



Gather Insights Into Beneficial Owners From the Dun & Bradstreet Data Cloud

Acquire, Manage and Take Action on Beneficial Ownership Records to Reduce Your Organization's Risk

In today's world, it is critical that your company knows who it is actually doing business with in order to better understand the level of risk each third party represents as a whole – not just knowing an outside entity's name or officers, but the people who ultimately own, control and profit from it.

NAVEX's third-party risk management and due diligence solution, RiskRate®, incorporates Dun & Bradstreet to offer ultimate beneficial ownership (UBO) data.

Best-In-Class Data

Dun & Bradstreet's beneficial ownership data provides insights into corporate entities and beneficial owners from the world's largest commercial database, the Dun & Bradstreet Data Cloud. This database holds live business information on over 300 million shareholders and more than 455 million businesses records in 228 countries – so your organization will benefit from clear insight and risk intelligence on UBOs, delivered in a quick and seamless manner.

Seamless Connection

Users can request beneficial ownership data directly through RiskRate, enabling them to quickly determine the owners of a third party – as well as their type and percentage of ownership. Access to this data provides you with the comprehensive beneficial ownership knowledge needed to make smart decisions that mitigate your organization's risk.

Aligned to Regulatory Requirements

UBO data is a fundamental regulatory requirement that builds transparency and illustrates good corporate governance. UBO data identifies individuals necessary to maintain compliance with increasing global regulatory regimes such as the OFAC 50% Rule and the EU Fourth & Fifth AML Directives.

A Comprehensive Approach to Third-Party Risk Management and Due Diligence

NAVEX's collaboration with Dun & Bradstreet can help ensure that our customers are able to protect their organizations from reputational risk while aligning to regulatory requirements. Armed with comprehensive beneficial ownership data from the world's largest commercial database, RiskRate customers can make informed decisions on how to best manage and reduce their third-party risk.

RiskRate with UBO data allows:

- Quick access to reliable and consistent global data
- Instantaneous results with actionable information
- Automated processes for a complete and current view of business relationships and hierarchies

Dun & Bradstreet and RiskRate Quick Reference

Dun & Bradstreet and RiskRate Data Factors	Implication
<p>Risk intelligence on UBOs from the world's largest commercial database</p> <ul style="list-style-type: none">• Global Network Partners• 300 million+ shareholders identified (273 million of which are individuals)• 269.8 million total DUNS profiles (162 million D-U-N-S Numbers of which contain shareholder information)	<p>Rest assured that you are protecting your organization by researching your third parties against the world's largest commercial database</p>
<p>More than 455 million businesses records in 228 countries</p>	<p>Benefit from clear insight and risk intelligence on UBOs, delivered in a quick and seamless manner</p>
<p>Centralization of data records and processes in an automated solution</p>	<p>Identify, manage and reduce your third-party risk from within a centralized location, closing loopholes and ensuring that inconsistencies do not create undue risk for the organization</p>