

WHAT YOU KNOW ABOUT THE ENTITIES YOU DO BUSINESS WITH IS ONLY THE TIP OF THE ICEBERG

· SUPPLIERS

· CUSTOMERS

· PARTNERS

· REGULATORY RISK

· OPERATIONAL RISK

· MASTER DATA

· DIVERSITY

· SUB-TIER SUPPLIERS

· BENEFICIAL OWNERSHIP

· FRAUDULENT ACTIVITY

· COMPLIANCE RISK

· FINANCIAL RISK

· CORPORATE
HIERARCHY
LINKAGE

· PRIVATE COMPANY
FINANCIALS

· PEPS & SANCTIONS /
WATCH LISTS

· ENVIRONMENT, SOCIAL
& GOVERNMENT

- HUMAN TRAFFICKING

- SUSTAINABILITY

- CORPORATE SOCIAL RESPONSIBILITY

THE POWER OF RELATIONSHIP DATA

A surface-level understanding of a company may be sufficient to address some business objectives, but you often need deeper insight into companies you do business with for a host of reasons. Diving down to explore the layers that inform the relationships between entities, you'll discover connections and associations that can help you make more informed decisions that will impact your approach to supply chain management and compliance programs. Information such as shipping data, trade data and ultimate beneficial ownership enables you to interpret the signals and find meaningful insight that can help drive business strategies and keep you above water in a sea of fierce competition.