

## PFB2007 NE Credit Checking Services (21515)

## SUMMARY

Start date: 30th September, 2021

End date: 29th September, 2025

OJEU Number: N/A

Lead Consortium: NEUPC

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<https://www.hecontracts.co.uk/agreements/1008>

## SCOPE

The following reports are included within the contract for all members.

Please note, usage thresholds are for the four consortia as a whole and not per member

Product:	Description:	Qty:
<b>UK &amp; Ireland Company &amp; Director Reports</b>	Full comprehensive credit reports on Ltd, PLC and Non-Ltd companies with up to 5 years of financials.	Unlimited
<b>CreditSafe Country Reports</b>	Belgium, Denmark, France, Germany, Italy (500) Japan, Luxembourg, Netherlands, Norway, Sweden, USA (500)	Unlimited
<b>Compliance Reports</b>	Verify Sanctions and Peps	5,000
<b>International Company &amp; Director Reports</b>	Full comprehensive credit reports on companies in over 160 countries.	3,000
<b>MENA</b>	Middle East and North Africa	310 (£40 per report after )
<b>International Partner Reports</b>	Delayed reports for companies in all other countries. (Delivered online within 3-10 working days).	160 (£60 per report after )
<b>Risk Tracker</b>	Daily email monitoring alerting you to adverse risk changes as they happen.	Unlimited
<b>Media Solutions</b>	Adverse & negative press coverage searchable by company name, keyword, or risk terms.	49,999
<b>Image Documents</b>	Companies House image documents. Downloadable as pdf.	49,999

## AGREEMENT BENEFITS

The participating consortia provide member access to the CreditSafe Contract as a value-add service. Many institutions have used CreditSafe in the past under their own contracts, typically at a cost of £3,000 or more per year. Whilst this is exceptional value when compared to other well-known credit reference agencies, the provision of a single contract for all institutions to use can potentially save the HE sector hundreds of thousands of pounds.

## USING THE FRAMEWORK

Please see guidance documentation in HE Contracts on how to access the contract and the processes for this

SUPPLIERS

Creditsafe Business Solutions LTD,

SUSTAINABILITY

NEXT STEPS