

Export Assist

We are with you every step of the way

CCI has been assisting exporters all over the world for over 35 years. Credit insurers, governments, multinationals, and SMEs use us to resolve their high-value commercial disputes in more than 130 jurisdictions. Our clients truly appreciate the level of expertise we bring to any dispute. Indeed, it is because of that expertise we have developed a series of strategies designed specifically for exporters which is our “Export Assist” programme.

Additionally, our clients also appreciate that we are a multi-award-winning company that prides itself on providing a high-quality service, fully compliant with UK regulatory standards, all over the world.



Debt Recovery

CCI Credit Management Ltd specialises in recovering international, commercial, and consumer debt both in the UK and overseas. We have access to partners in 130 countries working on effective collections, tracing & litigation ensuring distance, language and time-zones are not a barrier.

Our clients are multi-nationals, lenders, governments, major healthcare and Higher Education providers, public utilities, and many SMB/E's. They all choose CCICM as a business partner because we offer the best value for our exceptional service.



Risk Management

We offer a wide variety of credit reporting and financial investigation services to clients either as part of the collection process or as a stand-alone service. With over 36 years of experience CCICM has developed a breadth of knowledge and expertise needed to trace your debtors and establish positive contact wherever in the world they may be located. We ensure that we only ever offer value for money, our expert team will only recommend a trace where there is a good chance of success.

Call our team today on 01766 772288 or visit www.ccicm.com

Debt Recovery

Wherever, whenever, you are in safe hands.



Commercial & International Debt Recovery

CCI's multi award winning team of collectors and negotiators recover hundreds of millions of \$ from all over the world.

Wherever possible we resolve disputes amicably through negotiation but also have the legal capabilities to take an adversarial approach if required.

With 90 offices providing coverage in over 130 jurisdictions, we can resolve issues at a local level. We can communicate with your customers in their language and time zone whilst observing local laws and customs



Asset Search, Recovery & Disposal

One of the challenges to the recoverability of debt is identifying, locating, and realising assets from which the debt can be discharged.

CCICM has specialists all over the world with vast experience in locating concealed assets. Whether it is cash in an offshore account, property investments, shell companies, or assets being held by third parties, we have the expertise to locate and, where required, obtain international Freezing Orders to prevent assets from being dissipated. If the issue relates to the quality of the goods supplied we will mediate and potentially arrange for an independent expert to examine the goods and prepare a report.



Asset Re-marketing

All too frequently exported goods are not collected by the buyer and end up either stuck at a warehouse or port accruing fees or in the hands of an insolvency practitioner.

Our network of brokers and buyers are able to re-market those goods, whatever they may be, and wherever they may be located. Re-marketing through us both realises the best market price for the goods as well as speedily ending the further accrual of demurrage and storage fees.



Litigation

Formal Dispute Resolution Alternative Dispute Resolution & Mediation

In the event that amicable solutions are not successful, we have the ability to litigate all over the world. Wherever possible, however, we will also seek alternative means of resolving disputes. In addition to arbitration, mediation is seen as an increasingly viable option, especially when the outcome is enforceable. Whatever route is best we have the skill and experience to deliver the best outcomes.



Litigation Funding

Sometimes funding the cost of litigation is not a viable option, either because it is too expensive or the appetite for risk is too low. In those circumstances, it is possible to arrange for specialist funding of a case. We have good relationships with all of the major funders and can always secure funding for the right case.



Debt Purchase

CCI has a strong track record of purchasing commercial and consumer debt across a wide range of sectors. We will consider portfolios of any size, even down to individual accounts. Our experience and expertise in worldwide commercial collections enables us to provide fast and fair pricing. Additionally, our worldwide compliance standards are second to none. Your reputation is as important to us as our own and on that, we never compromise.



Risk Management & Mitigation



Credit Reports

We have developed our own credit report service 'Tradesafe' and offer a wide variety of credit reporting and financial investigation services to clients either as part of the collection process or as a stand-alone service. We can provide Consumer and Commercial Credit Reports, Land Registry Searches, Employment Searches, International Credit Reports, and Special Investigations



UK & International Tracing

CCICM offers its own UK and international tracing services, both in-house and via our trusted overseas network.

We have developed the knowledge and expertise needed to trace your debtors and establish positive contact wherever in the world they may be located. We ensure that we only ever offer value for money, our expert team will only recommend a trace where there is a good chance of success.



Debt Verification

Know Your Customer

We offer a 'Company Verification & Validation service' that draws on our knowledge base, experience, and global reach. Our service provides due diligence evaluations of your client's customers before providing credit insurance for any export trade. The service verifies and validates the data that has been provided to the insurer by their policyholder before any transaction taking place which is a fundamental part of knowing your policyholder's customer.

Call our team today on 01766 772288 or visit
www.ccicm.com



We work with

Exporters
Freight
Manufacturing
Utilities
Healthcare
Education
Tourism
Publishing
Trade Associations
Law firms
Financial Services
Funders/Lenders
Credit Insurers

Benefits of working with us

Over 36 years of experience
Fully Managed Re-monetisation Service
Global trading experience with a Global Network of Buyers
Independent and comprehensive due diligence
Tiered pricing structure
Headquartered in the UK with 90 partner offices servicing 130 countries worldwide
GDPR Compliant & Fully Insured
Cyber Secure
FCA authorised and accredited
ISO27001 & ISO9001 (UKAS Accredited)



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