

A stack of seven wooden blocks of varying lengths, arranged in a staggered fashion. The top six blocks are light-colored wood, while the seventh block, positioned in the middle of the stack, is a vibrant red. The blocks are set against a plain white background.

dun & bradstreet

indueD  
by altares

# indueD, from Dun & Bradstreet, offers all businesses due diligence information and workflow for a bulletproof and efficient corporate compliance process.

With access to the world's largest commercial database, Dun & Bradstreet helps you verify the identity of companies and individuals, validate directors, and establish beneficial ownership. Accelerate your due diligence without sacrificing quality with the Dun & Bradstreet global database of 455+ million businesses, 280 million Beneficial Owners, one million PEPs, and hundreds of watch and sanctions lists.

indueD enables your business to:



● **Protect your organisation against hidden risks** by mapping out trading partners and their indirect relationships. Avoid unnecessary fines, damage to your reputation and comply with laws and regulations.



● With enhanced false positive reduction capabilities customers **see an average time reduction of 75%\***.



● Uncovering Ultimate Beneficial Ownership (UBO) can be challenging without a consistent, fast, accurate, and global data source. Beneficial Ownership delivers the linkage data needed for insights into corporate entities and individuals so you can **build transparency and remain compliant**.



● **Seamlessly manage complex Know Your Customer (KYC)-workflows**, including screening for the most current sanctions and anti-money laundering regulations, while creating a documented audit trail that dramatically improves efficiency.



● **Configurable risk scores to reflect your risk based approach**; including country risk, industry risk and screening match settings.

## ALLOWING YOUR BUSINESS TO: EVALUATE A BUSINESS WITH ONE SINGLE CLICK TO YOUR OWN CONFIGURED POLICY

Faster decision making without increased risk



Add speed to due diligence without sacrificing quality

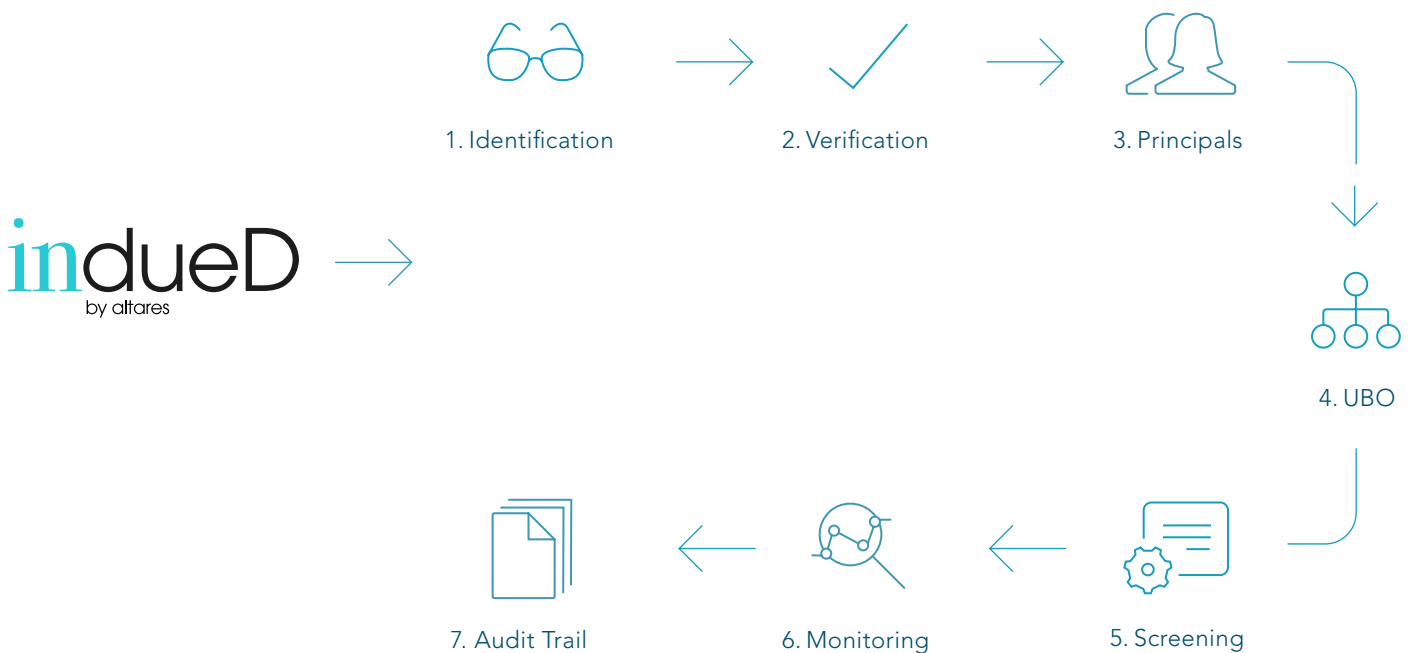


Drive fast ethical growth

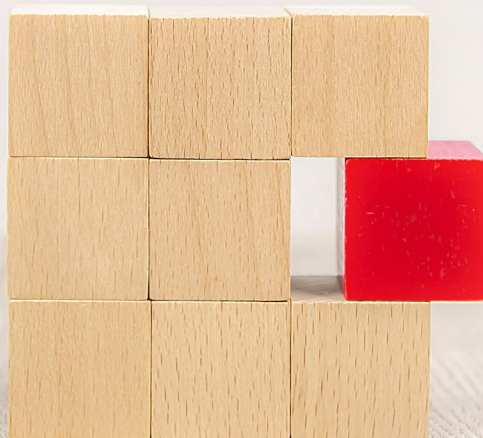


# How does it work?

indueD offers business a complete, customisable solution that manages risk in today's regulatory environment.



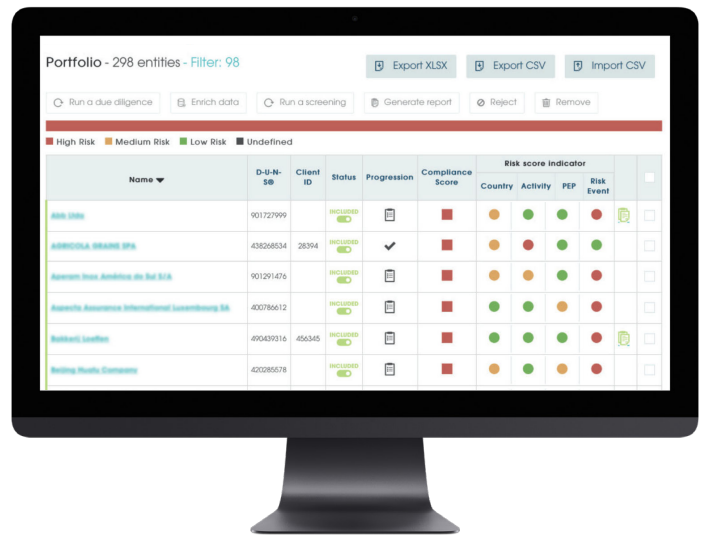
With our compliance platform  
indueD we can help you achieve  
the unthinkable



## Manage your portfolio with ease

Keep track of all your business relationships and be alerted to changes in risk.

- Cloud Based simple configuration and set-up
- Use Risk indicators to quickly distinguish between high-risk and non-risk business relations
- Easily track the status of the end-to-end screening process
- Use Advanced smart filtering and triggers to ensure effective, bespoke screening
- Input your entire portfolio at the touch of a button via .csv or .xls



## Screening at the speed of light

Start your due diligence at the touch of a button. Screen a single entity or your entire portfolio.

- Customise your own Compliance Score with your policy risk profiles
- Launch your KYC/KYV screening through mass processing of your files
- Automated enrichment and calculation of Beneficial Ownership
- Global data coverage with +455 million company records, +280 million UBO's, 1.5 million PEP's, +700 blacklists, sanction lists and more
- Instant screening options
- Ensures compliance with anti-bribery/anti-corruption, sanctions, anti-money laundering, and other regulations

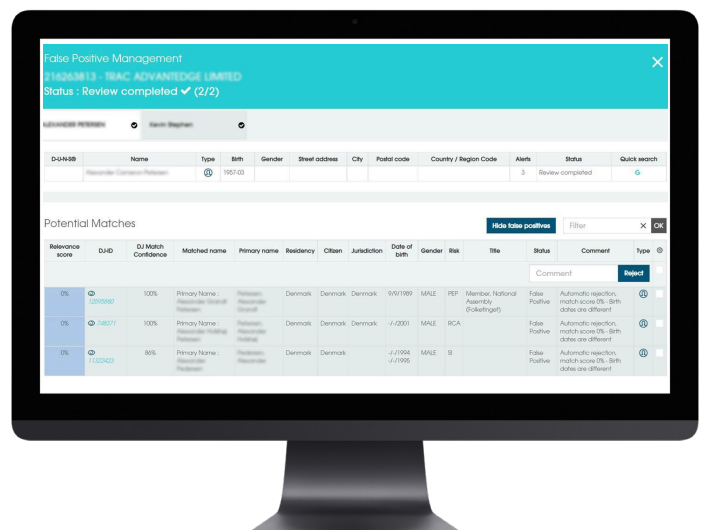
ON AVERAGE THIS ENTIRE PROCESS IS COMPLETED IN 60 SECONDS



## False Positive Management has never been easier

indueD can intelligently accept or reject screening hits automatically, differentiating similar names and either confirming or rejecting the persons identified to ensure a more accurate KYC score. Intelligent Matching of corporate sanctions and adverse media via the DUNS results in an average of 75% reduction of false positive effort.

- Integrated advanced False Positive processing without the loss of visibility;
- Save precious time: receive an alert once your false-positive processing is complete;
- False positive analysis is automatically included in indueD, all you need to do is generate the report.





## CUSTOMISE COMPLIANCE SCORE TO YOUR OWN NEEDS

- Easy to understand individual risk factors summarised into a single configurable RAG status
- Customise each factor to your policy needs
- Visualised across your whole portfolio
- Control over screening configuration including match thresholds, coverage and events

**Compliance Score**  
Below you will find information on compliance scores for the D-U-N-S-B accessed.

Entity: 123456789  
Screened on: 2021-05-11 at 14:40:23  
Status: Review in progress

**Screening settings**  
Sanctions: Yes - PEPs: Yes - Adverse Media: Yes  
Ownership Threshold: 10%  
Match Confidence: 80%  
Managers: All

**Temporary Compliance Score** Comments

**High risk**

**Details**

Risk Factor	Score
COUNTRY RISK	Low risk
ACTIVITY RISK	Low risk
PEP	High risk
SANCTIONS	Low risk
ADVERSE MEDIA	Low risk

**Portfolio - 15 entities**

Export XLSX Export CSV Import CSV

Run a due diligence Enrich data Run a screening Generate report Reject Remove

Monitor Unmonitor Tag Financial Scores

High Risk Medium Risk Low Risk Undefined

Name	Alerts	D-U-N-S-B	Client ID	Status	Progression	Compliance Score	Country	Activity	PEP	Sanctions	Adverse Media	Failure Score
ABC Ltd		45-678-9101		INCOMPLETE								
DEF Corp		73-210-2514		INCOMPLETE								
GHI Inc		31-500-5070		INCOMPLETE								
JKL Ltd		90-200-2746		INCOMPLETE								
MNO Corp		21-610-9008		INCOMPLETE								
PQR Inc		09-341-7327		INCOMPLETE								
STU Ltd		21-004-1023		INCOMPLETE								
VWX Corp		51-650-5062		INCOMPLETE								
YZA Inc		73-734-1031		INCOMPLETE								
BCD Ltd		80-021-6540		INCOMPLETE								

## INDISPUTABLE AUDIT TRAIL

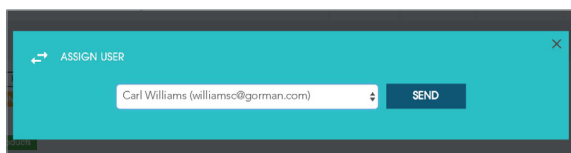
To comply with your unique set of compliance regulations the reporting options will help you reduce the effort. Export, share and save in one click!

- Download KYC reports for optimized archiving and sharing
- Export your IndueD portfolio to an Excel spreadsheet for an in-depth analysis
- Archive and share your documents easily as a PDF

## USE INDUE WORKFLOW FOR COLLABORATION

indueD workflow is optimised for greater sharing and efficiency, including notifications.

- Get a complete, practical and consolidated real-time overview of the entire portfolio
- Find out which analysts are working on particular projects
- Assign and Re-Assign complex KYC projects to particular analysts



## POWERFUL PORTFOLIO MONITORING TO SUPPORT PERPETUAL KYC

As a Compliance Manager you already have your hands full. Let us help you. Use the monitoring service and spot changes in your portfolio in a blink of an eye.

- Save time and money: keep focusing on the areas that matter
- Indicate which business relationships you want to monitor continuously
- Receive alerts every time there is a change in your KYC environment
- Never worry whether your information is out-to-date

**Screening alerts**

2 sanctions alerts (2 unread)

4 PEPs alerts (4 unread)



For more information on how Dun & Bradstreet can help with all of your compliance needs please go to [dnb.co.uk](https://dnb.co.uk)

#### About Dun & Bradstreet

Dun & Bradstreet, a leading global provider of business decisioning data and analytics, enables companies around the world to improve their business performance. Dun & Bradstreet's Data Cloud fuels solutions and delivers insights that empower customers to accelerate revenue, lower cost, mitigate risk, and transform their businesses. Since 1841, companies of every size have relied on Dun & Bradstreet to help them manage risk and reveal opportunity. For more about Dun & Bradstreet, visit [DNB.co.uk](https://DNB.co.uk).

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