



Credit.Eye

by ICAP

Modernize your credit policy procedures!

Understand
your total credit
exposure by
leveraging all
available sources
of information.

Manage
the credit profile and
credibility of the
companies you are
doing business with.



Get access to unique solutions for your business!

Credit.Eye platform, combines 3 main sources of information, in order to provide a comprehensive, 360 view for each of your customers.



Internal Analysis

With data from the company's ERP, analyzing invoices and calculating Internal Risk Index and Internal Payment Performance for each of its customers.



External Analysis

With data derived from ICAP Databank (Credit Risk & Credit Watch), providing the ICAP Score, ICAP Business Transaction Index and ICAP Credit Limit of each customer.



Qualitative Analysis

With internal, qualitative data regarding the company's customers, a Qualitative Score is calculated so to be taken into consideration during the final evaluation of each customer

Credit.Eye's functionalities, with the option for either installing the platform at your premises or work in the cloud, aim to provide an instant and accurate presentation of the credit status of all your active partnerships



Create a clear up-to-date overall picture of the client's solvency and adjust your credit policy.



Monitor how each of your customers is performing, and receive critical, alert, notifications in time. Get information on the payment pattern and profitability of each of your clients.



Estimate the possible bad debt for each of your customer or for your Customer Portfolio in total.



Cash flow estimation and uncollected receivables schedule.



IFRS9 add on module: Expected credit loss and probability of default calculation, based on IFRS9.



Collection add on module: Receivables management.

Credit risk management, bad debt and cash flow estimation are the most important challenges faced by Greek companies in today's market.



ICAP, as the leading provider of business information in the Balkans, enables a wide range of business analyses to face every new business challenge. ICAP has developed modern and comprehensive solutions for Finance and Credit Risk, Ratings and Analytics, Marketing and Sales, Management Consulting by exploiting its long experience, dedicated analysts, new technologies and of course by drawing data from the largest business database in Southeastern Europe. In addition, through ICAP's exclusive representation of Dun & Bradstreet provides its customers modern solution with instant access to information on 325 million companies in more than 196 countries. Moreover, ICAP is the only company in Greece that has been recognized as an External Credit Assessment Institution (ECAI) by the Bank of Greece under the regulations of Basel II and the E.U., and the only company in Greece certified as a Credit Rating Agency (CRA), by the European Securities and Markets Authority (ESMA).