

D&B Direct for Compliance

Driving faster decision making and reducing inefficiencies through automation



Compliance leaders today are challenged to meet evolving regulations, while keeping a strategic eye on growth opportunities and moving at the speed of business.

Any company that relies on manual processes and information consolidation to comply with Customer and Third Party Due Diligence is likely to feel some pain. This comes not only from the hard work involved in tedious research, but also from slowing operational momentum, causing frustration amongst senior executives and the sales team, and dealing with errors that can be costly—from financial, regulatory, and reputational perspectives.

The complexities of regulations and the need for ongoing monitoring exacerbate the problem. How do you ensure that your business keeps an eye on all current customers to catch changes in status, while also vetting future customers? Better yet, how do you perform these tasks in a timely fashion—all while keeping track of global regulations that are constantly changing?

If you're ready for a solution that decreases customer onboarding time and increases efficiency and revenue, then it's time to check out **D&B Direct for Compliance** – an automated method for handling customer due diligence.

Introducing Dun & Bradstreet's Direct for Compliance

Dun & Bradstreet's global database provides the deep identity knowledge and trusted data you need, with the freedom that comes with integration into your current environment, to reduce the regulatory burden and make informed compliance decisions quickly and easily.

About D&B Direct for Compliance



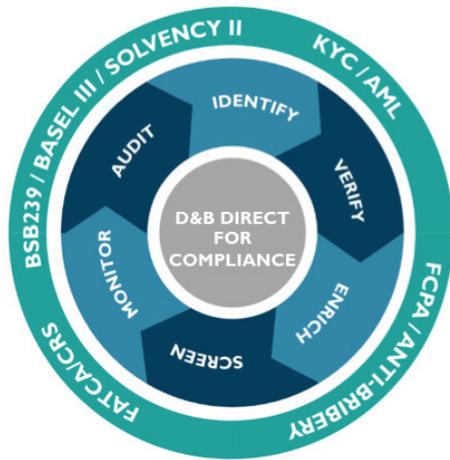
WORLD CLASS COMPLIANCE LED CONTENT

- Delivers risk mitigation intelligence on corporations and the individuals behind them, from the world's largest commercial database, which includes over 300 million business records, including access to 100 million Beneficial Owners.
- Updates five million data records a day to ensure accuracy and trustworthiness.
- Provides a single source of data for identification, verification, screening, monitoring via modern APIs and batch file transfers.



REAL-TIME VERIFICATION

- Integrates easily via modern APIs or Batch that works seamlessly with your existing workflows.
- Supports your risk based approach to resolving multiple regulatory requirements.
- Delivering the right data asset to quickly mitigate potential risks and accelerate your due diligence processes
- Provides ongoing monitoring and record keeping of compliance data.



CORE CAPABILITIES INCLUDE:

- Identify corporate entities globally and accurately against the Dun & Bradstreet D-U-N-S® Number
- Verify core data associated with your customers or suppliers
- Enrich with information on key executives and beneficial owners behind the entity
- Screen relevant entities and their owners against sanctions, PEPs and adverse media
- Monitor for critical alerts that could affect your ongoing business performance

90% OF FORTUNE 500 COMPANIES TURN TO D&B
Fortune 500 companies turn to D&B



MANAGE
RISK



REDUCE
COSTS



ACCELERATE
DUE DILIGENCE



PROTECT
REPUTATION
& BRAND

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Dun & Bradstreet Data Cloud delivers the world's most comprehensive business data and analytical insights to power business performance



LIVE BUSINESS IDENTITY

The most comprehensive and continuously updated view of your business relationships

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ABOUT DUN & BRADSTREET

Dun & Bradstreet (NYSE: DNB) grows the most valuable relationships in business. By uncovering truth and meaning from data, we connect customers with the prospects, suppliers, clients and partners that matter most, and have since 1841. Nearly ninety percent of the Fortune 500, and companies of every size around the world, rely on our data, insights and analytics. For more about Dun & Bradstreet, visit DNB.com.

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