

Dun & Bradstreet Compliance Solutions

The trusted, global data insight you need to deliver your due diligence strategy.





D&B ONBOARD BENEFITS

- Delivers more of your due diligence requirements efficiently in one place, in line with your policy and procedures
- Provides access to the most complete ‘Ultimate Beneficial Ownership’ database
- Creates a unique and lasting Legal Entity Identifier to maintain accuracy of your data
- Ensures consistent data on a global scale, with the world’s largest company database
- Helps minimize regulatory and reputational risks, and comply with laws and regulations
- Accelerates on boarding of a new business relationship
- Enables your organization to assess risk of companies and individuals
- Provides a clear audit trail to meet internal and external obligations

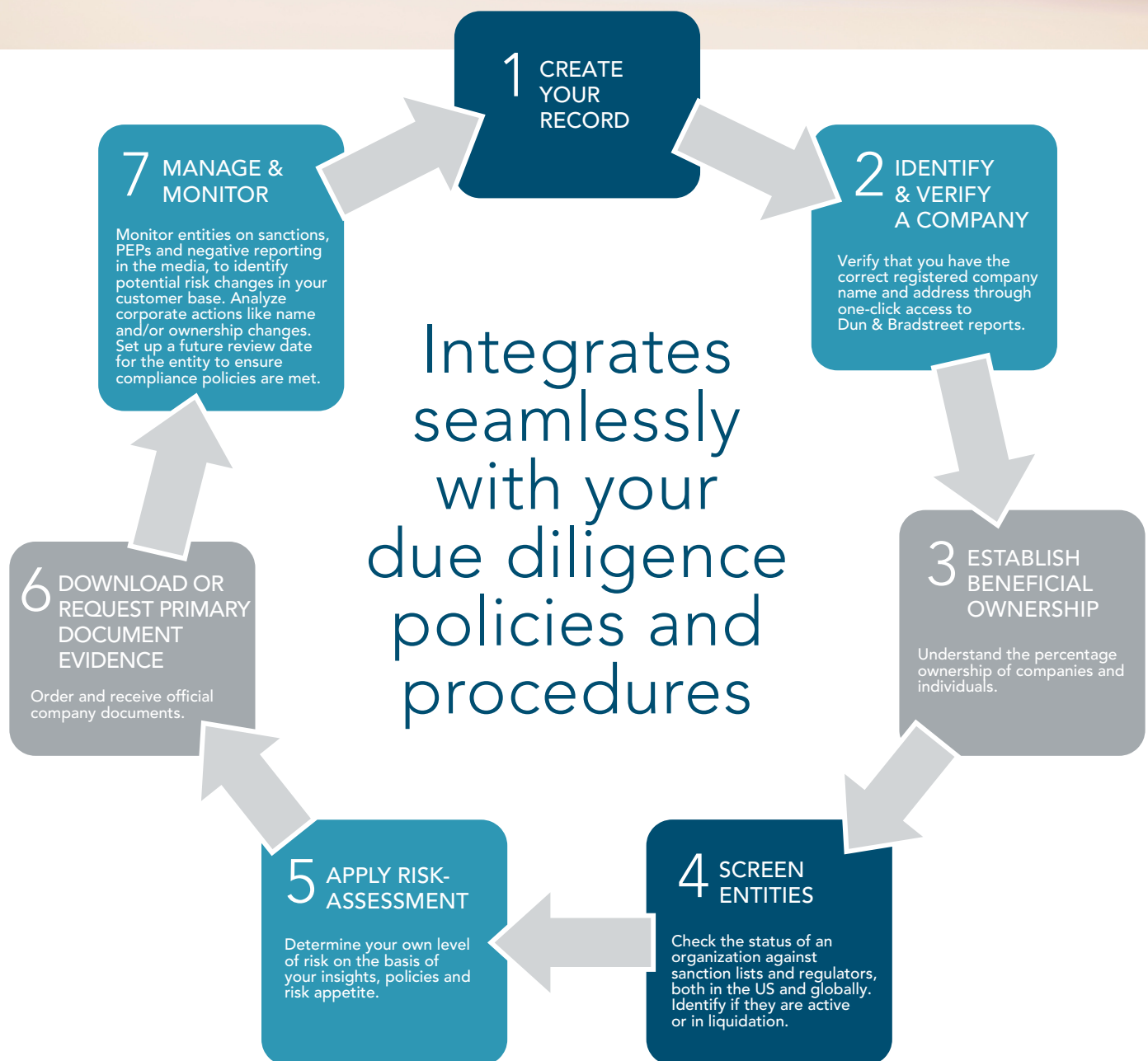
Your customer and supplier due diligence processes are under intense scrutiny

Increasingly complex regulations that vary from country to country are placing a heavy burden on your organization, your customers, and your suppliers. By monitoring data and insights on a global scale you can create a deep understanding of the companies you want to do business with – or avoid. You also benefit from reduced complexity and accelerated decision making. However, this presents multiple challenges:

- How do you deliver this monitoring efficiently?
- How do you consistently verify businesses and people?
- How do you ascertain what data you hold on your business partners, whether collected through internal or external data sources?
- How do you ensure the collected information is in order and current?
- Is our organization aligned with all local and international regulations such as the anti-money laundering (AML), anti-bribery and anti-corruption laws, sanctions law and Know Your Customer (KYC) / Know Your Vendor (KYV) requirements?
- How do you gain insight into ultimate beneficial owners (UBOs), politically exposed persons (PEPs) and sanctions lists?

D&B Onboard delivers your due diligence goals efficiently in a single, unified service

D&B Onboard provides the trusted, complete data you need to verify the identity of businesses and individuals, and screen them for compliance risk. The easy to use solution—designed for business users—provides a fully audited view of your due diligence processes for faster, knowledge-based compliance decisions.





D&B ONBOARD OVERVIEW

- Provides unified access to the global data you need to complete your onboarding checks
- Enable you to verify businesses and people globally
- Helps establish beneficial ownership by global visibility in individual share ownership
- Drives efficiencies in your due diligence team and processes; provides audit trails to deliver evidence to regulators
- Screening millions of unique entities focused on PEPs, high risk individuals and official lists for robust compliance
- Decreases the need for multiple reference sources
- Integrates seamlessly with your own systems
- Enables active monitoring of mutations
- Lowers the cost of meeting compliance

Why Dun & Bradstreet?

Dun & Bradstreet is uniquely positioned to deliver the trusted data you need to support your due diligence needs—from initial onboarding checks to ongoing customer monitoring.

GOVERNANCE, RISK AND COMPLIANCE

Dun & Bradstreet works with hundreds of financial institutions and professional service organizations worldwide, including 9 of the 10 largest banks, to help them efficiently achieve their due diligence needs and meet regulatory requirements. We also understand that one size doesn't fit all: Dun & Bradstreet works successfully with organizations large and small to develop robust regulatory solutions to meet their needs.

We offer a range of flexible solutions to meet your unique needs through online services or by integrating data into your own systems and processes.

WE UNDERSTAND DATA—AND THE DEMANDS YOU PUT ON DATA

At Dun & Bradstreet we live and breathe data, turning it into business-ready insight every day. We understand that you want to be confident that you have the best available data in the market and we use our expertise to ensure you get the best, in the desired format.

QUALITY

DUNSRight™ is Dun & Bradstreet's quality process that gives you the confidence to use Dun & Bradstreet's insight. It's the most comprehensive and rigorous process that transforms business information and data into decision-ready insight.

COVERAGE

We have the world's largest database with information on 280 million companies.

TIMELINESS

Millions of updates from more than 30,000 sources are made to our database daily.

REDUCTION OF DUPLICATION

Dun & Bradstreet's DUNS® Number acts as a unique identifier, linking relevant data to reduce duplicate records and providing a single view of an organization.

CONSISTENCY

Chief Compliance Officers own a single source of information, analysis and expertise to drive their compliance processes. Our customers can reduce due diligence time by up to 50%.

DUN & BRADSTREET ONBOARDING SUCCESS STORY



The major financial institution ABN Amro turned to Dun & Bradstreet to strengthen its ability to comply with regulations surrounding anti-money laundering, counter-terrorism, and other criminal activities. Increased insight into the complex ownership structures of global businesses enables the bank to comply more efficiently with the demands of regulatory authorities and reduce risk. The bank can respond more quickly to internal requests for customer information. Using D&B Onboard, ABN Amro has also streamlined the customer screening process, accelerated the credit checking phase and enhanced customer service.

To find out more about how Dun & Bradstreet can help your organization support its due diligence compliance needs and accelerate onboarding, visit dnb.com/solutions/compliance.html



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ABOUT DUN & BRADSTREET

Dun & Bradstreet (NYSE: DNB) grows the most valuable relationships in business. By uncovering truth and meaning from data, we connect customers with the prospects, suppliers, clients and partners that matter most, and have since 1841. Nearly ninety percent of the Fortune 500, and companies of every size around the world, rely on our data, insights and analytics. For more about Dun & Bradstreet, visit [DNB.com](https://dnb.com).

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