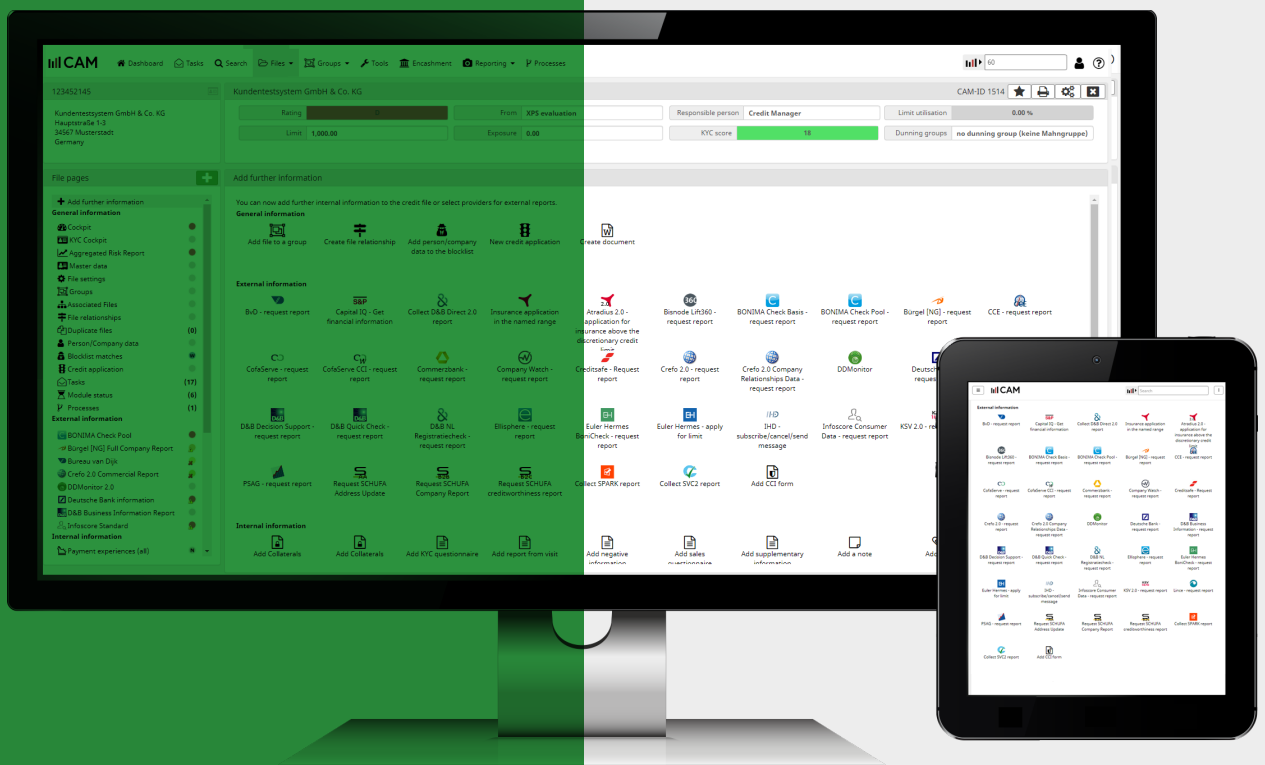


# Information agency interfaces

Informations for better decisions.

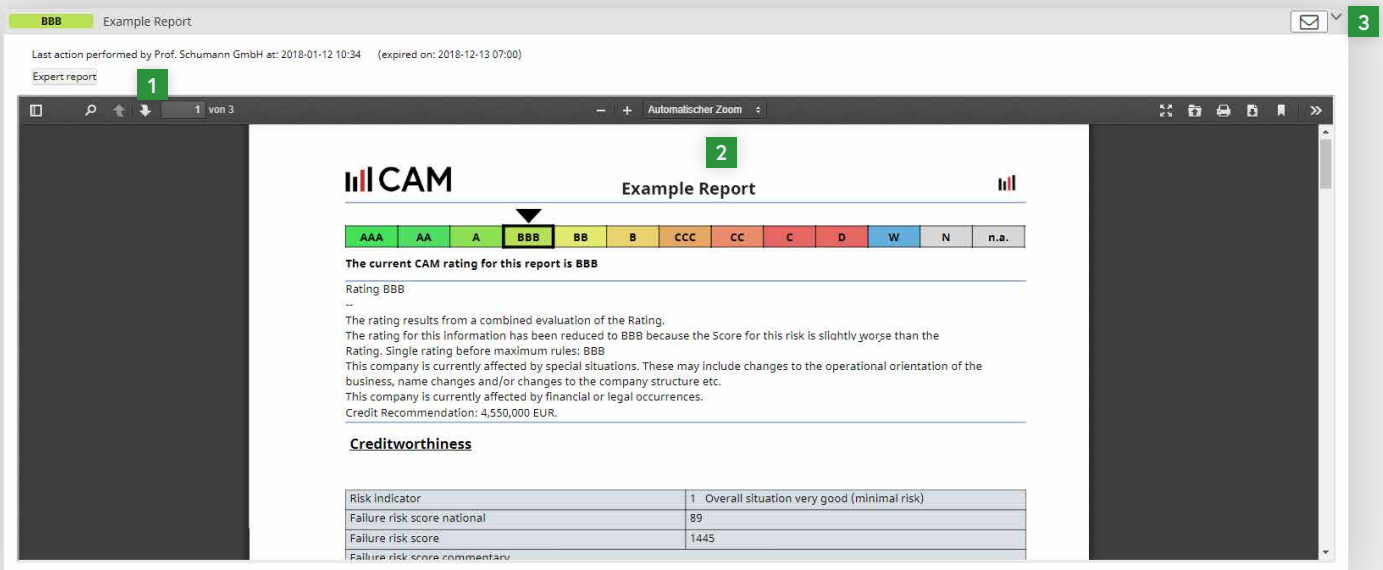


# Information agency interfaces

## Functions

Systematically prepared information has many benefits for effective credit management. CAM Industry & Trade'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 Industry & Trade. 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.

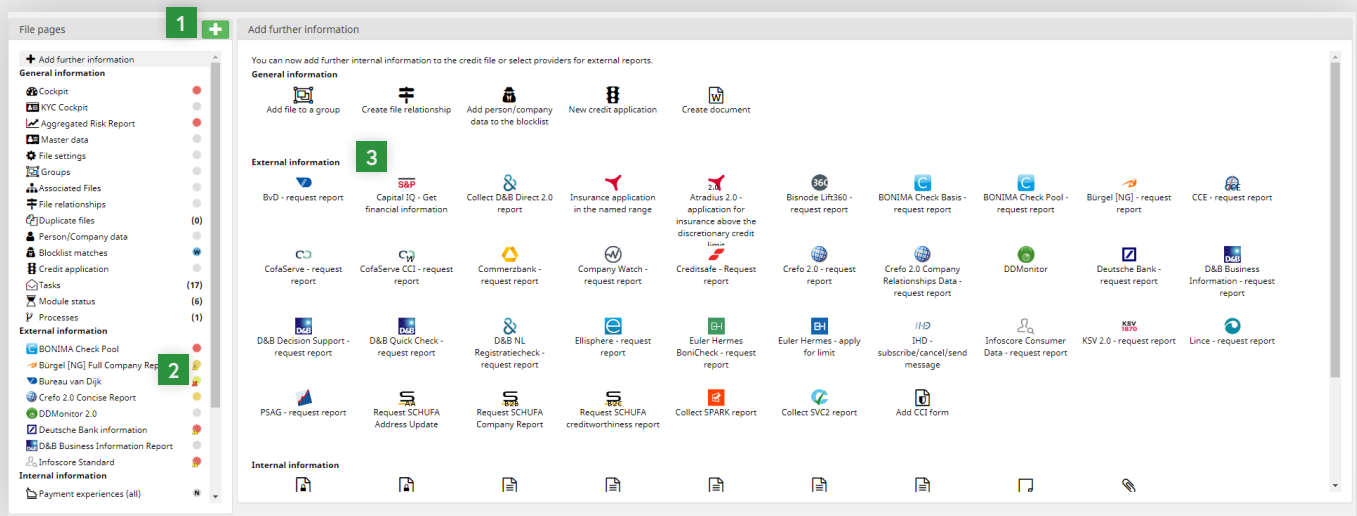
### 3. FURTHER OPTIONS

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 Industry & Trade 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*
<b>ATRADIUS</b>						
Buyer Rating	✓			(✓)		✓
<b>BISNODE</b>						
Lift360 Compact	✓	✓	✓		✓	✓
Lift360 Premium	✓	✓	✓		✓	✓
<b>BISNODE (D&amp;B)</b>						
Business Information Report	✓	✓	✓	✓		✓
Corporate Linkage	✓	✓		✓		✓
Decision Support	✓	✓		✓	✓	✓
Quick Check	✓	✓		✓	✓	✓
Ultimate Beneficial Ownership	✓	✓		✓		✓
<b>BUREAU VAN DIJK</b>						
Standard company information	✓	✓			✓	✓
Beneficial owner	✓	✓			✓	✓
<b>CERVED GROUP/LINCE</b>						
Basic Expert	✓	✓			✓	✓
Basic Light	✓	✓			✓	✓
Extra Now	✓	✓			✓	✓
Global Expert	✓	✓			✓	✓
Global Full	✓	✓			✓	✓
Global Light	✓	✓			✓	✓
Global Risk	✓	✓			✓	✓

	Automatic collection of reports	Manual collection of reports	Research orders	Automatic master data alignment	Monitoring/updates	International*
<b>COFACE CENTRAL EUROPE</b>						
Compact Credit Report	✓	✓	✓			✓
Creditalliance Business Report	✓	✓	✓		✓	✓
<b>COFASERVE</b>						
@Rating Check	✓	✓	✓	✓	✓	✓
Debtor Risk Assessment	✓	✓	✓	✓	✓	✓
<b>COMPANY WATCH</b>						
Global	✓	✓		✓		✓
UK	✓	✓		✓		✓
<b>CREDITREFORM</b>						
Traffic Light Report	✓	✓	✓		✓	
Concise Report	✓	✓	✓		✓	✓
Brief Report	✓	✓	✓		✓	✓
Premium Report	✓	✓	✓		✓	
Company Relationships Data	✓	✓	✓		✓	
Commercial Report	✓	✓	✓		✓	✓
Crefoldent	✓		✓		✓	
RisikCheck	✓		✓		✓	
<b>CREDITREFORM SCHWEIZ</b>						
CrediBA	✓	✓	✓			
CrediBASE Business	✓	✓	✓			
CrediBASE Consumer	✓	✓	✓			

# Business information agencies

	Automatic collection of reports	Manual collection of reports	Research orders	Automatic master data alignment	Monitoring/updates	International*
<b>CREDITREFORM SCHWEIZ</b>						
CrefoCHECK	✓	✓				
CrediDATA	✓	✓				
CrediPLUS Business	✓	✓	✓			
CrediPLUS Consumer	✓	✓	✓		✓	
CrediPLUS m. BA m. St.	✓	✓	✓			
CrediPLUS m. BA o. St.	✓	✓	✓			
CrediPLUS o. BA m. St.	✓	✓	✓			✓
CrediPLUS o. BA o. St.	✓	✓	✓	✓		✓
<b>CREDITSAFE</b>						
Creditcheck Company Report	✓	✓	✓	✓	✓	✓
<b>CRIFBÜRGEL</b>						
Assurance Report	✓	✓	✓	✓	✓	✓
BoniCheck	✓	✓	✓	✓	✓	✓
ConCheck	✓	✓		✓		✓
FinanceCheck	✓	✓		✓		✓
CreditReport	✓	✓	✓	✓	✓	✓
NegativeCheck	✓	✓		✓		✓
RiskCheck	✓	✓		✓		✓
Full Company Report	✓	✓	✓	✓	✓	✓
<b>D&amp;B NL</b>						
Registratiecheck	✓	✓				

	Automatic collection of reports	Manual collection of reports	Research orders	Automatic master data alignment	Monitoring/updates	International*
<b>DDMONITOR</b>						
Credit Report	✓	✓	✓		✓	
<b>ELLISPHERE</b>						
Efficient	✓	✓		✓	✓	
Essentiel	✓	✓		✓	✓	
Expert	✓	✓		✓	✓	
<b>EULER HERMES</b>						
BoniCheck	✓	✓	✓	✓	✓	
<b>KSV 1870</b>						
Solvency Monitor	✓	✓	✓			
Solvency Monitor (International)	✓	✓	✓			✓
CompanyProfile Basic	✓	✓	✓			
CompanyProfile Compact	✓	✓	✓			
CompanyProfile Professional	✓	✓	✓			
CompanyProfile Standard	✓	✓	✓			
CompanyProfile Standard (International)	✓	✓	✓			✓
<b>SCHUFA</b>						
GWG Report	✓			✓		✓
Compact Report	✓	✓		✓	✓	✓
Short Report	✓	✓		✓		✓
Full Report	✓	✓		✓	✓	✓

# Business information agencies

	Automatic collection of reports	Manual collection of reports	Research orders	Automatic master data alignment	Monitoring/updates	International*
<b>SPARK INTERFAX</b>						
Company Structure Report	✓	✓	✓		✓	✓
Extended Report	✓	✓	✓		✓	✓
Short Report	✓	✓	✓		✓	✓
<b>S&amp;P GLOBAL MARKET INTELLIGENCE</b>						
CIQ Premium Financials	✓	✓		✓	✓	✓
CIQ Private Company Financials	✓	✓		✓	✓	✓

Change report status

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

✕ Cancel Continue →

**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 unlinked 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 **1** 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.

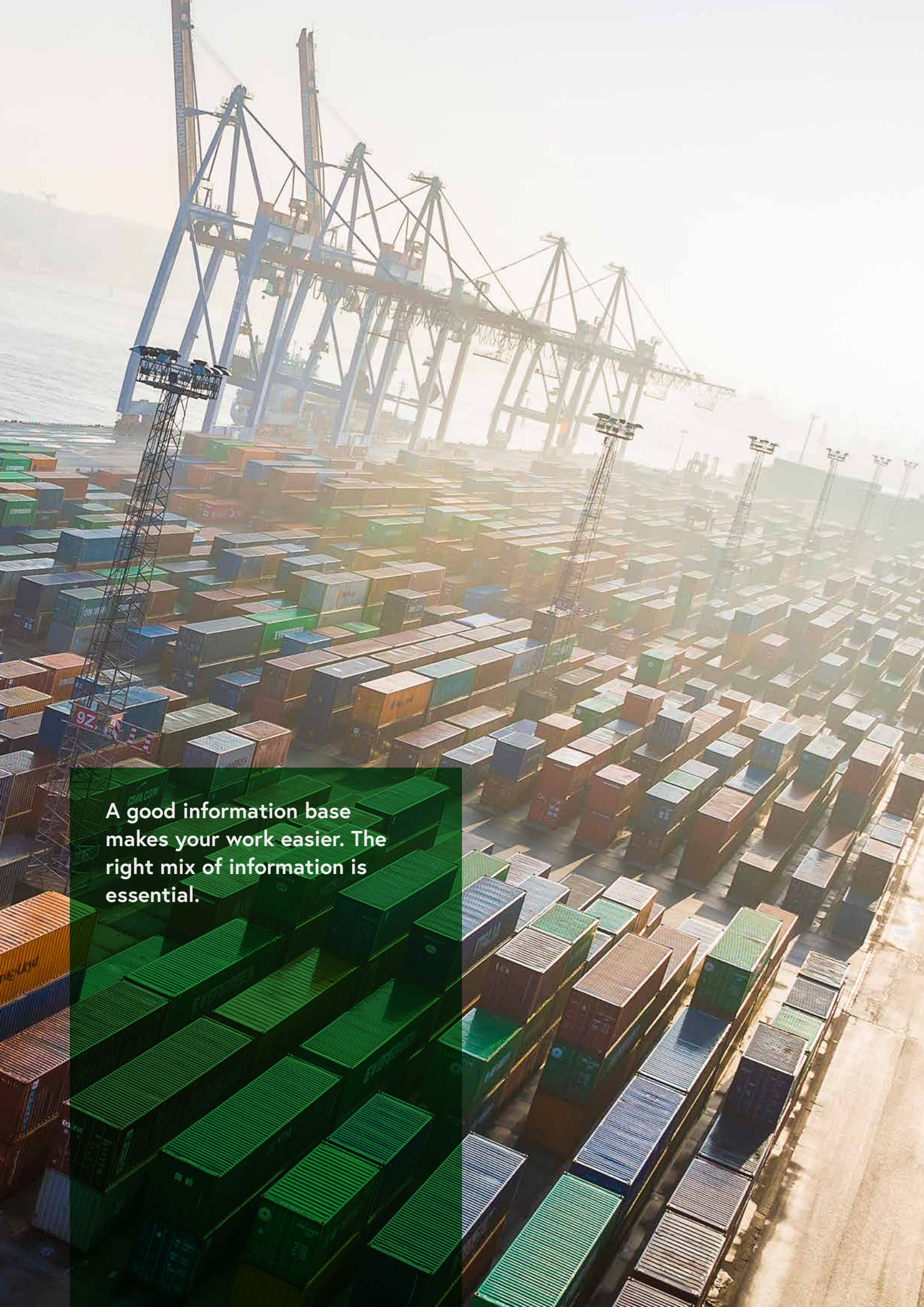


## Sanction, Block and PeP Lists

	Automatic checking of new and existing customers	Sanction lists	Block lists	PeP Lists	International*
<b>REFINITIV</b>					
World-Check	✓	✓	✓	✓	✓

## Reports on private persons

	Automatic collection of reports	Manual collection of reports	Monitoring/updates
<b>INFOSCORE</b>			
Infoscore Report	✓	✓	
<b>BONIVERSUM</b>			
Bonima Check Basis	✓	✓	✓
Bonima Check Pool	✓	✓	✓
<b>SCHUFA</b>			
Person Report	✓	✓	✓
Adress Update	✓	✓	



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*
<b>ATRADIUS</b>							
Atradius Trade credit insurance	✓	✓	✓	✓	✓		✓
<b>COFACE</b>							
@rating Limit	✓	✓			✓		✓
Express Credit Limit	✓	✓					✓
Individual Credit Decision	✓	✓	✓		✓		✓
Topliner					✓		✓
<b>EULER HERMES</b>							
Euler Hermes Trade credit insurance	✓	✓	✓	✓	✓	✓	✓
<b>R+V</b>							
R+V Trade credit insurance	✓	✓	✓		✓		

## Bank Reports

	Automatic collection of reports	Manual collection of reports	Research orders	Automatic master data alignment	Monitoring / updates	International*
<b>COMMERZBANK</b>						
Bank Report		✓	✓			
<b>DEUTSCHE BANK</b>						
Bank Report		✓	✓			

\*Coverage varies depending on the supplier

# Enabling Success.



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