## dun & bradstreet

# D&B Risk Analytics Supplier Intelligence



## Introducing Dun & Bradstreet's New Supplier Risk Management and Restricted Party Screening Solution

Anticipating and mitigating supplier risk just got even easier!

D&B Risk Analytics – Supplier Intelligence is Dun & Bradstreet's cutting-edge supplier risk management and restricted party screening solution. Powered by Al-powered data and insights, the solution provides comprehensive third-party risk intelligence for a new era of focus on business resilience.

Procurement and compliance teams are facing increasing pressure due to rapid market changes and

complex regulations. It's crucial for companies to keep a close eye on their supplier relationships to manage third-party risks effectively.

D&B Risk Analytics – Supplier Intelligence enables you to stay on top of various risk incidents from global and regional markets, government and private databases, and corporate information. This cloud-based tool uses Dun & Bradstreet's top-notch supplier risk data to support informed decision-making and offers unmatched visibility throughout the lifecycle of third-party relationships with continuous monitoring.

With **D&B Risk Analytics – Supplier Intelligence**, you get a balanced view of risk insights, providing both an overall risk overview of all your suppliers and detailed risk information on individual suppliers.



## D&B Risk Analytics – Supplier Intelligence

A Comprehensive, Easy-to-Use Solution to:

- INTELLIGENTLY MANAGE RISK Ensure seamless supplier risk management and minimize operational disruptions with comprehensive end-to-end risk management. D&B Risk Analytics Supplier Intelligence highlights critical supply risk indicators, such as risk conditions, ESG performance, cyber risk, business profiles, and financial indicators. It offers extensive content and deep insights across various risk domains.
  - IMPROVE EFFICIENCY Quickly predict and mitigate risks with near real-time global visibility. **D&B Risk Analytics Supplier Intelligence** offers a scalable and collaborative solution with intuitive screening workflows, personalized risk views, and automated alerts tailored to your business and role. It's one of the few solutions available today that combines continuously updated data with software to manage risk effectively.
- **ENHANCE BUSINESS INTELLIGENCE** Boost your supply chain visibility with an easy-to-use, intuitive interface that lets you quickly manage and monitor your supplier portfolio. By embedding risk intelligence into your procurement processes, you gain timely insights that enhance your company's business intelligence.

## D&B Risk Analytics – Supplier Intelligence — a Powerful Solution to Help Avoid Costly Disruptions

Developed to anticipate and mitigate supplier risk, D&B Risk Analytics – Supplier Intelligence is a powerful solution for monitoring supplier relationships and helping to avoid costly disruptions. With D&B Risk Analytics – Supplier Intelligence, you can be sure you have the materials, services, and partners to: Developed to anticipate and mitigate supplier risk, D&B Risk Analytics – Supplier Intelligence is a powerful solution for monitoring supplier relationships and helping to avoid costly disruptions. With D&B Risk Analytics – Supplier Intelligence, you can be sure you have the materials, services, and partners to:

- Be more effective in your supplier selection and appraisals
- See where your riskiest areas are to mitigate hidden risks
- Monitor changes to suppliers so you can be proactive in your risk management
- Screen suppliers against sanctions and watchlists, politically exposed persons (PEPs), adverse media, and state-owned companies (SOC) sanction lists for financial compliance
- Get a holistic view of your portfolio health and identify alternate suppliers to avoid disruptions
- Measure, monitor, and benchmark ESG performance of your portfolio

D&B Risk Analytics – Supplier Intelligence allows companies to quickly and easily import and export

supplier information to perform analysis or to share — with simple guides available to help collaborate and scale.

In addition, the restricted party screening capabilities help businesses perform regulatory risk checks on executives and principals with ease by leveraging data from another trusted global provider, Dow Jones.

### Restricted Party Screening

#### SANCTIONS AND WATCHLISTS

Detect, prevent, and manage sanctions risk of people and/or entity-level associated with Anti-Money Laundering (AML), Anti-Bribery and Corruption (ABC), terrorism, terrorist financing, narco-trafficking, war crimes, and economic sanctions.

#### SPECIAL INTEREST PERSONS

Provides global media coverage of individuals involved in a legal process for serious crimes such as financial crime, tax crime, organized crime, corruption, trafficking, and terrorism financing.

#### ADVERSE MEDIA ENTITIES

Focuses on companies with a corporate structure and commercial purpose that may have had adverse/ negative media coverage on regulatory, competitive, financial, environmental, production, social, and labor-related topics.

### **Key Functionalities**



**MONITORING & ALERTS** - Receive ongoing notification of suppliers' instability before your supply chain is disrupted.



LOCATE - Quickly find alternate suppliers by industry, location, size, socioeconomic/diversity status, risk scores, and more



**SANCTIONS SCREENING** - Perform either a quick or a comprehensive restricted party screening, using intelligent workflows.



**REPORTING & ANALYSIS** - Run reports to assess your portfolio for financial risk activity, ESG risk, cyber risk diversity status, and even usage, such as those entities that are due for rescreening.



**ALTERNATE SUPPLIER DISCOVERY** – Identify by slicing and dicing through relevant criteria to arrive at alternate suppliers ensuring business resilience



**COMPOSITE RISK** – Arrive at blended scores that indicates key action areas and decision-making touchpoints that may need action or attention



OUTREACH – Assimilate data through questionnaires and outreach via forms to enable suppliers to provide all relevant data to you in a single view

## Powered by the Dun & Bradstreet Data Cloud

D&B Risk Analytics – Supplier Intelligence draws on data and insights from the Dun & Bradstreet Data Cloud — trusted by 90% of Fortune 500 companies as well as many leading government agencies. The solution features Dun & Bradstreet's comprehensive global data and analytics on more than 500 million companies, including demographics, financial information, corporate family linkage, government and industry compliance status, and diversity classifications. The Data Cloud and Live Business Identity deliver deep supplier intelligence to enable

ethical and responsible sourcing, avoid FCPA anti-bribery sanctions, and meet Know Your Customer and anti-money laundering regulations. Live Business Identity offers the most comprehensive and continuously updated view of your key business relationships, enabling procurement and compliance teams to stay ahead of industry changes and specific customer developments. D&B Risk Analytics – Supplier Intelligence enhances this with Dun & Bradstreet's proprietary predictive scores and ratings, giving users deeper insights.

## Predictive Scores, Rankings, & Ratings

## D&B Risk Analytics – Supplier Intelligence features Dun & Bradstreet's proprietary predictive scores and ratings

D&B SUPPLIER EVALUATION RISK™ (SER)

Predicts the likelihood that a supplier will cease operations without paying all creditors in full or obtain relief from creditors under state/federal law, over the next 12 months. The SER rating provides powerful supplier insight by combining key risk indicators into a single rating.

D&B SUPPLIER STABILITY INDICATOR™ (SSI)

Predicts the likelihood that a supplier will file for bankruptcy, cease operations, or become inactive over the next 3 months. The SSI is developed exclusively on known suppliers in the Dun & Bradstreet Data Cloud to meet the specific needs of supply management professionals.

D&B PAYDEX®

Provides a unique monetarily weighted numerical indicator of how a firm has paid its bills and is a proprietary measure of historical trade payment performance based on trade experiences reported to Dun & Bradstreet.

**D&B RATING®** 

Provides an indication of credit worthiness and consists of two parts. Financial Strength: an indication of firm size based on employee size or financials. Risk Indicator: an overall evaluation of creditworthiness based on information available such as trade payment history, length of operation, employee numbers, and financials.

D&B® FAILURE SCORE

Predicts the likelihood that a business will seek legal relief from its creditors, cease business operations without paying all its creditors in full, voluntarily withdraw from business operation and leave unpaid obligations, go into receivership or reorganization, or make an arrangement for the benefit of creditors over the next 12 months based on information in the Dun & Bradstreet Data Cloud.

**D&B ESG RANKINGS®** 

Provides an indication of an entities environmental, social, and governance performance that may directly affect the entities business health and performance as a business partner. This ranking is broken down into 31 topic specific levels spanning 13 key categories.

D&B CYBER RISK RATING

Provides an indication of a supplier's cyber security performance, powered by the global leader in cyber security ratings, Security Scorecard. This Rating is broken down into 10 scored categories that help you easily understand your suppliers' level of cyber risk in specific key areas.

## Get started with D&B Risk Analytics Supplier Intelligence today!

#### For more details:





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#### **ABOUT DUN & BRADSTREET®**

Dun & Bradstreet, a leading global provider of business decisioning data and analytics, enables companies around the world to improve their business performance. Dun & Bradstreet's Data Cloud fuels solutions and delivers insights that empower customers to accelerate revenue, lower cost, mitigate risk and transform their businesses. Since 1841, companies of every size have relied on Dun & Bradstreet to help them manage risk and reveal opportunity.



