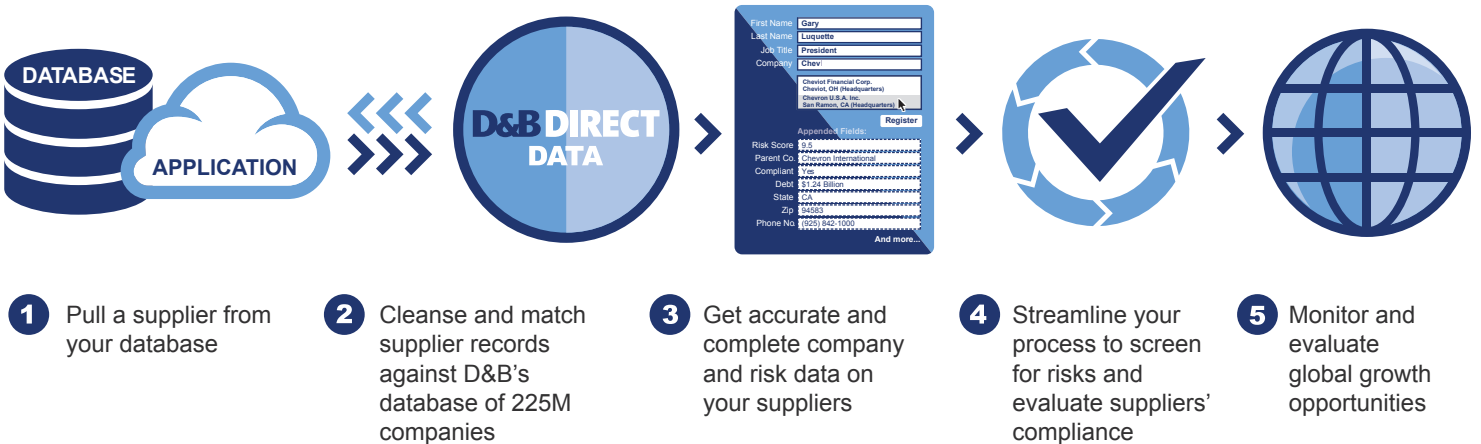


Compliance

Avoid regulatory fines and penalties by streamlining your supply chain compliance processes. Integrate automatically updated information on global business partners to detect and monitor risks directly through your SCM solution. Improve audit trail documentation and management to demonstrate firm-wide and third-party compliance.

Example Workflow



Recommended D&B Direct Products for Compliance

D&B Country Risk Report

D&B Country Report provides key economic, commercial, and political information on a specific country, helping you to assess risk before engaging in trade, investment, or credit transactions with local companies.

Corporate Linkage ● ▲

Linkage provides a family tree overview of branches, divisions, and subsidiaries without the expensive and time-consuming research. D&B offers the largest and most accurate database of corporate family trees.

D&B Viability Score ▲

The D&B Viability Score is a new evaluation tool that offers a comprehensive assessment of whether or not to do business with a company. It combines the most comprehensive measures of risk to deliver a highly reliable rating.

USA Patriot Act Plus ▲

Access the corporate information you need to ensure compliance with the USA Patriot Act, as well as to assess Anti-Money Laundering (AML) risk.

Detailed Company Profile ■ ▲

Enrich your records with detailed data on more than 225 million companies. The D&B database allows you to deliver precise insight to support new and existing account decisions.

Corporate Entity Type & Ownership ▲

Access detailed information that facilitates an understanding of the legal structure, ownership, and filing requirements of any business.

- Available in Standard, Enhanced and Premium
- Available in Standard and Enhanced
- ▲ Monitoring services available