

Compliance teams across the globe are facing the daunting challenge of navigating a complex regulatory environment. While keeping up with ever-changing regulations, sanctions, and organizational risk levels, compliance teams are also pushed to be more efficient with already stretched resources.

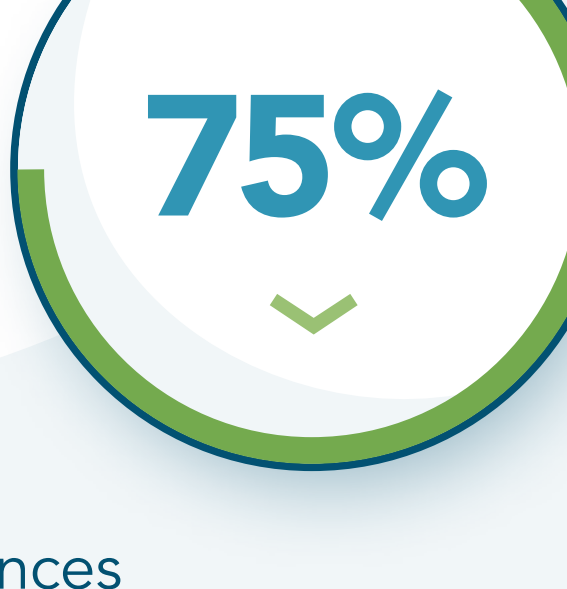
Dun & Bradstreet is addressing these challenges by working with our partner, Altare, to launch induceD — a cloud-based solution designed from the ground up to streamline and automate the due diligence process, while also providing deeper insights into third parties.

Why induceD?

Automated false positive management

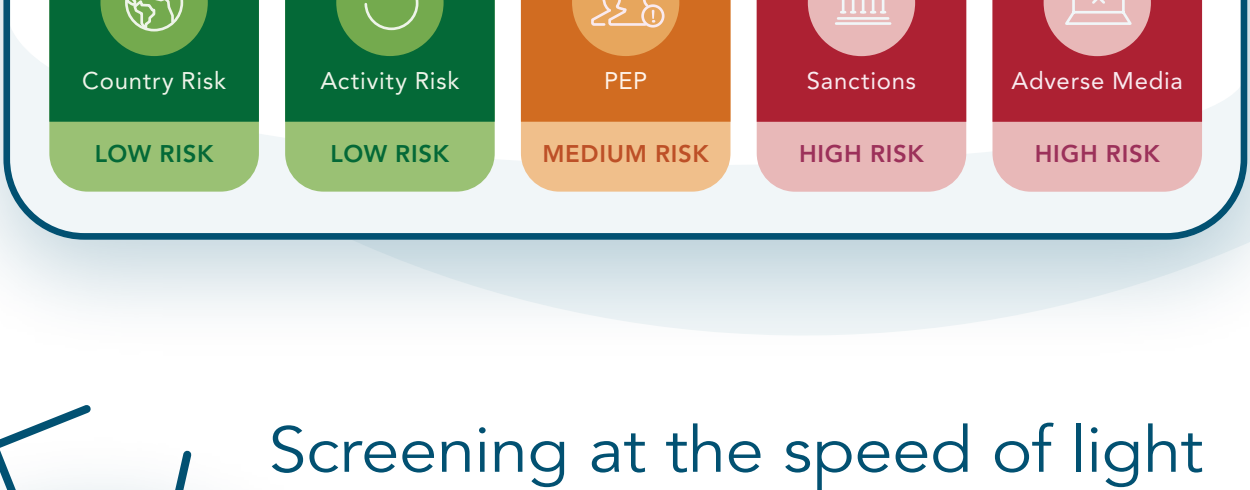
False positive review is seen by many as one of the biggest pain points for compliance teams. False Positive reviews require a lot of time and resource to perform all of the steps needed to conduct an accurate review. induceD solves for this by intelligently accepting or rejecting screening hits automatically, differentiating similar names and either confirming or rejecting the persons identified, to ensure a more accurate KYC score — all without the loss of visibility.

Intelligent matching of corporate sanctions and adverse media via the Dun & Bradstreet D-U-N-S® number results in an average **75% reduction** in false positive effort.



Customizable risk tolerances

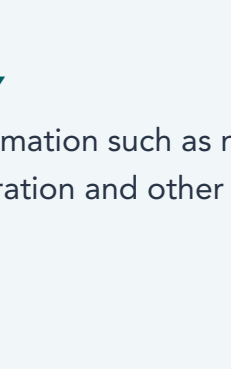
indueD offers the ability to **customize and tailor risk levels** to meet your organizational requirements. For clients who would prefer a more an out of the box approach, the tool caters for that too by including standard settings and risk levels to allow users to begin using the site from day one.



Screening at the speed of light



Once configured, induceD completes the due diligence process in **60 seconds on average**. induceD will search Dun & Bradstreet’s databases of over 460 million company records, more than 300 million Ultimate Beneficial Owners, 1.5 million PEPs, 700+ blacklists, sanction lists and more. With the largest database on file there will be no need to locate and reference other data sources.



indueD AUTOMATED PROCESS

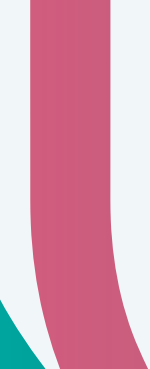


VERIFY IDENTITY

Obtain company information such as name, tradestyles, legal form, date of incorporation and other firmographic data

Company Details/Information

Entity Name
Tradestyles



ESTABLISH DIRECTORS

Obtain the managers/directors and their data attributes

Director 1
Director 2



CORPORATE LINKAGE

Obtain upwards parent entities

Global Ultimate
Domestic Ultimate
Immediate Parent



UBO

Automatically calculate ultimate beneficial owners

UBO 1
UBO 2
UBO 3

SCREENING

Take all entity names and connected parties and conduct Sanctions, PEPs, and Adverse Media Screening

FALSE POSITIVE CLEARANCE

System rules to auto accept/reject, with manual review to adjudicate remaining hits

SCORING

Automatically calculate RAG status based on configuration

HIGH RISK

MEDIUM RISK

LOW RISK

Portfolio management

indueD will keep **track of all your business relationships** and display easy to interpret RAG statuses against each of your risk elements. induceD also offers advanced filtering to ensure effective management of your portfolio, while bulk importation of your entire portfolio is made easy within just three mouse clicks.

Documented audit trail

For audit purposes and for complete transparency induceD will automatically store an audit trail of any actions carried out on your records. This audit trail will date and time stamp any actions taken, and detail who the actions were carried out by, so as to aid any later review or audit.



Monitoring

indueD also offers daily monitoring of your records, so that you always have the latest and up-to-date information at your fingertips, and **you are made aware of any changes** which may impact the level of risk relating to your customers or suppliers.



To find out more visit:

dnb.co.uk

ABOUT ALTARES

Altare is a leading BtoB information provider in France, and is one of Dun & Bradstreet’s World Wide Network (WWN) Partners. Altare has shown their skill in innovation by developing induceD, a tool which has been live in the French market for the past two years, and which has been well received by their French clients.

ABOUT DUN & BRADSTREET®

Dun & Bradstreet, a leading global provider of B2B data, insights and AI-driven platforms, helps organizations around the world grow and thrive. Dun & Bradstreet’s Data Cloud fuels solutions and delivers insights that empower customers to grow revenue, increase margins, manage risk, and help stay compliant — even in changing times. Since 1841, companies of every size have relied on Dun & Bradstreet. Dun & Bradstreet is publicly traded on the New York Stock Exchange (NYSE: DNB). Twitter: @DunBradstreet

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