

DUN & BRADSTREET GOVERNMENT

Program Integrity

Manage due diligence and oversight of regulated businesses

Government business loan and grant programs have a far reaching opportunity to drive economic growth, bolster financial institutions, and advance innovation. Meanwhile, agencies responsible for these programs must drive credit portfolio success while managing risk.

Dun & Bradstreet helps agencies understand the relationships among recipients of government funds by enabling better upfront diligence and oversight of loan applicants, grantees, regulated businesses, and contractors – increasing accountability and program integrity.



REDUCED FRAUD, WASTE, AND ABUSE

Recent government accountability reports reveal massive, widespread losses due to fraud, waste, and abuse – requiring all public sector organizations to take specific measures to ensure program integrity.¹

By shifting the fraud paradigm from detection to prevention, agencies can actively protect the government and taxpayers from fraud, waste, and abuse through verification, authentication, and risk assessment. Dun & Bradstreet helps agencies implement a disciplined approach to upfront vetting and due diligence that can be applied to reduce or prevent fraud within the lending process. The approach requires a combination of new technologies and methodologies, including:

- New sources of information about business customers, partners, and suppliers
- Anticipatory analytics to uncover red flag patterns or fraud signals
- Innovative technologies such as device fingerprinting to cast a light on fraudsters hiding in the shadows
- Public-private partnerships to encourage collaboration of tools and techniques that reduce fraud



LENDING TRANSPARENCY AND OVERSIGHT

Agencies responsible for loan and grant management are bound by stringent transparency, oversight, and accountability standards. This heightened emphasis on program integrity strengthens government programs; yet, in order to meet accountability expectations, agencies must improve the quality of inputs, systems, and processes that support data collection and management.

Dun & Bradstreet helps government organizations meet accountability standards by enabling precise tracking of business loans and grants. By matching agency entity data with Dun & Bradstreet's robust business entity identification numbering system, the D-U-N-S® Number, agencies can significantly improve data quality and reliability.

“Federal agencies reported an estimated \$124.7 billion in improper payments”

– U.S. Government Accountability Office



REDUCED RISK

Agencies that handle large loan programs have long struggled to collect the necessary data and put in place the information systems, analytical models, and technical processes necessary for robust risk management. Without the right tools and data, agencies are vulnerable to fraud, cascading defaults, and other risks that could undermine their missions—while jeopardizing significant segments of the economy and taxpayer dollars.

Agencies can mitigate risk in their loan portfolios and better evaluate who is receiving government funds with Dun & Bradstreet’s risk mitigation best practices. Strengthen your agency’s accountability, reduce risk, and drive better outcomes throughout the entire loan and grant management process:

- Establish a standardized decision framework for increased transparency and accountability
- Validate borrowers and grantees with a rigorous due diligence system prior to funding, and monitor risk throughout term
- Adopt a dashboard view of the collective risk across your portfolio
- Use automated reporting tools that provide a visual risk continuum with predictive scores, watch lists, and monitored entities



BETTER MISSION OUTCOMES

Through the world’s largest database of global businesses—public and private, small and large—agencies can access the deep insights needed to understand the qualifications and risks in business relationships. Dun & Bradstreet improves program integrity and adds precision to processes for managing the use of government funds:

- Improve responsibility determinations on all new and existing borrowers, grantees, and recipients of government funds
- Execute rigorous eligibility determinations and risk assessments for all applicants
- Confidently monitor funded and regulated entities
- Detect and prevent fraud, waste, and abuse



THE VALUE OF DATA-INSPIRED GOVERNMENT

Agencies that transform into a data-inspired organization can drive efficiency and transparency across the government. To effectively leverage data as a strategic asset, you need data that is collected, organized, and used consistently across the organization—and analytics that can harness the power of the data into actionable insights that solve mission critical problems.



BETTER DATA. BETTER OUTCOMES. BETTER GOVERNMENT.

Dun & Bradstreet enables better government by uncovering truth and meaning from data.

For 90 years, we have adapted our proprietary data and analytics into high-impact public sector solutions – delivering maximum taxpayer value. Dun & Bradstreet enables better outcomes for government organizations across the globe, partnering with many federal, state, and provincial agencies including all 15 U.S. Cabinet-level departments, the European Commission, and the United Nations – as well as nearly 90% of Fortune 500 companies.

From the largest federal agencies to the smallest state and provincial jurisdictions, Dun & Bradstreet works with agencies in every facet of government—providing timely and critical information to support national security, improve operations, drive economic growth, and reduce fraud, waste, and abuse.

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.