



Business Credentialing & Compliance



Comprehensive data to help you make the smartest business decisions

A comprehensive review of a company's business information, including firmographics, credit standing, exposure, legal details, and a risk assessment score.

Available: Web Based Batch API

What does it do?

Returns a risk assessment score in addition to the following information.

Business Filmographies

- Additional tradenames
- Business contacts and titles
- Incorporation number and effective dates
- Number of employees
- Sales volume
- Sales volume

Credit Reference Information

- Equifax risk assessment score
- Number of accounts reporting
- Number of delinquencies
- Credit limit at 90 days and 13 months - all lines
- Highest credit score 90 days and 13 months - all lines
- Total credit exposure
- Total credit outstanding
- Total current balance and past due
- Judgments, liens and legal suits

Risk Assessment Score Details

- Credit information (CI) score and trend graph
- Payment index (PI) and trend graphic
- Commercial delinquency score (CDS) risk class
- Business failure risk score (BFRS)

Business Creditor Information

- Date reported, status and terms
- Date account opened
- Total current balance and total past due
- Original credit limit/date
- Write-off amount/date

Additional Information

- Quarterly industry payment trend
- Returned cheque details
- Collection details
- Judgement, liens, lawsuit details
- Bankruptcy details
- What is it used for?
- To research and evaluate potential business relationships with other companies.

What is it used for?

Companies can use the Equifax Canada Business Credit Report during due diligence in advance of extending credit to a corporate entity. The report is also useful for fraud detection and debt collection.

Consumer & Collection Insights | Credit Decisioning & Verification | Background & Screening Services

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