dun & bradstreet
THIRD PARTY RISK & COMPLIANCE

D&B Onboard

Third-Party Screening and Monitoring to Protect Your Business

Who are you really doing business with?

In an increasingly volatile and complex business landscape, compliance executives must defend their companies from the potentially costly and long-lasting repercussions of compliance failures.

D&B Onboard gives you powerful tools and world-class Dun & Bradstreet data to help you screen third parties for regulatory compliance and other potential risks — easily, efficiently, and thoroughly.

PROACTIVELY HELP DETECT AND MITIGATE COMPLIANCE ISSUES

D&B Onboard is an online research tool providing streamlined access to comprehensively enriched and standardized data that helps to:

- Verify the identity of businesses and principals, including beneficial ownership
- Screen for regulatory compliance and other potential risks
- Accelerate detection of third parties with potential legal, financial, or ethical issues

USER-FRIENDLY, INTUITIVE SOLUTION HELPS INTERCEPT COMPLIANCE PROBLEMS

With D&B Onboard, you gain a single point of access to information and tools to more easily research and help make compliance decisions.

- Help meet global regulatory requirements as well as board-level expectations
- Overcome manual, cumbersome, and error-prone due diligence processes
- Electronically document your due diligence process for easy storage and retrieval

D&B ONBOARD FACILITATES THIRD-PARTY COMPLIANCE IN THREE SIMPLE STEPS:

1 VERIFY POTENTIAL BUSINESS PARTNERS

Validate business identity against Dun & Bradstreet's vast global database to help determine if your third parties are accurately representing themselves.

2 QUICKLY SCREEN BUSINESSES AND PRINCIPALS

Receive consolidated global data to conduct a thorough evaluation of businesses and individuals to help make informed decisions on third parties.

3 DIGITALLY DOCUMENT YOUR COMPLIANCE PROCESS

Electronically store and archive results to demonstrate defensible controls, including a breadcrumb audit trail, user-entered notes, report snapshots, and time-, date- and user-stamped activity.

INTRODUCING NEW CAPABILITIES FOR FASTER, KNOWLEDGE-BASED DECISION-MAKING

Ultimate Beneficial Ownership (UBO) Monitoring and Premium Screening provide greater clarity to help meet compliance requirements, create transparency, and protect your brand reputation at a time of increased scrutiny.

DIG DEEPER WITH D&B ONBOARD

D&B Onboard has the data you need to help make well-informed decisions about your prospective third-party relationships:

BUSINESS IDENTIFICATION INFORMATION

- Comprehensive, continuously updated firmographic, operational, and financial information on over 360 million business records
- Dun & Bradstreet D-U-N-S® Number ties relevant information to the right business identity
- Corporate linkage and alternative relationships to see the complete picture of a business's global family tree
- Evaluation of confirmed businesses and principals against PEPs, watch, and sanctions lists; adverse media; and regulatory actions

REPUTABLE EXTERNAL COMPLIANCE-SPECIFIC INFORMATION

- Current information on OFAC, AML, and other compliance requirements
- Hundreds of sanctions and other watch lists
- Hundreds of thousands of politically exposed persons (PEPs)
- Tens of thousands of news sources for adverse global media coverage

NEW, POWERFUL FEATURES EXPAND INSIGHTS AND ACCELERATE DUE DILIGENCE

PREMIUM SCREENING EXPERIENCE

- Multiple-entity simultaneous screening to save time and achieve faster understanding of risk factors
- Advanced exporting and reporting capabilities

ULTIMATE BENEFICIAL OWNERSHIP (UBO) MONITORING

- Near real-time monitoring of your entire network and automatic alerts on important changes in ownership
- "Always-on" KYC (Know Your Customer) maintenance and thorough compliance with new AML directives

THE DUN & BRADSTREET DATA DIFFERENCE

The continuously updated Dun & Bradstreet Data Cloud is the world's largest set of business decisioning data and analytical insights, providing insights on hundreds of millions of businesses and other commercial entities across the globe.

The Data Cloud offers the deepest and richest insights into relationships of all types among companies, identifying millions of relationships that can inform decision-making.

We leverage information from our global sources, along with proprietary capabilities, to discover and curate millions of business-to-business relationships. We continuously monitor the dynamic changes to these relationships, including corporate actions such as mergers, acquisitions and divestitures.

BENEFICIAL OWNERSHIP DATA:

220+ MARKETS

315M+ SHAREHOLDERS

D&B Onboard delivers access to the global data you need to perform your onboarding checks and ongoing monitoring in one location. It removes the need to access multiple data providers so you can conduct due diligence more efficiently, help increase your compliance, safeguard your organization, and start working with third parties sooner.

Find out how D&B Onboard can give you a competitive advantage while helping protect your business against risk. Request a live demo by visiting **www.dnb.com/onboard**.

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. Twitter: @DunBradstreet

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