

# CORPORATE SCORECARD ALERTS

## Be among the first to know when a supplier is in financial distress

Corporate Scorecard Alerts provide an extra layer of protection against risk. You will receive prompt notification when there are unusual changes to a supplier's operations that may indicate potential financial distress.

It's the most immediate way to learn about the many warning signs. With Corporate Scorecard Alerts, we monitor your supplier base daily, allowing you to catch and respond to events before they impact your business.

[corporatescorecard.com.au](http://corporatescorecard.com.au)



### MATCH RECORDS AND REMOVE DUPLICATES

We first data-wash your supplier base, pinpointing each entity's legal names and company's current status. This is a great way to tidy up your database. We identify trusts and any duplicates or deregistered entities in your data. There are potential savings to be made in identifying suppliers and contractors in administration or deregistered entities before releasing retention/warranty payments.



### TRACK YOUR SUPPLIERS IN THE MOST FLEXIBLE WAY

It's possible to specify and prioritise which alerts you receive and which suppliers to monitor. Choose the immediacy and frequency of notification. We can send alerts to a single email address or multiple. We can create different portfolios, (by State or category) with different recipients designated to each.



### MONITOR AND MITIGATE RISK

Several alert types indicate high risk visibility of your suppliers so you can quickly understand and act upon identification of a high-risk entity. Payment Defaults and Court actions are leading indicators of financial stress, particularly when there are significant amounts involved or multiple items. They typically proceed insolvency actions. Multiple changes to directors may indicate the entity is under stress.



### EASILY IMPORT DATA

Share and collaborate easily with your preferred data format: CSV for uploading to your database or PDF for easy reading.



## Stay organised MONITOR FOR

INSOLVENCY  
ACTIONS  
& PETITIONS

CHANGE OF STATUS  
(DEREGISTRATIONS)

CHANGE OF  
DIRECTORS

CHANGE IN  
RISK SCORE

LODGEMENT  
OF FINANCIALS

CHANGE OF  
CORPORATE  
DETAILS

COURT  
JUDGEMENTS

PAYMENT  
DEFAULTS

CHANGE  
OF NAME  
OR ADDRESS



CAPTURE & RECORD ALL ALERTS RECEIVED PER ENTITY  
IN YOUR DASHBOARD FOR EASY REFERENCE.

 **Corporate  
Scorecard**  
From Equifax



## SET UP YOUR FIRST ALERTS

### 01 PREPARE YOUR DATA IN CSV OR EXCEL FORMAT

**Data should include:**

- Your identifier code or codes (optional)
- The ABN
- The entity name, (1 or 2 name fields)
- The ACN (optional)

### 02 CHOOSE THE ALERT FORMAT YOU REQUIRE

- PDF (tabular) or
- CSV (spreadsheet)

### 03 IDENTIFY THE EMAIL ADDRESS(ES) YOU WANT ALERTS SENT TO

### 04 SELECT THE ITEMS YOU WISH TO RECEIVE AND THE FREQUENCY

ACTION	FREQUENCY		ENABLED
Liquidation & bankruptcy items	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Insolvency actions & petitions	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Change of name	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Change of shareholding/structure	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Change of address	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Lodgement of financials	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Payment default	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Change of score	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Deed of corss guarantee	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Change of status	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
File notes	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Court actions from \$ <input type="text"/>	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>
Court actions from \$ <input type="text"/> to \$ <input type="text"/>	<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/>

**CONTACT YOUR CORPORATE SCORECARD ACCOUNT MANAGER TO START THE PROCESS**

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