We provide a solid foundation upon which you can conduct an assessment into the creditworthiness of a business. Bank Codes comprise of alphabetical code ratings that express an opinion on the proposed limits and terms as requested by a debtor during the entire credit life-cycle.

This should form the starting point of any business agreement, as the banker’s opinion should form the foundation and first step in the credit assessment. We highly recommend that you make use of Bank Codes as a vital part of your vetting processes.

We offer access to the bank’s opinion into whether a business is of undoubted financial standing, able to meet commitments promptly and ultimately, whether it has the capacity to meet your lending criteria.

Giving **valuable insight into the financial status** of a business or entity, allowing you to determine the terms of business and risk involved when extending credit.
**KEY FEATURES**

Receive an alphabetical code rating to determine lending amount and terms

Submit multiple records or single enquiries

Account Verification Services offered in real-time (value added service)

**KEY BENEFITS**

Save time with our fast turnaround times

Access an opinion into the financial standing of a business at a reduced cost

Our Full and General Bank Code provides point-of-reference RD information

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**ACCESIBILITY**

- Real-time via secure web service integration
- Batch via Product Portal

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**ACCOUNT VERIFICATION SERVICES**

Compuscan offers AVS in a Real-Time (AVSR) environment. AVSR enables you to do verifications on business’ bank details with a response time of as little as 30 seconds — a significant offering that caters to those who wish to make smart credit decisions in a short amount of time.

**COMMERCIAL BUREAU SERVICES**

Compuscan’s Bank Codes are delivered as part of our Commercial Bureau Services, enabling you to manage debtor risk from start-to-finish to avoid the costly effects of collecting on overdue accounts. In order to mitigate credit risk, no matter how big or small, we offer a number of tailored products for your commercial needs:

- **Credit Check**
  - Access our user-friendly Business Credit Report

- **Commercial Bureau Score**
  - View payment default risk by means of a three digit score

- **Codix**
  - Automate the decision making process

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For more information on Bank Codes, please contact one of our knowledgeable consultants.