D&B Risk Analytics
Supplier Intelligence

Confidently Manage Supplier Risk and Compliance
Screening with Dun & Bradstreet

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Get Access to Dun & Bradstreet's Newly Enhanced
Supplier Intelligence Solution!

dun & bradstreet
THIRD PARTY RISK & COMPLIANCE

Introducing Dun & Bradstreet's New Supplier Risk Management and Restricted Party Screening Solution

Anticipating and mitigating supplier risk just got even easier! D&B Risk Analytics is Dun & Bradstreet's new supplier risk management and restricted party screening solution. Driven by AI-powered data and insights, the solution provides comprehensive third-party risk intelligence for a new era of focus on business resilience.

Procurement and compliance teams are under pressure to deal with an increasing variety and pace of changes in the market. Third-party risk exposure is impacted by rapidly scaling complexity, along with complicated and diverse regulations, and it's important for companies to proactively monitor their supplier relationships.

D&B Risk Analytics enables you to monitor an extensive assortment of risk incidents, including those reported in global and regional markets, government and private databases, and corporate information. This cloud-based solution leverages Dun & Bradstreet's best-in-class supplier risk data to help drive informed decisions and unprecedented visibility throughout all third-party relationship lifecycles.

D&B Risk Analytics helps you achieve an optimal balance of risk insights with both a holistic risk overview of all monitored suppliers and the ability to gain a greater depth of risk information on individual suppliers.

D&B Risk Analytics – A Comprehensive, Easy-to-Use Solution to:

- **INTELLIGENTLY MANAGE RISK** – Avoid gaps in supplier risk management and reduce the likelihood of operational disruption with end-to-end risk management. D&B Risk Analytics "red flags" critical indicators of supply risk – including risk conditions, business profiles, financial indicators – and features broad content and deep insight across multiple risk domains.

- **IMPROVE EFFICIENCY** – Help predict and mitigate risk quickly with near real-time global visibility. This scalable and collaborative solution features intuitive screening workflows, personalized risk views, and automated alerts relevant to your business and role. D&B Risk Analytics is one of the very few solutions on the market today that provides both comprehensive continuously updated data integrated into software to manage risk.

- **ENHANCE BUSINESS INTELLIGENCE** – Increase visibility of your supply chain with an easy-to-use, intuitive interface that allows you to quickly and easily manage and monitor your supplier portfolio. Embedding risk intelligence into procurement processes provides timely risk insights needed to enhance your company's business intelligence.

D&B Risk Analytics – a Powerful Solution to Help Avoid Costly Disruptions

Developed to anticipate and mitigate supplier risk, D&B Risk Analytics is a powerful solution for monitoring supplier relationships and helping to avoid costly disruptions. With D&B Risk Analytics, you can be sure you have the materials, services, and partners to:

- Be more effective in your supplier selection and appraisals

- See where your riskiest areas are to mitigate hidden risks

- Monitor changes to suppliers so you can be proactive in your risk management

- Screen suppliers against sanctions and watchlists, politically exposed persons (PEPs), adverse media, and state-owned companies (SOC) sanction lists for financial compliance

D&B Risk Analytics allows companies to quickly and easily import and export supplier information to perform analysis or to share – with simple guides available to help collaborate and scale. In addition, the restricted party screening capabilities help businesses perform regulatory risk checks on executives and principals with ease by leveraging data from another trusted global provider, Dow Jones.

RESTRICTED PARTY SCREENING

- **SANCTIONS AND WATCHLISTS –** Detect, prevent, and manage sanctions risk of people and/or entity-level associated with Anti-Money Laundering (AML), Anti-Bribery and Corruption (ABC), terrorism, terrorist financing, narco-trafficking, war crimes, and economic sanctions.

- **SPECIAL INTEREST PERSONS –** Provides global media coverage of individuals involved in a legal process for serious crimes such as financial crime, tax crime, organized crime, corruption, trafficking, and terrorism financing.

- **ADVERSE MEDIA ENTITIES –** Focuses on companies with a corporate structure and commercial purpose that may have had adverse/negative media coverage on regulatory, competitive, financial, environmental, production, social, and labor-related topics.

KEY FUNCTIONALITIES

MONITORING & ALERTS

Receive ongoing notification of suppliers' instability before your supply chain is disrupted.

LOCATE

Quickly find alternate suppliers by industry, location, size, socio-economic/diversity status, risk scores, and more.

SANCTIONS SCREENING

Perform either a quick or a comprehensive restricted party screening, using intelligent workflows.

REPORTING & ANALYSIS

Run reports to assess your portfolio for financial risk activity, diversity status, and even usage, such as those entities that are due for rescreening.

Powered by the Dun & Bradstreet Data Cloud

D&B Risk Analytics draws on data and insights from the Dun & Bradstreet Data Cloud—trusted by 90% of Fortune 500 companies as well as many leading government agencies. The solution features Dun & Bradstreet's comprehensive global data and analytics on more than 400 million companies, including demographics, financial information, corporate family linkage, government and industry compliance status, and diversity classifications. The Data Cloud and Live Business Identity deliver deep supplier intelligence to enable ethical and responsible sourcing, avoid FCPA

anti-bribery sanctions, and meet Know Your Customer and anti-money laundering regulations. Live Business Identity delivers the most comprehensive and continually updated view of your important business relationships, helping procurement and compliance teams stay ahead of market shifts and specific customer changes.

D&B Risk Analytics also provides Dun & Bradstreet's proprietary predictive scores and ratings to provide users with additional deep insight.

PREDICTIVE SCORES AND RATINGS

D&B Risk Analytics features Dun & Bradstreet's proprietary predictive scores and ratings

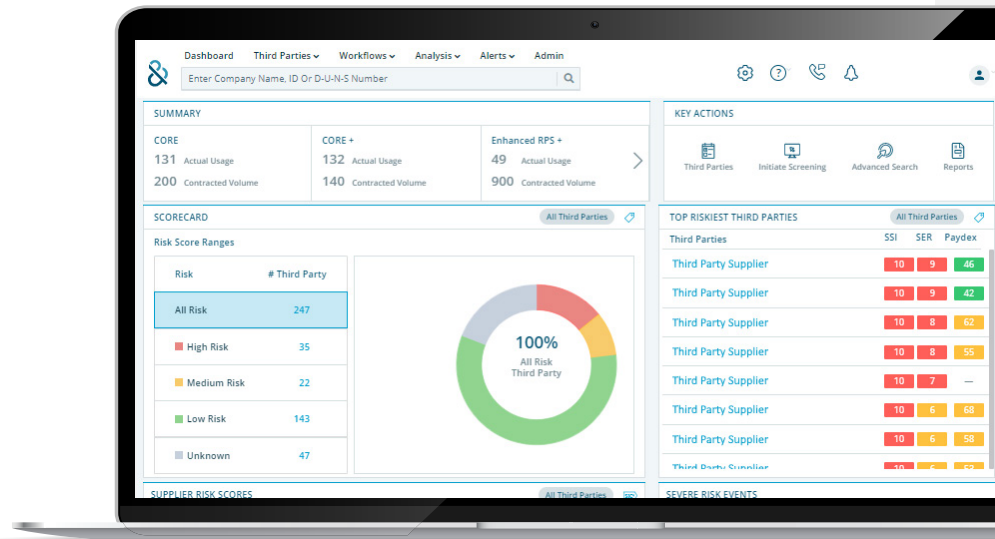|	
D&B SUPPLIER EVALUATION RISK™ (SER)	Predicts the likelihood that a supplier will cease operations without paying all creditors in full, or obtain relief from creditors under state/federal law, over the next 12 months. The SER rating provides powerful supplier insight by combining key risk indicators into a single rating.
D&B SUPPLIER STABILITY INDICATOR™ (SSI)	Predicts the likelihood that a supplier will file for bankruptcy, cease operations, or become inactive over the next 3 months. The SSI is developed exclusively on known suppliers in the Dun & Bradstreet Data Cloud to meet the specific needs of supply management professionals.
D&B PAYDEX®	Provides a unique monetarily-weighted numerical indicator of how a firm has paid its bills and is a proprietary measure of historical trade payment performance based on trade experiences reported to Dun & Bradstreet
D&B RATING®	Provides an indication of credit worthiness and consists of two parts. Financial Strength: an indication of firm size based on employee size or financials. Risk Indicator: an overall evaluation of creditworthiness based on information available such as trade payment history, length of operation, employee numbers, and financials
D&B® FAILURE SCORE	Predicts the likelihood that a business will seek legal relief from its creditors, cease business operations without paying all its creditors in full, voluntarily withdraw from business operation and leave unpaid obligations, go into receivership or reorganization, or make an arrangement for the benefit of creditors over the next 12 months based on information in the Dun & Bradstreet Data Cloud.

D&B Risk Analytics Supplier Intelligence Features:

PORTFOLIO DASHBOARD offers a comprehensive view of your supplier portfolio risk performance segmented by risk scores, events, and other indicators. The dashboard displays graphs, charts, and relevant reports that help make high level reporting and analysis quick and easy.
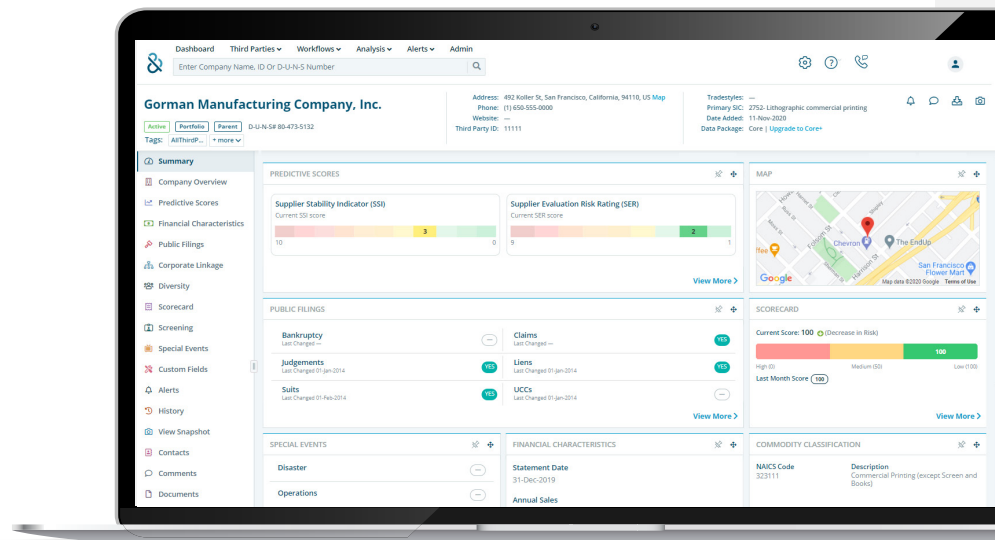
The user interface is customizable, allowing you to select what scores to include, graph or chart types to display, and includes a tag filtering system to segment which suppliers are displayed.

THIRD PARTY SUMMARY PAGE provides 360-degree insights on individual third-party suppliers – allowing you to drill down deeper for an overall view of:

- At-a-glance predictive scores

- Visual risk continuum

- Watch lists and monitored files

- Consumable ratings

- Financial, legal, and government indicators, including diversity status

- Corporate Linkage: displays a full family tree, allowing users to get the complete picture of the supplier's family
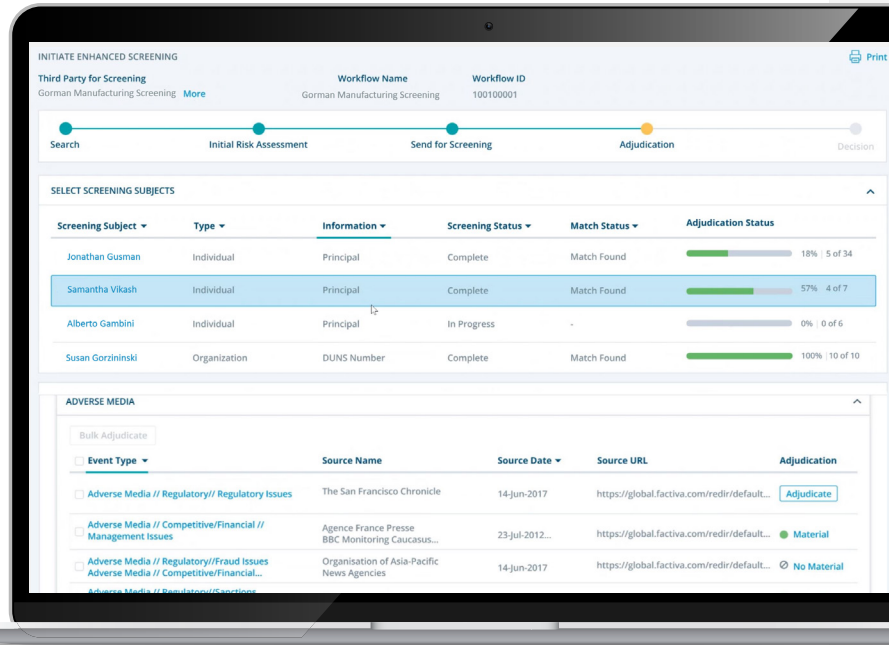
- Geographic location of business

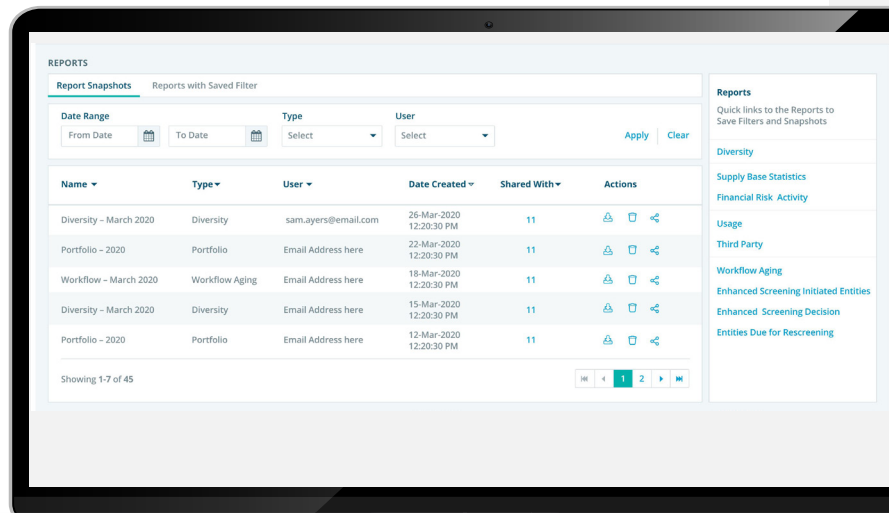# D&B Risk Analytics Supplier Intelligence Features:

RESTRICTED PARTY SCREENING offers an intelligent five-step workflow to search assess, screen, adjudicate, and decide on whether any regulatory violations might impact your company's business relationship. RPS provides ease of adjudication at the company and event level with "bulk adjudication," in which decisions are rolled up or down (entities or events) based on where adjudication is performed. Screened businesses can also be monitored via alerts.

Users can perform:

- Standard RPS - Company name and up to 6 tradestyles included in screening names. All entities uploaded to the solution.

- Enhanced RPS - Company name, upward linkages, principals and tradestyles are screened for PEPs, watchlists, sanctions, and adverse media.

- Enhanced RPS+: Also includes ultimate beneficial ownership (UBO) data and state-owned companies (SOC) sanction lists.
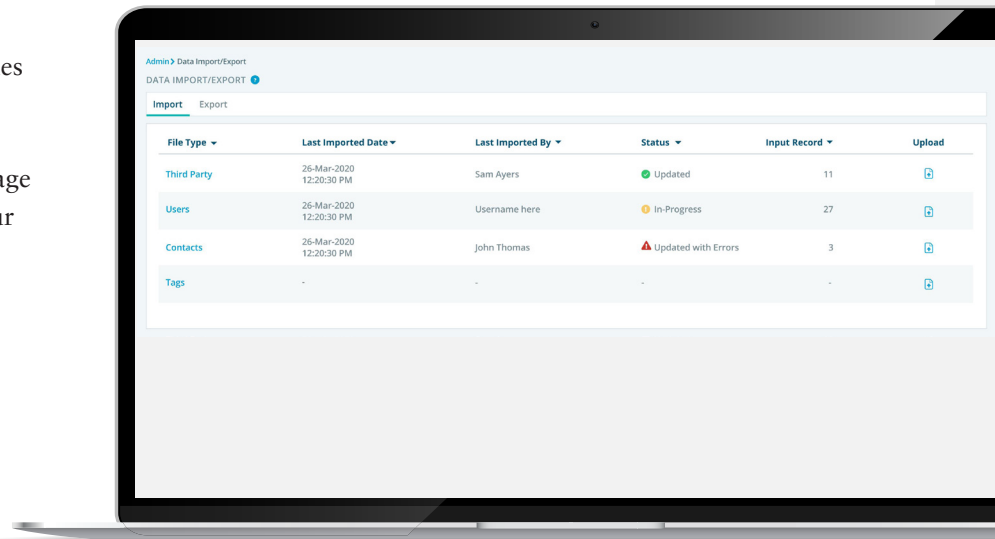
REPORTS are available either prepackaged or custom. Users can select form a variety of pre-packaged report templates, including financial risk activity, diversity status, and usage. Using the data available across the D&B Risk Analytics solution, users can also create custom reports on the metrics that matter most to your team and executives. In addition, users can export reports and dashboards, as well as schedule and email reports and dashboards with other team members.
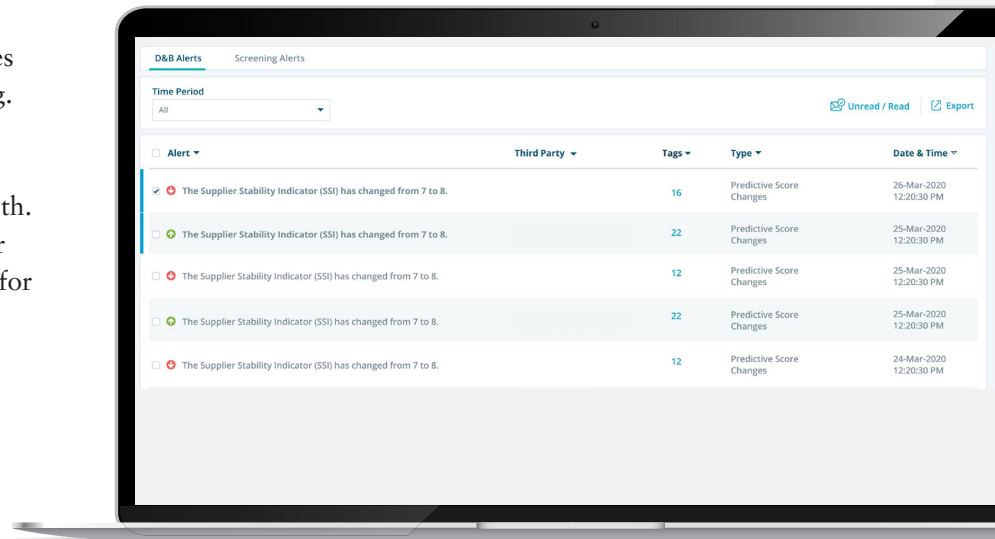
D&B Risk Analytics Supplier Intelligence Features:

IMPORT/EXPORT YOUR PORTFOLIO
easier with enablement files that provide samples and tools to help you import and export data. You can import your supplier data into D&B Risk Analytics cloud solutions to use and manage it. Similarly, you can also export data from your D&B Risk Analytics site using the same tools.

ALERTS keep users up-to-data on any changes to their suppliers' risk for proactive monitoring. Alerts are linked to Dun & Bradstreet's proprietary scores as well as changes in event indicators, such as sales, employees, or net worth. Alerts can be set up on the third parties in your portfolio, or on any of the companies checked for restricted party screening. Users can see details regarding the types of change and positive or negative impact of change.

For more information about D&B Risk Analytics, please contact us at:

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.