

# LPL Commercial Investigations

## Debt Collection Unit Services



WORLD-WIDE  
CREDIT CONTROL CONSULTANTS  
COLLECTION AND LITIGATION  
CREDIT REFERENCING  
TRACING

CREDIT REFERENCE  
& TRACING SERVICES



Our Debt Management 'Unit' Packages make it easy for you

**ROUTE C**



Regulated by the  
Financial Conduct Authority  
FCA No. 675696

## **ROUTE C** CREDIT REFERENCE SERVICE

Business information searches - Helping to protect your business.

### **Reports returned in under 10 minutes.**

LPL is a fully licensed Credit Reference Agency, able to provide extensive Credit Reference Reports on Limited Companies and other businesses in the UK and internationally, allowing you to make business decisions based on well informed credit information.

Available in the UK filed information at Companies House including: incorporation details, directors, shareholders, accounts, public information: CCJ's, decrees (Scotland), CVA's, Insolvency - Petitions, debt searches including LPL records, analysis and credit conclusion.

Every precautionary measure available should be taken when offering credit facilities. By utilising front end expert credit knowledge we can advise you how best to safeguard your credit risk. LPL reports are supplied in partnership with major information providers.

## **CREDIT REFERENCE REPORTS**

### **Limited Company reports include:**

- Incorporation details
- Director details
- Shareholders
- Accounts
- Public information including CCJ's, Decrees (Scotland)
- CVA's
- Insolvency - petitions
- Debt searches including LPL records
- Analysis and credit conclusion

### **Non Limited Entities:**

Public information on businesses and proprietors include:

- CCJ's and Decrees (Scotland)
- IVA's
- Bankruptcy
- Analysis and credit conclusion where appropriate.

LPL offer comprehensive ledger cleansing services which include credit reports on current sales ledger customers, credit recommendations and a review on suggested collection procedures if required.

Credit reference reports reduce your risk and protect your cash flow.

# TRACE SERVICES

WE WILL TRACE, RE-ADDRESS AND COLLECT “RETURNED MAIL” ACCOUNTS



**All your accounts can now benefit from a One-Stop collection service**

Membership of the Credit Services Association means that all investigations are carried out to the highest standards of compliance.



Recent figures suggest that more than 65% of letters to debtors returned marked ‘Gone-Away’ are actually still there but have been incorrectly addressed. A further 20% have moved away from the last known address with no actual intent to avoid payment to creditors. LPL will quickly and efficiently report and collect these types of accounts.

**To instruct go to [www.lplgroup.com](http://www.lplgroup.com) and click the ‘TRACE INSTRUCTION’ button**

## WE OPERATE TWO TYPES OF TRACE SERVICES

### On any instruction “Returned Gone Away”

#### 1. **No Find - No Fee**

Includes electronic record searches, telephone neighbour searches and reporting.  
From £35.00 plus vat.

#### 2. **In-depth investigator report**

Regionally based private investigators will usually visit the last known address, question neighbours, report on assets, include electronic record searches and full report. This charge is made regardless of whether the subject is found or not, but the comprehensive report will tell you exactly what the position is and whether further action is going to be cost effective.

From £175.00 plus vat.

#### 3. **Asset enquires, Pre-Sue reports, Due Diligence reports**

Designed to give you in-depth knowledge of a debtors ability to repay significant debt or give you further information for takeovers or sales.

From £300.00 plus vat.

- ✓ Bespoke Collection Service
- ✓ Immediate Same-day Action
- ✓ Results with Fast Turnaround
- ✓ Worldwide Service
- ✓ Commercial Debt Collection
- ✓ Credit Referencing
- ✓ Credit Management
- ✓ Insolvency Book Debt Recovery
- ✓ Training
- ✓ Litigation
- ✓ Tracing
- ✓ Terms & Conditions

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