

D&B Onboard

Avoid compliance threats with comprehensive due diligence

Regulatory compliance – adherence to laws, regulations and guidelines that pertain to your industry – is an established and increasingly prominent part of business today. Failure to be in compliance can result in severe penalties, including legal action, fines and reputational damage. These consequences can have costly and long-lasting repercussions for your business.

The best way to protect yourself from risk of non-compliance is by performing due diligence. Thoroughly researching customers, suppliers and other third party business partners to make informed decisions about whether to engage with them is your best defense.

DETECTION IS THE BEST PROTECTION

Claiming you were unaware is not an acceptable defense if your business becomes the target of an investigation and it's found that you are involved with a corrupt or unethical business partner. In fact, the U.S. Department of Justice and the Securities and Exchange Commission have typically declined to penalize those companies that uncover corruption problems during due diligence, disclose those problems voluntarily, and work to alleviate them. Proactively detecting compliance problems, therefore, is critical to preventing fines – or worse.

If you are like most businesses, you understand the important of due diligence and are performing it in some capacity. Even though businesses understand the importance of due diligence, they still struggle with it. Information is available but dispersed across multiple sources, making due diligence a manual and cumbersome process. For this reason, many businesses are unable to conduct due diligence efficiently and find it difficult to:



VERIFY: Know if a business and its principals are who they say they are.



SCREEN: Consolidate information from hundreds of adverse databases in order to conduct a thorough evaluation and make informed compliance decisions.



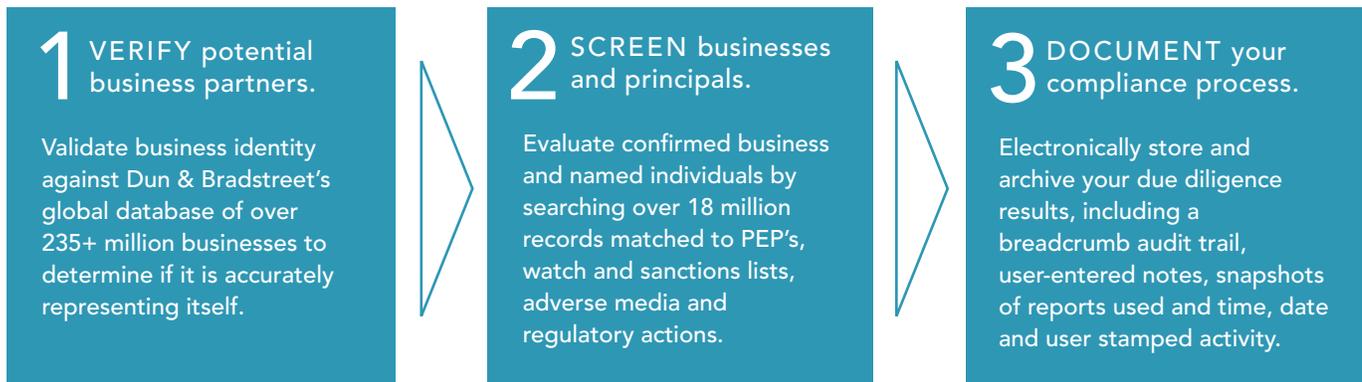
DIGITALLY DOCUMENT: Respond quickly to auditors and regulators to demonstrate due diligence was performed.

US regulators mostly pursue larger companies when prosecuting cases, but that is expected to change. It's only a matter of time before those companies currently flying under the radar become the focus of authorities.

MORE EFFICIENT, EASIER AND THOROUGH DUE DILIGENCE

D&B Onboard is a comprehensive online research tool that provides streamlined access to information that helps verify the identity of businesses and principals and screen them for compliance risk. It electronically documents your due diligence process for easy storage and retrieval to provide evidence to internal auditors and external regulators. It's a user-friendly, intuitive solution that enables more thorough due diligence for faster, knowledge-based compliance decisions.

D&B ONBOARD FACILITATES COMPLIANCE DECISION-MAKING IN THREE SIMPLE STEPS:



DIG DEEPER WITH D&B ONBOARD

You may be able to get certain parts of what you need to perform due diligence from other sources, including other departments within your own company, but only D&B Onboard delivers seamless access to all your compliance needs - in one place. D&B Onboard provides:

– Dun & Bradstreet's Business Identification Information

- Complete, accurate, up-to-date firmographic, operational and financial information on 235+ million businesses
- D&B's D-U-N-S® Number to tie all relevant information to the right business identity
- Corporate Linkage to see the complete picture of a business' global family tree
- Business principals to help determine what individuals to evaluate for compliance risk

– Reputable External Compliance-Specific Information

- Over 400 watch and sanctions lists
- Over 200,000 politically exposed persons (PEPs)
- Over 10k news sources for adverse global media coverage

D&B Onboard delivers access to the global data you need to make all your onboarding checks in one place. It removes the need for multiple reference data providers, so you can conduct due diligence more efficiently, increase your compliance with legislation and start working with businesses sooner.

D&B Onboard helps protect your business against reputational, legal and financial risk.

To find out how D&B Onboard makes compliance detection easier, visit us at www.dnb.com/onboard.