Commercial Monitoring



New features and enhancements for faster alerts and better performance

Whether you're in banking, leasing or alternative finance, keeping up to date with changes to the risk profile of your customers is critical to your bottom line.

Our new-look Commercial Monitoring solution not only delivers a refreshed user experience but comes with a range of new features and enhancements to help make risk management easier.

Product enhancements

Functionality

Greater flexibility and customisation to risk monitoring profiles and comprehensive alert triggers ensure your business has a complete and accurate risk assessment on entities you choose to monitor.

intities	Notifications	Entities	Personal Profile	(문) (고관) Shared Profile	Pricing	(f) Upload
Filter Settings			Ent	tity Name: <u>Any</u> Dates:	<u>N/A</u> - <u>N/A</u> Monito	ring Profiles: <u>N/A</u>
Entity Name Type entity name here Date Added From: Date Added To: Please Select Please Select Added by: Please select Please	Select Monitoring Profile(s) Core Alerts FerozRaja gdsharedprofile2 GD Shared profile 1 Portfolio Insight Ciaran PI Negative Moven	ktst gdsharedprofil openissue1 GD Shared pro		Minimal Very Low Low Minimal Very Low O Late Payment Risk Minimal Very Low Low	0 0 0	Select all
				Reset		Арріу



Performance

Improved processing time on monitoring alerts, new infrastructure and a rebuild of our commercial database structure ensures a smooth and reliable monitoring experience for your business.

General Alerts		Select all		re Alerts	1			Sel	ect all
General		Select all	Failure	Risk Sco	re				
Company Status	ABN Status		Negative Band Changes Select all				ect all		
Court Actions	Public Filings		Very Low	Low	Average	Moderate	High	Very High	Severs
Defaults	Collections		0	0	0	0	0	0	0
Solvency	Director Adverse		Positive Band Changes Select all (
Director / Officeholder	Financials Lodged								
ABR Details			Minimal	Very Low		Average	Moderate	High	Very Hi
Shareholder Changes		Select all							
Issuance & Cancellation	Share Details		Late Payment Risk Score						
Distress & Closure		Select all	Negative E	Band Chan	ges			Sel	ect all (
Wind Up Actions	Liquidation & Rec	eivership	Very Low	Low	Average	Moderate	High	Very High	Seven
Administration	Deregistered			0	0	0		S	
		Positive B	and Chang	es			Sel	ect all (
Company Details		Select all	Minimal	Very Low	Low	Average	Moderate	High	Very Hig
	Constitution			0	0	0	0	0	0
Company Type									
Company Type Company Name	General								

Usability

Complete redesign of our monitoring interface to ensure ease of use for all users in your business with easy to follow up-to-date information relevant to your risk monitoring portfolio.

Court Actions & Public Filings							\$6,000.0	
DATE	DEFENDANT NAME		ACTIONS	PLAINTIFF NAME	TYPE	FILE NUMBER	AMOUNT	
11/10/2018	Telstra Corpora	tion Limited	WA CLAIM	Frank Dal Autos	Court Action	002642/17	\$6,000.00	
Collection Notices & Defaults							\$3,401.66	
DATE	CREDITOR NAME				STATUS	START AMOUNT	AMOUNT OWING	
1/10/2018	INSIGHT ENTER	PRISES AUSTRALIA F	PTY LTD		Paid in full	\$153,093,60	\$0.00	
11/10/2018	Collection Inser	ted			In Progress	\$3,401,66	\$3,401,66	
Madan	ate Prior	ity Alert					2	
	Officeholde	r & Sharehold	er Changes					
Director,		r & Sharehold	er Changes	CHANGE DETAIL				
Director,			er Changes	CHANGE DETAIL A director has been	added or changed			
	DOCUMENT #	CHANGE TYPE	er Changes					

Value for money

New and improved pay as you go monthly billing gives you the flexibility to easily change the entities you wish to monitor to suit your customer base and monitoring requirements.

To find out more, contact your illion Account Manager or our Client Services Team on 13 23 33 and <u>clientservices@illion.com.au</u>



