

The background of the entire page is a dark blue, starry night sky. In the foreground, there are two tall, dark rock pillars. A person is silhouetted against the sky, rappelling down a rope from the top of the right pillar towards the left pillar. A thin white circle is drawn around the person and the rope. The overall mood is one of challenge and risk-taking.

EQ Riskfactor

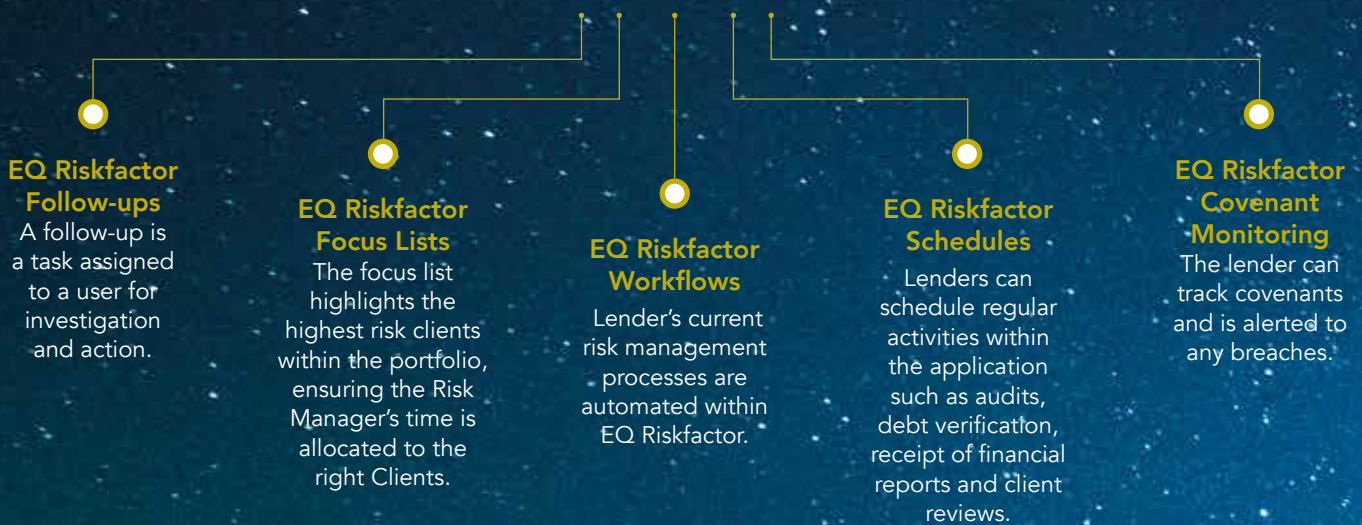
Leading the way in
Risk Management

Protect your business from fraud with market leading risk software

Equiniti Riskfactor is the leading provider of risk management and fraud analytics software for the global commercial finance industry. The risk management software, EQ Riskfactor, is used by receivable and asset based lenders globally. In the UK alone, 90% of lenders choose EQ Riskfactor.

Core client analysis module

Client Analysis is the foundation module for EQ Riskfactor and includes the unique risk alerting system that detects fraudulent transactions early



“

This system is the only one of its kind on the market and is invaluable to our client managers and our Credit Risk team. I use EQ Riskfactor every day, it is our main point of reference for information on the profile of our clients.”

Rachel Illidge, Head of Portfolio MI,
Close Brothers Invoice Finance

Riskfactor

No other software can detect risk like EQ Riskfactor

01

Unique fraud detection software

EQ Riskfactor's unique software protects lenders from fraudulent transactions and uses a range of unique risk indicators to swiftly alert lenders to changes in client behaviour. This allows lenders to investigate and take action quickly, mitigating potential losses.

02

Operational efficiencies

EQ Riskfactor helps lenders gain efficiencies and eliminate manual processes, freeing up time for value add tasks and increased customer engagement.

03

A risk based approach to portfolio management

EQ Riskfactor enables lenders to take a risk based approach to portfolio management and target the 'highest risk' clients, so that users can manage larger portfolios and dedicate resource to the right place. All information is centralised, giving lenders a single view of risk across the business.

04

Compliance

EQ Riskfactor records all activity to create a detailed audit trail which proves that Risk Policy has been adhered to, meeting internal audit and regulatory compliance requirements.

05

Enhanced Customer experience

Throughout the 'on-boarding' of new clients, auditing of accounts and the annual client reviews EQ Riskfactor helps the lender reduce the cycle time of many processes leading to quicker and more effective decision-making for the customer.

“

The feedback that I have received after your training was excellent. The content was great as it was given by two people who understand our industry, and what we are looking at from EQ Riskfactor. ”

Lee Green, Head of Regional Operations, METRO Bank.

EQ Riskfactor is a modular risk management system.
For more information about each module please contact our team
or visit equinitiriskfactor.com

Oversees
£35billion
of lending

Monitors over
60,000
accounts worldwide

Software deployed
globally

Launched in
1995

Senior team have
60+ years
of operational risk
management expertise

90% of UK
receivable market choose
EQ Riskfactor

“

EQ Riskfactor has worked in partnership with us and I think that's the greatest compliment that I can give a supplier.”

Barclays

“

The return on investment of EQ Riskfactor is that we are sure that we have avoided some major fraud cases.”

KBC Commercial Finance

“

We took the decision to use EQ Riskfactor because it is a tried and tested system that we know works well. The implementation happened very smoothly, it was one of the few things we didn't have to worry about.”

Secure Trust Bank

“

EQ Riskfactor appears to be our missing link in relation to risk monitoring.”

Scottish Pacific Business Finance



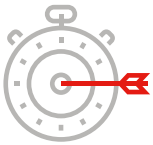
Expertise

Our risk metrics are developed using unique experiences gained protecting clients from fraud. All of our Directors have worked in senior operational risk roles and understand the challenges that you face.



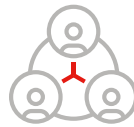
Trust

Our reputable client list and our long-standing relationships are evidence that clients trust our solutions.



Highly configurable

We work with clients to understand precise risk requirements relevant to the portfolio profile and recommend the correct configuration of the software.



Dedicated support

All clients are automatically set up with support from EQ Riskfactor experts who can answer any software or functionality questions.



Training

Full training on site is included in all packages.

Book a demo of EQ Riskfactor

Talk to us about your risk management needs.

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EQ Riskfactor

Contact Us

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