

# credit catalyst

Empowering credit risk management



A Catalyst from Bureau van Dijk  
Faster results – improved efficiency



BUREAU VAN DIJK

[bvdinfo.com](https://www.bvdinfo.com)



## An introduction to Bureau van Dijk

**We're specialists in company information and business intelligence. Our products include extensive company coverage, financial risk metrics and comprehensive corporate structures.**

Our information helps you manage your reputational risk and regulatory obligations:

- Assess companies, their corporate structures, their directors and beneficial owners
- Identify risk according to your risk appetite
- Create robust, audited documentation






## What is Credit Catalyst?

**Credit Catalyst is a risk platform where your own counterparty data is combined with the extensive company and risk intelligence from our Orbis database.**

It's a very powerful tool that helps you spot potential risk quickly and gives you a more transparent view of your counterparties – helping you make better quality decisions. It automates much of the credit analysis process so your time is liberated to spend elsewhere. It also provides a centralised location to store and manage your credit data in structured formats.





## What information does Credit Catalyst contain?

**Powered by Orbis, Credit Catalyst delivers standardised financial reports so you can compare companies across the globe.**

The reports include:

- Standardised financial reports
- Financial strength and predictive indicators from six independent providers - both quantitative and qualitative
- Projected financials
- Legal events
- Extensive corporate ownership structures
- News
- M&A intelligence
- PEPs and Sanctions information



### External data from Bureau van Dijk



***Your data is blended with Bureau van Dijk's detailed intelligence***

### Your counterparty data



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**Automating your  
processes including**

- 1. Confirming a company's legal identity
- 2. Assessing their financial risk
- 3. Setting credit limits and payment terms

**A range of tools  
to analyse, monitor  
and score**


**Create your own  
dashboard**

**Create individual  
customer  
dashboard**

**Score companies**



## Work more efficiently

- Optimise your information resources by blending your experience of your counterparties with our company information
  - Benefit from data that's **centralised**, stored in the cloud and easily accessible
  - View information in dashboards that illustrate complex data in simple charts and graphs to give you **immediate insight**
  - Look at your portfolio, or individual counterparties, from different perspectives with our range of 'views'
  - Create tailored scorecards to automatically rate companies - choose how to weight different elements, set conditional parameters and include both quantitative and qualitative data to help you score and set credit limits
  - Tailor your own alerts to **monitor** specific changes and **trigger workflow actions**
- 

# Key benefits

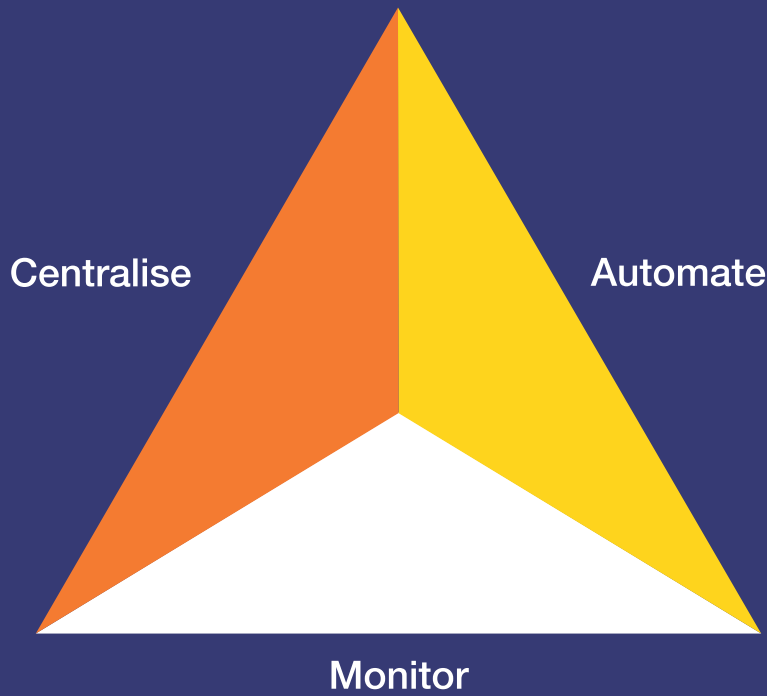
Credit Catalyst delivers intelligence so you can:

- Assess and review companies more effectively
- Compare and benchmark companies across industries and borders
- Understand risk across a corporate group
- Monitor companies for change and automatically trigger reviews
- Work on one platform to view internal data and external insight, and create analyses and workflows
- Integrate with other departments including supplier risk management and compliance
- Customise to your own risk appetite and environment
- Use transparent financial risk indicators with full documentation, access to formulae, underlying ratios and changes over time - so you can see the theory behind the recommendation
- Interpret data quickly using a range of dashboards and graphs





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