

Credit Risk Management



NCI Credit Risk Management is a vital tool for protecting the financial health of your business. Our credit risk management service is proactive and designed to facilitate your company's sales.

5 things we can do for you

1 Deal with the right entity

Typically most debtors ledgers have an error rate of around 30%. Let us verify your ledger so you know exactly who you are dealing with.

2 Timely advice on changes

We provide you with an early warning of adverse events involving your debtors as soon as we become aware of the facts.

3 Reliable credit limits

Our team of experienced analysts draw on the wide range of data available to us to provide you with a considered opinion on the credit limits for your major debtors.

4 Customer profiles

We provide personalised and accurate customer reports, along with access to our exclusive debtor information database to help protect your debtors ledger.

5 Practical advice

Our team is ready to help you with advice on subjects as diverse as effective ROT (retention of title), directors guarantees, PPSA, or your terms of sale.

How can NCI assist?

- Legal entity checks to ensure you invoice correctly and establish an enforceable debt.
- Access to specialist investigations for an independent third party evaluation of your debtors using information not usually shared with a supplier.

- Direct approaches to your debtors to obtain operational and financial information for your limit decisions.

- Investigation or company reports and searches to further enhance existing credit procedures and information.

Credit risk management process

Information

Identify and confirm the correct entity details and investigate potential adverse information to support a credit insurance policy or provide independent advice.

Assessment

Analyse the information collected and take into consideration the level of credit to be granted. Assess if the information obtained supports the level of risk.

Recommendation

Provide a recommendation outlining the level of credit limit justified. Include commentary regarding the creditworthiness of the debtor.

Credit report

Issue an NCI credit snapshot report which summarises all the information in a clear format for review. View this information 24/7 via the NCINet portal.

Monitoring Alerts

Continue to monitor the entity assessed. Any information which may change the risk profile, is alerted via NCINet immediately or via a personalised phone call or email.

Talk to us today

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