

Creditsafe contract (Creditsafe 2019-21)

SUMMARY

Start date: 28th September, 2019

End date: 27th September, 2021

OJEU Number: N/A

Lead Consortium: NEUPC

Main contact: Rachel Lunn
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Website:
<https://www.hecontracts.co.uk/agreements/780>

Company credit reference services
supplied as a membership service to
NEUPC, NWUPC, LUPC and SUPC
members

SCOPE

Product:	Description:	Qty:
UK & Ireland Company & Director Reports	<p>Comprehensive Company reports including the following:</p> <ul style="list-style-type: none"> • Credit Rating and Limits • CCJ Information • 5 Years accounts • Group Structure <p>Payment Data (where available)</p>	99,000
Creditsafe Home Country Reports	Comprehensive reports in Belgium, France, Germany, Luxembourg, Netherlands, Sweden, Norway and Denmark (also includes worldwide PLCs and 500 reports between US and Italy)	49,999
International Company & Director Reports	Comprehensive Company Credit reports in Afghanistan, Albania, Algeria, Armenia, Australia, Austria, Azerbaijan, Bangladesh, Belarus, Benin, Bosnia, Brazil, Bulgaria, Cambodia, Canada, China, Croatia, Czech Republic, Estonia, Georgia, Greece, Greenland, Hong Kong, Hungary, Iceland, India, Indonesia, Italy, Japan, Kazakhstan, Kosovo, Kyrgyzstan, Latvia, Lebanon, Liechtenstein, Lithuania, Macedonia, Malaysia, Malta, Mexico, Moldova, Montenegro, Myanmar, Nepal, New Zealand, Pakistan, Poland, Portugal, Puerto Rico, Romania, Russian Federation, Serbia, Singapore, Slovakia, Slovenia, South Korea, Spain, Sri Lanka, Switzerland, Taiwan, Tajikistan, Thailand, Tunisia, Turkmenistan, Ukraine, Uzbekistan, USA and Vietnam	3,000
Online Middle Eastern Reports	Fully Comprehensive Reports for countries that are not available on line such as Bahrain, Benin, Faso, DR Congo, Egypt, Jordan, Kuwait, Lebanon, Oman, Palestine, Qatar, Saudi Arabia, Sudan, Syria, UAE and Western Sahara	310
Offline Partner Reports	Manually compiled reports within regions or for companies that are not available on line	160
Risk Tracker	Monitor the companies you deal with on a regular basis and receive email alerts when changes occur	49,999
Image Documents	Access documents as filed at Companies House	5,000
Compliance Reports	Search our global data base for Companies with Sanctions, PEPs, Financial Regulation, Disqualified Directorships, Bankruptcies and any adverse media to cover enhanced due diligence on your partners / clients	5,000

AGREEMENT BENEFITS

USING THE FRAMEWORK

SUPPLIERS

SUSTAINABILITY

NEXT STEPS