

SUPPLY CHAIN RISK MANAGEMENT



The drive to improve cost efficiency and streamline operations motivates many in both the public and private sectors to expand partnerships, increase outsourcing of non-core activities, and expand their global footprint into new territories. But as the U.S. government transacts with global vendors, suppliers, and third-party partners, it faces challenges in ensuring that its supply chains are clean. Complex supply chains require robust risk management programs to ensure proper vetting and monitoring of a disparate array of entities to ensure they adhere to legal requirements and standards of conduct.

THOMSON REUTERS – YOUR TRUSTED PARTNER

You can rely on Thomson Reuters third-party risk management solutions to help you detect, assess, and minimize potential risks associated with your supply chain partners, and regularly monitor them for any change in status. Our solutions combine unique data, technology solutions, and human expertise to help identify the risks you may face while operating in a complex global environment – including bribery, corruption, counterfeit goods, and even modern-day slavery. With Thomson Reuters, you get answers you can trust to maintain clean and efficient supply chains and improve global operations.

INDUSTRY-LEADING SUPPLY CHAIN RISK MANAGEMENT SOLUTIONS

World-Check®

World-Check delivers high-quality risk intelligence that organizations everywhere rely on every day – including the world's largest, most influential banks and businesses, as well as

government agencies and regulatory bodies. World-Check delivers over three million continuously updated profiles of high-risk individuals and organizations worldwide – including 100 percent of sanctioned entities – and detailed information on politically exposed persons and those who present fraud, terrorism, trafficking, organized crime, and money-laundering risk.

With World-Check, you get a screening solution that:

- Leverages hundreds of researchers covering 240 countries and 65 local languages to enable accurate on-the-ground and local media research
- Acts as your early warning system for hidden risk, often identifying heightened risk entities months – or even years – before they are actually listed
- Combines people and software processes to bring you analytically sound, structured information that is easily accessible, deduplicated, and quality controlled

Continued on back

Country Risk Ranking

The Country Risk Ranking tool allows you to understand the geopolitical risk inherent in operating with third parties – with detailed consideration of location-based political, criminal, and economic factors.

Country Risk Ranking delivers unparalleled insight into country-specific risks as it:

- Ranks more than 240 countries and territories by risk, based on more than 200 authoritative, up-to-date sources
- Supports compliance with anti-money laundering and anti-corruption regulations
- Allows for customized risk scoring based on your organization's focus and requirements

Enhanced Due Diligence Reports

These reports provide customized enhanced due diligence research that uncovers essential risk information such as ultimate beneficial ownership, corporate information, jurisdictional risk, source-of-wealth information, regulatory and criminal records, negative media history, and industry-specific business intelligence.

To help you assess risk, Enhanced Due Diligence Reports:

- Provide a cost-effective means of obtaining detailed background and integrity checks on any entity or individual, no matter where they are located
- Incorporate business intelligence gathered from regulators, industry observers, suppliers, competitors, distributors, and customers – both current and former
- Include key differentiators such as multilingual media sweeps, organizational charts, risk tables, and associate checks

Supplier On-Boarding Questionnaire and Platform

We've integrated our suite of products and services with market-leading third-party on-boarding software. This integrated platform, along with a due diligence questionnaire and analytics, helps government entities assess and classify the risk found in supplier relationships, streamline third-party compliance processes, and form a proactive, connected governance, risk, and compliance strategy. It can be tailored to your organization's key areas and risk appetite.

Screening Resolution Service

With our managed Screening Resolution Service, you can have Thomson Reuters do the screening and hit remediation on your behalf. We'll screen your vendors, suppliers, and third-party partners to identify positive and possible matches for heightened risk individuals and entities. We can manage on-boarding procedures, screen records against World-Check and Country Risk Ranking, perform enhanced due diligence research on selected matches, and ensure quality assurance processes are in place at each step. This comprehensive service can lower the risk and cost of operation, while providing you with a complete audit trail.

LET US HELP YOU WITH YOUR MOST DIFFICULT CHALLENGES

With a unique understanding of your diverse challenges and priorities, Thomson Reuters delivers solutions that combine an unrivaled breadth of domain expertise, trusted content, and connected technologies to empower you to advance your mission. We are The Answer Company.

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