



RiskRate® Screening and Monitoring

Confidently Screen & Monitor Your Third Parties to Meet Your Needs

NAVEX's data partner, Moody's Analytics, maintains the world's largest risk intelligence database and delivers RiskRate customers comprehensive real-time screening and monitoring that drives program confidence and effectiveness. Screening and monitoring is available in three (3) versions:

- **Full Reputational Screens** – Key Sanctions, Politically Exposed Persons (PEPs), & Adverse Media
- Key Sanctions & Politically Exposed Persons (PEPs)
- Key Sanctions

After choosing between which screening & monitoring option is right for you, you'll determine which type of False Positive Review (FPR) would fit your needs:

- Artificial Intelligence (AI) False Positive Review
- Human Analyst Led False Positive Review
- No False Positive Review

Three Core Screening and Monitoring Categories:

1 Sanctions & Watch Lists

The database has a curated collection of 1.4k+ global regulatory lists. These include sanctions, denied entities, various "watch lists" and debarment lists – it's a comprehensive offering that offers coverage on both the local and global level.

2 Politically Exposed Persons (PEPs)

The database maintains a list of 2.5 million+ known PEPs. A PEP is an individual with close access / association to someone with certain political power or influence, as well as State-Owned Entities (SOEs). While the PEP designation does not automatically mean an individual is corrupt, it does mean that they often have an easier path to bribery and corruption – and they therefore warrant a heightened sense of risk awareness.

3 Adverse Media

Local language search in 77 languages of over 120,000+ unique media publications across 240 countries/territories around the globe. By doing so, they can conduct an intelligent search of basically every relevant publicly available published source on the internet for the types of risky behavior that matter most to you: bribery, corruption, fraud, money laundering, human rights and environmental health violations, cyber-crime, and other InfoSec concerns, etc.

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