger Insights Soumendra	 Refer 	/	×
	4								- F

- 1. Add a note about the decision (this is not mandatory)
- 2. Choose to Approve the decision, or



3. Choose to Reject the decision.

Data Cleaning		Decision Updates									
Eil bata Oraning		Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes			
Et News		08/08/2024	O Referred	Soumendra Dalai (1018434	22/08/2024	Menually Approved	Soumendra Dalai (1018434	Approved.			
Q+ Prospects		08/08/2024	O Referred	Soumendra Dalai (1018434	22/08/2024		Soumendra Dalai (1018434	Test Note 2			
Debt Collection		08/08/2024	Referred	Soumendra Dalai (1018434	22/08/2124		Soumendra Dalai (1018434.,	Test Note			
🖒 Check & Decide	~	Decision Details Model			UCPanesth Model						
Fresh Investigation		Requested Sales Value			800						
	×	06/08/2024 -		Soumendra Dalai (101840410	68-0-01777777	BRTSH WRWINS PLC	UK)	hanweih Wedel	• Inferred	/	v

New Success Pop-up Modal Window

When you are changing the outcome of a Referred decision to either Manually Approved or Manually Rejected, we have added a "Decision Updated" pop-up modal window to provide a clear visual of the decision you have successfully updated. The call to actions provided on the Pop-up modal window will redirect you to the page where you can view the complete details on the last updated decision, and you can navigate back to the source page to act on other referred decisions.

The purpose of this change is to make the user interface more intuitive and prevent users from losing sight of the decision they took on referred outcomes.

You will see the below 2 calls to action on the "Decision Updated" pop-up modal window when you are navigating from the Referred Decisions page to update a referred decision.

- 1. "View Decision Report"
- 2. "Back to Referred Decisions"

If you are navigating from the Decision History page to update a referred decision, then you must see the below 2 calls to action on the "Decision Updated" pop-up modal window.

- 1. "View Decision Report"
- 2. "Back to Decision History"

	Manually Ap)			
Rule Name	Decision Updated	;	×	Result	
Credit Limit	Your Decision has been successfully updated. To view the		Pass	۲	
Number of financial statements	Report			Refer	0
Operating profitious				Pass	0
Net profisions for year	View	Decision Report Back to Referred Decisions		Action = Refer	0
Particles Partic			_		-
Decision Details					
Model	DK Default Sourn				
Sales Value					

Updating a referred decision from Referred Decisions Page



2

Updating a referred decision from Decision History Page

Selecting the 'View Decision Report' will navigate you to the Single View Decision page (Decision Details Report) from the "Decision Updated" modal window itself to view the complete Decision details.

On selecting the "Back to Referred Decisions" button will navigate you to the default list view of the Referred Decisions page.

On selecting the "Back to Decision History" button will navigate you to the default list view of the Decision History page.

Note: The referred decision record must be updated with the latest decision and reflected in the Decision History list. These actions will save the note to the decision (as above) and change the outcome of the decision to reflect the choice made.



Decision Outco	ome				Rei	Run Decision View Decision Rep	ort
			Manual	ly Approved			
				\oslash			
			This decision	has been approved.			
Rule Name				Audit Description		Result	
Contract Limit				Unavailable		Action = Refer	0
Payment Behaviour I	ndicator (PBI)			Unavailable		Action = Refer	0
Payment Expectation	Indicator (PEI)			Unavailable		Action = Refer	0
Financial Strength Inc	dicator (FSI)			Unavailable		Action = Refer	0
Decision Upd	lates						
Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes	
04/04/2024	 Refer 	Soumendra Dal	04/04/2024	Manually Approved	Soumendra Dal	Approved.	
04/04/2024	🚹 Refer	Soumendra Dal	04/04/2024		Soumendra Dal	Reviewed the decision outcome.	
Decision Deta	ails						
Model			UK Praneeth N	fodel			
Requested Sales Va	alue		500				

When a Referred decision is Approved

Decision Out	come				Re	Run Decision View Decision I	Report	
			Manua	lly Rejected				
				\otimes				
			This decision	n has been rejected.				
Rule Name				Audit Description		Result		
Contract Limit				Unavailable		Action = Refer	•	
ayment Behaviour Indicator (PBI)				Unavailable		Action = Refer	•	
Payment Expectati	on Indicator (PEI)			Unavailable		Action = Refer	Action = Refer	
Financial Strength	Indicator (FSI)			Unavailable		Action = Refer	•	
Decision Up	dates							
Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes		
04/04/2024	😗 Refer	Soumendra Dala	04/04/2024	O Manually Rejected	Soumendra Dala	Reviewed and rejecting the outcome		
Decision De	tails							
Model			UK Praneeth N	fodel				
Requested Sales	Value		500					

After the status of a decision is changed, the option to modify the decision is removed from the screen.

Decision	Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes Reviewed and r	alestica the	
Decisio	n Upo	dates							
Financial St	trength Ir	ndicator (FSI)			Unavailable		Action	n = Refer	
Payment E	xpectatio	n Indicator (PEI)			Unavailable		Action	n = Refer	
Payment B	ehaviour	Indicator (PBI)			Unavailable		Action	n = Refer	
Contract Li	mit				Unavailable		Action	n = Refer	
Rule Nam	ne				Audit Description		Resu	lt	
				This decision	A has been rejected.				
				Manua	lly Rejected				
Decisior	n Outo	come				Re-	Run Decision	View Decision Rep	port
			Soumendra Dalai (10	GB-0-1555230	7 LYRECO IT LIMIT		Praneeth Mo	 Manually 	

You must view the below details displayed in the "Decision Updates" section:

- 1. 'Decision Date': The date the original decision was made.
- 2. 'Original Decision': Original Decision is going to be default 'Refer.'
- 3. 'Decision Maker': User [Contact name (User ID)] who ran the decision.
- 4. 'Modified Date': The date on which a note was added, a manual decision was made, or both actions occurred.
- 5. 'Updated Decision': Decision updated to either 'Manually Approved" or "Manually Rejected."
- 6. 'Updated By': User [Contact name (User ID)] who added the notes or updated the decision manually.
- 7. 'Notes': Captures the notes added by the user during reviewing the decision or while updating it.

Note: The most recent update to the referred decision will appear at the top of the table in the "Decision Updates" section. Decision update records are sorted in descending order based on their modification date.

Editing a decision from the Decision History screen

Users with the correct permission will be able to expand an editable referred decision and then edit it in the same way as from the Referred Decisions page earlier:

- 1. Expand an editable decision by clicking the 'pencil' or the down chevron.
- 2. Type a note.
- 3. Save the note.



4. Accept the Decision, or

5. Reject the Decision

Madel		Usar	Decision His	story	Company Nome			
Al		* AI	*	ary to	Campany Name			
	Gestalan Gustane		Decision Date Rang					
		Referred	• 1/1/2024	22/6/2024				
			Aust	Search				
heck & De	cide - Decision History							
Nate 🕁	Decision Modified Date $~~$	User \oplus	Company ID 🗇	Company Name 🕓	Model 🔶	Decision		
0.08.2024	20.08.2024	101566585	08-0-0800729928	adidas Bataligungsgesellschaft mbH	International Risk Model	e Refer	/	~
4.08.2024	14.08.2024	Soumendra Dalai (10155-	4968) NL-0-775208070000	Barily	international Risk Model	 Refer 	/	~
4.05.2024	14.08.2024	Soumendra Delai (10155-	4968) NL-X-775208070000	Sarriy	International Risk Model	e Rafar	/	v
3.08.2024	14.08.2024	Soumendra Dalai (10155-	4968) AT-X-AT05708231	TESLA GUI GMBH	Soum Austria Default	• Refer	/	~
17.08.2024		Soumendra Dalai (10155-	4968) GB-0-00442196	URECO UKUMITED	Soum UK Contract Config test	Referred Medium Risk	/	v
17.08.2024		Soumendre Delei (10155-	4968) G8-0-00442698	LYRECO UK UMITED	Sourn UK Contract Config test	• Referred Medium Risk	/	v
7.08.2024		Soumendræ Dælai (10155-	4968) GD-0-00442496	URECO UKUMITED	Soum UK Contract Config test	Referred Medium Risk	/	v
11.08.2024		101566583	NL-4-775208070000	Baniy	international Model	e Refer	/	v
11.05.2024	1. Contract (1997)	101504545	NL-X-775208070000	Barity	Internetional Model	e Refer	/	~
1.08.2024		101566583	NL-X-775208070000	Baniy	international Model	Refer	1	v
lipot Re	New Decision				Prav	1234	25	Ne

Conducting these actions will change the status of a decision and display the related changes in a table:

Decision Outcome						Re-Run Decision	View Decision Report	
			Ma	anually Rejected				
				0				
				\otimes				
			This d	lecision has been rejected.				
lule Name			Audit Description		Result	Result		
Credit Limit			2,000		Pass	0		
Company Status				Active		Pass	0	
International Score				A		Pass	0	
Risk Score (BFRS)				1,435		Pess	0	
Payment Index				NA.		Refer	0	
Number of Collections				Unavailable		Action = Refer	0	
Total amount of Collections				Unavailable		Skipped	0	
Number of Judgments				0		Pass	0	
Total amount of Judgments				Unavailable		Stipped	0	
Number of Legal Suits				0		Pass	0	
Total amount of Legal Suits			Unavailable		Stipped	0		
Estinated Annual Revenue			Unavallable		Skipped	0		
Bankruptcy				0		Pess	0	
Decision Updates								
Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes		
22.02.2024	O Refer	101577629	22.02.2034	O Manually Rejected	101577629			
22.02.2024	O Refer	101577629	22.02.2024		101577629	Note1 for testing	(Het	



View Company Report

On the Decision Details page and Single Decision view page, we are providing a "View Company Report" hyperlink that would redirect users to the Company Report.

If the Company Report or SAFE number is not available, users will not be able to access the "View Company Report" hyperlink on the page.

View Company Report from Run Decision Page

- 🖌 Horne Check & Decide Search Credit & Risk United Knadom + Lyneco to Marco Courth Co. Company Search Director Search = Jump To International Results Consumer Search United Kingdom (Limited) Monitoring 3 Companies Fresh Investigation Company Name Company Number Safe Number Address Date of Latest Accounts **Company Status** LYRECO PROPERTIES LTD 10071255 UK14891686 328 UNIT 2 WESTPOINT BATH ROAD. HOUNSLOW, TW4 7HW 03/31/2018 Active - Accounts Filed 🖒 Check & Decide ^ LYRECO UK LIMITED 00442696 UK00146803 DEER PARK COURT, DONNINGTON WOOD, TELFORD, SHROPSHIRE, 1F2 7NB 12/31/2017 Active - Accounts Filed Run Decision LYRE COMPUTERS UMITED 02252171 UK01915774 241-242 BAKER STREET, LONDON, NW1 6KE Company is dissolved **Decision History** United Kingdom (Non-Limited) Referred Decision 4 Companies Address Company Name Company Number Safe Number **Company Status** UK17079743 UNIT 22 THE METROPOLITAN CENTRE DERBY ROAD, GREENFORD, MIDDLESEX, UBS-BUJ LYRECO 7287415 Active Payments & Collections CHITTENING INDUSTRIAL ESTATE, CHITTENING, BRISTOL, AVON, 8511 0VB LYRECO 2657073 UK10622623 Active Compliance LYRECO 2646137 UK10518805 MOTHERWELL STREET, AIRORIE, LANARKSHIRE, ML6 7HU Active × LYRECO LK 4248424 UK11543248 3 ELLIS WAY, QUESTOR, DARTFORD, KENT, DA1 1(K Active
- 1. Search for a Company

2. Selecting the Company Name, the user would be redirected to the Run Decision page.

😤 Home	Î	C Sack to Results				
Credit & Risk	^	E LYRECO UK LIMITEI	D			Vex Company Report Microsoft UK00146803
Company Search Director Search Consumer Search Consumer Search Charlos Resh Investigation Charlos & Decide	^	Key Information Company Number Company Name Company Status Incorporation Date Company Type VAT Number SICS? SICS? Description	00442696 Urt800 UK UNTED Drivitors not appointed 25.09.1947 Private limited with Share Capital Ge922263763 46660 Unicidate of other office machinery and equipe		Contact Information Address Website Phone Number	DEER Public COLURT, DORWINGTON INDOO, TELEDOR, SHRORSHRE, 192 1948 19 vale on majo 19 group lyness com 01992298000
Run Decision Decision History Referred Decisions Configuration	v	Run Decision Please select a model Model		Seen -	•	
News Payments & Collections Compliance KYC Protect	> > >					
Sales & Marketing	×		© Creditarie Br	siness Solutions Limited 03	2920 886500 ©-Cookie Settings Contac	109 (199

3. On the Run Decision page, you can view the "View Company Report" hyperlink. Upon selecting the hyperlink, you will be redirected to the Company Report.

Credit & Risk	^	K LYRECO UK LIM	ITED					UK00146803 Company Number:00442696
Company Search		Risk Score Inte	ernational Score Credit Limi	it Contract Limit	Status	DBT	Industry DBT	Compliance Alerts
0 Director Search		No credit score	E -	£59M	Not Scored	11.34	13	No Alerts
Consumer Search						-	Decision Monito	Von Actions +
Monitoring		Summary Scores J	& Indicators Finance Agreements	s Directors/Shareholders	Financials Event History	Group Structure	e Compliance Aler	ts Negative Inform >
Fresh Investigation	_	Company Information	Irading Address SIC07/SIC03					
👌 Check & Decide	^	Key Information			Contact Informatio	n		
 Run Decision 		Company Number	00442696		Address:	DEER PARK CO	OURT, DONNINGTON W	COD TELEORD
								non-series, i talar territery
		Company Name	LYRECO UK LIMITED			SHROPSHIRE,	TF2 7N8	
Decision History		Company Name Company Status	LYRECO UK LIMITED Directors not appointed		Website:	SHROPSHIRE, Shew on mu	TF2 7N8 IP	
						SHROPSHIRE, View on mi group.lyne	TF2 7N8 Ip to.com	
		Company Status	Directors not appointed	spital	Telephone Number:	SHROPSHIRE, View on mu group lynev 01952293000	TF2 7N8 AP co.com TPS: N	
 Referred Decisions 		Company Status Incorporation Date	Directors not appointed 09/25/1947	aptal		SHROPSHRE, View on my O1952293000 Unit 5, Deer P TF2 7N8	TF2 7NB NP co.com TPS: N ark Court, Donnington 1	Wood, Telford, Shropshire,
Referred Decisions News		Company Status Incorporation Date Company Type	Directors not appointed 09/25/1947 Private limited with Share C	aptal	Telephone Number:	SHROPSHRE, SHROPSHRE, group.lynev 01952293000 Unit 5, Deer P	TF2 7NB NP co.com TPS: N ark Court, Donnington 1	
Referred Decisions News	75 ¥	Company Status Incorporation Date Company Type VAT Number	Directors not appointed 09/25/1947 Private limited with Share C 68927265703		Telephone Number:	SHROPSHRE, View on my O1952293000 Unit 5, Deer P TF2 7N8	TF2 7NB NP co.com TPS: N ark Court, Donnington 1	
Referred Decisions News	~	Company Status Incorporation Date Company Type VAT Number SIC07 Code	Directors not appointed 09/25/1947 Private limited with Share C G8927265703 46660		Telephone Number:	SHROPSHRE, View on my O1952293000 Unit 5, Deer P TF2 7N8	TF2 7NB NP co.com TPS: N ark Court, Donnington 1	
Referred Decisions News Payments & Collection		Company Status Incorporation Date Company Type VAT Number SIC07 Code	Directors not appointed 09/25/1947 Private limited with Share C 09927265703 46660 Wiholesale of other office m		Telephone Number:	SHROPSHRE, View on my O1952293000 Unit 5, Deer P TF2 7N8	TF2 7NB NP co.com TPS: N ark Court, Donnington 1	

4. Upon selecting "Back To Run Decision" button, user will be redirected to the exact Run Decision page they were on before accessing the Company Report.

😤 Home	Î	C Back to Results			
Credit & Risk	^	E LYRECO UK LIMITEI	D		Ven Concerns Report Management UK00146803
Company Search Director Search Consumer Search Monitoring Fresh Investigation Check & Decide	^	Key Information Company Number Company Name Company Status Incorporation Date Company Type VAT Number SIGD	00442898 LVRBCOLUK LANTED Divestorin Ant appointes 25.09.1547 Rhilete limited with Share Capital 08927268703 4660	Contact informati Address Website Phone Number	001 DEER PARK COLIFIT, DONAINISTON INDOD, TELFORD, SHROPSHIRE, 192 1948 1948 On Tap 19 group lynks com 01952289000
Run Decision Decision History Referred Decisions		Run Decision Plan Decision Plase select a model Model	wholesale of other office machinery and equipment	a. •	
Configuration Configuration Rews Payments & Collections Compliance KYC Protect	> > > >				
Sales & Marketing	, . ×		© Creditaalle Business So	lutions Limited 02920 886500 🗇 Cookie Sets	ings Contact Us

Selecting the 'Back to Results' button will navigate user to the Check & Decide Search page.

Home Home	_1				Check & Decide Search		
Credit & Risk	^	🗰 United Kingdom - Ayr	800				
Company Search					w there insert-during		
Director Search					Read Granth		
Consumer Search		jump To international Results					
Monitoring					United Kingdom (Limited) 7 Companies		
Fresh Investigation		Company Name	Company Number	Safe Number	Address	Date of Latest Accounts	Company Status
Check & Decide	^	URECO-UKUMITED	00442496	UN00146803	DEER Freik COURT, DOWNINGTON WOOD, TELFORD, SHROPSHIRE, TF2 THE	31.12.2022	 Adve - Accounts Files
	-	URECO PROPERTIES UTD	10071255	UK7-4801-684	328 UMT 2 WESTPOINT BATH ROND, HOUNDLOW, TWH THW	31.03.2023	 Adive - Accounts Filed
Run Decision		URECO IT UMITED	15952307	UK21750425	36 WESTBOURNE TERRACE, LONDON, W2 3UP		 Adve - Newy Incorporated
Decision History		CHIECO TECH LIMITED	15552299	UK21750817	28 HESTBOURNE TERRACE, LONDON, NO 3UP		 Active - Newly Incorporated
Referred Decisions		URECO TECH SOLUTION LAHTED	15152349	UK21750767	35 WESTBOURNE TERRACE, LONDON, W2 3UP		 Active - Newly Incorporated
		CHECO IS SOLUTION LINESED	15552242	UK21750760	28 HESTBOURNE TERRACE, LONDON, NO 3UP		 Active - Newly Incorporated
Configuration	~	UREOD SOLUTIONS LTD	14303423	UK21329626	9-DNAMEER ROHE, OLEHNAM, LANCASHIRE, OLE 1811		 Company is dissolved
News Payments & Collections	×				United Kingdom (Non-Limited) 4 Companies		
Compliance	~	Company Name	Company Number	Safe Number	Address		Company Status
KYC Protect	~	URECO	2646137	UK10618806	MOTHERINELL STREET, HIRORIE, LANARCHIRE, ML6 THU		Active
R.F. FTOREL	-	URECO	2487079	UK10422425	CHITTENING INDUSTRIALESTATE, CHITTENING, BRISTOL, AVON, 8511 018		 Active
Sales & Marketing	~ *	CHROD	7287418	6877879748	UNIT 23 THE METROPOLITAN CENTRE DEREY ROAD, GREEWORD, MODULESEX, UNK BUJ		Active
	×	URECO UK	4240424	UK71543248	3 BLUS WAY, QUESTOR, DARTHORD, KENT, DAT 1/K		• Ame

View Company Report from Single View Decision Page

1. User must navigate to either "Decision History" or "Referred Decisions" page. Upon expanding a decision record, they can select "View Decision Report" button.

🚰 Home	÷.	Check & Dec	cide - Decision History						
Credit & Risk		Date ψ	Decision Modified Date	User 🕁	Company ID 👈	Company Name 👈	Model ψ	Decision	
		14.08.2024		Southendra Datar (101534068)	G8-0-00442896	URECO UK UMITED	Internetional Ron Model	• Report	
Company Searth		14.08.2024		Soumendra Dalai (101554948)	08-0-00442494	URECO UK UMITED	international Rok Model	 Reject 	
Director Search		14.08.3024		Sourcerdra Dana (101554048)	68-0-00442896	URECO UK UMITED	International Rob Model	• topot	
Consumer Search		13.08.2024	14.08.2024	Soumendra Dalai (101554948)	A7-X-A708708231	TESLA GUI GMBH	Sourn-Austria Default	Refer	/
Monitoring		Decision Ou	utcome				24.20	r Section View Se	eciation Payport
Fresh Investigation					Refe	r			
Check & Decide	^				()	_			
Run Decision				,	This decision cannot be approv	ved and requires review.			
 Decision History 		Rule Name			Au	xdit Description	Result		
· · · · · · · · · · · · · · · · · · ·		Credit Limit			14	500	Pass		
 Heremed Decisions 					1.0				
		CestUnitAdu	atment Modifier						
	~	Credit Umit Adjur Company Status			A3		Pass		
Configuration	*					tie in the second se	Paci Paci		
Configuration News	1	Company Status Country			na st	tie in the second se			
Configuration News Payments & Collections	~	Company Status Country	arte Holding Company		na st	ola available	Pats		
Configuration News Payments & Collections	1	Company Datus Country Country of Utom	arte Holding Company		A3 A7 U1 12	ola available	Pels Sripped		
Configuration News Payments & Collections Compliance	~	Company Status Country Country of Ultime Company Lige Im DBT	arte Holding Company		A3 A7 U1 12	be available s sundable	Pag Supped Page		
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2. Selecting the "View Decision Report" button, you would be redirected to the Single Decision view page (Decision Report page).

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Credit & Risk	^	Tesla GUI GmbH		Vex Company Report Data / Brial PDF Muncher	AT05708231
Company Search Director Search		Decision Outcome			
Consumer Search			Refer		
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Check & Decide	~	Rule Name	Audit Description	Result	
* Run Decision		Credit Linit	16,500	Pass	0
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3. On the Single Decision view page, you can view the "View Company Report" hyperlink. Upon selecting the hyperlink, you would be redirected to the Company Report.

credit safe "		Co	mpany Name / Safe 1	Number / Company Numb	tr'			Search	the My Account and English (+:
👫 Home		M LYRECO UK LIMITED							UKD0146803 Company Number:00442696
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		WAT Number	6892726570				View More		
		SIC07 Code	46660						
		SIC07 Description	Wholesale of	other office machinery and	equipment				
		Additional Information							
		Additional Information				Accounts Due Date	09/28/2011		
			£14.84M			Accounts Due Date Charity Number	09/28/2010	8	
		FTSE index							
	×	FTSE index Share Capital	E14.84M GBP	n of office products and wo	rkplace solutions, 170+	Charity Number			() w

- 4. Upon selecting "Back To Decision Report" button, the user will be redirected to the exact Single Decision view page they were on before accessing the Company Report.
- 5. Upon selecting the "Back to Results" button, user will be redirected to the default list of the "Decision History" or "Referred Decisions" page depending on where you have navigated from.

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Run a New Decision

On the Decision History page, Referred Decision page and Decision Outcome page, you will find a button labelled as "Run New Decision" to initiate a decision run. Selecting the 'Run New Decision' button will navigate you to the Check & Decide search page to look for another company and run a new decision.

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Decision History page

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Referred Decisions Page

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Oradit Limit Adjuatment Modifier	14		
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International Score	A	7 mm	0
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Decision Outcome Page

Export Functionality

Once you navigate to the Decision History and Referred Decisions page, you will be provided with an ability to export the tabular data. This will enable users to further analyse and manipulate the data.

- 1. The Excel file is downloadable and saved to a specific location on the user's device.
- 2. The file extension of the exported Excel file is **.xlsx**

Export

If user selects "All" in the model filter, then the exported file will contain the decision history of all the models used for running the decision.

Note: The exported file when all the models are selected would not include the "Rule Name", "Audit Description" and the "Result" details.

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Full Export

If you select a particular model, then the button label would change to "Full Export" from "Export". The "Rule Name", "Audit Description" and the "Result" details are included in the exported file upon performing a full export.

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Monitoring		Check & D	ecide - Decision History						-
Fresh Investigation	_	Date ψ	Decision Modified Date	User 0	Company ID 🕁	Company Name	Model 👳	Decision	
Check & Decide	^	07.08.2124		Soumendra Dalai (10155-66	68-0-00442096	LYRECO UN UNITED	Sourn UK Contract: Config text	• Referentiveture Refe	
Run Decision		07.08.2024		Soumendra Darai (1018640)	R) G8-0-10442116	LINECO UN UNITED	Sourn UK Contract: Config test.	🔹 helerez Nezion fisik 🖌	
Decision History		07.08.2004	1 C C C C C C C C C C C C C C C C C C C	Soumendra Datal / 0155-04	08-0-0040296	LINEDD UK UMITED	Sourn UK Contrakt: Config test	• Referentivestum Rats 🖌	
		18.07.2024		Soumenatria Darai (1016640	68.0-01777777	BRITSKARROSPLC	Sourn UK Contrast: Config test.	🔸 kelenesthesun fan 🖌 🖌	
Referred Decisions		18.07.2024		Soumendra Darai (1016540	48) G8-0-01777777	BRITSKARANS PLC	Sourn UK Contract Config test.	🔸 helenet Networksk 🖌	
Configuration	~	25.06.2024	1 C	Soumendre Datel / 015548	(i) 05-0-02759/197	NUML-NUMBER STORES SURG LIMITED	Sourn UK Contrike: Config test	🔸 Referred Vacium Rox 🖌	
News	_	06.06.2024		Soumenaha Darai (1018540)	00 DX X 0100104442	PROUNC ApS	Sourn UK Contract Config test.	 Rejected Automatica 	
	-	06.06.2024		Soumenshia Dalai (1019540	NE) DX X 0102104442	PROLEC ApS	Sourn UK Contract Config test.	Rejected Automatica	
Payments & Collections	~	08.05.2024	1 C C C C C C C C C C C C C C C C C C C	Soumentine Datal (10150-00	(a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	MARTINE CHRSD PROCESSING P.L.C.	Sourn UK Contraint: Config test	🗧 Referentivetunites 🖌	
Compliance	~	25.04.2024		Soumendra Datal (1019340)	48) GB-0-10071285	LYRECO PROPERTIES UTD	Sourn UK Contract Config test.	🔹 Referred Medium Rati 🖌	
KYC Protect	~	Pullbaset	Run New Declaron					Per 1 2 3 4	þ
Sales & Marketing	~ -								
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$\sim \times 1 \sim 1$	fx Date									
		c		D	1	E.	6	н		1
Dete	Decision Modified Date	User	Comper	ny 1D	Company Name	Model	Dechian	Contract Limit	Contract Limit Result	Credit Limit
2024-08-07 10-29:36		Soumendra Da	lai (10155/ GB-0-00	442696	LYRECO UK LIMITED	Soum UK Contract Conf	ig Referred Medium Risk	59,000,000	Pass	No limit
2024-08-07 10:28:45	+	Soumendra Da	lai (101554 GB-0-00	442096	LYRECO UK LIMITED	Soum UK Contract Conf	g Referred Medium Risk	59,000,000	Pass	No limit
3024-08-07 07:24:16		Soumendra Da	lai (10155/ GB-0-00	442696	LYRECO UK LIMITED	Soum UK Contract Conf	ig Referred Medium Risk	59,000,000	Pass	No limit
5 2024-07-18 13:54:23		Soumendra Da	lai (10155-i GB-0-01	771777	BRITISH AIRWAYS PLC	Soum UK Contract Conf	ig Referred Medium Risk	500,000,000	Pass	No limit
2024-07-18 13:53:19	48	Soumendra Da	lai (10155/ GB-0-01	777777	BRITISH AIRWAYS PLC	Soum UK Contract Conf	ig Referred Medium Risk	500,000,000	Pass	No limit
7 2024-06-25 10:23:18	47.	Soumendra Da	lai (101554 GB-0-03	1759197	WAL-MART STORES (UK)	I Soum UK Contract Conf	ig Referred Medium Risk	115,000	Pass	75,000
8 2024-06-06 11:43:01		Soumendra Da	AN (101554 DK-X-DK	03104442	PROLIFIC Ap5	Soum UK Contract Conf	ig Rejected Automatically	Unevailable	Action = Reject	40,000
9 2024-06-06 11:41:46	- 1 C	Soumendra Da	lai (101554 DK-X-DK	03104442	PROLIFIC ApS	Soum UK Contract Confi	ig Rejected Automatically	Unavailable	Action - Reject	40,000
0 2024-05-08 15:18:35	+11	Soumendra Da	lai (101554 GB-0-01	910399	MARITIME CARGO PROC	E Soum UK Contract Conf	ig Referred Medium Risk	1,150,000	Pass	No limit
1 2024-04-25 06:58:02	2	Soumendra Da	lai (101354 GB-0-10	071255	LYRECO PROPERTIES LTD	Soum UK Contract Conf	ig Referred Medium Risk	24,500	Pass	20,000
2 2024-04-25 06:55:38	÷	Soumendra Da	lai (10155/ GB-0-10	071255	LYRECO PROPERTIES LTD	Soum UK Contract Conf	g Referred Medium Risk	24,500	Past	20,000
1 2024-02-28 12:18:24	4.5	Soumendra Da	Aui (101554 GB-0-10	071255		South UK Contract Conf	and the second	24,500	Pass	20,000
4 2024-02-28 12:17:48	*	Soumendra Da	tai (10155/ GB-0-10	071255	LYRECO PROPERTIES LTD	Soun UK Contract Conf	ig Røter	24,500	Pass.	20,000
3 2024-02-28 11 14:23	-	Soumendra Da	AN (101554 GB-0-10	071255	LYRECO PROPERTIES LTD	Soun UK Contract Conf	ig Referred Medium Risk	24,500	Pass	20,000
16 2024-02-38 11:13:51	4	Soumendra Da	lai (101554 GB-0-10	071255	LYRECO PROPERTIES LTD	Soum UK Contract Conf	ig Refer	24,500	Pass	20,000
7 2024-02-28 11 13:18			Au (101554 GB-0-10			Soum UK Contract Conf		24,500	Pass	20.000
8 3024-02-38 07:09:24			lai (10155/ GB-0-10			Soum UK Contract Conf		24,500	Pass	20,000
9 2024-02-20 14:00:47	* .	Soumendra Da	lai (101554 GB-0-10	071255	LYRECO PROPERTIES LTD	Soum LIK Contract Conf	le Rofer	20.000	Refer	Active
0 2024-02-20 14:00:37	a.)	Soumendra Da	lai (10155/ GB-0-10	071255	LYRECO PROPERTIES LTD	Soum LK Contract Conf	ig Refer	20.000	Refer	Active
1 2024-02-14 11:01:41	-		ai (101554 GB-0-10			Soum UK Contract Conf	#1 (100 m	20,000	Refer	Active
2 2024-02-14 11:01:22			lai (10155/ GB-0-10			Soum UK Contract Conf		20.000	Roter	Active
3 2024-02-14 11 01:01			lai (101354 GB-0-10			Soun UK Contract Conf	The second se	20,000	Befer	Active
4 2024-02-14 11:00:03			lai (10155/ GB-0-10			Soum UK Contract Conf		20,000	Refer	Active
5 2024-02-14 10:45:49			Mi (101554 CA-X-CA			& Soum UK Contract Conf		10,500	Refer	Active
6 2024-02-14 10 31/11	21		lai (101554 GB-0-10			Soum UK Contract Conf		20,000	Refer	Active
7 2024-02-14 10-25:01			ai (101554 GB-0-10			Soum UK Contract Conf		20,000	Refer	Active
8 2024-02-14 10:24:32	+		lai (10155/ GB-0-10			Soum Lik Contract Conf	*	20,000	Refer	Active
9 2024-02-14 07:54:42	4		lai (101554 GB-0-10			Soum UK Contract Conf		20,000	Refer	Active
0 2024-02-14 07:50:09	(A))		Ani (101554 GB-0-10			Soum UK Contract Confl		20,000	Refer	Active
1 2024-02-14 07:48:50	+		lai (101554 GB-0-10			Soum UK Contract Conf		20,000	Refer	Active
Sheet1						-				

Sample Full Export Excel File

Model Configuration

The Model Configuration functionality allows users to retrieve the configuration details for the model they have permission for. The Model Configuration page or pane will display only the metrics and thresholds configured for the model.

The user would be able to modify the model configuration based on the permission granted to them for the respective model. The edit function displays the current selections for an existing instance and allows the user to change any previous selections and thresholds. The user can 'Save' or 'Cancel' the modifications.

View Configuration

As part of the 'View Configuration' functionality, there is a provision for users to view the existing configuration details for the model they have access to.

r Home	Model Configuration
Credit & Risk A	Select Model
Company Search	Oroose your model from the dropdown to view the configuration
Director Search	Model I Sourn UK Contract Config test *
Consumer Search	Vaa Configuration
Monitoring	
0 Fresh Investigation	
🖒 Check & Decide 💦 🔨	
 Run Decision 	
Decision History	
Referred Decisions	
Configuration	
Model Configuration	
Model Configuration Logs	
0 News	
Payments & Collections 🗸 🗸	
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Home			Model Configuration		
Credit & Risk	Select Model				
Company Search	Choose your model from the dropdown to view the con	fguration			
Director Search	Model :	Sourn U	K Contract Config test		
Consumer Search					View Configuration
Monitoring	Configuration Outcome Values User Managem	ent			
Fresh Investigation	Model Configuration				
Check & Decide	Model Name : Soum UK Contra	t Config test		Current Decision Values ()	
Run Decision	Status : Published				0
 Decision History 	Preset Model : No				
- occasing				Rejected Automatically	0
 Referred Decisions 	Input Parameters				
Configuration A	Input Name	Evaluation Logic	Value to Compare	Action If Compare Fails	Action if Data is Unavailable
	Contract Unit	Must be less than or equal to	Contract Limit	Refer	Pel .
Model Configuration	Mex Input Limit	Must be less than or equal to	12002	fieler .	N/A
Model Configuration Logs	Threshold Evaluation				
News	Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
	Cesture	Must be preservan or equal to	90000	keler	Refer
Payments & Collections 🗸	Company Status	Must be equal to	Active	Refer	Continue
👌 Compliance 🛛 👻 🕶	international Score	Must be less than or equal to		Refer	Continue
×	East Score	Must be greater than or equal to		her-	14V (

Not a Pre-configured Template

💏 Home			Model Configuration		
Credit & Risk ^	Select Model				
Company Search	Choose your model from the dropdown to view the configura	Sion			
Director Search	Model :	a a a a a a a a a a a a a a a a a a a	NR-OTS - Activity Code Tree	*	
Consumer Search					Were Configuration
Monitoring	Configuration Outcome Values User Management				
Rresh Investigation	Model Configuration				
🖒 Check & Decide 🔷 🔨	Model Name : IT KR OTS - Activity Co	le Tree		Current Decision Values 😑	
	Status : Published			Accept 🧔	
 Run Decision 	Preset Model : Yes ()			Refer O	
Decision History				Reject O	
Referred Decisions	Input Parameters				
Configuration	input Name	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
	Credit Check Value	Must be less than or equal to	Creat Limit	Refer	Refer
Model Configuration	Threshold Evaluation				
Model Configuration Logs	Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
0 News	Risk Score	Must be greater then or equal to	75	Refer	Refer
Payments & Collections	International Score	Must be greater than or equal to		Refer	Refer
	Number of Employees	Must be greater than or equal to	45	Refer	Pat
4 Compliance ✓	Activity-Codes to be excluded	Must not be equal to	4211,4213,4214	Refer	Continue
×					() HO

Pre-configured Template

Users can modify an existing model configuration only if it is not a pre-configured template model.

A Home			Model Configuration		
Credit & Risk ^	Select Model				
Company Search	Choose your model from the dropdown to view the configurat	ion			
Oirector Search	Model :	IT KR OTS -	Activity Code Tree	*	
Consumer Search					Yes Configuration
Monitoring	Configuration Outcome Values User Management				
Fresh Investigation	Model Configuration				
🖒 Check & Decide	Model Name : IT KR OTS - Activity Cod	e Troe		Current Decision Values 📵	
	Status : Published			Accept	
 Run Decision 	Preset Model : Yes 🚺 When Preset	Model is set to 'Yes', the model can be viewed but	rut modified.	Refer O	
 Decision History 				Reject O	
Referred Decisions	Input Parameters				
Configuration	Input Name	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
	Credit Check Value	Must be issuithen or equal to	Credit Limit	heler	fater .
Model Configuration	Threshold Evaluation				
Model Configuration Logs	Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
News	Run Score	Must be greater than or equal to	78	helw .	tete:
Payments & Collections	International Scare	Must be greater than or equal to	1 A	helw .	fate:
	Number of Employees	Must be greater than or equal to	40	hele .	fue
▲ Compliance ✓ •	Activity Codes to be excluded	Must not be equal to	6201,6203,6204	Refer	Continue
×	·				() ===

Edit Configuration

Senior users with the required permissions would be able to edit the decision model configuration details. Edit configuration can only be performed if the Preset Model value is set to 'No' i.e., the decision model selected is not a pre-configured template model.

If the Preset Model value is set to 'Yes', users can only view the configuration details as it is a pre-configured template model.

Users with the required permissions can select the 'Edit Configuration' button on the bottom right of the Decision Model Configuration panel.

Home	Contract Limit	Must be less than or equal to	Contrakt Links	Rafer .	Fet
Credit & Risk	Man Ingluit Gimit	Must be less than or equal to	13002	Tarlur .	N/A
Creat & No.	Threshold Evaluation				
Company Search	Business Data to Evaluate	Evaluation Legic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
Director Search	GedsLink	Must be greater than or equal to	90000	latur .	Tarlar
Consumer Search	Company Status	Must be equal to	Anna	Tarlar .	Cantinue
Consumer search	International Score	Must be less than or equal to	1 C C C C C C C C C C C C C C C C C C C	late:	Continue
Monitoring	Risk Score	Must be greater than or equal to		Refer	Refer
Fresh investigation	Financial Strength Indicator (FS)	Must be greater than or equal to	P	Refer	Refer
	Der	Must be less than or equal to	14	Refer	Refer
Check & Decide	Number of CQs	Must be less then or equal to	1	Refer	Refer
Run Decision	Talue (PDQ)	Must be less than or equal to	8800	Tarke .	farler .
Decision History	Turnow .	Must be greater than or equal to	80030	Rafer:	Rafar
	Dharahaidan Ruhda	Must be greater than or equal to	54440	later .	Tarlar
Referred Decisions	Pra Tax Profit	Must be greater than or equal to	5444	later .	Rafer
Configuration	Current Debt Ratio	Must be less then or equal to	3	Refer	Refer
Model Configuration	Tears in Business	Must be greater than or equal to	5	Refer	Refer
woon computation	Number of Employees	Must be greater than or equal to	8000	Refer	Refer
Model Configuration Logs	Business Compliance Hits	Must be equal to	16	Refor	Refer
News	Director Compliance Hits	Must be equal to	15	Refer	keler
Payments & Collections					Edit: Corrigoration
Compliance v •		© Creditsafe Business Solut	ons Limited 02920-886500 🖒 Cookie Settin	igs Contact Us	

Upon selecting the 'Edit Configuration' button, the view within the "Model Configuration" section would transition to an editable state.

Home	Configuration Outcome Values User Ma	negement							
Credit & Risk 🔨	Model Configuration								
Company Search	Model Name 1 Soum U	K Contract Config text							
Director Search	Status 1 Publishe	- / 0							
	Preset Model 1 No	- /							
Consumer Search	Input Parameters								
Monitoring	Input Name	Evaluation Logic	Value to Compare		Action if Compare Falls		Action if Data is Unavailable		
Fresh Investigation	Contract Limit	Must be less than or equal to	Contract Lines		Refer	٠	Fall	-	
Check & Decide	Max Input Limit	Must be less than or equal to-	12062		Refer		8,04		•
	Threshold Evaluation								
 Run Decision 	Business Data to Evaluate	Evaluation Logic	Value to Compare		Action if Compare Fails		Action if Data is Unavailable		
Decision History	Great Simit	Must be greater than or equal to	90000		Rafer	*	Rafor		
Referred Decisions	Company Status	Must be equal to	Athe		Refer	٠	Continue		
Configuration	International Score	Must be less than or equal to		*	Refer	٠	Continue	*	
	Also Score	Must be greater than or equal to	88		Refer	•	Rafar		•
Model Configuration	Financial Strength Indicator (FS)	Must be greater than or equal to	B1	*	Refer	٠	Refer	*	•
Model Configuration Logs	087	Must be less than or equal to	16		Refer	•	Rafar	•	
News	Number of CQs	Must be less that or equal to	8		Refer	٠	Refer	*	•
Payments & Collections V	Value of CQs	Must be less than or equal to	8800		Refer	•	Rafar		
	Turnovar	Must be greater than or equal to	90000		Refer	٠	Refer	•	•
🖟 Compliance 🗸 👻	Shareholder Runds	Must be greater than or equal to	54440		Rafer	٠	Rafar		•
×					Refer				

On the "Model Configuration" panel, the senior users will be able to perform the below actions:

- 1. Change the Model name.
- 2. Change the Display name for the Input field.
- 3. Change the Status of the model (Published/Unpublished)
- 4. Update any existing thresholds.
- 5. Add new metrics not in the current model.



- 6. Set thresholds for any new metrics.
- 7. Remove new or existing metrics from the model configuration. This means that the metric will not be included when you run a decision for that model.
- 8. Add/Update the action if compare fails.
- 9. Add/Update the action if data is unavailable.

Add and Remove metric

User must be able to add a new metric to an existing model by selecting the '+' icon on the 'Model Configuration' panel.

1. When user hovers over the '+' icon, they must view a tooltip that states "Click Here to Add a New Metric!"

GRAYDONCreditsafe		• • • • Coopery A	are / Itusiness Number / Sale Number			Search	C OF SHOE		C4
 3D Ledger Ledger Insights 	Î	Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if C	ompare Fails	Action if Data In Unavailable	93	
		Credit Amount	Must be grower than to equal to	CAUR LINE	Rafer		fal		
Data Oeariing		Company Status	Which the experience	Action.	Fal		Continue		•
News		Rok Score	Multiple for ground shake of equal to	:40.0	Fail		191		•
2+ Prospects	1.4	International Torre	bhaid ha greater that or expedite	(C	* Fal		fai		•
		201	Multiple test (Table of Arigoni To	60	Fall		Contrace		-
Debt Collection	_	Days Since Reservat Statement Published	Adult for ground they be equal to	739	fai		Befer		•
Check & Decide	^	Net Profit Ratio	Must be grosser that or equal to-	1	140		Refer		•
Run Decision		Schulofly Rates	Adult In granter that or equal to	40	Fall		Refer		•
		Treasury Ratio	which has generated that on beginn to	30	Fat		Refer		
 Decision History 		Wars in Business	Must be growing that or yound to	1	Fail		741	-	-
 Referred Decisions 		Number of Employees	Must be grown that or equal to	1	Fel		Epi		•
 Configuration 	^	Number of California Proceedures (BODACC)	Adult for lossy that we argued the		Fail		Fal		•
Tree Configuration Tree Configuration Logs	-	er to ABE a New Method			Carrow		ter to	-	

2. When user selects the '+' icon, a new record is added.

Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable		
Credit Amount	Must be grown that or equal to	Oreder Limit	Refer +	Fall	. *	
Company Status	Must be equal to	AdMe	fal +	Continue		
Hisk Score	Must be greater than or equal to	40	fal -	Fail	-	
international Score	Must be greater than or equal to	C	• Fal •	Fal		
DET	Must be less than or report to	60	Fal +	Continue		
Days Since Financial Statement Published	Must be proder than or equal to	730	fat v	Refer	. •	
Net Profit Ratio	Must be greater than or equal to		Tal +	Refer		
Solvability Ratio	Must be grower than or equal to	40	Fat •	Refer		
Treasury Ratio	Must be grooter than or equil to	30	Fal +	Refer	. •	
rears in Dusiness	Must be prester thirt or exploit to	2	fat +	Fail		
Number of Engloyees	Must be greater than or equal to	1	Fal +	Fail		
Number of Collective Procedures (BOGACC)	Must be less than or equal to	0	Yel +	Kall		
Select +	Postation logic	value to compare	Select +	Select	-	

3. User can select the metric from the 'Business Data to Evaluate' dropdown. Based on the metric selection, the evaluation logic will get prepopulated.

Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable	
Credit Amount	Must be greater than or equal to	Credit Limit	Refer +	Fail	*
Company Status	Must be equal to	Active	Fail -	Continue	× 🗖
Risk Score	Must be greater than or equal to	40	Fail *	Fail	-
International Score	Must be greater than or equal to	C .	Fail •	Fail	-
DBT	Must be less than or equal to	60	Fail -	Continue	· 🗖
Days Since Rinancial Statement Published	Must be greater than or equal to	730	Fail -	Refer	~ 🗖
Net Profit Ratio	Must be greater than or equal to	1	Fail •	Refer	-
Solvability Ratio	Must be greater than or equal to	40	Fail 👻	Refer	-
Treasury Ratio	Must be greater than or equal to	30	Fail -	Refer	· ·
Years in Business	Must be greater than or equal to	2	Fail +	Fail	× 🗖
Number of Employees	Must be greater than or equal to	3	Fail *	Fail	- 🗖
Number of Collective Procedures (BODACC)	Must be less than or equal to	0	Fail 👻	Fail	× 🗖
Number of judgments	Must be less than or equal to	Min: 0 and Max: 999	Select -	Select	- × 🗖
•					
			Cancel	Save Config	
			Lenter	save comp	

4. Now, user can enter the value to compare and select the statuses for the action if compare fails and if the data is unavailable from the respective dropdowns.

Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compar	e Fails	Action if Data is Unavailable		
Credit Amount	Must be greater than or equal to	Credit Limit	Refer	*	Fail	×	
Company Status	Must be equal to	Active	Fail	*	Continue	*	
Risk Score	Must be greater than or equal to	40	Fail	*	Fail	*	
International Score	Must be greater than or equal to	c	* Fail	*	Fail	*	
DET	Must be less than or equal to	60	Fail	Ŧ	Continue	×	
Days Since Financial Statement Published	Must be greater than or equal to	730	Fail	*	Refer	*	
Net Profit Ratio	Must be greater than or equal to	1	Fail	*	Refer	*	
Solvability Ratio	Must be greater than or equal to	40	Fail	*	Refer	*	
Treasury Ratio	Must be greater than or equal to	30	Fail	*	Refer	٠	
Years in Business	Must be greater than or equal to	2	Fail	*	Fail	*	
Number of Employees	Must be greater than or equal to	3	Fail	*	Fail	*	
Number of Collective Procedures (BODACC)	Must be less than or equal to	0	Fail	*	Fail	*	
Number of Judgments	Must be less than or equal to	99	Refer	×	Refer	×	
0							
			Cancel		Save Conf	guration	

5. If user wants to remove any newly added metric or an existing metric from the configuration, then select the remove icon next to the metric record.

3 Ledger Insights	Buseves Data to Evaluate	Evaluation Logic	Value to Company	Action of Compare	n Faits	Accessitues a Universitable		
2. teaffer meifurs	Onlik Amura			Arter :		Fail	4	
Data Orwing	Carryony Status			(14)		Continue		
II Now	Red Sold		(40)	(14)		(el)		
2+ Prospects III	International Score		2	* 6al		Tel.		
	ENT	Must be her from to your he	0	Fel		Continue	1	=
Celut Collection	Day Roof Are you sure?			×	1	Rela		•
👌 Check & Decide 🛛 🔺	Not worth the Removing this metric from the remove x?	the decision tree means it will not be included	when you run a decision. Are you sur	wyou want to		Rafer	٠	
- Run Decision	Summing the					Selai		
	Training Rate					Apple		
 Decision History 	TRACT IN TAXE					Pal	•	
crossmany	Aurobe of Englishees		3	. Part		Fail.	*	
Befarred Decisions				(fail		Ant		-
Beferred Decimins	Aumber of Colective Procedures (ICCACC)		×	1.140		1.44		
			-	Arter		Refer		
Barlassad Document	Number of Coleman Procedures BODACCS						*	-

- 6. Upon confirming, the metric will be removed from the configuration.
- 7. If user wants to discard the changes made to the configuration, then select the 'Cancel' button on the 'Model Configuration' panel. Upon selecting the 'Cancel' button and confirming on the pop-up modal window, all the changes made to the model configuration will be reverted.

3D Ledger	Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fails	Action il uata is Unavailable	
o Leager insignits	Credit Amount			Refer +	Fail	•
Data Cleaning	Company Status			Fat +	Continue	× 🗖
News	Risk Score		-40	Fal *	Fall	-
+ Prospects	International Score		c ·	Fal +	Fail	-
5* Hospecs	DET		60	Fal +	Continue	-
Debt Collection	Days Since Rivancial Statema	Are you sure? X			Refer	-
Check & Decide	Net Profit Ratio			Fal *	Refer	-
Run Decision		I discard any changes made to the configuratio sure, you want to continue?	in and revert to the previous available	Fal +	Refer	-
	Treasury Ratio		No. Yes	Fal *	Refer	-
Decision History	Years in Business			fai *	Fail	-
Referred Decisions	Number of Employees		3	Fail *	Fall	-
	Number of Collective Procedures (BODACC)		0	Fal +	Fall	-
Configuration	Number of Judgments		99	Refer *	Refer	-
Tree Configuration	0					
Tree Configuration Logs				Canal	Sans Cardigate	
Fresh Investigation						

- 8. Upon selecting 'Yes', user will be navigated to the view configuration page.
- 9. User can now go ahead and save the configuration. Select the 'Save Configuration' button. Upon selecting the 'Save Configuration' button, all the updates made to the model configuration will be saved and user will be navigated to the view configuration page.

* 10	ome				Mod	el Configuration				
۵ ۵	redit & Risk 🔨 🔨	Select Model								1
0 C0	impany Search	Choose your model from the dro	pdown to view the configuration	20						
0 D0	rector Search	Model	1		Sourt UK Contract O	Config test	*			
• Co	onsumer Search								View Configuration	
- M	onitoring	Configuration Outcome Value	ves User Management							
0 Fri	esh Investigation	🕲 Your configuration for Soum 1	K Contract Config test has be	en saved.						
iû •	neck & Decide	Model Configuration								
	Tun Decision	Model Name	: Sourn UK Contract Config	E trest.			Current Decision Values ()			
1.1.1	ion decision	Status	1 Published				Accepted Outcome	۰		
· · · ·	Decision History	Preset Model	: No				Referred Medium Risk	0		
	Referred Decisions						Rejected Automatically	۰		
• •	Configuration ^	Input Parameters								
	Model Configuration	Input Name		Evaluation Logic		Value to Compare	Action if Compare Fails		Action if Data is Unavailable	
	model comparation	Comment Units		Must be less than or equal to		Contenies Limit	fater .		fai	
	Model Configuration Logs	Max Input Limit		Must be less than or equal to		12962	Refer		54	
0 No	ews	Threshold Evaluation								
Bh	syments & Collections 🗸 🗸	Business Data to Evaluate		Evaluation Logic		Value to Compare	Action if Compare Fails		Action if Data is Unavailable	
_		Credit Limit		Must be greater than or equal to		90900	Tarlar .		Continue	
<u>616 (0</u>	omplance 👻 •	Company Status		Must be equal to		Attie	leter .		Chronue	
	×	international Score		Must be less than or equal to		•	Refer	_	Crow Crow	2

10. Upon save, user can view the updated details on the 'Model Configuration' panel on the view page.

😚 Home	Configuration Outcome Values User Management				
D Credit & Risk ^	Model Configuration				
Company Search	Model Name : Soum UK Contract C	onlig test		Current Decision Values \\ 0	
Director Search	Status : Published			Accepted Outcome 🧔	
	Preset Model : No			Referred Medium Risk 0	
Consumer Search				Rejected Automatically O	
Monitoring	Input Parameters				
Rresh Investigation	Input Name	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
Check & Decide	Corolaciuma	Must be less than or equal to	Contract Limit	Refer	Rel .
	Mex Input Umit	Must be less than or equal to	12062	Refer	324
 Run Decision 	Threshold Evaluation				
Decision History	Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
Referred Decisions	Creat Linit	Must be greater than or equal to	90000	feler	Continue
	Company Status	Must be equal to	Adle	Refer	Continue
Configuration	international Score	Must be less than or equal to		Refer	Continue
Model Configuration	Rat Jonre	Must be greater than or equal to		Tafar	Tatler
Model Configuration Logs	Financial Strength Indicator (FS)	Must be greater than or equal to		fater	farlar .
	CHT .	Must be less than or equal to	18	Tafar	later
0 News	Number of CDs	Must be less than or equal to	1	Rafer	later
🕈 Payments & Collections 🛛 🗸	Velue of CQs	Must be less than or equal to	8800	keter	keler
🚯 Compliance 🛛 🗸 🗸	Turtoler	Must be greater than or equal to	90000	leter	leter
×	Shareholder Funds	Must be greater then or equal to	54440	keter	Refer (0)
^	Prog Taya Propfig	Must be greater than or equal to	6444	liefe/	leter 🗸

Modify the Basic Model details

User can also update the basic model information like the 'Model Name', display name for the input field i.e., 'Input Name' and 'Status' in the Edit mode.



🗌 Home		M	odel Configuration		
Credit & Risk	Select Model				
Company Search	Choose your model from the dropdown to view the configura	tion			
Director Search	Model :	Sourn UK Control	ct Config test	*	
Consumer Search					Www.Configuration
Monitoring	Configuration Outcome Values User Management				
0 Fresh Investigation	Model Configuration				
🖒 Check & Decide 🔷 🔨	Model Name E Sourn UK Contract C	erfiguez 🖌			
Run Decision	Status I Published	- / 0			
	Preset Model 1 No	· /			
 Decision History 	Input Parameters				
Referred Decisions	Input Name	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
Configuration	Contract Limit	Must be less than or equal to	Coverant Links	Refer +	Fel •
Model Configuration	Max Input Limit	Must be less than or equal to	12002	Autor +	NA

1. User can select the 'Edit' icon next to the field. Upon selecting the 'Edit' icon, the field transitions into an editable state.

A Home		M	odel Configuration			
Credit & Risk	Select Model					
Company Search	Choose your model from the dropdown to view the configuration	504				
Oirector Search	Model :	Sourn UK Centra	es Config test	*		
Consumer Search					Wate Cardge artist	
Monitoring	Configuration Outcome Values User Management					
Fresh investigation	Model Configuration					
🖒 Check & Decide 🔷 🔨	Model Name : Soum UK Contract Co	× × king testing				
Run Decision	Status : Published Preset Model : No	- / O				
Decision History	Input Parameters					
Referred Decisions	Input Name	Evaluation Legic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable	
Configuration	Contract View	Must be less than or equal to	Contract Link	Refer +	Fal +	
 Model Configuration 	Maw Input (200)	Must be less than or equal to	12002	Refer +	NA	
	Threshold Evaluation					
Model Configuration Logs	Business Data to Evaluate	Evaluation Logic	Value to Compare	Action If Compare Fails	Action If Data is Unavailable	
0 News	Owstrume	Must be greater than or equal to	90000	Rafar +	Continue *	
Payments & Collections 🗸	Company Status	Must be equal to	Athe	Refer +	Continue •	
÷	International Score	Must be less than or equal to	8 *	Refer +	Continue •	
4 <u>0</u> Compliance ✓ - ×	Redore	Must be proter than or equal to	88	Rafar +	Natur - 🗖 👩	D Heading
^	Financial Strangth Indisator (FS)	Not be greater than or equal to	81 +	Refer +	Refer + 🗖 🎽	-

2. User can make the necessary changes and click on the tick icon to update the details.

🛠 Home		Mo	del Configuration		
Credit & Risk A	Select Model				
0 Company Search	Choose your model from the dropdown to view the configuration	101			
Director Search	Modul :	Sourn UK Contract	s. Config test	*	
Consumer Search					View Cardgeration
Monitoring	Configuration Outcome Values User Management				
 Fresh Investigation 	Model Configuration				
🖒 Check & Decide 💦 🔨	Model Name 2 Sourn UK Contract Co	rig testing			
Run Decision	Status I Published Preset Model I No	- / 0			
Decision History	Input Parameters				
Referred Decisions	Input Name	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
Configuration	Contract Value	Must be less than or equal to	Contract Unit	Refer +	Fal +
Model Configuration	Max Input Limit	Must be less than or equal to	12002	Refer +	NA

- 3. Similarly, user can also update the Input Name and the Status.
- 4. The Status field can be updated to either 'Published' or 'Unpublished'. Published or unpublished status would decide whether this model would be available for decision run or not.

í i			Model Configuration			
& Risk	Select Model					
iny Search	Choose your model from the dropdown to view t	he configuration				
Search	Model	50	um UK Contract Config text	*		
ter Search					View Card	age water
ring	Configuration Outcome Values User Ma	ragement				
nvestigation	Model Configuration					
a Decide	Model Name I Soum U	Contract Config testing				
	Status I Publish	d 🔹 🖌 🚺 Publishe or not.	for Unpublished status would decide whether a model w	suid be available for running decision		
Decision	Preset Model : No	· /				
sion History	Input Parameters					
med Decisions	Input Name	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable	
feartion A	Contract Value	Must be less than or equal to	Commit Sink	Refer	+ Fal	

Modify Threshold Values, Failed Status and Unavailable Status

User can update the threshold values, Failed statuses, or Data unavailable statuses for the existing metrics as well.

Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable		
Credit Amount	Must be greater than or equal to	Credit Limit	Refer +	Fail		
Company Status	Must be equal to	Active	Fal +	Continue		
Rtsk Score	Must be greater than or equal to	40	Fail +	Fail		
International Score	Most he greater than or equal to	c	* Select	Fall		-
DET	Must be less than or equil to	60	Refer Fail	Continue	•	-
Days Since Financial Statement Published	Must be greater than or equal to	730	Fel +	Refer		=
Net Profit Rubo	Musit be greater thins or equal to	4	Tal +	Refer		-
Solvability Ratio	Must be grown than or equal to	40	Fal +	Refer		
Treasury Ratio	Must be greater than or equal to	30	Fal +	Refer		
Years in Business	Must be greater than or equal to	2	Fel +	Fail		=
Number of Employees	Must be greater they or equal to	3	Fal +	Fail		-
humber of judgments	Must be less than or equal to	99	Refer +	Refer		=
Number of Collective Procedures (BODACC)	Must be less this i or equal to	0	Fal +	Fall		-

Update Failed Status

Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compa	re Fails	Action If Data is Unavailable		
Credit Amount	Must be greater than or equal to	Credit Limit	Refer		Fail		
Company Status	Must be equal to	Active	Fel		Continue	*	
Risk Score	Must be greater than or equal to	40	Fail	•	Fail	-	-
International Score	Must be greater than or equal to	c .	Fall	÷۳	Select		-
DéT	Must be less than or equal to	60	Fall	*	Continue Refer		
Days Since Financial Statement Published	Must be greater than or equal to	730	Fall	*	Fail Refer	*	
rvet Profit Ratio	Must be greater than or equal to	1	Fail	•	Refer	•	-
Solvability Ratio	Must be greater than or equal to	40	Fall		Refer		
Treasury Ratio	Must be greater than or equal to	30	Fall	*	Refer	*	
Years in Business	Must be greater than or equal to	2	Fel	. *	Fail		
Number of Employees	Must be greater than or equal to	3	Fall		Fail	~	-
Number of judgments	Must be less thin or equal to	59	Refer		Refer		
Number of Collective Procedures (BODACC)	Must be less than or equal to	0	Fal		Fail		

Update Data Unavailable Status

Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare I	Fails	Action if Data is Unavailable		
Credit Amount	Must be greater than or equal to	Credit Limit	Refer	*	Fail	*	
Company Status	Must be equal to	Active	Fail	٣	Continue	×	
International Score	Must be greater than or equal to	c -	Fail	٠	Fail	٠	
D6T	Must be less than or equal to	60	Fail	*	Continue	*	
Days Since Financial Statement Published	Must be greater than or equal to	7300 :	Fail	×	Refer	*	
Net Profit Ratio	Must be greater than or equal to	1	Fail	×	Refer	×	
Solvability Ratio	Must be greater than or equal to	40	Fail	Ŧ	Refer	٠	
Treasury Ratio	Must be greater than or equal to	30	Fail	Ŧ	Refer	*	
Years in Business	Must be greater than or equal to	2	Fail	*	Fail	*	
Number of Employees	Must be greater than or equal to	3	Fail	×	Fail	×	
Number of Judgments	Must be less than or equal to	99	Refer	*	Refer	*	
Number of Collective Procedures (BODACC)	Must be less than or equal to	0	Fail	*	Fail	*	

Update Threshold Value

Validations

We are performing certain validation checks when a user is updating the data in the configuration table and saving the changes. We are going to display some visual cues to indicate the required fields explaining what went wrong and how to correct it.

User can view a placeholder text that indicates the defined range for a particular metric. For example, if user wishes to add Risk Score metric to their existing configuration, they can see that the Min and Max value defined for 'Risk Score' in the 'Value to Compare' column.

Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fa	Is Unavailable	
Credit Amount	Must be greater than or equal to	Credit Limit	Refer	- Fail	*
Company Status	Must be equal to	Active	Fail	* Continue	× 🗖
international Score	Must be greater than or equal to	C	* Fail	* Fail	· · 🗖
DBT	Must be less than or equal to	60	Fail	* Continue	· ·
Days Since Financial Statement Published	Must be greater than or equal to	730	Fail	- Refer	× 🗖
Net Profit Ratio	Must be greater than or equal to	1	Fail	• Refer	~ 🗖
Solvability Ratio	Must be greater than or equal to	40	Fail	* Refer	× 🗖
Treasury Ratio	Must be greater than or equal to	30	Fail	• Refer	× 🗖
rears in Business	Must be greater than or equal to	2	Fail	* Fail	-
Number of Employees	Must be greater than or equal to	3	Fail	+ Fail	× 🗖
Number of judgments	Must be less than or equal to	99	Refer	* Refer	× 🗖
Number of Collective Procedures (BODACC)	Must be less than or equal to	0	Fail	• Fail	× 🗖
Risk Score	Must be greater than or equal to	Min: 1 and Max: 100	Fail	* Fail	× 🗖
0					
			Cancel	Save Config	peraction

If user enters a value that is beyond the defined range, then we indicate that to the user by highlighting the field and providing some visual information. For example, user has entered 1000 as the threshold value for 'Risk Score' metric but the defined range is 0 to 100. In this case, we highlight the cell and provide a visual cue to the user.

User will not be able to save the configuration unless they enter a valid value wherever applicable or leave a required field blank.

Business Data to Evaluate	Evaluation Logic	v	alue to Compare	•	Action if Com	npare Fails	Action if Data Unavailable	15	
Credit Amount	Must be greater than or equal to		Credit Limit		Refer	*	Fail	×	
Company Status	Must be equal to		Active		Fail	*	Continue	*	
International Score	Must be greater than or equal to		c	*	Fail	*	Fail	*	
DET	Must be less than or equal to		60		Fall	*	Continue	*	
Days Since Financial Statement Published	Must be greater than or equal to		7300		Fall	*	Refer	*	
Net Profit Ratio	Must be greater than or equal to		1		Fail	*	Refer	*	
Solvability Ratio	Must be greater than or equal to		40		Fail	-	Refer	*	
Treasury Ratio	Must be greater than or equal to		30		Fall	*	Refer	*	
Years in Business	Must be greater than or equal to		2		Fall	*	Fail	*	
Number of Employees	Must be greater than or equal to		3		Fail	*	Fail	*	
Number of Judgments	Must be less than or equal to		99		Refer	-	Refer	*	
Number of Collective Procedures (BODACC)	Must be less than or equal to		0		Fall	*	Fail	*	
Risk Score	Must be greater than or equal to		1000	:	Fail	~	Fail	×	
0			Vali	e must be less	than or equal to	100.			
					Cancel		Save C	onfiguration	

Invalid Value

Business Data to Evaluate	Evaluation Logic	Value to Compare	Action If Compare	Fails	Action if Data is Unavailable		
Gredit Amount	Must be greater than or equal to	Criedit Limit.	Refer	*	Pail	-	
Company Status	Must be equal to	Active	Fall		Continue	*	
International Score	Must be greater than or equal to	¢ *	Fail		Fall	*	
D67	Must be less than or equal to .	60	Fail		Continue		
Days Since Financial Statement Published	Must be grivitive than or equal to	7300	Fail	14	Refer		
fort Profit Ratio	Must be greater than or equid to	1	Fail		Refer		
Solvability Ratio	Must be greater than or equal to	40	Eat		Refer	*	
Treasury Ratio	Must be greater than or equal to	30	Fail	-	Refer	*	
Vears in Business	Must be greater than or equal to	2	Fail	-	Fail		
Number of Employees	Must be greater than or equal to	Mm: 0 and Max: 9999999	Select	-	Fail	.*	
Number of Judgments	Must be less than or equal to	99	Refer		Refer		
Number of Collective Procedures (BODACC)	Must be less than or equal to	0	Fail	*	Fail	*	
Risk Score	Must be greater than or equal to	10	Select		Select		

If required fields are empty

😤 Home		M	del Configuration		
Credit & Risk A	Select Model				
Company Search	Choose your model from the dropdown to view the configurat	ion			
Director Search	Model :	Sourn UK Control	d Config test	*	
Consumer Search					Week Configuration
Monitoring	Configuration Outcome Values User Management				
0 Fresh Investigation	Model Configuration				
🖒 Check & Decide 🛛 🔨	Model Name : Please (inter Name	~ ×			
	Status I Published	- / 0			
 Run Decision 	Preset Model 1 No	· /			
Decision History	Input Parameters				
Referred Decisions	Input Name	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
Configuration	Contract Value	Must be less than or equal to	Contract Unit	teler -	Fel •
	The Input Linit	Must be insiden or equal to	12002	Refer +	NA
Model Configuration					

lf Model Name is empty

A Home		N	Nodel Configuration								
Credit & Risk A	Select Model										
Company Search	Choose your model from the dropdown to view the configu	Choose your model from the dropdown to view the configuration									
Director Search	Model :	Sourn UK Con	tract Config test	-							
Consumer Search					New Configuration						
Monitoring	Configuration Outcome Values User Management										
fresh investigation	Model Configuration										
🖒 Check & Decide 🛛 🔨	Model Name I Soum UK Contract	Config test									
	Status I Published	- / 0									
Run Decision	Preset Model 1 No	- /									
Decision History	Input Parameters										
Referred Decisions	Input Name	Evaluation Logic	Value to Compare	Action If Compare Fails	Action If Data is Unavailable						
Configuration	Provide your input name	Must be loss than or equal to	Contract Limit	Fatur +	Fall +						
	Max Input Limit	Music be less than or equal to	12002	teler +	NA						
 Model Configuration 											

If display name for input field is empty

Model Configuration Logs

Users can quickly and easily access the Model configuration logs within Check & Decide to view the history log for a model to track and review the past actions and changes made to the Model configuration.

User must view a new sub-tab named "Model Configuration Logs" added under the 'Configuration' sub-menu. Selecting "Model Configuration Logs" sub-menu must take the user to the "Model Configuration Logs" page.

The user must be able to reset the updated search filters by selecting the 'Reset' button. (The default Log Date Range must not be reset).

The user must be able to perform a search with the selected filters by selecting the 'Search' button.

Under the "Model Configuration Logs" page header, the user must be able to view the below search filters:

- 1. 'Model' (Default set to 'All')
- 2. 'Log Date Range' (Default 'From' date is start of the year and the default 'To' date must be the current system date)
- 3. 'Activity Type' with the dropdown values:
 - 1. 'Added'
 - 2. 'Updated'
 - 3. 'Removed'

Home .					Model Configura	ation Logs			
Credit & Tisk ^			All		Log Date Range MODELA		22-8/0804		
Company Search				Activity	See.				
Director Search				All					
					Freet	Search.			
Consumer Search									
 Monitoring 	Check & Decide -	Model Configura	ition Logs						
 Fresh Investigation 	Model	Date Modified	Value	Attribute Type	Config Field Type	Old Value	New Value	Activity Type	User
🖒 Check & Decide 🔹 🔨	Source UK Contract Config	3024-08-23	Credit Limit	Configuration	Unavalable Status	Tarler .	Continue	Updeted	Soumenative David (1015)
	International Etc. Model	3024-08-21	Country of ultimete holding co	Configuration	Triwshold		NL, DE	Added	Soumendra Delar (1015
 Run Decision 	International Rox Model	2024-08-21	Country of ultimate holding co	Configuration	Faired Status		Refor	A2062	Soumenena baiai (1015
 Decision History 	International Rok Model	2024-08-21	Country of ultimate holding co	Configuration	Enabled	No	765	A0960	Soumenena Darial (1015
Beferred Decisions	International Rox Model	2024/08/14	Financial Strength Indicator (FSI)	Configuration	Treahold	82	82	Updated	Soumendra belai (1015
	International Rok Model	2024-08-13	Current ratio	Configuration	Threathand	0.81 - 1.00	+ 2.00	Optional	Sovmendra Darai (1019
Configuration A	Soum Austria Default	2024-08-13	Equity Ratio	Configuration	Unavailable Status		Continue	Added	Soumendra Datai (101
Model Configuration	Soum Austria Default	2024-08-13	Equity Ratio	Configuration	Enabled	No	Tes	Added	Soumendra Balai (1015
Model Configuration Logs	Soum Austria Default	2024-08-13	Equity-Ratio	Configuration	Trieshold		3	Abbel	Soumendra balai (1015
wooe congrator cip	Soum Austria Default	2024-08-13	Equity Ratio	Configuration	Railed Status		Rafer	Added	Soumendra Dalai (1015
 News 								Prev 1 2	3 4 109 N
Payments & Collections 🗸 🗸									
න්ඩු Compliance 🗸 🗸									
×				© Creditsafe Busine	ss Solutions Limited 02920-8	66500 O Cookie Settings	Contact Us		() Help

Log of changes to metrics for a model:

- 1. Display a history of the metric added, updated, or deleted.
- 2. Display a history to show what Failed Statuses/Unavailable Statuses have been changed.
- 3. Display a history to show when Failed Statuses/Unavailable Statuses were changed.
- 4. Display a history to show who changed Failed Statuses/Unavailable Statuses.
- 5. Display a history of the Unavailable Status updates.
- 6. Display a history to show what threshold values have been changed.
- 7. Display a history to show when threshold values were changed.
- 8. Display a history to show who changed threshold values.



You must view the below details displayed in the "Check & Decide – Model Configuration Logs" section.

- 1. 'Model'
- 2. 'Date Modified'
- 3. 'Value': Metric Name
- 4. 'Attribute Type'
- 5. 'Config Field Type'
- 6. 'Old Value'
- 7. 'New Value'
- 8. 'Activity Type'
- 9. 'User'

		Model Al		Model Configurati	on Logs	22/0/2124		
			Activity Tys					
				leset	Search			
Check & Decide -	Model Configurat	ion Logs						
Model	Date Modified	Value	Attribute Type	Config Field Type	Old Value	New Value	Activity Type	User
Sourn UK Contract Config	2124-09-22	Credit Limit	Configuration	Unevelable Status	Refer	Continue	Updated	Soumendra Dalai (10155-
international Risk Model	2124-08-21	Country of ultimate holding co	Configuration	Threshold		NL, DE	Added	Soumendra Dalai (10155-
International Risk Model	2124-08-21	Country of ultimate holding co	Configuration.	Failed Status		Rafer	Added	Soumendre Dalei (101554
International Risk Model	2124-08-21	Country of ultimate holding co	Configuration.	Enabled	No	Yes	Added	Soumendre Dalai (10155-
International Risk Model	2124-08-14	Rinencial Strength Indicator (FSI)	Configuration.	Threshold	83	62	Updeted	Soumendre Dalei (101554
International Risk Model	2024-06-13	Current ratio	Configuration.	Threshold	0.51 - 1.00	> 2.00	Updated	Soumendre Date (10155-
Soum Austria Default	2124-08-13	Equity Ratio	Configuration	Unavailable Status		Continue	Added	Soumendra Dalai (10155-
Soum Austria Default	2024-09-13	Equity Ratio	Configuration	Enabled	No	Yes	Added	Soumendra Dalai (10195-
Soum Austria Default	2024-08-13	Equity Ratio	Configuration	Threshold		1	Added	Soumendra Dalai (10155
Soum Austria Default	2024-08-13	Equity Ratio	Configuration	Failed Status	-	Refer	Added	Soumendra Dalai (10155
							Prev 1 2	3 4 109 Ne

Note:

- The most recent update in the "Check & Decide Model Configuration Logs" section will appear at the top of the table, ensuring the latest changes are easily accessible. The history log records are sorted in descending order by modification date, with the most recent changes appearing first.
- If no Configuration Log History is available, then we must display a banner message on the "Model Configuration Logs" page that states "Looks like we don't have any Tree Configuration History available".



	Data Cleaning
21	News
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ŵ	Check & Decide
	Run Decision
	Decision History
	Referred Decisions
·	Configuration
	Tree Configuration
•	Tree Configuration Logs

• When Instance Log History data is available, but no matching record is found based on the search criteria, we must display an information message in the "Check & Decide – Model Configuration Logs" section that states **"There are no records to display for the selected search criteria. Try Another Search"**.

		Mode	l Configuration Logs		
	Model		Log Date Kanpa		
	Credit Request		1/1/2024	22/8/2034	
		Activity Type A3			
		~			
		Report	Search		
Check & Decide - Model Configuration	n Loas				
		re no records to displa	ey for the selected search criteria. Try Ano	her Search.	
		,	,,		
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Customizable Outcome Wordings in Template Decision Models

View Decision Outcome Values and Descriptions

As part of this functionality, we are providing an ability to access and modify Decision outcome values and decision outcome descriptions for the selected model directly from the user interface, so that users with required permissions can view the existing decision values and descriptions and easily manage and update decision values and descriptions.

- The user must select the 'Model Configuration' sub-tab from the left navigation bar, and they will be taken to the "Model Configuration" page.
- When the user selects a model and selects the 'View Configuration' button, two tabs labelled 'Configuration' and 'Outcome Values' are displayed at the top of the Model Configuration page. This will allow users to switch between 'Configuration' and 'Outcome Values' pages effortlessly.
- When the user selects the 'Outcome Values' tab, they will be navigated to the page that displays the current decision outcome values and decision outcome descriptions for the selected model.
- User can view the state of the Manual review checkbox. Additionally, there will be an 'Edit' button on this page to enable users to perform an update.

		Model Configuration
Select Model		
Choose your model from the dropdown to view the configuration		
Model :	1	Soum UK Contract Config test *
		View Configuration
Configuration Outcome Values User Management		
Decision Outcome Values		Decision Outcome Descriptions
Automated Decision Outcomes		
Accepted Outcome	00	The decision meets all the required oriteria and is automatically approved.
Referred Medium Risk	00	This decision cannot be approved and requires review.
Set this to have the results reviewed for further evaluation		
Rejected Automatically	00	One or more checks did not pass.
Outcomes for Manual Reviews		
Manually Approved	00	This decision has been approved.
Manually Rejected	00	This decision has been rejected.
		Can 🔘 1446

Users will be able to view 2 sub-sections named 'Automated Decision Outcomes' and 'Outcomes for Manual Reviews'.

ecision Outcome Values		Decision Outcome Descriptions
utomated Decision Outcomes		
Accepted	0	The decision meets all the required criteria and is automatically approved.
Referred Outcome	0 0	This decision cannot be approved and requires review by manager.
Set this to have the results reviewed for further evaluation	00	
Rejected Automatically	00	One or more checks did not pass.
utcomes for Manual Reviews		
Manually Reviewed Approved	0	This decision has been approved after successful review by manager.
Manually Rejected	0 0	This decision has been rejected.

Edit Decision Outcome Values and Descriptions

Users will be able to modify/update the Decision outcome values, descriptions and the manual review restriction state. The authorized users can access the "Edit" button. Users will be provided with a provision to restrict the manual review process if the decision outcome is 'Referred'.

Upon selecting the 'Edit' button, users will be shown a 'Are you sure?' pop-up modal window with a confirmation message that states "Modifying and saving these Decision Outcomes will set these values for any decision made going forward. Your decision history will not be affected by these changes." This is to inform the user that any customization on the Decision outcome values, and Decision outcome descriptions page is not going to affect any of the past decisions on the selected model.

The confirmation dialog box will appear.

creditsafe"	Company Name / Safe Nu	mber / Company Number	Ser	A CALLER CONTRACT
🐔 Home		Model Configuration	n	
Credit & Risk	Select Model			
Company Search	Choose your model from the dropdown to view the configuration			
Director Search	Model :	Soum UK Contract Config text	·	
Consumer Search				the Configuration
Monitoring	Configuration Outcome Values User Management			
Fresh Investigation	Decision Outcome Values	Decision Outcome Descriptio	ans	
🖒 Check & Decide 🔷 🔨	Automated Decision Outco		×	
Run Decision		these Decision Outcomes will set these values for any decision made going fi inted by these changes.	brward. Your decision	
Decision History		Gener	Castlere	
Referred Decisions	Rational Medium Risk			
Configuration	Set this to have the results reviewed for further evaluate			
Model Configuration		One or more checks did not pass.		
Model Configuration Logs	Outcomes for Manual Reviews			
News		 This decision has been approved. 		
🖹 Payments & Collections 🗸 🗸				
🖧 Compliance 🗸 🗸		O O The decision has been rejected.		
×				L. O-

Once user confirms on the dialog box, the page transitions into an editable state. The "Save" button will remain disabled or greyed out if there are no changes to save. When the user starts updating the values, the 'Save' button will become clickable.

The textboxes and the manual review restriction checkbox will transition into an editable state. The users will be able to view the existing decision outcome values and descriptions based on the data available for the selected model.

The input fields for 'Decision Outcome Values' has a maximum character limit set to '50' and the input fields for 'Decision Outcome Descriptions' has a maximum character limit set to '100'.

When attempting to input text, the users will not be able to enter characters more than the specified limit for Decision outcome values and Decision outcome descriptions.

😤 Home			
Credit & Risk	Configuration Outcome Values User Management		
Company Search	Decision Outcome Values	Decision Outcome Descriptions	
Director Search	Automated Decision Outcomes		
Consumer Search		I've decision meets all the required oriteria and is automatically approved.	
Monitoring	5450	50	25/100
Fresh Investigation		0 0 This decision cannot be approved and requires review.	
🖒 Check & Decide 🔨	2050	99	43/100
 Run Decision 	Rejected Automatically	One or more checks did not pass.	
Decision History	2790	90	68/100
Referred Decisions	Outcomes for Manual Reviews		
Configuration	Manually Approved	This decision has been approved.	
Model Configuration	1191	51	68/102
Model Configuration Logs		0 0 This decision has been rejected.	
News	33-91	50	68/100
🖹 Payments & Collections 🗸 🗸		Realizer Const Date	
δ <u>β</u> Compliance ✓ ▪ ★	ê Cre	8 Creditarle Business Solutions Limited 82030 886500 🖒 Cookie Settings Contact Us	() may

When the user removes the text completely from the input fields i.e., the value is empty or null, the interface displays a placeholder text for the Decision descriptions text input field or Decision outcome values text input field that states "Please Enter..."

Note: If a user is in the Edit Decision outcome values and Decision outcome descriptions page and wants to switch to the other tab "Configuration", then any of the changes made on the Edit page will be lost and user will be navigated to the other page where they can view the latest details for the selected model.

The user can deselect the checkbox to restrict the manual review process for the selected model if the decision outcome comes as 'Refer'. The 'Outcomes for Manual Reviews' sub-section will be hidden if user deselects the checkbox. It will again be shown if user selects the checkbox.

		Model Configuration
Select Model		
Choose your model from the dropdown to view the configuration		
Model :		Soum UK Contract Config test =
		Were Cashiguration
Configuration Outcome Values User Management		
Decision Outcome Values		Decision Outcome Descriptions
Automated Decision Outcomes		
Accepted Outcome	00	The decision meets all the required otteria and is automatically approved.
24	490	25/100
Referred Medium Risk	00	This decision cannot be approved and requires review.
30 Set this to have the results reviewed for further evaluation	2/50	47/100
Rejected Automatically	00	One or more checks did not pass.
		Presex Great See

When user removes the text from any of the input fields, the interface displays text that states "Please Enter..."

Configuration Outcome Values User Management		
Decision Outcome Values		Decision Outcome Descriptions
Automated Decision Outcomes		
Accepted Outcome	0	The decision meets all the required criteria and is automatically approved.
		57 ° 17
	0	Please brear
30/50		105100
Set this to have the results reviewed for further evaluation		
Rejected Automatically 0	0	One or more checks did not pass.
27:60		66/00
		Nexus Grosi See
	_	UP15 201

When a user tries to save the changes with an empty field, the system performs a validation and highlights the cell with a red border and doesn't allow the user to save the changes.

Configuration Outcome Values User Management		
Decision Outcome Values		Decision Outcome Descriptions
Automated Decision Outcomes		
Accepted Outcome	00	The decision meets all the required oriteria and is automatically approved.
345	0	25/100
Raferred Medium Risk	00	Please Enter
303		100/100
Set this to have the results reviewed for further evaluation		
Rejected Automatically 274	00	One or more checks did not pass.
#119	·	90 (90 90
Outcomes for Manual Reviews		
Please Enter	00	This decision has been approved.
505		68/100
Manually Rejected	00	This decision has been rejected.
33-30)	66/100
		France Canad

Manual Review Restriction

Currently in Check & Decide, we have manual review process default enabled for any decision outcome that comes as 'Refer'. But we have introduced a provision for user to be able to restrict the manual review process if there is no requirement to do any further evaluation and take a manual action on approving or rejecting a decision outcome that comes as 'Refer'.

User can view a 'Set this to have the results reviewed for further evaluation' checkbox on the Decision outcome values and Decision outcome descriptions page.

• When a user selects the checkbox and saves the changes, they will have the ability to have the results reviewed by a manual process - then the user will have the option to change the Manual Approved/ Manually Rejected Decision Outcome labels.

Configuration Outcome Values User Management		
Decision Outcome Values		Decision Outcome Descriptions
Automated Decision Outcomes		
1	0 0	The decision meets all the required criteria and is automatically approved.
3450		25/100
Referred Medium Risk	0 0	Please Enter
2019 Set this to have the results reviewed for further evaluation		1001100
Rejected Automatically 20.90	00	One or more checks did not pass. 69100
Outcomes for Manual Reviews		
Please Enter	0	This decision has been approved. 68/100
Manually Rejected 35:50	0 0	This decision has been rejected.
		Pressee Canadi Save

• When a user deselects the checkbox and saves the changes, they will not have the ability to have the results reviewed by a manual process - then the Manually Approved and Manually Rejected labels will NOT appear in the UI to edit. These will again appear in the UI when the checkbox is selected.

Decision Outcome Values		Decision Outcome Descriptions
Automated Decision Outcomes		
Max Character Limit:	50	Max Character Limit: 1
Accepted	00	The decision meets all the required criteria and is automatically approved.
Referred Outcome	0 0	This decision cannot be approved and requires review by manager.
Set this to have the results reviewed for further evaluation		
Rejected Automatically	00	One or more checks did not pass.
		Canoni Saure

Changes to Decision outcome record in Decision History and Referred Decision page if Manual Review is restricted.

When user restricts the manual review process for a model and runs a decision, the 'Edit' icon will be disabled on the decision record in Decision History and Referred Decisions page for a 'Refer' decision outcome. We also provide a visual cue to the user indicating the reason the edit icon is disabled.

If the manual review process is restricted, the 'Edit' icon will be disabled, even if the user has update permissions for any referred decision outcome. A tooltip message will appear stating, "Manual review is restricted."

👫 Home	Î.			Decision	History			
D Credit & Risk 🔨 🔨	Made A		ther - Al		anyany D	Company Name		
Company Search								
Director Search			All	Decision Date 1/1/2024	26/6/2124			
Consumer Search				Real	Search .			
Monitoring								
Fresh Investigation		cide - Decision History						
Check & Decide	Date 🔶	Decision Modified Date	User 🕁	Company ID 🕁	Company Name 🕁	Model -	Decision	
Used & Debbe A	22.08.3024	22.08.2024	Soumentre Deal (101)	15+868) DK-8-0423118025	Parvis Tofa (according Lager	Dic Sourn Text	 Manually Approved 	v
Run Decision	20.08.2024	20.08.2024	101044310	DE-0-0600728828	addas Beteligungsgesetschaft möre	International Rok Model	 Refer 	/ ~
Decision History	14.08.2024		Soumentra Dalai (1015	55-668) AT-6-4705706251	TESLA GUI SMBH	International Risk Model	 Apen 	v
	14/06/2024		Soumenaria deal (101	964040 X7 x X705708201	TELA GUI SMEH	International Rok Model	 Next 	anual review is to
Referred Decisions	14.08.2024	14.08.2024	Soumentra Datai (101)	954048) Nu in 775208070000	Barny	International Rok Model	Refer	1 4
Configuration ^	14.08.2024	14.08.2024	Stumentra Deal (101)	154968) NJ,-8-775358670000	Berley	international Risk Model	 Refer 	/ ×
Model Configuration	14.08.2024	14.08.2024	Soumendra Delai (1011	154948) Nu x 775208070000	Barky	International Rok Model	 Manually Approved 	~
woold comparation	14.08.2024		Soumendra Dalai (1015	154040) 68-0-00442896	LIREOD UK UMITED	International Rok Model	 Next 	~
Model Configuration Logs	14.08.2024		Southendra Datal (101	554948) 68-0-10442494	LYRECO UK UMITED	International Risk Model	 Report 	~
News	14.08.2024		Soumendra Dalai (101)	154940) GE-0104-QEM	URECO UK UM/TED	International Rok Model	 Report 	~
Payments & Collections 🔍	Travel Re	- New Decision					- 1234.	. 59 Ner
Compliance 🗸								
×	c		00	reditaafe Business Solutions Limited 0292	888500 O-Cookie Settings Contact Us			(C) Here

		Decision H	istory			
Decision Tree	User		() yrau	Congany Name		
N	• AI	•				
	Decision Outcome	Decision Date Ran	- CP			
	A	• 1/1/2024	8/2/2024			
		lase	Search			
heck & Decide - Decision	Hirtony					
Date U Decision Modifier		Company ID 🕁	Company Name 🔱	Decision Tree \downarrow	Decision	l review is res
6.03/2034 -	101566395	82-8-845003721	BANKE) EVEA	Default 55 Tree Updated		interest and
16/02/2024 -	101566593	BE-X-845003721	EANKE EVEA	Default BE Tree Updated	Refereren	1 .
06/02/2024 06/02/2024	101566545	88-8-845003721	BANKE BVBA	Default 88 Tree Updated	 Menually Approved 	~
06/02/2024 06/02/2024	101566593	86-X-645003721	EANKD EVEA	Default BE Tree Updated	 Manually Rejected 	\vee
1/02/2024 -	101566595	#E-X-845003721	EANKE EVEA	Default BE Tree Updated	Refereren	/ ~
01/02/2024 01/02/2024	101566595	88-8-845003721	BANKE BYEA	Default 88 Tree Updated	• test	~
01/02/2024 01/02/2024	101566593	8E-X-845003721	EANKE EVEA	Default BE Tree Updated	 Manually Approved 	~
01/02/2024 01/02/2024	101566593	86-X-645003721	BANKD BVBA	Default BE Tree Updated	 best 	~
01/02/2024 01/02/2024	101566595	82-X-845003721	BANKEI EVEA	Default 55 Tree Updated	 Manually Approved 	~
1/02/2024 -	101566593	BE-X-845003721	EANKE EVEA	Default BE Tree Updated	Refer	1 .
Expert Run New Decision					Prev 1 2 3 4	5 Next

When user expands the decision record, the notes section, 'Approve Decision' and 'Reject Decision' buttons will be hidden. User will be able to add decision notes.

We would be able to see the same behavior in the Run Decision page if the decision outcome comes as 'Refer' when the manual review is restricted. The users must not be able to take any manual action on the referred decision outcomes.

14.05.2024	14.08.2024	Soumenche Dalai (1013543)	95) NG-X-775258070000	Servy	Internation	el Rok Model	 New 	/	^
Decision Outo	ome						Nehr-Decirit	Yes Decision Rep	81
			F	Refer					
			-	0					
			The decises researchs	approved and requires review.					
									- 1
Rule Name				Audit Description		Result			
Total Current Annual	Contract Value + New Sales Amount			6,000		Rafar			0
Curromar Drox (Det	*			Less than 1 month					
Company Status				Atline		Pass			0
international Score				¢		Pass			0
Current Ratio				Unu-alatia		Dipper			0
Current Debt Ratio				Unu-alaste		Skipped			0
(Heart Since) Date of	Registration (in Months)			8		later .			0
Total Deck Ratio				Unu-alasta		Dipped			0
047				Unavaluate		Skipped			0
Payment Behaviour	Indicator (PBI)			Unavailable		Dipped			0
Payment Expension	indiano (PB)			Unavaluation		Dipped			0
Francial Strength in	dana (R)			Unavaluative		Skipped			0
Attivity Codec to be	e-Duted			Unavailable		Auton + Refer			0
County Reserved	Text .			Unualistie		Dippes			0
		Add a decision note here							
			Add Tipte	trutter 💽					_
			-		•			6	10 Help

Cancel Changes

There is a provision for users to revert their changes made to the Decision outcome values or Decision description texts. This will provide users with the flexibility to interrupt any tasks if needed.

A 'Cancel' button has been added to the Decision Outcome Values and Decision Description page.

Configuration Outcome Values					
Decision Outcome Values Decision Outcome Descriptions					
Automated Decision Outcomes					
Max Character Limit 50		Max Character Limit: 100			
Very Low Risk	00	The decision meets all the required criteria and is automatically approved.			
Medium Risk	00	This decision cannot be approved and requires review.			
Very very high risk (hohes Risiko)	00	One or more checks did not pass.			
Outcomes for Manual Reviews					
Manually Approved	00	This decision has been approved.			
Manually Rejected	00	This decision has been rejected.			
		Censi Sea 🖉 Mate			

The 'Cancel' button is enabled by default and selecting the button will discard all the changes users would have made on the Decision outcome values and Decision description page.

Selecting the 'Cancel' button will prompt a "Are you sure?" confirmation dialog box asking if user is sure they want to discard the changes. Upon confirming, all the changes made to either Decision outcome values, Decision descriptions or the Manual Review restriction checkbox will be undone.

creditsafe*	Company N	ame / Safe Number / Company Number		Search Charles Contract Contraction (4) (4) Sign Cut
👫 Home 🍈	Choose your model from the dropdown to view th	e configuration		
🕼 Credit & Risk 💦	Model			
Company Search				View Cardigoration
Director Search	Configuration Outcome Values Uper Man	agement		
Consumer Search	Decision Outcome Values		Decision Outcome Descriptions	
Monitoring	Automated Decision Outcomes			
Presh Investigation	Accepted Outcome	00	The decision meets all the required criteria and is automatically approved.	
🖒 Check & Decide 💦 🔨	Are	you sure?	×	
Run Decision		ing will discard any changes made to the o ou want to continue?	utcome values and revert to the previously available data. Are you	
Decision History	Set this to have the results reviewe			
Referred Decisions	Rejected Automatically	0 0	One or more checks did not pass.	
+ Configuration A				
Model Configuration	Outcomes for Manual Reviews			
Model Configuration Logs	Manually Approved	0 0	This dection has been approved.	
0 News				
Payments & Collections 🗸	Manually Rejected	0 0	This decision has been rejected.	
🏟 Compliance 🤟 -				
×			Papalan Great	···· • • • • • • • • • • • • • • • • •

The 'Decision outcome values and Decision descriptions' page should revert to its previous state.

		Model Configuration
Select Model		
Choose your model from the dropdown to view the configuration		
Model :		Soum UK Contract Config test +
		View Configuration
Configuration Outcome Values User Management		
Decision Outcome Values		Decision Outcome Descriptions
Automated Decision Outcomes		
Accepted Outcome	00	The decision meets all the required oriteria and is automatically approved.
Referred Medium Risk	0 0	This decision cannot be approved and requires review.
$\ensuremath{\boxtimes}$ Set this to have the results reviewed for further evaluation		
Rejected Automatically	00	One or more checks did not pass.
Outcomes for Manual Reviews		
Manually Approved	00	This decision has been approved.
Manually Rejected	00	This decision has been rejected.
		0 ***

Save Changes

When a user updates the decision outcome values, decision outcome descriptions, or the Manual Review checkbox, the page provides an option to save those changes.

- The "Save" button will remain disabled or grayed out if no changes have been made. Once changes are made and the "Save" button is selected, if there are no validation errors, the changes will be saved successfully.
- After changes are successfully saved, the user will be redirected to the default read-only page for Decision Outcome Values and Decision Outcome Descriptions, where the content is non-editable.
- The user can view the latest changes made to the decision outcome values and decision outcome descriptions for the selected model.

Configuration Outcome Values User Management			
Your Decision Outcome Values have been saved successfully			
Decision Outcome Values		Decision Outcome Descriptions	
Automated Decision Outcomes			
Accepted Outcome	0	The decision meets all the required oriteria and is automatically approved.	
Referred Medium Risk detected	0 0	This decision cannot be approved and requires review.	
$\ensuremath{\boxtimes}$ Set this to have the results reviewed for further evaluation			
Rejected Automatically	00	One or more checks did not pass.	
Outcomes for Manual Reviews			
Manually Approved	00	This decision has been approved.	
Manually Rejected	0 0	This decision has been rejected.	
			🕑 Help

Note: The user can view the customized decision outcome wordings in the exported excel file (Applicable to Export and Full Export)

A.		c	0		F	6	H-	
Date	Decision Modified Date	User	Company ID	Company Name	Model	Decision		
2024-08-22 11:32:57	2024-08-22 12:02:04	Soumendra Dalai (101	554 DK-X-DK02119005	Henrik Tofte Jacobans Legat	DK Soum Test	Manually Approved		
2024-08-20 09:19:28	2024-08-20 09:19:30	101566593	DE-0-DE00725928	adidas Beteiligungsgesellschaft miter	International Risk Model	Refer		
2024-08-14 11:52:42		Soumendra Dalai (101	554 AT X-AT05708231	TESLA GUI GMBH	International Risk Model	Reject		
2024-08-14 11:52:22		Soumendra Dalai (101	554 AT-X-AT05708231	TESLA GUI-GMBH	International Risk Model	Reject		
2024-08-14 07:37:19	2024-08-14 07:37:20	Soumendra Dalai (101	554 NL-X-775208070000	Banky	international Risk Model	Refer		
2024-08-14 07:22:12	2024-08-14 07:25:24	Soumendra Dalai (101	554 NL-X-775208070000	Banky	International Risk Model	Refer		
2024-08-14 07:12:04	2024 OB 14 11:50:02	Soumendra Dalai (101	554 NL-X-775208070000	Banky	International Hisk Model	Manually Approved		
2024-08-14 07:10:04	•	Soumendra Dalai (101	55/ GB-0-00442696	LYRECO UK UMITED	International Risk Model	Reject		
2024-08-14 07:06:56		Soumendra Dalai (101	554 GB-0-00442696	LYRECO UK UMITED	International Risk Model	Reject		
2024-08-14 07:06:49		Soumendra Dalai (10)	55/ G8-0-00442696	LYRECO UK UMITED	International Risk Model	Reject		
2024-08-14 07:06:41		Soumendra Dalai (101	554 68-0-00442696	LYRECO UK LIMITED	International Risk Model	Reject		
2024-08-14 07:06:30		Soumendra Dalai (101	55/ 68-0-00142696	LYRECO UK LIMITED	International Risk Model	Reject		
2024-08-14-07:06:10		Soumendra (Jalai (101	554 68 0 00442696	LYRECO UKUMITED	International Risk Model	Reject		
2024-08-13 10:44:51	2024-08-14 11:50:43	Souttendra Dalai (201	554 AT-X-AT05708231	TESLA GUI GMBH	Soum Austria Default	Refer		
2024-08-08-08:57:48		Soumendra Dalai (101	554 68 0-01777777	BRITISH AIRWAYS PLC	GPA Construction Model	Rejected		
2024-08-08 08-48:40		Soumendha Dalai (101	55/GB-1-5115782	BRITISH AIRWAYS	International Risk Model	Reject		
2024 GB GR GB:45:40		Soumendra Dalai (101	554 68 0 01777777	BRITISH AIRWAYS PLC	International Risk Model	Reject		
2024-08-08 08:03:03	•	Soumendra Dalai (101	55/ GB-0-01777777	BRITISH AIRWAYS PLC	GPA Construction Model	Rejected		
2024-08-08-08:02:41	F.	Soumendra Dalai (101	554 68-0-01777777	BRITISH AIRWAYS PLC	GPA Construction Model	Rejected		
2024-08-08 08:01:56		Soumendra Dalai (101	554 68-0-01777777	BRITISH AIRWAYS PLC	GPA Construction Model	Rejected		
2024-08-07 10:29:36		Soumendra Dalai (101	554 68-0-00442696	LYRECO UK UMITED	Soum UK Contract Config test	Referred Medium Risk		
2024-08-07 10:28:49	a	Soumendra Dalai (101	55/ GB-0-00442696	LYRECO UK LIMITED	Soum UK Contract Config test	Referred Medium Risk		
2024-08-07 07:24:16		Soumendra Dalai (101	554 GB-0-00442696	LYRECO UK UMITED	Sours UK Contract Config test	Referred Medium Risk		
2024-08-07 07:23:57		Soumendra Dalai (101	554 GB-0-00442696	LYRECO UK UMITED	Soum FR Config Testing	Very very high risk (hohes Risiko)		
2024-08-07 07:15:54		Soumendra Dalai (101	554 68 0 00442696	LYRECO UK UMITED	Soum FR Config Testing	Very very high risk thohes Risikol		
Sheet1	+				1.4		_	-

Export

A		C	0	- E	- F -	G	G. H.	1	2
Date	Decision Modified Date	Uner	Company ID	Company Name	Model	Decision	Contract Limit	Contract Limit Result	Credit Lind
2024-08-07 10:29-36		Sourrendra Dalai (101)	55/ GB-0-00442696	LYRECO UK LIMITED	Soum UK Contract Config	Referred Medium Risk	59,000,000	Pasa	No limit
2024-08-07 10:28:49		Soumendra Dalai (201)	54 68-0-00442696	LYRECO UK UMITED	Sourn UK Contract Config	Referred Medium Risk	39,000,000	Pass	No limit
2024-08-07 07:24-16	- · · · · · · · · · · · · · · · · · · ·	Soumendra Dalai (101)	S5/ GB-0-00442696	LYRECO UK UMITED	Sourn UK Contract Config	Referred Medium Risk	59,000,000	Pass	No limit
2024-07-18 13:54:23		Soumendra Dalai (101)	55-08-0-01777777	BRITISH AIRWAYS PLC	Sourn UK Contract Confe	Referred Medium Risk	500,000,000	Pass	No limit
2024-07-18 13:53:19		Soumendra Dalai (101	554 GB-0-01777777	BRITISH AIRWAYS PLC	Sourn UK Contract Confe	Referred Medium Risk	\$00,000,000	Pass	No limit
7 2024-06-25 10:23:18	*	Soumendra Dalai (101)	55/ GB-0-03759197	WAL-MART STORES [UK]	1 Soum UK Contract Confe	Referred Medium Risk	115,000	Pass	75,000
2024-05-08 15:18-15		Soumendra Dalai (101)	554 GB-0-01919399	MARITIME CARGO PROC	E Soure UK Contract Config	Referred Medium Risk	1,150,000	Pass	Nolimit
2024-04-25 06:58:02	-	Soumendra Dalai (101)	554 GB-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	Referred Medium Risk	24,500	Pass	20,000
0 2024-04-25 06:55-38		Soumendra Dalai (101)	554 GB-0-10071255	LYRECO PROPERTIES LTO	Sourn UK Contract Confe	Referred Medium Risk	24,500	Pass	20,000
1 2024-02-28 12:18 24		Soumendra Dalai (101)	554 68-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	Referred Medium Risk	24,500	Pass	20,000
2 2024 02 28 12:17:48		Soumendra Dalai (101)	554 68-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	Refer	24,500	Pass	20,000
3 2024-02-28 11:14:23	*.	Soumendra Dalai (101)	55/ 68-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	Referred Medium Risk	24,500	Pass	20,000
4 2024-02-2811:18:51		Soumendra Dalai (101)	54 68-0-10071255	LYRECO PROPERTIES LTD	Soum UK Contract Config	r Refer	24,500	Pass	20,000
5 2024-02-28 11:13:18	+:: (Soumendra Dalai (101)	55/ GB-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	E Refer	24,500	Pasa	20,000
6 2024-02 28 07:09:24		Soumendra Dalai (101)	\$54 GB-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	Refer	24,500	Pass	20,000
7 2024-02-20 14:00:47		Soumendka Dalai (101)	55+ 68-0-10071255	LYRECO PROPERTIES LTD	Soum UK Contract Config	t Refer	20,000	Refer	Active
# 2024-02-20 14:00:37		Soumendra Dalai (101)	54 68-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	t Refer	20,000	Refor	Active
9 2024-02-14 11:01:41		Soumendra Dalai (101)	55/GB-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	Refer	20,000	Refer	Active
0 2024-02-14 11:01:22		Soumendra Dalai (101)	154 68-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	Refer	20,000	Refer	Active
1 2024-02-14 11:01:01	÷	Soumendra Dalai (101)	554 GB-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	Refei	20,000	Refer	Active
2 2024-02-14 11:00:03		Soumendra Dalai (101:	554 GB-0-10071255	LYRECO PROPERTIES LTD	Sourn LK Contract Config	E Refer	20,000	Refer	Active
2024-02-14 10:45:49	÷	Soumendra Dalai (101)	551 CA-X-CA08421215	MANULIFE BANK OF CAN	& Soum UK Contract Config	Refer	10,500	Refer	Active
4 2024-02-14 10:31-11		Soumendra Dalai (105	554 68-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	t Refer	20,000	Refer	Active
5 2024-02-14 10:25:01	- ·	Soumendra Dalai (101)	55/GB-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Config	Refer	20,000	Refer	Active
6 2024-02-14 10:24:32		Soumendra Dalai (101)	554 68-0-10071255	LYRECO PROPERTIES LTD	Sourn UK Contract Confie	c Refer	20.000	Refer	Active
C Sheet1	+								

Full Export

Also, user would be able to view the latest customized decision outcome values for the selected model in the 'Decision Outcome' dropdown in the Decision History and Referred Decisions page.

creditsafe²

Home	<u> </u>			Decision H	istory			
Credit & Risk	State .		Voer Company (0			Company Name		
	Sourn UK Con	raci Config test	• A1	•				
Company Search			Decision Outcome	Decision Date Ro	i ga			
Director Search			M	 Kn0004 	26/9/2124			
Consumer Search			All Account Outsome Enforced Unitsome Engeneet Automationally Manuary Approved Manuary Informed		Grands			
Fresh Investigation	Check & D	ecide - Decision History	torus y topose					
HIEST INVESTIGATION	Data U	Decision Modified Date \rightarrow	User \oplus	Company ID 👈	Company Name 🕓	Model \Rightarrow	Decision	
Check & Decide	22.08.2024	22 08 2024	Soumentine Decks (101554868)	DK-0-0405119005	Henris Totte Jacobara Legal	Di Seum Teer	 Menually Approved 	
Run Decision	20.08.2024	20.08.2024	101944880	D6-0-0602728408	addes Bestigungsgeselschaft nori	International Risk Model	Refer	/
Decision History	14.08.2024		Soumendra Dalai (101554968)	AT-X-A705706231	105.A.G.J. SM8H	international Risk Model	 Reject 	
Decision History	14.08.2024		Soumendra Datar (101554048)	AT-K-4708708281	TESUA GUI GMEH	International Risk Model	• Repez	
Referred Decisions	14.08.2024	14.08.2024	Soumendra Oalar (101554048)	NL IN 779208070000	Barny	International Rok Model	Refer	/
Configuration A	14.08.2024	14.08.2104	Soumendra Dalai (101554968)	NL-H-775208070000	famiy	international Risk Model	Refer	1
	14.08.2024	14.08.2024	Soumendra Dalar (101554048)	No. III 175208070000	Barity	International Rok Wadel	 Menually Approved 	
Model Configuration	14.08.2024		Soumendra Datal (101554048)	G8-0-00442806	LYRECO UK UMITED	International Rok Model	 figure 	
Model Configuration Logs	14.08.2024		Soumendra Dalai (101554948)	G8-0-00442494	LINECO UN UNITED	international Risk Model	 Reject 	
News	14.08.2024		Sourcembra Dalar (101534048)	68-0-10442816	LINECO UK LINITED	International Rok Model	 hpst 	
Payments & Collections	Expert R	n Nan Dacteion					··] 2 3 4	59
Compliance 🗸								
×			© Creditaafe Bu	siness Solutions Limited 02920	886500 O-Cookie Settings Contact Us			C

Decision History Page

		Referred De	cisions				
Model	Uner	Car	gary ID	Company Name			
Sourn UK Contract Config test	• AI	•					
	Decision Outcome Referred Medium Rok	Section Data Ra • 1/1/2034	nge 26/6/2024				
		fase	Sweeth				
heck & Decide - Referred Decisio	ons						
Date ψ Decision Modified Date ψ	User \downarrow	Company ID 🔶	Company Name 🔶	Model 🔶	Decision		
20.08.2024 20.08.2024	101566503	DE-0-DE00725928	adidas Beteiligungsgesellschaft mom	International Risk Model	 Rafor 	1	
14.08.2024 14.08.2024	Soumendra Dalai (10155496	NJ-9-775208070000	Beniy	International Risk Model	Refer	1	v
14.08.2024 14.08.2024	Soumendra Datai (10155496	NL # 775238070000	Banky	International Risk Model	 Rafer 	1	v
13 08 2024 14 08 2024	Soumendra Dalai (10155496	AT-IE-A705708231	TESLA GLI GMBH	Soum Austria Default	 Refer 	/	v
37.08.2024 -	Soumendra Dalai (10155495	8) 08-0-00442096	UNRECO UK UMITED	Soum UK Contract Config test	Referred Medium Risk	1	~
37.08.2024 -	Soumendra Dalai (10155496	68-0-00442895	UNRECO UK UMITED	Soum UK Contract Config test	Referred Medium Rai	1	~
07.08.2024 -	Soumendra Dalai (10155496	8) 68-0-00442696	URECO UK UMITED	Soum UK Contract Config test	 Referred Medium Risk 	/	v
91.08.2024 -	101506593	NL-8-775208070000	Beniy	International Model	Refer	/	v
01.08.2024 -	101568593	NL-X-775208070000	Banky	International Model	Rafer	/	v
01.08.2024 -	101566593	NL-X-775208070000	Benky	International Model	 Refer 	1	~

Referred Decisions page.

Configuration Logs

Users can quickly and easily access the Model configuration logs within Check & Decide to view the history log for a model to track and review the past actions and changes made to the decision outcome values, decision outcome descriptions and the manual review restriction checkbox.

The users must be able to view the records added for the updates made to the Decision Values and Decision Descriptions. The log history will be default displayed for all the models that user has access to, but user would have an option of filtering the records with the selected model.



For the updates made to the Decision outcome values and Decision outcome descriptions, users would view the following details in the Model Configuration logs:

- 1. Value: 'Decision Outcome'
- 2. Attribute Type: 'Decision Values'
- 3. Config Field Type:
 - 1. **'Label'**: If decision value is updated.
 - 2. 'Description': If Decision text is updated.
- 4. Activity Type: 'Updated'

For any update made to the checkbox to either restrict the manual review process or include manual review process for any referred decisions, users would view the following details in the Model Configuration logs:

- 1. Value: 'Decision Outcome'
- 2. Attribute Type: 'Manual Review'
- 3. Config Field Type: 'Enabled'
 - 1. Old Value: 'Yes'/'No'
 - 2. New Value: 'No'/'Yes'
- 4. Activity Type: 'Updated'

		Madei Al		Model Configura	ation Logs			
			Activity At	Туре				
				Faset	Starth			
Check & Decide -	Model Configur	ation Logs						
Model	Date Modified	Value	Attribute Type	Config Field Type	Old Value	New Value	Activity Type	User
Sourn NJ, Config Text	2024-02-12	Decision Duttome	Decision Values	Description	This decision cannot be approved a	This decision cannot be approved a.	. Updated	Soumenche Delai (10155
Sourn BE Config Testing	2024-02-12	Decision Dutcome	Decision Velues	Description		Rejected	Updated	Soumendhe Delai (10155
Sourn BE Config Testing	2024-02-12	Decision Outcome	Decision Values	Description	One or more checks did not pess.		Updated	Soumendra Delai (10155
Sourn BE Config Testing	2024-02-12	Decision Outcome	Manual Review	Erabled	No	Yes	Updated	Soumendra Dalai (10155
Sourn BE Config Testing	2024-02-12	Decision Outcome	Manual Review	Enabled	Yes	NO	Updated	Soumendra Delai (10155
Sourn BE Config Testing	2024-01-31	Decision Outcome	Decision Values	Little	Manually Approved	Manually Reviewed Approved	Updated	Soumendra Dalai (10155
Sourn BE Config Testing	2024-01-31	Decision Duttome	Decision Values	Description	This decision has been approved af-	This decision has been approved at.	Updated	Soumenche Delai (10155
Sourn FR Config Text	2024-01-29	Decision Dutcome	Manual Review	Enabled	No	Tes	Updated	Soumendhe Delai (10155
Sourn FR Config Text	2024-01-29	Decision Duttome	Decision Values	Later	Low Rak	Low Rait Low Rain	Updated	Soumenche Delai (10155
Sourn FR Config Text	2024-01-29	Decision Dutcome	Decision Velues	Label	Medium Risk	Medium Risk Med Risk	Updated	Soumendhe Delai (10155
							Prev 1 166 163	168 169 Ne

Display 'Current Decision Values' in the Model Configuration page

We have added a new section labelled as 'Current Decision Values' on the 'Model Configuration' section under the 'Configuration' tab. The tooltip on the information icon is to guide users to the 'Outcome Values' tab if they wish to manage their decision outcome values and descriptions.

The users would be able to view the latest automated decision outcome values configured for the selected model.

Note: Outcome values for Manual Reviews will not be shown in the 'Current Decision Values' section.

		Model Configuration		
Select Model				
Choose your model from the dropdown to view the configuration				
Model :	Soum UK C	Contract Config test	*	
				View Configuration
Configuration Outcome Values User Management				
Model Configuration				
Model Name : Soum UK Contract Config	test		Current Decision Values ()	
Status : Published			Accepted Outcome	
Preset Model : No			Referred Medium Risk 0	
			Rejected Automatically O	
Input Parameters				
Input Name	Evaluation Logic	Value to Compare	Action If Compare Falls	Action if Data is Unavailable
Contract Umit	Must be less than or equal to	Contract Umit	Refer	fal
Max Input Limit	Must be less than or equal to	12002	Refer	N/A.
Threshold Evaluation				
Business Data to Evaluate	Evaluation Logic	Value to Compare	Action if Compare Fails	Action if Data is Unavailable
Credit Limit	Must be greater than or equal to	90000	Refer	Continue
Company Status	Must be equal to	Active	Refer	Continue

Current Decision Values section

Preview Functionality

Users can preview a snapshot of the outcome page with the updated Decision Values and Descriptions before saving any changes. This preview displays the updates in a non-editable format, allowing users to review and verify the information. Once reviewed and confirmed, users can proceed with saving the changes. This feature ensures accuracy and provides an additional confirmation step.

1. Access the 'Outcome Values' tab on the Model Configuration page

Configuration Outcome Values User Management		
Decision Outcome Values		Decision Outcome Descriptions
Automated Decision Outcomes		
Accepted Outcome	00	The decision meets all the required criteria and is automatically approved.
345	0	25/100
Referred Medium Risk detected	00	This decision cannot be approved and requires review.
216	0	47/100
Set this to have the results reviewed for further evaluation		
Rejected Automatically	00	One or more checks did not pass.
275	0	68/100
Outcomes for Manual Reviews		
Manually Approved	00	This decision has been approved.
154		88.100
Manually Rejected	00	This decision has been rejected.
154	0	68100
	- 6	Produce Same

- 2. On the Edit page, update the Decision Values and Descriptions as needed.
- 3. When you click the 'Preview' button, a pop-up modal window will appear.
- 4. In this window, you can navigate through the preview using the ">" (Next) and "<" (Previous) buttons to view different pages of your content. This allows you to review the updates before finalizing them.

	n Outcome Values	Decision Outcome Description	15		
utom	Preview			×	
	Decision Outcome				
uccepte		Accepted Outcome			
		Accepted Outcome			
eferre		\odot	_		
	The dec	sion meets all the required criteria and is automatically approve	d.		45/7
Set	Rule Same	Audit Description	Read		
ejecte	California	1.00.00	144		
	Company, Testua	10.0	144	•	65.7
utcor	Topo Number of Topo Long		144	•	
	Aud Tour Pare Due		144	•	
lanual	to be weap that they	110.000	144	•	
		< (1) 2 3 4 5 →			
anual					
anual					

					View Configuration
Configurat	Ion Outcome Values User Management				
Decisio	on Outcome Values	Decision Outcome Descriptions			
Autom	Preview			×	
	Decision Outcome				
Accepte	Decision Outcome				
		Rejected Automatically			
Referre		×			
		One or more checks did not pass.			47/100
🖬 Set					
Rejecter	Rule Name	Auff Smortplan	Result		
	Cast one	100.00	141	•	
	Company, Talana	10.0	144	•	
Outcor	Topic Truck Barrier of Trade Lines		14	•	
	Not Top Per Sur	1	1444	•	
Manual	A description from the	110.0101	7444	•	
		_			
Manual		< 1 2 3 4 5 X			
		13-93			
		President	Cancal		
		@ Creditzafe Business Solutions Limited 02020 886500 ① Cookie	Cartiners I Contract In		
		Concerns and assisted on the Levice assisted 10 coole	and for the second		<u>@ +++</u>

- 5. After reviewing, close the modal to return to the Edit page.
- 6. If satisfied with the Preview, you can proceed to save the changes.

User Management

As a user, you can update role permissions for individuals in your customer profile directly from the user interface. This feature allows you to efficiently manage user access to different **Check & Decide** features and functionalities, ensuring that each user has the appropriate permissions.

The user must select the 'Model Configuration' sub-tab from the left navigation bar, and they will be taken to the "Model Configuration" page.

When you select a model for which you have senior-level permission and clicks the 'View Configuration' button, a tab labelled 'User Management' will appear at the top of the Model Configuration page.

Note: If you have basic-level permission for the model, the User Management tab will be hidden.

When you select the **User Management** tab, you will be directed to a page that displays a list of active users within your customer profile. From this page, you can view and update role permissions for any user in your profile. This allows you to easily manage user access and permissions according to your organization's requirements.

'Active Users' section

When you navigate to the User Management tab, you will see the Active Users section. This section displays a list of users within your customer profile, along with the following details in the grid:

- 'Full Name'
- 'Email'
- 'Role'
- 'Decision Approver'
- 'Email Alerts'

In the Active Users section, you will find a Search feature, allowing you to easily locate a specific user from the list of active users. You must enter the user's name or email to quickly find the desired user record.

You can reset the search criteria at any time by clicking the X icon next to the search bar, which will clear the search and display the full list of users again.

Active Users				Q Search for a Name / i	imall ID 🗙
Full Name	Email	Role	Decision Approver	Email Alerts	
Check TEST Cnd_8	TEST_8@mailinator.com	No Access			
Check TEST Cnd_7	TEST_7@mailinator.com	No Access			
Check TEST Cnd_6	TEST_6@mailinator.com	No Access			
Soumendra Dalai	soumendra.dalak@creditsafe.com	Super Admin	2		
TEST TEST Ond_5	TEST_S@mailinator.com	No Access			
TEST TEST Cnd_4	TEST_4@mailinator.com	No Access			
TEST Cnd_1	TEST_1@mailinator.com	No Access			
TEST TEST Cnd_3	TEST_3@mailinator.com	No Access			
TEST Crid_2	TEST_12@mailinator.com	No Access			

Active Users section

To edit a user's details in the 'Active Users' section, click the 3-dot icon next to the specific user record. This will open a 'User Information' popup modal window allowing you to update the user's email alert status or role permissions.

Update the Email Alerts status for the user record

The Email Alerts setting can be configured to either Yes or No with the help of the toggle on the 'User Information' popup modal window.

Active Users				Q Search for a Name / En	sal ID X
Full Name	Email	Role	O Decision Approver	8 Email Alerts	
Check TEST Cnd_8	TEST_B@mailinator.com	No Access			
Check TEST Cnd_7	TEST_7@mailinator.com	No Access			Edit Record
Check TEST Cnd_6	TEST_6@mailinator.com	No Access			
Soumendra Dalai	soumendra.dalai@creditsafe.com	Super Admin			
TEST TEST Ord_5	TEST_S@mailinator.com	No Access	0		
TEST TEST Cnd_4	TEST_4@mailinator.com	No Access	0		
TEST Crid_1	TEST_1@mailinator.com	No Access			
TEST TEST Cnd_3	TEST_3@mailinator.com	No Access			
TEST Cnd_2	TEST_12@mailinator.com	No Access			

A Home							
Credit & Risk	~		Outcome Values User Management				
_		Active Users				Q. Search for a Name / En	allo x
Payments & Collections	ř	Full Name	Email	Role	O Decision Approver	C Email Alerts	
<u>රිරි</u> Compliance	~	Check TEST Crid,8	TEST_Billmailinator.com	No Access			
KYC Protect	~					×	
Sales & Marketing	~						
		User Informa					
Bank Verification	ř	Full Name	: Check TEST Chd_8	User Role : No Access	- 0		
		Email	: TEST_Bitmailinator.com	Email Alerts : 🛑			
					Cancel Seve	0	
				1011000	<u></u>	0	
		TEST Ovd, 2	TEST_12dimalinator.com	No Access			

When set to Yes, the user will receive an email notification whenever a decision outcome is referred. If set to No, no email notifications will be sent for any referred decision outcomes to that specific user.

In this example, for user 'CheckTESTCnd_8', the Email Alerts is set to Yes and saved.

Active Users				Q Search for a Name
Full Name	Email	Role	O Decision Approver	Email Alerts
Check TEST Cnd_8	TEST_8@mailinator.com	No Access		
			-	×
User Inform	ation			
Full Name Email	Check TEST Cnd_8	User Role : No Access	• 0	
Email	: TEST_8@mailinator.com	Email Alerts : 💶		
			Cancel Save	
	1231_00 HARMANN ANN	1018000		
TEST Cnd_2	TEST_12@mailinator.com	No Access		

This setting updates the state of the **Email Alerts** checkbox in the **Active Users** section.

Active Users				(a	mail ID
ctive users				Q Search for a Name / Er	nall ID
Full Name	Email	Role	O Decision Approver	Email Alerts	
Check TEST Cnd_8	TEST_8@mailinator.com	No Access		1	
Check TEST Cnd_7	TEST_7@mailinator.com	No Access			
theck TEST Cnd_6	TEST_6@mailinator.com	No Access			
Soumendra Dalai	soumendra.dalai@creditsafe.com	Super Admin	2		
TEST TEST Cnd_5	TEST_5@mailinator.com	No Access			
TEST TEST Cnd_4	TEST_4@mailinator.com	No Access			
TEST Cnd_1	TEST_1@malinator.com	No Access			
TEST TEST Cnd_3	TEST_3@mailinator.com	No Access			
TEST Cnd_2	TEST_12@mailinator.com	No Access	0		

Update the User Role for the selected record

The logged-in user can edit the role permission for any user record within the list.

Active Users				Q Search for a Name / En	sail ID 🗙
Full Name	Email	Role	Decision Approver	Email Alerts	
Check TEST Cnd_8	TEST_8@mailinator.com	No Access			
Check TEST Cnd, 7	TEST_7@mailinator.com	No Access			Edit Record
Check TEST Cnd_6	TEST_6@mailinator.com	No Access			
Soumendra Dalai	soumendra.dalai@creditsafe.com	Super Admin	2		
TEST TEST Crid_S	TEST_S@mailinator.com	No Access			
TEST TEST Cnd_4	TEST_4@mailinator.com	No Access			
TEST Cnd_1	TEST_1@mailinator.com	No Access			
TEST TEST Cnd_3	TEST_3@mailinator.com	No Access			
TEST Crid_2	TEST_12@mailinator.com	No Access			

Active Users				Q Search for a Name
Full Name	Email	Role	Operation Approver	Email Alerts
Check TEST Cnd_8	TEST_8@mailinator.com	No Access		
				×
User Inform	ation			
Full Name	: Check TEST Cnd_8	User Role : No Access	· 0	
Email	: TEST_8@mailinator.com	Email Alerts :		
			Cancel Save	
		1.100.1.1000.000		
TEST Cnd_2	TEST_12@mailinator.com	No Access		

In this example, the current role permission for the user **CheckTESTCnd_8** is **No Access**. The logged-in user can now update the role permission by selecting a new role from the available options in the **User Role** dropdown.

😤 Home							
Credit & Risk	,		Outcome Values User Management				
_		Active Users				Q Search for a Name / Em	al ID X
Payments & Collections	1	Full Name	Email	Role	O Decision Approver	© Email Alerts	
Compliance	1	Check TEST Crid_B	TEST_Billmailnator.com	No Access			
KYC Protect					-	×	
Sales & Marketing		I have been seen as					
		User Inform	nation				
Bank Verification	1	Full Name	: Check TEST Cnd,8	User Role : No Access	- 0		
		Email	1 TEST_Bitmailmator.com	Email Alerts : Select User Ro	le		
				No Access Basic			
				Senior Basic And No.	Audes		
			The same there was a set of	East Only Re-			
		TEST CH4,2	TEST_32dmailmator.com	NO 40000			
		Referral Email	Settings	Basic Read On Senior Read O			

Now 'Senior' role is selected from the list and saved.

Configuration	Outcome Values User Management		
Active Users			Q Se
Full Name	Email	Role	Decision Approver
Check TEST Cnd_8	TEST_8@mailinator.com	No Access	0
		····	×
User Infor	mation		
Full Name	: Check TEST Cnd_8	User Role : Senior	- O
Email	: TEST_8@mailinator.com	Email Alerts :	`
		•	Cancel Save
		10/14/22	
TEST Cnd_2	TEST_12@mailinator.com	No Access	

Your changes to Che	ck TEST Cnd_8 have been saved					
Active Users				Q Search for a Name / Email ID		
Full Name	Email	Role	O Decision Approver	Email Alerts		
Check TEST Cnd_8	TEST_8@mailinator.com	Servior	2	2		
Check TEST Cnd_7	TEST_7@mailinator.com	No Access				
Check TEST Cnd_6	TEST_6@mailinator.com	No Access				
Soumendra Dalai	soumendra.dalai@creditsafe.com	Senior	2			
TEST TEST Crid_5	TEST_S@mailinator.com	No Access				
TEST TEST Cod_4	TEST_4@mailinator.com	No Access				

This setting also updates the state of the **Decision Approver** checkbox in the **Active Users** section. Since the new role for the user is **Senior**, the user now has the authority to review referred decisions and take manual actions on them. The **Role** column will display the updated role permission for the user **Check TESTCnd_8**.

Note: The **Decision Approver** checkbox will remain unchanged if the user has any role other than Senior.

'Referral Email Settings' section

The email notification system is based on a **user setting** that allows users to **enable or disable automatic email triggers**. When enabled, notifications are sent automatically to alert the appropriate recipients about pending decisions requiring action. If disabled, users must manually trigger the notifications when a decision outcome needs to be reviewed. This setting provides flexibility in managing how and when email alerts are sent to decision-makers.

In the **User Management** interface, below the "Active Users" section, users will find a section labelled **"Referral Email Settings"**. This section includes a toggle option that allows users to **enable or disable automatic email triggers**. By using this toggle, users can decide whether they want to receive **referral emails automatically**, giving them greater control over their email notifications.

F	Referral Email Settings	
^	Automatically send email alerts following any referred decisions using the decision model Soum DE Config Testing	Yes No

- When the toggle is set to 'Yes', automatic email triggers for referrals should be enabled for the users.
- **Note:** Only individual email addresses for users in the back office are supported. Group email notifications will not be triggered as part of the current functionality.
- When the toggle is set to 'No', automatic email triggers for referrals will be **disabled**. For any referred decision outcomes on the model, the user will need to **manually send an email** notification from the Decision Outcome page.

When users update their referral email settings, a **confirmation message** will appear, notifying them that their **preference has been successfully saved**. This ensures users are informed that the change has been applied.



Referral Email Settings

Automatically send email alerts following any referred decisions using the decision model DK Soum Test



Note : If none of the user records in the **Active Users** section have the '**Email Alerts'** setting enabled (set to "Yes"), attempting to enable the **automatic referral email settings** will trigger a **warning message**. This message informs users that automatic referral emails cannot be activated because no users are currently set to receive email alerts.

Active Users				Q. Search for a Name /	Email ID).
Full Name	Email	Role	O Decision Approver	O Email Alerts	
Check TEST Crid_8	TEST_8@mailnator.com	Basic And No Audits	D		
Check TEST Chd_7	TEST_7@mailinator.com	Basic		0	
Check TEST Cnd_6	TEST_6@malinator.com	Senior Read Only	0	0	
Soumendra Dalai	soumendra.dalai@oreditsafe.com	Admin	12	0	
TEST TEST Cnd_5	TEST_5@mailinator.com	Senior	12	D	
TEST TEST Cnd_4	TEST_40maileator.com	No Access	0		
TEST Crid_1	TEST_1@mailinator.com	Basic		0	
TEST TEST Cnd_3	TEST_3@mailinator.com	Basic			
TEST Crid_2	TEST_12dimailinator.com	Senior	53		
Referral Email Set	tings				

User Roles Details Guide

In the User Management section, you can access a comprehensive help page detailing the permissions and functionalities of each user role. This page provides insights into the capabilities and limitations of each role, ensuring you have a clear understanding when assigning roles.

To view this information:

- Locate the '?' icon next to the 'User Role' dropdown field on the 'User Information' pop-up modal window.
- Click the icon to open a 'User Roles' pop-up modal window, which will display the relevant details about each user role.

Configu	ration Outcome	Values User Management							
Active	· · · · ·							×	Q. Search fo
Full Nar	User Inform	nation							C Email Alerts
Check TE	Full Name	: Check TEST Cnd_8	User Role	:[Senior		- 0		2
Check TE	Email	: TEST_8@mailinator.com	Email Alerts	: (-				
Check TE	57					Cancel	Save		
Soumeno	ia								
TEST TES	r Cnd_S	TEST_5@mailinator.com	No Access						
TEST TES	r Cnd_4	TEST_4@mailinator.com	No Access						

		Configuration			
Select Model					
Choose your model from the dropdown to view the configuration					
Model :			*		
Configura User Roles				×	
Active L Role Name Run Decision View Configuration	Manual Override	Edit Configuration	View Audits	View History	Q. Searc
Full Name	0	0	0	0	C Email Alert
Dreck TEST	0	0	~	~	
Senior V	~	×	~	~	
Basic Read Only 🚫 🚫	0	0	×	~	
Check TEST Senior Read Only S	0	\otimes	~	~	
Basik And No Audits 🗸 🚫	0	\otimes	0	~	
TEST TEST C				Close	
TEST TEST And					
Defend Small Cattlens					
Referral Email Settings					

To close the 'User Roles' modal window and return to the 'User Information' pop-up:

- Click the 'Close' button or the 'X' icon located on the 'User Roles' modal window.
- This action will close the modal and bring you back to the 'User Information' pop-up.

User Roles						l
Role Name	Run Decision	View Configuration	Manual Override	Edit Configuration	View Audits	View History
No Access	0	0	0	0	\otimes	0
Basic	~	~	0	0	~	~
Senior	~	\checkmark	\checkmark	\checkmark	~	~
Basic Read Only	0	0	0	0	~	~
Senior Read Only	0	0	0	0	~	~
Basic And No Audits	~	0	0	\otimes	0	~

Configuration	on Outcome V	alues User Management				
Active U					×	Q. Search f
Full Name	User Inform	ation				C Email Alerts
Check TEST	Full Name	: Check TEST Chd_8	User Role : Senior		0	
Check TEST	Email	: TEST_8@mailinator.com	Email Alerts :			
Check TEST				Cancel	See	
Soumendra						
TEST TEST Ch	6,5	TEST_5@mailinator.com	No Access			
TEST TEST Co	d_4	TEST_4@mailinator.com	No Access			

Email Notification on Pending Decisions

Email Notification sent to List of Recipients in the Active Users section

We have implemented a **notification system** that enables the requester to **notify a list of recipients** when a decision requires action. This notification alerts the designated recipients that a **pending decision** is awaiting review.

The assigned **Decision Approver** can then review the decision outcome and take the necessary **manual actions** to resolve the pending decision. This process ensures timely communication and proper handling of referred decisions.

• If the user setting in the 'Referral Email Settings' section is set to 'Yes' and at least one user in the Active Users section has their 'Email Alerts' enabled (set to "Yes"), an automatic email notification will be triggered each time a decision outcome is referred. The email will be sent to the list of recipients defined in the Active Users section.

ctive Users				Q Search for a Name / Email ID.		
full Name	Email	Role	Decision Approver	0 Email Alerts		
heok TEST Cha_B	TEST_80mailinator.com	Basic And No Audits	0	8		
hesk TEST Chd,7	TEST_7@mailmator.com	Serie .				
heck TEST Chd_6	TEST_0@mailinator.com	Senior Read Only		8		
sumendra Dalai	soumendra.dalai@creditsafe.com	Admin	2	2		
ST TEST Cnd_5	TEST_5@mailmater.com	Senior	2			
EST TEST Crid_4	TEST_4@mailinator.com	No Access				
IST Crd_1	TEST_1@mellinetor.com	Besic				
IST TEST CH0_3	TEST_3.0mailinator.com	Basic	0			
IST Crid_2	TEST_12@mailinator.com	Senior	8			
TEST TEST CAR,2 TEST CAR,2 Referral Email Settings		Senior				

Sample Email:

credit safe	e ~		Review Required
Check & Decide Rev You have been requested to			r Choppera (101533645)
Company Name Company No / Safe Num- ber	Decision Date	Decision Model	Decision Outcome
Jumbo K-1 C.V.	03-07-2024	KR NL Fraud Indicator DEV	- Refer
	Revie	w Decision	
Decision Outcome			
Audit Name Credit Limit		Audit Value 6,000	Result
Credit Limit Adjustment Mor	difier	1.0	- rope
		Active	
Company Status		Active	Pass
Company Status Payment Behaviour Indicate	ior (PBI)	Unavailable	Pass Action = Refer
Payment Behaviour Indicate	ator (PEI)	Unavailable	 Action = Refer
Payment Behaviour Indicate Payment Expectation Indice	ator (PEI) r (FSI)	Unavailable Unavailable	Action = Refer Skipped

Note: When you select the 'Review Decision' button in the email body, you will be redirected to the Single Decision View page to review the decision outcome.

• If the user setting in the 'Referral Email Settings' section is disabled and at least one user in the Active Users section has their 'Email Alerts' enabled (set to "Yes"), no automatic email will be triggered when a decision

outcome is referred. In this case, the user must manually trigger the email by navigating to the decision outcome record via the **Decision History**, **Referred Decisions**, or **Single Decision View** page.

Select Model					
Choose your model from the	a dropdown to view the configuration				
Model	31.5	DK Soum Teat			
					tertgenne .
Certiguestion Outcome	Values User Management				
Active Users				Q. Dearch for a	taine ((mail thu) 👘 👌
Full Name	Email	Role	Decision Approver	C Email Alerta	
Dreck TEST Crie_B	1637_M@mailrasor.com	Breic And No Audits		-	
Swith TEST CAR, T	1021,/@mailnass.com	Bant		0	
Dransk TEST Chilly B	1837_SQmailmain.com	Service Read Droy		5	
loumentra Dalai	soumendre delle dicreditaalle com	Agnin	5	5	
1,0-0 1001 C-0,0	TEIT, Signatives room	Same	8		
EST TEST Cro. 4	1657,44mailteoison	No Access			
EST GHU	TEST,1@mailtean.com	Barr			
157 TEST C+0,3	TEST_34Emerimetor.com	Besc		0	
Elf Crit, 2	test, Upmelmearcon	Senor	8		

The user will then need to select the 'Notify for Review' button to manually send the email notification to the list of recipients defined in the Active Users section.

credit safe "	Divised Kingdom - Company Name / Sa	fe Number / Company Number			Search	4 ¹⁰ / AUGUNT (0.10155-048	90 ((arch((24)	() sport
🕐 Home 🍈	Tapaty with (N)			Unavailable	Sipper			0
Credit & Risk	Total assets			Universities	Sipper			0
	Total equity			Uravallativ	Scipped			0
 Company Search 	Operating profisions			Universities	Super			0
Director Search	Net profit for year			Useance	Scipped			0
 Consumer Search 	Most report number of engloyees (vitrin 1 year)			Characteria	Action = 1	wher		0
 Consumer search 	Address charges			0	Pati			0
 Monitoring 	Indvatry code changes			0	Pass			٥
 Fresh Investigation 	Company name changes			0	Pass			۲
A	Auditor charges			0	Pass			۲
🖒 Check & Decide 🔷 🔨	Director changes			0	Pesi			٥
Run Decision	Lagal owner manges			0	Pass			0
Decision History	Beneficial owner changes			•	Pass			•
Referred Decisions		Add a decision note here						
Configuration		areas Designer	Addition	Francisco Concerno	Hully for Review			
Model Configuration								
Model Configuration Logs	Decision Details Motel		Dr. Source Test					
 News 	Credit Amount		8000					- 11
Payments & Collections 🗸	24.07.2024	Source and Societ (1993) (1993)	D4-X-0422119005	Hervic Tothe Jacobine Lagre	Di Souri Test	• later	/	$\overline{\mathbf{v}}$

Company Name / Sal	fe Number / Company Number			Search 46	Wy Account Dit	∎Denski(DK) 【✦Sign Out
Auditor comment		Unavailable		Action + Refer		0
Author excitance		Unavailable		Scoped		0
Score commentaries		Unavailable		Scipped		0
Number of Anancial statements		0		Rafer		0
Return on total capital (N)	Notife for Devices	The state		Action + Refer		0
Current ratio (N)	Notify for Review		×	Action + Refer		0
Belance Equidity (N)			8/1000	Action = Refer		0
Cash racia (%)	Add a decision note here			Action + Refer		0
Reports races (%)				Skipped		0
Total assess	Any notes entered here will also be saved in the Notes section for	or the decision nutrients		Scipped		0
Total equity				Skipped		0
Operating profictors				Suppos		0
Net profit/oss for year		Cancel	Notify for Review	Scipped		0
Must recent number of employees (within 1 year)		Unavailable		Action = Refer		0
Industry code changes				P #55		O
Legit owner charges				Pass		0
Beneficial owner changes				Pass		O
	Add a decision note here					
				_		
Appro	Add Note	Report Decision	Nextly for Review			
Description Description						
Decision Details	D/Soum Test					
Credit Amount	500					() Help

When user clicks the 'Notify for Review' button, a popup will appear where user can enter their notes. Any notes user adds in this popup will be saved with the decision outcome.

When user clicks the 'Notify for Review' button, an email will be sent to the list of recipients.

• If the 'Referral Email Settings' is disabled and no user in the Active Users section has their 'Email Alerts' enabled (set to "Yes"), no automatic email will be triggered when a decision outcome is referred. In this case, the 'Notify for Review' button will also be disabled and accompanied by a message indicating that at least one user in the Active Users section must have their Email Alerts enabled.

	Add a decision note here		5	o email recipients have been set for this Decision odel. Piease add an email.
Approv	Decision	Add Note	Reject Decision	Notify for Review

Note: Once **Email Alerts** are enabled for at least one user in the **Active Users** section, the **'Notify for Review'** button will be activated for the relevant decision outcome record. This will allow users to manually trigger an email notification to alert the specified recipients. The manual email trigger ensures that decision outcomes can be reviewed by the recipients when needed.

Email Notification sent to the Requester

After clicking the 'Notify for Review' button on the popup, the page will refresh, and the 'Decision Updates' section will be displayed with the relevant details. The 'Notify for Review' button will then change to an 'Email Sent' button (disabled) to indicate that the email has been successfully sent to the list of recipients.



Decision Updates						
Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes
22.08.2024	🕕 Refer	Soumendra Dalai (101554968)	22.08.2024		Soumendra Dalai (101554968)	Decision Note is added.
		Add a decision note here				
		_			Email notification has been succes	ssfully sent to the recipients
	Ap	prove Decision	Add Note	Reject Decision	Email Sere	1

Once the decision approver has manually acted on the referred decision outcome, the system will automatically send a notification to the original requester. This notification informs them that an action has been taken regarding their referred decision outcome.

Decision Updates 📰						
Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes
22.08.2024	😑 Aefer	Soumendra Datal (101554948)	22.08.2024	Manually Approved	Soumendra Dalai (101554968)	Decision Approved.
22.08.2024	😑 Refer	Soumendra Delai (101554968)	22.08.2024		Soumendra Dalai (101554968)	Decision Note is added.

Sample Email:

From: noreply@creditsafe.com <noreply@creditsafe.com></noreply@creditsafe.com>							
Sent: Wednesday, August 28, 2024 12:45 PM							
Too:							
Subject: Your Pending Decision has been Rejected							
	credit safe	1		Action Taken			
	creansale	-		Photon reneri			
	Your Pending Decis	ion has been Re	ejected				
	An action has been taken on	the decision requestion	wour recent reques	the Cod Accelerator			
	An action has been taken on the decision regarding your recent request by Cnd Accelerator (101566593)						
	Conguny Name Decision Date Decision N						
	Company No / Safe Number	Decision Date	Decision Model	Decision Outcome			
	EQUIFAX	28-08-2024	DK Decision Tree	Manually Rejected			
	ENVIRA	20-00-2024	Dr. Departin mee	wantuary nepeties			
		Review De	cision				
	Decision Outcome						
	Audit Name	Audit Value	8	esult			
	Company status	4 - 6 - 7					
		Active	•	Pass			
1	Legal form	Unavailable		Pass			
	Legal form	Unavailable					
	Legal form Credit Limit			Pass Pass			
	Credit Limit	Unavailable		Pass			
		Unavailable 4,500					
	Credit Limit	Unavailable 4,500	•	Pass			
	Credit Limit Company age Score	Unavailable 4,500 Unavailable 1167 - Low risk of failure		Pass Action = Refer Pass			
	Credit Limit Company age	Unavailable 4,500 Unavailable		Pass Action = Refer			
	Credit Limit Company age Score	Unavailable 4,500 Unavailable 1167 - Low risk of failure	•	Pass Action = Refer Pass			
	Credit Limit Company age Score Equity ratio (%)	Unavailable 4,500 Unavailable 1167 - Low risk of failure Unavailable	•	Pass Action = Refer Pass Skipped			
	Credit Limit Company age Score Equity ratio (%)	Unavailable 4,500 Unavailable 1167 - Low risk of failure Unavailable	•	Pass Action = Refer Pass Skipped			
	Credit Limit Company age Score Equity ratio (%) Address changes	Unavailable 4,500 Unavailable 1167 - Low risk of failure Unavailable 0	•	Pass Action = Refer Pass Skipped			
	Credit Limit Company age Score Equity ratio (%)	Unavailable 4,500 Unavailable 1167 - Low risk of failure Unavailable 0	•	Pass Action = Refer Pass Skipped			
	Credit Limit Company age Score Equity ratio (%) Address changes	Unavailable 4,500 Unavailable 1167 - Low risk of failure Unavailable 0	•	Pass Action = Refer Pass Skipped			
	Credit Limit Company age Score Equity ratio (%) Address changes To view any of the above decis	Unavailable 4,500 Unavailable 1167 - Low risk of failure Unavailable 0	•	Pass Action = Refer Pass Skipped			

Note:

- An "Email Sent" icon next to the Decision Updates section indicates that email communication has been successfully sent to the list of recipients when the outcome was referred.
- If an email is triggered for the referred decision, users will also see the "Email Sent" icon on the downloaded PDF.

E Decision_Tesle_GUI_GmbH_AT-X-AT05708231_2024-08-28_12-32-09 pdf	1	/ 2	- 90% +	.⊡∢	b				± 6 :
	Decision Out	come			Ily Rejected				
Tate of the second s	Pule Name				Audit Descriptio	м	Result		
	Ownitional				18.500		****	0	
	Could Look Adjust	net Madfer			1.0		-		
'	Company Status Country				Athe		Pass	0	
	Country of Ultimat	Inciding Compa	ry		Unavailable		Stanet	0	
	Company Age (me	1943			121		Part	0	
	047				Unavailable		Staged		
	Time Since Latest	Accounts (month)	4		10		Refer		
	Early fatte				34.38		Para	0	
	Notice capital Tex Fig.				Tes		Support Page	0	
	No. Incoded a Par						Refer	0	
2	Payment Defaults	industor (PBI)			Unavailable		Action - Bahar		
	Payment Expectat	a Indicator (PD)			Unavailable		Actual = Robar		
	Decision Up	lates 💼							
	Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes		
	13-06-2024	C Refer	Sourcerstra Dalai (SERVISIONE)		(8) Manually Rejected	Sourcentra Datal Compositione			
	13-062004	O faster	Sourcentra Delei Catternatio	27-06-2024		Sourcestra Datal	hate		
	13-06-2024	C Refer	Sourcentra Talai (SEUSSANAE)	27.08.2024		Soumendra Datat (SINUSS-#1688)	100.00		
	13-06-2004	C Refer	Sourcerstra (Inite) (1870/549480	27.08.2024		Sourcestra Datal COLUMN 4 9480	Decision Note 2		
	13-06-2504	C Autor	Sourcentra Delei (Selettiselle)	27-08-2624		Sourcedts Datal	Encloser Note		
								_	

New Note Addition Capabilities for Basic Users

Check & Decide introduces the ability for Basic users to add notes on referred decisions. This enhancement allows Basic users to contribute additional context or information which will assist Senior users during their review and decision-making process.

- Basic users can now add notes to any referred decision outcome. This feature enables them to provide valuable insights or comments relevant to the decision.
- The added notes will be visible to Senior users, helping them to make more informed decisions based on the additional information provided.
- Basic users can navigate to the relevant referred decision, enter their note in the designated field, and submit it.

Check & Decide - Decision History									
Date ψ	Decision Modified Date $~~$	User 🔶	Company ID 🔶	Company Name 👈	Model 🔶	Decision			
30.04.2024		Soumendra Datai (101554968)	DH03440077		DK Soum Test	• Refer	/	\vee	
25.04.2024		Southendra Dalai (101554968)	DK-K-DK25019258	Danske Bank	DK Default	e Eafar	/	v	
25.04.2024		Soumendra Datai (101554368)	G8-0-10071255	LYRECO PROPERTIES LTD	Soum UK Contract Config test	Referred Medium Risk	/	\sim	
25.04.2024		Southendra Dalai (101554968)	G8-0-10071255	LYRECO PROPERTIES LTD	Soum UK Contract Config test	 Referred Medium Risk 	/	\sim	
17.04.2024		Soumendra Dalai (101554968)	DK-K-0K00111108	DSV ROAD A/S	DK Default	e Rater	/	\sim	
17:04.2024		Soumendra Datai (101554048)	DK-K-OK00111108	DSV ROAD A/S	DK Default	• Refer	/	\sim	
17.04.2024		Soumendra Dalai (101554968)	DK-X-0x03440077	test	DK Default	• Refer	/	\sim	
17.04.2024		Soumentre Datal (101554968)	DK-K-OK03440077	test	DK Default	• Refer	Vier	w Owice	
09-04-2024		Soumendra Dalai (101554068)	17-0-144884767	TEST S.A.L.	IT Default Tree	Refer		*	
03-04.2024		Soumendra Datal (101554968)	C4-II-C402915523	INEA	Soum US Config Test	• Refer	/	\vee	
Equit Ba	hies Decision				Prev 1	18 19 20	25	Next	

Decision Outcome			Re-Run Decision Vie	w Decision Report
		efer		
		oproved and requires review.		
Rule Name		Audit Description	Result	
Oredit Limit		0	fiele/	0
Register Status		REGSTERED	Pass	۲
Risk Soore		Not rated	farter	0
Internetional Score		t	farter .	0
PRU		Unavailable	Skipped	0
Activity Codes to be excluded		Unavailable	Action = Refer	0
Pre-Inschercy Check		fatar	Pass	0
Severe Protesti Check		fasa	Pass	0
Severe Prejudicials Check		fata	Pasa	۲
Expired Open Involces Check		Oneverlable	Skipped	0
	Add a decision note here			
	Add Note	Namily for Review		
Decision Details				
Model	If Extault Tree			🕤 Hulp
Sales Value	500			

Once a Basic user adds a decision note, it will be saved in the 'Decision Updates' section of the decision. After the user triggers the email notification, Decision Approvers will be able to access and review the decision notes added by the Basic user.

Decision Updates						
Decision Date	Original Decision	Decision Maker	Modified Date	Updated Decision	Updated By	Notes
09.04.2024	😑 Safer	Soumendra Dalai (101554968)	26.06.2024	·	Soumendre Delai (101554958)	Decision note is edded.
		Add a decision note here				
			Add Note	Notify for Benjew		
				ded successfully		
L				,		

User Permissions

Access to Check & Decide Models is governed by "Roles," which determine the level of access each user has. In this section, we will outline the various roles available and the specific access levels associated with each role.

Roles:

There are two roles available, each with its own set of permissions. The following is a list of the available roles:

- **Basic Access:** This role is designed for users who require basic access to Check & Decide. Users with this role have the ability to run decisions and view only their own decision history.
- Senior Access: This role is designed for users who require more advanced access to Check & Decide. Users assigned to this role can run decisions and view the full model history, regardless of which user executed the decision. Additionally, they have the ability to modify decision outcomes by manually approving or rejecting decisions.

Managing Roles:

To change a user's role, you can either contact your local Creditsafe Account Manager or use the 'User Management' functionality in Accelerator.

Important Note:

It is essential to assign users the appropriate role based on their access requirements. Assigning an incorrect role may lead to unauthorized access to sensitive data or restrict users from performing critical tasks. To maintain security and operational efficiency, always ensure that user roles align with their specific responsibilities and permissions.