

## Creditsafe contract (Creditsafe 2019-21)

## SUMMARY

**Start date:** 28th September, 2019

**End date:** 29th September, 2021

**OJEU Number:** N/A

**Lead Consortium:** NEUPC

**Main contact:** Matt Johnson  
[m.johnson@neupc.ac.uk](mailto:m.johnson@neupc.ac.uk)

**Website:**  
<https://www.hecontracts.co.uk/agreements/780>

Replacement agreement can be found under PFB2007 NE. Goes live 30th September, Buyer's Guide and guidance documentation will be available upon go live

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

## SCOPE

Product:	Description:	Qty:
<b>UK &amp; Ireland Company &amp; Director Reports</b>	Comprehensive Company reports including the following: <ul style="list-style-type: none"> <li>• Credit Rating and Limits</li> <li>• CCJ Information</li> <li>• 5 Years accounts</li> <li>• Group Structure</li> </ul> Payment Data (where available)	99,000
<b>Creditsafe Home Country Reports</b>	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
<b>International Company &amp; Director Reports</b>	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
<b>Online Middle Eastern Reports</b>	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
<b>Offline Partner Reports</b>	Manually compiled reports within regions or for companies that are not available on line	160
<b>Risk Tracker</b>	Monitor the companies you deal with on a regular basis and receive email alerts when changes occur	49,999
<b>Image Documents</b>	Access documents as filed at Companies House	5,000
<b>Compliance Reports</b>	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

Creditsafe Business Solutions LTD,

SUSTAINABILITY

NEXT STEPS