



**The World's Leading Credit, Collection
& Risk Management Enterprise.**

More than 100 offices in over 90 countries.



Professional | Prompt | Precise



“We are an experienced & dedicated team of professionals, with a proven track record”

Global Credit Solutions

Founded in Australia in the 1970's, Global Credit Solutions (GCS) today is the world's leading credit, collection & risk management enterprise. With a team of more than 4,000 trained specialists located in over 100 countries, GCS has the expertise and international resources to deliver strategic business information and protect their clients from financial risk.

The success of GCS comes from its unique business model, consisting of an exclusive network of active Partner offices, physically located in over 90 countries. This world-wide network of GCS specialists understand legal requirements, monetary and language issues arising from a diversity of cultures, which otherwise could hinder off-shore business transactions in today's global marketplace.

What do world leading businesses rely on GCS for?

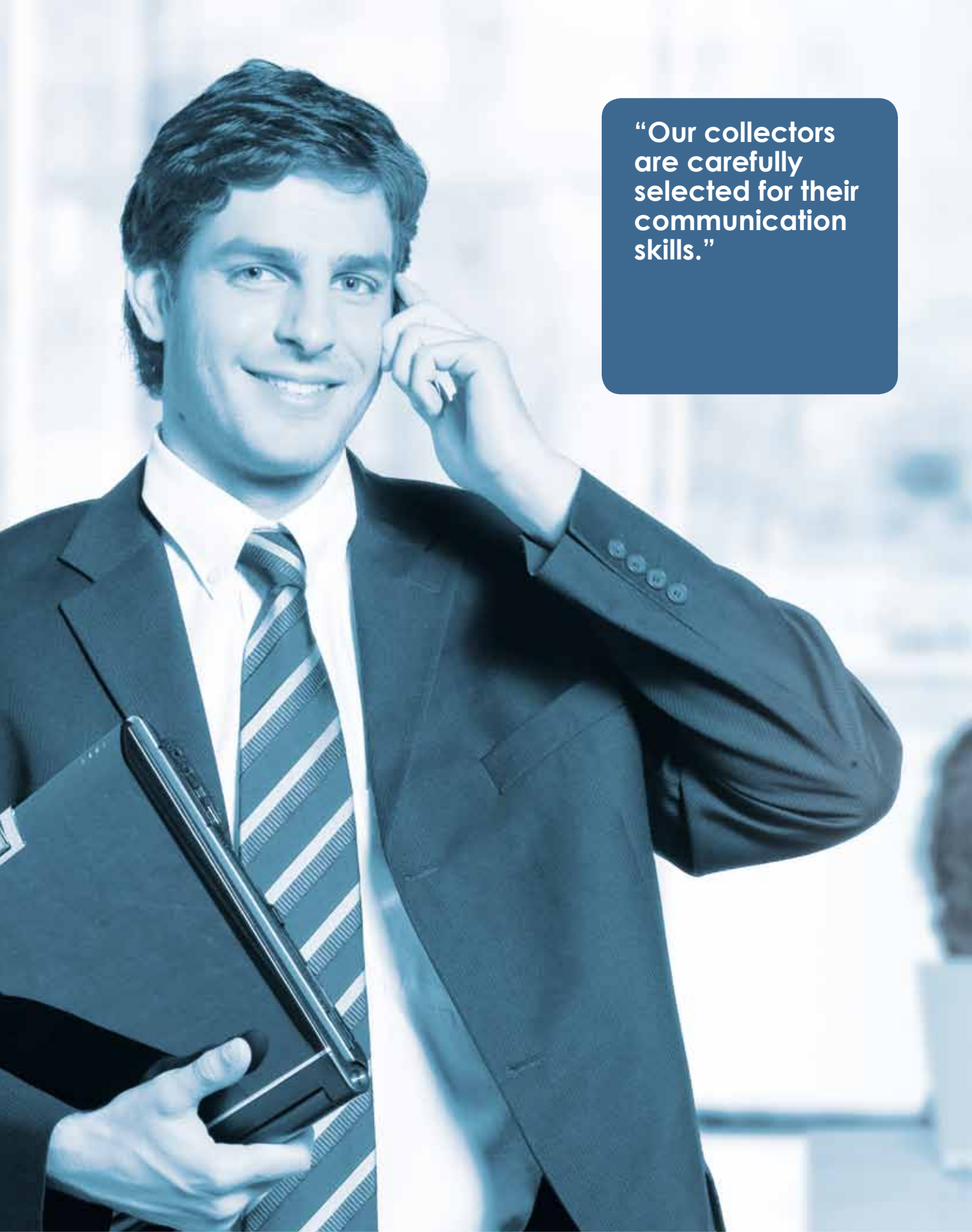
Credit Management:

- Debt Collection
 - Commercial
 - Consumer
- Skip Tracing & Field Services
- Credit Reports
- Business Information
- Debt Purchase
- Consulting | Advisory

Risk Management:

- KYC | KYS
- KYE (Pre-employment)
- Due Diligence
- Investigations
 - Background
 - Fraud
 - IPR | Brand Protection
- Consulting | Advisory





“Our collectors are carefully selected for their communication skills.”

Debt Collection

International debt collection services are usually performed on a no collect - no fee basis. GCS's collection activities include written demands, telephone contact and field call visits can also be arranged. If legal action is necessary in order to obtain payment, whilst additional expenses are required they are only undertaken with your written consent.

Due to the volume of files GCS manage, competitive legal costs are applied with local knowledge of the legal system, that can be essential to obtain recovery.

Skip Tracing & Field Services

The GCS network of over 90 worldwide offices offers the world's most comprehensive source of skip tracing resources and experienced field operatives.

Debt Purchase

As an International enterprise with wide experience in the acquisition of debt purchase, businesses' can improve their cash flow by turning to GCS. From purchasing individual commercial accounts to major consumer portfolios they are ready to assist by ridding you of nonperforming receivables.

Credit Reports

Unique to your specific requirements, GCS's Credit Reporting services can range from a verbal file check to a well-researched investigative report, detailing key information relevant to corporate background, financial information, directors and shareholders data and mercantile trade information.

Business Information

A wide selection of business information is available to you such as asset searches, address verification, pre-judicial search reports, government record searches, property searches, registration confirmation and more. According to your requirements, business information can be customized to your specific needs.



“GCS Verification Services allow you to Know Your Customers, Suppliers & Employees.”

KYC | KYS

KYC (Know Your Customer | Supplier) is the due diligence and bank regulation that financial institutions and other regulated companies must perform to identify their clients and ascertain relevant information relating to financial transactions.

Are you AML / KYC compliant?

KYE | Pre-employment

With an upsurge of negligent hiring lawsuits, workplace violence, theft and other employee related issues, employers recognize that the success of their business depends on the quality and loyalty of their employees. The GCS KYE | Pre-employment screening service streamlines the hiring process and minimizes risks made in hiring decisions.

Due Diligence

Due diligence is the process in which confidential legal and financial information is exchanged, reviewed and appraised by parties before a legally binding agreement is finalized. The GCS team performs this important service if you are contemplating, investments, strategic partnerships and mergers or other business transactions.



**“GCS has built
a reputation
for excellence
in global
investigations.”**



Investigations

GCS has the resources to conduct International investigations on your behalf to locate assets, research copyright infringements, perform security audits and research mergers & acquisitions. All investigations are performed discreetly with attention to detail to meet your needs.

- Background

If you are considering purchasing a company, contemplating a business merger or hiring a key executive, an in-depth background investigation will help protect your investment and mitigate your risk.

- Fraud

Advances in technology has seen a significant rise in fraudulent activity. If you suspect criminal or civil wrongdoing, such as a scam, GCS can help protect your company and investigate cases where fraud is suspected.

- IPR | Brand Protection

With increasingz intellectual property right abuses, companies turn to GCS for IPR and Brand Protection. Our International team of experts have the resources to perform undercover operations, provide technical & physical surveillance, interact with customs officials and perform other related necessary investigations.

Consulting | Advisory

GCS has led the way in the extension of Credit and Risk Management Consultancy into all areas of operations, such as R&D, sales and marketing, production and procurement. GCS can provide you with a detailed assessment of you or your clients exposure to risk.

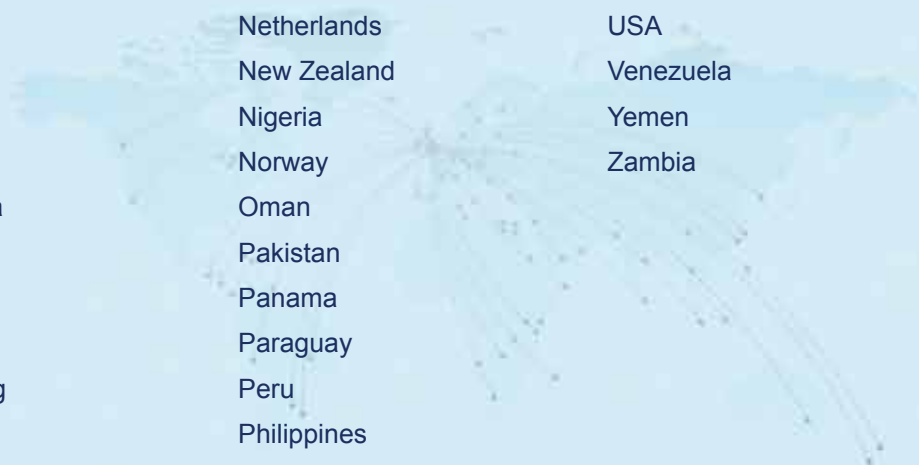


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Truly global...

Argentina	Iceland	Poland
Australia	India	Portugal
Austria	Indonesia	Qatar
Bahrain	Iran	Romania
Bangladesh	Iraq	Russian Federation
Belgium	Ireland	Saudi Arabia
Bermuda	Iceland	Serbia
Bosnia	Israel	Singapore
Botswana	Italy	Slovenia
Brazil	Japan	South Africa
Bulgaria	Jordan	Spain
Burma	Kazakhstan	Sri Lanka
Cambodia	Kenya	Sudan
Canada	Korea South	Sweden
Caribbean	Kuwait	Switzerland
Chile	Laos	Syria
China	Lebanon	Taiwan
Colombia	Lithuania	Tanzania
Croatia	Macedonia	Thailand
Cypruss	Malawi	Trinidad & Tobago
Czech Republic	Malaysia	Tunisia
Denmark	Malta	Turkey
Dominican Republic	Mauritius	Uganda
Egypt	Mexico	Ukraine
El Salvador	Moldova	United Arab Emirates
Estonia	Monaco	United Kingdom
Fiji	Netherlands	USA
Finland	New Zealand	Venezuela
France	Nigeria	Yemen
Germany	Norway	Zambia
Guatemala	Oman	
Ghana	Pakistan	
Greece	Panama	
Guam	Paraguay	
Hong Kong	Peru	
Hungary	Philippines	



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