



The Modern Credit Manager's Tool Kit

Better Data, Better Decisions



Branded, mobile-friendly customer portals

Automated notifications and a shared view for Sales, Credit, and Customer

Integrations to eCommerce, Payments, CRM and ERP

Intuitive Applications



Business & Principal verification

Fraud checks on docs, domains, addresses, and bank accounts

Payment method verification and secure storage

Verified Business Profiles



Portfolio of insights from banks, trade references and bureaus


AI-driven financial statement ratios and tax certificate classification

Analytics of risk, operations, insight coverage, and accounts receivable


AI-Driven Insights

Integrated Verification & Fraud Mitigation

 Business registration verification: IRS, Secretaries of State

 Principal verification (KYC)


 Address intelligence: type, deliverability, business listings


 Email deliverability & domain scoring

 AI tax certificate classification


Apex Direct | Apex Direct, LLC 


Owners, Officers, & Signatories


John Paysan, CFO **VERIFIED** 


Alice Scott, Finance VP **VERIFIED** 

Addresses

450 Townsend **Matched** 

555 19th St **Matched** 

apexdirect.com **Moderate** 

CA Tax Cert **Validated** 

An unbroken chain of verification



Communications

Email domain and IP address
Physical locations

Contact Details

The applicant is with the business.

Business Registry

Legal Name & Tax Identifier
Beneficial Owners

Business Identity

The business is legitimate.

Government Registries

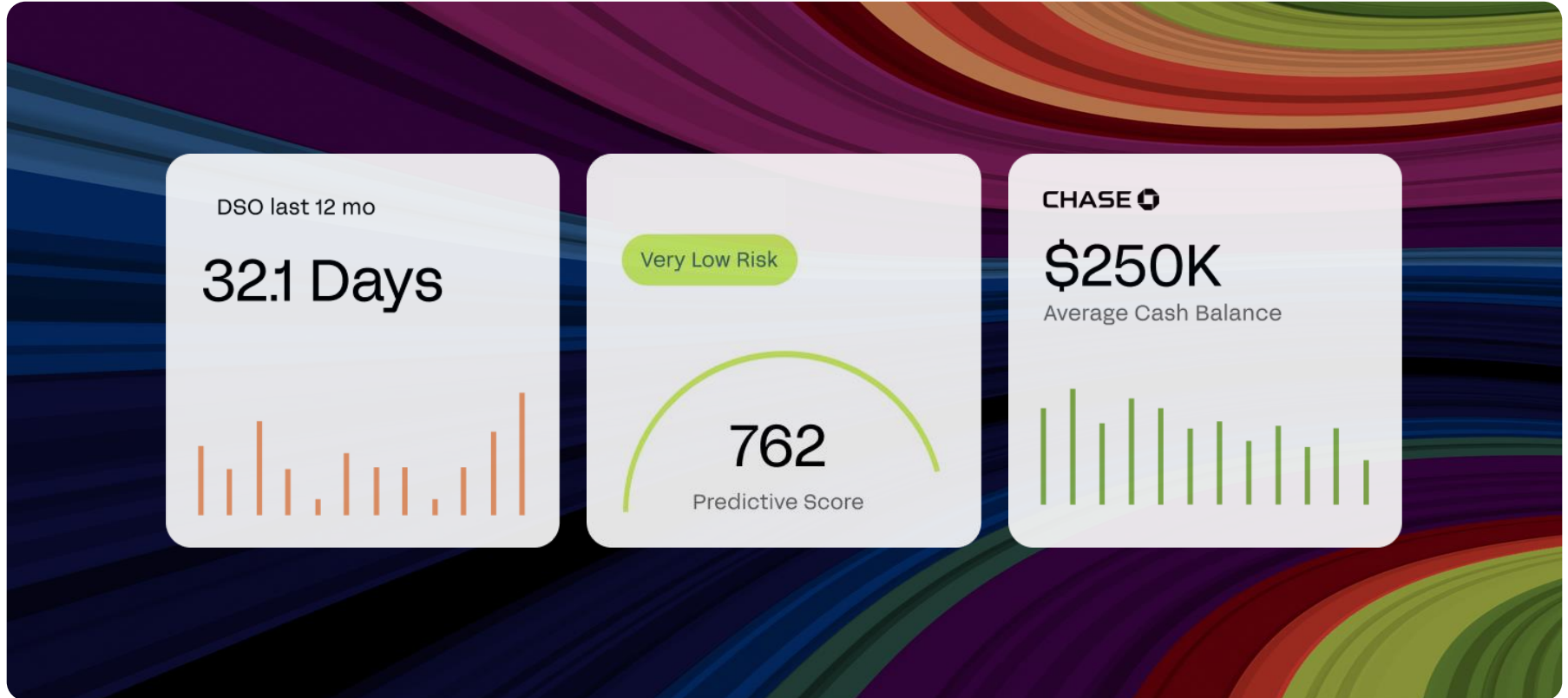
Secret Tax Identifier
Personal details & biometrics

Person Identity

The signer represents the business.

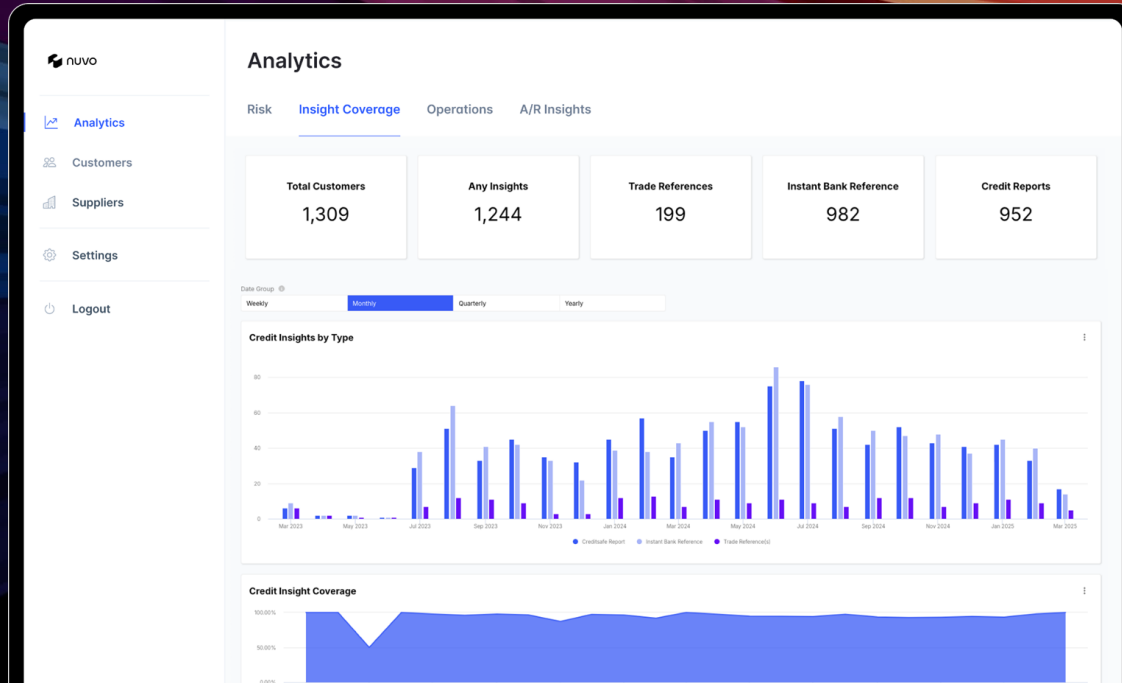
Insights from every angle

Get a clearer picture of risk with payment trends, scores, bank balances and financial statements



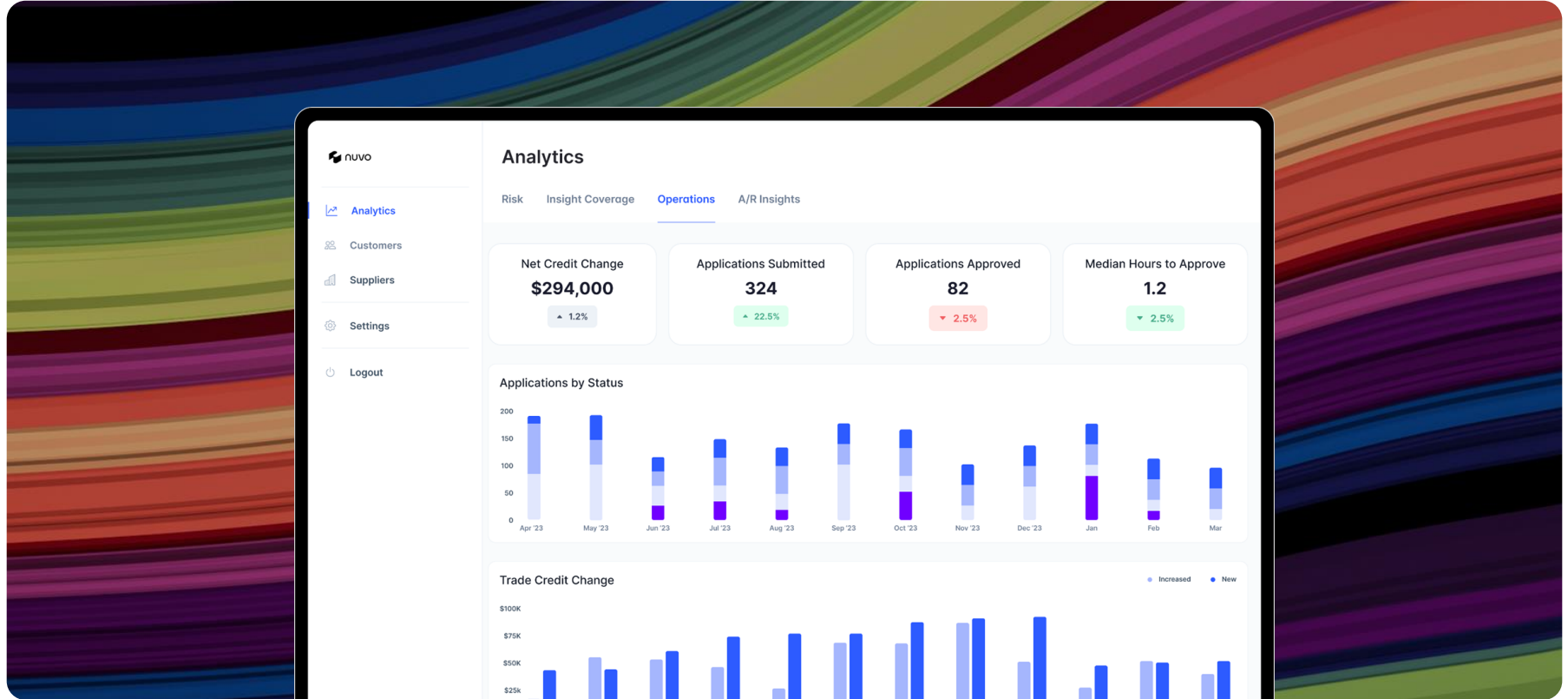
Monitored Insight Coverage

Track insight coverage across your customer portfolio to optimize your data reliance



Comprehensive Operations Dashboard

Understand the efficiency
of your credit team





Tax Certificate Classification



Financial Statement Analysis



ACH Capture & Verification



Credit Card Capture & Verification





How frequently is your bad debt reserve reviewed and adjusted?