

Buyer Payment-Risk Assessment

Logistics & Trade

Document type: Financial model / analysis · Generated 15 Oct 2026

This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Assesses a buyer/counterparty's payment risk and recommends the right payment and security terms before you extend credit, plus the due diligence to run. Use it before agreeing open-account terms with a new buyer. To then insure the receivable, use the Export Credit (ECGC) Advisor.

Purpose of this tool & output

Score a counterparty before you extend credit

How the output is used

Use the assessment to score a counterparty payment risk before you extend credit or ship on open account.

Who should vet it

A credit/finance manager, to confirm the risk score and credit limit.

Important cautions

AI-generated assessment; verify with a credit report before extending credit.

Companion documents

- Trade Finance Options Guide
- Letter of Credit Structuring Guide
- Export Credit (ECGC) Advisor
- Invoice Factoring / Discounting Advisor
- Bank Guarantee Advisor

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.