



## Screen & Monitor Your Third Parties with the World's Largest Risk Intelligence Database

### Protect Your Organization in Real Time From Changes in Third-party Status

Your third-party risk is an extension of your organization's risk. Where you may have broad visibility into your own organization's ethics and compliance program and its effectiveness, it is rare to access the same level of transparency and confidence in third-party programs. To ensure you're protecting your organization from third-party risk, it is essential to screen, monitor and analyze the ethics risks of each of your third parties from the outside.

NAVEX and its market-leading third-party risk management and due diligence solution, RiskRate®, facilitates the screening and continuous monitoring of your third parties. Whether you choose to screen and monitor all of your third parties or only a high-risk segment, our data provider delivers comprehensive real-time screening and monitoring that drives program confidence and effectiveness.

#### Comprehensive Reputational Data

Screening and monitoring data is reported directly to your globally accessible RiskRate instance from across more than 50+ risk categories including sanctions lists, politically exposed persons (PEPs) records, and more than 120,000 published sources from around the world. When your reputation is at stake, take no chances with your screening and monitoring efforts.

#### Precision Reporting

Accuracy meets consistency with the configurable filtering engine, alert prioritization, and third-party reporting. With advanced integration of technology, algorithms and human review, false positives are reduced by up to 94 percent to ensure reporting accuracy for RiskRate customers. This clarity allows customers to reduce workload, improve risk identification and take informed actions to mitigate risk before it impacts their organization.

## Immediate Response Rates

Artificial Intelligence (AI) Review uses machine learning models to filter out false positives and provide increased speed for screening processes. AI Review provides high quality alerts similar to those provided by human analysts in a fraction of the time and allows you to make faster, more effective decisions to mitigate your organization's risk.

## A Comprehensive Approach to Third-Party Risk Management & Due Diligence

RiskRate ensures that our customers are protecting their organizations from reputational risk, while aligning to regulatory requirements. Armed with screening and monitoring results from the world's largest risk intelligence database, RiskRate customers can make informed decisions on how to best manage and reduce their third-party risk.

### Quick Reference

Data Factors	Implication
Screen and monitor for risk, adverse media, ethics and non-compliance threats across: <ul style="list-style-type: none"><li>1.4k+ global regulatory lists</li><li>120,000+ unique media publications</li><li>2 million+ politically exposed persons (PEPs), including government officials, military and judicial figures, family / associates and advisors</li><li>14 million+ adverse media profiles</li><li>Over 1 trillion screens performed to inform screening results and reduce false positives</li></ul>	Rest assured that you are protecting your organization by screening and monitoring your third parties against the world's largest risk intelligence database
Global reach spans 240 countries and territories and 77 languages	Leave no stone unturned, no matter the location, language or engagement level of your third parties
Daily monitoring with proactive, scored reports	Identify and assess your third-party risk quickly and accurately, and take action to eliminate or reduce risk before it impacts your organization
Analyst Review that reduces false positives by up to 94%	Reduce the noise and apply your energy to actual risk that needs mitigation
AI Review – driven by machine learning models based on 17+ years of analyst decision-making data – provides increased speed for screening results	Obtain high quality results in a fraction of the time to make faster, more effective decisions
Configurable risk parameters, ensuring customers see ONLY the risks they need to see	Configure what alerts you receive based on your priorities and reporting specifics to allow you to streamline your review, risk assessment and management efforts and save time and money while reducing anxiety

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NAVEX is the worldwide leader in integrated risk and compliance management software and services. Our solutions are trusted by thousands of customers around the globe to help them manage risk, address complex regulatory requirements, build corporate ESG programs and foster ethical workplace cultures.

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