



DEBT
RECOVERY
SERVICE



ACTIVE CLAIMS

> CONSULTANTS

ACTIVE CLAIM CONSULTANTS



"If you don't take good care of your credit, then your credit won't take good care of you."

Tyler Gregory Hicks
Economist

ABOUT US

Active Claims Consultants are experts in Debt Recovery. We offer complete debt recovery solution. Our team of experts is doing wonderful job in recovering of debt of our esteemed clients' companies from debtors across globe.

We have a team of experienced Chartered Accountants and Advocates. We cover all major cities in India. Our team of experts are committed to deliver high quality services to our clients. We have been successfully recovering crores of rupees for our clients every year.

Over the time, Active Claims Consultants has developed its reputation and has completed 18 years of its operation.



Mr. Abad Khan had founded M/s Active Claims Consultants in July 2005 with a vision to serve Corporate as well as Retail line customers globally. Mr. Abad Khan, a graduate from Delhi University is also a fellow member of Insurance Institute of India (F.I.I.I.) and a Certified Insurance Anti Fraud Professional (C.I.A.F.P) from Insurance Institute of India (Trained by North American Group). He has a vision and the dedication to give exemplary services to his clients globally.

Mr. Khan had been invited to deliver the lectures on the topic "Marine Cargo Recovery" in the training session of The Oriental Insurance Co. Ltd. on 16.08.2017 at Oriental Staff Training College, Faridabad and in staff training program of M/s Iffco Tokio General Insurance Co. Ltd. at their corporate office, Gurgaon on 16.02.2018.





CREDIT MANAGEMENT:

We manage your collection to maintain and improve your cash flow. You need not to devote your time, energy, and resources in it.

We have our First Party Account Receivable Management Team which work with clients to develop a customised plan to control your receivable process.

DEBT MANAGEMENT:

Some time because of dispute, you stop supply of services or goods to your client party and they hold your payment. In these scenario, you not only loose your business but also hard earned money. Our team of experts helps recover your money from defaulter parties. We also try to solve the matter in a very friendly manner so that you can get your money as well as your business back. We offer this service for NO CURE-NO PAY basis, it means NO RECOVERY-NO FEE. We take a very nominal file charge to undertake this portfolio.

We provide a complete commercial debt Management services to our clients globally. In India we provide our services to all sectors from Transport, Retail, Health Sector, Manufacturers, Real State, Financial sector and others. We give our services to big corporates as well as to small companies.

METHOD FOR DEBT RECOVERY

We have two kinds of process:

A. Through Amicable Settlement

In this segment we have two plans:

- a. Primary
- b. Secondary

B. Through Litigation

AMICABLE SETTLEMENT (PRIMARY PLAN):

Initially, we adopt very friendly approach towards your clients, so that your relationship with your client does not hamper. We adopt following procedure under this plan;

- Phone Calls
- Emails
- Letters
- Peripheral Account Reconciliation



Period: We try hard to recover your debt amount from the debtors and this activity takes from 30 to 90 days. After 90 days we close this process by giving intimation to our clients.

AMICABLE SETTLEMENT (SECONDARY PLAN):

In this process, we do all thing as per our primary plan but when debtors do not come forward on the settlement's table amicably, then we send legal notice to create some anxiety and fear in debtor's mind. Most of the time, it works and they ready to make an amicable settlement. We adopt following steps in this method:

1. All activities of Primary Method
2. Legal Notice
3. Drafting of FIR and complaint to competent authority.

Period: Our team do this activity in 120 days and endeavour to negotiate with the debtor parties. If they do not turn up, we close the case by giving prior intimation to our clients.

THROUGH LITIGATION:

In case, the debtors are not ready to clear his account, then this method is used. In this you have to file a case in the court. We help our client to find a good advocate to fight their cases or they can hire an advocate directly. We charge nothing for this service.

FEE FOR DEBT RECOVERY:

AMICABLE SETTLEMENT (PRIMARY PLAN)

Claim Value In INR	Handling Changes (in Rs)	Success fee
Less than 2.5 Lacs	2500	11%
2.5 Lacs - 5 Lacs	5000	10%
5 Lacs-10 Lacs	7500	9%
10 Lacs-25 Lacs	12000	8%
25 Lacs-1crore	25000	7%
1 crore-5 crore	50000	6%
5crore-25crore	75000	5%
Above 25 crore	100000	4%



AMICABLE SETTLEMENT (SECONDARY PLAN)

Claim Value In INR	Handling Charges (in Rs)	Success fee
Less than 2.5 Lacs	5000	14%
2.5 Lacs - 5 Lacs	8750	13%
5 Lacs-10 Lacs	15000	12%
10 Lacs-25 Lacs	25000	11%
25 Lacs-1crore	50000	10%
1 crore-5 crore	75000	9.%
5crore-25crore	100000	8%
Above 25 crore	200000	7%

TERMS AND CONDITIONS:

1. Handling Charges are taken by ACC in advance at the time of assignment of claim. However, 100% of handling charges are adjustable towards the success Fee.
2. In case claims/accounts are transferred/moved from Primary to Secondary Plan by the client, 50% of the handling charges [paid by the client under Primary, will be adjusted against the handling charges applicable to Secondary Plan.
3. Success Fee is payable on each recovered amount. If there is no recovery, there is no fee.
4. Handling charges are non-refundable in case no recovery.
5. Government Taxes are applicable on retainer fee and success fee as per the prevailing rate.

WHY US?

1. No Cure-No Fee means, "No Recovery-No Fee".
2. Dedicated team of Legal Experts.
3. Dedicated team of Account Experts.
4. Dedicated team of fraud-fighters to initiate investigation against the defaulter party.
5. Dedicated Back Office Team.
6. Try to strengthen your business relationship with the debtors/creditors.
7. We try to recover not only your debt money but also your business relationship.



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