

## 16. KKB'S PRODUCTS AND SERVICES\*

Name of the Service	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
Limit Control System (LCS)	●	●	●	●	●	●	●	●	●	●	●
Personal Credit Rating (PCR)	●	●	●	●	●	●	●	●	●	●	●
False Information/Document/Declaration/ Application Alert System (SABAS)	●	●	●	●	●	●	●	●	●	●	●
Internet Frauds Alert System (IFAS)	●	●	●	●	●	●	●	●	●	●	●
Personal Indebtedness Index (PII)			●	●	●	●	●	●	●	●	●
Cheque Report			●	●	●	●	●	●	●	●	●
Risk Report			●	●	●	●	●	●	●	●	●
GeoMIS – Map-Based Reporting Service				●	●	●	●	●	●	●	●
Agricultural Loan Assessment System (TARDES)				●	●	●	●	●	●	●	●
Cheque Index				●	●	●	●	●	●	●	●
Central Decision Support Systems (CDSS)				●	●	●	●	●	●	●	●
Commercial Credit Rating (CCR)				●	●	●	●	●	●	●	●
Prescribed Accounts				●	●	●	●	●	●	●	●
Address Processing Service					●	●	●	●	●	●	●
Cheque Status Inquiry Service					●	●	●	●	●	●	●
Farmer Registry System (FRS)					●	●	●	●	●	●	●
My Findeks Rating Consultant					●	●	●	●	●	●	●
Findeks Warning Services					●	●	●	●	●	●	●
Findeks Tracer					●	●	●	●	●	●	●
Trade Registry Sharing System (TRSS)					●	●	●	●	●	●	●
Findeks QR Code Cheque System						●	●	●	●	●	●
Letter of Guarantee Status Inquiry (LGSİ)						●	●	●	●	●	●
Collection Scores						●	●	●	●	●	●
Inclination Scores						●	●	●	●	●	●
Central Invoice Registration System (CIRS)						●	●	●	●	●	●
IBAN Validation Service						●	●	●	●	●	●
LCS Customer Objections Handling System (LCS MIDES)						●	●	●	●	●	●
Application Fraud Attempt Detection and Prevention Service						●	●	●	●	●	●
Credits Analysis Portal						●	●	●	●	●	●
Cheque Analysis Portal							●	●	●	●	●
Address Processing – Maps Service							●	●	●	●	●
Loan Extension Instant Sharing Service (KAPS)								●	●	●	●
Electronic Letter of Guarantee								●	●	●	●
Findeks QR Code Cheque Registration System									●	●	●
BRSA Product and Service Fees Portal										●	●
NOVA											●
Turkish ID Number – GSM Verification											●
Agricultural Loan Score											●
Fraud Net											●

\*Products and services offered to the TBB Risk Center by proxy are presented in Chapter 17.