C©MPLICHECK Make Third Party Due Diligence a Competitive Advantage

Minimize Anti-Corruption & Anti-Bribery Risk

The CompliCheck Third Party Due Diligence Module simplifies the tasks of completing a risk-based assessment of entities conducting business on your behalf. Most businesses underestimate their third-party compliance risk until it's too late. Don't be blindsided by unseen bribery or corruption anywhere in your global supply chain.

CompliCheck will give you peace of mind, while protecting your bottom line and your reputation.



We Simplify Third Party Due Diligence

You can get started in just a few minutes. Benefits include the ability to:

- Monitor and communicate with all your third parties, from one user-friendly dashboard
- > Get instant risk-rate scores, to make better decisions about your business relationships.
- Generate detailed reports in one click and respond quickly to audits both internal and external.
- Use the latest, gold-standard compliance questionnaires for your industry, or create your own, distribute and monitor results efficiently at scale



Get crystal clear visibility into every third-party relationship

CompliCheck's cloud-based, third-party portal will reduce your team's burden, consolidate your record keeping, and streamline compliance management across all lines of business. We make it easy for all stakeholders, risk managers and external vendors to communicate and collaborate in. one place.

Actions	Third Party Name 🗢	Principal Name 🗢	Country 🗢	Risk Rating 🗢	Status 🗢
d 🗍	Altaris Capital Partners	Abraham Lincoln	United States of America	High	In Progress 🕕
d 🗊	Ideal Pharma	Fred Flintstone	Belarus	Medium	Approved 1
e 🗊	Spine USA	Chris Gingras	💽 Brazil	Low	Approved 1
e 🗊	Ortho R Us	Brian Shneider	Colombia	Medium	In Progress 🕕
d 🗊	Third Parties R Us	Napoleon Bonaparte	France	Medium	In Progress 🕕
e 🗊	Third Parties R Us	Cet Manganaro	Italy	Medium	In Progress
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Our best-in-class, third-party portal allows you to:

- Upload documentation, create and distribute third-party questionnaires
- Quickly identify and respond to issues of concern
- > Update and track demographic information
- Assign ABAC best-practice training
- Easily track responses and attestations

Monitor 24/7/365 using the world's largest anti-corruption and bribery database



We use a proprietary algorithm to create an instant vendor risk rating, alerting you to new issues as they warrant attention of your compliance team. Enter your data just once, and CompliCheck will take care of the rest. We'll start continuously live monitoring all your third-party entities against the world's most comprehensive databases, including:

- > 500+ regulatory lists
- > 200,000 unique media publications
- > 1.5 million politically exposed persons (PEPs)
- > Over 8 million adverse media profiles

Through the fully customized, easy-to-use dashboard, you can review corruption perception index (CPI) scores from transparency international to make better business decisions about your vendors and keep your business compliant and successful long term.



Don't put Your business at risk, compliance is easy and affordable with CompliCheck

In just a few minutes, you can start managing your first risk assessment workflow. Get started today!

- > Simple, time-saving, all-in-one compliance management solution
- > 24/7/365 monitoring from the world's top ABAC databases
- > Customized, easy-to-use, cloud-based third-party portal
- > Personalized support from the experts



\$5000 billed annually. Additional fees may apply based on number of third parties screened or complexity of custom questionnaires.





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