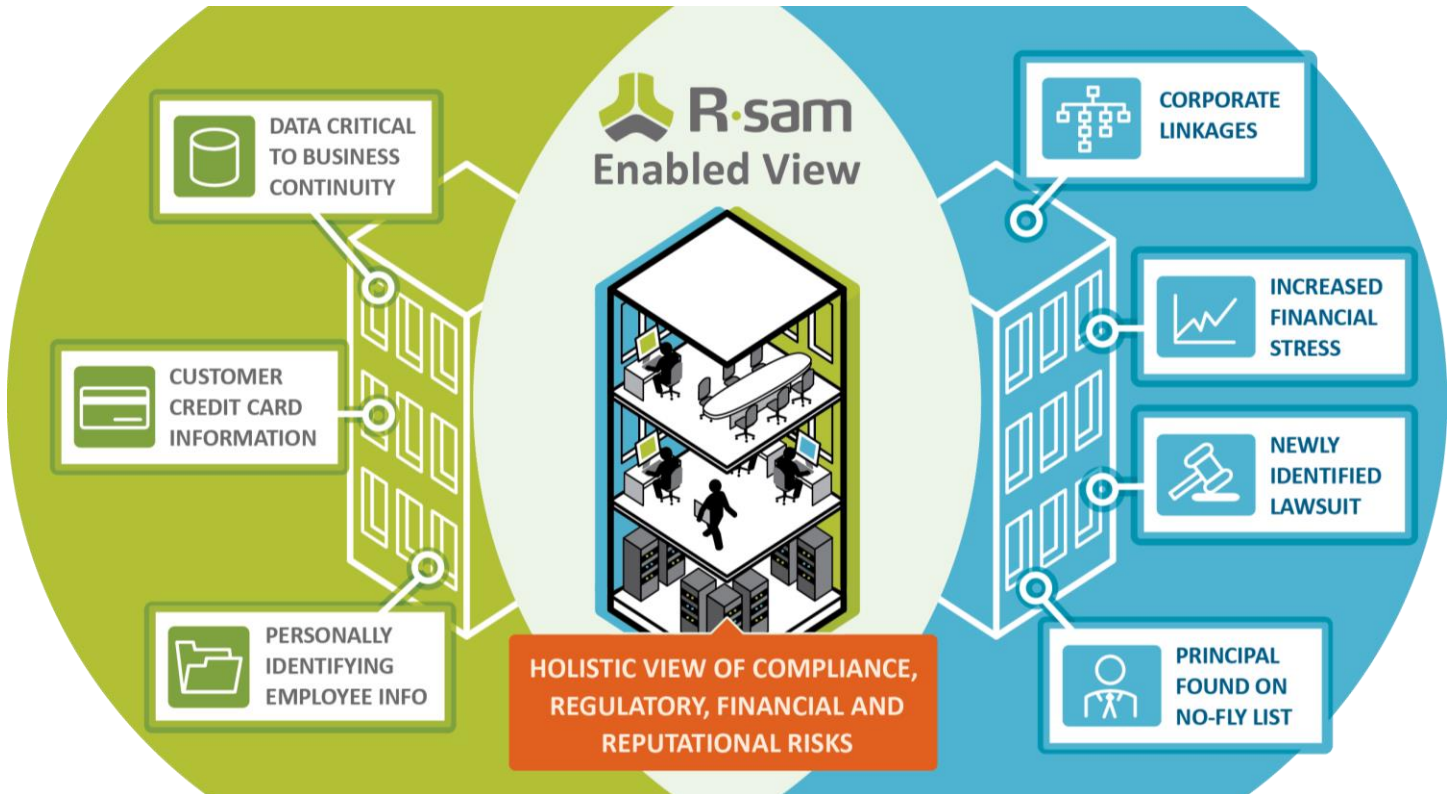


Get a 360 Degree View of Vendor Risk

Combine Vendor Criticality Assessments with D&B Global Risk Insights



Rsam Vendor Risk Management + D&B

Rsam Vendor Risk Management platform automates the assessment, collaboration and review processes so organizations can demonstrate vendor risk awareness and monitoring. We've supercharged the platform with a feed from Dun & Bradstreet (D&B) to create a powerful, real-time view of financial, reputational, and operational risk indicators.

Vendors pose regulatory and reputational risk

Modern global enterprises rely on a complex network of vendors. Managing regulatory compliance to avoid enforcement, penalties and reputational risk can be a costly and time consuming endeavor.

As a result, companies are implementing OCC-, DOJ-, and SEC-mandated best practices for the continuous assessment and monitoring of third-party relationships, including:

- Verifying potential business partners' identities
- Screening businesses and principals
- Documenting compliance processes and due diligence
- Monitoring third parties for risk potential

Rsam Vendor Management Integrated D&B Data

With almost 250 million business profiles across the globe, D&B is the undisputed industry leader in business-to-business verification and financial risk and compliance management data. Nearly 95% of Fortune 500 companies rely on D&B insights to drive business results. The combination of Rsam's VRM platform plus D&B data gives you a 360 degree perspective of your vendor risk.

Global Insights from Dun & Bradstreet

Key Financial Risk Indicators

- Alerts you to signs that a vendor is experiencing financial pressures that could lead to risky behavior
- Satisfies audit requirements through automatic documentation of events
- Triggers user review via Rsam workflow so you can respond to changes that exceed your risk tolerance

Additional Risk Indicators

- Suits, Liens and Judgements Indicator
- Out of Business Indicator

Compliance Screening / Red Flags

- Screen organizations and principals against a variety of global Restricted Party lists including key major sanctions and watch lists (e.g. OFAC, FBI, etc.)
- Continued visibility into compliance red flags

Restricted Party Screening Details

Details that inspire confidence

- Screens companies and principals within the business
- Aggregates over 70 global restricted party lists. Changes are updated in as few as 4 hours or a maximum of 24 hours.

More than just "OFAC"

Lists covered include OFAC and...

- Her Majesty's Treasury Financial Sanctions list
- Canadian Special Economic Measures Regulation
- Inter-agency Committee for the Implementation of Textile Agreements
- Department of State, U.S. Customs
- Department of Defense, Iraqi Most Wanted List
- European Union Air Carriers List
- Department of Treasury; Financial Crimes Enforcement Network (FINCEN)
- US Food and Drug Administration debarred
- FBI Most Wanted

And more...

Jurisdictions covered by Screening Lists

Australia	France	Malaysia	United Kingdom
Canada	United Kingdom	Philippines	United States
European Union	Japan	Singapore	World Bank

For more info contact:

 sales@rsam.com

 (201) 867-1330

 www.rsam.com