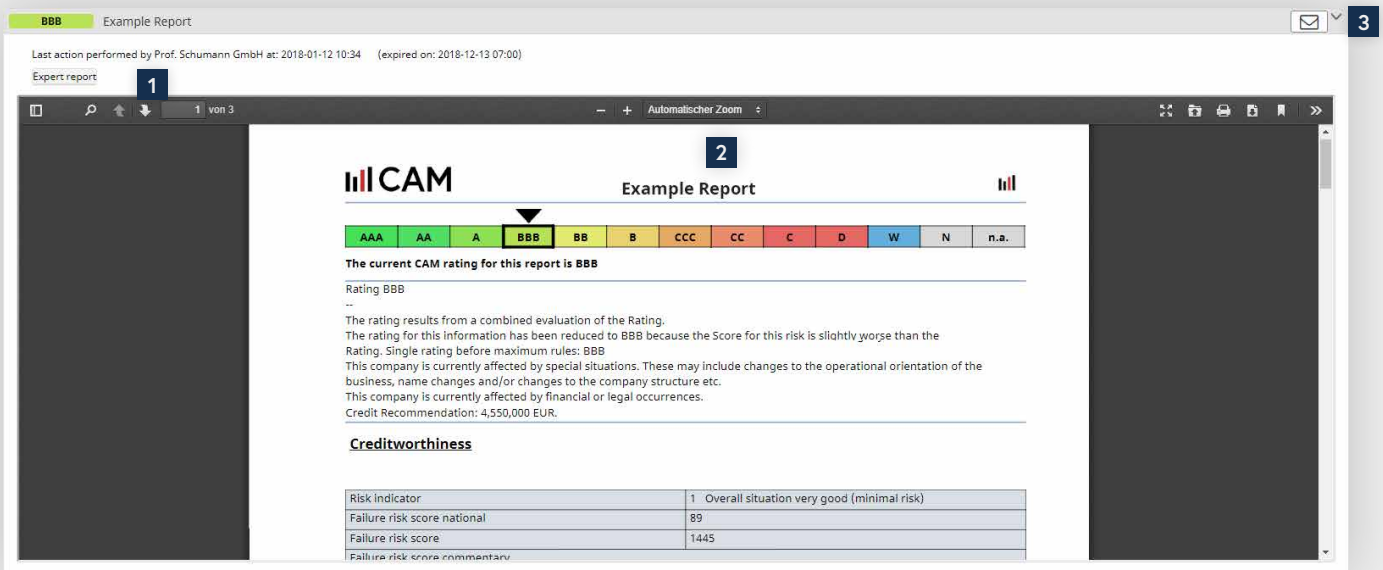


Information Agency Interfaces

Functions

Systematically prepared information has many benefits for effective credit management. CAM's integrated connections to various information agencies improve the quality of your information, make your processes more efficient and provide you with the best possible basis for your decisions.

The collection of all risk-relevant information can be done fully automatically in CAM. For this purpose we provide standard interfaces to established business information providers.



1. REPORT EVALUATION AND EXPERTISE

The report is evaluated according to the rules of your credit policy. The expert report details how the evaluation was determined.

Aggregated risk reports aggregate and process all the individual pieces of information on a customer from the various information agencies.

2. REPORT

Reports are displayed in the original format used by the business information provider. They contain all the information transmitted.

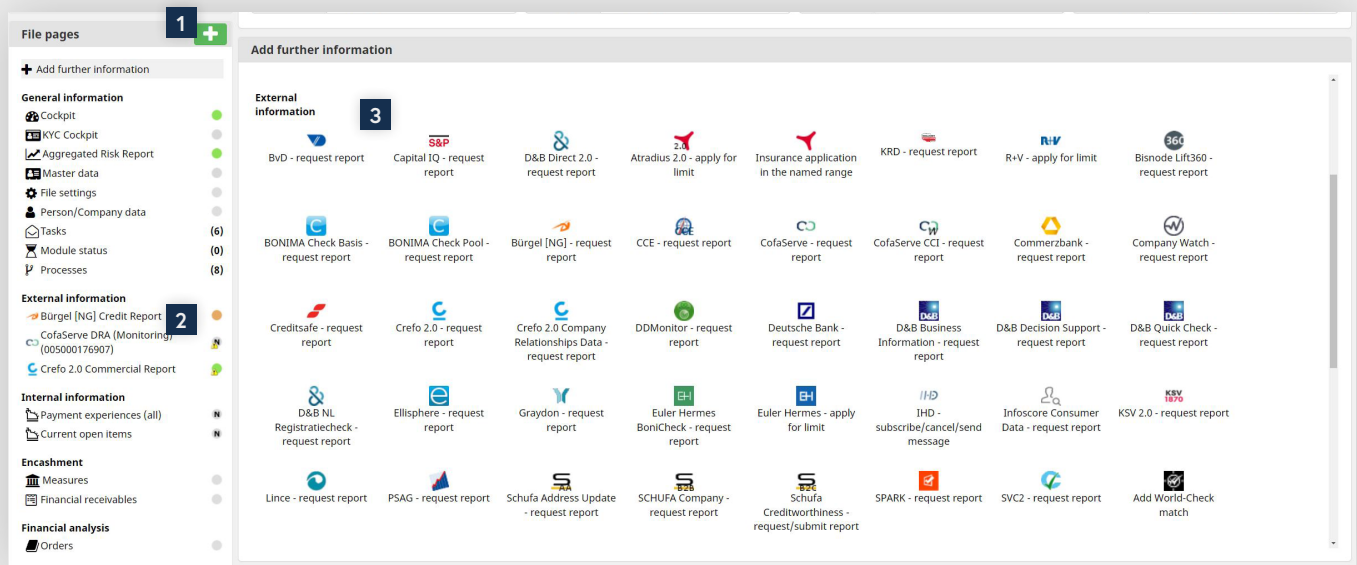
3. FURTHER OPTIONS

You can view the history and the current status of the report, and activate or deactivate monitoring if available.

Simple Collection of Reports

The collection of all risk-relevant information takes place in CAM automatically via various interfaces to established business information providers.

All the necessary details of the risk being inquired about are compiled, compared with the available master data, and then the desired report is downloaded.



1. REPORT COLLECTION

With just a few clicks, you can collect research and reports from information providers.

2. MANAGE REPORTS

Every report that has been collected can be viewed immediately. A coloured symbol denotes the supplied rating.

3. INFORMATION PROVIDER INTERFACES

All the established information provider interfaces are available to you, from business information agencies to suppliers of information on private persons, bank reports and trade credit insurers and Sanction and blocking lists.

Business Information Agencies

	Automatic Collection of Reports	Manual Collection of Reports	Research Orders	Automatic Master Data Alignment	Monitoring/ Updates	International*
ALLIANZ TRADE						
Grade Check	✓ (in progress)	✓	✓	✓ (in progress)	✓	✓
ATRADIUS						
Buyer Rating	<i>The buyer rating cannot be obtained actively. It is triggered after the trade credit insurance synchronization.</i>					
BUREAU VAN DIJK						
Standard Company Information	✓	✓				✓
Beneficial Owner	✓	✓				✓
CERVED GROUP/LINCE						
Basic Expert	✓	✓			✓	
Basic Light	✓	✓			✓	
Extra Now	✓	✓			✓	
Global Expert	✓	✓			✓	
Global Full	✓	✓			✓	
Global Light	✓	✓			✓	
Global Risk	✓	✓			✓	
COFACE ICON						
Score	✓	✓	✓	✓	✓	✓
Snapshot Report	✓	✓	✓	✓	✓	✓
Full Report	✓	✓	✓	✓	✓	✓
Late Payment Index	✓	✓	✓	✓	✓	✓

	Automatic Collection of Reports	Manual Collection of Reports	Research Orders	Automatic Master Data Alignment	Monitoring/ Updates	International*
COFASERVE						
@Rating Check	✓	✓	✓	✓		✓
@Rating Check with Monitoring	✓	✓	✓	✓	✓	✓
Debtor Risk Assessment	✓	✓	✓	✓		✓
Debtor Risk Assessment with Monitoring	✓	✓	✓	✓	✓	✓
Custom Credit Opinion	✓	✓	✓	✓	✓	✓
COMPANY WATCH						
Global	✓	✓		✓	✓	✓
UK	✓	✓		✓	✓	✓
CREDITREFORM						
Traffic Light Report	✓	✓				
Concise Report	✓	✓				✓
Brief Report	✓	✓				✓
Premium Report	✓	✓			✓	
Company Relationships Data	✓	✓				
Commercial Report	✓	✓	✓		✓	✓
Commercial Report (Monitoring without report)	✓	✓			✓	
Crefoldent	✓					
RiskCheck	✓					

Business Information Agencies

	Automatic Collection of Reports	Manual Collection of Reports	Research Orders	Automatic Master Data Alignment	Monitoring/ Updates	International*
CREDITREFORM						
Signal Adress	✓	✓			✓	
Company Info Premium	✓	✓	✓		✓	
CREDITSAFE						
Creditcheck Company Report	✓	✓	✓	✓	✓	✓
CRIF SKYMINDER						
Slim Report	✓	✓	✓	✓		✓
Full Report	✓	✓	✓	✓	✓	✓
DDMONITOR						
Credit Report	✓	✓	✓		✓	
D&B						
Basic Financial Risk Ass.	✓	✓	✓	✓	✓	✓
Enhanced Financial Risk Ass.	✓	✓	✓	✓	✓	✓
Standard Financial Risk Ass. incl. History	✓	✓	✓	✓	✓	✓
Master Data Extended	✓	✓	✓	✓	✓	✓
ELLISPHERE						
Efficient	✓	✓		✓	✓	
Essentiel	✓	✓		✓	✓	
Expert	✓	✓		✓	✓	

	Automatic Collection of Reports	Manual Collection of Reports	Research Orders	Automatic Master Data Alignment	Monitoring/ Updates	International*
KRD						
KRD		✓		✓	✓	
KSV 1870						
Solvency Monitor	✓				✓	
Solvency Monitor (International)	✓				✓	✓
CompanyProfile Basic	✓	✓	✓	✓		
CompanyProfile Compact	✓	✓	✓	✓		
CompanyProfile Professional	✓	✓	✓	✓		
CompanyProfile Standard	✓	✓	✓	✓		
CompanyProfile Standard (International)	✓	✓	✓	✓		✓
SCHUFA						
GWG Report	✓			✓		
Compact Report	✓	✓		✓	✓	
Short Report	✓	✓		✓	✓	
Full Report	✓	✓		✓	✓	
Short Report Direct with Cascade	✓	✓		✓		

Business Information Agencies

	Automatic Collection of Reports	Manual Collection of Reports	Research Orders	Automatic Master Data Alignment	Monitoring/ Updates	International*
S&P GLOBAL MARKET INTELLIGENCE						
CIQ Premium Financials	✓	✓		✓	✓	✓
CIQ Private Company Financials	✓	✓		✓	✓	✓

Change report status for file

1 The report is currently active in the file. You therefore have the following options:

- Deactivate:** Marks the report as deactivated. If the report was used in the current aggregated risk report it will be treated as no longer valid and will not be used in the next aggregated risk report for the file.
- Move:** Moves the report to another file. If the report was used in the current aggregated risk report it will be treated as no longer valid and will not be part of the new aggregated risk report.
- Unlink:** Moves the report to the unallocated reports. From there it can be processed further. If the report was used in the current aggregated risk report it will be treated as no longer valid and will not be used for the new aggregated risk report.

NB: Depending on your user authorization, some of the described functions may be unavailable!

Deactivate
 Reactivate
 Unlink
 Move

1. CREDIT AGENCY STATUS AND HISTORY

Information management makes it possible to move external information in a file to unassigned information, to reassign it to another file, or to delete it completely. The path of an information can be traced at any time via its own history.

For reasons of transparency, information that has been postponed or deactivated still appears with a corresponding note in the original file, but is no longer included in its evaluation.

Name Screening

	Automatic Checking of New and Existing Customers	Sanction Lists	Block Lists	PeP Lists	International*
LSEG					
World-Check Standard	✓	✓	✓	✓ (yes/no)	✓
World-Check Advanced	✓	✓	✓	✓ (detailed)	✓
SCHUFA					
KYC Now	✓	✓	✓	✓	✓

ESG-Rating

	Automatic Collection of Reports	Manual Collection of Reports	Research Orders	Automatic Master Data Alignment	Monitoring/ Updates	International*
CREDITREFORM						
Rating ESG	✓	✓	✓			
D&B						
ESG Insights	✓	✓	✓	✓	✓	✓

Identification of Beneficial Owners

	International*
BVD	
Compliance Catalyst	✓
D&B	
Corporate Linkage	✓
UBO (Ultimate Beneficial Owner)	✓
SCHUFA	
KYC Now	✓

Payment Pools

International*

CREDITREFORM

Debitorenregister Deutschland (DRD)



D&B

DunTrade



EOS

DDMonitor

Reports on Private Persons

Automatic
Collection of
Reports

Manual
Collection
of Reports

Monitoring/
Updates

BONIVERSUM

Bonima Check Basis



Bonima Check Pool



SCHUFA

Person Report



Adress Update



KRD

KRD



A good information
base makes your
work easier.

The right mix of
information is
essential.

Trade Credit Insurers

	Automatic Collection	Manual Collection	Research Orders	Automatic Master Data Alignment	Monitoring/ Updates	Notification of Overdue Payments	International*
ALLIANZ TRADE							
Allianz Trade Trade Credit Insurance	✓	✓	✓	✓	✓	✓	✓
ATRADIUS							
Individual Credit Decision	✓	✓	✓	✓	✓		✓
Credit Check		✓		✓			✓
COFACE							
@rating Limit	✓	✓			✓		✓
Express Credit Limit	✓	✓					✓
Individual Credit Decision	✓	✓	✓		✓		✓
Topliner					✓		✓
R+V							
R+V Trade Credit Insurance	✓	✓	✓		✓	✓	

*Coverage varies depending on the supplier



Enabling Success.

SCHUMANN
Jutta-Limbach-Str. 1
37073 Göttingen, Germany

+49 (0)551 383 15 - 0
info@prof-schumann.de
www.prof-schumann.com