

## Press Release

Wednesday, 6<sup>th</sup> April 2022

### MACM and Infocredit Group join forces to support the Maltese Business Community with Innovative Credit Risk Management and Compliance Solutions

MACM is pleased to announce its strategic partnership with Infocredit Group, a leading provider of business intelligence and innovative risk management solutions with 50 years of experience. This partnership is valid as of today 6<sup>th</sup> of April 2022 equipping MACM with an additional service offering for Maltese Businesses.

The Infocredit World Platform is designed to provide access to the members of MACM network, allowing them to search Corporate Data to more than **200 million companies worldwide** and order an investigation report at preferential prices.

Through a shared common vision, MACM and Infocredit Group will provide high-quality and cost-effective credit and compliance solutions using the latest cutting-edge technologies. Local businesses dealing with foreign suppliers and clients will be able to purchase International Credit Reports on companies registered anywhere in the world. These reports can assist Maltese businesses to trade diligently and securely with foreign companies, as they can provide sufficient, accurate and reliable data for confident decision-making and strategic thinking.

The Maltese business community will also be able to comply with AML regulations and gain access to comprehensive KYC and Enhanced Due Diligence reports. These reports will offer critical insight and analysis to assist members to leverage their money-laundering risks during client on-boarding or prior to entering new business relationships. Additionally, Certificates and Official Documents can also be obtained.

*Josef Busuttil, Director General of Malta Association of Credit Management stated 'Infocredit Group and the Association share common values. We look forward to starting this partnership which will ultimately benefit the Maltese business community. Infocredit Group has been around for many years and has a wealth of experience in its field of expertise which can be extremely beneficial to us.'*

*Theodoros Kringou, Managing Director of Infocredit Group said 'Our solutions assist organizations to unlock insights and make crucial decisions in relation to their clients and suppliers. We promise that, together with MACM, our offering will only deliver the best results. Our key offering rely on the fact that our databases are continually expanding, providing clients with the most accurate and up to date information available''*

For further information and enquiries, please contact MACM on 21423638, [info@infocreditworld.mt](mailto:info@infocreditworld.mt), [www.infocreditworld.mt](http://www.infocreditworld.mt)

### About Infocredit Group

Infocredit Group has been a leading provider of business intelligence and risk management solutions for 50 years. It offers high-quality flexible solutions, ranging from Credit Risk Management to Regulatory Compliance, Debt Recovery, Call Centre Services, Training, Consulting and Digital Marketing. With a focus on the global shift towards transparency, it aims to empower businesses by enabling critical trade and credit decisions and protects them from precarious scenarios and risky transactions. Its constantly expanding client portfolio comprises of companies, including Regulators/Governmental Bodies, Financial and Banking, Telecommunications, Audit and Legal Services, Forex, Retail and Wholesale Trade as well as Credit Insurance, amongst others. The company maintains an extensive international



network of strategic alliances with reputable companies/associations including, LexisNexis, Finclude, MACM offering reliable tools to businesses across the globe so they can meet their financial, legal and ethical obligations.

[www.infocreditgroup.com](http://www.infocreditgroup.com)

### **Malta Association of Credit Management (MACM)**

The Malta Association of Credit Management (MACM) set up in 2001 is a members-owned, not-for-profit organisation and is made up of Maltese organisations hailing from different sectors of the Maltese economy. Today, MACM represents a substantial share of the Maltese economy. The major players of the various Maltese industries are members of MACM. The Mission of MACM is achieved by a number of actions, including: a. fostering and facilitating of the exchange of credit information; b. encouraging efficient service in the collection of amounts due; c. disseminating useful and instructive articles and ideas with respect to credit management techniques ; d. promoting economy and efficiency in the handling of estates of insolvent, distressed or bankrupt debtors ;e. promoting, supporting or opposing any legislative or other measures which effect the aforesaid interests represented in these and other developments.

[www.macm.org.mt](http://www.macm.org.mt)

